




3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:20 (UTC)

|                |                                                                                                                                |
|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN     | ETHEREUM                                                                                                                       |
| ADDRESS ID     | <u>0x3d6dd59ba4167e52688b4a4d3275c23158eabcf2</u>                                                                              |
| TOTAL RECEIVED | 11.349803477873015467 ETH <br>26,449.24 USD |
| TOTAL SEND     | 11.479760797744880563 ETH <br>26,752.09 USD |










| Token                            | Balance                                                                                                                    |
|----------------------------------|----------------------------------------------------------------------------------------------------------------------------|
| Ethereum                         | 0.000042680128134000 ETH <br>0.09 USD |
| OpenEX                           | 0.00000000 OPENEX                                                                                                          |
| NVIDIA AI DEVELOPER              | 0.00000000 NVIDIAAIDev                                                                                                     |
| Casinu Inu                       | 0.000059289 CASINU                                                                                                         |
| Runway AI                        | 0.00000000 Runway AI                                                                                                       |
| Distributed Computing Network    | 0.0000000000 QUAR                                                                                                          |
| PEPEDRO PEPEDRO RACCOON          | 56,654,958.589401841163635254 PEPEDRO                                                                                      |
| BRAI                             | 0.00000000 BRAI                                                                                                            |
| Ross Ulbricht Genesis Collection | 0.000000000000000000 FREE                                                                                                  |










| Token | Balance                   |
|-------|---------------------------|
| Roxxi | 0.00000000 Roxxi          |
| Mops  | 0.000032509336385030 MOPS |









#### MAIN EVENTS










| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-16<br>15:45:11 | <u>0xb43ba4eaa40223351777</u><br><u>4e6c054d4f21bb5e778ba8</u><br><u>ec57d0acf777fc6bd7472d</u> | - 0.0039327883234993<br>10 ETH <br>14.14 USD   | ✓ |
| 2 | 2024-06-16<br>15:45:11 | <u>0xb43ba4eaa40223351777</u><br><u>4e6c054d4f21bb5e778ba8</u><br><u>ec57d0acf777fc6bd7472d</u> | - 0.0000062370000000<br>00 ETH <br>0.02 USD    | ✓ |
| 3 | 2024-06-16<br>15:45:11 | <u>0xb43ba4eaa40223351777</u><br><u>4e6c054d4f21bb5e778ba8</u><br><u>ec57d0acf777fc6bd7472d</u> | - 0.0001127828718660<br>00 ETH <br>0.40 USD  | ✓ |
| 4 | 2024-06-16<br>04:09:23 | <u>0xa958fea80acc062aaf99</u><br><u>b7012a1d81c42ad9187d66</u><br><u>66690a3b2213f1b391e70e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 5 | 2024-06-16<br>04:09:23 | <u>0xa958fea80acc062aaf99</u><br><u>b7012a1d81c42ad9187d66</u><br><u>66690a3b2213f1b391e70e</u> | - 0.0000144646040000<br>00 ETH <br>0.05 USD  | ✓ |
| 6 | 2024-06-16<br>04:09:23 | <u>0xa958fea80acc062aaf99</u><br><u>b7012a1d81c42ad9187d66</u><br><u>66690a3b2213f1b391e70e</u> | - 0.0001271131587862<br>99 ETH <br>0.45 USD  | ✓ |
| 7 | 2024-06-15<br>19:47:59 | <u>0xef2d7e68db20a1b8ba5e</u><br><u>6288c758bee64d22c2c70</u><br><u>466ad43971e38fc6281ca2</u>  | - 0.0100000000000000<br>00 ETH <br>35.54 USD | ✓ |










| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 8  | 2024-06-15<br>19:47:59 | <u>0xef2d7e68db20a1b8ba5e6288c758bee64d222c2c70466ad43971e38fc6281ca2</u> | - 0.0000556624640000<br>00 ETH <br>0.19 USD      | ✓ |
| 9  | 2024-06-15<br>19:47:59 | <u>0xef2d7e68db20a1b8ba5e6288c758bee64d222c2c70466ad43971e38fc6281ca2</u> | - 0.0005857771774499<br>84 ETH <br>2.08 USD      | ✓ |
| 10 | 2024-06-15<br>19:46:11 | <u>0xfdf45df4fcc5bddb2722a5f5b328d7fe055c3b6ae1058454082b62b115c6904a</u> | - 0.010000000000000000<br>00 ETH <br>35.54 USD   | ✗ |
| 11 | 2024-06-15<br>19:46:11 | <u>0xfdf45df4fcc5bddb2722a5f5b328d7fe055c3b6ae1058454082b62b115c6904a</u> | - 0.0000515417870000<br>00 ETH <br>0.18 USD      | ✓ |
| 12 | 2024-06-15<br>19:46:11 | <u>0xfdf45df4fcc5bddb2722a5f5b328d7fe055c3b6ae1058454082b62b115c6904a</u> | - 0.0005079063919639<br>22 ETH <br>1.80 USD    | ✓ |
| 13 | 2024-06-15<br>19:45:11 | <u>0x209d98328becf193ca48f3eb35932f31c74def8421317d7eb8693a5228c489ee</u> | - 0.010000000000000000<br>00 ETH <br>35.54 USD | ✗ |
| 14 | 2024-06-15<br>19:45:11 | <u>0x209d98328becf193ca48f3eb35932f31c74def8421317d7eb8693a5228c489ee</u> | - 0.0000462098780000<br>00 ETH <br>0.16 USD    | ✓ |
| 15 | 2024-06-15<br>19:45:11 | <u>0x209d98328becf193ca48f3eb35932f31c74def8421317d7eb8693a5228c489ee</u> | - 0.0005385458960043<br>97 ETH <br>1.91 USD    | ✓ |
| 16 | 2024-06-15<br>19:43:23 | <u>0xba1467503dc5f43192acfbef75d9e0c9c58b5c146d22a889154c88c7de0d7d4c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                             |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2024-06-15<br>19:43:23 | <u>0xba1467503dc5f43192ac</u><br><u>fb7eb75d9e0c9c58b5c146d</u><br><u>22a889154c88c7de0d7d4c</u> | - 0.0000564378100000<br>00 ETH <br>0.20 USD     | ✓ |
| 18 | 2024-06-15<br>19:43:23 | <u>0xba1467503dc5f43192ac</u><br><u>fb7eb75d9e0c9c58b5c146d</u><br><u>22a889154c88c7de0d7d4c</u> | - 0.0006444165097970<br>40 ETH <br>2.29 USD     | ✓ |
| 19 | 2024-06-15<br>19:42:59 | <u>0x7b2ce16fa13ad3b20498</u><br><u>9af35a4e181041a207d6a1</u><br><u>dda38bddca239da18d5162</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2024-06-15<br>19:42:59 | <u>0x7b2ce16fa13ad3b20498</u><br><u>9af35a4e181041a207d6a1</u><br><u>dda38bddca239da18d5162</u>  | - 0.0000143284680000<br>00 ETH <br>0.05 USD     | ✓ |
| 21 | 2024-06-15<br>19:42:59 | <u>0x7b2ce16fa13ad3b20498</u><br><u>9af35a4e181041a207d6a1</u><br><u>dda38bddca239da18d5162</u>  | - 0.0001582900237118<br>16 ETH <br>0.56 USD   | ✓ |
| 22 | 2024-06-14<br>15:17:47 | <u>0x4b6e51695c07d548f246</u><br><u>07b38eaeafa6e4685df785f</u><br><u>0d74574b2224348b8bc840</u> | - 0.0772217507283749<br>91 ETH <br>267.37 USD | ✓ |
| 23 | 2024-06-14<br>15:17:47 | <u>0x4b6e51695c07d548f246</u><br><u>07b38eaeafa6e4685df785f</u><br><u>0d74574b2224348b8bc840</u> | - 0.0000430626900000<br>00 ETH <br>0.14 USD   | ✓ |
| 24 | 2024-06-14<br>15:17:47 | <u>0x4b6e51695c07d548f246</u><br><u>07b38eaeafa6e4685df785f</u><br><u>0d74574b2224348b8bc840</u> | - 0.0020622385661591<br>40 ETH <br>7.14 USD   | ✓ |
| 25 | 2024-06-14<br>15:16:35 | <u>0x3714a703896c47b15326</u><br><u>aa0187a91bf466e346322e</u><br><u>14732a8f523256d09e800b</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2024-06-14<br>15:16:35 | <u>0x3714a703896c47b15326</u><br><u>aa0187a91bf466e346322e</u><br><u>14732a8f523256d09e800b</u> | - 0.0000246401870000<br>00 ETH <br>0.08 USD     | ✓ |
| 27 | 2024-06-14<br>15:16:35 | <u>0x3714a703896c47b15326</u><br><u>aa0187a91bf466e346322e</u><br><u>14732a8f523256d09e800b</u> | - 0.0026808023542790<br>66 ETH <br>9.28 USD     | ✓ |
| 28 | 2024-06-14<br>15:16:11 | <u>0x32e85ba2d9a5545110b7</u><br><u>0e8cac73c765e32dc33734</u><br><u>3df07e8ae33e4fe5c910de</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 29 | 2024-06-14<br>15:16:11 | <u>0x32e85ba2d9a5545110b7</u><br><u>0e8cac73c765e32dc33734</u><br><u>3df07e8ae33e4fe5c910de</u> | - 0.0000093311460000<br>00 ETH <br>0.03 USD     | ✓ |
| 30 | 2024-06-14<br>15:16:11 | <u>0x32e85ba2d9a5545110b7</u><br><u>0e8cac73c765e32dc33734</u><br><u>3df07e8ae33e4fe5c910de</u> | - 0.0007386917805724<br>59 ETH <br>2.55 USD   | ✓ |
| 31 | 2024-06-14<br>14:19:47 | <u>0xc818d7a7b9955856536f</u><br><u>1fb66c4d2dbf38c9bee9b2</u><br><u>97ce6c0ea28a27c4b04a62</u> | - 0.0898758225490133<br>71 ETH <br>313.57 USD | ✓ |
| 32 | 2024-06-14<br>14:19:47 | <u>0xc818d7a7b9955856536f</u><br><u>1fb66c4d2dbf38c9bee9b2</u><br><u>97ce6c0ea28a27c4b04a62</u> | - 0.0000273841920000<br>00 ETH <br>0.09 USD   | ✓ |
| 33 | 2024-06-14<br>14:19:47 | <u>0xc818d7a7b9955856536f</u><br><u>1fb66c4d2dbf38c9bee9b2</u><br><u>97ce6c0ea28a27c4b04a62</u> | - 0.0019309668045492<br>96 ETH <br>6.73 USD   | ✓ |
| 34 | 2024-06-14<br>14:18:11 | <u>0x3611fa3e476cb8bd1eb3</u><br><u>13d05bb319c2e9db77d78b</u><br><u>a637c6e353d967ac3d9803</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |










| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2024-06-14<br>14:18:11 | <u>0x3611fa3e476cb8bd1eb3</u><br><u>13d05bb319c2e9db77d78b</u><br><u>a637c6e353d967ac3d9803</u> | - 0.0000361260020000<br>00 ETH <br>0.12 USD     | ✓ |
| 36 | 2024-06-14<br>14:18:11 | <u>0x3611fa3e476cb8bd1eb3</u><br><u>13d05bb319c2e9db77d78b</u><br><u>a637c6e353d967ac3d9803</u> | - 0.0018621188321896<br>71 ETH <br>6.49 USD     | ✓ |
| 37 | 2024-06-14<br>13:59:23 | <u>0x49aff57e0825d97c9d69</u><br><u>45698028cef733edc6032c</u><br><u>27d889d9c331df496040d3</u> | - 0.0809871507288685<br>98 ETH <br>282.56 USD   | ✓ |
| 38 | 2024-06-14<br>13:59:23 | <u>0x49aff57e0825d97c9d69</u><br><u>45698028cef733edc6032c</u><br><u>27d889d9c331df496040d3</u> | - 0.0000392009310000<br>00 ETH <br>0.13 USD     | ✓ |
| 39 | 2024-06-14<br>13:59:23 | <u>0x49aff57e0825d97c9d69</u><br><u>45698028cef733edc6032c</u><br><u>27d889d9c331df496040d3</u> | - 0.0017509927240471<br>26 ETH <br>6.10 USD   | ✓ |
| 40 | 2024-06-14<br>13:46:35 | <u>0xffa5b40457973bdb5e8c</u><br><u>1f355678c6913a747cd122</u><br><u>bea59a49c30392cf211908</u> | - 0.0500000000000000<br>03 ETH <br>174.44 USD | ✓ |
| 41 | 2024-06-14<br>13:46:35 | <u>0xffa5b40457973bdb5e8c</u><br><u>1f355678c6913a747cd122</u><br><u>bea59a49c30392cf211908</u> | - 0.0000340792650000<br>00 ETH <br>0.11 USD   | ✓ |
| 42 | 2024-06-14<br>13:46:35 | <u>0xffa5b40457973bdb5e8c</u><br><u>1f355678c6913a747cd122</u><br><u>bea59a49c30392cf211908</u> | - 0.0019620043387434<br>36 ETH <br>6.84 USD   | ✓ |
| 43 | 2024-06-14<br>13:45:23 | <u>0x03af83fe9464bbbc5a7d</u><br><u>34ab469ea623dff377f3cc</u><br><u>de76471c813790e46a5a8d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2024-06-14<br>13:45:23 | <u>0x03af83fe9464bbbc5a7d34ab469ea623dff377f3ccde76471c813790e46a5a8d</u> | - 0.0000456392640000<br>00 ETH <br>0.15 USD     | ✓ |
| 45 | 2024-06-14<br>13:45:23 | <u>0x03af83fe9464bbbc5a7d34ab469ea623dff377f3ccde76471c813790e46a5a8d</u> | - 0.0016744238409398<br>72 ETH <br>5.84 USD     | ✓ |
| 46 | 2024-06-14<br>13:44:47 | <u>0x6afab097acdca7317363e04b904131357dab22dd4186c06e6f56fba511b09c0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 47 | 2024-06-14<br>13:44:47 | <u>0x6afab097acdca7317363e04b904131357dab22dd4186c06e6f56fba511b09c0</u>  | - 0.0000140142420000<br>00 ETH <br>0.04 USD     | ✓ |
| 48 | 2024-06-14<br>13:44:47 | <u>0x6afab097acdca7317363e04b904131357dab22dd4186c06e6f56fba511b09c0</u>  | - 0.0004504532040100<br>64 ETH <br>1.57 USD   | ✓ |
| 49 | 2024-06-14<br>11:08:47 | <u>0x09771e14f1dd1e417d182e2e9eb75a81ae322cf916cf12af013327108de8c542</u> | - 0.0552961121829445<br>36 ETH <br>194.41 USD | ✓ |
| 50 | 2024-06-14<br>11:08:47 | <u>0x09771e14f1dd1e417d182e2e9eb75a81ae322cf916cf12af013327108de8c542</u> | - 0.0000489541250000<br>00 ETH <br>0.17 USD   | ✓ |
| 51 | 2024-06-14<br>11:08:47 | <u>0x09771e14f1dd1e417d182e2e9eb75a81ae322cf916cf12af013327108de8c542</u> | - 0.0011283988836930<br>60 ETH <br>3.96 USD   | ✓ |
| 52 | 2024-06-14<br>04:33:23 | <u>0x17ea11748575d0e2ee117d9d8342ed43da9d739321f5b0e6e3ec7326cd617aa7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2024-06-14<br>04:33:23 | <u>0x17ea11748575d0e2ee117d9d8342ed43da9d739321f5b0e6e3ec7326cd617aa7</u> | - 0.0000407031240000<br>00 ETH <br>0.14 USD     | ✓ |
| 54 | 2024-06-14<br>04:33:23 | <u>0x17ea11748575d0e2ee117d9d8342ed43da9d739321f5b0e6e3ec7326cd617aa7</u> | - 0.0012156101272961<br>80 ETH <br>4.28 USD     | ✓ |
| 55 | 2024-06-14<br>04:32:11 | <u>0x0a920d9e5bdfb0aa28fb22a8603b1322ee7a9640302e5efc3c234d3b742a5e83</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 56 | 2024-06-14<br>04:32:11 | <u>0x0a920d9e5bdfb0aa28fb22a8603b1322ee7a9640302e5efc3c234d3b742a5e83</u> | - 0.0000092123460000<br>00 ETH <br>0.03 USD     | ✓ |
| 57 | 2024-06-14<br>04:32:11 | <u>0x0a920d9e5bdfb0aa28fb22a8603b1322ee7a9640302e5efc3c234d3b742a5e83</u> | - 0.0003005415580280<br>10 ETH <br>1.05 USD   | ✓ |
| 58 | 2024-06-13<br>04:53:47 | <u>0xc71606891839099c9bf956b060d50681f38a377e6ea32d8a05390d27626332fa</u> | - 0.0768416548862661<br>67 ETH <br>269.73 USD | ✓ |
| 59 | 2024-06-13<br>04:53:47 | <u>0xc71606891839099c9bf956b060d50681f38a377e6ea32d8a05390d27626332fa</u> | - 0.0000401211800000<br>00 ETH <br>0.14 USD   | ✓ |
| 60 | 2024-06-13<br>04:53:47 | <u>0xc71606891839099c9bf956b060d50681f38a377e6ea32d8a05390d27626332fa</u> | - 0.0019295718473125<br>71 ETH <br>6.77 USD   | ✓ |
| 61 | 2024-06-13<br>04:52:11 | <u>0xd36466acd6b8d6bf16b23029369ff89cad58267ee3cedf0e12ac89d6b4b7b7c1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |













| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2024-06-13<br>04:52:11 | <u>0xd36466acd6b8d6bf16b23029369ff89cad58267ee3cedf0e12ac89d6b4b7b7c1</u> | - 0.0000328952800000<br>00 ETH <br>0.11 USD   | ✓ |
| 63 | 2024-06-13<br>04:52:11 | <u>0xd36466acd6b8d6bf16b23029369ff89cad58267ee3cedf0e12ac89d6b4b7b7c1</u> | - 0.0019609484531453<br>25 ETH <br>6.88 USD   | ✓ |
| 64 | 2024-06-13<br>02:47:35 | <u>0xf83e09f87c3ea21f0e527f29392e4fe8dd7a324aa29909f0b8499a77267968e3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 65 | 2024-06-13<br>02:47:35 | <u>0xf83e09f87c3ea21f0e527f29392e4fe8dd7a324aa29909f0b8499a77267968e3</u> | - 0.0000102337400000<br>00 ETH <br>0.03 USD   | ✓ |
| 66 | 2024-06-13<br>02:47:35 | <u>0xf83e09f87c3ea21f0e527f29392e4fe8dd7a324aa29909f0b8499a77267968e3</u> | - 0.0012314352289943<br>55 ETH <br>4.31 USD | ✓ |
| 67 | 2024-06-13<br>01:12:47 | <u>0x1c631b8ec08331df4caa3c011bb86a6373ad1948f3da24c7dd92ca1df685b2b3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 68 | 2024-06-13<br>01:12:47 | <u>0x1c631b8ec08331df4caa3c011bb86a6373ad1948f3da24c7dd92ca1df685b2b3</u> | - 0.0000064471220000<br>00 ETH <br>0.02 USD | ✓ |
| 69 | 2024-06-13<br>01:12:47 | <u>0x1c631b8ec08331df4caa3c011bb86a6373ad1948f3da24c7dd92ca1df685b2b3</u> | - 0.0002716955684324<br>16 ETH <br>0.96 USD | ✓ |
| 70 | 2024-06-12<br>16:17:23 | <u>0x70e25034f43c9e9c3e8e09047983e01aaf9b7b92dd78e630d16625c20289c992</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2024-06-12<br>16:17:23 | <u>0x70e25034f43c9e9c3e8e09047983e01aaf9b7b92dd78e630d16625c20289c992</u> | - 0.0000038096630000<br>00 ETH <br>0.01 USD   | ✓ |
| 72 | 2024-06-12<br>16:17:23 | <u>0x70e25034f43c9e9c3e8e09047983e01aaf9b7b92dd78e630d16625c20289c992</u> | - 0.0005548540418825<br>48 ETH <br>2.00 USD   | ✓ |
| 73 | 2024-06-12<br>15:38:59 | <u>0x51175cec83521e52c3c7b9e60d801437ebcde6024cd7bc37454530cdafc072b9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 74 | 2024-06-12<br>15:38:59 | <u>0x51175cec83521e52c3c7b9e60d801437ebcde6024cd7bc37454530cdafc072b9</u> | - 0.0000038096630000<br>00 ETH <br>0.01 USD   | ✓ |
| 75 | 2024-06-12<br>15:38:59 | <u>0x51175cec83521e52c3c7b9e60d801437ebcde6024cd7bc37454530cdafc072b9</u> | - 0.0006052083802050<br>63 ETH <br>2.18 USD | ✓ |
| 76 | 2024-06-12<br>14:44:23 | <u>0x932657e0f43d1495e2845678f977a1653ed9a161734375184f432e085c02d57e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 77 | 2024-06-12<br>14:44:23 | <u>0x932657e0f43d1495e2845678f977a1653ed9a161734375184f432e085c02d57e</u> | - 0.0000058610200000<br>00 ETH <br>0.02 USD | ✓ |
| 78 | 2024-06-12<br>14:44:23 | <u>0x932657e0f43d1495e2845678f977a1653ed9a161734375184f432e085c02d57e</u> | - 0.0006451110330333<br>68 ETH <br>2.33 USD | ✓ |
| 79 | 2024-06-12<br>14:39:47 | <u>0xf22ae1f397ec152d87811b79659abe04d425221c857399e748164049354ac583</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2024-06-12<br>14:39:47 | <u>0xf22ae1f397ec152d8781</u><br><u>1b79659abe04d425221c85</u><br><u>7399e748164049354ac583</u> | - 0.0000071673140000<br>00 ETH <br>0.02 USD     | ✓ |
| 81 | 2024-06-12<br>14:39:47 | <u>0xf22ae1f397ec152d8781</u><br><u>1b79659abe04d425221c85</u><br><u>7399e748164049354ac583</u> | - 0.0011094154855459<br>94 ETH <br>4.01 USD     | ✓ |
| 82 | 2024-06-11<br>14:42:35 | <u>0xc36a58ebaa796487f125</u><br><u>5d0ce119e0fcc13d0cd91e</u><br><u>7b78bb8cc84eab2af865f0</u> | - 0.0188914352530970<br>00 ETH <br>65.13 USD    | ✓ |
| 83 | 2024-06-11<br>14:42:35 | <u>0xc36a58ebaa796487f125</u><br><u>5d0ce119e0fcc13d0cd91e</u><br><u>7b78bb8cc84eab2af865f0</u> | - 0.0000327343500000<br>00 ETH <br>0.11 USD     | ✓ |
| 84 | 2024-06-11<br>14:42:35 | <u>0xc36a58ebaa796487f125</u><br><u>5d0ce119e0fcc13d0cd91e</u><br><u>7b78bb8cc84eab2af865f0</u> | - 0.0038477204360944<br>50 ETH <br>13.26 USD  | ✓ |
| 85 | 2024-06-11<br>14:41:23 | <u>0x833add8c10e6158970a0</u><br><u>272d4833d731af12b6edf4</u><br><u>87d6fa715baf0901d295fa</u> | + 0.0410861400000000<br>00 ETH <br>141.65 USD | ✓ |
| 86 | 2024-03-30<br>02:54:11 | <u>0x6002004d232afafde3d5</u><br><u>f0b3b3d3189c51130b6d57</u><br><u>fe128359453f3c682e52fb</u> | - 0.1251399844601217<br>84 ETH <br>436.73 USD | ✓ |
| 87 | 2024-03-30<br>02:54:11 | <u>0x6002004d232afafde3d5</u><br><u>f0b3b3d3189c51130b6d57</u><br><u>fe128359453f3c682e52fb</u> | - 0.0000020790000000<br>00 ETH <br>0.00 USD   | ✓ |
| 88 | 2024-03-30<br>02:54:11 | <u>0x6002004d232afafde3d5</u><br><u>f0b3b3d3189c51130b6d57</u><br><u>fe128359453f3c682e52fb</u> | - 0.0004215335889030<br>00 ETH <br>1.47 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 89 | 2024-03-30<br>02:51:59 | <u>0x83933d0eef8ad7c6cda8595fd686aaea2935677e18f0198b1298b0ea8e1690c0</u> | - 0.024000000000000000<br>00 ETH <br>83.76 USD  | ✓ |
| 90 | 2024-03-30<br>02:51:59 | <u>0x83933d0eef8ad7c6cda8595fd686aaea2935677e18f0198b1298b0ea8e1690c0</u> | - 0.000002079000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 91 | 2024-03-30<br>02:51:59 | <u>0x83933d0eef8ad7c6cda8595fd686aaea2935677e18f0198b1298b0ea8e1690c0</u> | - 0.0004093002372480<br>00 ETH <br>1.42 USD     | ✓ |
| 92 | 2024-03-30<br>02:50:47 | <u>0x5358ce1c0ece1004e9dc769adcfbfb6b43430de94480c30fef083cc34984ba7a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 93 | 2024-03-30<br>02:50:47 | <u>0x5358ce1c0ece1004e9dc769adcfbfb6b43430de94480c30fef083cc34984ba7a</u> | - 0.0000179434530000<br>00 ETH <br>0.06 USD   | ✓ |
| 94 | 2024-03-30<br>02:50:47 | <u>0x5358ce1c0ece1004e9dc769adcfbfb6b43430de94480c30fef083cc34984ba7a</u> | - 0.0034989184267650<br>91 ETH <br>12.21 USD  | ✓ |
| 95 | 2024-03-30<br>02:50:11 | <u>0x456866980725deecce7b974e8852082de805638fe4a31b1d4113de7850c8b43e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 96 | 2024-03-30<br>02:50:11 | <u>0x456866980725deecce7b974e8852082de805638fe4a31b1d4113de7850c8b43e</u> | - 0.0000046102320000<br>00 ETH <br>0.01 USD   | ✓ |
| 97 | 2024-03-30<br>02:50:11 | <u>0x456866980725deecce7b974e8852082de805638fe4a31b1d4113de7850c8b43e</u> | - 0.0008843544938262<br>72 ETH <br>3.08 USD   | ✓ |







| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 98  | 2024-03-30<br>02:47:59 | <u>0xa7b727e2b6a0b191e265</u><br><u>032282d5fba2a9f253c818</u><br><u>01c2ba891f46bf17c31882</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 99  | 2024-03-30<br>02:47:59 | <u>0xa7b727e2b6a0b191e265</u><br><u>032282d5fba2a9f253c818</u><br><u>01c2ba891f46bf17c31882</u> | - 0.0000312421230000<br>00 ETH <br>0.10 USD      | ✓ |
| 100 | 2024-03-30<br>02:47:59 | <u>0xa7b727e2b6a0b191e265</u><br><u>032282d5fba2a9f253c818</u><br><u>01c2ba891f46bf17c31882</u> | - 0.0061726010631623<br>44 ETH <br>21.54 USD     | ✓ |
| 101 | 2024-03-30<br>02:45:11 | <u>0xa1fab98168e9ab103fe9</u><br><u>bb2384fbff9617debe4ff7</u><br><u>5971adc76a033ec49f291b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 102 | 2024-03-30<br>02:45:11 | <u>0xa1fab98168e9ab103fe9</u><br><u>bb2384fbff9617debe4ff7</u><br><u>5971adc76a033ec49f291b</u> | - 0.0000014834359165<br>92 ETH <br>0.00 USD    | ✓ |
| 103 | 2024-03-30<br>02:45:11 | <u>0xa1fab98168e9ab103fe9</u><br><u>bb2384fbff9617debe4ff7</u><br><u>5971adc76a033ec49f291b</u> | - 0.0008760194560923<br>68 ETH <br>3.05 USD    | ✓ |
| 104 | 2024-03-30<br>02:41:59 | <u>0xf10ba1ad27f64e8a4a7f</u><br><u>af969ef152db38b6afe1f1</u><br><u>cb46b5665941443df8b538</u> | + 0.021999999999999999<br>99 ETH <br>76.78 USD | ✓ |
| 105 | 2024-03-13<br>13:04:59 | <u>0x3ad1f75613469a14821f</u><br><u>0259bc3cc7ec3cf7cbc00e</u><br><u>6b2818be3ab000c5b5a51c</u> | - 0.0150352885387162<br>18 ETH <br>59.78 USD   | ✓ |
| 106 | 2024-03-13<br>13:04:59 | <u>0x3ad1f75613469a14821f</u><br><u>0259bc3cc7ec3cf7cbc00e</u><br><u>6b2818be3ab000c5b5a51c</u> | - 0.0000020790000000<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 107 | 2024-03-13<br>13:04:59 | <u>0x3ad1f75613469a14821f0259bc3cc7ec3cf7cbc00e6b2818be3ab000c5b5a51c</u> | - 0.0016159596718440<br>00 ETH <br>6.42 USD     | ✓ |
| 108 | 2024-03-12<br>18:58:59 | <u>0x0407e48750807da9e3ac4ed2955628746e1ab427a28d241b5bc45f09cac6f776</u> | - 0.1150000000000000<br>05 ETH <br>457.72 USD   | ✓ |
| 109 | 2024-03-12<br>18:58:59 | <u>0x0407e48750807da9e3ac4ed2955628746e1ab427a28d241b5bc45f09cac6f776</u> | - 0.0000180637380000<br>00 ETH <br>0.07 USD     | ✓ |
| 110 | 2024-03-12<br>18:58:59 | <u>0x0407e48750807da9e3ac4ed2955628746e1ab427a28d241b5bc45f09cac6f776</u> | - 0.0102020458593747<br>81 ETH <br>40.60 USD    | ✓ |
| 111 | 2024-03-12<br>18:54:59 | <u>0xdf12612c049dc1bf2fc36f713a329e7ac36751f4921873854feec6d9d63666e3</u> | + 0.1428268299999999<br>88 ETH <br>568.48 USD | ✓ |
| 112 | 2024-02-11<br>10:07:47 | <u>0xa7993d31cb0bc0dfb1db82cfb3b985b0238eed0f99fdcd64ca7bee564365c2d</u>  | - 0.1600281641528163<br>99 ETH <br>403.56 USD | ✓ |
| 113 | 2024-02-11<br>10:07:47 | <u>0xa7993d31cb0bc0dfb1db82cfb3b985b0238eed0f99fdcd64ca7bee564365c2d</u>  | - 0.0000020790000000<br>00 ETH <br>0.00 USD   | ✓ |
| 114 | 2024-02-11<br>10:07:47 | <u>0xa7993d31cb0bc0dfb1db82cfb3b985b0238eed0f99fdcd64ca7bee564365c2d</u>  | - 0.0005594928639090<br>00 ETH <br>1.41 USD   | ✓ |
| 115 | 2024-02-11<br>10:06:47 | <u>0x21f9607c5f3580b64c5ee97dbe866b0e0be6d9b119fb6849660d1cebb174e59</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                                       | Amount                                                                                                                             |   |
|-----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 116 | 2024-02-11<br>10:06:47 | <u>0x21f9607c5f3580b64c5e<br/>ee97dbe866b0e0be6d9b11<br/>9fb6849660d1cebb174e59</u>  | - 0.0000190514610000<br>00 ETH <br>0.04 USD     | ✓ |
| 117 | 2024-02-11<br>10:06:47 | <u>0x21f9607c5f3580b64c5e<br/>ee97dbe866b0e0be6d9b11<br/>9fb6849660d1cebb174e59</u>  | - 0.0052574571727048<br>02 ETH <br>13.25 USD    | ✓ |
| 118 | 2024-02-11<br>10:06:11 | <u>0x2b1e0b345fd45113ea4c<br/>b61937a5911c3153bcb4eb<br/>458de9069d7cee74a9965d</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 119 | 2024-02-11<br>10:06:11 | <u>0x2b1e0b345fd45113ea4c<br/>b61937a5911c3153bcb4eb<br/>458de9069d7cee74a9965d</u>  | - 0.0000046680480000<br>00 ETH <br>0.01 USD     | ✓ |
| 120 | 2024-02-11<br>10:06:11 | <u>0x2b1e0b345fd45113ea4c<br/>b61937a5911c3153bcb4eb<br/>458de9069d7cee74a9965d</u>  | - 0.0013338718332758<br>56 ETH <br>3.36 USD   | ✓ |
| 121 | 2024-02-06<br>05:23:23 | <u>0x26bdbbe4e0d20b612925d<br/>981acc9f6c22d204959a1a<br/>efb268069920a89c5eb6bf</u> | - 0.2500000000000000<br>00 ETH <br>578.50 USD | ✓ |
| 122 | 2024-02-06<br>05:23:23 | <u>0x26bdbbe4e0d20b612925d<br/>981acc9f6c22d204959a1a<br/>efb268069920a89c5eb6bf</u> | - 0.0000165185460000<br>00 ETH <br>0.03 USD   | ✓ |
| 123 | 2024-02-06<br>05:23:23 | <u>0x26bdbbe4e0d20b612925d<br/>981acc9f6c22d204959a1a<br/>efb268069920a89c5eb6bf</u> | - 0.0028480220592115<br>86 ETH <br>6.59 USD   | ✓ |
| 124 | 2024-02-06<br>03:23:47 | <u>0x4ba867bb0a851701975b<br/>ebec2777c3d6db7e623072<br/>4943d50cbc41bade36bf17</u>  | - 0.2999999999999999<br>89 ETH <br>695.05 USD | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 125 | 2024-02-06<br>03:23:47 | <u>0x4ba867bb0a851701975bebec2777c3d6db7e6230724943d50cbc41bade36bf17</u> | - 0.0000166192290000<br>00 ETH <br>0.03 USD     | ✓ |
| 126 | 2024-02-06<br>03:23:47 | <u>0x4ba867bb0a851701975bebec2777c3d6db7e6230724943d50cbc41bade36bf17</u> | - 0.0036591061017196<br>95 ETH <br>8.47 USD     | ✓ |
| 127 | 2024-02-06<br>02:39:23 | <u>0x6a4aed15c3492244305e0913ba01caa0084a469ef0991ac505815bd125767444</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 128 | 2024-02-06<br>02:39:23 | <u>0x6a4aed15c3492244305e0913ba01caa0084a469ef0991ac505815bd125767444</u> | - 0.0000174595410000<br>00 ETH <br>0.04 USD     | ✓ |
| 129 | 2024-02-06<br>02:39:23 | <u>0x6a4aed15c3492244305e0913ba01caa0084a469ef0991ac505815bd125767444</u> | - 0.0053591261226782<br>68 ETH <br>12.41 USD  | ✓ |
| 130 | 2024-02-05<br>16:28:59 | <u>0xbe2f3d7b45ceb4f83c685ce3e1705069ecae7c056f8df68c80899d168a87d0d9</u> | - 0.1100000000000000<br>01 ETH <br>253.16 USD | ✓ |
| 131 | 2024-02-05<br>16:28:59 | <u>0xbe2f3d7b45ceb4f83c685ce3e1705069ecae7c056f8df68c80899d168a87d0d9</u> | - 0.0000154162800000<br>00 ETH <br>0.03 USD   | ✓ |
| 132 | 2024-02-05<br>16:28:59 | <u>0xbe2f3d7b45ceb4f83c685ce3e1705069ecae7c056f8df68c80899d168a87d0d9</u> | - 0.0036617829223752<br>80 ETH <br>8.42 USD   | ✓ |
| 133 | 2024-02-05<br>15:54:59 | <u>0x92a51bc3b27a58823f696d46dfd7e6c7d09ebd2c6714703b2e62773235acb403</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |













| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 134 | 2024-02-05<br>15:54:59 | <u>0x92a51bc3b27a58823f696d46dfd7e6c7d09ebd2c6714703b2e62773235acb403</u> | - 0.0000180706680000<br>00 ETH <br>0.04 USD     | ✓ |
| 135 | 2024-02-05<br>15:54:59 | <u>0x92a51bc3b27a58823f696d46dfd7e6c7d09ebd2c6714703b2e62773235acb403</u> | - 0.0056972672503085<br>64 ETH <br>13.11 USD    | ✓ |
| 136 | 2024-02-05<br>15:53:59 | <u>0x09759fad83f3d41bdf3d9d79efe8405ea3099c57537493171811a5520ca04cd2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 137 | 2024-02-05<br>15:53:59 | <u>0x09759fad83f3d41bdf3d9d79efe8405ea3099c57537493171811a5520ca04cd2</u> | - 0.0000046075590000<br>00 ETH <br>0.01 USD     | ✓ |
| 138 | 2024-02-05<br>15:53:59 | <u>0x09759fad83f3d41bdf3d9d79efe8405ea3099c57537493171811a5520ca04cd2</u> | - 0.0015204068758354<br>74 ETH <br>3.49 USD   | ✓ |
| 139 | 2024-02-05<br>11:04:47 | <u>0x80d3a71f6c3e004dd915371da1a5b01bd4ced6a9ff775103da1cdc89c4d95fb0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 140 | 2024-02-05<br>11:04:47 | <u>0x80d3a71f6c3e004dd915371da1a5b01bd4ced6a9ff775103da1cdc89c4d95fb0</u> | - 0.0000046033020000<br>00 ETH <br>0.01 USD   | ✓ |
| 141 | 2024-02-05<br>11:04:47 | <u>0x80d3a71f6c3e004dd915371da1a5b01bd4ced6a9ff775103da1cdc89c4d95fb0</u> | - 0.0008106027701971<br>04 ETH <br>1.88 USD   | ✓ |
| 142 | 2024-02-04<br>09:08:59 | <u>0x0f42b94fc22fddb92e9a67ff79c630f5438e291f4b9eb12329c3683183284bc8</u> | - 0.1000000000000000<br>06 ETH <br>230.33 USD | ✓ |









| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 143 | 2024-02-04<br>09:08:59 | <u>0x0f42b94fc22fddb92e9a67ff79c630f5438e291f4b9eb12329c3683183284bc8</u> | - 0.0000171716490000<br>00 ETH <br>0.03 USD    | ✓ |
| 144 | 2024-02-04<br>09:08:59 | <u>0x0f42b94fc22fddb92e9a67ff79c630f5438e291f4b9eb12329c3683183284bc8</u> | - 0.0032670697518528<br>00 ETH <br>7.52 USD    | ✓ |
| 145 | 2024-02-04<br>06:12:11 | <u>0xd40381ba57ff6d289bb67b05a574ee2b75f60fa329b964af147f609ef3822181</u> | - 0.2000000000000000<br>11 ETH <br>457.50 USD  | ✓ |
| 146 | 2024-02-04<br>06:12:11 | <u>0xd40381ba57ff6d289bb67b05a574ee2b75f60fa329b964af147f609ef3822181</u> | - 0.0000154162800000<br>00 ETH <br>0.03 USD    | ✓ |
| 147 | 2024-02-04<br>06:12:11 | <u>0xd40381ba57ff6d289bb67b05a574ee2b75f60fa329b964af147f609ef3822181</u> | - 0.0020766927847401<br>20 ETH <br>4.75 USD  | ✓ |
| 148 | 2024-02-04<br>06:11:11 | <u>0xa5f5d2094f5b5293e85c1e5544834730c06f96381ce5a0eafdaa4aba1238d68d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 149 | 2024-02-04<br>06:11:11 | <u>0xa5f5d2094f5b5293e85c1e5544834730c06f96381ce5a0eafdaa4aba1238d68d</u> | - 0.0000150917580000<br>00 ETH <br>0.03 USD  | ✓ |
| 150 | 2024-02-04<br>06:11:11 | <u>0xa5f5d2094f5b5293e85c1e5544834730c06f96381ce5a0eafdaa4aba1238d68d</u> | - 0.0020983292630084<br>34 ETH <br>4.79 USD  | ✓ |
| 151 | 2024-02-03<br>09:27:35 | <u>0xa3b92ddd552de75b36fc96768d89915ad612f6bed674f4a8e29a3a6b0cdd9524</u> | + 0.0100000000000000<br>00 ETH <br>23.15 USD | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 152 | 2024-02-03<br>09:00:23 | <u>0xb10b8dc8345a8f4fd86177e74196d584e237cb939cf5a895163d869198993c37</u> | - 0.010000000000000000<br>00 ETH <br>23.15 USD  | ✓ |
| 153 | 2024-02-03<br>09:00:23 | <u>0xb10b8dc8345a8f4fd86177e74196d584e237cb939cf5a895163d869198993c37</u> | - 0.0000020790000000<br>00 ETH <br>0.00 USD     | ✓ |
| 154 | 2024-02-03<br>09:00:23 | <u>0xb10b8dc8345a8f4fd86177e74196d584e237cb939cf5a895163d869198993c37</u> | - 0.0003884480346810<br>00 ETH <br>0.89 USD     | ✓ |
| 155 | 2024-02-03<br>03:42:47 | <u>0x316c141dc9c30d243c1dcc33d24a2a919a7a6e24f3b3d1a5d6572bec99289e9e</u> | - 0.115000000000000000<br>05 ETH <br>266.95 USD | ✓ |
| 156 | 2024-02-03<br>03:42:47 | <u>0x316c141dc9c30d243c1dcc33d24a2a919a7a6e24f3b3d1a5d6572bec99289e9e</u> | - 0.0000171103680000<br>00 ETH <br>0.03 USD   | ✓ |
| 157 | 2024-02-03<br>03:42:47 | <u>0x316c141dc9c30d243c1dcc33d24a2a919a7a6e24f3b3d1a5d6572bec99289e9e</u> | - 0.0023917898646076<br>16 ETH <br>5.55 USD   | ✓ |
| 158 | 2024-02-03<br>03:39:23 | <u>0xf2fd3ce9f0adc436bba9395961ed83d5ffafa775e40e1b70aa82169501cf7389</u> | + 0.1317817900000000<br>10 ETH <br>305.91 USD | ✓ |
| 159 | 2024-02-03<br>00:37:59 | <u>0xa72722640571942408f4fc49db7e6fa13db73679723e44eaf81a7409358d5dc8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 160 | 2024-02-03<br>00:37:59 | <u>0xa72722640571942408f4fc49db7e6fa13db73679723e44eaf81a7409358d5dc8</u> | - 0.0000046090440000<br>00 ETH <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 161 | 2024-02-03<br>00:37:59 | <u>0xa72722640571942408f4</u><br><u>fc49db7e6fa13db7367972</u><br><u>3e44eaf81a7409358d5dc8</u> | - 0.0009927753364332<br>56 ETH <br>2.30 USD     | ✓ |
| 162 | 2024-02-02<br>13:17:23 | <u>0xca86eaeef06ab03a969a</u><br><u>2ef4d7578fb62b0bc54337</u><br><u>752db1842bcefc8d8b9e39</u> | - 0.2300000000000000<br>10 ETH <br>527.16 USD   | ✓ |
| 163 | 2024-02-02<br>13:17:23 | <u>0xca86eaeef06ab03a969a</u><br><u>2ef4d7578fb62b0bc54337</u><br><u>752db1842bcefc8d8b9e39</u> | - 0.0000134748900000<br>00 ETH <br>0.03 USD     | ✓ |
| 164 | 2024-02-02<br>13:17:23 | <u>0xca86eaeef06ab03a969a</u><br><u>2ef4d7578fb62b0bc54337</u><br><u>752db1842bcefc8d8b9e39</u> | - 0.0031591420869383<br>70 ETH <br>7.24 USD     | ✓ |
| 165 | 2024-02-02<br>13:14:11 | <u>0x32539f9a6724f50a788a</u><br><u>718d3ab5e1ff6ba496f6a6</u><br><u>c5ea7635c4371c44b69506</u> | + 0.2407003100000000<br>01 ETH <br>551.68 USD | ✓ |
| 166 | 2024-02-01<br>16:27:35 | <u>0x7e8e1fb77e446097e090</u><br><u>1a9ea41bf1f0ba94ddcac2</u><br><u>5e417317f46dc52ad5080d</u> | - 0.2609685520882002<br>45 ETH <br>598.15 USD | ✓ |
| 167 | 2024-02-01<br>16:27:35 | <u>0x7e8e1fb77e446097e090</u><br><u>1a9ea41bf1f0ba94ddcac2</u><br><u>5e417317f46dc52ad5080d</u> | - 0.0000020790000000<br>00 ETH <br>0.00 USD   | ✓ |
| 168 | 2024-02-01<br>16:27:35 | <u>0x7e8e1fb77e446097e090</u><br><u>1a9ea41bf1f0ba94ddcac2</u><br><u>5e417317f46dc52ad5080d</u> | - 0.0008507565402000<br>00 ETH <br>1.94 USD   | ✓ |
| 169 | 2024-02-01<br>16:25:47 | <u>0x2871c289fa79cdeeff54</u><br><u>93e4fec823608ac91d671b</u><br><u>c736e0777210ec25a7cde6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 170 | 2024-02-01<br>16:25:47 | <u>0x2871c289fa79cdeeff5493e4fec823608ac91d671bc736e0777210ec25a7cde6</u> | - 0.0000198948420000<br>00 ETH <br>0.04 USD       | ✓ |
| 171 | 2024-02-01<br>16:25:47 | <u>0x2871c289fa79cdeeff5493e4fec823608ac91d671bc736e0777210ec25a7cde6</u> | - 0.0078661471079672<br>35 ETH <br>18.02 USD      | ✓ |
| 172 | 2024-02-01<br>16:24:47 | <u>0xfce004927c9194e15b4cc13e17bdaaf14df9fc1c149f624fa338338faeba02a7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 173 | 2024-02-01<br>16:24:47 | <u>0xfce004927c9194e15b4cc13e17bdaaf14df9fc1c149f624fa338338faeba02a7</u> | - 0.0000162849060000<br>00 ETH <br>0.03 USD       | ✓ |
| 174 | 2024-02-01<br>16:24:47 | <u>0xfce004927c9194e15b4cc13e17bdaaf14df9fc1c149f624fa338338faeba02a7</u> | - 0.0066516815430136<br>50 ETH <br>15.24 USD    | ✓ |
| 175 | 2024-02-01<br>16:23:11 | <u>0x0fe1fbc02f33c48b13d98a8dc6d3777e8cce0d2d0690c5b14c1deeb055304440</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 176 | 2024-02-01<br>16:23:11 | <u>0x0fe1fbc02f33c48b13d98a8dc6d3777e8cce0d2d0690c5b14c1deeb055304440</u> | - 0.0000046086480000<br>00 ETH <br>0.01 USD     | ✓ |
| 177 | 2024-02-01<br>16:23:11 | <u>0x0fe1fbc02f33c48b13d98a8dc6d3777e8cce0d2d0690c5b14c1deeb055304440</u> | - 0.0021184745455057<br>36 ETH <br>4.85 USD     | ✓ |
| 178 | 2024-01-31<br>05:09:23 | <u>0x61558bc341242b6899e732a085af54a6a10422287b18f1628f7341f2a01b4f50</u> | - 0.4799999999999999<br>82 ETH <br>1,122.59 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 179 | 2024-01-31<br>05:09:23 | <u>0x61558bc341242b6899e732a085af54a6a10422287b18f1628f7341f2a01b4f50</u> | - 0.0000020790000000<br>00 ETH <br>0.00 USD     | ✓ |
| 180 | 2024-01-31<br>05:09:23 | <u>0x61558bc341242b6899e732a085af54a6a10422287b18f1628f7341f2a01b4f50</u> | - 0.0004197729643170<br>00 ETH <br>0.98 USD     | ✓ |
| 181 | 2024-01-31<br>04:14:35 | <u>0xb35b86475e00f2ea020bd9fc58eefe7cb2ed2d536724f051cac4ec3d0829170e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 182 | 2024-01-31<br>04:14:35 | <u>0xb35b86475e00f2ea020bd9fc58eefe7cb2ed2d536724f051cac4ec3d0829170e</u> | - 0.0000190195830000<br>00 ETH <br>0.04 USD     | ✓ |
| 183 | 2024-01-31<br>04:14:35 | <u>0xb35b86475e00f2ea020bd9fc58eefe7cb2ed2d536724f051cac4ec3d0829170e</u> | - 0.0035743844761240<br>80 ETH <br>8.37 USD   | ✓ |
| 184 | 2024-01-31<br>03:53:59 | <u>0xa09e97525e34cf0cc0e34fcedf5bd2fb1211587fa9584870d9d00d8ebbbc9ac9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 185 | 2024-01-31<br>03:53:59 | <u>0xa09e97525e34cf0cc0e34fcedf5bd2fb1211587fa9584870d9d00d8ebbbc9ac9</u> | - 0.0000174313260000<br>00 ETH <br>0.04 USD   | ✓ |
| 186 | 2024-01-31<br>03:53:59 | <u>0xa09e97525e34cf0cc0e34fcedf5bd2fb1211587fa9584870d9d00d8ebbbc9ac9</u> | - 0.0030925417892562<br>70 ETH <br>7.24 USD   | ✓ |
| 187 | 2024-01-31<br>00:54:11 | <u>0xa4a5ab1173971c9f7706b1cb134e67fdaff497e9465ad09dc5d427f2c03653ab</u> | - 0.1199999999999999<br>96 ETH <br>279.89 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 188 | 2024-01-31<br>00:54:11 | <u>0xa4a5ab1173971c9f7706</u><br><u>b1cb134e67fdaff497e946</u><br><u>5ad09dc5d427f2c03653ab</u> | - 0.0000149523660000<br>00 ETH <br>0.03 USD    | ✓ |
| 189 | 2024-01-31<br>00:54:11 | <u>0xa4a5ab1173971c9f7706</u><br><u>b1cb134e67fdaff497e946</u><br><u>5ad09dc5d427f2c03653ab</u> | - 0.0029016404363095<br>24 ETH <br>6.76 USD    | ✓ |
| 190 | 2024-01-30<br>20:48:23 | <u>0x70d7f7ccb7ab1dfd8a23</u><br><u>7f83fab24517461eb87553</u><br><u>7b7dbfd2ceaf921cb4fce8</u> | - 0.1100000000000000<br>01 ETH <br>261.80 USD  | ✗ |
| 191 | 2024-01-30<br>20:48:23 | <u>0x70d7f7ccb7ab1dfd8a23</u><br><u>7f83fab24517461eb87553</u><br><u>7b7dbfd2ceaf921cb4fce8</u> | - 0.0000032763060000<br>00 ETH <br>0.00 USD    | ✓ |
| 192 | 2024-01-30<br>20:48:23 | <u>0x70d7f7ccb7ab1dfd8a23</u><br><u>7f83fab24517461eb87553</u><br><u>7b7dbfd2ceaf921cb4fce8</u> | - 0.0007303910294580<br>02 ETH <br>1.73 USD  | ✓ |
| 193 | 2024-01-30<br>19:12:11 | <u>0x96f0c12a186d9fa7e574</u><br><u>338b808ef4c319af9aa0af</u><br><u>7b6d374b24c9d32a928959</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 194 | 2024-01-30<br>19:12:11 | <u>0x96f0c12a186d9fa7e574</u><br><u>338b808ef4c319af9aa0af</u><br><u>7b6d374b24c9d32a928959</u> | - 0.0000190148310000<br>00 ETH <br>0.04 USD  | ✓ |
| 195 | 2024-01-30<br>19:12:11 | <u>0x96f0c12a186d9fa7e574</u><br><u>338b808ef4c319af9aa0af</u><br><u>7b6d374b24c9d32a928959</u> | - 0.0044190204854697<br>72 ETH <br>10.49 USD | ✓ |
| 196 | 2024-01-30<br>18:12:35 | <u>0xad993f9be98477acea59</u><br><u>e85b7aca114a7a69c62f34</u><br><u>5f9164fc2ecd4ba42473d5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                 |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 197 | 2024-01-30<br>18:12:35 | <u>0xad993f9be98477acea59</u><br><u>e85b7aca114a7a69c62f34</u><br><u>5f9164fc2ecd4ba42473d5</u> | - 0.0000046075590000<br>00 ETH <br>0.01 USD         | ✓ |
| 198 | 2024-01-30<br>18:12:35 | <u>0xad993f9be98477acea59</u><br><u>e85b7aca114a7a69c62f34</u><br><u>5f9164fc2ecd4ba42473d5</u> | - 0.0012353179628296<br>65 ETH <br>2.93 USD         | ✓ |
| 199 | 2024-01-20<br>16:20:23 | <u>0x69d5580b4309e390af36</u><br><u>598d9ca990246ca77665bb</u><br><u>ba9cd866356e86c3e78957</u> | - 0.050000000000000000<br>03 ETH <br>122.93 USD     | ✓ |
| 200 | 2024-01-20<br>16:20:23 | <u>0x69d5580b4309e390af36</u><br><u>598d9ca990246ca77665bb</u><br><u>ba9cd866356e86c3e78957</u> | - 0.0000159865200000<br>00 ETH <br>0.03 USD         | ✓ |
| 201 | 2024-01-20<br>16:20:23 | <u>0x69d5580b4309e390af36</u><br><u>598d9ca990246ca77665bb</u><br><u>ba9cd866356e86c3e78957</u> | - 0.0026174095294956<br>40 ETH <br>6.43 USD       | ✓ |
| 202 | 2024-01-20<br>16:18:35 | <u>0xd16180d103318f42f141</u><br><u>85ba2152f382d0ba3d559a</u><br><u>3f8fde4d2a0a6de8422cf6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 203 | 2024-01-20<br>16:18:35 | <u>0xd16180d103318f42f141</u><br><u>85ba2152f382d0ba3d559a</u><br><u>3f8fde4d2a0a6de8422cf6</u> | - 0.0000046146870000<br>00 ETH <br>0.01 USD       | ✓ |
| 204 | 2024-01-20<br>16:18:35 | <u>0xd16180d103318f42f141</u><br><u>85ba2152f382d0ba3d559a</u><br><u>3f8fde4d2a0a6de8422cf6</u> | - 0.0006937912185833<br>58 ETH <br>1.70 USD       | ✓ |
| 205 | 2024-01-19<br>17:50:23 | <u>0xac1837a878ee4078b6af</u><br><u>6cc6c2ee7f8dfe35e8ae00</u><br><u>bafe1bbc4bcbf833d3c7ec</u> | - 0.450000000000000000<br>11 ETH <br>1,123.27 USD | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 206 | 2024-01-19<br>17:50:23 | <u>0xac1837a878ee4078b6af6cc6c2ee7f8dfe35e8ae00bafe1bbc4bcbf833d3c7ec</u> | - 0.0000176841720000<br>00 ETH <br>0.04 USD       | ✓ |
| 207 | 2024-01-19<br>17:50:23 | <u>0xac1837a878ee4078b6af6cc6c2ee7f8dfe35e8ae00bafe1bbc4bcbf833d3c7ec</u> | - 0.0059518165678045<br>00 ETH <br>14.85 USD      | ✓ |
| 208 | 2024-01-19<br>17:44:59 | <u>0x84db250cd6eb6010d3a7f30712d5e9bd9b15fa41f4dd7bc92d5756897bd59600</u> | + 0.4650697999999999<br>78 ETH <br>1,160.89 USD   | ✓ |
| 209 | 2024-01-19<br>16:24:47 | <u>0x6cab2de941fe2cda9f9aa6913060d0e851e7af36f6a7d53b25b33df512f74ac8</u> | - 0.4000000000000000<br>22 ETH <br>971.36 USD     | ✓ |
| 210 | 2024-01-19<br>16:24:47 | <u>0x6cab2de941fe2cda9f9aa6913060d0e851e7af36f6a7d53b25b33df512f74ac8</u> | - 0.0000205119200000<br>00 ETH <br>0.04 USD     | ✓ |
| 211 | 2024-01-19<br>16:24:47 | <u>0x6cab2de941fe2cda9f9aa6913060d0e851e7af36f6a7d53b25b33df512f74ac8</u> | - 0.0081206948458791<br>99 ETH <br>19.72 USD    | ✓ |
| 212 | 2024-01-19<br>16:20:11 | <u>0xb39f899a18f68a426c6d4a62164c8eb07a6ffab5a51817a17171a1d60120551e</u> | + 0.4652888700000000<br>21 ETH <br>1,129.91 USD | ✓ |
| 213 | 2024-01-15<br>12:34:59 | <u>0xf26282cb04aaaae6bd6a75f07a31e23146fd9b8cc8277b2bb060a2c681f11726</u> | - 0.4365512456461661<br>53 ETH <br>1,108.30 USD | ✓ |
| 214 | 2024-01-15<br>12:34:59 | <u>0xf26282cb04aaaae6bd6a75f07a31e23146fd9b8cc8277b2bb060a2c681f11726</u> | - 0.0000020790000000<br>00 ETH <br>0.00 USD     | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 215 | 2024-01-15<br>12:34:59 | <u>0xf26282cb04aaaae6bd6a75f07a31e23146fd9b8cc8277b2bb060a2c681f11726</u> | - 0.0003377051206410<br>00 ETH <br>0.85 USD     | ✓ |
| 216 | 2024-01-15<br>12:31:23 | <u>0x2c8b83de8d6490f47c846e2ea4d06bd3c09912c1b94df8a7a215bc4ef06e74f7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 217 | 2024-01-15<br>12:31:23 | <u>0x2c8b83de8d6490f47c846e2ea4d06bd3c09912c1b94df8a7a215bc4ef06e74f7</u> | - 0.0000159952100000<br>00 ETH <br>0.04 USD     | ✓ |
| 218 | 2024-01-15<br>12:31:23 | <u>0x2c8b83de8d6490f47c846e2ea4d06bd3c09912c1b94df8a7a215bc4ef06e74f7</u> | - 0.0022602640310361<br>79 ETH <br>5.73 USD     | ✓ |
| 219 | 2024-01-15<br>12:30:59 | <u>0xe21fba6012a46f2658dae4243933ba44c0129e9cf7f954a582bdd80790033189</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 220 | 2024-01-15<br>12:30:59 | <u>0xe21fba6012a46f2658dae4243933ba44c0129e9cf7f954a582bdd80790033189</u> | - 0.0000046049850000<br>00 ETH <br>0.01 USD   | ✓ |
| 221 | 2024-01-15<br>12:30:59 | <u>0xe21fba6012a46f2658dae4243933ba44c0129e9cf7f954a582bdd80790033189</u> | - 0.0007408606586434<br>20 ETH <br>1.88 USD   | ✓ |
| 222 | 2024-01-14<br>16:35:59 | <u>0x53f9fa24cff160a63245fdc3e24b940a0d7bd9f19b77b1d7f3b118c08c7a397d</u> | - 0.1600000000000000<br>03 ETH <br>404.95 USD | ✓ |
| 223 | 2024-01-14<br>16:35:59 | <u>0x53f9fa24cff160a63245fdc3e24b940a0d7bd9f19b77b1d7f3b118c08c7a397d</u> | - 0.0000126449730000<br>00 ETH <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 224 | 2024-01-14<br>16:35:59 | <u>0x53f9fa24cff160a63245</u><br><u>fdc3e24b940a0d7bd9f19b</u><br><u>77b1d7f3b118c08c7a397d</u> | - 0.0045805870595916<br>32 ETH <br>11.59 USD    | ✓ |
| 225 | 2024-01-14<br>13:58:59 | <u>0x1d4f15e7700165803c53</u><br><u>2734c372a03247d12c9bd8</u><br><u>8fbe933a256c0090b4d338</u> | - 0.1000000000000000<br>06 ETH <br>254.09 USD   | ✓ |
| 226 | 2024-01-14<br>13:58:59 | <u>0x1d4f15e7700165803c53</u><br><u>2734c372a03247d12c9bd8</u><br><u>8fbe933a256c0090b4d338</u> | - 0.0004273182117323<br>22 ETH <br>1.08 USD     | ✓ |
| 227 | 2024-01-14<br>13:58:59 | <u>0x1d4f15e7700165803c53</u><br><u>2734c372a03247d12c9bd8</u><br><u>8fbe933a256c0090b4d338</u> | - 0.0053517578882676<br>78 ETH <br>13.59 USD    | ✓ |
| 228 | 2024-01-14<br>13:52:35 | <u>0x70c3776147f8dea199c2</u><br><u>df46a5f513bf4806772983</u><br><u>ddfc9e627da22b6b6e8c6f</u> | + 0.2826544500000000<br>02 ETH <br>718.20 USD | ✓ |
| 229 | 2023-02-12<br>07:34:11 | <u>0xe1cba4758e97ad504da7</u><br><u>1ce04203c1dfd43d7afb26</u><br><u>3be86dea2880b0d7ebcb7e</u> | - 0.1128483348534258<br>80 ETH <br>172.82 USD | ✓ |
| 230 | 2023-02-12<br>07:34:11 | <u>0xe1cba4758e97ad504da7</u><br><u>1ce04203c1dfd43d7afb26</u><br><u>3be86dea2880b0d7ebcb7e</u> | - 0.0000123216131010<br>00 ETH <br>0.01 USD   | ✓ |
| 231 | 2023-02-12<br>07:34:11 | <u>0xe1cba4758e97ad504da7</u><br><u>1ce04203c1dfd43d7afb26</u><br><u>3be86dea2880b0d7ebcb7e</u> | - 0.0003404783868990<br>00 ETH <br>0.52 USD   | ✓ |
| 232 | 2023-02-12<br>07:10:35 | <u>0xd83b013dc311fbd286d0</u><br><u>4526ba52f6fcc47aa4321f</u><br><u>5c660e4ec1d40331e8a750</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 233 | 2023-02-12<br>07:10:35 | <u>0xd83b013dc311fbd286d04526ba52f6fcc47aa4321f5c660e4ec1d40331e8a750</u> | - 0.0006674288478663<br>60 ETH <br>1.02 USD   | ✓ |
| 234 | 2023-02-12<br>07:10:35 | <u>0xd83b013dc311fbd286d04526ba52f6fcc47aa4321f5c660e4ec1d40331e8a750</u> | - 0.0036570171521336<br>40 ETH <br>5.59 USD   | ✓ |
| 235 | 2023-02-12<br>07:09:59 | <u>0xeeb8a2dc970de2af421585de3640d06cc6e65f44f195eda91228b8d31f848916</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 236 | 2023-02-12<br>07:09:59 | <u>0xeeb8a2dc970de2af421585de3640d06cc6e65f44f195eda91228b8d31f848916</u> | - 0.0001360408723457<br>60 ETH <br>0.20 USD   | ✓ |
| 237 | 2023-02-12<br>07:09:59 | <u>0xeeb8a2dc970de2af421585de3640d06cc6e65f44f195eda91228b8d31f848916</u> | - 0.0005973578776542<br>40 ETH <br>0.91 USD | ✓ |
| 238 | 2023-02-12<br>07:08:35 | <u>0x6c8cd6c39e867537d3cf0792a78630643be7e3a3cdf981b17112cdc90ef90fc</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 239 | 2023-02-12<br>07:08:35 | <u>0x6c8cd6c39e867537d3cf0792a78630643be7e3a3cdf981b17112cdc90ef90fc</u>  | - 0.0001318718380213<br>26 ETH <br>0.20 USD | ✓ |
| 240 | 2023-02-12<br>07:08:35 | <u>0x6c8cd6c39e867537d3cf0792a78630643be7e3a3cdf981b17112cdc90ef90fc</u>  | - 0.0030306420619786<br>74 ETH <br>4.63 USD | ✓ |
| 241 | 2023-02-12<br>07:05:59 | <u>0x8f4dcafaed6ca82573397fbc64e35b9f01216254ee503491af9ddd176ad43377</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 242 | 2023-02-12<br>07:05:59 | <u>0x8f4dcafaed6ca8257339</u><br><u>7fbc64e35b9f01216254ee</u><br><u>503491af9ddd176ad43377</u> | - 0.0000825625973406<br>76 ETH <br>0.12 USD    | ✓ |
| 243 | 2023-02-12<br>07:05:59 | <u>0x8f4dcafaed6ca8257339</u><br><u>7fbc64e35b9f01216254ee</u><br><u>503491af9ddd176ad43377</u> | - 0.0032686993026593<br>24 ETH <br>5.00 USD    | ✓ |
| 244 | 2023-01-26<br>18:39:59 | <u>0xf17808b3608b83e0fc2f</u><br><u>49bea01a1e65e2e9bb6372</u><br><u>be41758ab5c2aea8fca3a9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 245 | 2023-01-26<br>18:39:59 | <u>0xf17808b3608b83e0fc2f</u><br><u>49bea01a1e65e2e9bb6372</u><br><u>be41758ab5c2aea8fca3a9</u> | - 0.0002018045345188<br>18 ETH <br>0.32 USD    | ✓ |
| 246 | 2023-01-26<br>18:39:59 | <u>0xf17808b3608b83e0fc2f</u><br><u>49bea01a1e65e2e9bb6372</u><br><u>be41758ab5c2aea8fca3a9</u> | - 0.0010867827654811<br>82 ETH <br>1.74 USD  | ✓ |
| 247 | 2023-01-26<br>18:31:59 | <u>0x2c13d6815717b8e95ff7</u><br><u>8031db30ebcdb5918e9f49</u><br><u>0bf87664a3a2f8f4c6987b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 248 | 2023-01-26<br>18:31:59 | <u>0x2c13d6815717b8e95ff7</u><br><u>8031db30ebcdb5918e9f49</u><br><u>0bf87664a3a2f8f4c6987b</u> | - 0.0002274445353241<br>62 ETH <br>0.36 USD  | ✓ |
| 249 | 2023-01-26<br>18:31:59 | <u>0x2c13d6815717b8e95ff7</u><br><u>8031db30ebcdb5918e9f49</u><br><u>0bf87664a3a2f8f4c6987b</u> | - 0.0013371730646758<br>38 ETH <br>2.14 USD  | ✓ |
| 250 | 2022-11-01<br>05:30:47 | <u>0x60866cb31e0c2ed2a9f6</u><br><u>34a904b6c19a778a9993c1</u><br><u>568468b876170d057cf46f</u> | - 0.0449999999999999<br>98 ETH <br>71.80 USD | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 251 | 2022-11-01<br>05:30:47 | <u>0x60866cb31e0c2ed2a9f634a904b6c19a778a9993c1568468b876170d057cf46f</u> | - 0.0006768256321038<br>24 ETH <br>1.08 USD     | ✓ |
| 252 | 2022-11-01<br>05:30:47 | <u>0x60866cb31e0c2ed2a9f634a904b6c19a778a9993c1568468b876170d057cf46f</u> | - 0.0026324275678961<br>76 ETH <br>4.20 USD     | ✓ |
| 253 | 2022-11-01<br>05:06:11 | <u>0x15c7f8c05cfa4ccec24c3f8ccae0e5c31461989326bd7d82ab4dabbd2331879c</u> | + 0.0661611700000000<br>05 ETH <br>105.15 USD   | ✓ |
| 254 | 2022-04-28<br>01:36:57 | <u>0x7816203f6e835a9575e8e0f3f72f76ed420829c5fc40e2456c3e6e1d1aa89d13</u> | - 0.1543031344373859<br>14 ETH <br>444.98 USD   | ✓ |
| 255 | 2022-04-28<br>01:36:57 | <u>0x7816203f6e835a9575e8e0f3f72f76ed420829c5fc40e2456c3e6e1d1aa89d13</u> | - 0.0001982022972930<br>00 ETH <br>0.57 USD   | ✓ |
| 256 | 2022-04-28<br>01:36:57 | <u>0x7816203f6e835a9575e8e0f3f72f76ed420829c5fc40e2456c3e6e1d1aa89d13</u> | - 0.0006627977027070<br>00 ETH <br>1.91 USD   | ✓ |
| 257 | 2022-04-28<br>01:18:32 | <u>0xa19a65a1a3b21231509bb3960852fa5a1ef93a385c3037270c17b861039f150f</u> | - 0.0622564335475158<br>31 ETH <br>179.53 USD | ✓ |
| 258 | 2022-04-28<br>01:18:32 | <u>0xa19a65a1a3b21231509bb3960852fa5a1ef93a385c3037270c17b861039f150f</u> | - 0.0009901542246526<br>57 ETH <br>2.85 USD   | ✓ |
| 259 | 2022-04-28<br>01:18:32 | <u>0xa19a65a1a3b21231509bb3960852fa5a1ef93a385c3037270c17b861039f150f</u> | - 0.0086059667753473<br>43 ETH <br>24.81 USD  | ✓ |





| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 260 | 2022-04-28<br>01:16:40 | <u>0x774cb856d613a12717c6<br/>efdcf136364f2a5c1c62e1<br/>1d5ed7ce908ecbf036d9ef</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 261 | 2022-04-28<br>01:16:40 | <u>0x774cb856d613a12717c6<br/>efdcf136364f2a5c1c62e1<br/>1d5ed7ce908ecbf036d9ef</u> | - 0.0002644618759076<br>76 ETH <br>0.76 USD     | ✓ |
| 262 | 2022-04-28<br>01:16:40 | <u>0x774cb856d613a12717c6<br/>efdcf136364f2a5c1c62e1<br/>1d5ed7ce908ecbf036d9ef</u> | - 0.0022533421240923<br>24 ETH <br>6.49 USD     | ✓ |
| 263 | 2022-04-28<br>01:16:40 | <u>0xb45cd2989fafb9c01eea<br/>559c618bb898112019ad8a<br/>7592227d275fca71eb3226</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 264 | 2022-04-28<br>01:16:40 | <u>0xb45cd2989fafb9c01eea<br/>559c618bb898112019ad8a<br/>7592227d275fca71eb3226</u> | - 0.0003278816968323<br>86 ETH <br>0.94 USD   | ✓ |
| 265 | 2022-04-28<br>01:16:40 | <u>0xb45cd2989fafb9c01eea<br/>559c618bb898112019ad8a<br/>7592227d275fca71eb3226</u> | - 0.0059303793031676<br>14 ETH <br>17.10 USD  | ✓ |
| 266 | 2022-04-28<br>01:13:05 | <u>0xc7fe5efb4c6f8b96be2e<br/>64a0ff906e74eec49d55b4<br/>386a0470363607977449bf</u> | + 0.0373109999999999<br>97 ETH <br>107.59 USD | ✓ |
| 267 | 2022-04-27<br>15:56:25 | <u>0x34aef1315043dd961030<br/>9d08254d3613461194ee17<br/>3b387697f13a9f398bac4c</u> | - 0.0440826819999999<br>98 ETH <br>125.75 USD | ✓ |
| 268 | 2022-04-27<br>15:56:25 | <u>0x34aef1315043dd961030<br/>9d08254d3613461194ee17<br/>3b387697f13a9f398bac4c</u> | - 0.0001009372032270<br>00 ETH <br>0.28 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 269 | 2022-04-27<br>15:56:25 | <u>0x34aef1315043dd9610309d08254d3613461194ee173b387697f13a9f398bac4c</u> | - 0.0006970627967730<br>00 ETH <br>1.98 USD        | ✓ |
| 270 | 2022-01-30<br>19:54:14 | <u>0x6c9f96e960aa70d02f57c563c8e9449a6c23000bd7554bed2fb220dbe9b0fe33</u> | - 4.5000000000000000<br>00 ETH <br>11,707.56 USD   | ✓ |
| 271 | 2022-01-30<br>19:54:14 | <u>0x6c9f96e960aa70d02f57c563c8e9449a6c23000bd7554bed2fb220dbe9b0fe33</u> | - 0.0001512644982240<br>00 ETH <br>0.39 USD        | ✓ |
| 272 | 2022-01-30<br>19:54:14 | <u>0x6c9f96e960aa70d02f57c563c8e9449a6c23000bd7554bed2fb220dbe9b0fe33</u> | - 0.0017387355017760<br>00 ETH <br>4.52 USD        | ✓ |
| 273 | 2022-01-30<br>19:47:21 | <u>0xf4924d12b1f9b3726e496212b8b01ece4e2f1f7f6da75f3490d16b8a1e89f789</u> | - 0.2999999999999999<br>89 ETH <br>780.50 USD    | ✓ |
| 274 | 2022-01-30<br>19:47:21 | <u>0xf4924d12b1f9b3726e496212b8b01ece4e2f1f7f6da75f3490d16b8a1e89f789</u> | - 0.0000262208825550<br>00 ETH <br>0.06 USD      | ✓ |
| 275 | 2022-01-30<br>19:47:21 | <u>0xf4924d12b1f9b3726e496212b8b01ece4e2f1f7f6da75f3490d16b8a1e89f789</u> | - 0.0026407791174450<br>00 ETH <br>6.87 USD      | ✓ |
| 276 | 2022-01-30<br>17:49:30 | <u>0xed76521359d41e95a3f1c7bc0547479a39a52a88ffc04190daaa0c28ad1d4bb8</u> | + 4.7963139999999997<br>44 ETH <br>12,478.47 USD | ✓ |
| 277 | 2021-12-30<br>03:00:31 | <u>0xf5b66101b41a0a7b9cdfd7f5f40f7c50411c7ccbed18d0063e1dcfb5ff3769a</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |







| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 278 | 2021-12-30<br>03:00:31 | <u>0xf5b66101b41a0a7b9cdf<br/>fd7f5f40f7c50411c7ccbe<br/>d18d0063e1dcfb5ff3769a</u> | - 0.0001079291457661<br>68 ETH <br>0.40 USD       | ✓ |
| 279 | 2021-12-30<br>03:00:31 | <u>0xf5b66101b41a0a7b9cdf<br/>fd7f5f40f7c50411c7ccbe<br/>d18d0063e1dcfb5ff3769a</u> | - 0.0057725748542338<br>32 ETH <br>21.57 USD      | ✓ |
| 280 | 2021-12-29<br>05:30:55 | <u>0xdc4000416498a9564c84<br/>3720d8574231b2ce692345<br/>7f9ec6e34dea54886d101e</u> | - 0.2500000000000000<br>00 ETH <br>947.74 USD     | ✓ |
| 281 | 2021-12-29<br>05:30:55 | <u>0xdc4000416498a9564c84<br/>3720d8574231b2ce692345<br/>7f9ec6e34dea54886d101e</u> | - 0.0007732811884618<br>50 ETH <br>2.93 USD       | ✓ |
| 282 | 2021-12-29<br>05:30:55 | <u>0xdc4000416498a9564c84<br/>3720d8574231b2ce692345<br/>7f9ec6e34dea54886d101e</u> | - 0.0112979688115381<br>49 ETH <br>42.83 USD    | ✓ |
| 283 | 2021-12-28<br>03:08:52 | <u>0x38f0cce8830610bde0d2<br/>22b1375ff03a4a7d86b5fc<br/>4e0868460b04ca2ac0015b</u> | + 0.3180000000000000<br>05 ETH <br>1,246.84 USD | ✓ |
| 284 | 2021-12-18<br>08:18:09 | <u>0x31964a944519bf29c93c<br/>1ea88652edc8030545a7b9<br/>d20b85bd3e905864fe61a0</u> | - 0.4272733499999999<br>96 ETH <br>1,685.76 USD | ✓ |
| 285 | 2021-12-18<br>08:18:09 | <u>0x31964a944519bf29c93c<br/>1ea88652edc8030545a7b9<br/>d20b85bd3e905864fe61a0</u> | - 0.0005164871877064<br>26 ETH <br>2.03 USD     | ✓ |
| 286 | 2021-12-18<br>08:18:09 | <u>0x31964a944519bf29c93c<br/>1ea88652edc8030545a7b9<br/>d20b85bd3e905864fe61a0</u> | - 0.0064080768122935<br>74 ETH <br>25.28 USD    | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 287 | 2021-12-18<br>08:13:56 | <u>0xc16356df57dfa55696d5<br/>cea1763480e632f9f3f651<br/>8340b51cbe5438d01730c8</u> | + 0.3770661000000000<br>15 ETH <br>1,487.68 USD   | ✓ |
| 288 | 2021-12-17<br>06:22:55 | <u>0x2f1e61d855b064caebad<br/>95f1f18156c4d18cf3f12b<br/>ce2cfd4eadc892112284e4</u> | - 0.2217805516111867<br>05 ETH <br>850.42 USD     | ✓ |
| 289 | 2021-12-17<br>06:22:55 | <u>0x2f1e61d855b064caebad<br/>95f1f18156c4d18cf3f12b<br/>ce2cfd4eadc892112284e4</u> | - 0.0004105967748240<br>00 ETH <br>1.57 USD       | ✓ |
| 290 | 2021-12-17<br>06:22:55 | <u>0x2f1e61d855b064caebad<br/>95f1f18156c4d18cf3f12b<br/>ce2cfd4eadc892112284e4</u> | - 0.0093821532251760<br>00 ETH <br>35.97 USD      | ✓ |
| 291 | 2021-12-17<br>06:14:41 | <u>0x0884bdf9bd2a2d91b5b4<br/>c0bed47590c634a6f617e7<br/>6681b5d82d1b4fdf8ab192</u> | + 0.2896619899999999<br>80 ETH <br>1,110.72 USD | ✓ |
| 292 | 2021-08-13<br>03:06:18 | <u>0x600513f23e7bd23ef154<br/>aa0586e6b31eb0ab12c49f<br/>a42150b568a1e88363a3c4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 293 | 2021-08-13<br>03:06:18 | <u>0x600513f23e7bd23ef154<br/>aa0586e6b31eb0ab12c49f<br/>a42150b568a1e88363a3c4</u> | - 0.0001267075852059<br>24 ETH <br>0.40 USD     | ✓ |
| 294 | 2021-08-13<br>03:06:18 | <u>0x600513f23e7bd23ef154<br/>aa0586e6b31eb0ab12c49f<br/>a42150b568a1e88363a3c4</u> | - 0.0016917064828214<br>10 ETH <br>5.43 USD     | ✓ |
| 295 | 2021-08-03<br>07:19:20 | <u>0x50b62d675742c77f3904<br/>e0895acc11ad40f24a0f1d<br/>bd2f0196e98b3b585e71c0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                           |   |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 296 | 2021-08-03<br>07:19:20 | <u>0x50b62d675742c77f3904e0895acc11ad40f24a0f1dbd2f0196e98b3b585e71c0</u>  | - 0.0012122760680273<br>34 ETH <br>3.04 USD   | ✓ |
| 297 | 2021-07-30<br>04:57:25 | <u>0x8b721241e81019e135802eff8fb7377e239bcec3122fb033545b2facdcb21d18</u>  | - 0.3042670000000000<br>10 ETH <br>710.41 USD | ✓ |
| 298 | 2021-07-30<br>04:57:25 | <u>0x8b721241e81019e135802eff8fb7377e239bcec3122fb033545b2facdcb21d18</u>  | - 0.0048507482527586<br>19 ETH <br>11.32 USD  | ✓ |
| 299 | 2021-07-30<br>04:43:02 | <u>0x5bb7e5cbc143b896bd515751804f04778170758cc7334808d482aedd42e8aedef</u> | + 0.3142670000000000<br>19 ETH <br>733.76 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-15<br>19:43:23 | <u>0xba1467503dc5f43192acfbef75d9e0c9c58b5c146d22a889154c88c7de0d7d4c</u> | + 0.0090004837483719<br>08 ETH <br>31.98 USD  | ✓ |
| 2 | 2024-06-14<br>15:16:35 | <u>0x3714a703896c47b15326aa0187a91bf466e346322e14732a8f523256d09e800b</u> | + 0.0826335671927758<br>14 ETH <br>286.11 USD | ✓ |
| 3 | 2024-06-14<br>14:18:11 | <u>0x3611fa3e476cb8bd1eb313d05bb319c2e9db77d78ba637c6e353d967ac3d9803</u> | + 0.0935642610382501<br>77 ETH <br>326.44 USD | ✓ |
| 4 | 2024-06-14<br>13:45:23 | <u>0x03af83fe9464bbbc5a7d34ab469ea623dff377f3ccde76471c813790e46a5a8d</u> | + 0.1363451178922550<br>36 ETH <br>475.70 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2024-06-14<br>04:33:23 | <u>0x17ea11748575d0e2ee117d9d8342ed43da9d739321f5b0e6e3ec7326cd617aa7</u> | + 0.0588318723655813<br>02 ETH <br>207.21 USD     | ✓ |
| 6  | 2024-06-13<br>04:52:11 | <u>0xd36466acd6b8d6bf16b23029369ff89cad58267ee3cedf0e12ac89d6b4b7b7c1</u> | + 0.0747455495075996<br>79 ETH <br>262.37 USD     | ✓ |
| 7  | 2024-03-30<br>02:50:47 | <u>0x5358ce1c0ece1004e9dc769adcfbf6b43430de94480c30fef083cc34984ba7a</u>  | + 0.0240574148761018<br>78 ETH <br>83.96 USD      | ✓ |
| 8  | 2024-03-30<br>02:47:59 | <u>0xa7b727e2b6a0b191e265032282d5fba2a9f253c81801c2ba891f46bf17c31882</u> | + 0.1144523801768745<br>63 ETH <br>399.43 USD     | ✓ |
| 9  | 2024-02-11<br>10:06:47 | <u>0x21f9607c5f3580b64c5ee97dbe866b0e0be6d9b119fb6849660d1cebb174e59</u>  | + 0.1179440843300956<br>91 ETH <br>297.43 USD   | ✓ |
| 10 | 2024-02-06<br>02:39:23 | <u>0x6a4aed15c3492244305e0913ba01caa0084a469ef0991ac505815bd125767444</u> | + 0.5948232797495772<br>72 ETH <br>1,378.11 USD | ✓ |
| 11 | 2024-02-05<br>15:54:59 | <u>0x92a51bc3b27a58823f696d46dfd7e6c7d09ebd2c6714703b2e62773235acb403</u> | + 0.0869992315011815<br>79 ETH <br>200.23 USD   | ✓ |
| 12 | 2024-02-04<br>06:11:11 | <u>0xa5f5d2094f5b5293e85c1e5544834730c06f96381ce5a0eafdaa4aba1238d68d</u> | + 0.3380399019657301<br>38 ETH <br>773.26 USD   | ✓ |
| 13 | 2024-02-01<br>16:25:47 | <u>0x2871c289fa79cdeeff5493e4fec823608ac91d671bc736e0777210ec25a7cde6</u> | + 0.1632746347726317<br>10 ETH <br>374.23 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2024-02-01<br>16:24:47 | <u>0xfce004927c9194e15b4c<br/>c13e17bdaaf14df9fc1c14<br/>9f624fa338338faeba02a7</u> | + 0.0970409321985729<br>05 ETH <br>222.42 USD   | ✓ |
| 15 | 2024-01-31<br>04:14:35 | <u>0xb35b86475e00f2ea020b<br/>d9fc58eefe7cb2ed2d5367<br/>24f051cac4ec3d0829170e</u> | + 0.4901111004008665<br>28 ETH <br>1,147.81 USD | ✓ |
| 16 | 2024-01-30<br>19:12:11 | <u>0x96f0c12a186d9fa7e574<br/>338b808ef4c319af9aa0af<br/>7b6d374b24c9d32a928959</u> | + 0.1310460000047836<br>97 ETH <br>311.22 USD   | ✓ |
| 17 | 2024-01-15<br>12:31:23 | <u>0x2c8b83de8d6490f47c84<br/>6e2ea4d06bd3c09912c1b9<br/>4df8a7a215bc4ef06e74f7</u> | + 0.4284484186634374<br>14 ETH <br>1,087.73 USD | ✓ |
| 18 | 2023-02-12<br>07:10:35 | <u>0xd83b013dc311fbd286d0<br/>4526ba52f6fcc47aa4321f<br/>5c660e4ec1d40331e8a750</u> | + 0.0190327051323507<br>91 ETH <br>29.13 USD  | ✓ |
| 19 | 2023-02-12<br>07:08:35 | <u>0x6c8cd6c39e867537d3cf<br/>0792a78630643be7e3a3cd<br/>f981b17112cdc90ef90fc</u>  | + 0.0247513953846125<br>04 ETH <br>37.89 USD  | ✓ |
| 20 | 2023-02-12<br>07:05:59 | <u>0x8f4dcafaed6ca8257339<br/>7fbc64e35b9f01216254ee<br/>503491af9ddd176ad43377</u> | + 0.0659899429864625<br>88 ETH <br>101.01 USD | ✓ |
| 21 | 2022-04-28<br>01:18:32 | <u>0xa19a65a1a3b21231509b<br/>b3960852fa5a1ef93a385c<br/>3037270c17b861039f150f</u> | + 0.0081204043757629<br>34 ETH <br>23.41 USD  | ✓ |
| 22 | 2022-04-28<br>01:16:40 | <u>0xb45cd2989fafb9c01eea<br/>559c618bb898112019ad8a<br/>7592227d275fca71eb3226</u> | + 0.1903613496091388<br>08 ETH <br>548.97 USD | ✓ |

ERC-20 EVENTS

| # | Date & time            | Transaction Id                                                             | Amount                                         |   |
|---|------------------------|----------------------------------------------------------------------------|------------------------------------------------|---|
| 1 | 2024-07-01<br>06:30:35 | <u>0x13d3e7ca5cebdd2cf0873cb89af43d36704ffce8d99e4daf57d3818691cc6a17</u>  | + 4,297,568,560.3109<br>9987 BRAI              | ✓ |
| 2 | 2024-06-26<br>03:55:35 | <u>0x5c8daa77c0efd639d30a53781aac6133d933e821fad24f3c6550ed77d5d99efb</u>  | + 3,298,134.52359618<br>RESEMBLE AI            | ✓ |
| 3 | 2024-06-25<br>02:49:23 | <u>0x7dee2b6947cefd53d7ae e619f42765f7386b0b0a8afd0b31a15604d22c6b64ce</u> | + 1,697,568,560.3110<br>0011 Azure AI          | ✓ |
| 4 | 2024-06-22<br>22:26:23 | <u>0xc6161f108919d9a6dd7666914813dcddbcbbb7141fa46dc7ff58df082282c5eb</u>  | + 219,716,759.148466<br>44 NVIDIA AI           | ✓ |
| 5 | 2024-06-21<br>04:12:47 | <u>0x997f68d6072435b66716f684b86ba3f018c8d6467072a40a91edcbb82177255b</u>  | + 1,297,568,560.3110<br>0011 Runway AI         | ✓ |
| 6 | 2024-06-21<br>01:46:11 | <u>0xb9002bb6dac8fcfa72d081e9921d9c4c9a0607a0cc1f3cad366494bb570a83f4</u>  | + 98,659,177.6287220<br>9 OPENEX               | ✓ |
| 7 | 2024-06-16<br>03:31:59 | <u>0x73bf2f558a2789c9d60166abf5e320cd89c9537c714a4dd0b86399ac57ce03d3</u>  | + 489,756,856.031100<br>03 FATHER              | ✓ |
| 8 | 2024-06-15<br>23:26:47 | <u>0x73e4efbbb20b7e24cd7584e9b910c70174a1761967c7131cc3d3adb3498f3c43</u>  | + 596,642,708.822866<br>92 RIZZ                | ✓ |
| 9 | 2024-06-15<br>19:47:59 | <u>0xef2d7e68db20a1b8ba5e6288c758bee64d22c2c70466ad43971e38fc6281ca2</u>   | + 56,654,958.5894018<br>41163635254<br>PEPEDRO | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id                                                                                   | Amount                                              |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|-----------------------------------------------------|---|
| 10 | 2024-06-15<br>19:43:23 | <u>0xba1467503dc5f43192ac</u><br><u>fb eb75d9e0c9c58b5c146d</u><br><u>22a889154c88c7de0d7d4c</u> | - 2,171,464.33451626<br>8 RYU                       | ✓ |
| 11 | 2024-06-15<br>10:33:47 | <u>0x26a6520f14ce62dbf04b</u><br><u>8e1f8d023073a68eadb42f</u><br><u>750e8c4036d19e3e58cf7a</u>  | + 57,343,902.4576747<br>7 NVIDIAAIDev               | ✓ |
| 12 | 2024-06-15<br>07:10:23 | <u>0x03b28dc00f392f8b67c4</u><br><u>3187cb8df84c73453ff2b4</u><br><u>b4f4b83a4fb9c3cde84cc1</u>  | + 6,197,568,560.3109<br>9987 Roxxi                  | ✓ |
| 13 | 2024-06-14<br>23:47:23 | <u>0x9a5281b38e203641e71b</u><br><u>5fc849b124b429f79174e3</u><br><u>e08a0e938ecd68c1ef0e87</u>  | + 1,106,321,844.6180<br>2983 LUMA AI                | ✓ |
| 14 | 2024-06-14<br>19:33:35 | <u>0xb0f37c67508c1d443b64</u><br><u>945f9d01b81ce54a198e0e</u><br><u>a70ec67db76bd9abb8f30c</u>  | + 24,502,665,687.606<br>834411621093750<br>PEIPEIEW | ✓ |
| 15 | 2024-06-14<br>15:17:47 | <u>0x4b6e51695c07d548f246</u><br><u>07b38eaeafa6e4685df785f</u><br><u>0d74574b2224348b8bc840</u> | + 2,171,464.33451626<br>8 RYU                       | ✓ |
| 16 | 2024-06-14<br>15:16:35 | <u>0x3714a703896c47b15326</u><br><u>aa0187a91bf466e346322e</u><br><u>14732a8f523256d09e800b</u>  | - 277,428,676.822724<br>223136901855 HOKK           | ✓ |
| 17 | 2024-06-14<br>14:19:47 | <u>0xc818d7a7b9955856536f</u><br><u>1fb66c4d2dbf38c9bee9b2</u><br><u>97ce6c0ea28a27c4b04a62</u>  | + 277,428,676.822724<br>223136901855 HOKK           | ✓ |
| 18 | 2024-06-14<br>14:18:11 | <u>0x3611fa3e476cb8bd1eb3</u><br><u>13d05bb319c2e9db77d78b</u><br><u>a637c6e353d967ac3d9803</u>  | - 539,659,054,612.48<br>5717773437500000<br>PAP0    | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------|---|
| 19 | 2024-06-14<br>13:59:23 | <u>0x49aff57e0825d97c9d69</u><br><u>45698028cef733edc6032c</u><br><u>27d889d9c331df496040d3</u> | + 539,659,054,612.48<br>5717773437500000<br>PAP0   | ✓ |
| 20 | 2024-06-14<br>13:46:35 | <u>0xffa5b40457973bdb5e8c</u><br><u>1f355678c6913a747cd122</u><br><u>bea59a49c30392cf211908</u> | + 153,135,574.878046<br>006 WOLUN                  | ✓ |
| 21 | 2024-06-14<br>13:45:23 | <u>0x03af83fe9464bbbc5a7d</u><br><u>34ab469ea623dff377f3cc</u><br><u>de76471c813790e46a5a8d</u> | - 1,794,950,723,289.<br>907470703125000000<br>PAP0 | ✓ |
| 22 | 2024-06-14<br>11:08:47 | <u>0x09771e14f1dd1e417d18</u><br><u>2e2e9eb75a81ae322cf916</u><br><u>cf12af013327108de8c542</u> | + 1,794,950,723,289.<br>907470703125000000<br>PAP0 | ✓ |
| 23 | 2024-06-14<br>04:33:23 | <u>0x17ea11748575d0e2ee11</u><br><u>7d9d8342ed43da9d739321</u><br><u>f5b0e6e3ec7326cd617aa7</u> | - 36,065,075.5702987<br>16425895691 UNCLE          | ✓ |
| 24 | 2024-06-13<br>04:53:47 | <u>0xc71606891839099c9bf9</u><br><u>56b060d50681f38a377e6e</u><br><u>a32d8a05390d27626332fa</u> | + 36,065,075.5702987<br>16425895691 UNCLE          | ✓ |
| 25 | 2024-06-13<br>04:52:11 | <u>0xd36466acd6b8d6bf16b2</u><br><u>3029369ff89cad58267ee3</u><br><u>cedf0e12ac89d6b4b7b7c1</u> | - 2,543,209.26963076<br>1 PIZI                     | ✓ |
| 26 | 2024-06-11<br>14:42:35 | <u>0xc36a58ebaa796487f125</u><br><u>5d0ce119e0fcc13d0cd91e</u><br><u>7b78bb8cc84eab2af865f0</u> | + 2,543,209.26963076<br>1 PIZI                     | ✓ |
| 27 | 2024-03-30<br>02:50:47 | <u>0x5358ce1c0ece1004e9dc</u><br><u>769adcfbfb6b43430de944</u><br><u>80c30fef083cc34984ba7a</u> | - 4,486,825.15380094<br>2003726959 JOY             | ✓ |



| #  | Date & time            | Transaction Id                                                                                   | Amount                                                |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------|---|
| 28 | 2024-03-30<br>02:47:59 | <u>0xa7b727e2b6a0b191e265</u><br><u>032282d5fba2a9f253c818</u><br><u>01c2ba891f46bf17c31882</u>  | - 6,894,336.75103071<br>98 QUAR                       | ✓ |
| 29 | 2024-03-30<br>02:47:59 | <u>0xa7b727e2b6a0b191e265</u><br><u>032282d5fba2a9f253c818</u><br><u>01c2ba891f46bf17c31882</u>  | - 362,859.8290016168<br>QUAR                          | ✓ |
| 30 | 2024-03-12<br>18:58:59 | <u>0x0407e48750807da9e3ac</u><br><u>4ed2955628746e1ab427a2</u><br><u>8d241b5bc45f09cac6f776</u>  | + 7,257,196.58003233<br>65 QUAR                       | ✓ |
| 31 | 2024-02-11<br>10:06:47 | <u>0x21f9607c5f3580b64c5e</u><br><u>ee97dbe866b0e0be6d9b11</u><br><u>9fb6849660d1cebb174e59</u>  | - 27,847,189.4463000<br>00 CASINU                     | ✓ |
| 32 | 2024-02-06<br>05:23:23 | <u>0x26bdbbe4e0d20b612925d</u><br><u>981acc9f6c22d204959a1a</u><br><u>efb268069920a89c5eb6bf</u> | + 4,486,825.15380094<br>2003726959 JOY                | ✓ |
| 33 | 2024-02-06<br>03:23:47 | <u>0x4ba867bb0a851701975b</u><br><u>ebec2777c3d6db7e623072</u><br><u>4943d50cbc41bade36bf17</u>  | + 27,847,189.4463592<br>88 CASINU                     | ✓ |
| 34 | 2024-02-06<br>02:39:23 | <u>0x6a4aed15c3492244305e</u><br><u>0913ba01caa0084a469ef0</u><br><u>991ac505815bd125767444</u>  | - 1,950,328,397,510.<br>034179687500000000<br>APES    | ✓ |
| 35 | 2024-02-05<br>16:28:59 | <u>0xbe2f3d7b45ceb4f83c68</u><br><u>5ce3e1705069ecae7c056f</u><br><u>8df68c80899d168a87d0d9</u>  | + 451,279,743,577.52<br>1728515625000000<br>APES      | ✓ |
| 36 | 2024-02-05<br>15:54:59 | <u>0x92a51bc3b27a58823f69</u><br><u>6d46dfd7e6c7d09ebd2c67</u><br><u>14703b2e62773235acb403</u>  | - 2,580,784,423,936.<br>285156250000000000<br>PORK2.0 | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------|---|
| 37 | 2024-02-04<br>09:08:59 | <u>0x0f42b94fc22fddb92e9a67ff79c630f5438e291f4b9eb12329c3683183284bc8</u> | + 2,580,784,423,936.<br>285156250000000000<br>PORK2.0 | ✓ |
| 38 | 2024-02-04<br>06:12:11 | <u>0xd40381ba57ff6d289bb67b05a574ee2b75f60fa329b964af147f609ef3822181</u> | + 1,004,991,259,443.<br>629516601562500000<br>APES    | ✓ |
| 39 | 2024-02-04<br>06:11:11 | <u>0xa5f5d2094f5b5293e85c1e5544834730c06f96381ce5a0eafdaa4aba1238d68d</u> | - 4,315,804.29100000<br>0201165676 DADA               | ✓ |
| 40 | 2024-02-03<br>03:42:47 | <u>0x316c141dc9c30d243c1dcc33d24a2a919a7a6e24f3b3d1a5d6572bec99289e9e</u> | + 494,057,394,488.88<br>2995605468750000<br>APES      | ✓ |
| 41 | 2024-02-02<br>13:17:23 | <u>0xca86eaeef06ab03a969a2ef4d7578fb62b0bc54337752db1842bcefc8d8b9e39</u> | + 4,315,804.29102719<br>6682989597 DADA               | ✓ |
| 42 | 2024-02-01<br>16:25:47 | <u>0x2871c289fa79cdeeff5493e4fec823608ac91d671bc736e0777210ec25a7cde6</u> | - 15,726,700,865.501<br>600265502929688<br>HOBBS      | ✓ |
| 43 | 2024-02-01<br>16:24:47 | <u>0xfce004927c9194e15b4cc13e17bdaaf14df9fc1c149f624fa338338faeba02a7</u> | - 139,792,128,654.66<br>5405273437500000<br>GEN       | ✓ |
| 44 | 2024-01-31<br>04:14:35 | <u>0xb35b86475e00f2ea020bd9fc58eefe7cb2ed2d536724f051cac4ec3d0829170e</u> | - 2,635.987000000<br>SATOSHI                          | ✓ |
| 45 | 2024-01-31<br>00:54:11 | <u>0xa4a5ab1173971c9f7706b1cb134e67fdaff497e9465ad09dc5d427f2c03653ab</u> | + 139,792,128,654.66<br>5435791015625000<br>GEN       | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------|---|
| 46 | 2024-01-30<br>19:12:11 | <u>0x96f0c12a186d9fa7e574</u><br><u>338b808ef4c319af9aa0af</u><br><u>7b6d374b24c9d32a928959</u> | - 1,000.000000000<br>SATOSHI                     | ✓ |
| 47 | 2024-01-20<br>16:20:23 | <u>0x69d5580b4309e390af36</u><br><u>598d9ca990246ca77665bb</u><br><u>ba9cd866356e86c3e78957</u> | + 771.219981975<br>SATOSHI                       | ✓ |
| 48 | 2024-01-19<br>17:50:23 | <u>0xac1837a878ee4078b6af</u><br><u>6cc6c2ee7f8dfe35e8ae00</u><br><u>bafe1bbc4bcbf833d3c7ec</u> | + 2,864.767038738<br>SATOSHI                     | ✓ |
| 49 | 2024-01-19<br>16:24:47 | <u>0x6cab2de941fe2cda9f9a</u><br><u>a6913060d0e851e7af36f6</u><br><u>a7d53b25b33df512f74ac8</u> | + 15,726,700,865.501<br>602172851562500<br>HOBBS | ✓ |
| 50 | 2024-01-15<br>12:31:23 | <u>0x2c8b83de8d6490f47c84</u><br><u>6e2ea4d06bd3c09912c1b9</u><br><u>4df8a7a215bc4ef06e74f7</u> | - 3,334,066,547.5391<br>99829101562500<br>MOPS   | ✓ |
| 51 | 2024-01-14<br>16:35:59 | <u>0x53f9fa24cff160a63245</u><br><u>fdc3e24b940a0d7bd9f19b</u><br><u>77b1d7f3b118c08c7a397d</u> | + 2,191,514,402.4624<br>15218353271484<br>MOPS   | ✓ |
| 52 | 2024-01-14<br>13:58:59 | <u>0x1d4f15e7700165803c53</u><br><u>2734c372a03247d12c9bd8</u><br><u>8fbe933a256c0090b4d338</u> | + 1,142,552,145.0768<br>17274093627930<br>MOPS   | ✓ |
| 53 | 2023-02-12<br>07:10:35 | <u>0xd83b013dc311fbd286d0</u><br><u>4526ba52f6fcc47aa4321f</u><br><u>5c660e4ec1d40331e8a750</u> | - 50,899,851,789.828<br>620911 KISHU             | ✓ |
| 54 | 2023-02-12<br>07:08:35 | <u>0x6c8cd6c39e867537d3cf</u><br><u>0792a78630643be7e3a3cd</u><br><u>f981b17112cdc90ef90fc</u>  | - 9,215,662.83487513<br>1 BIRD                   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                    |                      |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------|----------------------|
| 55 | 2023-02-12<br>07:05:59 | <u>0x8f4dcafaed6ca8257339</u><br><u>7fbc64e35b9f01216254ee</u><br><u>503491af9ddd176ad43377</u> | - 8,260,319,135,138,<br>966,528.000000000 | ✓<br>MONGOOSE        |
| 56 | 2022-11-01<br>05:30:47 | <u>0x60866cb31e0c2ed2a9f6</u><br><u>34a904b6c19a778a9993c1</u><br><u>568468b876170d057cf46f</u> | + 9,215,662.83487513                      | ✓<br>1 BIRD          |
| 57 | 2022-04-28<br>01:18:32 | <u>0xa19a65a1a3b21231509b</u><br><u>b3960852fa5a1ef93a385c</u><br><u>3037270c17b861039f150f</u> | + 4,411,859,472,408,<br>907,776.000000000 | ✓<br>MONGOOSE        |
| 58 | 2022-04-28<br>01:16:40 | <u>0xb45cd2989fafb9c01eea</u><br><u>559c618bb898112019ad8a</u><br><u>7592227d275fca71eb3226</u> | - 3,129,552.000000000                     | ✓<br>0000000000 FREE |
| 59 | 2022-01-11<br>05:22:23 | <u>0x59ddae11a8e4157ae3ea</u><br><u>fe9e1d11ed288c984d26a5</u><br><u>e2d9411f084481879ac795</u> | + 1,888,626.000000000                     | ✓<br>0000000000 FREE |
| 60 | 2021-12-29<br>05:30:55 | <u>0xdc4000416498a9564c84</u><br><u>3720d8574231b2ce692345</u><br><u>7f9ec6e34dea54886d101e</u> | + 1,751,875,778,433,<br>554,176.000000000 | ✓<br>MONGOOSE        |
| 61 | 2021-12-28<br>13:48:30 | <u>0x39771f0099dcef8e430b</u><br><u>e2e9161d2e778dd55a0a82</u><br><u>5bf71b6e145f77d3daef42</u> | + 1,240,926.000000000                     | ✓<br>0000000000 FREE |
| 62 | 2021-12-18<br>08:18:09 | <u>0x31964a944519bf29c93c</u><br><u>1ea88652edc8030545a7b9</u><br><u>d20b85bd3e905864fe61a0</u> | + 1,754,761,416,850,<br>714,112.000000000 | ✓<br>MONGOOSE        |
| 63 | 2021-12-17<br>06:22:55 | <u>0x2f1e61d855b064caebad</u><br><u>95f1f18156c4d18cf3f12b</u><br><u>ce2cfd4eadc892112284e4</u> | + 1,436,380,207,672,<br>527,360.000000000 | ✓<br>MONGOOSE        |

| #  | Date & time            | Transaction Id                                                                                  | Amount                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 64 | 2021-07-30<br>04:57:25 | <u>0x8b721241e81019e13580</u><br><u>2eff8fb7377e239bcec312</u><br><u>2fb033545b2facdcb21d18</u> | + 2,656,565,645.1692<br>59071 TENSHI | ✓ |
| 65 | 2021-05-29<br>13:15:46 | <u>0x1d5954a9807375cd1723</u><br><u>0312af59a2b34598f154fc</u><br><u>9e08d5639d510bd434bb8c</u> | + 21,002,779,309.122<br>200012 KISHU | ✓ |
| 66 | 2021-05-28<br>08:16:39 | <u>0x4b74163a106ec5a2ebe3</u><br><u>49ab4f380c7bc151b6e791</u><br><u>92e8856069744c7530914a</u> | + 26,485,189,955.057<br>636261 KISHU | ✓ |

\* USD values displayed at the time of transaction

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