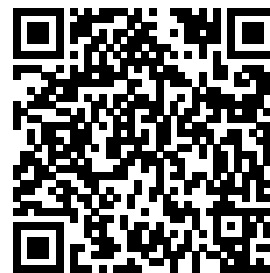


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:53 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x2e2b6070bec9be9f50887cfe306ac6ca93002fab</u> |
| TOTAL RECEIVED | 4,849.650271180599702348 ETH                      |
|                | 11,367,968.20 USD                                 |
| TOTAL SEND     | 4,848.799595937640333432 ETH                      |
|                | 11,365,974.15 USD                                 |

| Token            | Balance                                  |
|------------------|--|
| Ethereum         | 0.850675242959859079 ETH<br>1,994.05 USD |
| Wrapped BTC      | 0.00000000 WBTC<br>0.00 USD              |
| USD Coin         | 0.000000 USDC<br>0.00 USD                |
| Tether USD       | 0.015500 USDT<br>0.01 USD                |
| Ð꜒ÐµthÐµr UÐ...D | 0.000000000000000000 USDÐ꜒               |
| UÐ...DT          | N/A UÐ...DT                              |
| Ð꜒ÐµthÐµr UÐ...D | N/A UÐ...DÐ꜒                             |
| UÐ...DT          | N/A UÐ...DT                              |
| TÐµthÐµr UÐ...D  | N/A UÐ...DÐ꜒                             |





\* USD values displayed at the time of transaction










| Token                               | Balance                             |
|-------------------------------------|-------------------------------------|
| â€ŠUD...DĐç â€Š                     | N/A â€ŠUD...DĐç â€Š                 |
| â€ŠUD...DĐçâ€Š                      | N/A â€ŠUD...DĐçâ€Š                  |
| # asteth.com :<br>airdrop recipient | N/A asteth.com : airdrop recipient  |
| pooled-eth.com                      | N/A claim rewards on pooled-eth.com |










### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-02<br>16:22:11 | <u>0x6a854e53abd26618a7c4a8aec21e5cddb23d81d8a1e5a8a91caf9bae214c88e6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2024-10-02<br>16:22:11 | <u>0x6a854e53abd26618a7c4a8aec21e5cddb23d81d8a1e5a8a91caf9bae214c88e6</u> | - 0.0004644967868989<br>50 ETH <br>1.13 USD   | ✓ |
| 3 | 2024-10-02<br>16:22:11 | <u>0x6a854e53abd26618a7c4a8aec21e5cddb23d81d8a1e5a8a91caf9bae214c88e6</u> | - 0.0023741806131010<br>50 ETH <br>5.82 USD   | ✓ |
| 4 | 2024-10-02<br>16:20:59 | <u>0x3a576a39f2f77642948ac6dd08e274984a9dd55147678880ce818cbe7263d72b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-10-02<br>16:20:59 | <u>0x3a576a39f2f77642948ac6dd08e274984a9dd55147678880ce818cbe7263d72b</u> | - 0.0040587485515416<br>36 ETH <br>9.95 USD   | ✓ |
| 6 | 2024-10-02<br>16:20:59 | <u>0x3a576a39f2f77642948ac6dd08e274984a9dd55147678880ce818cbe7263d72b</u> | - 0.0155297190484583<br>63 ETH <br>38.09 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-10-01<br>11:18:11 | <u>0x323ff5eb08cb699f136e</u><br><u>e35df76e6ce6f36853d83e</u><br><u>522d0587fb1d98c4a2f475</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 8  | 2024-10-01<br>11:18:11 | <u>0x323ff5eb08cb699f136e</u><br><u>e35df76e6ce6f36853d83e</u><br><u>522d0587fb1d98c4a2f475</u> | - 0.0004882839126900<br>00 ETH <br>1.28 USD     | ✓ |
| 9  | 2024-10-01<br>11:18:11 | <u>0x323ff5eb08cb699f136e</u><br><u>e35df76e6ce6f36853d83e</u><br><u>522d0587fb1d98c4a2f475</u> | - 0.0021983650574170<br>20 ETH <br>5.77 USD     | ✓ |
| 10 | 2024-10-01<br>09:52:35 | <u>0x305622e261ecf72e0da5</u><br><u>70a74d4d4b54f54ba06338</u><br><u>1f41c334a0ca348497a57e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2024-10-01<br>09:52:35 | <u>0x305622e261ecf72e0da5</u><br><u>70a74d4d4b54f54ba06338</u><br><u>1f41c334a0ca348497a57e</u> | - 0.0001105016128803<br>53 ETH <br>0.29 USD   | ✓ |
| 12 | 2024-10-01<br>09:52:35 | <u>0x305622e261ecf72e0da5</u><br><u>70a74d4d4b54f54ba06338</u><br><u>1f41c334a0ca348497a57e</u> | - 0.0007404637871196<br>47 ETH <br>1.95 USD   | ✓ |
| 13 | 2024-10-01<br>09:51:47 | <u>0x1a921956709fcfc2724c</u><br><u>5e8d0a526a14ba042d3bf6</u><br><u>d1b0f4cb0e0e6b4f2ed6af</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 14 | 2024-10-01<br>09:51:47 | <u>0x1a921956709fcfc2724c</u><br><u>5e8d0a526a14ba042d3bf6</u><br><u>d1b0f4cb0e0e6b4f2ed6af</u> | - 0.0007875527080766<br>04 ETH <br>2.07 USD   | ✓ |
| 15 | 2024-10-01<br>09:51:47 | <u>0x1a921956709fcfc2724c</u><br><u>5e8d0a526a14ba042d3bf6</u><br><u>d1b0f4cb0e0e6b4f2ed6af</u> | - 0.0080316894919233<br>96 ETH <br>21.18 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-09-30<br>13:33:59 | <u>0x4fb4b0f5fd3df0444b8e319e6d7a94703c23c65f0be4bc055a3f8413657b4e1c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2024-09-30<br>13:33:59 | <u>0x4fb4b0f5fd3df0444b8e319e6d7a94703c23c65f0be4bc055a3f8413657b4e1c</u> | - 0.0000945212607646<br>77 ETH <br>0.24 USD     | ✓ |
| 18 | 2024-09-30<br>13:33:59 | <u>0x4fb4b0f5fd3df0444b8e319e6d7a94703c23c65f0be4bc055a3f8413657b4e1c</u> | - 0.0005010283327569<br>50 ETH <br>1.30 USD     | ✓ |
| 19 | 2024-09-30<br>13:33:35 | <u>0x2ff2b078686b708b233f6b8025f2f4c9c8a5e642b79a6836c925159b5e15d3ed</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2024-09-30<br>13:33:35 | <u>0x2ff2b078686b708b233f6b8025f2f4c9c8a5e642b79a6836c925159b5e15d3ed</u> | - 0.0010329821716573<br>44 ETH <br>2.69 USD   | ✓ |
| 21 | 2024-09-30<br>13:33:35 | <u>0x2ff2b078686b708b233f6b8025f2f4c9c8a5e642b79a6836c925159b5e15d3ed</u> | - 0.0058242696246424<br>98 ETH <br>15.20 USD  | ✓ |
| 22 | 2024-09-25<br>16:45:35 | <u>0x5678a37a195d31a4faebd8b7d3034098dce66afa64a50ac7499c2c31a741a54e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 23 | 2024-09-25<br>16:45:35 | <u>0x5678a37a195d31a4faebd8b7d3034098dce66afa64a50ac7499c2c31a741a54e</u> | - 0.0015241312800000<br>00 ETH <br>3.92 USD   | ✓ |
| 24 | 2024-09-25<br>16:45:35 | <u>0x5678a37a195d31a4faebd8b7d3034098dce66afa64a50ac7499c2c31a741a54e</u> | - 0.0028340970924495<br>84 ETH <br>7.29 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-09-25<br>16:45:35 | <u>0x11ed72330ae740a02731876611c1325ff63406ed1d7dbde3eb578e46dd2337b2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 26 | 2024-09-25<br>16:45:35 | <u>0x11ed72330ae740a02731876611c1325ff63406ed1d7dbde3eb578e46dd2337b2</u> | - 0.0008199513603448<br>32 ETH <br>2.11 USD     | ✓ |
| 27 | 2024-09-25<br>16:45:35 | <u>0x11ed72330ae740a02731876611c1325ff63406ed1d7dbde3eb578e46dd2337b2</u> | - 0.0028388204782660<br>32 ETH <br>7.31 USD     | ✓ |
| 28 | 2024-09-25<br>16:45:35 | <u>0xd736d3cb549307229ddd92ab1bc3acfbf2ee12f7341f70fc1aae36ad4c91e74f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 29 | 2024-09-25<br>16:45:35 | <u>0xd736d3cb549307229ddd92ab1bc3acfbf2ee12f7341f70fc1aae36ad4c91e74f</u> | - 0.0000164702951968<br>72 ETH <br>0.04 USD   | ✓ |
| 30 | 2024-09-25<br>16:45:35 | <u>0xd736d3cb549307229ddd92ab1bc3acfbf2ee12f7341f70fc1aae36ad4c91e74f</u> | - 0.0013549885048031<br>28 ETH <br>3.48 USD   | ✓ |
| 31 | 2024-09-25<br>15:58:47 | <u>0x2011b9135bb3a3d99fd26c1c81fd6a7afbb1c0e904bfb6064fd4a307289e5cbe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 32 | 2024-09-25<br>15:58:47 | <u>0x2011b9135bb3a3d99fd26c1c81fd6a7afbb1c0e904bfb6064fd4a307289e5cbe</u> | - 0.0012134297843820<br>00 ETH <br>3.15 USD   | ✓ |
| 33 | 2024-09-25<br>15:58:47 | <u>0x2011b9135bb3a3d99fd26c1c81fd6a7afbb1c0e904bfb6064fd4a307289e5cbe</u> | - 0.0129823154762930<br>83 ETH <br>33.75 USD  | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-09-25<br>03:38:47 | <u>0x2b55292159962ed1999655026b01fcceddf9e0ca3df9b6798318b825ea942cd9</u> | + 0.000000000000000000<br>01 ETH <br>0.00 USD   | ✓ |
| 35 | 2024-09-25<br>03:26:23 | <u>0x4d5cce41c6b032a447edac625592a2eeb5966826ea4650473d09827336a83c2</u>  | + 0.0000000001000000<br>00 ETH <br>0.00 USD     | ✓ |
| 36 | 2024-09-24<br>14:12:35 | <u>0xd111927218861d878e6e2c022a12a9bfcfb55c9e22b06194b74d4e7216f3d3da</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 37 | 2024-09-24<br>14:12:35 | <u>0xd111927218861d878e6e2c022a12a9bfcfb55c9e22b06194b74d4e7216f3d3da</u> | - 0.0000916166814968<br>79 ETH <br>0.23 USD     | ✓ |
| 38 | 2024-09-24<br>14:12:35 | <u>0xd111927218861d878e6e2c022a12a9bfcfb55c9e22b06194b74d4e7216f3d3da</u> | - 0.0014785813185031<br>21 ETH <br>3.86 USD   | ✓ |
| 39 | 2024-09-24<br>14:11:47 | <u>0x2f705ad16ba491eb24b01fa115b7bc3794f9686caa9494db6be7ce88e769fd06</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 40 | 2024-09-24<br>14:11:47 | <u>0x2f705ad16ba491eb24b01fa115b7bc3794f9686caa9494db6be7ce88e769fd06</u> | - 0.0012028371510000<br>00 ETH <br>3.14 USD   | ✓ |
| 41 | 2024-09-24<br>14:11:47 | <u>0x2f705ad16ba491eb24b01fa115b7bc3794f9686caa9494db6be7ce88e769fd06</u> | - 0.0153324477100112<br>29 ETH <br>40.06 USD  | ✓ |
| 42 | 2024-09-22<br>13:54:47 | <u>0x539d60d68baa5e2e66adc58a2343e69ebe9c73156afd284fea639ea99ad52668</u> | + 0.000000000000000000<br>01 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2024-09-22<br>13:49:59 | <u>0x21bd99598eed187be9132349d8904c9a26030a5be59468967b71805114623b69</u> | + 0.0000000001000000<br>00 ETH <br>0.00 USD   | ✓ |
| 44 | 2024-09-22<br>13:49:23 | <u>0x13b68a152aa936c7c9ede52a442ee50b61f5d7856b69fbd8e4bf05a0e85f27f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 45 | 2024-09-22<br>13:49:23 | <u>0x13b68a152aa936c7c9ede52a442ee50b61f5d7856b69fbd8e4bf05a0e85f27f1</u> | - 0.0000645325487914<br>24 ETH <br>0.16 USD   | ✓ |
| 46 | 2024-09-22<br>13:49:23 | <u>0x13b68a152aa936c7c9ede52a442ee50b61f5d7856b69fbd8e4bf05a0e85f27f1</u> | - 0.0003512596330595<br>24 ETH <br>0.90 USD   | ✓ |
| 47 | 2024-09-22<br>13:48:11 | <u>0x8b3fe665d7b2a37e9a73a9eef4de0938901c8725fe04685e7e0a1c63e630b830</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 48 | 2024-09-22<br>13:48:11 | <u>0x8b3fe665d7b2a37e9a73a9eef4de0938901c8725fe04685e7e0a1c63e630b830</u> | - 0.0006248129508002<br>25 ETH <br>1.60 USD | ✓ |
| 49 | 2024-09-22<br>13:48:11 | <u>0x8b3fe665d7b2a37e9a73a9eef4de0938901c8725fe04685e7e0a1c63e630b830</u> | - 0.0036116852158936<br>75 ETH <br>9.26 USD | ✓ |
| 50 | 2024-09-20<br>17:39:11 | <u>0x51ac5c2a6edb71b26f516f75a9f969caa12dfae843b366344a8c344d6853182d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 51 | 2024-09-20<br>17:39:11 | <u>0x51ac5c2a6edb71b26f516f75a9f969caa12dfae843b366344a8c344d6853182d</u> | - 0.0000777352762000<br>00 ETH <br>0.19 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-09-20<br>17:39:11 | <u>0x51ac5c2a6edb71b26f516f75a9f969caa12dfae843b366344a8c344d6853182d</u> | - 0.0005957023559386<br>05 ETH <br>1.51 USD   | ✓ |
| 53 | 2024-09-20<br>17:38:23 | <u>0xc715947d664e4bc17836a1ba0cfe77f5d55fe17cfc37d07fef315e7c4e5a591c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 54 | 2024-09-20<br>17:38:23 | <u>0xc715947d664e4bc17836a1ba0cfe77f5d55fe17cfc37d07fef315e7c4e5a591c</u> | - 0.0008330258150000<br>00 ETH <br>2.11 USD   | ✓ |
| 55 | 2024-09-20<br>17:38:23 | <u>0xc715947d664e4bc17836a1ba0cfe77f5d55fe17cfc37d07fef315e7c4e5a591c</u> | - 0.0064517945936874<br>50 ETH <br>16.40 USD  | ✓ |
| 56 | 2024-09-20<br>09:47:23 | <u>0xf1c9f28a2f0bd45327e896f86b9ae133e41a2d667978f718e3374bd0b04149f3</u> | + 0.0000000000000000<br>01 ETH <br>0.00 USD | ✓ |
| 57 | 2024-09-20<br>09:45:59 | <u>0x4260a80e147d41d3c39f4d5247165ccaf8ecdbd8d73d9c0084b2e65e2f123fd5</u> | + 0.0000000001000000<br>00 ETH <br>0.00 USD | ✓ |
| 58 | 2024-09-20<br>09:45:23 | <u>0x86ed2279b5dad81ae97a91e4f00e0039c0347af8fface79ab842af63814779b1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 59 | 2024-09-20<br>09:45:23 | <u>0x86ed2279b5dad81ae97a91e4f00e0039c0347af8fface79ab842af63814779b1</u> | - 0.0000709468877187<br>59 ETH <br>0.18 USD | ✓ |
| 60 | 2024-09-20<br>09:45:23 | <u>0x86ed2279b5dad81ae97a91e4f00e0039c0347af8fface79ab842af63814779b1</u> | - 0.0004158076884587<br>22 ETH <br>1.06 USD | ✓ |





















| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 61 | 2024-09-20<br>09:44:11 | <u>0x8c9bd24589f6bc79d4a6427dfd27d8fff51a79e317b7fbeeef13bd83580a43ae9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 62 | 2024-09-20<br>09:44:11 | <u>0x8c9bd24589f6bc79d4a6427dfd27d8fff51a79e317b7fbeeef13bd83580a43ae9</u> | - 0.0007837939893335<br>00 ETH <br>2.00 USD     | ✓ |
| 63 | 2024-09-20<br>09:44:11 | <u>0x8c9bd24589f6bc79d4a6427dfd27d8fff51a79e317b7fbeeef13bd83580a43ae9</u> | - 0.0047155458928713<br>25 ETH <br>12.04 USD    | ✓ |
| 64 | 2024-09-20<br>09:39:59 | <u>0x119875e1433da939841ae68ab4b3cf753b63f0eed82a0d4183361fb6d6de0465</u>  | + 0.000000000000000000<br>01 ETH <br>0.00 USD   | ✓ |
| 65 | 2024-09-20<br>09:37:59 | <u>0x2444c8dbb39eede474638e881cfa601aed38e599003ee2376831dfc131b35f7a</u>  | + 0.0000000001000000<br>00 ETH <br>0.00 USD   | ✓ |
| 66 | 2024-09-20<br>09:37:23 | <u>0xf4d428f429d49054dd3bd80d0c7e507c79eb52f8a7fdd5f2f90badfef02ae2d9</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 67 | 2024-09-20<br>09:37:23 | <u>0xf4d428f429d49054dd3bd80d0c7e507c79eb52f8a7fdd5f2f90badfef02ae2d9</u>  | - 0.0000381624118847<br>25 ETH <br>0.09 USD   | ✓ |
| 68 | 2024-09-20<br>09:37:23 | <u>0xf4d428f429d49054dd3bd80d0c7e507c79eb52f8a7fdd5f2f90badfef02ae2d9</u>  | - 0.0005071163881152<br>75 ETH <br>1.29 USD   | ✓ |
| 69 | 2024-09-20<br>09:35:35 | <u>0x7d1e3b872e8c6b35865c6e00ba1eae814ce26c99f222ddb75da44a475849c9e1</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2024-09-20<br>09:35:35 | <u>0x7d1e3b872e8c6b35865c6e00ba1eae814ce26c99f222ddb75da44a475849c9e1</u> | - 0.0007162130485285<br>50 ETH <br>1.82 USD   | ✓ |
| 71 | 2024-09-20<br>09:35:35 | <u>0x7d1e3b872e8c6b35865c6e00ba1eae814ce26c99f222ddb75da44a475849c9e1</u> | - 0.0049057594514714<br>50 ETH <br>12.53 USD  | ✓ |
| 72 | 2024-09-18<br>06:41:35 | <u>0xae8720914f8c53586d514f22644d2261b0434d5bda47921078e9c7b411e184df</u> | + 0.0000000000000000<br>01 ETH <br>0.00 USD   | ✓ |
| 73 | 2024-09-18<br>06:40:11 | <u>0x9c4994abd3f0513c372b5da31b0a2573c967153eca92cd7aedbab70d7eb94b43</u> | + 0.0000000001000000<br>00 ETH <br>0.00 USD   | ✓ |
| 74 | 2024-09-18<br>06:39:11 | <u>0x14570b51a32e96ba7079ff0311be77c8323c2701c694439fdf8beacae31dcc84</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 75 | 2024-09-18<br>06:39:11 | <u>0x14570b51a32e96ba7079ff0311be77c8323c2701c694439fdf8beacae31dcc84</u> | - 0.0000491725882867<br>59 ETH <br>0.11 USD | ✓ |
| 76 | 2024-09-18<br>06:39:11 | <u>0x14570b51a32e96ba7079ff0311be77c8323c2701c694439fdf8beacae31dcc84</u> | - 0.0001462827911171<br>62 ETH <br>0.34 USD | ✓ |
| 77 | 2024-09-18<br>06:38:23 | <u>0xa240e4e2ee0de995f0b063c04437a86336c0d22135564acfd23b794cf2c8c3ca</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 78 | 2024-09-18<br>06:38:23 | <u>0xa240e4e2ee0de995f0b063c04437a86336c0d22135564acfd23b794cf2c8c3ca</u> | - 0.0005221035176293<br>25 ETH <br>1.21 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-09-18<br>06:38:23 | <u>0xa240e4e2ee0de995f0b063c04437a86336c0d22135564acfd23b794cf2c8c3ca</u> | - 0.0015182034514732<br>50 ETH <br>3.53 USD           | ✓ |
| 80 | 2024-09-17<br>14:30:47 | <u>0x28dd25b522a764187ddd940e0ebe25d9fba9d741ee797284678d5208c591b1cc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 81 | 2024-09-17<br>14:30:47 | <u>0x28dd25b522a764187ddd940e0ebe25d9fba9d741ee797284678d5208c591b1cc</u> | - 0.0000489201073902<br>87 ETH <br>0.11 USD           | ✓ |
| 82 | 2024-09-17<br>14:30:47 | <u>0x28dd25b522a764187ddd940e0ebe25d9fba9d741ee797284678d5208c591b1cc</u> | - 0.0005571764458123<br>43 ETH <br>1.32 USD           | ✓ |
| 83 | 2024-09-17<br>14:29:11 | <u>0x2103f054b27c61c53f54178ab9ce17679c84daa50788559a038297c74e359abb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 84 | 2024-09-17<br>14:29:11 | <u>0x2103f054b27c61c53f54178ab9ce17679c84daa50788559a038297c74e359abb</u> | - 0.0005194227321847<br>25 ETH <br>1.21 USD         | ✓ |
| 85 | 2024-09-17<br>14:29:11 | <u>0x2103f054b27c61c53f54178ab9ce17679c84daa50788559a038297c74e359abb</u> | - 0.0060746505437587<br>75 ETH <br>14.25 USD        | ✓ |
| 86 | 2024-09-17<br>07:59:23 | <u>0xbe9e21dd53815a5b9eb3e983498581fec5249781c080d4ece37d38d4d6fffead</u> | - 389.00000000000000<br>0000 ETH <br>898,500.53 USD | ✓ |
| 87 | 2024-09-17<br>07:59:23 | <u>0xbe9e21dd53815a5b9eb3e983498581fec5249781c080d4ece37d38d4d6fffead</u> | - 0.0000922007166562<br>80 ETH <br>0.21 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2024-09-17<br>07:59:23 | <u>0xbe9e21dd53815a5b9eb3e983498581fec5249781c080d4ece37d38d4d6fffead</u> | - 0.0003875434833437<br>20 ETH <br>0.89 USD         | ✓ |
| 89 | 2024-09-17<br>07:58:23 | <u>0xc28f0b88e163e83c5c8707ab9e18ce7146bf887437afb84599154e9c266f39eb</u> | + 388.81249709999997<br>3216 ETH <br>898,067.44 USD | ✓ |
| 90 | 2024-09-13<br>18:25:47 | <u>0x16c70587463063b634e0972904e7f55abd8a2d4b64f6183d4529c3a1a3299dfd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 91 | 2024-09-13<br>18:25:47 | <u>0x16c70587463063b634e0972904e7f55abd8a2d4b64f6183d4529c3a1a3299dfd</u> | - 0.0000206545000000<br>00 ETH <br>0.05 USD         | ✓ |
| 92 | 2024-09-13<br>18:25:47 | <u>0x16c70587463063b634e0972904e7f55abd8a2d4b64f6183d4529c3a1a3299dfd</u> | - 0.0001386952418743<br>78 ETH <br>0.33 USD       | ✓ |
| 93 | 2024-09-13<br>18:25:11 | <u>0x04dd0d44569966a3b971566d78af198ee5e1fd2601743d51cde292a3baac28e0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 94 | 2024-09-13<br>18:25:11 | <u>0x04dd0d44569966a3b971566d78af198ee5e1fd2601743d51cde292a3baac28e0</u> | - 0.0002127875000000<br>00 ETH <br>0.51 USD       | ✓ |
| 95 | 2024-09-13<br>18:25:11 | <u>0x04dd0d44569966a3b971566d78af198ee5e1fd2601743d51cde292a3baac28e0</u> | - 0.0015524731562487<br>25 ETH <br>3.75 USD       | ✓ |
| 96 | 2024-09-12<br>15:35:47 | <u>0x39f632fb18661d6763b6b2f6b4cb274a1e6e663ed2b04fdf714265ec2b7d8fc4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2024-09-12<br>15:35:47 | <u>0x39f632fb18661d6763b6<br/>b2f6b4cb274a1e6e663ed2<br/>b04fdf714265ec2b7d8fc4</u> | - 0.0000727901522225<br>61 ETH <br>0.17 USD    | ✓ |
| 98  | 2024-09-12<br>15:35:47 | <u>0x39f632fb18661d6763b6<br/>b2f6b4cb274a1e6e663ed2<br/>b04fdf714265ec2b7d8fc4</u> | - 0.0004984817345683<br>99 ETH <br>1.16 USD    | ✓ |
| 99  | 2024-09-12<br>15:35:11 | <u>0xbecd81c8eff386460e4e<br/>7a45043166e1be27300715<br/>ef2a38c4cd8b8b5cdc12ae</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 100 | 2024-09-12<br>15:35:11 | <u>0xbecd81c8eff386460e4e<br/>7a45043166e1be27300715<br/>ef2a38c4cd8b8b5cdc12ae</u> | - 0.0007800329379825<br>75 ETH <br>1.82 USD    | ✓ |
| 101 | 2024-09-12<br>15:35:11 | <u>0xbecd81c8eff386460e4e<br/>7a45043166e1be27300715<br/>ef2a38c4cd8b8b5cdc12ae</u> | - 0.0054538371520663<br>50 ETH <br>12.75 USD | ✓ |
| 102 | 2024-09-12<br>08:20:59 | <u>0x1edfec919c2fb2a66f1d<br/>f7599c411b4f12988557e8<br/>d6774a0cdbc1799fbae285</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 103 | 2024-09-12<br>08:20:59 | <u>0x1edfec919c2fb2a66f1d<br/>f7599c411b4f12988557e8<br/>d6774a0cdbc1799fbae285</u> | - 0.0000314135074649<br>76 ETH <br>0.07 USD  | ✓ |
| 104 | 2024-09-12<br>08:20:59 | <u>0x1edfec919c2fb2a66f1d<br/>f7599c411b4f12988557e8<br/>d6774a0cdbc1799fbae285</u> | - 0.0000831920374669<br>30 ETH <br>0.19 USD  | ✓ |
| 105 | 2024-09-12<br>08:19:59 | <u>0x1f114151d35a45916d72<br/>3431dcc4625e53111b0e5b<br/>5f384fe8c90b650b4eaf3c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2024-09-12<br>08:19:59 | <u>0x1f114151d35a45916d723431dcc4625e53111b0e5b5f384fe8c90b650b4eaf3c</u> | - 0.0003235353316572<br>00 ETH <br>0.76 USD   | ✓ |
| 107 | 2024-09-12<br>08:19:59 | <u>0x1f114151d35a45916d723431dcc4625e53111b0e5b5f384fe8c90b650b4eaf3c</u> | - 0.0009087071760102<br>50 ETH <br>2.14 USD   | ✓ |
| 108 | 2024-09-11<br>09:52:35 | <u>0x6f122002aa8924fcd5faeffc5bcd6b15612b60e5f3c51afeba71749e4256da02</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 109 | 2024-09-11<br>09:52:35 | <u>0x6f122002aa8924fcd5faeffc5bcd6b15612b60e5f3c51afeba71749e4256da02</u> | - 0.0000206545000000<br>00 ETH <br>0.04 USD   | ✓ |
| 110 | 2024-09-11<br>09:52:35 | <u>0x6f122002aa8924fcd5faeffc5bcd6b15612b60e5f3c51afeba71749e4256da02</u> | - 0.0000619876794795<br>88 ETH <br>0.14 USD | ✓ |
| 111 | 2024-09-11<br>09:50:35 | <u>0x38800afc7a5168716428a8aa8d1a187b88b02edc1a1fad1dbe680b85cbc0e33c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 112 | 2024-09-11<br>09:50:35 | <u>0x38800afc7a5168716428a8aa8d1a187b88b02edc1a1fad1dbe680b85cbc0e33c</u> | - 0.0002213375000000<br>00 ETH <br>0.51 USD | ✓ |
| 113 | 2024-09-11<br>09:50:35 | <u>0x38800afc7a5168716428a8aa8d1a187b88b02edc1a1fad1dbe680b85cbc0e33c</u> | - 0.0006382414471173<br>00 ETH <br>1.47 USD | ✓ |
| 114 | 2024-09-11<br>06:27:47 | <u>0x96831cf3b242bd45e15c2085ca7698d1aa74294851a58ab34a828f62211cd572</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2024-09-11<br>06:27:47 | <u>0x96831cf3b242bd45e15c</u><br><u>2085ca7698d1aa74294851</u><br><u>a58ab34a828f62211cd572</u> | - 0.0000070879469514<br>91 ETH <br>0.01 USD     | ✓ |
| 116 | 2024-09-11<br>06:27:47 | <u>0x96831cf3b242bd45e15c</u><br><u>2085ca7698d1aa74294851</u><br><u>a58ab34a828f62211cd572</u> | - 0.0000672898530485<br>09 ETH <br>0.15 USD     | ✓ |
| 117 | 2024-09-11<br>06:26:47 | <u>0xd14235962d8ba0d8906d</u><br><u>09ea38196f6f0faeb1c4ea</u><br><u>a2ec36d87e5951d43a01e1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 118 | 2024-09-11<br>06:26:47 | <u>0xd14235962d8ba0d8906d</u><br><u>09ea38196f6f0faeb1c4ea</u><br><u>a2ec36d87e5951d43a01e1</u> | - 0.0002127875000000<br>00 ETH <br>0.49 USD     | ✓ |
| 119 | 2024-09-11<br>06:26:47 | <u>0xd14235962d8ba0d8906d</u><br><u>09ea38196f6f0faeb1c4ea</u><br><u>a2ec36d87e5951d43a01e1</u> | - 0.0006693328707517<br>25 ETH <br>1.56 USD   | ✓ |
| 120 | 2024-09-10<br>07:51:11 | <u>0xf22e0ac917937a061d59</u><br><u>f4b9e47575500a0554a32f</u><br><u>ece93042a719544db700ec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 121 | 2024-09-10<br>07:51:11 | <u>0xf22e0ac917937a061d59</u><br><u>f4b9e47575500a0554a32f</u><br><u>ece93042a719544db700ec</u> | - 0.0000400813700000<br>00 ETH <br>0.09 USD   | ✓ |
| 122 | 2024-09-10<br>07:51:11 | <u>0xf22e0ac917937a061d59</u><br><u>f4b9e47575500a0554a32f</u><br><u>ece93042a719544db700ec</u> | - 0.0001287174433493<br>48 ETH <br>0.30 USD   | ✓ |
| 123 | 2024-09-10<br>07:50:35 | <u>0x31b5618b534132e2d104</u><br><u>1a0ba46078ef1bc967bd7e</u><br><u>705a785b52dcf2cdb179ac</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2024-09-10<br>07:50:35 | <u>0x31b5618b534132e2d1041a0ba46078ef1bc967bd7e705a785b52dcf2cdb179ac</u> | - 0.0004004235175000<br>00 ETH <br>0.94 USD             | ✓ |
| 125 | 2024-09-10<br>07:50:35 | <u>0x31b5618b534132e2d1041a0ba46078ef1bc967bd7e705a785b52dcf2cdb179ac</u> | - 0.0013746473400161<br>50 ETH <br>3.23 USD             | ✓ |
| 126 | 2024-09-09<br>18:45:47 | <u>0x438fabf8df0779b68d96b42d6f587ae477b8c09dbf68067464172803c901da1b</u> | - 825.00000000000000<br>0000 ETH <br>1,939,220.25 USD   | ✓ |
| 127 | 2024-09-09<br>18:45:47 | <u>0x438fabf8df0779b68d96b42d6f587ae477b8c09dbf68067464172803c901da1b</u> | - 0.0001459538175512<br>06 ETH <br>0.34 USD             | ✓ |
| 128 | 2024-09-09<br>18:45:47 | <u>0x438fabf8df0779b68d96b42d6f587ae477b8c09dbf68067464172803c901da1b</u> | - 0.0011087617824487<br>94 ETH <br>2.60 USD           | ✓ |
| 129 | 2024-09-09<br>18:45:23 | <u>0x52679cd218a0a49a158f8f36dde0cd0de87992c6b6e5471970316846c16108ce</u> | + 825.93483660000003<br>9653 ETH <br>1,941,417.64 USD | ✓ |
| 130 | 2024-09-09<br>18:33:47 | <u>0xbbee0d2639e1395c1b5cc63b774e2517aa6ba5c2b71eea1691c08f3bf201db81</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 131 | 2024-09-09<br>18:33:47 | <u>0xbbee0d2639e1395c1b5cc63b774e2517aa6ba5c2b71eea1691c08f3bf201db81</u> | - 0.0001003362010074<br>71 ETH <br>0.23 USD           | ✓ |
| 132 | 2024-09-09<br>18:33:47 | <u>0xbbee0d2639e1395c1b5cc63b774e2517aa6ba5c2b71eea1691c08f3bf201db81</u> | - 0.0004685198242881<br>09 ETH <br>1.10 USD           | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 133 | 2024-09-09<br>18:33:11 | <u>0xa1d5fef100cadedf8318258a1c0edb53d2ca517b8c5e1dd9bb80be578acfee2d8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 134 | 2024-09-09<br>18:33:11 | <u>0xa1d5fef100cadedf8318258a1c0edb53d2ca517b8c5e1dd9bb80be578acfee2d8</u> | - 0.0007477071636433<br>75 ETH <br>1.75 USD               | ✓ |
| 135 | 2024-09-09<br>18:33:11 | <u>0xa1d5fef100cadedf8318258a1c0edb53d2ca517b8c5e1dd9bb80be578acfee2d8</u> | - 0.0035598997986829<br>25 ETH <br>8.36 USD               | ✓ |
| 136 | 2024-09-09<br>18:32:11 | <u>0x37dce36235fd7640142285120a0c5a3a2e0d015a6a7d09660e5ceb36760a5348</u>  | - 0.500000000000000000<br>00 ETH <br>1,175.28 USD         | ✓ |
| 137 | 2024-09-09<br>18:32:11 | <u>0x37dce36235fd7640142285120a0c5a3a2e0d015a6a7d09660e5ceb36760a5348</u>  | - 0.0000383322660000<br>00 ETH <br>0.09 USD             | ✓ |
| 138 | 2024-09-09<br>18:32:11 | <u>0x37dce36235fd7640142285120a0c5a3a2e0d015a6a7d09660e5ceb36760a5348</u>  | - 0.0001791450664710<br>00 ETH <br>0.42 USD             | ✓ |
| 139 | 2024-09-09<br>18:24:35 | <u>0x54728d27f629226c737a5fea25085c42a8af77b88f7d7a56aa07da5d6168c64a</u>  | - 597.0000000000000000<br>0000 ETH <br>1,392,609.96 USD | ✓ |
| 140 | 2024-09-09<br>18:24:35 | <u>0x54728d27f629226c737a5fea25085c42a8af77b88f7d7a56aa07da5d6168c64a</u>  | - 0.0005052110518230<br>00 ETH <br>1.17 USD             | ✓ |
| 141 | 2024-09-09<br>18:24:35 | <u>0x54728d27f629226c737a5fea25085c42a8af77b88f7d7a56aa07da5d6168c64a</u>  | - 0.0023396292718808<br>63 ETH <br>5.45 USD             | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2024-09-09<br>18:23:11 | <u>0xe68a69972df6e0eb2dfc00c2be178de3eabc2f53d4317484a132cf68e36b0419</u> | + 0.000500000000000000<br>00 ETH <br>1.16 USD           | ✓ |
| 143 | 2024-09-09<br>18:22:11 | <u>0x9dff9f7cc432284ea8417771f3da0ea38868d454f950b535bea1c388dc63de66</u> | + 0.0000000001000000<br>00 ETH <br>0.00 USD             | ✓ |
| 144 | 2024-09-09<br>18:22:11 | <u>0xad3a35d0ab903394d8525b1e524ff0f31457d91f520e541832ced8b77391d4a9</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 145 | 2024-09-09<br>18:21:23 | <u>0xaf60f44d3beb5036b32b676915f3fa783b0f256d24e4c4e85eb581c15b1d4249</u> | - 0.500000000000000000<br>00 ETH <br>1,166.34 USD       | ✓ |
| 146 | 2024-09-09<br>18:21:23 | <u>0xaf60f44d3beb5036b32b676915f3fa783b0f256d24e4c4e85eb581c15b1d4249</u> | - 0.0000427923873930<br>00 ETH <br>0.09 USD           | ✓ |
| 147 | 2024-09-09<br>18:21:23 | <u>0xaf60f44d3beb5036b32b676915f3fa783b0f256d24e4c4e85eb581c15b1d4249</u> | - 0.0002812468820700<br>00 ETH <br>0.65 USD           | ✓ |
| 148 | 2024-09-09<br>18:15:11 | <u>0x6df30c5beaa82d13d55ce0314d48c6163897584c165a63966cfbef4ed1c13985</u> | + 596.20389750000003<br>9145 ETH <br>1,390,752.90 USD | ✓ |
| 149 | 2024-09-08<br>13:27:23 | <u>0x384391de18a022d0aa9919bbe393f3ac135243bf63c85fa9a6afed0a4b096e7f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 150 | 2024-09-08<br>13:27:23 | <u>0x384391de18a022d0aa9919bbe393f3ac135243bf63c85fa9a6afed0a4b096e7f</u> | - 0.0000232806396816<br>95 ETH <br>0.05 USD           | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2024-09-08<br>13:27:23 | <u>0x384391de18a022d0aa9919bbe393f3ac135243bf63c85fa9a6afed0a4b096e7f</u> | - 0.0000643508603183<br>05 ETH <br>0.14 USD             | ✓ |
| 152 | 2024-09-08<br>13:26:23 | <u>0x186051e8b40961b7701c0bf73ce3626a35abd0ab81dac1ac73daa0999a8f1891</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 153 | 2024-09-08<br>13:26:23 | <u>0x186051e8b40961b7701c0bf73ce3626a35abd0ab81dac1ac73daa0999a8f1891</u> | - 0.0001896905637996<br>25 ETH <br>0.43 USD             | ✓ |
| 154 | 2024-09-08<br>13:26:23 | <u>0x186051e8b40961b7701c0bf73ce3626a35abd0ab81dac1ac73daa0999a8f1891</u> | - 0.0004486719362003<br>75 ETH <br>1.02 USD             | ✓ |
| 155 | 2024-09-08<br>13:25:59 | <u>0x57faeb39490724e0bb7e052252d941e87f2845d1d0fd2705236e1d7ea9584ce1</u> | - 520.00000000000000<br>0000 ETH <br>1,187,851.60 USD | ✓ |
| 156 | 2024-09-08<br>13:25:59 | <u>0x57faeb39490724e0bb7e052252d941e87f2845d1d0fd2705236e1d7ea9584ce1</u> | - 0.0000922585000000<br>00 ETH <br>0.21 USD           | ✓ |
| 157 | 2024-09-08<br>13:25:59 | <u>0x57faeb39490724e0bb7e052252d941e87f2845d1d0fd2705236e1d7ea9584ce1</u> | - 0.0001760723172963<br>43 ETH <br>0.40 USD           | ✓ |
| 158 | 2024-09-08<br>13:24:35 | <u>0x481385d3f999a54fcdc3fc84462110a472ec558b0b9487a9e79aea127f60da59</u> | + 513.79738650000001<br>5985 ETH <br>1,173,682.78 USD | ✓ |
| 159 | 2024-09-07<br>18:06:59 | <u>0xe689b0f14790d3678b423d757705b3515f268d974d8d0cc54fa8e9217139c51d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2024-09-07<br>18:06:59 | <u>0xe689b0f14790d3678b423d757705b3515f268d974d8d0cc54fa8e9217139c51d</u> | - 0.0000456219432354<br>29 ETH <br>0.10 USD               | ✓ |
| 161 | 2024-09-07<br>18:06:59 | <u>0xe689b0f14790d3678b423d757705b3515f268d974d8d0cc54fa8e9217139c51d</u> | - 0.0000945884567645<br>71 ETH <br>0.21 USD               | ✓ |
| 162 | 2024-09-07<br>18:06:11 | <u>0x4edccaecc77aaa6c09d3b8b00ea6b46833401e57ee6d9ed689b823b910e64698</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD               | ✓ |
| 163 | 2024-09-07<br>18:06:11 | <u>0x4edccaecc77aaa6c09d3b8b00ea6b46833401e57ee6d9ed689b823b910e64698</u> | - 0.0004037987111576<br>95 ETH <br>0.92 USD               | ✓ |
| 164 | 2024-09-07<br>18:06:11 | <u>0x4edccaecc77aaa6c09d3b8b00ea6b46833401e57ee6d9ed689b823b910e64698</u> | - 0.0006586500888423<br>05 ETH <br>1.50 USD             | ✓ |
| 165 | 2024-09-07<br>18:05:47 | <u>0x20f15ed419a89bb83f47c6e0d093dda6a25427ff5b393fe08687abb32c61ab46</u> | - 1,305.000000000000<br>000000 ETH <br>2,979,184.50 USD | ✓ |
| 166 | 2024-09-07<br>18:05:47 | <u>0x20f15ed419a89bb83f47c6e0d093dda6a25427ff5b393fe08687abb32c61ab46</u> | - 0.0001623099545000<br>00 ETH <br>0.37 USD             | ✓ |
| 167 | 2024-09-07<br>18:05:47 | <u>0x20f15ed419a89bb83f47c6e0d093dda6a25427ff5b393fe08687abb32c61ab46</u> | - 0.0002246260001898<br>40 ETH <br>0.51 USD             | ✓ |
| 168 | 2024-09-07<br>17:59:35 | <u>0x7f9f7a9d6a8ee9071075b48d0e9412837dab3f9e1cf481ef083d890266da122e</u> | + 1,311.519465899999<br>886460 ETH <br>2,994,067.78 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2024-09-07<br>16:40:23 | <u>0xd949e2d12f0ba2b0f76b<br/>a902b27410c6fd9ff82f88<br/>c675bd870c922f8b429b53</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 170 | 2024-09-07<br>16:40:23 | <u>0xd949e2d12f0ba2b0f76b<br/>a902b27410c6fd9ff82f88<br/>c675bd870c922f8b429b53</u> | - 0.0000206605000000<br>00 ETH <br>0.04 USD             | ✓ |
| 171 | 2024-09-07<br>16:40:23 | <u>0xd949e2d12f0ba2b0f76b<br/>a902b27410c6fd9ff82f88<br/>c675bd870c922f8b429b53</u> | - 0.0000766765647895<br>17 ETH <br>0.17 USD             | ✓ |
| 172 | 2024-09-07<br>16:39:47 | <u>0x30f296d8e9786bf3713<br/>9ab0c5d2ce30ee07d94787<br/>e738bf4745e4d1d7a95117</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 173 | 2024-09-07<br>16:39:47 | <u>0x30f296d8e9786bf3713<br/>9ab0c5d2ce30ee07d94787<br/>e738bf4745e4d1d7a95117</u>  | - 0.0001555134330771<br>75 ETH <br>0.35 USD           | ✓ |
| 174 | 2024-09-07<br>16:39:47 | <u>0x30f296d8e9786bf3713<br/>9ab0c5d2ce30ee07d94787<br/>e738bf4745e4d1d7a95117</u>  | - 0.0008233090669228<br>25 ETH <br>1.87 USD           | ✓ |
| 175 | 2024-09-07<br>09:24:23 | <u>0xd20df043b05f426c42ce<br/>de4c32c28a97a973d5999a<br/>c9b2dc37847d87ac19127d</u> | - 242.0000000000000000<br>0000 ETH <br>552,292.40 USD | ✓ |
| 176 | 2024-09-07<br>09:24:23 | <u>0xd20df043b05f426c42ce<br/>de4c32c28a97a973d5999a<br/>c9b2dc37847d87ac19127d</u> | - 0.0001633515734227<br>70 ETH <br>0.37 USD           | ✓ |
| 177 | 2024-09-07<br>09:24:23 | <u>0xd20df043b05f426c42ce<br/>de4c32c28a97a973d5999a<br/>c9b2dc37847d87ac19127d</u> | - 0.0003036747864476<br>86 ETH <br>0.69 USD           | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2024-09-07<br>09:22:23 | <u>0x6fc2ce9fda32b8bbbc6560f20ad46313d96c15e2ee6678d14e82828ef75626f0</u> | + 242.35859700000000<br>3163 ETH <br>553,110.79 USD   | ✓ |
| 179 | 2024-09-04<br>07:13:11 | <u>0xcff6dad750b7ef558b783876fa9e952c4a5defc5f9fe335d408353461e0ad682</u> | - 200.00000000000000<br>0000 ETH <br>480,304.00 USD   | ✓ |
| 180 | 2024-09-04<br>07:13:11 | <u>0xcff6dad750b7ef558b783876fa9e952c4a5defc5f9fe335d408353461e0ad682</u> | - 0.0000632513291587<br>20 ETH <br>0.15 USD           | ✓ |
| 181 | 2024-09-04<br>07:13:11 | <u>0xcff6dad750b7ef558b783876fa9e952c4a5defc5f9fe335d408353461e0ad682</u> | - 0.0002300071708412<br>80 ETH <br>0.55 USD           | ✓ |
| 182 | 2024-09-04<br>07:10:59 | <u>0xdd6bcc89ebe414ad73db82e445603769cffda22f0b4f3cf515afee151e16c3af</u> | + 199.35504409999998<br>6429 ETH <br>478,755.12 USD | ✓ |
| 183 | 2024-09-03<br>15:05:47 | <u>0xfc504c5c9639c7ef52250e6557d3f8388835d3080b100bd93cebc93f8a43a068</u> | - 40.00000000000000<br>000 ETH <br>97,760.40 USD    | ✓ |
| 184 | 2024-09-03<br>15:05:47 | <u>0xfc504c5c9639c7ef52250e6557d3f8388835d3080b100bd93cebc93f8a43a068</u> | - 0.0000501996462275<br>35 ETH <br>0.12 USD         | ✓ |
| 185 | 2024-09-03<br>15:05:47 | <u>0xfc504c5c9639c7ef52250e6557d3f8388835d3080b100bd93cebc93f8a43a068</u> | - 0.0009158283537724<br>65 ETH <br>2.23 USD         | ✓ |
| 186 | 2024-09-03<br>15:05:35 | <u>0xe6e1d1c5ffd2241a7e39e6785070f0dc439d3f3292ed588961fca4c3eae1e332</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2024-09-03<br>15:05:35 | <u>0xe6e1d1c5ffd2241a7e39e6785070f0dc439d3f3292ed588961fca4c3eae1e332</u> | - 0.0000361376224479<br>13 ETH <br>0.08 USD           | ✓ |
| 188 | 2024-09-03<br>15:05:35 | <u>0xe6e1d1c5ffd2241a7e39e6785070f0dc439d3f3292ed588961fca4c3eae1e332</u> | - 0.0002238204834051<br>97 ETH <br>0.54 USD           | ✓ |
| 189 | 2024-09-03<br>15:04:11 | <u>0xe8f47389fe494b662eaf84607809980fb096e8fa60be1b1c2ff9aa311991cf8b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 190 | 2024-09-03<br>15:04:11 | <u>0xe8f47389fe494b662eaf84607809980fb096e8fa60be1b1c2ff9aa311991cf8b</u> | - 0.0003438572984097<br>25 ETH <br>0.84 USD           | ✓ |
| 191 | 2024-09-03<br>15:04:11 | <u>0xe8f47389fe494b662eaf84607809980fb096e8fa60be1b1c2ff9aa311991cf8b</u> | - 0.0021181090146983<br>50 ETH <br>5.17 USD         | ✓ |
| 192 | 2024-09-03<br>14:49:47 | <u>0x26a9988ee060ba5812d6ad5ecb12d086c09b8196a008a3bf167a25733661ca03</u> | + 42.018038599999997<br>018 ETH <br>102,692.50 USD  | ✓ |
| 193 | 2024-09-03<br>10:41:23 | <u>0xf6580e4b9af6b5cbd214b69af6cb9348004dde4af9bfc379fccdc1e1130c64c8</u> | - 179.21256934928825<br>8991 ETH <br>449,750.07 USD | ✓ |
| 194 | 2024-09-03<br>10:41:23 | <u>0xf6580e4b9af6b5cbd214b69af6cb9348004dde4af9bfc379fccdc1e1130c64c8</u> | - 0.0001527785998640<br>00 ETH <br>0.38 USD         | ✓ |
| 195 | 2024-09-03<br>10:41:23 | <u>0xf6580e4b9af6b5cbd214b69af6cb9348004dde4af9bfc379fccdc1e1130c64c8</u> | - 0.0002841766975523<br>32 ETH <br>0.71 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2024-09-03<br>07:38:47 | <u>0x132494abf64877375cd9<br/>4bb360f64934a1bcba2b26<br/>9c667ad147ee591c2bb8a4</u> | + 175.95117139999999<br>2673 ETH <br>439,890.24 USD | ✓ |
| 197 | 2024-09-02<br>12:35:59 | <u>0x15e49421c4c2e5906c01<br/>e218c682c00e27ebd48f9b<br/>f1d2e1ac634e48a78753ac</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 198 | 2024-09-02<br>12:35:59 | <u>0x15e49421c4c2e5906c01<br/>e218c682c00e27ebd48f9b<br/>f1d2e1ac634e48a78753ac</u> | - 0.0000226625043000<br>94 ETH <br>0.05 USD         | ✓ |
| 199 | 2024-09-02<br>12:35:59 | <u>0x15e49421c4c2e5906c01<br/>e218c682c00e27ebd48f9b<br/>f1d2e1ac634e48a78753ac</u> | - 0.0001219189956999<br>06 ETH <br>0.30 USD         | ✓ |
| 200 | 2024-09-02<br>12:34:47 | <u>0x7e45035017bc7f7427b2<br/>a49245e046eb33be6d63ea<br/>1bbb9f034218fc24c59374</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 201 | 2024-09-02<br>12:34:47 | <u>0x7e45035017bc7f7427b2<br/>a49245e046eb33be6d63ea<br/>1bbb9f034218fc24c59374</u> | - 0.0002816373693285<br>00 ETH <br>0.70 USD       | ✓ |
| 202 | 2024-09-02<br>12:34:47 | <u>0x7e45035017bc7f7427b2<br/>a49245e046eb33be6d63ea<br/>1bbb9f034218fc24c59374</u> | - 0.0012310117325784<br>00 ETH <br>3.08 USD       | ✓ |
| 203 | 2024-09-02<br>12:29:47 | <u>0xbcd53022c829d793140b<br/>cc6c3ceab9486f8aeaa36<br/>fbe4f971f02479d4ee94c8</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 204 | 2024-09-02<br>12:29:47 | <u>0xbcd53022c829d793140b<br/>cc6c3ceab9486f8aeaa36<br/>fbe4f971f02479d4ee94c8</u>  | - 0.0000252608410610<br>38 ETH <br>0.06 USD       | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2024-09-02<br>12:29:47 | <u>0xbcd53022c829d793140b</u><br><u>cc6c3ceab9486f8aeaa36</u><br><u>fbe4f971f02479d4ee94c8</u>  | - 0.0001146687244736<br>80 ETH <br>0.28 USD           | ✓ |
| 206 | 2024-09-02<br>12:26:23 | <u>0x693766bd31e4812116a5</u><br><u>7a8fd6c4f59854e5787c9c</u><br><u>92dd84a08d0c0b5f395090</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 207 | 2024-09-02<br>12:26:23 | <u>0x693766bd31e4812116a5</u><br><u>7a8fd6c4f59854e5787c9c</u><br><u>92dd84a08d0c0b5f395090</u> | - 0.0001800216727917<br>50 ETH <br>0.45 USD           | ✓ |
| 208 | 2024-09-02<br>12:26:23 | <u>0x693766bd31e4812116a5</u><br><u>7a8fd6c4f59854e5787c9c</u><br><u>92dd84a08d0c0b5f395090</u> | - 0.0013250733272082<br>50 ETH <br>3.34 USD           | ✓ |
| 209 | 2024-09-02<br>09:30:11 | <u>0x8014b18234c6f1c43c8f</u><br><u>0f689114572977e361892e</u><br><u>d4a273ecc609862ab58963</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 210 | 2024-09-02<br>09:30:11 | <u>0x8014b18234c6f1c43c8f</u><br><u>0f689114572977e361892e</u><br><u>d4a273ecc609862ab58963</u> | - 0.0001449279600656<br>35 ETH <br>0.36 USD         | ✓ |
| 211 | 2024-09-02<br>09:30:11 | <u>0x8014b18234c6f1c43c8f</u><br><u>0f689114572977e361892e</u><br><u>d4a273ecc609862ab58963</u> | - 0.0004367276916193<br>05 ETH <br>1.10 USD         | ✓ |
| 212 | 2024-09-02<br>09:18:59 | <u>0x0bc1b3ae70f38c7739c5</u><br><u>fee626a5a1c3a305b9eea2</u><br><u>16e6e54e5911936810b2d5</u> | - 120.00000000000000<br>0000 ETH <br>301,942.80 USD | ✓ |
| 213 | 2024-09-02<br>09:18:59 | <u>0x0bc1b3ae70f38c7739c5</u><br><u>fee626a5a1c3a305b9eea2</u><br><u>16e6e54e5911936810b2d5</u> | - 0.0001341258458969<br>09 ETH <br>0.33 USD         | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 214 | 2024-09-02<br>09:18:59 | <u>0x0bc1b3ae70f38c7739c5<br/>fee626a5a1c3a305b9eea2<br/>16e6e54e5911936810b2d5</u> | - 0.0004417889272594<br>06 ETH <br>1.11 USD             | ✓ |
| 215 | 2024-09-02<br>09:10:59 | <u>0x180f0d64aef9ca6fbbc9<br/>757180c001af36f2302d87<br/>2dc05d42b74161f95e4dbd</u> | + 117.41786329999999<br>3387 ETH <br>295,445.65 USD     | ✓ |
| 216 | 2024-09-02<br>09:06:23 | <u>0x9f76e374a2300b0045fe<br/>dfdb7ff07b15885e60ffbf<br/>af4640bd9956e15477fd22</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 217 | 2024-09-02<br>09:06:23 | <u>0x9f76e374a2300b0045fe<br/>dfdb7ff07b15885e60ffbf<br/>af4640bd9956e15477fd22</u> | - 0.0000347160056240<br>13 ETH <br>0.08 USD             | ✓ |
| 218 | 2024-09-02<br>09:06:23 | <u>0x9f76e374a2300b0045fe<br/>dfdb7ff07b15885e60ffbf<br/>af4640bd9956e15477fd22</u> | - 0.0001092330793354<br>64 ETH <br>0.27 USD           | ✓ |
| 219 | 2024-09-02<br>09:05:47 | <u>0x751e47f61f38ba2b6816<br/>f0aa5221fd815912833931<br/>a0a645a13c142e196f1d74</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 220 | 2024-09-02<br>09:05:47 | <u>0x751e47f61f38ba2b6816<br/>f0aa5221fd815912833931<br/>a0a645a13c142e196f1d74</u> | - 0.0003719252772604<br>11 ETH <br>0.93 USD           | ✓ |
| 221 | 2024-09-02<br>09:05:47 | <u>0x751e47f61f38ba2b6816<br/>f0aa5221fd815912833931<br/>a0a645a13c142e196f1d74</u> | - 0.0011690347278355<br>48 ETH <br>2.94 USD           | ✓ |
| 222 | 2024-09-02<br>07:59:59 | <u>0x8ef9540c61e3db388bb5<br/>edde263bc66576461f0a81<br/>f122c4ee763bb8745be882</u> | - 430.00000000000000<br>0000 ETH <br>1,061,588.30 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2024-09-02<br>07:59:59 | <u>0x8ef9540c61e3db388bb5</u><br><u>edde263bc66576461f0a81</u><br><u>f122c4ee763bb8745be882</u> | - 0.0001547620986685<br>62 ETH <br>0.38 USD             | ✓ |
| 224 | 2024-09-02<br>07:59:59 | <u>0x8ef9540c61e3db388bb5</u><br><u>edde263bc66576461f0a81</u><br><u>f122c4ee763bb8745be882</u> | - 0.0003669268480873<br>62 ETH <br>0.90 USD             | ✓ |
| 225 | 2024-09-02<br>07:49:59 | <u>0xb042b7616070f81816ce</u><br><u>c181f6cb039df1a48b0132</u><br><u>55bc5268e3e30bc4ac3f29</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 226 | 2024-09-02<br>07:49:59 | <u>0xb042b7616070f81816ce</u><br><u>c181f6cb039df1a48b0132</u><br><u>55bc5268e3e30bc4ac3f29</u> | - 0.0000353738413129<br>03 ETH <br>0.08 USD             | ✓ |
| 227 | 2024-09-02<br>07:49:59 | <u>0xb042b7616070f81816ce</u><br><u>c181f6cb039df1a48b0132</u><br><u>55bc5268e3e30bc4ac3f29</u> | - 0.0000926840586870<br>97 ETH <br>0.22 USD           | ✓ |
| 228 | 2024-09-02<br>07:49:11 | <u>0x270e8453c506fc09fe8a</u><br><u>dfc0f38f2d931731bddd5</u><br><u>e044b9cb9594f1c5528997</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 229 | 2024-09-02<br>07:49:11 | <u>0x270e8453c506fc09fe8a</u><br><u>dfc0f38f2d931731bddd5</u><br><u>e044b9cb9594f1c5528997</u>  | - 0.0003818721202540<br>00 ETH <br>0.94 USD           | ✓ |
| 230 | 2024-09-02<br>07:49:11 | <u>0x270e8453c506fc09fe8a</u><br><u>dfc0f38f2d931731bddd5</u><br><u>e044b9cb9594f1c5528997</u>  | - 0.0008411715058784<br>64 ETH <br>2.07 USD           | ✓ |
| 231 | 2024-09-02<br>07:43:47 | <u>0xd9c3821fdb55d977bf94</u><br><u>79bb1866c0f4271b471167</u><br><u>8dcf35e7aed711e1b95f50</u> | + 435.60445237999999<br>7902 ETH <br>1,075,424.62 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2024-09-02<br>07:41:11 | <u>0x4610499f20b95cd2fc68</u><br><u>1bb51849d138df6bd49db4</u><br><u>69554afa568a52ad034f6d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 233 | 2024-09-02<br>07:41:11 | <u>0x4610499f20b95cd2fc68</u><br><u>1bb51849d138df6bd49db4</u><br><u>69554afa568a52ad034f6d</u> | - 0.0000331194409313<br>46 ETH <br>0.08 USD     | ✓ |
| 234 | 2024-09-02<br>07:41:11 | <u>0x4610499f20b95cd2fc68</u><br><u>1bb51849d138df6bd49db4</u><br><u>69554afa568a52ad034f6d</u> | - 0.0000769612429053<br>13 ETH <br>0.19 USD     | ✓ |
| 235 | 2024-09-02<br>07:40:35 | <u>0x80b6f96646e413d2cc96</u><br><u>ad477638e0aa152dcbb587</u><br><u>4bfe55320e92c16534f0dc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 236 | 2024-09-02<br>07:40:35 | <u>0x80b6f96646e413d2cc96</u><br><u>ad477638e0aa152dcbb587</u><br><u>4bfe55320e92c16534f0dc</u> | - 0.0003216687785853<br>54 ETH <br>0.79 USD   | ✓ |
| 237 | 2024-09-02<br>07:40:35 | <u>0x80b6f96646e413d2cc96</u><br><u>ad477638e0aa152dcbb587</u><br><u>4bfe55320e92c16534f0dc</u> | - 0.0007626350214146<br>46 ETH <br>1.88 USD   | ✓ |
| 238 | 2024-08-28<br>10:57:47 | <u>0x3301931920dd8fef6206</u><br><u>abf7df36038beb9dd55c0b</u><br><u>f7266e1a7995856a70ab6f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 239 | 2024-08-28<br>10:57:47 | <u>0x3301931920dd8fef6206</u><br><u>abf7df36038beb9dd55c0b</u><br><u>f7266e1a7995856a70ab6f</u> | - 0.0000204198833451<br>23 ETH <br>0.05 USD   | ✓ |
| 240 | 2024-08-28<br>10:57:47 | <u>0x3301931920dd8fef6206</u><br><u>abf7df36038beb9dd55c0b</u><br><u>f7266e1a7995856a70ab6f</u> | - 0.0000456745166548<br>77 ETH <br>0.11 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2024-08-28<br>10:56:59 | <u>0x213f74fa57c157ff22bb</u><br><u>5f5cd387ff918a7f3953d6</u><br><u>37b788760f36f7ef434375</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 242 | 2024-08-28<br>10:56:59 | <u>0x213f74fa57c157ff22bb</u><br><u>5f5cd387ff918a7f3953d6</u><br><u>37b788760f36f7ef434375</u> | - 0.0002007970000000<br>00 ETH <br>0.50 USD     | ✓ |
| 243 | 2024-08-28<br>10:56:59 | <u>0x213f74fa57c157ff22bb</u><br><u>5f5cd387ff918a7f3953d6</u><br><u>37b788760f36f7ef434375</u> | - 0.0004341749633997<br>46 ETH <br>1.09 USD     | ✓ |
| 244 | 2024-08-22<br>07:04:59 | <u>0x6ed73d174c9bd1d8f8b0</u><br><u>78b3420f32e37efe0b40d7</u><br><u>c6e93b81ab938aa193d9ba</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 245 | 2024-08-22<br>07:04:59 | <u>0x6ed73d174c9bd1d8f8b0</u><br><u>78b3420f32e37efe0b40d7</u><br><u>c6e93b81ab938aa193d9ba</u> | - 0.0000158876939219<br>17 ETH <br>0.04 USD   | ✓ |
| 246 | 2024-08-22<br>07:04:59 | <u>0x6ed73d174c9bd1d8f8b0</u><br><u>78b3420f32e37efe0b40d7</u><br><u>c6e93b81ab938aa193d9ba</u> | - 0.0000339734016469<br>36 ETH <br>0.08 USD   | ✓ |
| 247 | 2024-08-22<br>07:03:59 | <u>0x30c295bc8f63b087063d</u><br><u>78cc4374c219be38ff0a49</u><br><u>c0545f6e617991bb1d78a7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 248 | 2024-08-22<br>07:03:59 | <u>0x30c295bc8f63b087063d</u><br><u>78cc4374c219be38ff0a49</u><br><u>c0545f6e617991bb1d78a7</u> | - 0.0001592324820299<br>12 ETH <br>0.41 USD   | ✓ |
| 249 | 2024-08-22<br>07:03:59 | <u>0x30c295bc8f63b087063d</u><br><u>78cc4374c219be38ff0a49</u><br><u>c0545f6e617991bb1d78a7</u> | - 0.0003638488947773<br>20 ETH <br>0.95 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2024-08-21<br>08:49:23 | <u>0x903e6204f0e34a28391b</u><br><u>30c2eada785292fb6d4510</u><br><u>708c5677d4d4c6a7118a72</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 251 | 2024-08-21<br>08:49:23 | <u>0x903e6204f0e34a28391b</u><br><u>30c2eada785292fb6d4510</u><br><u>708c5677d4d4c6a7118a72</u> | - 0.0000041309000000<br>00 ETH <br>0.01 USD     | ✓ |
| 252 | 2024-08-21<br>08:49:23 | <u>0x903e6204f0e34a28391b</u><br><u>30c2eada785292fb6d4510</u><br><u>708c5677d4d4c6a7118a72</u> | - 0.0000375651271191<br>75 ETH <br>0.09 USD     | ✓ |
| 253 | 2024-08-21<br>08:47:23 | <u>0x21e8ca80ad9ba466b7b5</u><br><u>ade37b9b1be0056a9a1a96</u><br><u>63ac11b6c76a1d0ba44ebf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 254 | 2024-08-21<br>08:47:23 | <u>0x21e8ca80ad9ba466b7b5</u><br><u>ade37b9b1be0056a9a1a96</u><br><u>63ac11b6c76a1d0ba44ebf</u> | - 0.0000585912268903<br>86 ETH <br>0.15 USD   | ✓ |
| 255 | 2024-08-21<br>08:47:23 | <u>0x21e8ca80ad9ba466b7b5</u><br><u>ade37b9b1be0056a9a1a96</u><br><u>63ac11b6c76a1d0ba44ebf</u> | - 0.0003537998735751<br>42 ETH <br>0.91 USD   | ✓ |
| 256 | 2024-08-16<br>12:55:59 | <u>0x59efcd8885d921055839</u><br><u>aafe74f60bfe493cb2fc89</u><br><u>0fbfaf0cda501d7a6b929e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 257 | 2024-08-16<br>12:55:59 | <u>0x59efcd8885d921055839</u><br><u>aafe74f60bfe493cb2fc89</u><br><u>0fbfaf0cda501d7a6b929e</u> | - 0.0001311392225378<br>35 ETH <br>0.34 USD   | ✓ |
| 258 | 2024-08-16<br>12:55:59 | <u>0x59efcd8885d921055839</u><br><u>aafe74f60bfe493cb2fc89</u><br><u>0fbfaf0cda501d7a6b929e</u> | - 0.0005925722774621<br>65 ETH <br>1.53 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2024-08-16<br>11:31:59 | <u>0xf09c26d1c219238979be</u><br><u>b0663e6f2e8eea48e8f929</u><br><u>ab95440601e9c79e5efea0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 260 | 2024-08-16<br>11:31:59 | <u>0xf09c26d1c219238979be</u><br><u>b0663e6f2e8eea48e8f929</u><br><u>ab95440601e9c79e5efea0</u> | - 0.0000235890306357<br>70 ETH <br>0.06 USD     | ✓ |
| 261 | 2024-08-16<br>11:31:59 | <u>0xf09c26d1c219238979be</u><br><u>b0663e6f2e8eea48e8f929</u><br><u>ab95440601e9c79e5efea0</u> | - 0.0000713681626840<br>19 ETH <br>0.18 USD     | ✓ |
| 262 | 2024-08-16<br>11:30:59 | <u>0x29e679eb3d50a422ae23</u><br><u>3b7e2ca4485b95171c7a23</u><br><u>d3e693a87b8e3f0f23d16c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 263 | 2024-08-16<br>11:30:59 | <u>0x29e679eb3d50a422ae23</u><br><u>3b7e2ca4485b95171c7a23</u><br><u>d3e693a87b8e3f0f23d16c</u> | - 0.0001902409442851<br>52 ETH <br>0.48 USD   | ✓ |
| 264 | 2024-08-16<br>11:30:59 | <u>0x29e679eb3d50a422ae23</u><br><u>3b7e2ca4485b95171c7a23</u><br><u>d3e693a87b8e3f0f23d16c</u> | - 0.0007334252557148<br>48 ETH <br>1.88 USD   | ✓ |
| 265 | 2024-08-16<br>10:46:47 | <u>0xcb627ae783987b091e33</u><br><u>7437fa917a0d029baee921</u><br><u>f06251b1d8c406ea2515f4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 266 | 2024-08-16<br>10:46:47 | <u>0xcb627ae783987b091e33</u><br><u>7437fa917a0d029baee921</u><br><u>f06251b1d8c406ea2515f4</u> | - 0.0000243093810260<br>52 ETH <br>0.06 USD   | ✓ |
| 267 | 2024-08-16<br>10:46:47 | <u>0xcb627ae783987b091e33</u><br><u>7437fa917a0d029baee921</u><br><u>f06251b1d8c406ea2515f4</u> | - 0.0000609230624857<br>73 ETH <br>0.15 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2024-08-16<br>10:43:11 | <u>0x059e5203df73bd5557a6e57d1be5b6b2e245d70550c5632408e48081e242637b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 269 | 2024-08-16<br>10:43:11 | <u>0x059e5203df73bd5557a6e57d1be5b6b2e245d70550c5632408e48081e242637b</u> | - 0.0002511730083863<br>48 ETH <br>0.65 USD     | ✓ |
| 270 | 2024-08-16<br>10:43:11 | <u>0x059e5203df73bd5557a6e57d1be5b6b2e245d70550c5632408e48081e242637b</u> | - 0.0006601439801357<br>80 ETH <br>1.72 USD     | ✓ |
| 271 | 2024-08-15<br>19:18:47 | <u>0x82917cdf6a8c0f4ecce5ca80dbada1f671c98b75d920f8fd4ec478f409cfe36</u>  | - 0.0000654347285840<br>39 ETH <br>0.16 USD     | ✓ |
| 272 | 2024-08-15<br>19:18:47 | <u>0x82917cdf6a8c0f4ecce5ca80dbada1f671c98b75d920f8fd4ec478f409cfe36</u>  | - 0.0003356459915244<br>66 ETH <br>0.85 USD   | ✓ |
| 273 | 2024-08-15<br>19:18:47 | <u>0x82917cdf6a8c0f4ecce5ca80dbada1f671c98b75d920f8fd4ec478f409cfe36</u>  | - 0.0026441280084755<br>34 ETH <br>6.74 USD   | ✓ |
| 274 | 2024-08-15<br>19:18:23 | <u>0xf1c52c50593494e7661878bf6433dfe3dc1e7533e549cd0330eeba0a4d8f27de</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 275 | 2024-08-15<br>19:18:23 | <u>0xf1c52c50593494e7661878bf6433dfe3dc1e7533e549cd0330eeba0a4d8f27de</u> | - 0.0000642844387369<br>35 ETH <br>0.16 USD   | ✓ |
| 276 | 2024-08-15<br>19:18:23 | <u>0xf1c52c50593494e7661878bf6433dfe3dc1e7533e549cd0330eeba0a4d8f27de</u> | - 0.0003872509268627<br>07 ETH <br>0.98 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 277 | 2024-08-15<br>19:17:11 | <u>0x03423c9407b253a2ec31</u><br><u>9646959b3c6d5f25189032</u><br><u>356edffd04c1231488858b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 278 | 2024-08-15<br>19:17:11 | <u>0x03423c9407b253a2ec31</u><br><u>9646959b3c6d5f25189032</u><br><u>356edffd04c1231488858b</u> | - 0.0005279719592228<br>70 ETH <br>1.34 USD     | ✓ |
| 279 | 2024-08-15<br>19:17:11 | <u>0x03423c9407b253a2ec31</u><br><u>9646959b3c6d5f25189032</u><br><u>356edffd04c1231488858b</u> | - 0.0032699660899822<br>48 ETH <br>8.33 USD     | ✓ |
| 280 | 2024-08-14<br>15:18:59 | <u>0x94e1f8344c4e6e6f1664</u><br><u>d417047c52084b1ded2a4f</u><br><u>cb864dd9d0b5d17cea6435</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 281 | 2024-08-14<br>15:18:59 | <u>0x94e1f8344c4e6e6f1664</u><br><u>d417047c52084b1ded2a4f</u><br><u>cb864dd9d0b5d17cea6435</u> | - 0.0000417031138846<br>70 ETH <br>0.11 USD   | ✓ |
| 282 | 2024-08-14<br>15:18:59 | <u>0x94e1f8344c4e6e6f1664</u><br><u>d417047c52084b1ded2a4f</u><br><u>cb864dd9d0b5d17cea6435</u> | - 0.0001863281097418<br>21 ETH <br>0.49 USD   | ✓ |
| 283 | 2024-08-14<br>15:17:47 | <u>0x5f55c3b8b8d55f2c22aa</u><br><u>949766f85cab65a9518b18</u><br><u>eef9a7367e76dc80707cb2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 284 | 2024-08-14<br>15:17:47 | <u>0x5f55c3b8b8d55f2c22aa</u><br><u>949766f85cab65a9518b18</u><br><u>eef9a7367e76dc80707cb2</u> | - 0.0004179643918779<br>78 ETH <br>1.11 USD   | ✓ |
| 285 | 2024-08-14<br>15:17:47 | <u>0x5f55c3b8b8d55f2c22aa</u><br><u>949766f85cab65a9518b18</u><br><u>eef9a7367e76dc80707cb2</u> | - 0.0018241080993049<br>88 ETH <br>4.87 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 286 | 2024-08-14<br>15:17:11 | <u>0xc99f88c2aa80fc3d9172</u><br><u>a1b7836c501932c5d5de1f</u><br><u>99ac7d6aa7080344874638</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 287 | 2024-08-14<br>15:17:11 | <u>0xc99f88c2aa80fc3d9172</u><br><u>a1b7836c501932c5d5de1f</u><br><u>99ac7d6aa7080344874638</u> | - 0.0001893921401080<br>15 ETH <br>0.50 USD     | ✓ |
| 288 | 2024-08-14<br>15:17:11 | <u>0xc99f88c2aa80fc3d9172</u><br><u>a1b7836c501932c5d5de1f</u><br><u>99ac7d6aa7080344874638</u> | - 0.0008193773181341<br>05 ETH <br>2.19 USD     | ✓ |
| 289 | 2024-08-13<br>09:44:35 | <u>0x046492e96dc726a4fc62</u><br><u>6b65b8ffdbaaeebb010a09</u><br><u>83abd34447fd222d91287c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 290 | 2024-08-13<br>09:44:35 | <u>0x046492e96dc726a4fc62</u><br><u>6b65b8ffdbaaeebb010a09</u><br><u>83abd34447fd222d91287c</u> | - 0.0001515794364228<br>75 ETH <br>0.39 USD   | ✓ |
| 291 | 2024-08-13<br>09:44:35 | <u>0x046492e96dc726a4fc62</u><br><u>6b65b8ffdbaaeebb010a09</u><br><u>83abd34447fd222d91287c</u> | - 0.0002978643225427<br>05 ETH <br>0.78 USD   | ✓ |
| 292 | 2024-08-13<br>08:21:47 | <u>0xcad25412784be17a9ebc</u><br><u>805bd5f816faaf52a79842</u><br><u>a50246112dff34a34f0b64</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 293 | 2024-08-13<br>08:21:47 | <u>0xcad25412784be17a9ebc</u><br><u>805bd5f816faaf52a79842</u><br><u>a50246112dff34a34f0b64</u> | - 0.0000210280723647<br>85 ETH <br>0.05 USD   | ✓ |
| 294 | 2024-08-13<br>08:21:47 | <u>0xcad25412784be17a9ebc</u><br><u>805bd5f816faaf52a79842</u><br><u>a50246112dff34a34f0b64</u> | - 0.0000489499282911<br>58 ETH <br>0.12 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 295 | 2024-08-13<br>08:20:47 | <u>0xabd9353e020218d8eff7</u><br><u>a2c62868cf886170b9f07e</u><br><u>87e9f0f6f9eb776b24afd8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 296 | 2024-08-13<br>08:20:47 | <u>0xabd9353e020218d8eff7</u><br><u>a2c62868cf886170b9f07e</u><br><u>87e9f0f6f9eb776b24afd8</u> | - 0.0001724312158171<br>28 ETH <br>0.45 USD       | ✓ |
| 297 | 2024-08-13<br>08:20:47 | <u>0xabd9353e020218d8eff7</u><br><u>a2c62868cf886170b9f07e</u><br><u>87e9f0f6f9eb776b24afd8</u> | - 0.0004982253430654<br>66 ETH <br>1.31 USD       | ✓ |
| 298 | 2024-08-10<br>07:57:23 | <u>0x5070b6230bd80350fb34</u><br><u>a42cf1dec99ead7f10cac3</u><br><u>d0c6a3745befef39e9bd6c</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 299 | 2024-08-10<br>07:56:59 | <u>0x0b595334a32f641d1689</u><br><u>bd1de4d4e3367d7b7e6870</u><br><u>971aad8f8eb16e9d982a32</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 300 | 2024-08-10<br>07:56:59 | <u>0x0b595334a32f641d1689</u><br><u>bd1de4d4e3367d7b7e6870</u><br><u>971aad8f8eb16e9d982a32</u> | - 0.0000190657567888<br>06 ETH <br>0.05 USD     | ✓ |
| 301 | 2024-08-10<br>07:56:59 | <u>0x0b595334a32f641d1689</u><br><u>bd1de4d4e3367d7b7e6870</u><br><u>971aad8f8eb16e9d982a32</u> | - 0.0000699218031375<br>76 ETH <br>0.18 USD     | ✓ |
| 302 | 2024-08-10<br>07:56:23 | <u>0xd0a1a13a6597e01127b1</u><br><u>6e1cb937a0ac7259e051f1</u><br><u>8eb2ac3e6fefde0a176f15</u> | - 0.100000000000000000<br>06 ETH <br>262.98 USD | ✓ |
| 303 | 2024-08-10<br>07:56:23 | <u>0xd0a1a13a6597e01127b1</u><br><u>6e1cb937a0ac7259e051f1</u><br><u>8eb2ac3e6fefde0a176f15</u> | - 0.0000068547808140<br>00 ETH <br>0.01 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 304 | 2024-08-10<br>07:56:23 | <u>0xd0a1a13a6597e01127b16e1cb937a0ac7259e051f18eb2ac3e6fefde0a176f15</u> | - 0.0000252377888910<br>00 ETH <br>0.06 USD     | ✓ |
| 305 | 2024-08-10<br>07:53:11 | <u>0x51feb143e5cf6c6f2b1bdface16da42a4a9bea4076741bc91d3aca66f87af833</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 306 | 2024-08-10<br>07:53:11 | <u>0x51feb143e5cf6c6f2b1bdface16da42a4a9bea4076741bc91d3aca66f87af833</u> | - 0.0001463588915876<br>54 ETH <br>0.38 USD     | ✓ |
| 307 | 2024-08-10<br>07:53:11 | <u>0x51feb143e5cf6c6f2b1bdface16da42a4a9bea4076741bc91d3aca66f87af833</u> | - 0.0004852938571425<br>26 ETH <br>1.27 USD     | ✓ |
| 308 | 2024-08-07<br>12:15:35 | <u>0x0059eca56c3cf2fcd133b2c46d6da0f0b0442086ee384bbf16ea85696868fd14</u> | - 0.0000267102314651<br>20 ETH <br>0.06 USD   | ✓ |
| 309 | 2024-08-07<br>12:15:35 | <u>0x0059eca56c3cf2fcd133b2c46d6da0f0b0442086ee384bbf16ea85696868fd14</u> | - 0.0002662065893089<br>70 ETH <br>0.65 USD   | ✓ |
| 310 | 2024-08-07<br>12:15:35 | <u>0x0059eca56c3cf2fcd133b2c46d6da0f0b0442086ee384bbf16ea85696868fd14</u> | - 0.0008683862622724<br>58 ETH <br>2.14 USD   | ✓ |
| 311 | 2024-08-07<br>12:14:23 | <u>0x79e35fc6a52d01c71c38e95c96e71d71e044c3e42786f170561b481e62ff5289</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 312 | 2024-08-07<br>12:14:23 | <u>0x79e35fc6a52d01c71c38e95c96e71d71e044c3e42786f170561b481e62ff5289</u> | - 0.0002821760893685<br>60 ETH <br>0.69 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 313 | 2024-08-07<br>12:14:23 | <u>0x79e35fc6a52d01c71c38e95c96e71d71e044c3e42786f170561b481e62ff5289</u> | - 0.0007398285655466<br>80 ETH <br>1.82 USD     | ✓ |
| 314 | 2024-08-07<br>12:12:59 | <u>0x8d961c7c128268dd542465080d317949814e2d6453f5d734158199194c6bc04a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 315 | 2024-08-07<br>12:12:59 | <u>0x8d961c7c128268dd542465080d317949814e2d6453f5d734158199194c6bc04a</u> | - 0.0001494012916296<br>50 ETH <br>0.36 USD     | ✓ |
| 316 | 2024-08-07<br>12:12:59 | <u>0x8d961c7c128268dd542465080d317949814e2d6453f5d734158199194c6bc04a</u> | - 0.0004358083210084<br>65 ETH <br>1.07 USD     | ✓ |
| 317 | 2024-08-07<br>11:43:23 | <u>0x8a10ebf2d64bfd42e213098245048fecdf7cd4330b93b6be8543a13be6371aee</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 318 | 2024-08-07<br>11:43:23 | <u>0x8a10ebf2d64bfd42e213098245048fecdf7cd4330b93b6be8543a13be6371aee</u> | - 0.0001660829635000<br>00 ETH <br>0.41 USD   | ✓ |
| 319 | 2024-08-07<br>11:43:23 | <u>0x8a10ebf2d64bfd42e213098245048fecdf7cd4330b93b6be8543a13be6371aee</u> | - 0.0004460410819583<br>05 ETH <br>1.10 USD   | ✓ |
| 320 | 2024-08-07<br>11:39:35 | <u>0x6664d63a9fffd4630dd296a8b58303fb991d7aa7c3e452f27c925ef146445ed9</u> | - 0.0000096245014127<br>91 ETH <br>0.02 USD   | ✓ |
| 321 | 2024-08-07<br>11:39:35 | <u>0x6664d63a9fffd4630dd296a8b58303fb991d7aa7c3e452f27c925ef146445ed9</u> | - 0.0001034845324393<br>30 ETH <br>0.25 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 322 | 2024-08-07<br>11:39:35 | <u>0x6664d63a9fffd4630dd296a8b58303fb991d7aa7c3e452f27c925ef146445ed9</u> | - 0.0002934667610301<br>28 ETH <br>0.72 USD   | ✓ |
| 323 | 2024-08-07<br>11:19:35 | <u>0x9633730b8aeb3bc8cf63cff6de1ccbb551fe338e86606aad2699915c4d8e488d</u> | - 0.0003623469587194<br>24 ETH <br>0.89 USD   | ✓ |
| 324 | 2024-08-07<br>11:19:35 | <u>0x9633730b8aeb3bc8cf63cff6de1ccbb551fe338e86606aad2699915c4d8e488d</u> | - 0.0002678055443000<br>00 ETH <br>0.66 USD   | ✓ |
| 325 | 2024-08-07<br>11:19:35 | <u>0x9633730b8aeb3bc8cf63cff6de1ccbb551fe338e86606aad2699915c4d8e488d</u> | - 0.0007194112736361<br>60 ETH <br>1.77 USD   | ✓ |
| 326 | 2024-08-07<br>11:18:23 | <u>0x6c3b0f03553476fa49ec26c555fad254552cb457694326fb72c4d0136ef3143a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 327 | 2024-08-07<br>11:18:23 | <u>0x6c3b0f03553476fa49ec26c555fad254552cb457694326fb72c4d0136ef3143a</u> | - 0.0000507498605088<br>08 ETH <br>0.12 USD | ✓ |
| 328 | 2024-08-07<br>11:18:23 | <u>0x6c3b0f03553476fa49ec26c555fad254552cb457694326fb72c4d0136ef3143a</u> | - 0.0001462028708041<br>50 ETH <br>0.36 USD | ✓ |
| 329 | 2024-08-07<br>11:09:59 | <u>0x90c7da89dd3b287da89f72c2bf311511f72f6204a4970d5b25484247b99659ae</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 330 | 2024-08-07<br>11:09:59 | <u>0x90c7da89dd3b287da89f72c2bf311511f72f6204a4970d5b25484247b99659ae</u> | - 0.0003333744500000<br>00 ETH <br>0.82 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 331 | 2024-08-07<br>11:09:59 | <u>0x90c7da89dd3b287da89f72c2bf311511f72f6204a4970d5b25484247b99659ae</u> | - 0.0012972207924496<br>80 ETH <br>3.20 USD     | ✓ |
| 332 | 2024-08-07<br>11:07:11 | <u>0x3d476d19d27ee50c101e53028960f31a0f83cad2139b7bed7371f90e1bc05036</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 333 | 2024-08-07<br>11:07:11 | <u>0x3d476d19d27ee50c101e53028960f31a0f83cad2139b7bed7371f90e1bc05036</u> | - 0.0001672760705720<br>85 ETH <br>0.41 USD     | ✓ |
| 334 | 2024-08-07<br>11:07:11 | <u>0x3d476d19d27ee50c101e53028960f31a0f83cad2139b7bed7371f90e1bc05036</u> | - 0.0005816446608019<br>50 ETH <br>1.43 USD     | ✓ |
| 335 | 2024-08-07<br>06:47:11 | <u>0x86dc3964ac4d7ac3ff15610b65871213ada69ca363f6a82dab8ceaeb50e1c4cd</u> | - 0.0000385704434651<br>20 ETH <br>0.09 USD   | ✓ |
| 336 | 2024-08-07<br>06:47:11 | <u>0x86dc3964ac4d7ac3ff15610b65871213ada69ca363f6a82dab8ceaeb50e1c4cd</u> | - 0.0001644479800000<br>00 ETH <br>0.41 USD   | ✓ |
| 337 | 2024-08-07<br>06:47:11 | <u>0x86dc3964ac4d7ac3ff15610b65871213ada69ca363f6a82dab8ceaeb50e1c4cd</u> | - 0.0003957299057465<br>92 ETH <br>0.99 USD   | ✓ |
| 338 | 2024-08-07<br>06:46:47 | <u>0x565003748c6fd5c352f50308c15186bb97ae9b3dd19f6df8b7b41e48c798611f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 339 | 2024-08-07<br>06:46:47 | <u>0x565003748c6fd5c352f50308c15186bb97ae9b3dd19f6df8b7b41e48c798611f</u> | - 0.0000271144100000<br>00 ETH <br>0.06 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 340 | 2024-08-07<br>06:46:47 | <u>0x565003748c6fd5c352f50308c15186bb97ae9b3dd19f6df8b7b41e48c798611f</u> | - 0.0000723632164907<br>52 ETH <br>0.18 USD   | ✓ |
| 341 | 2024-08-07<br>06:45:11 | <u>0x697879bc7c52fa888f93c9b1712cecca87d79c6cd00724cdefcf296913030042</u> | - 0.3000265704434651<br>46 ETH <br>753.28 USD | ✓ |
| 342 | 2024-08-07<br>06:45:11 | <u>0x697879bc7c52fa888f93c9b1712cecca87d79c6cd00724cdefcf296913030042</u> | - 0.0001765420149207<br>60 ETH <br>0.44 USD   | ✓ |
| 343 | 2024-08-07<br>06:45:11 | <u>0x697879bc7c52fa888f93c9b1712cecca87d79c6cd00724cdefcf296913030042</u> | - 0.0003519332710063<br>56 ETH <br>0.88 USD   | ✓ |
| 344 | 2024-08-07<br>06:43:47 | <u>0xf55ea3415ca31fcce1bda634b2e3720cc1a7519aa689e7aa2250c74fea4dc780</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 345 | 2024-08-07<br>06:43:47 | <u>0xf55ea3415ca31fcce1bda634b2e3720cc1a7519aa689e7aa2250c74fea4dc780</u> | - 0.0002105712862831<br>20 ETH <br>0.52 USD | ✓ |
| 346 | 2024-08-07<br>06:43:47 | <u>0xf55ea3415ca31fcce1bda634b2e3720cc1a7519aa689e7aa2250c74fea4dc780</u> | - 0.0003962760240285<br>00 ETH <br>0.99 USD | ✓ |
| 347 | 2024-08-07<br>06:40:47 | <u>0x688c103baa3c8d690e375dc07e895058a11918d5f17d19b88b1415f979e51cdf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 348 | 2024-08-07<br>06:40:47 | <u>0x688c103baa3c8d690e375dc07e895058a11918d5f17d19b88b1415f979e51cdf</u> | - 0.0001348245270374<br>94 ETH <br>0.33 USD | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 349 | 2024-08-07<br>06:40:47 | <u>0x688c103baa3c8d690e375dc07e895058a11918d5f17d19b88b1415f979e51cdf</u>  | - 0.0002535247278939<br>78 ETH <br>0.63 USD       | ✓ |
| 350 | 2024-08-07<br>06:40:11 | <u>0x43119713190b7c2bdecc67d3d424ccbedf9cabd3ad d8555fbb3c37fc724c91ce</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 351 | 2024-08-07<br>06:40:11 | <u>0x43119713190b7c2bdecc67d3d424ccbedf9cabd3ad d8555fbb3c37fc724c91ce</u> | - 0.0000310253328051<br>64 ETH <br>0.07 USD       | ✓ |
| 352 | 2024-08-07<br>06:40:11 | <u>0x43119713190b7c2bdecc67d3d424ccbedf9cabd3ad d8555fbb3c37fc724c91ce</u> | - 0.0000505310147874<br>36 ETH <br>0.12 USD       | ✓ |
| 353 | 2024-08-07<br>05:40:59 | <u>0xe4428b029833c3dfabc301ad702e09ec2063669b9e3415762b74cb063bf700e9</u>  | + 0.6765208000000000<br>33 ETH <br>1,691.55 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-03<br>05:40:35 | <u>0x731d3f8b1c4115a0582d790dcd62a76910b4dfd2b267f92983596c95cb41af8c</u> | - 550,000.0000000000<br>00000000 USD        | ✓ |
| 2 | 2024-10-03<br>05:38:35 | <u>0xea6641cb73accfd0f8ab7683fa0f064f6ab663f3f4123ba0b3f6c1c06a1a82da</u> | + 0.015500 USDT <br>0.01 USD                | ✓ |
| 3 | 2024-10-02<br>16:22:11 | <u>0x6a854e53abd26618a7c4a8aec21e5cddb23d81d8a1e5a8a91caf9bae214c88e6</u> | - 270,000.000000<br>USDT <br>269,989.17 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-10-02<br>16:20:59 | <u>0x3a576a39f2f77642948a</u><br><u>c6dd08e274984a9dd55147</u><br><u>678880ce818cbe7263d72b</u> | + 270,000.000000<br>USDT <br>270,071.12 USD   | ✓ |
| 5  | 2024-10-02<br>16:20:59 | <u>0x3a576a39f2f77642948a</u><br><u>c6dd08e274984a9dd55147</u><br><u>678880ce818cbe7263d72b</u> | + 271,681.548387<br>variableDebtEthUSD<br>T  | ✓ |
| 6  | 2024-10-01<br>23:50:47 | <u>0xbd5e26b2c057afe8abaa</u><br><u>373f3fec59edb96845f711</u><br><u>badda116e46478a5315a70</u> | - 550,000.0000000000<br>00000000 UD...DÐ¢  | ✓ |
| 7  | 2024-10-01<br>22:44:47 | <u>0x0ff0516fcb83513ad451</u><br><u>9c88698b6242410ab157b4</u><br><u>e08082413fb64f91fe2cb7</u> | - 550,000.0000000000<br>00000000 USDÐ¢   | ✓ |
| 8  | 2024-10-01<br>11:18:11 | <u>0x323ff5eb08cb699f136e</u><br><u>e35df76e6ce6f36853d83e</u><br><u>522d0587fb1d98c4a2f475</u> | + 13.02780478<br>aEthWBTC  | ✓ |
| 9  | 2024-10-01<br>11:18:11 | <u>0x323ff5eb08cb699f136e</u><br><u>e35df76e6ce6f36853d83e</u><br><u>522d0587fb1d98c4a2f475</u> | - 13.01738948 WBTC <br>829,650.30 USD       | ✓ |
| 10 | 2024-10-01<br>11:05:47 | <u>0x110e0a3d791275f0e7f8</u><br><u>eb078ec31a23c68cd1e0bd</u><br><u>c1840471199699a682d309</u> | + 13.01738948 WBTC <br>829,650.30 USD       | ✓ |
| 11 | 2024-10-01<br>09:52:35 | <u>0x305622e261ecf72e0da5</u><br><u>70a74d4d4b54f54ba06338</u><br><u>1f41c334a0ca348497a57e</u> | - 550,000.000000<br>USDT <br>549,990.81 USD | ✓ |
| 12 | 2024-10-01<br>09:51:47 | <u>0x1a921956709fcfc2724c</u><br><u>5e8d0a526a14ba042d3bf6</u><br><u>d1b0f4cb0e0e6b4f2ed6af</u> | + 550,000.000000<br>USDT <br>549,990.81 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 13 | 2024-10-01<br>09:51:47 | <u>0x1a921956709fcfc2724c5e8d0a526a14ba042d3bf6d1b0f4cb0e0e6b4f2ed6af</u> | + 551,078.362093<br>variableDebtEthUSD<br>T   | ✓ |
| 14 | 2024-09-30<br>23:33:47 | <u>0x9de596ed3e41679f3ed07274bf89d954137752193f1838872b439a597c29a022</u> | - 30,000.03199999999<br>9243300 USDⓂϕ         | ✓ |
| 15 | 2024-09-30<br>23:30:11 | <u>0xddb42a4b2397ac02d55d4cb12bd2e38146bcb771dc7618a38f9d9986eb0a871e</u> | - 220,000.000000000<br>00000000 UÐ...DÐϕ      | ✓ |
| 16 | 2024-09-30<br>13:33:59 | <u>0x4fb4b0f5fd3df0444b8e319e6d7a94703c23c65f0be4bc055a3f8413657b4e1c</u> | - 220,000.000000<br>USDT Ⓜϕ<br>219,993.27 USD | ✓ |
| 17 | 2024-09-30<br>13:33:35 | <u>0x2ff2b078686b708b233f6b8025f2f4c9c8a5e642b79a6836c925159b5e15d3ed</u> | + 220,000.000000<br>USDT Ⓜϕ<br>219,993.27 USD | ✓ |
| 18 | 2024-09-30<br>13:33:35 | <u>0x2ff2b078686b708b233f6b8025f2f4c9c8a5e642b79a6836c925159b5e15d3ed</u> | + 225,735.284388<br>variableDebtEthUSD<br>T   | ✓ |
| 19 | 2024-09-26<br>01:53:59 | <u>0xf9afd4b2290d83abd361fdc9d46680f32c6f621f82bb94b331d2af9181d145f6</u> | - 30,000.03199999999<br>9243300 USDⓂϕ         | ✓ |
| 20 | 2024-09-26<br>01:53:47 | <u>0xf6c77dd7b0fd28fb076a4476a74d8fa7e31215b04d71eb6d0f6e6f0d5eb48351</u> | - 30,000.03199999999<br>9243300 USDⓂϕ         | ✓ |
| 21 | 2024-09-25<br>23:06:59 | <u>0x5e7d5a8a8282fde062a1a39b97b193d2dd790cfb06ad257dac8f2710beebd97d</u> | - 430,000.000000<br>UÐ...DÐϕ                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-09-25<br>23:02:35 | <u>0x7f093789449250e72851</u><br><u>091ffa31ccf2c84f6f50da</u><br><u>ad91e5157933843abca37d</u> | - 270,000.165000<br>UD...DÐ¢   | ✓ |
| 23 | 2024-09-25<br>16:45:35 | <u>0xd736d3cb549307229ddd</u><br><u>92ab1bc3acfbf2ee12f734</u><br><u>1f70fc1aae36ad4c91e74f</u> | - 430,000.000000<br>USDT <br>430,206.84 USD   | ✓ |
| 24 | 2024-09-25<br>15:58:47 | <u>0x2011b9135bb3a3d99fd2</u><br><u>6c1c81fd6a7afbb1c0e904</u><br><u>bfb6064fd4a307289e5cbe</u> | + 430,000.000000<br>USDT <br>430,008.04 USD   | ✓ |
| 25 | 2024-09-25<br>15:58:47 | <u>0x2011b9135bb3a3d99fd2</u><br><u>6c1c81fd6a7afbb1c0e904</u><br><u>bfb6064fd4a307289e5cbe</u> | + 431,136.230099<br>variableDebtEthUSD<br>T  | ✓ |
| 26 | 2024-09-24<br>14:12:35 | <u>0xd11927218861d878e6e</u><br><u>2c022a12a9bfcfb55c9e22</u><br><u>b06194b74d4e7216f3d3da</u>  | - 270,000.165000<br>USDT <br>270,033.89 USD | ✓ |
| 27 | 2024-09-24<br>14:11:47 | <u>0x2f705ad16ba491eb24b0</u><br><u>1fa115b7bc3794f9686caa</u><br><u>9494db6be7ce88e769fd06</u> | + 270,000.000000<br>USDT <br>269,976.65 USD | ✓ |
| 28 | 2024-09-24<br>14:11:47 | <u>0x2f705ad16ba491eb24b0</u><br><u>1fa115b7bc3794f9686caa</u><br><u>9494db6be7ce88e769fd06</u> | + 272,002.270751<br>variableDebtEthUSD<br>T  | ✓ |
| 29 | 2024-09-22<br>19:44:47 | <u>0x6764acb733c9b8054bd5</u><br><u>09dd461ed92b6e0c1d62fe</u><br><u>8d9df637e5bbe4f9b048a7</u> | - 30,000.03199999999<br>9243300 USDÐ¢  | ✓ |
| 30 | 2024-09-22<br>19:44:47 | <u>0x6764acb733c9b8054bd5</u><br><u>09dd461ed92b6e0c1d62fe</u><br><u>8d9df637e5bbe4f9b048a7</u> | - 0.000000 USDT <br>0.00 USD                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                      |   |
|----|------------------------|--|---|---|
| 31 | 2024-09-22<br>19:42:59 | <u>0x95c9f25f6343565cf37129cb207a19380d0dccf05afcfc025d1ee05f045a47e18</u> | + 0.165000 USDT<br>0.16 USD                 | ✓ |
| 32 | 2024-09-22<br>19:42:47 | <u>0x398df214b8c1858dbb8d1f161b3a908ef40731905a09221e5fef786584cc377</u>   | - 165,000.075000<br>UÐ...DÐ¢                | ✓ |
| 33 | 2024-09-22<br>13:49:23 | <u>0x13b68a152aa936c7c9ede52a442ee50b61f5d7856b69fbd8e4bf05a0e85f27f1</u>  | - 165,000.075000<br>USDT<br>165,026.40 USD  | ✓ |
| 34 | 2024-09-22<br>13:48:11 | <u>0x8b3fe665d7b2a37e9a73a9eef4de0938901c8725fe04685e7e0a1c63e630b830</u>  | + 165,000.000000<br>USDT<br>165,026.32 USD  | ✓ |
| 35 | 2024-09-22<br>13:48:11 | <u>0x8b3fe665d7b2a37e9a73a9eef4de0938901c8725fe04685e7e0a1c63e630b830</u>  | + 166,773.461508<br>variableDebtEthUSD<br>T | ✓ |
| 36 | 2024-09-21<br>08:32:23 | <u>0x79d2145ee3f8c722ab38a9c3fcecfc46a701f433fbee99383b639fe0f3f5ed9ef</u> | + 0.050000 USDT<br>0.05 USD                 | ✓ |
| 37 | 2024-09-21<br>08:32:11 | <u>0xda0ca566d8991ced99295712753f6929bb3543421fb90af1d63bbd39586ace5a</u>  | - 500,000.000000<br>UÐ...DÐ¢                | ✓ |
| 38 | 2024-09-21<br>08:32:11 | <u>0x481cb9364af671f1691d68deccc71c63a4e9a5271e1e51104fbec251422fb4a7</u>  | + 0.025000 USDT<br>0.02 USD                 | ✓ |
| 39 | 2024-09-21<br>08:31:59 | <u>0xfd93c7dc3ae1b600bb89bbfff170cab35d8eac96411ed070dc6548c38ad540a04</u> | - 250,000.000000<br>UÐ...DÐ¢                | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 40 | 2024-09-20<br>17:39:11 | <u>0x51ac5c2a6edb71b26f516f75a9f969caa12dfae843b366344a8c344d6853182d</u>  | - 50,000.000000 USDT<br><br>50,005.21 USD     | ✓ |
| 41 | 2024-09-20<br>17:38:23 | <u>0xc715947d664e4bc17836a1ba0cfe77f5d55fe17cfc37d07fef315e7c4e5a591c</u>  | + 50,000.000000 USDT<br><br>50,005.21 USD     | ✓ |
| 42 | 2024-09-20<br>17:38:23 | <u>0xc715947d664e4bc17836a1ba0cfe77f5d55fe17cfc37d07fef315e7c4e5a591c</u>  | + 50,317.194074<br>variableDebtEthUSD<br>T   | ✓ |
| 43 | 2024-09-20<br>09:54:59 | <u>0x4b96e67eb0b1332420e209a5b2b0da224e8ae687fb614a54cf3b772f0ef1b8c3</u>  | - 30,000.0319999999<br>9243300 USDⓉ  | ✓ |
| 44 | 2024-09-20<br>09:50:59 | <u>0x3022f8e42e0e5dcd55e94d744514c0fa05920e37907e08ae00c017c1a137622e</u>  | - 500,000.000000<br>UD...DⓉ  | ✓ |
| 45 | 2024-09-20<br>09:50:35 | <u>0x19091af9db64a5d9beaa0cd06a942aa4e76c5d7b0cfb9ba0be8aac30cdf3faf1</u>  | - 250,000.000000<br>UD...DⓉ  | ✓ |
| 46 | 2024-09-20<br>09:45:23 | <u>0x86ed2279b5dad81ae97a91e4f00e0039c0347af8fface79ab842af63814779b1</u>  | - 500,000.000000<br>USDT <br>500,039.83 USD | ✓ |
| 47 | 2024-09-20<br>09:44:11 | <u>0x8c9bd24589f6bc79d4a6427dfd27d8fff51a79e317b7fbeeef13bd83580a43ae9</u> | + 500,000.000000<br>USDT <br>500,039.83 USD | ✓ |
| 48 | 2024-09-20<br>09:44:11 | <u>0x8c9bd24589f6bc79d4a6427dfd27d8fff51a79e317b7fbeeef13bd83580a43ae9</u> | + 500,005.429634<br>variableDebtEthUSD<br>T  | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 49 | 2024-09-20<br>09:37:23 | <u>0xf4d428f429d49054dd3bd80d0c7e507c79eb52f8a7fdd5f2f90badfef02ae2d9</u>  | - 250,000.000000<br>USDT <br>250,006.79 USD   | ✓ |
| 50 | 2024-09-20<br>09:35:35 | <u>0x7d1e3b872e8c6b35865c6e00ba1eae814ce26c99f222ddb75da44a475849c9e1</u>  | + 250,000.000000<br>USDT <br>250,006.79 USD   | ✓ |
| 51 | 2024-09-20<br>09:35:35 | <u>0x7d1e3b872e8c6b35865c6e00ba1eae814ce26c99f222ddb75da44a475849c9e1</u>  | + 251,835.554254<br>variableDebtEthUSD<br>T  | ✓ |
| 52 | 2024-09-18<br>23:31:59 | <u>0xa4f16e7e9308f0e87d8ab80b22c293533f7c4aea98af3b3c0cda5c0bb2257c62</u>  | - 30,000.0319999999<br>9243300 UD...DT   | ✓ |
| 53 | 2024-09-18<br>23:31:59 | <u>0xa4f16e7e9308f0e87d8ab80b22c293533f7c4aea98af3b3c0cda5c0bb2257c62</u>  | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 54 | 2024-09-18<br>06:39:11 | <u>0x14570b51a32e96ba7079ff0311be77c8323c2701c694439fdf8beacae31dcc84</u>  | - 200,000.040000<br>USDT <br>200,000.11 USD | ✓ |
| 55 | 2024-09-18<br>06:38:23 | <u>0xa240e4e2ee0de995f0b063c04437a86336c0d22135564acfd23b794cf2c8c3ca</u>  | + 200,000.000000<br>USDT <br>199,996.57 USD | ✓ |
| 56 | 2024-09-18<br>06:38:23 | <u>0xa240e4e2ee0de995f0b063c04437a86336c0d22135564acfd23b794cf2c8c3ca</u>  | + 200,553.541385<br>variableDebtEthUSD<br>T  | ✓ |
| 57 | 2024-09-17<br>23:51:59 | <u>0xeaab2fffd5e7e374960483d40857cfc4e6c03b44f6f5f9bc20741c607364c9c25</u> | - 30,000.0319999999<br>9243300 UD...DT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                      |   |
|----|------------------------|---|---|---|
| 58 | 2024-09-17<br>23:49:47 | <u>0x4f57e47160a8835770cb1a62276ba3abe2ad881d336e4c73a7347f151905a892</u> | + 0.040000 USDT<br>0.04 USD                 | ✓ |
| 59 | 2024-09-17<br>23:49:35 | <u>0x29303bec75dd6f979610372327d1a5efba9bcfaca55c8a41f501f26755b60df0</u> | - 400,000.114200<br>UD...D0¢                | ✓ |
| 60 | 2024-09-17<br>14:30:47 | <u>0x28dd25b522a764187ddd940e0ebe25d9fba9d741ee797284678d5208c591b1cc</u> | - 400,000.114200<br>USDT<br>400,082.05 USD  | ✓ |
| 61 | 2024-09-17<br>14:29:11 | <u>0x2103f054b27c61c53f54178ab9ce17679c84daa50788559a038297c74e359abb</u> | + 400,000.000000<br>USDT<br>400,081.93 USD  | ✓ |
| 62 | 2024-09-17<br>14:29:11 | <u>0x2103f054b27c61c53f54178ab9ce17679c84daa50788559a038297c74e359abb</u> | + 402,885.628896<br>variableDebtEthUSD<br>T | ✓ |
| 63 | 2024-09-17<br>09:41:59 | <u>0x5210f27c324934496c7127ceb7d5ae716eed9ec952afbe321e19f2d2d0c1ef60</u> | - 30,000.0319999999<br>9243300 UD...DT      | ✓ |
| 64 | 2024-09-17<br>07:59:23 | <u>0xbe9e21dd53815a5b9eb3e983498581fec5249781c080d4ece37d38d4d6fffead</u> | + 390.75467027106998<br>3301 aEthWETH       | ✓ |
| 65 | 2024-09-16<br>00:44:35 | <u>0x7d7362ac6f3e5fa8fdebdf73276f20c5bf163ee2c9e4a20ab56dc27b68cad10e</u> | - 50,000.0406000000<br>0267755 UD...DT      | ✓ |
| 66 | 2024-09-16<br>00:41:59 | <u>0xb00cbcf7dd28cc4e9c32f84e262cdb407a5ba392869ccc5415df800cefd359dd</u> | + 0.015000 USDT<br>0.01 USD                 | ✓ |















| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2024-09-15<br>23:43:47 | <u>0x27ab41e0c885b524b3f4<br/>f7ba80e7289c138c1045a6<br/>3b1c489048c2e105f7a599</u> | - 550,000.0415000000<br>50291419 UÐ...DT  | ✓ |
| 68 | 2024-09-15<br>23:42:47 | <u>0xadde42c59aff8094fdf5<br/>14c727e0635119ee3d8bc7<br/>5a90dc428328f14b07dbfe</u> | + 0.015500 USDT <br>0.01 USD   | ✓ |
| 69 | 2024-09-15<br>23:41:23 | <u>0xe62011197c7bf58b7f20<br/>b601e1c4e541f07f568153<br/>6d310fad65e9cd9c5c422c</u> | - 450,000.5810000000<br>05587935 UÐ...DT  | ✓ |
| 70 | 2024-09-15<br>23:38:59 | <u>0x482e786487de8f570937<br/>461763fa72f789f6f48f60<br/>fa3fc6f08c281dfb403f4c</u> | + 0.013000 USDT <br>0.01 USD   | ✓ |
| 71 | 2024-09-15<br>20:55:11 | <u>0x9ea14ea8004046e5f597<br/>7ebbcba27b61a1ac47e7e1<br/>c9a56747950bf5978e2b5d</u> | + 0.011700 USDT <br>0.01 USD | ✓ |
| 72 | 2024-09-15<br>15:44:47 | <u>0x1f4fd0ea8f4a26d663ea<br/>edf41f18c07058078fad89<br/>c78a57392da42e2573d4e6</u> | - 550,000.0415000000<br>50291419 UÐ...DT  | ✓ |
| 73 | 2024-09-15<br>15:41:59 | <u>0xf31b12f6e1011685b844<br/>3fba41b24606ac898f4ed5<br/>d7b941e3781614c12a2800</u> | + 0.015500 USDT <br>0.01 USD | ✓ |
| 74 | 2024-09-15<br>14:10:35 | <u>0xc197ce09ca55573083e9<br/>0765bbdf73cf3740f02c0a<br/>4b474ac06249398c2ad29d</u> | - 50,000.040600000000<br>0267755 UÐ...DT  | ✓ |
| 75 | 2024-09-15<br>14:07:47 | <u>0x4db135b9f277afcd39c3<br/>530b2b99151b44274bcbfd<br/>6d615c7c40a116f1418ad9</u> | + 0.015000 USDT <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 76 | 2024-09-14<br>03:57:23 | <u>0x88d3164fcf7ca2751616</u><br><u>1a6620395448a06dab5989</u><br><u>fa5dbe95c4c5035f05c429</u> | - 550,000.0415000000<br>50291419 USD00¢   | ✓ |
| 77 | 2024-09-14<br>03:55:11 | <u>0xda047a048b6c82b0f7ab</u><br><u>115ce8264d6a4847bfec69</u><br><u>98e7db72122cb5a33bf30d</u> | + 0.015500 USDT <br>0.01 USD             | ✓ |
| 78 | 2024-09-14<br>00:33:59 | <u>0xd7fc58349e2b3bcd1013</u><br><u>b395289646006fa30550cb</u><br><u>e64734022e2c7d7fd6f2a1</u> | - 450,000.5810000000<br>05587935 USD00¢   | ✓ |
| 79 | 2024-09-14<br>00:32:11 | <u>0xf70f190b7186bc441935</u><br><u>170e9c3725b2fbaea42031</u><br><u>aae58108d69dedc02b9788</u> | + 0.013000 USDT <br>0.01 USD             | ✓ |
| 80 | 2024-09-13<br>18:25:47 | <u>0x16c70587463063b634e0</u><br><u>972904e7f55abd8a2d4b64</u><br><u>f6183d4529c3a1a3299dfd</u> | - 30,000.032000 USDT <br>30,012.86 USD | ✓ |
| 81 | 2024-09-13<br>18:25:11 | <u>0x04dd0d44569966a3b971</u><br><u>566d78af198ee5e1fd2601</u><br><u>743d51cde292a3baac28e0</u> | + 30,000.000000 USDT <br>30,012.83 USD | ✓ |
| 82 | 2024-09-13<br>18:25:11 | <u>0x04dd0d44569966a3b971</u><br><u>566d78af198ee5e1fd2601</u><br><u>743d51cde292a3baac28e0</u> | + 30,825.379199<br>variableDebtEthUSD<br>T  | ✓ |
| 83 | 2024-09-13<br>03:12:59 | <u>0xf6229223af631008027d</u><br><u>31c036af36acff302b734f</u><br><u>d52cc44bcec2e59d2f972a</u> | - 450,000.5810000000<br>05587935 USD00¢   | ✓ |
| 84 | 2024-09-13<br>03:11:59 | <u>0x06dfd1078aec035f5c87</u><br><u>f3a7e042fefe2413ccc88</u><br><u>124c2efe27327863b2a6a4</u>  | + 0.012000 USDT <br>0.01 USD           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 85 | 2024-09-12<br>23:06:47 | <u>0xbfa62c1ebb37bfa8946e</u><br><u>4ac1bcb37afde4a40dc9c6</u><br><u>5a68d802e53fe39c4bf85d</u> | - 450,000.5810000000<br>05587935 USD00¢   | ✓ |
| 86 | 2024-09-12<br>23:04:23 | <u>0x6b3dc964e3533290b3c5</u><br><u>5fa2b1d607f2c795250b83</u><br><u>fb12d004d2d6f6730606ae</u> | - 0.000000 USDT <br>0.00 USD | ✓ |
| 87 | 2024-09-12<br>23:03:47 | <u>0x6f4c0c93bfd2c3a386a0</u><br><u>dd84f72169cb05c89317da</u><br><u>0f19c35d1427413f2fb928</u> | + 0.020000 USDT <br>0.01 USD | ✓ |
| 88 | 2024-09-12<br>23:03:35 | <u>0x95ca25d50471665c52a4</u><br><u>15f8b9ccfce50ced729ec5</u><br><u>2c7dcf581da8e913a575ec</u> | - 200,000.000000<br>UD...D0¢  | ✓ |
| 89 | 2024-09-12<br>21:10:47 | <u>0xd4a0166c6ac271a0a2f1</u><br><u>e31131016e052d76665f0d</u><br><u>7e21fc752617adab9de037</u> | - 450,000.5810000000<br>05587935 USD00¢   | ✓ |
| 90 | 2024-09-12<br>21:07:23 | <u>0x3bdcc10d2cdf8eac917f</u><br><u>dda4411c3457157dc3ae33</u><br><u>4f3c8cf758b70949fbfaba</u> | - 140,000.8130179999<br>86186624 USD00¢   | ✓ |
| 91 | 2024-09-12<br>21:02:47 | <u>0xac54df70d51a7cdc78b7</u><br><u>88f2afc202f2d0bf246a4b</u><br><u>4e637876841f07415d1bfd</u> | - 450,000.5810000000<br>05587935 USD00¢   | ✓ |
| 92 | 2024-09-12<br>20:59:47 | <u>0xfaf5a321d18cedc4040b</u><br><u>8219f5c1930a9184348036</u><br><u>8ddf07fe4a6753bff99011</u> | - 300,000.0000000000<br>00000000 USD00¢   | ✓ |
| 93 | 2024-09-12<br>20:57:59 | <u>0x33b41aed983f1cb3e87d</u><br><u>783ada7be8d1cce63ab10b</u><br><u>8e67494872d635de8d0c9b</u> | - 450,000.5810000000<br>05587935 USD00¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2024-09-12<br>20:55:23 | <u>0x45c88a6ce5c454794e3d5aa939e8cbda6e08c4054ce187f5d2d1c7934d54b1db</u> | - 50,001.70000399999<br>8443760 USD0¢  | ✓ |
| 95  | 2024-09-12<br>15:35:47 | <u>0x39f632fb18661d6763b6b2f6b4cb274a1e6e663ed2b04fdf714265ec2b7d8fc4</u> | - 200,000.000000<br>USDT <br>199,971.96 USD   | ✓ |
| 96  | 2024-09-12<br>15:35:11 | <u>0xbecd81c8eff386460e4e7a45043166e1be27300715ef2a38c4cd8b8b5cdc12ae</u> | + 200,000.000000<br>USDT <br>199,971.96 USD   | ✓ |
| 97  | 2024-09-12<br>15:35:11 | <u>0xbecd81c8eff386460e4e7a45043166e1be27300715ef2a38c4cd8b8b5cdc12ae</u> | + 200,216.268375<br>variableDebtEthUSD<br>T  | ✓ |
| 98  | 2024-09-12<br>08:20:59 | <u>0x1edfec919c2fb2a66f1df7599c411b4f12988557e8d6774a0cdbc1799fbae285</u> | - 140,000.813018<br>USDT <br>140,001.36 USD | ✓ |
| 99  | 2024-09-12<br>08:19:59 | <u>0x1f114151d35a45916d723431dcc4625e53111b0e5b5f384fe8c90b650b4eaf3c</u> | + 140,000.000000<br>USDT <br>140,000.55 USD | ✓ |
| 100 | 2024-09-12<br>08:19:59 | <u>0x1f114151d35a45916d723431dcc4625e53111b0e5b5f384fe8c90b650b4eaf3c</u> | + 140,662.435263<br>variableDebtEthUSD<br>T  | ✓ |
| 101 | 2024-09-12<br>01:12:47 | <u>0xb014fd64d4916ad6b93ab8e4070b5690262296593bf870268cdd43c8f6179ad9</u> | - 450,000.5810000000<br>05587935 USD0¢   | ✓ |
| 102 | 2024-09-12<br>01:10:35 | <u>0x974817e75e88a3506643c226be75f7bd515315230e3bcd59232e191c86d3361d</u> | + 0.013000 USDT <br>0.01 USD                | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2024-09-11<br>11:04:11 | <u>0x63acf95ed3782d9057b2ef8e0305e0e945931e74167da5aefee17d3c55c25af0</u> | - 450,000.5810000000<br>05587935 USDBϕ   | ✓ |
| 104 | 2024-09-11<br>11:04:11 | <u>0x63acf95ed3782d9057b2ef8e0305e0e945931e74167da5aefee17d3c55c25af0</u> | - 0.000000 USDT <br>0.00 USD                  | ✓ |
| 105 | 2024-09-11<br>11:03:23 | <u>0x1b3dc0b3ef20096fe3a23138c89f7b94bee954e6d87435f82a233fdc921f6248</u> | + 0.300001 USDT <br>0.30 USD                  | ✓ |
| 106 | 2024-09-11<br>11:03:11 | <u>0x957d1e154df8069f8579064e0e0b6027881f1b51f7a95470d1b322a2e9f1d500</u> | - 300,000.000000<br>UD...Dϕ  | ✓ |
| 107 | 2024-09-11<br>10:36:35 | <u>0x5f6b00860cfa7fc8615cd6ec9a75db6e5b05f533f20ddd963186247dff5f351f</u> | - 450,000.5810000000<br>05587935 USDBϕ   | ✓ |
| 108 | 2024-09-11<br>10:36:35 | <u>0x5f6b00860cfa7fc8615cd6ec9a75db6e5b05f533f20ddd963186247dff5f351f</u> | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 109 | 2024-09-11<br>10:35:11 | <u>0xe5cef13aa961f25de532616477cf64ca31d17d3da8048b8842ea91f36b86e5f0</u> | + 0.500017 USDT <br>0.50 USD                | ✓ |
| 110 | 2024-09-11<br>10:34:59 | <u>0x70ecb03a943256f02c466bfbbea55e4392b67e66d2ac031d53f7e9b1bece8ef7</u> | - 50,001.700004<br>UD...Dϕ   | ✓ |
| 111 | 2024-09-11<br>09:52:35 | <u>0x6f122002aa8924fcd5faeffc5bcd6b15612b60e5f3c51afeba71749e4256da02</u> | - 300,000.000000<br>USDT <br>299,978.84 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2024-09-11<br>09:50:35 | <u>0x38800afc7a5168716428</u><br><u>a8aa8d1a187b88b02edc1a</u><br><u>1fad1dbe680b85cbc0e33c</u> | + 300,000.000000<br>USDT <br>300,010.61 USD | ✓ |
| 113 | 2024-09-11<br>09:50:35 | <u>0x38800afc7a5168716428</u><br><u>a8aa8d1a187b88b02edc1a</u><br><u>1fad1dbe680b85cbc0e33c</u> | + 300,095.296707<br>variableDebtEthUSD<br>T  | ✓ |
| 114 | 2024-09-11<br>06:27:47 | <u>0x96831cf3b242bd45e15c</u><br><u>2085ca7698d1aa74294851</u><br><u>a58ab34a828f62211cd572</u> | - 50,001.700004 USDT<br><br>49,998.14 USD    | ✓ |
| 115 | 2024-09-11<br>06:26:47 | <u>0xd14235962d8ba0d8906d</u><br><u>09ea38196f6f0faeb1c4ea</u><br><u>a2ec36d87e5951d43a01e1</u> | + 50,000.000000 USDT<br><br>49,994.08 USD    | ✓ |
| 116 | 2024-09-11<br>06:26:47 | <u>0xd14235962d8ba0d8906d</u><br><u>09ea38196f6f0faeb1c4ea</u><br><u>a2ec36d87e5951d43a01e1</u> | + 50,693.345182<br>variableDebtEthUSD<br>T   | ✓ |
| 117 | 2024-09-10<br>09:10:59 | <u>0x29244e28ed991370ddf</u><br><u>55d180ccb94dd2684de3ca</u><br><u>16a35973ff97d101569731</u>  | - 450,000.5810000000<br>05587935 USD      | ✓ |
| 118 | 2024-09-10<br>09:10:11 | <u>0xcb9bc07c4e0d74e05223</u><br><u>03734545ce45882989e689</u><br><u>f94fd8fe932323f5bfad3b</u> | - 170,000.450000<br>â€ŠUSD...D  â€Š       | ✓ |
| 119 | 2024-09-10<br>09:07:59 | <u>0x49d16175ffe99b6468f3</u><br><u>14105c8f9e5378512cad32</u><br><u>0b1e2d189d8735fa2e8f7b</u> | - 450,000.581000<br>â€ŠUSD...D  â€Š       | ✓ |
| 120 | 2024-09-10<br>07:55:11 | <u>0x69e5bc49ad200c787828</u><br><u>4c30b6cf4f7c8812bb9754</u><br><u>d7b7a6cc86e563334c6c34</u> | - 0.000000 USDT <br>0.00 USD              | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 121 | 2024-09-10<br>07:51:35 | <u>0x2ddca85ff70797651ca2db60b9f6e4d4e9c8987fc8cee3f9d44384c2bbc63e97</u> | + 1.700004 USDT<br>1.70 USD                 | ✓ |
| 122 | 2024-09-10<br>07:51:23 | <u>0x6b5ac1cb7b0e1fbbf755197486fafaedf1158e6ef8f3f05f22ee9aa8cddaa28</u>  | - 170,000.450000<br>UD...DÐ¢                | ✓ |
| 123 | 2024-09-10<br>07:51:11 | <u>0xf22e0ac917937a061d59f4b9e47575500a0554a32fece93042a719544db700ec</u> | - 170,000.450000<br>USDT<br>170,007.27 USD  | ✓ |
| 124 | 2024-09-10<br>07:50:35 | <u>0x31b5618b534132e2d1041a0ba46078ef1bc967bd7e705a785b52dcf2cdb179ac</u> | + 170,000.000000<br>USDT<br>170,006.82 USD  | ✓ |
| 125 | 2024-09-10<br>07:50:35 | <u>0x31b5618b534132e2d1041a0ba46078ef1bc967bd7e705a785b52dcf2cdb179ac</u> | + 170,430.993449<br>variableDebtEthUSD<br>T | ✓ |
| 126 | 2024-09-10<br>03:21:59 | <u>0x89d7778251ee9cc8bc0901812de894eb0e2a18f32d03e7eb156d1a0f13eee420</u> | - 0.5000000000000000<br>00 â€ŠED¢H â€Š      | ✓ |
| 127 | 2024-09-09<br>18:51:47 | <u>0x50d5e3bd2dfbe71617927e65ad0b20d1a397eef472dd0a814631c718237aa7d5</u> | - 450,000.5810000000<br>05587935 USDÐ¢      | ✓ |
| 128 | 2024-09-09<br>18:45:47 | <u>0x438fabf8df0779b68d96b42d6f587ae477b8c09dbf68067464172803c901da1b</u> | + 825.00272504725580<br>8022 aEthWETH       | ✓ |
| 129 | 2024-09-09<br>18:34:35 | <u>0x2761d6f554d2f0ba9e4672391c7e8e4babc960bed9d900b11b943ef5c452fa41</u> | + 0.450000 USDT<br>0.45 USD                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 130 | 2024-09-09<br>18:34:23 | <u>0x30e093199469b0045c5bda68e2071d59dad40eca34f1bc01121e4f4374ce3ece</u>  | - 450,000.581000<br>UD...DÐ¢   | ✓ |
| 131 | 2024-09-09<br>18:33:47 | <u>0xbbee0d2639e1395c1b5cc63b774e2517aa6ba5c2b71eea1691c08f3bf201db81</u>  | - 450,000.581000<br>USDT <br>450,018.59 USD | ✓ |
| 132 | 2024-09-09<br>18:33:11 | <u>0xa1d5fef100cadedf8318258a1c0edb53d2ca517b8c5e1dd9bb80be578acfee2d8</u> | + 450,000.000000<br>USDT <br>450,018.01 USD | ✓ |
| 133 | 2024-09-09<br>18:33:11 | <u>0xa1d5fef100cadedf8318258a1c0edb53d2ca517b8c5e1dd9bb80be578acfee2d8</u> | + 450,872.432678<br>variableDebtEthUSD<br>T  | ✓ |
| 134 | 2024-09-09<br>18:24:35 | <u>0x54728d27f629226c737a5fea25085c42a8af77b88f7d7a56aa07da5d6168c64a</u>  | + 597.19413191081071<br>0906 aEthWETH  | ✓ |
| 135 | 2024-09-09<br>18:17:35 | <u>0x68ecec0d1471f7bd478b587545074072a2f0a7d06ac4dc5527b1c13dfb937d00</u>  | - 550,000.0415000000<br>50291419 USDÐ¢   | ✓ |
| 136 | 2024-09-09<br>03:38:59 | <u>0xaf0bfc5aec162d4cf52810f4fb06ab47d093ddddd9ed4c56929f7b656eab9d3b</u>  | - 1,500,000.00000000<br>0000000000 USDÐ¢   | ✓ |
| 137 | 2024-09-09<br>03:37:59 | <u>0xa25c747f7bd485b8a6f8da4317fa12c3e3700d13623b36eab82a8497b16643ff</u>  | + 0.015500 USDT <br>0.01 USD              | ✓ |
| 138 | 2024-09-08<br>17:38:47 | <u>0xe10747b7680e95495f34a0b583517864897bcc674a8a4d4b1d09886701a669c3</u>  | - 1,500,000.00000000<br>0000000000 USDÐ¢   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2024-09-08<br>17:37:59 | <u>0x53fda859fc19cf56adfc</u><br><u>3b75aa3724645aa90bede7</u><br><u>16ad36e876e15bd9ef2a0e</u> | + 0.015500 USDT <br>0.01 USD                  | ✓ |
| 140 | 2024-09-08<br>13:59:11 | <u>0x4fd24c7f0322174be265</u><br><u>894f543e7ac7cb722f2c31</u><br><u>3539b0f5ed05e713ce76b1</u> | - 1,500,000.00000000<br>0000000000 USD        | ✓ |
| 141 | 2024-09-08<br>13:58:35 | <u>0xd02fa037d463e4436dd5</u><br><u>30212c82be4977e2b4c290</u><br><u>00269baa75bc48e8b25177</u> | - 550,000.041500<br>UD...D                    | ✓ |
| 142 | 2024-09-08<br>13:32:23 | <u>0x7320269c4d29d2ea43ca</u><br><u>2c652851bdfac95d0bc4f8</u><br><u>ecfb4592361d7d0973839e</u> | - 0.000000 USDT <br>0.00 USD                  | ✓ |
| 143 | 2024-09-08<br>13:31:47 | <u>0xd41e160d3b1f3c34bd92</u><br><u>fd87baaf9ea77f79a4b16</u><br><u>a6d68b1d89724be073608e</u>  | + 0.550000 USDT <br>0.55 USD                | ✓ |
| 144 | 2024-09-08<br>13:31:35 | <u>0x60fb0a7fd302b7d57f00</u><br><u>0420ca79dfdd3d5d3cf619</u><br><u>6862fec1f54e032146f9ca</u> | - 550,000.041500<br>UD...D                  | ✓ |
| 145 | 2024-09-08<br>13:28:23 | <u>0xf4144bec56f73d1d38b9</u><br><u>be18781a48c3cbfde2939a</u><br><u>72e46f54d98c28816af5cf</u> | - 1,500,000.00000000<br>0000000000 USD      | ✓ |
| 146 | 2024-09-08<br>13:27:23 | <u>0x384391de18a022d0aa99</u><br><u>19bbe393f3ac135243bf63</u><br><u>c85fa9a6afed0a4b096e7f</u> | - 550,000.041500<br>USDT <br>550,003.57 USD | ✓ |
| 147 | 2024-09-08<br>13:26:23 | <u>0x186051e8b40961b7701c</u><br><u>0bf73ce3626a35abd0ab81</u><br><u>dac1ac73daa0999a8f1891</u> | + 550,000.000000<br>USDT <br>550,003.53 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2024-09-08<br>13:26:23 | <u>0x186051e8b40961b7701c0bf73ce3626a35abd0ab81dac1ac73daa0999a8f1891</u> | + 550,531.349110<br>variableDebtEthUSD<br>T  | ✓ |
| 149 | 2024-09-08<br>13:25:59 | <u>0x57faeb39490724e0bb7e052252d941e87f2845d1d0fd2705236e1d7ea9584ce1</u> | + 520.10895720910377<br>8041 aEthWETH  | ✓ |
| 150 | 2024-09-08<br>06:17:23 | <u>0x9a46cbe091d5b954805217e4120deec96107d06905dbcc7699f75d12c11192b0</u> | - 50,000.04060000000<br>0267755 USD0¢  | ✓ |
| 151 | 2024-09-08<br>06:16:35 | <u>0x18343e49fa23348101b98d5d8cf55a62e563d090afbbeb5a8fa902faa175a682</u> | + 0.015000 USDT <br>0.01 USD                      | ✓ |
| 152 | 2024-09-07<br>20:14:11 | <u>0x16c8f5d8410d57697449388081ba135ed0d35e559ce0dce2404ae85de353f8bc</u> | + 0.011500 USDT <br>0.01 USD                    | ✓ |
| 153 | 2024-09-07<br>20:13:23 | <u>0xba5378590ad6fa95352a1c17ff2489421f3315145cea732de630d6892bf72399</u> | - 50,000.04060000000<br>0267755 USD0¢  | ✓ |
| 154 | 2024-09-07<br>20:12:23 | <u>0x6a7fd4a28b9463e99512eb0ab74d9d0fd1795499410f334607e6abd7133c7249</u> | + 0.015000 USDT <br>0.01 USD                    | ✓ |
| 155 | 2024-09-07<br>18:06:59 | <u>0xe689b0f14790d3678b423d757705b3515f268d974d8d0cc54fa8e9217139c51d</u> | - 1,500,000.000000<br>USDT <br>1,499,954.83 USD | ✓ |
| 156 | 2024-09-07<br>18:06:11 | <u>0x4edccaecc77aaa6c09d3b8b00ea6b46833401e57ee6d9ed689b823b910e64698</u> | + 1,500,000.000000<br>USDT <br>1,499,954.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 157 | 2024-09-07<br>18:06:11 | <u>0x4edccaecc77aaa6c09d3b8b00ea6b46833401e57ee6d9ed689b823b910e64698</u> | + 1,500,026.590921<br>variableDebtEthUSD<br>T  | ✓ |
| 158 | 2024-09-07<br>18:05:47 | <u>0x20f15ed419a89bb83f47c6e0d093dda6a25427ff5b393fe08687abb32c61ab46</u> | + 1,305.024011563984<br>004169 aEthWETH  | ✓ |
| 159 | 2024-09-07<br>18:01:47 | <u>0xe267b90382beea06aa4b7b557a48976171f6ae6ea75f3db3a7d80520b76b334a</u> | + 9,283 us rewards   | ✓ |
| 160 | 2024-09-07<br>18:01:11 | <u>0x2338140f165704c77409e6bf6277c41bdf3ae3b5fb4359862d6bffa3a32cfb5d</u> | - 50,000.04060000000<br>0267755 USDϕ   | ✓ |
| 161 | 2024-09-07<br>17:07:59 | <u>0x2a9a598a0a7be9216d9bffffee991783d78942c3f612daae20d4e068c1bf7c16</u> | - 110,000.0000000000<br>00000000 USDϕ  | ✓ |
| 162 | 2024-09-07<br>17:06:23 | <u>0xf0f6269f11c34e9713bfd7d20f19353ff1ca4c2f2ce5bf9ed8d0f159dc5942d3</u> | - 50,000.040600<br>UD...Dϕ   | ✓ |
| 163 | 2024-09-07<br>16:40:23 | <u>0xd949e2d12f0ba2b0f76ba902b27410c6fd9ff82f88c675bd870c922f8b429b53</u> | - 50,000.040600 USDT<br><br>50,000.62 USD | ✓ |
| 164 | 2024-09-07<br>16:39:47 | <u>0x30f296d8e9786bfb37139ab0c5d2ce30ee07d94787e738bf4745e4d1d7a95117</u> | + 50,000.000000 USDT<br><br>50,000.58 USD | ✓ |
| 165 | 2024-09-07<br>16:39:47 | <u>0x30f296d8e9786bfb37139ab0c5d2ce30ee07d94787e738bf4745e4d1d7a95117</u> | + 51,800.482048<br>variableDebtEthUSD<br>T   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 166 | 2024-09-07<br>09:24:59 | <u>0xb54104dba9c5a99258cb9bead79e029022b809b381497de2b56378c280eaf5fe</u> | - 110,000.0000000000<br>00000000 USD0¢  | ✓ |
| 167 | 2024-09-07<br>09:24:23 | <u>0xd20df043b05f426c42cede4c32c28a97a973d5999ac9b2dc37847d87ac19127d</u> | + 242.16192163737832<br>7432 aEthWETH   | ✓ |
| 168 | 2024-09-06<br>04:15:23 | <u>0x9415bfd8372d3168c841e9019be12099ba5fa00585f7bb6933ace3f865a842fa</u> | - 110,000.0000000000<br>00000000 USD0¢  | ✓ |
| 169 | 2024-09-06<br>04:13:23 | <u>0xe32279e833187741d2273059273801375cb26ac247910083d2b9aba506887d61</u> | + 0.011100 USDT <br>0.01 USD   | ✓ |
| 170 | 2024-09-04<br>15:58:23 | <u>0x5fbd97f67c26051afad91cfc32cc46119e7de6df5286406dbb30a77be48804f2</u> | - 110,000.0000000000<br>00000000 USD0¢  | ✓ |
| 171 | 2024-09-04<br>07:14:35 | <u>0x9baf82b16272cf7780a87eaaa44217ebd49ce5b528b772380502bdf8792c40de</u> | - 110,000.0000000000<br>00000000 USD0¢  | ✓ |
| 172 | 2024-09-04<br>07:13:11 | <u>0xcff6dad750b7ef558b783876fa9e952c4a5defc5f9fe335d408353461e0ad682</u> | + 200.02656821278262<br>1003 aEthWETH   | ✓ |
| 173 | 2024-09-04<br>07:12:35 | <u>0xc16e33447225de3276c8e5438b5a47a1ca0baa8be5df62591716b2a795ab64dd</u> | - 110,000.0000000000<br>00000000 USD0¢  | ✓ |
| 174 | 2024-09-04<br>07:12:11 | <u>0x115fabfe5dde31f99caf8683920f15dda9070edf3a46c439a1f7d555b232a2c1</u> | + 0.011100 USDT <br>0.01 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 175 | 2024-09-04<br>02:51:35 | <u>0x6048af53239856ef3d8e2b949609d73cbcec8106ebab8bd5949b2f83bbf9215a</u> | - 110,000.0000000000<br>00000000 USDð  | ✓ |
| 176 | 2024-09-04<br>02:50:35 | <u>0xc1feea60494ad30aa920b1f222572200f705a428bebe23da168c92c2f86be18</u>  | - 110,000.000000<br>â€ŠUD...Dð â€Š   | ✓ |
| 177 | 2024-09-03<br>15:07:59 | <u>0x844a4c7f40cc46759e1ac30735f50446e818b93acd564fb2398599c7343588b1</u> | - 110,000.0000000000<br>00000000 USDð  | ✓ |
| 178 | 2024-09-03<br>15:05:47 | <u>0xfc504c5c9639c7ef52250e6557d3f8388835d3080b100bd93cebc93f8a43a068</u> | + 40.006817400606216<br>495 aEthWETH   | ✓ |
| 179 | 2024-09-03<br>15:05:35 | <u>0xe6e1d1c5ffd2241a7e39e6785070f0dc439d3f3292ed588961fca4c3eae1e332</u> | - 110,000.000000<br>USDT <br>109,984.24 USD | ✓ |
| 180 | 2024-09-03<br>15:04:11 | <u>0xe8f47389fe494b662eaf84607809980fb096e8fa60be1b1c2ff9aa311991cf8b</u> | + 110,000.000000<br>USDT <br>109,963.32 USD | ✓ |
| 181 | 2024-09-03<br>15:04:11 | <u>0xe8f47389fe494b662eaf84607809980fb096e8fa60be1b1c2ff9aa311991cf8b</u> | + 110,476.462384<br>variableDebtEthUSD<br>T  | ✓ |
| 182 | 2024-09-03<br>14:53:47 | <u>0x9d4346c6ffe09c03b1beaa55885e9ca3984103bce4db2fb78447dfc1d2b49029</u> | - 84,000.0000000000<br>00000000 USDð   | ✓ |
| 183 | 2024-09-03<br>10:41:23 | <u>0xf6580e4b9af6b5cbd214b69af6cb9348004dde4af9bfc379fccdc1e1130c64c8</u> | + 179.24198596518758<br>1087 aEthWETH  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 184 | 2024-09-03<br>07:41:35 | <u>0x893051cb2b6d65d0486c31f575f9287e8b817bf1c08abf21bf1b3e60fddcdadb</u> | - 84,000.000000000000<br>0000000 USDĐϕ  | ✓ |
| 185 | 2024-09-03<br>05:32:11 | <u>0x13b4f0e624a97a5d23a25915a5aadcf38a46f5900b996b1d894ea4ad3ff78e28</u> | - 10,000.000000000000<br>0000000 USDĐϕ  | ✓ |
| 186 | 2024-09-03<br>05:30:59 | <u>0x90d3fd3cedbcbda6643ea5f128af8961995620610ec3312d837f2534f18b5612</u> | - 84,000.000000<br>â€ŠUD...DĐϕ â€Š  | ✓ |
| 187 | 2024-09-03<br>05:30:59 | <u>0x90d3fd3cedbcbda6643ea5f128af8961995620610ec3312d837f2534f18b5612</u> | - 30,000.000000<br>â€ŠUD...DĐϕ â€Š  | ✓ |
| 188 | 2024-09-03<br>02:37:35 | <u>0xc3b6cb7aaf64f17e4043e4744bad82af167dde90e5cdc4f4598bd8f48c261f1b</u> | + 0.018400 USDT <br>0.01 USD | ✓ |
| 189 | 2024-09-02<br>22:43:23 | <u>0x85df782fd0fd15b6e577f71692ffe8620f9cc8c94aefb1c97296c927000df8de</u> | - 10,000.000000000000<br>0000000 UD...DT  | ✓ |
| 190 | 2024-09-02<br>22:42:23 | <u>0x2cf72c732d9f8f30f9e0b4cd838f58b90b96cbe33406ce1f83304e99c2701bad</u> | - 1,160,000.000000<br>â€ŠUD...DĐϕ â€Š   | ✓ |
| 191 | 2024-09-02<br>22:40:59 | <u>0xd024a1fa93193f45898f258b625e8e4f76439e42b7a43c972e90c744c37b804d</u> | - 110,000.000000<br>â€ŠUD...DĐϕ â€Š   | ✓ |
| 192 | 2024-09-02<br>22:40:59 | <u>0xd024a1fa93193f45898f258b625e8e4f76439e42b7a43c972e90c744c37b804d</u> | - 10,000.000000<br>â€ŠUD...DĐϕ â€Š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 193 | 2024-09-02<br>22:40:35 | <u>0x98cdec50dd5d56cd23215e2594162a3aa4ca3597432deb665ac9a471f22c0333</u> | - 0.100000000000000000<br>06 â€ŠEDφH â€Š   | ✓ |
| 194 | 2024-09-02<br>12:35:59 | <u>0x15e49421c4c2e5906c01e218c682c00e27ebd48f9bf1d2e1ac634e48a78753ac</u> | - 84,000.000000 USDT<br><br>83,988.65 USD   | ✓ |
| 195 | 2024-09-02<br>12:34:47 | <u>0x7e45035017bc7f7427b2a49245e046eb33be6d63ea1bbb9f034218fc24c59374</u> | + 84,000.000000 USDT<br><br>83,991.36 USD   | ✓ |
| 196 | 2024-09-02<br>12:34:47 | <u>0x7e45035017bc7f7427b2a49245e046eb33be6d63ea1bbb9f034218fc24c59374</u> | + 84,002.474726<br>variableDebtEthUSD<br>T   | ✓ |
| 197 | 2024-09-02<br>12:29:47 | <u>0xbcd53022c829d793140bcc6c3ceab9486f8aeaa36fbe4f971f02479d4ee94c8</u>  | - 30,000.000000 USDT<br><br>29,993.05 USD | ✓ |
| 198 | 2024-09-02<br>12:26:23 | <u>0x693766bd31e4812116a57a8fd6c4f59854e5787c9c92dd84a08d0c0b5f395090</u> | + 30,000.000000 USDT<br><br>29,998.36 USD | ✓ |
| 199 | 2024-09-02<br>12:26:23 | <u>0x693766bd31e4812116a57a8fd6c4f59854e5787c9c92dd84a08d0c0b5f395090</u> | + 30,058.332123<br>variableDebtEthUSD<br>T   | ✓ |
| 200 | 2024-09-02<br>09:30:11 | <u>0x8014b18234c6f1c43c8f0f689114572977e361892ed4a273ecc609862ab58963</u> | + 8.88275050<br>aEthWBTC   | ✓ |
| 201 | 2024-09-02<br>09:30:11 | <u>0x8014b18234c6f1c43c8f0f689114572977e361892ed4a273ecc609862ab58963</u> | - 8.87519870 WBTC <br>519,185.89 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 202 | 2024-09-02<br>09:29:47 | <u>0x8f3386f240e213634049<br/>ebce227d186f0f9c764e2d<br/>14160ddb20a997dde2d39a</u> | - 10,000.0000000000<br>0000000 UD...DT   | ✓ |
| 203 | 2024-09-02<br>09:27:23 | <u>0xd222664a74a1ef94fecb<br/>9c489fdd91db4da50e6503<br/>825d7acdb5a69163b00245</u> | + 8.87519870 WBTC <br>518,332.46 USD              | ✓ |
| 204 | 2024-09-02<br>09:18:59 | <u>0x0bc1b3ae70f38c7739c5<br/>fee626a5a1c3a305b9eea2<br/>16e6e54e5911936810b2d5</u> | + 120.00119671301116<br>8526 aEthWETH  | ✓ |
| 205 | 2024-09-02<br>09:13:23 | <u>0x489718ad860cf6d17720<br/>67315c63ba21a85582d199<br/>40f2cf9bbb29e225ebaa6a</u> | - 1,160,000.00000000<br>0000000000 UD...DT   | ✓ |
| 206 | 2024-09-02<br>09:06:23 | <u>0x9f76e374a2300b0045fe<br/>dfdb7ff07b15885e60ffbf<br/>af4640bd9956e15477fd22</u> | - 1,160,000.000000<br>USDT <br>1,159,933.34 USD | ✓ |
| 207 | 2024-09-02<br>09:05:47 | <u>0x751e47f61f38ba2b6816<br/>f0aa5221fd815912833931<br/>a0a645a13c142e196f1d74</u> | + 1,160,000.000000<br>USDT <br>1,159,933.34 USD | ✓ |
| 208 | 2024-09-02<br>09:05:47 | <u>0x751e47f61f38ba2b6816<br/>f0aa5221fd815912833931<br/>a0a645a13c142e196f1d74</u> | + 1,160,013.096322<br>variableDebtEthUSD<br>T  | ✓ |
| 209 | 2024-09-02<br>07:59:59 | <u>0x8ef9540c61e3db388bb5<br/>edde263bc66576461f0a81<br/>f122c4ee763bb8745be882</u> | + 430.00000000000000<br>0000 aEthWETH  | ✓ |
| 210 | 2024-09-02<br>07:49:59 | <u>0xb042b7616070f81816ce<br/>c181f6cb039df1a48b0132<br/>55bc5268e3e30bc4ac3f29</u> | - 10,000.000000 USDT <br>9,998.69 USD           | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 211 | 2024-09-02<br>07:49:11 | <u>0x270e8453c506fc09fe8a</u><br><u>dfc0f38f2d931731bddd5</u><br><u>e044b9cb9594f1c5528997</u>   | + 10,000.000000 USDT<br><br>9,998.69 USD      | ✓ |
| 212 | 2024-09-02<br>07:49:11 | <u>0x270e8453c506fc09fe8a</u><br><u>dfc0f38f2d931731bddd5</u><br><u>e044b9cb9594f1c5528997</u>   | + 10,001.463275<br>variableDebtEthUSD<br>T   | ✓ |
| 213 | 2024-09-02<br>07:44:59 | <u>0x705a978d940dc44768bf</u><br><u>82048e2c289dc424011b28</u><br><u>694051e5d35603969c2af3</u>  | - 110,000.0000000000<br>00000000 UD...DT   | ✓ |
| 214 | 2024-09-02<br>07:42:59 | <u>0xdace76e82d94190ed7fe</u><br><u>bcbf68591ec90507efb447c</u><br><u>1513f560c46be02ef74276</u> | - 110,000.0000000000<br>00000000 UD...DT   | ✓ |
| 215 | 2024-09-02<br>07:41:11 | <u>0x4610499f20b95cd2fc68</u><br><u>1bb51849d138df6bd49db4</u><br><u>69554afa568a52ad034f6d</u>  | - 110,000.000000<br>USDT <br>109,974.14 USD | ✓ |
| 216 | 2024-09-02<br>07:40:35 | <u>0x80b6f96646e413d2cc96</u><br><u>ad477638e0aa152dcbb587</u><br><u>4bfe55320e92c16534f0dc</u>  | + 110,000.000000<br>USDT <br>109,974.14 USD | ✓ |
| 217 | 2024-09-02<br>07:40:35 | <u>0x80b6f96646e413d2cc96</u><br><u>ad477638e0aa152dcbb587</u><br><u>4bfe55320e92c16534f0dc</u>  | + 111,113.758988<br>variableDebtEthUSD<br>T  | ✓ |
| 218 | 2024-08-28<br>23:14:47 | <u>0xf0e814277ab3252bd16f</u><br><u>caa501e6c54d9b22b897d2</u><br><u>70bb623b81be0f97f04478</u>  | - 0.000000 USDT <br>0.00 USD                | ✓ |
| 219 | 2024-08-28<br>23:12:47 | <u>0x9b87b7075a0853adbfb1</u><br><u>da0e3f64f1d2bd4a3bbdf3</u><br><u>e8085ec63b228ef784767a</u>  | - 0.000000 USDT <br>0.00 USD                | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 220 | 2024-08-28<br>11:22:59 | <u>0x17dd0960dc9fdd7d578796f12a78fa3ef7dd81ece72d9883d50b9f8b4ea6604b</u> | - 220,000.0000000000<br>00000000 UÐ...DT   | ✓ |
| 221 | 2024-08-28<br>11:21:23 | <u>0x31747b22e93b7a3ac6643d786b75317fbc5e03da0b1aa40089fa6f393f8d242c</u> | - 220,000.00000000<br>â€ŸUÐ...DÐçâ€Ÿ   | ✓ |
| 222 | 2024-08-28<br>11:01:23 | <u>0x88afa3d91e5b82db71afe64d2528d2b075a53b6bd663f5909848b0d0a18bf6d3</u> | - 220,000.0000000000<br>00000000 UÐ...DT   | ✓ |
| 223 | 2024-08-28<br>11:00:23 | <u>0x57e434ae64efc76df073088f8663ae9d27c3d25d0017716d823c4c17d7b05187</u> | - 220,000.0000000000<br>00000000 UÐ...DT   | ✓ |
| 224 | 2024-08-28<br>10:59:11 | <u>0x698424e1f932c70d8d4d14675d23e49f8f257847cca0e4f095a2e2da86708f46</u> | - 220,000.0000000000<br>00000000 UÐ...DT   | ✓ |
| 225 | 2024-08-28<br>10:57:47 | <u>0x3301931920dd8fef6206abf7df36038beb9dd55c0bf7266e1a7995856a70ab6f</u> | - 220,000.000000<br>USDT <br>220,050.59 USD | ✓ |
| 226 | 2024-08-28<br>10:56:59 | <u>0x213f74fa57c157ff22bb5f5cd387ff918a7f3953d637b788760f36f7ef434375</u> | + 220,000.000000<br>USDT <br>220,050.59 USD | ✓ |
| 227 | 2024-08-28<br>10:56:59 | <u>0x213f74fa57c157ff22bb5f5cd387ff918a7f3953d637b788760f36f7ef434375</u> | + 221,227.884287<br>variableDebtEthUSD<br>T  | ✓ |
| 228 | 2024-08-26<br>06:06:35 | <u>0x97d80621e3de268f4edf3ddd078922c33ed3f1a68dfe1ead9eec79db0e95920f</u> | - 90,000.0000000000<br>00000000 UÐ...DT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 229 | 2024-08-26<br>04:31:23 | <u>0x7d3d46fa6097f478d26b3b23cb47582dd279a4f8b55af8790e926ea5ae510de5</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 230 | 2024-08-26<br>03:56:11 | <u>0x54eebdcf4b265c41452101e68afc2862b98945c5702b86ffff64881562818a1</u>  | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 231 | 2024-08-26<br>01:50:47 | <u>0xe7829f3c9e08aad6a91ac9dfc7a698f8727cf5e8aed9e9ded520340e7801b786</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 232 | 2024-08-26<br>01:12:11 | <u>0x9090a5b1ddd1206ef7eda363c78dc8d651a59ad7230ccc10508a52bddd5a6235</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 233 | 2024-08-25<br>23:51:35 | <u>0xaf813bfc0960d56ee6b89c613bb67fe5c69c2b435fbc231b297974b4bdacb2a1</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 234 | 2024-08-25<br>23:02:47 | <u>0x1dd1a5a1b115201193777414ecc1a17edc97ad296e11e5666fce14b0022a0d91</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 235 | 2024-08-25<br>22:36:11 | <u>0x90419b1f34728bafb4fdacb2895e97905b5095359c2782c80ad4eb8e0c9c32b9</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 236 | 2024-08-25<br>09:34:35 | <u>0xc00dfff4d39e1baeff79abd6c5fe925c5f4e8b5a5b5a71f357f13e1b6f6a2656</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 237 | 2024-08-25<br>08:32:59 | <u>0xa9983a56f819c18880d34908e9d35e66ece81bea5cb02386878f612c6c9964c5</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 238 | 2024-08-25<br>06:30:47 | <u>0x0c952d3ef32421897613</u><br><u>5ac32d01f20186989c4e63</u><br><u>308f75c8359cda2b633c12</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 239 | 2024-08-25<br>02:57:59 | <u>0x88144bf6c94faa27dbac</u><br><u>81466a4a1ab3cf72bfbae4</u><br><u>2506409b35a39576b05c4f</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 240 | 2024-08-25<br>00:49:47 | <u>0xe7b3c154e59259c275c2</u><br><u>c83f404c65c97b9fcac026</u><br><u>f527cfca2c33113f18f489</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 241 | 2024-08-25<br>00:05:59 | <u>0x0bf56b506e5ef2d1709e</u><br><u>25343861413c2d56ce696a</u><br><u>0982098c15e0717195ea99</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 242 | 2024-08-24<br>23:15:47 | <u>0x6bf641c6201978269645</u><br><u>065b142d698692ccdbeecd</u><br><u>af1d2183e8489947d987ed</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 243 | 2024-08-24<br>11:56:59 | <u>0xd66e62a1bea7efe79966</u><br><u>8daf8bbfab80f8aa27ffca</u><br><u>635a54586904c34bb9cffe</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 244 | 2024-08-24<br>04:09:59 | <u>0x0d12f55a148ef8dfbf56</u><br><u>17cce593a0240c8788c5cb</u><br><u>afcd88ae0d6f6080c0ed47</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 245 | 2024-08-24<br>00:29:11 | <u>0xdb4db3ce7e9c37540932</u><br><u>3c5484d02db93d779083cc</u><br><u>22ae6c406ac902e41b7792</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |
| 246 | 2024-08-23<br>22:53:47 | <u>0xa76bd6459401359d7af1</u><br><u>ad6699052ec798d7f822c9</u><br><u>d1fe22d04a2218b37aa762</u> | - 90,000.000000000000<br>0000000 UD...DT | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 247 | 2024-08-23<br>01:32:47 | <u>0xdf0b600fb98537a51186</u><br><u>01374f1c5cb61957904bc4</u><br><u>e094be4aa9ee4ef15d5de7</u> | - 90,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 248 | 2024-08-22<br>22:15:35 | <u>0x7231695d5b4c9adee453</u><br><u>edb6d90055fc5ca36f87af</u><br><u>34d6eda9100c342cbf6469</u> | - 90,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 249 | 2024-08-22<br>07:57:47 | <u>0xe5ebbb2bfe4f7ddf85f8</u><br><u>dad69f4bdc703d1251a857</u><br><u>10d2bd2eaedfbad11be297</u> | - 90,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 250 | 2024-08-22<br>07:49:35 | <u>0xce7ff0e86ae131d4b648</u><br><u>cf88456c2f12d4bd96cd64</u><br><u>e49a7ecd0daf42c4eac805</u> | - 90,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 251 | 2024-08-22<br>07:27:59 | <u>0x63cd1e64905264d934e3</u><br><u>bff712680fb0497ffec7f9</u><br><u>5bd1f92e7124442cc0c720</u> | - 90,000.000000<br>â€ŠUÐ...DÐçâ€Š  | ✓ |
| 252 | 2024-08-22<br>07:07:11 | <u>0x87381f8bede8d63bc50e</u><br><u>c6fd168e27703f8cfded21</u><br><u>ad2717b5e464ca0ce2377e</u> | - 90,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 253 | 2024-08-22<br>07:04:59 | <u>0x6ed73d174c9bd1d8f8b0</u><br><u>78b3420f32e37efe0b40d7</u><br><u>c6e93b81ab938aa193d9ba</u> | - 90,000.000000 USDT<br><br>90,027.09 USD | ✓ |
| 254 | 2024-08-22<br>07:03:59 | <u>0x30c295bc8f63b087063d</u><br><u>78cc4374c219be38ff0a49</u><br><u>c0545f6e617991bb1d78a7</u> | + 90,000.000000 USDT<br><br>90,027.09 USD | ✓ |
| 255 | 2024-08-22<br>07:03:59 | <u>0x30c295bc8f63b087063d</u><br><u>78cc4374c219be38ff0a49</u><br><u>c0545f6e617991bb1d78a7</u> | + 90,170.036954<br>variableDebtEthUSD<br>T   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 256 | 2024-08-21<br>10:43:35 | <u>0x667dda100cbbc8b5ea82941605e2e988e7eaa90b1c25adf5c752de581f59668a</u> | - 55,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 257 | 2024-08-21<br>10:29:35 | <u>0x92875d20de7ebe38824b1c8a082bb959acbfe6b7851677d4e25341ca16377fa4</u> | - 55,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 258 | 2024-08-21<br>10:06:59 | <u>0x92637913424b71db6fc20453b7ba5732eb2acfb19f3fa47e46c6cf443898488f</u> | - 55,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 259 | 2024-08-21<br>09:53:59 | <u>0xc307f166c346e87e8ba7b86fa8251975aaf9a3141a645b600b5ee048f9ef9e24</u> | - 55,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 260 | 2024-08-21<br>09:37:59 | <u>0x5546251774bf5a47db1341f4b7dac56277072c0ced2dc6c66a2e0ddaa17b38c7</u> | - 55,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 261 | 2024-08-21<br>09:07:59 | <u>0xf94bb65ad4ad752919121b2345393f1a58947327931c9b089e6d074fc646d79b</u> | - 55,000.000000000000<br>0000000 UÐ...DT   | ✓ |
| 262 | 2024-08-21<br>09:06:23 | <u>0xb12465978d68b23f1f8fa0b66918097206f8321d215d973bd581b633277d8b04</u> | - 50,000.000000<br>â€ŠUÐ...DÐâ€Š   | ✓ |
| 263 | 2024-08-21<br>08:49:23 | <u>0x903e6204f0e34a28391b30c2eada785292fb6d4510708c5677d4d4c6a7118a72</u> | - 50,000.000000 USDT<br><br>50,006.00 USD | ✓ |
| 264 | 2024-08-21<br>08:47:23 | <u>0x21e8ca80ad9ba466b7b5ade37b9b1be0056a9a1a9663ac11b6c76a1d0ba44ebf</u> | + 50,000.000000 USDT<br><br>50,011.42 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 265 | 2024-08-21<br>08:47:23 | <u>0x21e8ca80ad9ba466b7b5ade37b9b1be0056a9a1a9663ac11b6c76a1d0ba44ebf</u> | + 50,863.342397<br>variableDebtEthUSD<br>T | ✓ |
| 266 | 2024-08-17<br>05:51:47 | <u>0xbef91f44d06ba4e17cbe5c198bce4022d869c928381d52660f94656cddd46a31</u> | - 55,000.000000<br>â€ŠUD...DĐđâ€Š          | ✓ |
| 267 | 2024-08-17<br>05:43:59 | <u>0xe7f435958f02f081434ac09ba679adb6ab6206c1a6d8b9ee0fca19c2ad45a009</u> | - 55,000.0000000000<br>0000000 UD...DĐđ    | ✓ |
| 268 | 2024-08-17<br>05:31:59 | <u>0x723cab62be5de4066495630dcb71c029219e7c71c4af404bac546309d99da58b</u> | - 55,000.000000<br>â€ŠUD...DĐđâ€Š          | ✓ |
| 269 | 2024-08-17<br>05:22:59 | <u>0x8e3e386ae14db74d231cc58e6131b5d5988cfc3a829a65cd94116acc3bca82d1</u> | - 55,000.0000000000<br>0000000 UD...DĐđ    | ✓ |
| 270 | 2024-08-17<br>05:10:35 | <u>0xf487119829611d3c661382d20a591c89c66ef88db833edeb6eeb7c6e6d93e9fb</u> | - 55,000.000000<br>â€ŠUD...DĐđâ€Š          | ✓ |
| 271 | 2024-08-17<br>05:01:47 | <u>0xdfd1d10e5421a77fac6216709756d4c979ed2544fb8a2a58a5249b769ea50e99</u> | - 55,000.0000000000<br>0000000 UD...DĐđ    | ✓ |
| 272 | 2024-08-17<br>04:54:23 | <u>0x17962b0859baf2bae54ace790c2722a8c5f2236a337f5c47e739874beab83bba</u> | - 55,000.000000<br>â€ŠUD...DĐđâ€Š          | ✓ |
| 273 | 2024-08-17<br>04:42:35 | <u>0x133bdf41175a344869c6e2e93201f1938e49a068fd399a129c0e5312b5656ef1</u> | - 55,000.0000000000<br>0000000 UD...DĐđ    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 274 | 2024-08-17<br>04:31:35 | <u>0xf9065aa5383dd233bb62</u><br><u>04c793710b1d76a4b5abe3</u><br><u>80a46b5f96af9df180ce3d</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 275 | 2024-08-17<br>04:25:47 | <u>0xb9dc56c753abf153cf01</u><br><u>e00649b5b87c79d175bf60</u><br><u>667f468397f413dd006ebb</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 276 | 2024-08-17<br>04:12:35 | <u>0xff0ea7a1c27e6db96a87</u><br><u>efe135ab7255806a8790ad</u><br><u>9427c7349d7c3b785ab98f</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 277 | 2024-08-17<br>03:54:11 | <u>0x3e5b62ea9514cc88bec7</u><br><u>9d8a45c604320e73d37716</u><br><u>f0cc23cedb224ff692a0d5</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 278 | 2024-08-17<br>03:42:47 | <u>0x5c5838c693006c6aa345</u><br><u>ad5b29be716722d99d4435</u><br><u>d225ffadbb3e69cadf72c9</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 279 | 2024-08-17<br>03:33:35 | <u>0x0338d413d9fba5cc9770</u><br><u>48fb1a69129c076ed6cc5c</u><br><u>6d0dd2b78da874b814656c</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 280 | 2024-08-17<br>03:26:59 | <u>0x602a31e8c273120d1dec</u><br><u>a78f67d11bc81ac0e191fa</u><br><u>f2928d7e95b3db5d074c7d</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 281 | 2024-08-17<br>01:27:47 | <u>0x431d253b40c1dfcc7604</u><br><u>db4b01f1f21b2d04303e1e</u><br><u>6c4f766bcc654aa8f5f009</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 282 | 2024-08-17<br>01:17:11 | <u>0x938635349b3f83077022</u><br><u>dc1ee2fe28e0ba61154982</u><br><u>7618e16776c5b77a3bb322</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |







| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 283 | 2024-08-17<br>00:53:47 | <u>0xdc4778635327d4bd2f13</u><br><u>41f24e6d56420c2e4b88ee</u><br><u>7e61c066f319bf65dabfda</u> | - 55,000.0000000000<br>0000000 USD...DĐđ | ✓ |
| 284 | 2024-08-17<br>00:49:23 | <u>0x1ffa19d0c9424f2d4cd7</u><br><u>06cb441b942a440850c865</u><br><u>04e25c9597cb99a11f7e8a</u> | - 55,000.000000<br>â€ŠUSD...DĐđâ€Š       | ✓ |
| 285 | 2024-08-17<br>00:38:11 | <u>0xa01e874a5566ffe56985</u><br><u>fb6f9271d3828a3bc7a971</u><br><u>d455ec60837a0095373c75</u> | - 55,000.0000000000<br>0000000 USD...DĐđ | ✓ |
| 286 | 2024-08-17<br>00:30:35 | <u>0xf609d500f05595f615c7</u><br><u>1d4159b3d5b8630eae00c9</u><br><u>69c2d04cdc452c25196481</u> | - 55,000.000000<br>â€ŠUSD...DĐđâ€Š       | ✓ |
| 287 | 2024-08-17<br>00:26:11 | <u>0x7f0806b6c595c710728a</u><br><u>b49c4407d26db10198ed40</u><br><u>5fb18c564d9e3d97e99cd9</u> | - 55,000.0000000000<br>0000000 USD...DĐđ | ✓ |
| 288 | 2024-08-17<br>00:19:59 | <u>0x0899cd640694275267cb</u><br><u>1c32b6adcd397e28b01b2f</u><br><u>133d7ec1eeafa29a5e573d</u> | - 55,000.000000<br>â€ŠUSD...DĐđâ€Š       | ✓ |
| 289 | 2024-08-17<br>00:17:35 | <u>0xe77edfca67aca180b9ab</u><br><u>a9860616bad2deb8760213</u><br><u>a6281546737d4d12ee2f79</u> | - 55,000.0000000000<br>0000000 USD...DĐđ | ✓ |
| 290 | 2024-08-17<br>00:07:23 | <u>0x9042eac88a5a5fd37d3e</u><br><u>13f0ec02f21a109335c178</u><br><u>6344b4d1d30487f3e703b4</u> | - 55,000.000000<br>â€ŠUSD...DĐđâ€Š       | ✓ |
| 291 | 2024-08-16<br>23:59:23 | <u>0xee64a3beaa5ca77b639d</u><br><u>f3fbd8f603b7b590a6b875</u><br><u>6ec491a69713e85c34817c</u> | - 55,000.0000000000<br>0000000 USD...DĐđ | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 292 | 2024-08-16<br>23:49:59 | <u>0xe53f53619125fa448fb7d68159911ade14b79f0421a1242a4ed8ac89aedd65dc</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 293 | 2024-08-16<br>23:41:47 | <u>0xbbb5d60df3652fe1cdacc8e4ebe276885b23d43c6f7409e66af09438395a13f1</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 294 | 2024-08-16<br>23:32:11 | <u>0x86e8eadeef2080f488907404e08658004d07345129ca50e6da9f620538a08839</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 295 | 2024-08-16<br>23:24:23 | <u>0xc200e2171f5dd844618e92cdb868a48f6a70cd03ac6f7155bb48c6bf2124c7ec</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 296 | 2024-08-16<br>23:17:35 | <u>0x6810d7c4adebb9f7c02d5ab2c19af5bc9982a3c57ff3745cb04be271a3cb6b65</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 297 | 2024-08-16<br>23:08:23 | <u>0xd3ae59c7cf54528910239c091e64065d678ba405673542806ce362274d4499da</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 298 | 2024-08-16<br>23:02:23 | <u>0x0605201e2b2253c28cbe5a5e5338038ca837c7df61accb6b2629c2dbc613038e</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 299 | 2024-08-16<br>22:36:11 | <u>0x16b2e511f9159f3ea5a3c95319c3d0cca105b7c07941a81115352c6d75ebc58a</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 300 | 2024-08-16<br>22:28:59 | <u>0x3e7d0a778545d66004a45a24ff796a1f60a7031d29d670b3f842009899b7a673</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |




| #   | Date & time            | Transaction Id   | Amount                                  |   |
|-----|------------------------|--|---|---|
| 301 | 2024-08-16<br>21:10:23 | <u>0xd5bae73a821f24c1739741724c29c021f9a4d88df43f31f5823e2dc81c45ca58</u>  | - 55,000.0000000000<br>0000000 UD...DĐč | ✓ |
| 302 | 2024-08-16<br>21:02:11 | <u>0x5002f1cd6084af4f18b43331d2c6198719ccd6689ba725cdcfd5f3a884d6809d</u>  | - 55,000.000000<br>â€ŠUD...DĐčâ€Š       | ✓ |
| 303 | 2024-08-16<br>20:24:59 | <u>0x614b44898002ac53787d50b111807274391f472802a9edf8835f01763106e6cb</u>  | - 55,000.0000000000<br>0000000 UD...DĐč | ✓ |
| 304 | 2024-08-16<br>20:17:35 | <u>0x7b9f10b09743a6facab894eaaaf9fd7ffbd1f3783170931ba06faa3402293adec</u> | - 55,000.000000<br>â€ŠUD...DĐčâ€Š       | ✓ |
| 305 | 2024-08-16<br>20:12:11 | <u>0x274ac67a3f335ad8f75fd9228daad155de3a07f611653deefeb8551985d79a84</u>  | - 55,000.0000000000<br>0000000 UD...DĐč | ✓ |
| 306 | 2024-08-16<br>20:06:35 | <u>0xe47f9176b523f783e6b7edf0f481ac9ba1f46e3166d2a17c650b556ca896fbd7</u>  | - 55,000.000000<br>â€ŠUD...DĐčâ€Š       | ✓ |
| 307 | 2024-08-16<br>20:01:47 | <u>0x3247933d8d7a8dc9b4fa1ec081048ab23bae02c1a542c5b6344fa34d1b733c2d</u>  | - 55,000.0000000000<br>0000000 UD...DĐč | ✓ |
| 308 | 2024-08-16<br>20:00:47 | <u>0x4d0389d923310be1b06be8a1d50d3abe249b997bfe86e635f79159e8cb8f3469</u>  | - 55,000.000000<br>â€ŠUD...DĐčâ€Š       | ✓ |
| 309 | 2024-08-16<br>19:42:23 | <u>0xaab4aecad8c00cfe6d6c0cd44fa838a743909c0711599459492946fd5d2b9e9a</u>  | - 55,000.0000000000<br>0000000 UD...DĐč | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 310 | 2024-08-16<br>19:34:59 | <u>0x107c68aec3deb818b0a589e1598cdae7b36c78fc699ee8571ca9943e647c406d</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 311 | 2024-08-16<br>19:07:35 | <u>0x50b6beee21ab853bb83fcb9f3e334e6424261732d270b5dd31201d9e258fc90a</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 312 | 2024-08-16<br>19:02:59 | <u>0xec15191ad0e603fd5a795460afd66b9a58ce254963195d77cfe0b33cd244ef7c</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 313 | 2024-08-16<br>18:51:35 | <u>0xf06545aa593f4e8f0198ab5e559abec80da2fccc15887537d236d5b77ecafd0e</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 314 | 2024-08-16<br>18:47:47 | <u>0x755cd9cead26208fd2053aa937a045b8d1508df21c9d42688512ce2c61f8d948</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 315 | 2024-08-16<br>18:45:47 | <u>0xf0d59345618f012ca4dd9b4ac5d3efcbf19c76d20c103c83eb3943527c87c238</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 316 | 2024-08-16<br>18:35:59 | <u>0xd90b472d25dd272e893f7b81c7a5c134f52ed495a738eb66481fc7164cff8528</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |
| 317 | 2024-08-16<br>18:28:11 | <u>0x36e1902118db11eb03dfd2f8a16f60cc05810f51e80ed485facb95b1e6331ae7</u> | - 55,000.0000000000<br>0000000 UĐ...DĐđ | ✓ |
| 318 | 2024-08-16<br>18:16:23 | <u>0xdf03e8599bf9cef2cd70c672ba0b61dc040556f973ae9600021275a2757d2ae4</u> | - 55,000.000000<br>â€ŠUĐ...DĐđâ€Š       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 319 | 2024-08-16<br>18:08:59 | <u>0xf5912f8a05544e09901c723c49b44efb4c55ae0e6dfe4883540752c4f276e17b</u> | - 55,000.000000000000<br>0000000 UD...DĐ¢ | ✓ |
| 320 | 2024-08-16<br>18:00:35 | <u>0xf61c53a8c31464d9a3f967babe0f8ed290b1fddfa65c7fd23fcadf351d68c076</u> | - 55,000.000000<br>â€ŠUD...DĐ¢â€Š         | ✓ |
| 321 | 2024-08-16<br>17:52:59 | <u>0x232f7977c2634bce064f467af86e49604291cd7d259f728e0ed4b6790fca9523</u> | - 55,000.000000000000<br>0000000 UD...DĐ¢ | ✓ |
| 322 | 2024-08-16<br>17:43:59 | <u>0xbf8eb6e10106ebfaead5f497c08dcd581b6ee6668542b364039dcce0c58d17</u>   | - 55,000.000000<br>â€ŠUD...DĐ¢â€Š         | ✓ |
| 323 | 2024-08-16<br>17:36:59 | <u>0x791ad78b4a07ba78fa73ae094c707f6ca7993cadedd2c6f3a722a37c8f4ff4ce</u> | - 55,000.000000000000<br>0000000 UD...DĐ¢ | ✓ |
| 324 | 2024-08-16<br>17:27:35 | <u>0x62e6e4a3d523d662157e7bb98ee3934cc8bbb6c4968b2ef28876fe22d1bdd0ff</u> | - 55,000.000000<br>â€ŠUD...DĐ¢â€Š         | ✓ |
| 325 | 2024-08-16<br>17:20:35 | <u>0xc39858fa43d438ff533d92c48c1ece62dd2483484d2a71b431e3727a0f994461</u> | - 55,000.000000000000<br>0000000 UD...DĐ¢ | ✓ |
| 326 | 2024-08-16<br>17:16:59 | <u>0x765645d3204f8319508baf1035bb5e21a6fbb1d00a65ec519572c4c47cb90741</u> | - 55,000.000000<br>â€ŠUD...DĐ¢â€Š         | ✓ |
| 327 | 2024-08-16<br>17:15:23 | <u>0x17000e6385f6b9fc60a27130bf8f0ec88949963f1a153ded8e47c499e17b11ae</u> | - 110,000.000000<br>â€ŠUD...DĐ¢â€Š        | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 328 | 2024-08-16<br>12:55:59 | <u>0x6bda07f7b378e4c7115c5ca0e0e5a51ceb590b5a6607dc10d8c3749d84aab35b</u> | - 55,000.000000000000<br>00000000 UD...DÐ¢  | ✓ |
| 329 | 2024-08-16<br>12:55:59 | <u>0x59efcd8885d921055839aafe74f60bfe493cb2fc890fbfaf0cda501d7a6b929e</u> | + 40.00072759<br>aEthWBTC   | ✓ |
| 330 | 2024-08-16<br>12:55:59 | <u>0x59efcd8885d921055839aafe74f60bfe493cb2fc890fbfaf0cda501d7a6b929e</u> | - 40.00001900 WBTC <br>2,333,747.50 USD  | ✓ |
| 331 | 2024-08-16<br>12:53:59 | <u>0x1532e83e6fd64fb3d916d649a2aa47b136599d9782ebd774eaad01cb1fcba490</u> | + 40.00001900 WBTC <br>2,333,747.50 USD  | ✓ |
| 332 | 2024-08-16<br>11:35:35 | <u>0x4911fe9f29a80cbe474212015f4f621b4ff7ca3210b4c778c15a02dfa82da763</u> | - 55,000.000000000000<br>00000000 UD...DÐ¢  | ✓ |
| 333 | 2024-08-16<br>11:31:59 | <u>0xf09c26d1c219238979beb0663e6f2e8eea48e8f929ab95440601e9c79e5efea0</u> | - 55,000.000000 USDT <br>55,012.13 USD | ✓ |
| 334 | 2024-08-16<br>11:30:59 | <u>0x29e679eb3d50a422ae233b7e2ca4485b95171c7a23d3e693a87b8e3f0f23d16c</u> | + 55,000.000000 USDT <br>55,012.13 USD | ✓ |
| 335 | 2024-08-16<br>11:30:59 | <u>0x29e679eb3d50a422ae233b7e2ca4485b95171c7a23d3e693a87b8e3f0f23d16c</u> | + 55,005.540930<br>variableDebtEthUSD<br>T  | ✓ |
| 336 | 2024-08-16<br>10:51:35 | <u>0xcb4efd3ca842441a5b6cd264d968f33ea591b575acfb66c7e661c0515120ffdb</u> | - 110,000.000000000000<br>00000000 UD...DÐ¢   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 337 | 2024-08-16<br>10:46:47 | <u>0xcb627ae783987b091e337437fa917a0d029baee921f06251b1d8c406ea2515f4</u> | - 110,000.000000<br>USDT <br>110,015.94 USD   | ✓ |
| 338 | 2024-08-16<br>10:43:11 | <u>0x059e5203df73bd5557a6e57d1be5b6b2e245d70550c5632408e48081e242637b</u> | + 110,000.000000<br>USDT <br>110,036.12 USD   | ✓ |
| 339 | 2024-08-16<br>10:43:11 | <u>0x059e5203df73bd5557a6e57d1be5b6b2e245d70550c5632408e48081e242637b</u> | + 110,097.267243<br>variableDebtEthUSD<br>T  | ✓ |
| 340 | 2024-08-15<br>19:18:47 | <u>0x82917cdf6a8c0f4ecce5ca80dbada1f671c98b75d920f8fd4ec478f409cfe36</u>  | - 700,000.000000<br>USDT <br>700,320.72 USD   | ✓ |
| 341 | 2024-08-15<br>19:17:11 | <u>0x03423c9407b253a2ec319646959b3c6d5f25189032356edffd04c1231488858b</u> | + 700,000.000000<br>USDT <br>700,105.85 USD | ✓ |
| 342 | 2024-08-15<br>19:17:11 | <u>0x03423c9407b253a2ec319646959b3c6d5f25189032356edffd04c1231488858b</u> | + 700,054.662077<br>variableDebtEthUSD<br>T  | ✓ |
| 343 | 2024-08-14<br>20:52:11 | <u>0x014f1e7144aad1b9400e4d7f139415cd78380dec2aba6941e04feaa1d1ee4ef</u>  | - 80,000.000000<br>â€ŠUD...D0çâ€Š  | ✓ |
| 344 | 2024-08-14<br>20:45:35 | <u>0x5fb51c464826bf182015fc0d095236a3b2e30c93663887d32a1077c05c890305</u> | - 80,000.000000<br>â€ŠUD...D0çâ€Š  | ✓ |
| 345 | 2024-08-14<br>15:20:35 | <u>0xb904a307a45db95df7156620e37486253022699c03c0464e0569cdfbecd398aa</u> | - 80,000.000000<br>â€ŠUD...D0çâ€Š  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 346 | 2024-08-14<br>15:18:59 | <u>0x94e1f8344c4e6e6f1664d417047c52084b1ded2a4fcb864dd9d0b5d17cea6435</u>  | - 80,000.000000 USDT<br><br>80,070.85 USD | ✓ |
| 347 | 2024-08-14<br>15:17:47 | <u>0x5f55c3b8b8d55f2c22aa949766f85cab65a9518b18eef9a7367e76dc80707cb2</u>  | + 80,000.000000 USDT<br><br>80,070.85 USD | ✓ |
| 348 | 2024-08-14<br>15:17:47 | <u>0x5f55c3b8b8d55f2c22aa949766f85cab65a9518b18eef9a7367e76dc80707cb2</u>  | + 80,044.800373<br>variableDebtEthUSD<br>T   | ✓ |
| 349 | 2024-08-14<br>15:17:11 | <u>0xc99f88c2aa80fc3d9172a1b7836c501932c5d5de1f99ac7d6aa7080344874638</u>  | + 27.96251218<br>aEthWBTC  | ✓ |
| 350 | 2024-08-14<br>15:17:11 | <u>0xc99f88c2aa80fc3d9172a1b7836c501932c5d5de1f99ac7d6aa7080344874638</u>  | - 27.96214978 WBTC <br>1,661,949.66 USD | ✓ |
| 351 | 2024-08-14<br>15:16:23 | <u>0x7918e8b8eed562d2b9dfd1df9d6311b4c925f972bf b7d9c3c57f125b97c027bf</u> | - 123,000.000000<br>â€ŠUD...DĐđâ€Š   | ✓ |
| 352 | 2024-08-14<br>15:12:59 | <u>0xd28076acc8108697234f43188c1f0bc59f3fa543e1cef894f13b640eae937488</u>  | + 27.96214978 WBTC <br>1,661,949.66 USD | ✓ |
| 353 | 2024-08-13<br>09:45:47 | <u>0x8c7bb4076b511883d9932cab980758760863044ff0453f1101ffacf63756a9dd</u>  | - 123,000.000000<br>â€ŠUD...DĐđâ€Š   | ✓ |
| 354 | 2024-08-13<br>09:44:35 | <u>0x046492e96dc726a4fc626b65b8ffdbaaeebb010a0983abd34447fd222d91287c</u>  | + 4.16681901<br>aEthWBTC   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 355 | 2024-08-13<br>09:44:35 | <u>0x046492e96dc726a4fc626b65b8ffdbaaeebb010a0983abd34447fd222d91287c</u> | - 4.16523851 WBTC<br>244,383.29 USD         | ✓ |
| 356 | 2024-08-13<br>09:41:47 | <u>0x41769d37befa6c60936c6f3f3534d101e483db5f9de7d14126693c6536e0af4b</u> | + 4.16523851 WBTC<br>244,383.29 USD         | ✓ |
| 357 | 2024-08-13<br>08:48:23 | <u>0x8b04cdb71e20bdf624a27644122e655230e2878eb65be17a1dcb697da94cd999</u> | - 123,000.000000<br>â€ŠUD...DĐ¢â€Š          | ✓ |
| 358 | 2024-08-13<br>08:44:11 | <u>0x43dacc162f8dbd086b81cae7fad4a963ffe99a2de14426afd268a9bdd2c80dcd</u> | - 123,000.000000<br>â€ŠUD...DĐ¢â€Š          | ✓ |
| 359 | 2024-08-13<br>08:23:59 | <u>0xcd3f07b5e1986a79f8d65564ae52aee1594b30a1810b1bbf4bc813d952eae9</u>   | - 123,000.000000<br>â€ŠUD...DĐ¢â€Š          | ✓ |
| 360 | 2024-08-13<br>08:21:47 | <u>0xcad25412784be17a9ebc805bd5f816faaf52a79842a50246112dff34a34f0b64</u> | - 123,000.000000<br>USDT<br>123,049.41 USD  | ✓ |
| 361 | 2024-08-13<br>08:20:47 | <u>0xabd9353e020218d8eff7a2c62868cf886170b9f07e87e9f0f6f9eb776b24afd8</u> | + 123,000.000000<br>USDT<br>123,049.41 USD  | ✓ |
| 362 | 2024-08-13<br>08:20:47 | <u>0xabd9353e020218d8eff7a2c62868cf886170b9f07e87e9f0f6f9eb776b24afd8</u> | + 123,048.018849<br>variableDebtEthUSD<br>T | ✓ |
| 363 | 2024-08-10<br>08:16:47 | <u>0x27199f24b8b1f47e20ce82036a2e92636072edc5f6d42e9f7c56fb01ec83fdb</u>  | - 105,000.000000<br>UD...DĐ¢                | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 364 | 2024-08-10<br>08:14:59 | <u>0x1d53a2b2ef78c9348e40191afd688ee67fdc346e8b2749bdea0491019315be9f</u>  | - 105,000.000000<br>â€ŠUD...DĐ¢â€Š   | ✓ |
| 365 | 2024-08-10<br>08:00:35 | <u>0xb7f86424e36636e4cf757ae7385992f98fbea00ce2cd63f4be1be1f01d53f4b9</u>  | - 0.000000 USDT <br>0.00 USD                      | ✓ |
| 366 | 2024-08-10<br>08:00:35 | <u>0xb7f86424e36636e4cf757ae7385992f98fbea00ce2cd63f4be1be1f01d53f4b9</u>  | - 105,000.000000<br>UD...DĐ¢   | ✓ |
| 367 | 2024-08-10<br>07:56:59 | <u>0x0b595334a32f641d1689bd1de4d4e3367d7b7e6870971aad8f8eb16e9d982a32</u>  | - 105,000.000000<br>USDT <br>105,051.41 USD       | ✓ |
| 368 | 2024-08-10<br>07:53:11 | <u>0x51feb143e5cf6c6f2b1bfdface16da42a4a9bea4076741bc91d3aca66f87af833</u> | + 105,000.000000<br>USDT <br>105,051.41 USD     | ✓ |
| 369 | 2024-08-10<br>07:53:11 | <u>0x51feb143e5cf6c6f2b1bfdface16da42a4a9bea4076741bc91d3aca66f87af833</u> | + 105,000.000000<br>variableDebtEthUSD<br>T  | ✓ |
| 370 | 2024-08-07<br>12:15:35 | <u>0x0059eca56c3cf2fcd133b2c46d6da0f0b0442086ee384bbf16ea85696868fd14</u>  | - 1,500,000.000000<br>USDC <br>1,499,949.84 USD | ✓ |
| 371 | 2024-08-07<br>12:14:23 | <u>0x79e35fc6a52d01c71c38e95c96e71d71e044c3e42786f170561b481e62ff5289</u>  | + 1,500,000.000000<br>USDC <br>1,499,949.84 USD | ✓ |
| 372 | 2024-08-07<br>12:14:23 | <u>0x79e35fc6a52d01c71c38e95c96e71d71e044c3e42786f170561b481e62ff5289</u>  | + 1,500,009.693489<br>variableDebtEthUSD<br>C  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 373 | 2024-08-07<br>12:12:59 | <u>0x8d961c7c128268dd542465080d317949814e2d6453f5d734158199194c6bc04a</u> | + 24.37752035<br>aEthWBTC  | ✓ |
| 374 | 2024-08-07<br>12:12:59 | <u>0x8d961c7c128268dd542465080d317949814e2d6453f5d734158199194c6bc04a</u> | - 24.37751640 WBTC <br>1,396,636.66 USD         | ✓ |
| 375 | 2024-08-07<br>12:10:59 | <u>0xcfa9e07e431d8c2c850365f4f305a5c25ff3b605a9b4de21e8a19442dbd41716</u> | + 24.37751640 WBTC <br>1,396,636.66 USD         | ✓ |
| 376 | 2024-08-07<br>11:43:23 | <u>0x8a10ebf2d64bfd42e213098245048fecdf7cd4330b93b6be8543a13be6371aee</u> | + 19.99992461<br>aEthWBTC  | ✓ |
| 377 | 2024-08-07<br>11:43:23 | <u>0x8a10ebf2d64bfd42e213098245048fecdf7cd4330b93b6be8543a13be6371aee</u> | - 19.99992100 WBTC <br>1,145,835.47 USD       | ✓ |
| 378 | 2024-08-07<br>11:42:35 | <u>0xab57d56cb5badf02b6de07c25905b4a230ac3abfd95c2bfbb88d8b3a5c95cbf5</u> | + 19.99992100 WBTC <br>1,145,835.47 USD       | ✓ |
| 379 | 2024-08-07<br>11:39:35 | <u>0x6664d63a9fffd4630dd296a8b58303fb991d7aa7c3e452f27c925ef146445ed9</u> | - 999,600.040000<br>USDC <br>999,609.35 USD   | ✓ |
| 380 | 2024-08-07<br>11:35:35 | <u>0xd8a2a338616cde8229a6c3833db64bd34c0db1cf23b3080bb64048b751b77e1d</u> | + 999,600.040000<br>USDC <br>999,615.32 USD   | ✓ |
| 381 | 2024-08-07<br>11:19:35 | <u>0x9633730b8aeb3bc8cf63cff6de1ccbb551fe338e86606aad2699915c4d8e488d</u> | - 1,000,000.000000<br>USDC <br>999,952.71 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 382 | 2024-08-07<br>11:09:59 | <u>0x90c7da89dd3b287da89f72c2bf311511f72f6204a4970d5b25484247b99659ae</u>  | + 1,000,000.000000<br>USDC <br>1,000,081.56 USD | ✓ |
| 383 | 2024-08-07<br>11:09:59 | <u>0x90c7da89dd3b287da89f72c2bf311511f72f6204a4970d5b25484247b99659ae</u>  | + 1,000,013.511133<br>variableDebtEthUSD<br>C  | ✓ |
| 384 | 2024-08-07<br>11:07:11 | <u>0x3d476d19d27ee50c101e53028960f31a0f83cad2139b7bed7371f90e1bc05036</u>  | + 29.09967635<br>aEthWBTC  | ✓ |
| 385 | 2024-08-07<br>11:07:11 | <u>0x3d476d19d27ee50c101e53028960f31a0f83cad2139b7bed7371f90e1bc05036</u>  | - 29.09966208 WBTC <br>1,657,615.10 USD         | ✓ |
| 386 | 2024-08-07<br>10:57:11 | <u>0x8df5a53aed93758e5bde e87ce343571a986400be581fd43574f1ed87742b2443</u> | + 28.99992100 WBTC <br>1,651,933.51 USD       | ✓ |
| 387 | 2024-08-07<br>09:32:35 | <u>0xea2685cb01e7a963546bcc48e6bd1b1d06fd7b953fd40a55ccb66841146e693e</u>  | + 0.09974108 WBTC <br>5,717.45 USD            | ✓ |
| 388 | 2024-08-07<br>06:47:11 | <u>0x86dc3964ac4d7ac3ff15610b65871213ada69ca363f6a82dab8ceaeb50e1c4cd</u>  | - 500,000.000000<br>USDC <br>500,030.97 USD   | ✓ |
| 389 | 2024-08-07<br>06:43:47 | <u>0xf55ea3415ca31fcce1bda634b2e3720cc1a7519aa689e7aa2250c74fea4dc780</u>  | + 500,000.000000<br>USDC <br>500,110.09 USD   | ✓ |
| 390 | 2024-08-07<br>06:43:47 | <u>0xf55ea3415ca31fcce1bda634b2e3720cc1a7519aa689e7aa2250c74fea4dc780</u>  | + 500,000.000000<br>variableDebtEthUSD<br>C  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 391 | 2024-08-07<br>06:40:47 | <u>0x688c103baa3c8d690e375dc07e895058a11918d5f17d19b88b1415f979e51cdf</u> | + 29.92591387<br>aEthWBTC              | ✓ |
| 392 | 2024-08-07<br>06:40:47 | <u>0x688c103baa3c8d690e375dc07e895058a11918d5f17d19b88b1415f979e51cdf</u> | - 29.92591387 WBTC<br>1,703,410.25 USD | ✓ |
| 393 | 2024-08-07<br>05:27:11 | <u>0x5223e41448b0f66ea56447c85d24921d568435b1c9d896049b9cbb350651528a</u> | + 19.94201788 WBTC<br>1,132,627.04 USD | ✓ |
| 394 | 2024-08-06<br>12:41:35 | <u>0x53f372a8d7a0bec1f4865c4dbe44ace54484e70691339c1d7486ed5bcd698c06</u> | + 9.98389599 WBTC<br>551,150.99 USD    | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-03<br>02:12:35 | <u>0x1d360e894de84dad02b5f85bf0152008e27600b0b6dc73818a1002bae538b5c2</u> | + 1 claim rewards on<br>pooled-eth.com | ✓ |
| 2 | 2024-08-26<br>23:21:59 | <u>0x4054143521df0c64c924b1f8b074ceb5032dea46ed0fbd7508798e62f2ea2ac5</u> | + 1 asteth.com :<br>airdrop recipient  | ✓ |

\* USD values displayed at the time of transaction

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