

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:28 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0x40d4d10efe3ce64e10dad19c8f0786f274dd821a</u>  |
| TOTAL RECEIVED | 136.497956855550825139 ETH <br>360,635.79 USD |
| TOTAL SEND     | 138.045064811517335102 ETH <br>364,723.34 USD |

| Token                 | Balance   |
|-----------------------|---|
| Ethereum              | 0.000892044033468000 ETH <br>2.35 USD  |
| Wrapped Ether         | 0.000000000000000000 WETH <br>0.00 USD |
| APE/ETH               | 3,289.000000 claim at [apepool.org]   |
| mbird.fun             | 1,800.000000000000000000 mbird.fun  |
| Otherside Beta Access | 10,000.000000000000000000 Register at<br>ApeWL.io   |
| 1sndre                | 800 snd   |
| ape-otherside.xyz     | 1.0000000000000000000000 ape-otherside.xyz  |
| GangClaim.io          | 7,500.000000000000000000 \$GANG   |
| # apyeth.net          | 1.400000 m rewards  |
| Ape-Coin.org          | 0.0000000000000000000000 Ape-Coin.org   |

\* USD values displayed at the time of transaction

| Token                              | Balance                               |
|------------------------------------|---------------------------------------|
| # usdreward.org                    | 3,999.989999999999781721 laim rewards |
| Trippin Ape Tribe                  | N/A TAT                               |
| Gutter Juice                       | N/A JUICE                             |
| Kuroki Nft                         | N/A KKI                               |
| Great Goats                        | N/A GOAT                              |
| Gutter Punks Flyer                 | N/A GPF                               |
| ApeFestPOAP.com                    | N/A ApeFestPOAP.com                   |
| McLaren Genesis                    | N/A MCLAREN                           |
| Karafuru3D                         | N/A KAFU                              |
| PATEK PHILIPPE                     | N/A PATEKPHILIPPE                     |
| Otherdeed                          | N/A OTHR                              |
| Legend                             | N/A Legend                            |
| s                                  | N/A s                                 |
| ChinaChic                          | N/A ChinaChic                         |
| The Smart Webaverse<br>Pass Items  | N/A The Smart Webaverse Pass Items    |
| PBBS Tickets                       | N/A PBBS Tickets                      |
| LockedKongs Hunter's<br>Collection | N/A LockedKongs Hunter's Collection   |
| The Husl Collections               | N/A The Husl Collections              |
| The Husl Official                  | N/A The Husl Official                 |
| WomenUnite                         | N/A WomenUnite                        |










Token Balance  
earn-eth.net N/A Airdrop

MAIN EVENTS







| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-09<br>14:50:59 | <u>0xed125e4dfac5d66d72ac</u><br><u>0aae3065a80b4f6384b4db</u><br><u>76490f753730a715ecb2e6</u> | - 1.0298028151522995<br>44 ETH <br>2,569.69 USD      | ✓ |
| 2 | 2024-02-09<br>14:50:59 | <u>0xed125e4dfac5d66d72ac</u><br><u>0aae3065a80b4f6384b4db</u><br><u>76490f753730a715ecb2e6</u> | - 0.0000003777242910<br>00 ETH <br>0.00 USD          | ✓ |
| 3 | 2024-02-09<br>14:50:59 | <u>0xed125e4dfac5d66d72ac</u><br><u>0aae3065a80b4f6384b4db</u><br><u>76490f753730a715ecb2e6</u> | - 0.0020788231443000<br>00 ETH <br>5.18 USD         | ✓ |
| 4 | 2023-12-11<br>03:24:23 | <u>0x3c40ae0475495ff14ce1</u><br><u>556fe40d055ea01c49b3ed</u><br><u>9c3c0e4884582fe3b38946</u> | - 2.0000000000000000<br>00 ETH <br>4,502.86 USD    | ✓ |
| 5 | 2023-12-11<br>03:24:23 | <u>0x3c40ae0475495ff14ce1</u><br><u>556fe40d055ea01c49b3ed</u><br><u>9c3c0e4884582fe3b38946</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 6 | 2023-12-11<br>03:24:23 | <u>0x3c40ae0475495ff14ce1</u><br><u>556fe40d055ea01c49b3ed</u><br><u>9c3c0e4884582fe3b38946</u> | - 0.0008320121873910<br>00 ETH <br>1.87 USD        | ✓ |
| 7 | 2023-03-07<br>05:09:47 | <u>0x46d45b7d566552d5efb3</u><br><u>43ef2b876ad8eb06a0c125</u><br><u>d1f98c917d94df2006bf9d</u> | - 20.0000000000000000<br>000 ETH <br>31,479.40 USD | ✓ |
| 8 | 2023-03-07<br>05:09:47 | <u>0x46d45b7d566552d5efb3</u><br><u>43ef2b876ad8eb06a0c125</u><br><u>d1f98c917d94df2006bf9d</u> | - 0.0000105000000000<br>00 ETH <br>0.01 USD        | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2023-03-07<br>05:09:47 | <u>0x46d45b7d566552d5efb343ef2b876ad8eb06a0c125d1f98c917d94df2006bf9d</u> | - 0.0004584002960880<br>00 ETH <br>0.72 USD          | ✓ |
| 10 | 2023-02-07<br>21:01:23 | <u>0xb61100715502f09ec30b055eebe990b52ebff1b32892ca15bd9bd4836e25ae84</u> | - 5.0000000000000000<br>00 ETH <br>8,337.60 USD      | ✓ |
| 11 | 2023-02-07<br>21:01:23 | <u>0xb61100715502f09ec30b055eebe990b52ebff1b32892ca15bd9bd4836e25ae84</u> | - 0.0000210000000000<br>00 ETH <br>0.03 USD          | ✓ |
| 12 | 2023-02-07<br>21:01:23 | <u>0xb61100715502f09ec30b055eebe990b52ebff1b32892ca15bd9bd4836e25ae84</u> | - 0.0015858463950210<br>00 ETH <br>2.64 USD          | ✓ |
| 13 | 2023-01-30<br>04:21:35 | <u>0x1b1aca711267e0b94ebb4fee567ad6c60402037f1cdaaaf71a37005ecf0a9281</u> | - 15.0000000000000000<br>000 ETH <br>24,545.55 USD | ✓ |
| 14 | 2023-01-30<br>04:21:35 | <u>0x1b1aca711267e0b94ebb4fee567ad6c60402037f1cdaaaf71a37005ecf0a9281</u> | - 0.0000210000000000<br>00 ETH <br>0.03 USD        | ✓ |
| 15 | 2023-01-30<br>04:21:35 | <u>0x1b1aca711267e0b94ebb4fee567ad6c60402037f1cdaaaf71a37005ecf0a9281</u> | - 0.0003071362742280<br>00 ETH <br>0.50 USD        | ✓ |
| 16 | 2023-01-22<br>23:53:23 | <u>0xfa03727d6228913a5831868f1396f9595b3ac1d7c7e05024f7d46dc6c6d56fe2</u> | + 4.2999999999999998<br>22 ETH <br>7,033.68 USD    | ✓ |
| 17 | 2023-01-18<br>19:29:47 | <u>0x6445c8e6a9898c9a2e9823ccf55267f06e6174cc224c9b21ff5fc61fc97792e</u>  | - 0.2000000000000000<br>11 ETH <br>308.39 USD      | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-01-18<br>19:29:47 | <u>0x6445c8e6a9898c9a2e9823ccf55267f06e6174cc2224c9b21ff5fc61fc97792e</u> | - 0.0000315000000000<br>00 ETH <br>0.04 USD   | ✓ |
| 19 | 2023-01-18<br>19:29:47 | <u>0x6445c8e6a9898c9a2e9823ccf55267f06e6174cc2224c9b21ff5fc61fc97792e</u> | - 0.0006945397168710<br>00 ETH <br>1.07 USD   | ✓ |
| 20 | 2023-01-18<br>19:18:11 | <u>0xa2b82e3eacd5d8269c467f13dbbfc5c1ce8b75019e675b8e3390cac1f9e850e2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2023-01-18<br>19:18:11 | <u>0xa2b82e3eacd5d8269c467f13dbbfc5c1ce8b75019e675b8e3390cac1f9e850e2</u> | - 0.0002227470000000<br>00 ETH <br>0.34 USD   | ✓ |
| 22 | 2023-01-18<br>19:18:11 | <u>0xa2b82e3eacd5d8269c467f13dbbfc5c1ce8b75019e675b8e3390cac1f9e850e2</u> | - 0.0050231888138002<br>48 ETH <br>7.74 USD | ✓ |
| 23 | 2023-01-15<br>01:13:35 | <u>0x63dc3709825ea4a3765d5d74e0417fee5177feadf e98122aad80a9b68f2aa63</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 24 | 2023-01-15<br>01:13:35 | <u>0x63dc3709825ea4a3765d5d74e0417fee5177feadf e98122aad80a9b68f2aa63</u> | - 0.0002317725000000<br>00 ETH <br>0.35 USD | ✓ |
| 25 | 2023-01-15<br>01:13:35 | <u>0x63dc3709825ea4a3765d5d74e0417fee5177feadf e98122aad80a9b68f2aa63</u> | - 0.0024690542145199<br>65 ETH <br>3.77 USD | ✓ |
| 26 | 2023-01-15<br>01:13:11 | <u>0x1d54524759fd4969ac0dca933b4c53eb8451308231d6332acc80dee8c9c3ca0a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2023-01-15<br>01:13:11 | <u>0x1d54524759fd4969ac0d<br/>ca933b4c53eb8451308231<br/>d6332acc80dee8c9c3ca0a</u> | - 0.0000698445000000<br>00 ETH <br>0.10 USD   | ✓ |
| 28 | 2023-01-15<br>01:13:11 | <u>0x1d54524759fd4969ac0d<br/>ca933b4c53eb8451308231<br/>d6332acc80dee8c9c3ca0a</u> | - 0.0007264241499462<br>09 ETH <br>1.11 USD   | ✓ |
| 29 | 2023-01-15<br>01:13:11 | <u>0xea890ca3ff75ba860a9e<br/>2bd48844f4f51f56239af3<br/>69f4f3296d414f83057574</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 30 | 2023-01-15<br>01:13:11 | <u>0xea890ca3ff75ba860a9e<br/>2bd48844f4f51f56239af3<br/>69f4f3296d414f83057574</u> | - 0.0000355965000000<br>00 ETH <br>0.05 USD   | ✓ |
| 31 | 2023-01-15<br>01:13:11 | <u>0xea890ca3ff75ba860a9e<br/>2bd48844f4f51f56239af3<br/>69f4f3296d414f83057574</u> | - 0.0003702246741484<br>33 ETH <br>0.56 USD | ✓ |
| 32 | 2023-01-15<br>01:12:23 | <u>0x0267c01d6cb46ac6a63c<br/>53c86a72b8e74c34951375<br/>6177bc558661351a5f3a8a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 33 | 2023-01-15<br>01:12:23 | <u>0x0267c01d6cb46ac6a63c<br/>53c86a72b8e74c34951375<br/>6177bc558661351a5f3a8a</u> | - 0.0000456060000000<br>00 ETH <br>0.06 USD | ✓ |
| 34 | 2023-01-15<br>01:12:23 | <u>0x0267c01d6cb46ac6a63c<br/>53c86a72b8e74c34951375<br/>6177bc558661351a5f3a8a</u> | - 0.0005308649596549<br>20 ETH <br>0.81 USD | ✓ |
| 35 | 2023-01-15<br>01:11:23 | <u>0xc28c741a6816c4a3d868<br/>7aea12071f533e57bf4b9f<br/>b48ad8cff03796d223b505</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-01-15<br>01:11:23 | <u>0xc28c741a6816c4a3d8687aea12071f533e57bf4b9fb48ad8cff03796d223b505</u> | - 0.0002513655000000<br>00 ETH <br>0.38 USD       | ✓ |
| 37 | 2023-01-15<br>01:11:23 | <u>0xc28c741a6816c4a3d8687aea12071f533e57bf4b9fb48ad8cff03796d223b505</u> | - 0.0031363630740599<br>55 ETH <br>4.79 USD       | ✓ |
| 38 | 2023-01-15<br>01:11:11 | <u>0x3be6084aaad59206721769c4366b4138d9aea61ddc08128090649fb9c92b0892</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 39 | 2023-01-15<br>01:11:11 | <u>0x3be6084aaad59206721769c4366b4138d9aea61ddc08128090649fb9c92b0892</u> | - 0.0000691920000000<br>00 ETH <br>0.10 USD       | ✓ |
| 40 | 2023-01-15<br>01:11:11 | <u>0x3be6084aaad59206721769c4366b4138d9aea61ddc08128090649fb9c92b0892</u> | - 0.0008350279662658<br>56 ETH <br>1.27 USD     | ✓ |
| 41 | 2023-01-15<br>01:07:23 | <u>0x00aee35babce49299fe29eea43e64fe4c3e0ddb01f7c658d29304203d36e090d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 42 | 2023-01-15<br>01:07:23 | <u>0x00aee35babce49299fe29eea43e64fe4c3e0ddb01f7c658d29304203d36e090d</u> | - 0.0000694200000000<br>00 ETH <br>0.10 USD     | ✓ |
| 43 | 2023-01-15<br>01:07:23 | <u>0x00aee35babce49299fe29eea43e64fe4c3e0ddb01f7c658d29304203d36e090d</u> | - 0.0007872282248027<br>60 ETH <br>1.20 USD     | ✓ |
| 44 | 2023-01-15<br>01:05:47 | <u>0x220d5d2fd4e3925ee47b1d1686104b530cf96969efdc1f7a26da88f67085da4d</u> | - 2.0000000000000000<br>00 ETH <br>3,056.80 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2023-01-15<br>01:05:47 | <u>0x220d5d2fd4e3925ee47b1d1686104b530cf96969efdc1f7a26da88f67085da4d</u> | - 0.0000675570000000<br>00 ETH <br>0.10 USD        | ✓ |
| 46 | 2023-01-15<br>01:05:47 | <u>0x220d5d2fd4e3925ee47b1d1686104b530cf96969efdc1f7a26da88f67085da4d</u> | - 0.0007703514654365<br>74 ETH <br>1.17 USD        | ✓ |
| 47 | 2022-05-01<br>16:21:16 | <u>0x3d2f938f95f25c432606e8c35d13671d7064f93b038a9ea2c2a1f135d4699e52</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 48 | 2022-05-01<br>16:21:16 | <u>0x3d2f938f95f25c432606e8c35d13671d7064f93b038a9ea2c2a1f135d4699e52</u> | - 0.0002765850000000<br>00 ETH <br>0.76 USD        | ✓ |
| 49 | 2022-05-01<br>16:21:16 | <u>0x3d2f938f95f25c432606e8c35d13671d7064f93b038a9ea2c2a1f135d4699e52</u> | - 0.0153070980878499<br>49 ETH <br>42.33 USD     | ✓ |
| 50 | 2022-04-19<br>01:26:38 | <u>0x9beff20e67ce5366afef6a36a23fe312ec0b642485ddc8d43ca3a63b2ab1ae14</u> | - 3.0000000000000000<br>00 ETH <br>9,112.74 USD  | ✓ |
| 51 | 2022-04-19<br>01:26:38 | <u>0x9beff20e67ce5366afef6a36a23fe312ec0b642485ddc8d43ca3a63b2ab1ae14</u> | - 0.0000315000000000<br>00 ETH <br>0.09 USD      | ✓ |
| 52 | 2022-04-19<br>01:26:38 | <u>0x9beff20e67ce5366afef6a36a23fe312ec0b642485ddc8d43ca3a63b2ab1ae14</u> | - 0.0005458982923800<br>00 ETH <br>1.65 USD      | ✓ |
| 53 | 2022-04-14<br>03:33:19 | <u>0x7db4049251c3f554f30e6b839a7d7284947440971ed88f81d887a5d604eda85e</u> | - 5.0000000000000000<br>00 ETH <br>15,567.50 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-04-14<br>03:33:19 | <u>0x7db4049251c3f554f30e6b839a7d7284947440971ed88f81d887a5d604eda85e</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD       | ✓ |
| 55 | 2022-04-14<br>03:33:19 | <u>0x7db4049251c3f554f30e6b839a7d7284947440971ed88f81d887a5d604eda85e</u> | - 0.0005207724980220<br>00 ETH <br>1.62 USD       | ✓ |
| 56 | 2022-04-14<br>01:25:52 | <u>0x9db3b426d8f35a2600ca652603f8e7894872bd75c9d2e9489d5a0f7790a509ae</u> | - 3.0000000000000000<br>00 ETH <br>9,353.70 USD   | ✓ |
| 57 | 2022-04-14<br>01:25:52 | <u>0x9db3b426d8f35a2600ca652603f8e7894872bd75c9d2e9489d5a0f7790a509ae</u> | - 0.0000315000000000<br>00 ETH <br>0.09 USD       | ✓ |
| 58 | 2022-04-14<br>01:25:52 | <u>0x9db3b426d8f35a2600ca652603f8e7894872bd75c9d2e9489d5a0f7790a509ae</u> | - 0.0009712476126780<br>00 ETH <br>3.02 USD     | ✓ |
| 59 | 2022-04-14<br>01:24:33 | <u>0xc76a098f3fe469b1c0212d0d2288f1669c0d76269e8a2f4859e819b3e3fe7862</u> | - 0.1000000000000000<br>06 ETH <br>311.79 USD   | ✓ |
| 60 | 2022-04-14<br>01:24:33 | <u>0xc76a098f3fe469b1c0212d0d2288f1669c0d76269e8a2f4859e819b3e3fe7862</u> | - 0.0000315000000000<br>00 ETH <br>0.09 USD     | ✓ |
| 61 | 2022-04-14<br>01:24:33 | <u>0xc76a098f3fe469b1c0212d0d2288f1669c0d76269e8a2f4859e819b3e3fe7862</u> | - 0.0011513820022530<br>00 ETH <br>3.58 USD     | ✓ |
| 62 | 2022-03-31<br>23:58:16 | <u>0x3be25860a74e5d9a534a0b0bb5db4b7afa4164888efee80775a552bc76fa84cd</u> | - 0.5989999999999999<br>77 ETH <br>1,946.92 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-03-31<br>23:58:16 | <u>0x3be25860a74e5d9a534a</u><br><u>0b0bb5db4b7afa4164888e</u><br><u>fee80775a552bc76fa84cd</u> | - 0.0002834580000000<br>00 ETH <br>0.92 USD       | ✓ |
| 64 | 2022-03-31<br>23:58:16 | <u>0x3be25860a74e5d9a534a</u><br><u>0b0bb5db4b7afa4164888e</u><br><u>fee80775a552bc76fa84cd</u> | - 0.0098546102652476<br>92 ETH <br>32.03 USD      | ✓ |
| 65 | 2022-03-31<br>23:51:46 | <u>0x50bf26ea3c48e710e4ac</u><br><u>77ef1754c244ff58efa373</u><br><u>b115f688850fbaa76e2136</u> | - 0.5300000000000000<br>27 ETH <br>1,722.65 USD   | ✗ |
| 66 | 2022-03-31<br>23:51:46 | <u>0x50bf26ea3c48e710e4ac</u><br><u>77ef1754c244ff58efa373</u><br><u>b115f688850fbaa76e2136</u> | - 0.0001082460000000<br>00 ETH <br>0.35 USD       | ✓ |
| 67 | 2022-03-31<br>23:51:46 | <u>0x50bf26ea3c48e710e4ac</u><br><u>77ef1754c244ff58efa373</u><br><u>b115f688850fbaa76e2136</u> | - 0.0047944323622610<br>72 ETH <br>15.58 USD    | ✓ |
| 68 | 2022-03-31<br>23:50:42 | <u>0x827b58e0f3e5693b4d72</u><br><u>1b670ce95d96d181368670</u><br><u>2d88a590b40aad5e415b11</u> | - 0.5200000000000000<br>18 ETH <br>1,690.15 USD | ✗ |
| 69 | 2022-03-31<br>23:50:42 | <u>0x827b58e0f3e5693b4d72</u><br><u>1b670ce95d96d181368670</u><br><u>2d88a590b40aad5e415b11</u> | - 0.0001082460000000<br>00 ETH <br>0.35 USD     | ✓ |
| 70 | 2022-03-31<br>23:50:42 | <u>0x827b58e0f3e5693b4d72</u><br><u>1b670ce95d96d181368670</u><br><u>2d88a590b40aad5e415b11</u> | - 0.0049061175835438<br>20 ETH <br>15.94 USD    | ✓ |
| 71 | 2022-03-31<br>23:34:56 | <u>0x9b8b0cc4b93a512e5186</u><br><u>790122095a3c3f5a3a74d1</u><br><u>7a2572f9d6a06569935345</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-03-31<br>23:34:56 | <u>0x9b8b0cc4b93a512e5186790122095a3c3f5a3a74d17a2572f9d6a06569935345</u> | - 0.0001907445000000<br>00 ETH <br>0.61 USD       | ✓ |
| 73 | 2022-03-31<br>23:34:56 | <u>0x9b8b0cc4b93a512e5186790122095a3c3f5a3a74d17a2572f9d6a06569935345</u> | - 0.0067286931683226<br>38 ETH <br>21.87 USD      | ✓ |
| 74 | 2022-03-31<br>21:37:49 | <u>0x463cd5e3994c80f3248a11e4ae358aeae5e54e96dae1ef5dbfa34055219f38</u>   | - 0.4874999999999999<br>89 ETH <br>1,599.73 USD   | ✓ |
| 75 | 2022-03-31<br>21:37:49 | <u>0x463cd5e3994c80f3248a11e4ae358aeae5e54e96dae1ef5dbfa34055219f38</u>   | - 0.0002906580000000<br>00 ETH <br>0.95 USD       | ✓ |
| 76 | 2022-03-31<br>21:37:49 | <u>0x463cd5e3994c80f3248a11e4ae358aeae5e54e96dae1ef5dbfa34055219f38</u>   | - 0.0098189709977545<br>56 ETH <br>32.22 USD    | ✓ |
| 77 | 2022-03-31<br>01:10:21 | <u>0xaf0ddf3df6e9241f06ab9948a9a457dc338770f5717409bde39b8a309956fdb8</u> | - 0.5100000000000000<br>09 ETH <br>1,732.71 USD | ✓ |
| 78 | 2022-03-31<br>01:10:21 | <u>0xaf0ddf3df6e9241f06ab9948a9a457dc338770f5717409bde39b8a309956fdb8</u> | - 0.0002906325000000<br>00 ETH <br>0.98 USD     | ✓ |
| 79 | 2022-03-31<br>01:10:21 | <u>0xaf0ddf3df6e9241f06ab9948a9a457dc338770f5717409bde39b8a309956fdb8</u> | - 0.0080570619717767<br>69 ETH <br>27.37 USD    | ✓ |
| 80 | 2022-03-31<br>01:10:21 | <u>0xf9fe2746c475360fc6cabd8fba846eb0ab41f031db4c7802d04e1cc89709977</u>  | - 0.4979999999999999<br>98 ETH <br>1,691.95 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-03-31<br>01:10:21 | <u>0xf9fe2746c475360fc6ca<br/>abd8fba846eb0ab41f031d<br/>b4c7802d04e1cc89709977</u> | - 0.0001082460000000<br>00 ETH <br>0.36 USD       | ✓ |
| 82 | 2022-03-31<br>01:10:21 | <u>0xf9fe2746c475360fc6ca<br/>abd8fba846eb0ab41f031d<br/>b4c7802d04e1cc89709977</u> | - 0.0030008506625960<br>56 ETH <br>10.19 USD      | ✓ |
| 83 | 2022-03-30<br>16:42:07 | <u>0xd24985ee8d53917b59a1<br/>e21ee11de944fdd8617ddc<br/>36183586de934d582d1e5e</u> | - 1.0500000000000000<br>44 ETH <br>3,564.85 USD   | ✓ |
| 84 | 2022-03-30<br>16:42:07 | <u>0xd24985ee8d53917b59a1<br/>e21ee11de944fdd8617ddc<br/>36183586de934d582d1e5e</u> | - 0.0002834325000000<br>00 ETH <br>0.96 USD       | ✓ |
| 85 | 2022-03-30<br>16:42:07 | <u>0xd24985ee8d53917b59a1<br/>e21ee11de944fdd8617ddc<br/>36183586de934d582d1e5e</u> | - 0.0128293905726610<br>66 ETH <br>43.55 USD    | ✓ |
| 86 | 2022-03-30<br>16:39:02 | <u>0x874d024f61e00922b6f1<br/>44996010f61c754fdd0d38<br/>7f067a658392fb84dee54b</u> | - 1.0500000000000000<br>44 ETH <br>3,564.85 USD | ✓ |
| 87 | 2022-03-30<br>16:39:02 | <u>0x874d024f61e00922b6f1<br/>44996010f61c754fdd0d38<br/>7f067a658392fb84dee54b</u> | - 0.0003540615000000<br>00 ETH <br>1.20 USD     | ✓ |
| 88 | 2022-03-30<br>16:39:02 | <u>0x874d024f61e00922b6f1<br/>44996010f61c754fdd0d38<br/>7f067a658392fb84dee54b</u> | - 0.0210326835809245<br>86 ETH <br>71.40 USD    | ✓ |
| 89 | 2022-03-30<br>05:29:58 | <u>0xc78c73d23a8d415ded65<br/>975b6ee63708f2fa9a7e3a<br/>974bf499139952afa5d75a</u> | - 0.9350000000000000<br>53 ETH <br>3,186.54 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 90 | 2022-03-30<br>05:29:58 | <u>0xc78c73d23a8d415ded65</u><br><u>975b6ee63708f2fa9a7e3a</u><br><u>974bf499139952afa5d75a</u> | - 0.0003613035000000<br>00 ETH <br>1.23 USD          | ✓ |
| 91 | 2022-03-30<br>05:29:58 | <u>0xc78c73d23a8d415ded65</u><br><u>975b6ee63708f2fa9a7e3a</u><br><u>974bf499139952afa5d75a</u> | - 0.0085234022100854<br>10 ETH <br>29.04 USD         | ✓ |
| 92 | 2022-03-30<br>05:26:33 | <u>0xd87f47163583d5ef3d1a</u><br><u>384f5c106ca00a7e0b009c</u><br><u>ecfa051816c264cb576009</u> | - 0.9350000000000000<br>53 ETH <br>3,186.54 USD      | ✓ |
| 93 | 2022-03-30<br>05:26:33 | <u>0xd87f47163583d5ef3d1a</u><br><u>384f5c106ca00a7e0b009c</u><br><u>ecfa051816c264cb576009</u> | - 0.0003212880000000<br>00 ETH <br>1.09 USD          | ✓ |
| 94 | 2022-03-30<br>05:26:33 | <u>0xd87f47163583d5ef3d1a</u><br><u>384f5c106ca00a7e0b009c</u><br><u>ecfa051816c264cb576009</u> | - 0.0061413379276754<br>56 ETH <br>20.93 USD       | ✓ |
| 95 | 2022-03-30<br>05:25:34 | <u>0x3cddafa3401e34fa2c9e</u><br><u>2131ac16bf5b38b5024423</u><br><u>28735f4096ad0bfc9bf545</u> | - 0.9350000000000000<br>53 ETH <br>3,186.54 USD    | ✓ |
| 96 | 2022-03-30<br>05:25:34 | <u>0x3cddafa3401e34fa2c9e</u><br><u>2131ac16bf5b38b5024423</u><br><u>28735f4096ad0bfc9bf545</u> | - 0.0002906940000000<br>00 ETH <br>0.99 USD        | ✓ |
| 97 | 2022-03-30<br>05:25:34 | <u>0x3cddafa3401e34fa2c9e</u><br><u>2131ac16bf5b38b5024423</u><br><u>28735f4096ad0bfc9bf545</u> | - 0.0052973503520792<br>92 ETH <br>18.05 USD       | ✓ |
| 98 | 2022-03-30<br>04:22:43 | <u>0xa74528f1fb4aaf68a059</u><br><u>f01a3a612db0572d85feb3</u><br><u>144ef35b535bafd2d40030</u> | + 20.0000000000000000<br>000 ETH <br>68,171.20 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-03-29<br>05:33:23 | <u>0x38488d47bb9335c33f5c764c41e2f4c0ead7236f64beafec2f3c7361ec6f7e9b</u> | - 0.9799999999999999<br>82 ETH <br>3,395.62 USD   | ✓ |
| 100 | 2022-03-29<br>05:33:23 | <u>0x38488d47bb9335c33f5c764c41e2f4c0ead7236f64beafec2f3c7361ec6f7e9b</u> | - 0.0002906325000000<br>00 ETH <br>1.00 USD       | ✓ |
| 101 | 2022-03-29<br>05:33:23 | <u>0x38488d47bb9335c33f5c764c41e2f4c0ead7236f64beafec2f3c7361ec6f7e9b</u> | - 0.0051627812427448<br>95 ETH <br>17.88 USD      | ✓ |
| 102 | 2022-03-29<br>05:32:16 | <u>0x40587e3e581a657730610329fdeb63f6219168ec31f0b6fd8c4852dc009d7956</u> | - 0.9799999999999999<br>82 ETH <br>3,395.62 USD   | ✓ |
| 103 | 2022-03-29<br>05:32:16 | <u>0x40587e3e581a657730610329fdeb63f6219168ec31f0b6fd8c4852dc009d7956</u> | - 0.0002906325000000<br>00 ETH <br>1.00 USD     | ✓ |
| 104 | 2022-03-29<br>05:32:16 | <u>0x40587e3e581a657730610329fdeb63f6219168ec31f0b6fd8c4852dc009d7956</u> | - 0.0055503169646899<br>20 ETH <br>19.23 USD    | ✓ |
| 105 | 2022-03-26<br>17:12:48 | <u>0xd5811384939679093830e69f52e01922a5648b3d51b707b79b3cb7086e52f4b5</u> | - 0.3292999999999999<br>82 ETH <br>1,035.64 USD | ✓ |
| 106 | 2022-03-26<br>17:12:48 | <u>0xd5811384939679093830e69f52e01922a5648b3d51b707b79b3cb7086e52f4b5</u> | - 0.0003212955000000<br>00 ETH <br>1.01 USD     | ✓ |
| 107 | 2022-03-26<br>17:12:48 | <u>0xd5811384939679093830e69f52e01922a5648b3d51b707b79b3cb7086e52f4b5</u> | - 0.0046784743664798<br>01 ETH <br>14.71 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-03-26<br>17:12:48 | <u>0xdcaf72861e3a6fbb3f835ae61769915de5fdf172b3ffd39b034198ca24d06273</u> | - 1.1000000000000000<br>89 ETH <br>3,459.50 USD   | ✓ |
| 109 | 2022-03-26<br>17:12:48 | <u>0xdcaf72861e3a6fbb3f835ae61769915de5fdf172b3ffd39b034198ca24d06273</u> | - 0.0003234780000000<br>00 ETH <br>1.01 USD       | ✓ |
| 110 | 2022-03-26<br>17:12:48 | <u>0xdcaf72861e3a6fbb3f835ae61769915de5fdf172b3ffd39b034198ca24d06273</u> | - 0.0047102543643473<br>16 ETH <br>14.81 USD      | ✓ |
| 111 | 2022-03-26<br>17:03:16 | <u>0x6012a78d8f765bd1a5bbf815ac60ae3e430e2e86158e39c055e4db562db662ec</u> | - 1.0989999999999999<br>77 ETH <br>3,456.35 USD   | ✓ |
| 112 | 2022-03-26<br>17:03:16 | <u>0x6012a78d8f765bd1a5bbf815ac60ae3e430e2e86158e39c055e4db562db662ec</u> | - 0.0002906760000000<br>00 ETH <br>0.91 USD     | ✓ |
| 113 | 2022-03-26<br>17:03:16 | <u>0x6012a78d8f765bd1a5bbf815ac60ae3e430e2e86158e39c055e4db562db662ec</u> | - 0.0049213411729065<br>36 ETH <br>15.47 USD    | ✓ |
| 114 | 2022-03-26<br>17:02:35 | <u>0xc8d1de5c758da48d9c841a34b7e1bedfdc4ff142b34c530ee21d7660ffa3cb5c</u> | - 1.0980000000000000<br>87 ETH <br>3,453.21 USD | ✓ |
| 115 | 2022-03-26<br>17:02:35 | <u>0xc8d1de5c758da48d9c841a34b7e1bedfdc4ff142b34c530ee21d7660ffa3cb5c</u> | - 0.0002906760000000<br>00 ETH <br>0.91 USD     | ✓ |
| 116 | 2022-03-26<br>17:02:35 | <u>0xc8d1de5c758da48d9c841a34b7e1bedfdc4ff142b34c530ee21d7660ffa3cb5c</u> | - 0.0048689795706895<br>60 ETH <br>15.31 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 117 | 2022-03-26<br>17:02:08 | <u>0xda2eefb34ce3741d7db8</u><br><u>b2a459b29867cdaf821ed8</u><br><u>e74e76329d91a9a2495e58</u> | - 1.0900000000000000<br>80 ETH <br>3,428.05 USD    | ✓ |
| 118 | 2022-03-26<br>17:02:08 | <u>0xda2eefb34ce3741d7db8</u><br><u>b2a459b29867cdaf821ed8</u><br><u>e74e76329d91a9a2495e58</u> | - 0.0002906760000000<br>00 ETH <br>0.91 USD        | ✓ |
| 119 | 2022-03-26<br>17:02:08 | <u>0xda2eefb34ce3741d7db8</u><br><u>b2a459b29867cdaf821ed8</u><br><u>e74e76329d91a9a2495e58</u> | - 0.0043281048472462<br>24 ETH <br>13.61 USD       | ✓ |
| 120 | 2022-03-26<br>17:02:04 | <u>0x7a44984e8c4b6bddf845</u><br><u>2221780cc00488fc19d4a3</u><br><u>46c7d5af316d7be5249e24</u> | - 1.0400000000000000<br>36 ETH <br>3,270.80 USD    | ✓ |
| 121 | 2022-03-26<br>17:02:04 | <u>0x7a44984e8c4b6bddf845</u><br><u>2221780cc00488fc19d4a3</u><br><u>46c7d5af316d7be5249e24</u> | - 0.0002906325000000<br>00 ETH <br>0.91 USD      | ✓ |
| 122 | 2022-03-26<br>17:02:04 | <u>0x7a44984e8c4b6bddf845</u><br><u>2221780cc00488fc19d4a3</u><br><u>46c7d5af316d7be5249e24</u> | - 0.0043261326124009<br>20 ETH <br>13.60 USD     | ✓ |
| 123 | 2022-03-26<br>16:55:21 | <u>0x6fa3d1e1ef29dc5f6752</u><br><u>457bdc3b8d28b33f2bccc4</u><br><u>a7f04aa8419e0ce6b0e7b4</u> | + 7.5000000000000000<br>00 ETH <br>23,426.40 USD | ✓ |
| 124 | 2022-03-25<br>21:26:25 | <u>0xc63450b3461d9d5f35fe</u><br><u>b38e2ad1808e3a0831ffaa</u><br><u>e96b3f0ca8c0e13fc2adcc</u> | - 0.9342000000000000<br>30 ETH <br>2,898.01 USD  | ✓ |
| 125 | 2022-03-25<br>21:26:25 | <u>0xc63450b3461d9d5f35fe</u><br><u>b38e2ad1808e3a0831ffaa</u><br><u>e96b3f0ca8c0e13fc2adcc</u> | - 0.0003199290000000<br>00 ETH <br>0.99 USD      | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2022-03-25<br>21:26:25 | <u>0xc63450b3461d9d5f35feb38e2ad1808e3a0831ffaae96b3f0ca8c0e13fc2adcc</u> | - 0.0128793082412073<br>81 ETH <br>39.95 USD      | ✓ |
| 127 | 2022-03-25<br>21:26:03 | <u>0xd28168b597b0d359245e2fe4959831f6332fb5013c8e839b27d208acc06126bb</u> | - 0.9250000000000000<br>44 ETH <br>2,869.47 USD   | ✓ |
| 128 | 2022-03-25<br>21:26:03 | <u>0xd28168b597b0d359245e2fe4959831f6332fb5013c8e839b27d208acc06126bb</u> | - 0.0002834685000000<br>00 ETH <br>0.87 USD       | ✓ |
| 129 | 2022-03-25<br>21:26:03 | <u>0xd28168b597b0d359245e2fe4959831f6332fb5013c8e839b27d208acc06126bb</u> | - 0.0126474085977768<br>27 ETH <br>39.23 USD      | ✓ |
| 130 | 2022-03-25<br>21:25:17 | <u>0xd5607cf0721bc82e4a0d3e0017dbff1e91b45f7d655e31fd3c5a0d7e6480a889</u> | - 0.9220000000000000<br>42 ETH <br>2,860.17 USD | ✓ |
| 131 | 2022-03-25<br>21:25:17 | <u>0xd5607cf0721bc82e4a0d3e0017dbff1e91b45f7d655e31fd3c5a0d7e6480a889</u> | - 0.0002834325000000<br>00 ETH <br>0.87 USD     | ✓ |
| 132 | 2022-03-25<br>21:25:17 | <u>0xd5607cf0721bc82e4a0d3e0017dbff1e91b45f7d655e31fd3c5a0d7e6480a889</u> | - 0.0131773192339750<br>65 ETH <br>40.87 USD    | ✓ |
| 133 | 2022-03-25<br>04:56:45 | <u>0x752a45024d4ceb66f3216c38ae3f7493f9cd5994cc7d3b65c860cf6e165b25d1</u> | - 0.4099999999999999<br>76 ETH <br>1,282.76 USD | ✓ |
| 134 | 2022-03-25<br>04:56:45 | <u>0x752a45024d4ceb66f3216c38ae3f7493f9cd5994cc7d3b65c860cf6e165b25d1</u> | - 0.0002906760000000<br>00 ETH <br>0.90 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2022-03-25<br>04:56:45 | <u>0x752a45024d4ceb66f321</u><br><u>6c38ae3f7493f9cd5994cc</u><br><u>7d3b65c860cf6e165b25d1</u> | - 0.0053150859565172<br>56 ETH <br>16.62 USD      | ✓ |
| 136 | 2022-03-25<br>04:56:45 | <u>0xefca369aefde4f5931ac</u><br><u>aa6cef234a957208cd0d55</u><br><u>c2971fe3bd656cbb7d4652</u> | - 0.4000000000000000<br>22 ETH <br>1,251.47 USD   | ✓ |
| 137 | 2022-03-25<br>04:56:45 | <u>0xefca369aefde4f5931ac</u><br><u>aa6cef234a957208cd0d55</u><br><u>c2971fe3bd656cbb7d4652</u> | - 0.0002834325000000<br>00 ETH <br>0.88 USD       | ✓ |
| 138 | 2022-03-25<br>04:56:45 | <u>0xefca369aefde4f5931ac</u><br><u>aa6cef234a957208cd0d55</u><br><u>c2971fe3bd656cbb7d4652</u> | - 0.0051826366826658<br>45 ETH <br>16.21 USD      | ✓ |
| 139 | 2022-03-24<br>05:34:36 | <u>0x70cdfc7d4046c5d46002</u><br><u>61b01e0f62a7edc3b048bb</u><br><u>88dd07e8061f722c76f3af</u> | - 0.9368999999999999<br>55 ETH <br>2,856.21 USD | ✓ |
| 140 | 2022-03-24<br>05:34:36 | <u>0x70cdfc7d4046c5d46002</u><br><u>61b01e0f62a7edc3b048bb</u><br><u>88dd07e8061f722c76f3af</u> | - 0.0002906580000000<br>00 ETH <br>0.88 USD     | ✓ |
| 141 | 2022-03-24<br>05:34:36 | <u>0x70cdfc7d4046c5d46002</u><br><u>61b01e0f62a7edc3b048bb</u><br><u>88dd07e8061f722c76f3af</u> | - 0.0063244034524036<br>00 ETH <br>19.28 USD    | ✓ |
| 142 | 2022-03-24<br>05:34:21 | <u>0x82be34a6bdfb6eafc4f0</u><br><u>8e0d94688bc0a097e8f62f</u><br><u>356dc521f30ba6fa737668</u> | - 0.9300000000000000<br>49 ETH <br>2,835.17 USD | ✓ |
| 143 | 2022-03-24<br>05:34:21 | <u>0x82be34a6bdfb6eafc4f0</u><br><u>8e0d94688bc0a097e8f62f</u><br><u>356dc521f30ba6fa737668</u> | - 0.0002906760000000<br>00 ETH <br>0.88 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2022-03-24<br>05:34:21 | <u>0x82be34a6bdfb6eafc4f08e0d94688bc0a097e8f62f356dc521f30ba6fa737668</u> | - 0.0063618110402089<br>68 ETH <br>19.39 USD      | ✓ |
| 145 | 2022-03-23<br>05:01:49 | <u>0xd064c415a467d22de7bc09ac6811268e4feee62e4723fbe252e258dc9f6d36fa</u> | - 0.8800000000000000<br>04 ETH <br>2,595.41 USD   | ✓ |
| 146 | 2022-03-23<br>05:01:49 | <u>0xd064c415a467d22de7bc09ac6811268e4feee62e4723fbe252e258dc9f6d36fa</u> | - 0.0002906325000000<br>00 ETH <br>0.85 USD       | ✓ |
| 147 | 2022-03-23<br>05:01:49 | <u>0xd064c415a467d22de7bc09ac6811268e4feee62e4723fbe252e258dc9f6d36fa</u> | - 0.0053098500078824<br>25 ETH <br>15.66 USD      | ✓ |
| 148 | 2022-03-23<br>05:01:18 | <u>0x64ba680529c689b47fa762d1de7aa340768503128a69911f1673a08cd28f4422</u> | - 0.8800000000000000<br>04 ETH <br>2,595.41 USD | ✓ |
| 149 | 2022-03-23<br>05:01:18 | <u>0x64ba680529c689b47fa762d1de7aa340768503128a69911f1673a08cd28f4422</u> | - 0.0002222123839038<br>16 ETH <br>0.65 USD     | ✓ |
| 150 | 2022-03-23<br>05:01:18 | <u>0x64ba680529c689b47fa762d1de7aa340768503128a69911f1673a08cd28f4422</u> | - 0.0055965383349794<br>32 ETH <br>16.50 USD    | ✓ |
| 151 | 2022-03-22<br>06:11:14 | <u>0x8776bc2752212772671c410bcc984eeb83c43cd5be76f62fbd6c5903b84cb8c4</u> | - 0.2750000000000000<br>22 ETH <br>830.70 USD   | ✓ |
| 152 | 2022-03-22<br>06:11:14 | <u>0x8776bc2752212772671c410bcc984eeb83c43cd5be76f62fbd6c5903b84cb8c4</u> | - 0.0002834940000000<br>00 ETH <br>0.85 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 153 | 2022-03-22<br>06:11:14 | <u>0x8776bc2752212772671c</u><br><u>410bcc984eeb83c43cd5be</u><br><u>76f62fbd6c5903b84cb8c4</u> | - 0.0033554942673203<br>00 ETH <br>10.13 USD      | ✓ |
| 154 | 2022-03-22<br>06:09:28 | <u>0xd9f45513ee8bac0d97b8</u><br><u>d814a0c45405d5599920a6</u><br><u>ab13074ae052e1836ad569</u> | - 0.2929999999999999<br>83 ETH <br>885.07 USD     | ✓ |
| 155 | 2022-03-22<br>06:09:28 | <u>0xd9f45513ee8bac0d97b8</u><br><u>d814a0c45405d5599920a6</u><br><u>ab13074ae052e1836ad569</u> | - 0.0002906325000000<br>00 ETH <br>0.87 USD       | ✓ |
| 156 | 2022-03-22<br>06:09:28 | <u>0xd9f45513ee8bac0d97b8</u><br><u>d814a0c45405d5599920a6</u><br><u>ab13074ae052e1836ad569</u> | - 0.0036242288238222<br>00 ETH <br>10.94 USD      | ✓ |
| 157 | 2022-03-22<br>06:09:16 | <u>0xcb1bea8fbe6d6e128092</u><br><u>02bafda9e597b85fbd0f85</u><br><u>93a19b89174c35cffdbbc4</u> | - 0.4089999999999999<br>75 ETH <br>1,235.48 USD | ✓ |
| 158 | 2022-03-22<br>06:09:16 | <u>0xcb1bea8fbe6d6e128092</u><br><u>02bafda9e597b85fbd0f85</u><br><u>93a19b89174c35cffdbbc4</u> | - 0.0002907120000000<br>00 ETH <br>0.87 USD     | ✓ |
| 159 | 2022-03-22<br>06:09:16 | <u>0xcb1bea8fbe6d6e128092</u><br><u>02bafda9e597b85fbd0f85</u><br><u>93a19b89174c35cffdbbc4</u> | - 0.0039915357491964<br>32 ETH <br>12.05 USD    | ✓ |
| 160 | 2022-03-22<br>05:54:53 | <u>0x24c0c5b57dfca06517f2</u><br><u>124bddfc5f2c4c2ba8f0c8</u><br><u>41cc39393c6dc105fb6bbb</u> | - 2.7000000000000001<br>78 ETH <br>8,155.99 USD | ✓ |
| 161 | 2022-03-22<br>05:54:53 | <u>0x24c0c5b57dfca06517f2</u><br><u>124bddfc5f2c4c2ba8f0c8</u><br><u>41cc39393c6dc105fb6bbb</u> | - 0.0003472095000000<br>00 ETH <br>1.04 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2022-03-22<br>05:54:53 | <u>0x24c0c5b57dfca06517f2</u><br><u>124bddfc5f2c4c2ba8f0c8</u><br><u>41cc39393c6dc105fb6bbb</u> | - 0.0050263987336411<br>53 ETH <br>15.18 USD      | ✓ |
| 163 | 2022-03-22<br>05:53:40 | <u>0xaec05558d5e33964e9c4</u><br><u>7456bebe07b3a284976ff5</u><br><u>7ec30976250293fc36a5ce</u> | - 2.0000000000000000<br>00 ETH <br>6,041.48 USD   | ✓ |
| 164 | 2022-03-22<br>05:53:40 | <u>0xaec05558d5e33964e9c4</u><br><u>7456bebe07b3a284976ff5</u><br><u>7ec30976250293fc36a5ce</u> | - 0.0002922750000000<br>00 ETH <br>0.88 USD       | ✓ |
| 165 | 2022-03-22<br>05:53:40 | <u>0xaec05558d5e33964e9c4</u><br><u>7456bebe07b3a284976ff5</u><br><u>7ec30976250293fc36a5ce</u> | - 0.0037345991401575<br>00 ETH <br>11.28 USD      | ✓ |
| 166 | 2022-03-22<br>05:51:44 | <u>0x39ff553f372c60050675</u><br><u>c00cb2b5e2cbb3018045c1</u><br><u>220ec6a61bc6a24ffe25a0</u> | - 0.2800000000000000<br>27 ETH <br>845.80 USD   | ✓ |
| 167 | 2022-03-22<br>05:51:44 | <u>0x39ff553f372c60050675</u><br><u>c00cb2b5e2cbb3018045c1</u><br><u>220ec6a61bc6a24ffe25a0</u> | - 0.0002334638425148<br>88 ETH <br>0.70 USD     | ✓ |
| 168 | 2022-03-22<br>05:51:44 | <u>0x39ff553f372c60050675</u><br><u>c00cb2b5e2cbb3018045c1</u><br><u>220ec6a61bc6a24ffe25a0</u> | - 0.0041202218580988<br>80 ETH <br>12.44 USD    | ✓ |
| 169 | 2022-03-22<br>05:51:14 | <u>0x8e272a6e258db4b020ec</u><br><u>282afa4dec093777cca937</u><br><u>fc326c1147623a65314594</u> | - 0.3990000000000000<br>21 ETH <br>1,205.27 USD | ✓ |
| 170 | 2022-03-22<br>05:51:14 | <u>0x8e272a6e258db4b020ec</u><br><u>282afa4dec093777cca937</u><br><u>fc326c1147623a65314594</u> | - 0.0002834505000000<br>00 ETH <br>0.85 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 171 | 2022-03-22<br>05:51:14 | <u>0x8e272a6e258db4b020ec</u><br><u>282afa4dec093777cca937</u><br><u>fc326c1147623a65314594</u> | - 0.0036624346157018<br>58 ETH <br>11.06 USD         | ✓ |
| 172 | 2022-03-22<br>05:50:47 | <u>0x87057900242a850772d7</u><br><u>5d0e645865685b14868acf</u><br><u>d9c3299b2056a76700f0aa</u> | - 0.8649999999999999<br>91 ETH <br>2,612.94 USD      | ✓ |
| 173 | 2022-03-22<br>05:50:47 | <u>0x87057900242a850772d7</u><br><u>5d0e645865685b14868acf</u><br><u>d9c3299b2056a76700f0aa</u> | - 0.0002907120000000<br>00 ETH <br>0.87 USD          | ✓ |
| 174 | 2022-03-22<br>05:50:47 | <u>0x87057900242a850772d7</u><br><u>5d0e645865685b14868acf</u><br><u>d9c3299b2056a76700f0aa</u> | - 0.0041317317515134<br>24 ETH <br>12.48 USD         | ✓ |
| 175 | 2022-03-22<br>05:48:47 | <u>0x5f7cf77adf7afaaf6cb4</u><br><u>53cac482d7f2aadfa37c41</u><br><u>31077e2f7ff5a6c1365143</u> | + 10.0000000000000000<br>000 ETH <br>30,207.40 USD | ✓ |
| 176 | 2022-03-21<br>00:45:59 | <u>0xd769e5f602153e8c22df</u><br><u>d8a1b648ceb26d8e8c0079</u><br><u>488d25758635703722c1d1</u> | - 0.1239999999999999<br>99 ETH <br>352.62 USD      | ✓ |
| 177 | 2022-03-21<br>00:45:59 | <u>0xd769e5f602153e8c22df</u><br><u>d8a1b648ceb26d8e8c0079</u><br><u>488d25758635703722c1d1</u> | - 0.0003452145000000<br>00 ETH <br>0.98 USD        | ✓ |
| 178 | 2022-03-21<br>00:45:59 | <u>0xd769e5f602153e8c22df</u><br><u>d8a1b648ceb26d8e8c0079</u><br><u>488d25758635703722c1d1</u> | - 0.0053042520599581<br>23 ETH <br>15.08 USD       | ✓ |
| 179 | 2022-03-20<br>00:27:17 | <u>0xe9f84f4fa6033fceaafb</u><br><u>58595b8e9e0c95357e0d00</u><br><u>e40f6328ac28f8bd17b03e</u> | - 2.1099999999999998<br>76 ETH <br>6,189.45 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 180 | 2022-03-20<br>00:27:17 | <u>0xe9f84f4fa6033fceaafb58595b8e9e0c95357e0d00e40f6328ac28f8bd17b03e</u> | - 0.0003472170000000<br>00 ETH <br>1.01 USD       | ✓ |
| 181 | 2022-03-20<br>00:27:17 | <u>0xe9f84f4fa6033fceaafb58595b8e9e0c95357e0d00e40f6328ac28f8bd17b03e</u> | - 0.0056862112771702<br>16 ETH <br>16.67 USD      | ✓ |
| 182 | 2022-03-20<br>00:26:23 | <u>0x400d7743d6c515529226baac157f2a84042f4ed64a67f32c5700f42e39a431f8</u> | - 2.1000000000000000<br>89 ETH <br>6,160.11 USD   | ✓ |
| 183 | 2022-03-20<br>00:26:23 | <u>0x400d7743d6c515529226baac157f2a84042f4ed64a67f32c5700f42e39a431f8</u> | - 0.0003471990000000<br>00 ETH <br>1.01 USD       | ✓ |
| 184 | 2022-03-20<br>00:26:23 | <u>0x400d7743d6c515529226baac157f2a84042f4ed64a67f32c5700f42e39a431f8</u> | - 0.0048834074848905<br>66 ETH <br>14.32 USD    | ✓ |
| 185 | 2022-03-20<br>00:26:14 | <u>0x97d722cb403e7101eef3c7e445ae22c2eed4b5a8039c26612eb3e60b3a47e122</u> | - 2.0000000000000000<br>00 ETH <br>5,866.78 USD | ✓ |
| 186 | 2022-03-20<br>00:26:14 | <u>0x97d722cb403e7101eef3c7e445ae22c2eed4b5a8039c26612eb3e60b3a47e122</u> | - 0.0003472530000000<br>00 ETH <br>1.01 USD     | ✓ |
| 187 | 2022-03-20<br>00:26:14 | <u>0x97d722cb403e7101eef3c7e445ae22c2eed4b5a8039c26612eb3e60b3a47e122</u> | - 0.0047287257893256<br>48 ETH <br>13.87 USD    | ✓ |
| 188 | 2022-03-20<br>00:23:07 | <u>0x3ebbb596de6aeca83b7fb97923f1ae60e8de24a73b6239e5b491161db1bb0449</u> | - 2.0499999999999998<br>22 ETH <br>6,013.44 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 189 | 2022-03-20<br>00:23:07 | <u>0x3ebbb596de6aeca83b7f</u><br><u>b97923f1ae60e8de24a73b</u><br><u>6239e5b491161db1bb0449</u> | - 0.0003472170000000<br>00 ETH <br>1.01 USD       | ✓ |
| 190 | 2022-03-20<br>00:23:07 | <u>0x3ebbb596de6aeca83b7f</u><br><u>b97923f1ae60e8de24a73b</u><br><u>6239e5b491161db1bb0449</u> | - 0.0070165366041930<br>38 ETH <br>20.58 USD      | ✓ |
| 191 | 2022-03-20<br>00:23:07 | <u>0xa48d766a0a3c8f42034a</u><br><u>7abb0d33e4485157926589</u><br><u>72b5d94605f42672101850</u> | - 2.0000000000000000<br>00 ETH <br>5,866.78 USD   | ✓ |
| 192 | 2022-03-20<br>00:23:07 | <u>0xa48d766a0a3c8f42034a</u><br><u>7abb0d33e4485157926589</u><br><u>72b5d94605f42672101850</u> | - 0.0003626505000000<br>00 ETH <br>1.06 USD       | ✓ |
| 193 | 2022-03-20<br>00:23:07 | <u>0xa48d766a0a3c8f42034a</u><br><u>7abb0d33e4485157926589</u><br><u>72b5d94605f42672101850</u> | - 0.0073284156817751<br>07 ETH <br>21.49 USD    | ✓ |
| 194 | 2022-03-20<br>00:22:19 | <u>0x2649b9941139aac546c7</u><br><u>42c3baf7d61b3da3550625</u><br><u>e11b7b65ee8381008d5fda</u> | - 2.0000000000000000<br>00 ETH <br>5,866.78 USD | ✓ |
| 195 | 2022-03-20<br>00:22:19 | <u>0x2649b9941139aac546c7</u><br><u>42c3baf7d61b3da3550625</u><br><u>e11b7b65ee8381008d5fda</u> | - 0.0003442440000000<br>00 ETH <br>1.00 USD     | ✓ |
| 196 | 2022-03-20<br>00:22:19 | <u>0x2649b9941139aac546c7</u><br><u>42c3baf7d61b3da3550625</u><br><u>e11b7b65ee8381008d5fda</u> | - 0.0061972473536236<br>16 ETH <br>18.17 USD    | ✓ |
| 197 | 2022-03-19<br>05:47:49 | <u>0x31d3c9789bb24b88ccc0</u><br><u>46a9133641b7791b182b69</u><br><u>2e7d224f94ac965e2e3882</u> | - 0.7449999999999999<br>96 ETH <br>2,195.07 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 198 | 2022-03-19<br>05:47:49 | <u>0x31d3c9789bb24b88ccc0</u><br><u>46a9133641b7791b182b69</u><br><u>2e7d224f94ac965e2e3882</u> | - 0.0002906940000000<br>00 ETH <br>0.85 USD     | ✓ |
| 199 | 2022-03-19<br>05:47:49 | <u>0x31d3c9789bb24b88ccc0</u><br><u>46a9133641b7791b182b69</u><br><u>2e7d224f94ac965e2e3882</u> | - 0.0045121796750179<br>12 ETH <br>13.29 USD    | ✓ |
| 200 | 2022-03-19<br>05:37:35 | <u>0x30b96e593ce1919ef146</u><br><u>da8fb254cd31817428247b</u><br><u>5277defdff239ebc9f1b2f</u> | - 0.2500000000000000<br>00 ETH <br>736.60 USD   | ✓ |
| 201 | 2022-03-19<br>05:37:35 | <u>0x30b96e593ce1919ef146</u><br><u>da8fb254cd31817428247b</u><br><u>5277defdff239ebc9f1b2f</u> | - 0.0002906220000000<br>00 ETH <br>0.85 USD     | ✓ |
| 202 | 2022-03-19<br>05:37:35 | <u>0x30b96e593ce1919ef146</u><br><u>da8fb254cd31817428247b</u><br><u>5277defdff239ebc9f1b2f</u> | - 0.0072603223548195<br>96 ETH <br>21.39 USD  | ✓ |
| 203 | 2022-03-19<br>05:37:35 | <u>0x00807b282d5c0eafae9d</u><br><u>23cd88f9a31cea19058501</u><br><u>530fd40e8958f91e5a53dc</u> | - 0.2489999999999999<br>99 ETH <br>733.65 USD | ✓ |
| 204 | 2022-03-19<br>05:37:35 | <u>0x00807b282d5c0eafae9d</u><br><u>23cd88f9a31cea19058501</u><br><u>530fd40e8958f91e5a53dc</u> | - 0.0002834940000000<br>00 ETH <br>0.83 USD   | ✓ |
| 205 | 2022-03-19<br>05:37:35 | <u>0x00807b282d5c0eafae9d</u><br><u>23cd88f9a31cea19058501</u><br><u>530fd40e8958f91e5a53dc</u> | - 0.0070822505717296<br>92 ETH <br>20.86 USD  | ✓ |
| 206 | 2022-03-19<br>05:36:52 | <u>0xf129b2e0186d7d826931</u><br><u>47724429139b350807cb96</u><br><u>cd2699db563e8fffd727b4</u> | - 0.2700000000000000<br>18 ETH <br>795.53 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 207 | 2022-03-19<br>05:36:52 | <u>0xf129b2e0186d7d826931</u><br><u>47724429139b350807cb96</u><br><u>cd2699db563e8fffd727b4</u> | - 0.0002906760000000<br>00 ETH <br>0.85 USD     | ✓ |
| 208 | 2022-03-19<br>05:36:52 | <u>0xf129b2e0186d7d826931</u><br><u>47724429139b350807cb96</u><br><u>cd2699db563e8fffd727b4</u> | - 0.0080875638873581<br>44 ETH <br>23.82 USD    | ✓ |
| 209 | 2022-03-19<br>05:36:00 | <u>0xfd68ccc9a286d60d653b</u><br><u>33438651dec24559463a0b</u><br><u>4aa09f5c23930600b4a8d1</u> | - 0.2700000000000000<br>18 ETH <br>795.53 USD   | ✓ |
| 210 | 2022-03-19<br>05:36:00 | <u>0xfd68ccc9a286d60d653b</u><br><u>33438651dec24559463a0b</u><br><u>4aa09f5c23930600b4a8d1</u> | - 0.0002906325000000<br>00 ETH <br>0.85 USD     | ✓ |
| 211 | 2022-03-19<br>05:36:00 | <u>0xfd68ccc9a286d60d653b</u><br><u>33438651dec24559463a0b</u><br><u>4aa09f5c23930600b4a8d1</u> | - 0.0071879073933037<br>65 ETH <br>21.17 USD  | ✓ |
| 212 | 2022-03-19<br>05:36:00 | <u>0xd013d0a4074e56e5f101</u><br><u>8c8c58f0d705a045464202</u><br><u>a95d437965c62b8fdc8d74</u> | - 0.2690000000000000<br>17 ETH <br>792.58 USD | ✓ |
| 213 | 2022-03-19<br>05:36:00 | <u>0xd013d0a4074e56e5f101</u><br><u>8c8c58f0d705a045464202</u><br><u>a95d437965c62b8fdc8d74</u> | - 0.0002906505000000<br>00 ETH <br>0.85 USD   | ✓ |
| 214 | 2022-03-19<br>05:36:00 | <u>0xd013d0a4074e56e5f101</u><br><u>8c8c58f0d705a045464202</u><br><u>a95d437965c62b8fdc8d74</u> | - 0.0071883525683378<br>01 ETH <br>21.17 USD  | ✓ |
| 215 | 2022-03-19<br>05:36:00 | <u>0x37c4978cf9d529410ee6</u><br><u>13c481591d6c78bce084f9</u><br><u>b7f0409e4b7a0bebf032fc</u> | - 0.2690000000000000<br>17 ETH <br>792.58 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 216 | 2022-03-19<br>05:36:00 | <u>0x37c4978cf9d529410ee613c481591d6c78bce084f9b7f0409e4b7a0bebf032fc</u> | - 0.0002907120000000<br>00 ETH <br>0.85 USD     | ✓ |
| 217 | 2022-03-19<br>05:36:00 | <u>0x37c4978cf9d529410ee613c481591d6c78bce084f9b7f0409e4b7a0bebf032fc</u> | - 0.0071898735830374<br>24 ETH <br>21.18 USD    | ✓ |
| 218 | 2022-03-19<br>05:35:27 | <u>0xc4e6b7b1af179354806d9dd6b7d05fb1f39d4f64203268933d97235cb54e2d51</u> | - 0.2690000000000000<br>17 ETH <br>792.58 USD   | ✓ |
| 219 | 2022-03-19<br>05:35:27 | <u>0xc4e6b7b1af179354806d9dd6b7d05fb1f39d4f64203268933d97235cb54e2d51</u> | - 0.0002906685000000<br>00 ETH <br>0.85 USD     | ✓ |
| 220 | 2022-03-19<br>05:35:27 | <u>0xc4e6b7b1af179354806d9dd6b7d05fb1f39d4f64203268933d97235cb54e2d51</u> | - 0.0081227979540977<br>22 ETH <br>23.93 USD  | ✓ |
| 221 | 2022-03-19<br>05:35:07 | <u>0x1be889d10d8598e6f69d5631fa82a7ae59be997cafb3867544aef2e7ebe2b0d4</u> | - 0.2690000000000000<br>17 ETH <br>792.58 USD | ✓ |
| 222 | 2022-03-19<br>05:35:07 | <u>0x1be889d10d8598e6f69d5631fa82a7ae59be997cafb3867544aef2e7ebe2b0d4</u> | - 0.0002906145000000<br>00 ETH <br>0.85 USD   | ✓ |
| 223 | 2022-03-19<br>05:35:07 | <u>0x1be889d10d8598e6f69d5631fa82a7ae59be997cafb3867544aef2e7ebe2b0d4</u> | - 0.0077091317466672<br>96 ETH <br>22.71 USD  | ✓ |
| 224 | 2022-03-19<br>05:35:07 | <u>0xe0fab46c789f4ab101d798bf6940e490b54cfab226ebaf17e6f2b0457436f9b9</u> | - 0.2680000000000000<br>16 ETH <br>789.63 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 225 | 2022-03-19<br>05:35:07 | <u>0xe0fab46c789f4ab101d798bf6940e490b54cfab226ebaf17e6f2b0457436f9b9</u> | - 0.0002581792700360<br>80 ETH <br>0.76 USD     | ✓ |
| 226 | 2022-03-19<br>05:35:07 | <u>0xe0fab46c789f4ab101d798bf6940e490b54cfab226ebaf17e6f2b0457436f9b9</u> | - 0.0077107631573588<br>48 ETH <br>22.71 USD    | ✓ |
| 227 | 2022-03-19<br>05:34:30 | <u>0x8ad77f6ebd0cada930c48b9704f0f3e4d693c707a2a3543e78eee90e5f3a3bb7</u> | - 0.2670000000000000<br>15 ETH <br>786.69 USD   | ✓ |
| 228 | 2022-03-19<br>05:34:30 | <u>0x8ad77f6ebd0cada930c48b9704f0f3e4d693c707a2a3543e78eee90e5f3a3bb7</u> | - 0.0002906325000000<br>00 ETH <br>0.85 USD     | ✓ |
| 229 | 2022-03-19<br>05:34:30 | <u>0x8ad77f6ebd0cada930c48b9704f0f3e4d693c707a2a3543e78eee90e5f3a3bb7</u> | - 0.0068537048113873<br>20 ETH <br>20.19 USD  | ✓ |
| 230 | 2022-03-19<br>05:33:59 | <u>0xc2706a693a9897dd579e51022cb5888439fcd49a7c213bc35afabfe38275306e</u> | - 0.2660000000000000<br>14 ETH <br>783.74 USD | ✓ |
| 231 | 2022-03-19<br>05:33:59 | <u>0xc2706a693a9897dd579e51022cb5888439fcd49a7c213bc35afabfe38275306e</u> | - 0.0002906760000000<br>00 ETH <br>0.85 USD   | ✓ |
| 232 | 2022-03-19<br>05:33:59 | <u>0xc2706a693a9897dd579e51022cb5888439fcd49a7c213bc35afabfe38275306e</u> | - 0.0061426131417996<br>72 ETH <br>18.09 USD  | ✓ |
| 233 | 2022-03-19<br>05:33:59 | <u>0xdd3ec0b884202958ebb7f9e86f8dea24937c0c49532da9dd3f6c8fff66bcd801</u> | - 0.2650000000000000<br>13 ETH <br>780.79 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 234 | 2022-03-19<br>05:33:59 | <u>0xdd3ec0b884202958ebb7</u><br><u>f9e86f8dea24937c0c4953</u><br><u>2da9dd3f6c8fff66bcd801</u> | - 0.0002834400000000<br>00 ETH <br>0.83 USD          | ✓ |
| 235 | 2022-03-19<br>05:33:59 | <u>0xdd3ec0b884202958ebb7</u><br><u>f9e86f8dea24937c0c4953</u><br><u>2da9dd3f6c8fff66bcd801</u> | - 0.0059897007971476<br>80 ETH <br>17.64 USD         | ✓ |
| 236 | 2022-03-19<br>05:33:44 | <u>0xfb4591b86ac4dcbfb25e</u><br><u>ef8956db9a8ad861a80877</u><br><u>b1fc7897aa5dcd7c82ebea</u> | - 0.2500000000000000<br>00 ETH <br>736.60 USD        | ✓ |
| 237 | 2022-03-19<br>05:33:44 | <u>0xfb4591b86ac4dcbfb25e</u><br><u>ef8956db9a8ad861a80877</u><br><u>b1fc7897aa5dcd7c82ebea</u> | - 0.0002906760000000<br>00 ETH <br>0.85 USD          | ✓ |
| 238 | 2022-03-19<br>05:33:44 | <u>0xfb4591b86ac4dcbfb25e</u><br><u>ef8956db9a8ad861a80877</u><br><u>b1fc7897aa5dcd7c82ebea</u> | - 0.0060929854909566<br>40 ETH <br>17.95 USD       | ✓ |
| 239 | 2022-03-19<br>05:33:32 | <u>0x09dcd8c29466e1a0640c</u><br><u>f35fa35bd68bd44ee284f1</u><br><u>83562ea650d442a7027e8b</u> | - 0.2500000000000000<br>00 ETH <br>736.60 USD      | ✓ |
| 240 | 2022-03-19<br>05:33:32 | <u>0x09dcd8c29466e1a0640c</u><br><u>f35fa35bd68bd44ee284f1</u><br><u>83562ea650d442a7027e8b</u> | - 0.0002906760000000<br>00 ETH <br>0.85 USD        | ✓ |
| 241 | 2022-03-19<br>05:33:32 | <u>0x09dcd8c29466e1a0640c</u><br><u>f35fa35bd68bd44ee284f1</u><br><u>83562ea650d442a7027e8b</u> | - 0.0062928811528728<br>08 ETH <br>18.54 USD       | ✓ |
| 242 | 2022-03-19<br>05:25:25 | <u>0x486b59cfb243a4196b94</u><br><u>3e5a5604438dddc6828674</u><br><u>14df5b378e81118bf7edd3</u> | - 10.9900000000000000<br>213 ETH <br>32,381.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 243 | 2022-03-19<br>05:25:25 | <u>0x486b59cfb243a4196b943e5a5604438dddc682867414df5b378e81118bf7edd3</u> | - 0.0002923320000000<br>00 ETH <br>0.86 USD          | ✓ |
| 244 | 2022-03-19<br>05:25:25 | <u>0x486b59cfb243a4196b943e5a5604438dddc682867414df5b378e81118bf7edd3</u> | - 0.0042580921083371<br>92 ETH <br>12.54 USD         | ✓ |
| 245 | 2022-03-19<br>05:24:01 | <u>0x166788de9fbd7d9bea19560a1a3179437c7926214f5227f9d86d7e66465d3249</u> | - 4.0000000000000000<br>00 ETH <br>11,785.64 USD     | ✓ |
| 246 | 2022-03-19<br>05:24:01 | <u>0x166788de9fbd7d9bea19560a1a3179437c7926214f5227f9d86d7e66465d3249</u> | - 0.0003394500000000<br>00 ETH <br>1.00 USD          | ✓ |
| 247 | 2022-03-19<br>05:24:01 | <u>0x166788de9fbd7d9bea19560a1a3179437c7926214f5227f9d86d7e66465d3249</u> | - 0.0066100722393926<br>00 ETH <br>19.47 USD       | ✓ |
| 248 | 2022-03-19<br>05:13:36 | <u>0x2139af1208cbb8505b2c68ca026efa4b3c47d3b4d0403333ec42c854455c0288</u> | + 31.0000000000000000<br>000 ETH <br>91,338.71 USD | ✓ |
| 249 | 2022-03-18<br>23:36:53 | <u>0x7e736d17be6752f623e3af642999a09ba548f53c8c489b785202df989cb38585</u> | - 0.3900000000000000<br>13 ETH <br>1,149.66 USD    | ✓ |
| 250 | 2022-03-18<br>23:36:53 | <u>0x7e736d17be6752f623e3af642999a09ba548f53c8c489b785202df989cb38585</u> | - 0.0003875100000000<br>00 ETH <br>1.14 USD        | ✓ |
| 251 | 2022-03-18<br>23:36:53 | <u>0x7e736d17be6752f623e3af642999a09ba548f53c8c489b785202df989cb38585</u> | - 0.0077364077520239<br>55 ETH <br>22.80 USD       | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 252 | 2022-03-18<br>23:36:15 | <u>0x831b27d7647cb36203d26be2c66130f76f898004b0220ea52e89ceaffb51e9b3</u> | - 0.2750000000000000<br>22 ETH <br>810.65 USD     | ✓ |
| 253 | 2022-03-18<br>23:36:15 | <u>0x831b27d7647cb36203d26be2c66130f76f898004b0220ea52e89ceaffb51e9b3</u> | - 0.0002905965000000<br>00 ETH <br>0.85 USD       | ✓ |
| 254 | 2022-03-18<br>23:36:15 | <u>0x831b27d7647cb36203d26be2c66130f76f898004b0220ea52e89ceaffb51e9b3</u> | - 0.0086840014041163<br>05 ETH <br>25.59 USD      | ✓ |
| 255 | 2022-03-18<br>23:35:10 | <u>0xedf7fb0482e475a9ea61f23d68f8b991e2a858a477d93ed927d1d8931bdc342e</u> | - 0.2750000000000000<br>22 ETH <br>810.65 USD     | ✓ |
| 256 | 2022-03-18<br>23:35:10 | <u>0xedf7fb0482e475a9ea61f23d68f8b991e2a858a477d93ed927d1d8931bdc342e</u> | - 0.0002906325000000<br>00 ETH <br>0.85 USD     | ✓ |
| 257 | 2022-03-18<br>23:35:10 | <u>0xedf7fb0482e475a9ea61f23d68f8b991e2a858a477d93ed927d1d8931bdc342e</u> | - 0.0090100351209663<br>44 ETH <br>26.56 USD    | ✓ |
| 258 | 2022-03-18<br>23:34:28 | <u>0x8a4db341efa8ab8d35c3cdbce17ff5d0464b12fb38675e448e896b37305ef554</u> | - 0.7990000000000000<br>44 ETH <br>2,355.33 USD | ✓ |
| 259 | 2022-03-18<br>23:34:28 | <u>0x8a4db341efa8ab8d35c3cdbce17ff5d0464b12fb38675e448e896b37305ef554</u> | - 0.0003163260000000<br>00 ETH <br>0.93 USD     | ✓ |
| 260 | 2022-03-18<br>23:34:28 | <u>0x8a4db341efa8ab8d35c3cdbce17ff5d0464b12fb38675e448e896b37305ef554</u> | - 0.0096903971847932<br>12 ETH <br>28.56 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 261 | 2022-03-18<br>23:33:21 | <u>0xab705652a82de7346ae1</u><br><u>5c18661ad1677250ad8003</u><br><u>466de6056fb5c59da46999</u> | - 2.5599899999999999<br>88 ETH <br>7,546.46 USD   | ✓ |
| 262 | 2022-03-18<br>23:33:21 | <u>0xab705652a82de7346ae1</u><br><u>5c18661ad1677250ad8003</u><br><u>466de6056fb5c59da46999</u> | - 0.0003897380000000<br>00 ETH <br>1.14 USD       | ✓ |
| 263 | 2022-03-18<br>23:33:21 | <u>0xab705652a82de7346ae1</u><br><u>5c18661ad1677250ad8003</u><br><u>466de6056fb5c59da46999</u> | - 0.0079329666906582<br>04 ETH <br>23.38 USD      | ✓ |
| 264 | 2022-03-18<br>23:31:29 | <u>0x571ca79a80da7fda079b</u><br><u>0d5d32231b47831482e83a</u><br><u>b0de9c809ab570d6d1d278</u> | - 9.8900000000000005<br>68 ETH <br>29,154.23 USD  | ✓ |
| 265 | 2022-03-18<br>23:31:29 | <u>0x571ca79a80da7fda079b</u><br><u>0d5d32231b47831482e83a</u><br><u>b0de9c809ab570d6d1d278</u> | - 0.0003756160000000<br>00 ETH <br>1.10 USD     | ✓ |
| 266 | 2022-03-18<br>23:31:29 | <u>0x571ca79a80da7fda079b</u><br><u>0d5d32231b47831482e83a</u><br><u>b0de9c809ab570d6d1d278</u> | - 0.0069394055182436<br>48 ETH <br>20.45 USD    | ✓ |
| 267 | 2022-03-18<br>23:23:50 | <u>0xd1f2b9197ad42717925d</u><br><u>5412c25100afb40a5c3173</u><br><u>e909e7fff11e0e4596f86d</u> | - 2.2500000000000000<br>00 ETH <br>6,632.66 USD | ✓ |
| 268 | 2022-03-18<br>23:23:50 | <u>0xd1f2b9197ad42717925d</u><br><u>5412c25100afb40a5c3173</u><br><u>e909e7fff11e0e4596f86d</u> | - 0.0004574040000000<br>00 ETH <br>1.34 USD     | ✓ |
| 269 | 2022-03-18<br>23:23:50 | <u>0xd1f2b9197ad42717925d</u><br><u>5412c25100afb40a5c3173</u><br><u>e909e7fff11e0e4596f86d</u> | - 0.0085266464112512<br>21 ETH <br>25.13 USD    | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 270 | 2022-03-18<br>23:23:06 | <u>0xe5180454fedcdf726876</u><br><u>a0a858d01c28151946b779</u><br><u>fafab96bc1ff1e3abc1d8e</u> | - 2.6899999999999999<br>47 ETH <br>7,929.71 USD    | ✓ |
| 271 | 2022-03-18<br>23:23:06 | <u>0xe5180454fedcdf726876</u><br><u>a0a858d01c28151946b779</u><br><u>fafab96bc1ff1e3abc1d8e</u> | - 0.0004572980000000<br>00 ETH <br>1.34 USD        | ✓ |
| 272 | 2022-03-18<br>23:23:06 | <u>0xe5180454fedcdf726876</u><br><u>a0a858d01c28151946b779</u><br><u>fafab96bc1ff1e3abc1d8e</u> | - 0.0075786651892618<br>71 ETH <br>22.34 USD       | ✓ |
| 273 | 2022-03-18<br>23:06:17 | <u>0x6a34ef388d0d59291ed9</u><br><u>cbd583a3aed7179b03f9f6</u><br><u>de926db5291cba4d0a5c65</u> | + 25.0000000000000000<br>000 ETH <br>73,696.25 USD | ✓ |
| 274 | 2022-03-18<br>22:42:45 | <u>0x50745e5624d35f6a5ddc</u><br><u>bcddc4290422f4d22b1246</u><br><u>be3dfce55f1e3b2a404128</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 275 | 2022-03-18<br>22:42:45 | <u>0x50745e5624d35f6a5ddc</u><br><u>bcddc4290422f4d22b1246</u><br><u>be3dfce55f1e3b2a404128</u> | - 0.0002370795000000<br>00 ETH <br>0.69 USD      | ✓ |
| 276 | 2022-03-18<br>22:42:45 | <u>0x50745e5624d35f6a5ddc</u><br><u>bcddc4290422f4d22b1246</u><br><u>be3dfce55f1e3b2a404128</u> | - 0.0063461633193415<br>87 ETH <br>18.70 USD     | ✓ |
| 277 | 2022-02-06<br>03:45:23 | <u>0x45860e6e19281605d337</u><br><u>2d9b8676506c127fa07bb7</u><br><u>fb9c890e541848cd13bed7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 278 | 2022-02-06<br>03:45:23 | <u>0x45860e6e19281605d337</u><br><u>2d9b8676506c127fa07bb7</u><br><u>fb9c890e541848cd13bed7</u> | - 0.0000869445000000<br>00 ETH <br>0.26 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 279 | 2022-02-06<br>03:45:23 | <u>0x45860e6e19281605d3372d9b8676506c127fa07bb7fb9c890e541848cd13bed7</u> | - 0.0030695343260871<br>63 ETH <br>9.22 USD    | ✓ |
| 280 | 2022-02-06<br>02:42:29 | <u>0x6d7e5f048608670e7bbd4735d5fdee58b2a4386bcebf6c9481226247527dcfce</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 281 | 2022-02-06<br>02:42:29 | <u>0x6d7e5f048608670e7bbd4735d5fdee58b2a4386bcebf6c9481226247527dcfce</u> | - 0.0001913430000000<br>00 ETH <br>0.57 USD    | ✓ |
| 282 | 2022-02-06<br>02:42:29 | <u>0x6d7e5f048608670e7bbd4735d5fdee58b2a4386bcebf6c9481226247527dcfce</u> | - 0.0069489111786460<br>24 ETH <br>20.98 USD   | ✓ |
| 283 | 2022-02-06<br>02:40:56 | <u>0x5295eb37ee0e1667fe798c3b331347f16f5fa3062bc56f9343aaa1a943dd83c2</u> | - 0.0181482391724621<br>77 ETH <br>54.80 USD | ✓ |
| 284 | 2022-02-06<br>02:40:56 | <u>0x5295eb37ee0e1667fe798c3b331347f16f5fa3062bc56f9343aaa1a943dd83c2</u> | - 0.0004100985000000<br>00 ETH <br>1.23 USD  | ✓ |
| 285 | 2022-02-06<br>02:40:56 | <u>0x5295eb37ee0e1667fe798c3b331347f16f5fa3062bc56f9343aaa1a943dd83c2</u> | - 0.0169668403489153<br>17 ETH <br>51.23 USD | ✓ |
| 286 | 2022-02-06<br>02:36:05 | <u>0x382bf005d893813457b15ed98f4f8d64783d6984a112a779530ba86f92ac2db1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 287 | 2022-02-06<br>02:36:05 | <u>0x382bf005d893813457b15ed98f4f8d64783d6984a112a779530ba86f92ac2db1</u> | - 0.0000694005000000<br>00 ETH <br>0.20 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 288 | 2022-02-06<br>02:36:05 | <u>0x382bf005d893813457b15ed98f4f8d64783d6984a112a779530ba86f92ac2db1</u> | - 0.0021283688097542<br>26 ETH <br>6.42 USD     | ✓ |
| 289 | 2022-02-06<br>02:31:43 | <u>0x2c42aa800b471007b5cb75fd5d78ecc5bd9cddbfb53fd0d74bb31a363a3e243a</u> | + 0.5000000000000000<br>00 ETH <br>1,510.00 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2023-01-15<br>01:13:35 | <u>0x63dc3709825ea4a3765d5d74e0417fee5177feaadf e98122aad80a9b68f2aa63</u> | + 36.346307015626045<br>711 ETH <br>55,551.69 USD | ✓ |
| 2 | 2023-01-15<br>01:12:23 | <u>0x0267c01d6cb46ac6a63c53c86a72b8e74c349513756177bc558661351a5f3a8a</u>  | + 1.8500000000000000<br>89 ETH <br>2,827.54 USD | ✓ |
| 3 | 2022-02-06<br>02:40:56 | <u>0x5295eb37ee0e1667fe798c3b331347f16f5fa3062bc56f9343aaa1a943dd83c2</u>  | + 0.0016498399247692<br>88 ETH <br>4.98 USD     | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount               |   |
|---|------------------------|--|----------------------|---|
| 1 | 2023-12-23<br>05:18:11 | <u>0x7c8b1cf763ef88493092c940efc14a5c0e489a54b26444b2fdd48cbb3548716e</u>  | + 1.700000 rds       | ✓ |
| 2 | 2023-09-22<br>11:40:23 | <u>0xbfbd27fd660c2dc3e7eae561031f500dd0c41c01292ad9109a092dd5b3e358a70</u> | + 1.400000 m rewards | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2023-09-10<br>05:39:35 | <u>0x275c326d09d0a547aaab<br/>e1691101bbf373ed79fc5a<br/>659d6bc920d9905c18d4ae</u> | + 3,999.989999999999<br>781721 laim<br>rewards  | ✓ |
| 4  | 2023-02-02<br>10:35:47 | <u>0xe5f7e525fbef81d7e39d<br/>7c97d4aa7e265bc67c77fd<br/>b6ad6aaedcdd28a9d4d786</u> | + 800 snd   | ✓ |
| 5  | 2023-01-15<br>01:13:35 | <u>0x63dc3709825ea4a3765d<br/>5d74e0417fee5177feadf<br/>e98122aad80a9b68f2aa63</u>  | - 10,950.0000000000<br>0000000 APE  | ✓ |
| 6  | 2023-01-15<br>01:11:23 | <u>0xc28c741a6816c4a3d868<br/>7aea12071f533e57bf4b9f<br/>b48ad8cff03796d223b505</u> | + 1.8500000000000000<br>89 WETH <br>2,827.54 USD   | ✓ |
| 7  | 2023-01-15<br>01:08:59 | <u>0x007c2aadbf8584770c2e<br/>87ffd9fc51f6935e63afcb<br/>4538ce84fee84911942949</u> | - 1.8500000000000000<br>89 WETH <br>2,827.54 USD | ✓ |
| 8  | 2023-01-15<br>01:08:59 | <u>0x007c2aadbf8584770c2e<br/>87ffd9fc51f6935e63afcb<br/>4538ce84fee84911942949</u> | - 0.1000000000000000<br>06 WETH <br>152.84 USD   | ✓ |
| 9  | 2023-01-15<br>01:08:59 | <u>0x007c2aadbf8584770c2e<br/>87ffd9fc51f6935e63afcb<br/>4538ce84fee84911942949</u> | - 0.0500000000000000<br>03 WETH <br>76.42 USD    | ✓ |
| 10 | 2022-10-30<br>10:40:23 | <u>0xb144cfbc79e9ab305e4e<br/>4d5dd98dd56cc609a81e9b<br/>f95e96e7822de0995dc49a</u> | + 3,289.000000 claim<br>at [apepool.org]  | ✓ |
| 11 | 2022-10-27<br>12:37:11 | <u>0x705e5e703404542b2509<br/>cb6cb113baccf4209560a2<br/>6ffeacebd9e3be280e0d3e</u> | + 3,289.000000 ]  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                       |   |
|----|------------------------|---|--|---|
| 12 | 2022-10-23<br>14:15:59 | <u>0x37f3f01bdfa295e35276f09f9003a2483ed849f49a37f0ef58393e0ba148ed6a</u> | + 2,500.000000000000<br>000000 \$GANG        | ✓ |
| 13 | 2022-10-14<br>21:11:23 | <u>0x2e716cce0517c07f79ebcf6721ae1d7479c3b02dc8b3f0eef304b252916046b8</u> | + 250.000000000000<br>0000 \$GANG            | ✓ |
| 14 | 2022-10-04<br>15:27:35 | <u>0x150133f843eb4f9213bd24a13a5b85cb2763fa051b76a055d6541c20e58448ad</u> | + 100.000000000000<br>0000 Opensea           | ✓ |
| 15 | 2022-09-25<br>11:31:11 | <u>0x6995f07dc9ee69969b8be83e807d867c9d4dbac05f5596a0633627aec8b9ee06</u> | + 1,000 apedao.site                          | ✓ |
| 16 | 2022-09-03<br>22:58:36 | <u>0xab56158f6145a4efb8f5254cd15b7bf5891ce3c86d02125106023cd89fcea584</u> | + 1,800.000000000000<br>000000 mbird.fun     | ✓ |
| 17 | 2022-09-01<br>20:44:59 | <u>0x2d13a5297ca87a3fc0e66bc51a438551405ccecc015f47f3284fc03769494563</u> | + 550.000000000000<br>0000 GCG               | ✓ |
| 18 | 2022-08-11<br>09:34:39 | <u>0xcf2632b3e5c3929a702a53d3592ef8301a850c51a74501e85fec9b4e08ffe23</u>  | + 1.000000000000<br>00<br>blacklistETH.com   | ✓ |
| 19 | 2022-08-05<br>10:52:34 | <u>0x1ce6894753e0cc8437aadf937b6c1002a126821e64106fad72c4b7556f494798</u> | + 100.000000000000<br>0000 othrsd.xyz        | ✓ |
| 20 | 2022-05-24<br>06:39:11 | <u>0x46058094428d79a8ffc8c95e16ca4411c22c37fc9287f8f9aae798ba2873a4d2</u> | + 80,000.0000000000<br>000000<br>ApeSide.net | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2022-05-14<br>17:46:50 | <u>0x1646c9385db72093c4f0a57184cda0c09340ca89628a7ab1f773c85958e85689</u> | + 2,500,000.00000000<br>0000000000<br>.finance)                 | ✓ |
| 22 | 2022-05-13<br>12:19:52 | <u>0xd605204aa2eecd9a93389672326d8d3b701629ad11f027c8ee5790a33c9a808f</u> | + 10,000.0000000000<br>0000000 Register<br>at ApeWL.io          | ✓ |
| 23 | 2022-05-07<br>18:46:42 | <u>0x6182c48c9938222d2321a253d8a91a47eb2fbbefc587e012c878d48911a86a30</u> | + 1.0000000000000000<br>00 Check your WL<br>at ApeWL.io         | ✓ |
| 24 | 2022-05-04<br>13:13:05 | <u>0xfa12ca0b4e28b2196f78df71d32c23006271994bd55ecda70921084b0888fcf1</u> | + 10.0000000000000000<br>000 s)                                 | ✓ |
| 25 | 2022-05-02<br>20:27:14 | <u>0xd1ae77ea24b98d4ce9e359c81501e65b853cf8a3bea971e4689c87aee645fd99</u> | + 10.0000000000000000<br>000 y)                                 | ✓ |
| 26 | 2022-05-02<br>09:11:18 | <u>0x8e775c989b7c9bd4ad5d7dd1742bf10f023939122d7cad6f456cebf1f63095f9</u> | + 5,555.000000000000<br>000000<br>OthersideDAO.io               | ✓ |
| 27 | 2022-04-29<br>21:30:56 | <u>0x4c3059afe324ba585645cae918d9840ef1495102f21cf867bfccec1d4a769162</u> | + 1.0000000000000000<br>00<br>ape-otherside.xyz                 | ✓ |
| 28 | 2022-04-15<br>19:02:04 | <u>0x46424e051ebbc65bf453eb81d56b19e53f1a0a0bd9ebd26a75aae13cb43aa191</u> | + 10.0000000000000000<br>000 Wrapped<br>ApeCoin<br>(ape.claims) | ✓ |
| 29 | 2022-04-09<br>07:25:17 | <u>0xeffdafb0bcd026b6a5c52ba5623349004c629b8576c92482bcdb7892505e8db3</u> | + 5,555.000000000000<br>000000 APEVERSE                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2022-04-01<br>10:06:01 | <u>0xf73560f6b8ee27d555b30cbef59b7bc32cdad2c580782994097896aa6db7c7c2</u> | + 5,555.000000000000<br>000000<br>GutterDAO.io | ✓ |
| 31 | 2022-03-23<br>22:02:38 | <u>0xb122308d67449052ab881ab6e1da4633545f557d0b1305f551e5d5dbc8ab7f55</u> | + 1,639.344262294999<br>907681 XCN             | ✓ |
| 32 | 2022-03-20<br>14:29:52 | <u>0x059b68ec68ee3372b46d19742a79a7fba659de24f56de320dea45f561040d3c4</u> | + 5,555.000000000000<br>000000 BAKCdao.io      | ✓ |
| 33 | 2022-03-18<br>22:42:45 | <u>0x50745e5624d35f6a5ddcbcd4290422f4d22b1246be3dfce55f1e3b2a404128</u>   | + 10,950.000000000000<br>0000000 APE           | ✓ |
| 34 | 2022-03-18<br>22:10:43 | <u>0x6e8ad4aac8c6e4c3c3ba0afaef96bc2a6207e5cbaf0c10a07f10ce1e7c4d80bb</u> | + 1,428.000000000000<br>000000<br>Ape-Coin.org | ✓ |
| 35 | 2022-03-17<br>13:04:06 | <u>0x0890ecd2e3d89728629f6d935ba4cc5a8034de56c2fc3c90f6e47e65b74f6610</u> | + 5,555.000000000000<br>000000 APECOIN         | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-01-30<br>04:25:11 | <u>0xbc46777c46c87f0fe057d48cee7d3ba91814162663a42e862f8fb941368448c1</u> | + 1 OTHR                    | ✓ |
| 2 | 2022-11-12<br>07:53:47 | <u>0x9789e4cc9be50d0d07acb887b8cf4b2cd93ed8e7b0ef49229f1afec1e4e5dc24</u> | + 1 Bored Ape Yacht<br>Club | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 3  | 2022-10-06<br>10:42:35 | <u>0x397ec5af5d66914760dd5ecdb8eefae5e480543b389e204871065969feb3683e</u>  | + 1 GsMP                       | ✓ |
| 4  | 2022-10-01<br>02:44:47 | <u>0xb9cddb707faf6c18144a890af3cee7b309e63f4e8b7273e3182eccc4e64dbd4d</u>  | + 1 Simple Mempus Club         | ✓ |
| 5  | 2022-09-30<br>07:28:11 | <u>0xb172daaeb208bc7ae08ce0546a22ab8980ebdac7870d6b43c2e299e636eaf56</u>   | + 1 Crypto TowerOfFantasy Pass | ✓ |
| 6  | 2022-09-21<br>07:24:11 | <u>0xeb69e31dd76a56c81981419f8e6f52ed001036875e eaa886fa1311726b9d52f7</u> | + 1 Fantasy WafukuGen Pass     | ✓ |
| 7  | 2022-09-18<br>03:24:35 | <u>0x16dbd568dd6b5ad6866a7ebacad3e2f89548422671df40322e9fc09aa3ef5f88</u>  | + 1 Round FlyingLand Tickets   | ✓ |
| 8  | 2022-09-17<br>12:44:59 | <u>0x53b245ca10776dd7935640cb2c65297dedc66b6ae20db26b833b8d50b6c9fe18</u>  | + 1 OSMP                       | ✓ |
| 9  | 2022-08-27<br>05:03:43 | <u>0x0ca83ed5d7429338cdaa33068c44c5bf3f06230b4ca446ee23b3543235e685f7</u>  | + 1 OHMP                       | ✓ |
| 10 | 2022-06-30<br>11:39:26 | <u>0x31723e58605b5bd5a5d7da24f5d6240c06296a65dea8abdfc68f91741594ed05</u>  | + 1 ApeFestPOAP.com            | ✓ |
| 11 | 2022-06-05<br>05:40:55 | <u>0xf1df5a60ee097d4443e68c4de39cb6c21713fd345a0969eae63e60f5e1520ceb</u>  | + 1 OTHRVERSE.xyz              | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 12 | 2022-06-01<br>11:33:08 | <u>0xcdab64142e379752720f</u><br><u>15294fc4159440d546d166</u><br><u>9b889964328fcb89583517</u> | + 1 ECO  | ✓ |
| 13 | 2022-06-01<br>11:31:59 | <u>0x4ae81e76ae22c32d85bd</u><br><u>45c43787844ed7df84bc03</u><br><u>47c41003dd783f47869e63</u> | + 1 ECO  | ✓ |
| 14 | 2022-05-30<br>15:52:44 | <u>0x76f829c3aa495d14101c</u><br><u>26c673f9105ac0935dc166</u><br><u>9e8e739e0c0bb3a87f312e</u> | + 1 DT   | ✓ |
| 15 | 2022-05-30<br>15:50:08 | <u>0x6e1cbd8c315221ac8667</u><br><u>1d234c738e8a33d43e9938</u><br><u>de81fcfcaa664105181870</u> | + 1 DT   | ✓ |
| 16 | 2022-05-29<br>09:49:05 | <u>0x0b122689de30a4caa25d</u><br><u>2a3bba84c5218f55a71d02</u><br><u>333a8154feda60ed11d94c</u> | + 1 DUSK | ✓ |
| 17 | 2022-05-29<br>09:44:55 | <u>0x819a40fc8ac7e13425f6</u><br><u>f313db371bc85c84707ff6</u><br><u>16cdb407af02846c19000b</u> | + 1 DUSK | ✓ |
| 18 | 2022-05-29<br>03:33:19 | <u>0x487a8fd4bd5eadbcebc8</u><br><u>5f36a85a0af8fcd8bb587e</u><br><u>89341bcd00f4df096b02c4</u> | + 1 DUSK | ✓ |
| 19 | 2022-05-29<br>03:30:15 | <u>0xe753752a53bcedb32c6b</u><br><u>8c9321bbf892670b886034</u><br><u>db4ca6b86cfb0ea0782044</u> | + 1 DUSK | ✓ |
| 20 | 2022-05-28<br>12:55:10 | <u>0xad94d02317061071da71</u><br><u>d755515409372270c3dcd9</u><br><u>ec3cb6e513a9af2e16489c</u> | + 1 DUSK | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 21 | 2022-05-23<br>14:57:23 | <u>0x4a48b9effc8bdf6de9b18dc434f92ce2648431fa908e5a7c8bf8782073ee53ae</u> | + 1 NAKEflyers | ✓ |
| 22 | 2022-05-23<br>08:53:02 | <u>0x03a1fd41f435281b827a6f3d8c3169f5ea429a032df85579199920bd8e8d44aa</u> | + 1 GGN        | ✓ |
| 23 | 2022-05-23<br>06:35:19 | <u>0x9c73f68b9e1dc20855a72bcc05812186fac20a0a3c4651a7577a32b127288943</u> | + 1 GGN        | ✓ |
| 24 | 2022-05-22<br>13:16:24 | <u>0x5c8dae39e859cc86280179bd0fab042f52d8ea5ac1e03c6f9a8c08d147823a7c</u> | + 1 PRIMATE    | ✓ |
| 25 | 2022-05-22<br>08:45:27 | <u>0x5ebea4ea450390738317c6be6656d2070ff54b4c7003ce8aaea3c257cea75e32</u> | + 1 GOAT       | ✓ |
| 26 | 2022-05-22<br>05:42:00 | <u>0x15e7395a9cb4d00cf6bbc409247e654174ec86f054e93683565a0b5713793988</u> | + 1 GOAT       | ✓ |
| 27 | 2022-05-22<br>04:42:36 | <u>0x3111c3f34c21cce784c035a9690e7e82771633a72315ed63a6e952ec1a268e70</u> | + 1 GOAT       | ✓ |
| 28 | 2022-05-21<br>14:52:14 | <u>0x1b98175677bb66b46484fd931fd3c430e9d839942e869f8629be1b1f4cd89cf7</u> | + 1 FAX        | ✓ |
| 29 | 2022-05-21<br>01:31:31 | <u>0x506d0b323e94216e385818f5317538b8671554d83ab2a35b47612774de5425e1</u> | + 1 FAX        | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 30 | 2022-05-17<br>12:16:38 | <u>0x1711249e6e85e10a1399</u><br><u>cee156121a0c86e992f7c4</u><br><u>2761ba345d850b0d719c0a</u> | + 1 TAT     | ✓ |
| 31 | 2022-05-17<br>10:01:11 | <u>0x900ba96e264d50aa020a</u><br><u>afab77477a354dcccc553f</u><br><u>e9567b58aaec787910320b</u> | + 1 TAT     | ✓ |
| 32 | 2022-05-16<br>13:38:37 | <u>0x8f87ea9e33b4df74f9da</u><br><u>659f273bb63d13e78eb58c</u><br><u>516e5364370249c075143d</u> | + 1 KAFU    | ✓ |
| 33 | 2022-05-16<br>05:37:09 | <u>0xb876fb8a035ba43b9f83</u><br><u>8be88dd54cf4addcd7a798</u><br><u>85a82d56cb98f7761cb80f</u> | + 1 KAFU    | ✓ |
| 34 | 2022-05-14<br>13:21:08 | <u>0xf54fad36d994ce296dc0</u><br><u>9cdf11251eea3ba5103eee</u><br><u>7076bd21761fb96fb9da06</u> | + 1 MLZ     | ✓ |
| 35 | 2022-05-11<br>10:35:49 | <u>0x4232ac0e4e42cb2af389</u><br><u>8cf2948cd1742c660013e4</u><br><u>aeb99440db41aa5523be90</u> | + 1 MCLAREN | ✓ |
| 36 | 2022-05-10<br>14:44:06 | <u>0xfbcd542d8ff39e999061</u><br><u>1145779ee97ffa49561ae7</u><br><u>edf584e55c200d64051bed</u> | + 1 MCLAREN | ✓ |
| 37 | 2022-05-10<br>05:21:47 | <u>0x8c38b05dbdc19279d2a3</u><br><u>03ebeb5238e0ecbe51d2c5</u><br><u>aea5f74a3cc4fc9a249384</u> | + 1 GPENS   | ✓ |
| 38 | 2022-05-09<br>05:56:27 | <u>0x5b0a18c8788c6668c466</u><br><u>ebb5ef655bd1e5a2ecbd1d</u><br><u>89be3e51a09b6fac552777</u> | + 1 ML      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 39 | 2022-05-08<br>18:30:07 | <u>0xdf528aea8d5cfbd04b2c2db19db5e76e0cb56e47a0e5e2753a1150037be48442</u> | + 1 KKI | ✓ |
| 40 | 2022-05-07<br>17:39:29 | <u>0x76bccf681030d15c984392725e1d4188c6887f767d2c476a8c9603f96ed8abc3</u> | + 1 MP  | ✓ |
| 41 | 2022-05-07<br>15:46:52 | <u>0x437f50d2cc2244c170b5f3217b8c0da7cb634027caeaf9109b25d65606105ebf</u> | + 1 KKI | ✓ |
| 42 | 2022-05-07<br>11:41:00 | <u>0xc24d085ad905081af943ad32d26c5d92f2bd7b28cbc4a2fc563f1d63a3fb4de5</u> | + 1 MP  | ✓ |
| 43 | 2022-05-06<br>16:41:30 | <u>0x321564675ff231a15634ac576e7166f5cf38bb773fabfd954eeeb295adbcf165</u> | + 1 KKI | ✓ |
| 44 | 2022-05-05<br>11:36:10 | <u>0xccbf8fe7866bb39b115594a7fac47015db59390fe667c53cbc3e874e8f02e970</u> | + 1 KKI | ✓ |
| 45 | 2022-05-03<br>08:28:25 | <u>0xa7eaca40d0b824ae45d18fb64ffbaec09d3c34c84889f3ee59cf703a00ae4ca5</u> | + 1 ML  | ✓ |
| 46 | 2022-05-02<br>10:03:24 | <u>0x3b0d04d3693327aeb9b33999c565a95da0e735c86e054dba2e8f212ac354a8e0</u> | + 1 ML  | ✓ |
| 47 | 2022-05-02<br>01:09:10 | <u>0x51ebbe399c64fb256342ecb8f7e2a9a5817841098876d92abe2ba66111636d99</u> | + 1 GPO | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 48 | 2022-05-01<br>16:21:16 | <u>0x3d2f938f95f25c432606</u><br><u>e8c35d13671d7064f93b03</u><br><u>8a9ea2c2a1f135d4699e52</u> | + 1 OTHR   | ✓ |
| 49 | 2022-05-01<br>12:19:14 | <u>0xd60053441139eb1efd67</u><br><u>d3824805c69199fac0fabf</u><br><u>6e3584bed09e879a29dc73</u> | + 1 PN     | ✓ |
| 50 | 2022-04-29<br>01:29:21 | <u>0x0aa7c3423c8bc1b64815</u><br><u>0de963d2baab337633bd80</u><br><u>5366d0712de52c54d80b29</u> | + 1 CCBC   | ✓ |
| 51 | 2022-04-28<br>18:37:12 | <u>0xdef9f40b5a9ab5f72c47</u><br><u>5630e1196c0f9f7dc7e591</u><br><u>68848950dc9d00d8158322</u> | + 1 CAZUKI | ✓ |
| 52 | 2022-04-26<br>06:10:32 | <u>0xc7be3d9c4c0362cb3339</u><br><u>a12adf2c94fe4348f1bff6</u><br><u>7fc917fbe215bd895a95f8</u> | + 1 BP     | ✓ |
| 53 | 2022-04-25<br>09:18:34 | <u>0x54823fda83774fef5aa5</u><br><u>071253bd158caa45612529</u><br><u>ee70d7000884c55cf1c4be</u> | + 1 YOG    | ✓ |
| 54 | 2022-04-24<br>02:31:08 | <u>0x078d99eca071e79da2ab</u><br><u>8d47593f819830365a4aab</u><br><u>bc5022d6078b7d4c7886c2</u> | + 1 BP     | ✓ |
| 55 | 2022-04-23<br>13:22:10 | <u>0xcef4b2e1da712eef733d</u><br><u>a1de95c619c31d1f40520e</u><br><u>5611f72e2d0d9a3e83b165</u> | + 1 BP     | ✓ |
| 56 | 2022-04-21<br>09:26:22 | <u>0xb36f4670fe5c2d06f83c</u><br><u>6060274bf9ec16669236a1</u><br><u>d5a96dc4c337d308fa703e</u> | + 1 BP     | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 57 | 2022-04-19<br>09:25:06 | <u>0x0b7239a4a160c305487f</u><br><u>e2f545d53e717bf550b842</u><br><u>c78c5e6beff1471945b2c7</u> | + 1 MB    | ✓ |
| 58 | 2022-04-17<br>09:11:22 | <u>0x3914704147e189c459a3</u><br><u>ee3eef90bd7eea924506ab</u><br><u>a8bc931bc873d32844caa9</u> | + 1 MB    | ✓ |
| 59 | 2022-04-15<br>10:49:30 | <u>0x595dad5155782626875c</u><br><u>2ec2e38d0985e401277385</u><br><u>1212a8a94867a9e7a180d5</u> | + 1 MOMO  | ✓ |
| 60 | 2022-03-31<br>23:58:16 | <u>0x3be25860a74e5d9a534a</u><br><u>0b0bb5db4b7afa4164888e</u><br><u>fee80775a552bc76fa84cd</u> | + 1 JUICE | ✓ |
| 61 | 2022-03-31<br>23:34:56 | <u>0x9b8b0cc4b93a512e5186</u><br><u>790122095a3c3f5a3a74d1</u><br><u>7a2572f9d6a06569935345</u> | + 1 CLONE | ✓ |
| 62 | 2022-03-31<br>23:34:56 | <u>0x9b8b0cc4b93a512e5186</u><br><u>790122095a3c3f5a3a74d1</u><br><u>7a2572f9d6a06569935345</u> | - 1 JUICE | ✓ |
| 63 | 2022-03-31<br>21:37:49 | <u>0x463cd5e3994c80f3248a</u><br><u>11e4ae358aeae5e54e96</u><br><u>dae1ef5dbfa34055219f38</u>   | + 1 JUICE | ✓ |
| 64 | 2022-03-31<br>01:10:21 | <u>0xaf0ddf3df6e9241f06ab</u><br><u>9948a9a457dc338770f571</u><br><u>7409bde39b8a309956fdb8</u> | + 1 JUICE | ✓ |
| 65 | 2022-03-30<br>16:42:07 | <u>0xd24985ee8d53917b59a1</u><br><u>e21ee11de944fdd8617ddc</u><br><u>36183586de934d582d1e5e</u> | + 1 JUICE | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 66 | 2022-03-30<br>16:39:02 | <u>0x874d024f61e00922b6f1</u><br><u>44996010f61c754fdd0d38</u><br><u>7f067a658392fb84dee54b</u> | + 1 JUICE | ✓ |
| 67 | 2022-03-30<br>05:29:58 | <u>0xc78c73d23a8d415ded65</u><br><u>975b6ee63708f2fa9a7e3a</u><br><u>974bf499139952afa5d75a</u> | + 1 JUICE | ✓ |
| 68 | 2022-03-30<br>05:26:33 | <u>0xd87f47163583d5ef3d1a</u><br><u>384f5c106ca00a7e0b009c</u><br><u>ecfa051816c264cb576009</u> | + 1 JUICE | ✓ |
| 69 | 2022-03-30<br>05:25:34 | <u>0x3cddafa3401e34fa2c9e</u><br><u>2131ac16bf5b38b5024423</u><br><u>28735f4096ad0bfc9bf545</u> | + 1 JUICE | ✓ |
| 70 | 2022-03-29<br>05:33:23 | <u>0x38488d47bb9335c33f5c</u><br><u>764c41e2f4c0ead7236f64</u><br><u>beafec2f3c7361ec6f7e9b</u> | + 1 JUICE | ✓ |
| 71 | 2022-03-29<br>05:32:16 | <u>0x40587e3e581a65773061</u><br><u>0329fdeb63f6219168ec31</u><br><u>f0b6fd8c4852dc009d7956</u> | + 1 JUICE | ✓ |
| 72 | 2022-03-26<br>17:12:48 | <u>0xd5811384939679093830</u><br><u>e69f52e01922a5648b3d51</u><br><u>b707b79b3cb7086e52f4b5</u> | + 1 JUICE | ✓ |
| 73 | 2022-03-26<br>17:12:48 | <u>0xdcaf72861e3a6fbb3f83</u><br><u>5ae61769915de5fdf172b3</u><br><u>ffd39b034198ca24d06273</u> | + 1 JUICE | ✓ |
| 74 | 2022-03-26<br>17:03:16 | <u>0x6012a78d8f765bd1a5bb</u><br><u>f815ac60ae3e430e2e8615</u><br><u>8e39c055e4db562db662ec</u> | + 1 JUICE | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 75 | 2022-03-26<br>17:02:35 | <u>0xc8d1de5c758da48d9c84</u><br><u>1a34b7e1bedfdc4ff142b3</u><br><u>4c530ee21d7660ffa3cb5c</u> | + 1 JUICE | ✓ |
| 76 | 2022-03-26<br>17:02:08 | <u>0xda2eefb34ce3741d7db8</u><br><u>b2a459b29867cdaf821ed8</u><br><u>e74e76329d91a9a2495e58</u> | + 1 JUICE | ✓ |
| 77 | 2022-03-26<br>17:02:04 | <u>0x7a44984e8c4b6bddf845</u><br><u>2221780cc00488fc19d4a3</u><br><u>46c7d5af316d7be5249e24</u> | + 1 JUICE | ✓ |
| 78 | 2022-03-26<br>02:07:02 | <u>0xbb65ec76134197e4de4f</u><br><u>90e98d277266a009c9bb5f</u><br><u>fba81e5021987565f70098</u> | + 1 MSC   | ✓ |
| 79 | 2022-03-25<br>21:26:25 | <u>0xc63450b3461d9d5f35fe</u><br><u>b38e2ad1808e3a0831ffaa</u><br><u>e96b3f0ca8c0e13fc2adcc</u> | + 1 JUICE | ✓ |
| 80 | 2022-03-25<br>21:26:03 | <u>0xd28168b597b0d359245e</u><br><u>2fe4959831f6332fb5013c</u><br><u>8e839b27d208acc06126bb</u> | + 1 JUICE | ✓ |
| 81 | 2022-03-25<br>21:25:17 | <u>0xd5607cf0721bc82e4a0d</u><br><u>3e0017dbff1e91b45f7d65</u><br><u>5e31fd3c5a0d7e6480a889</u> | + 1 JUICE | ✓ |
| 82 | 2022-03-25<br>13:04:55 | <u>0xb73bb1c5debf0a599c8e</u><br><u>fa8d06c00e239cafe19c3b</u><br><u>9e7df6d82f0cfb691e2cd2</u> | + 1 CPCA  | ✓ |
| 83 | 2022-03-25<br>04:56:45 | <u>0x752a45024d4ceb66f321</u><br><u>6c38ae3f7493f9cd5994cc</u><br><u>7d3b65c860cf6e165b25d1</u> | + 1 JUICE | ✓ |



| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 84 | 2022-03-25<br>04:56:45 | <u>0xefca369aefde4f5931ac</u><br><u>aa6cef234a957208cd0d55</u><br><u>c2971fe3bd656cbb7d4652</u> | + 1 JUICE | ✓ |
| 85 | 2022-03-24<br>05:34:36 | <u>0x70cdfc7d4046c5d46002</u><br><u>61b01e0f62a7edc3b048bb</u><br><u>88dd07e8061f722c76f3af</u> | + 1 JUICE | ✓ |
| 86 | 2022-03-24<br>05:34:21 | <u>0x82be34a6bdfb6eafc4f0</u><br><u>8e0d94688bc0a097e8f62f</u><br><u>356dc521f30ba6fa737668</u> | + 1 JUICE | ✓ |
| 87 | 2022-03-23<br>05:01:49 | <u>0xd064c415a467d22de7bc</u><br><u>09ac6811268e4feee62e47</u><br><u>23fbe252e258dc9f6d36fa</u> | + 1 JUICE | ✓ |
| 88 | 2022-03-23<br>05:01:18 | <u>0x64ba680529c689b47fa7</u><br><u>62d1de7aa340768503128a</u><br><u>69911f1673a08cd28f4422</u> | + 1 JUICE | ✓ |
| 89 | 2022-03-22<br>06:11:14 | <u>0x8776bc2752212772671c</u><br><u>410bcc984eeb83c43cd5be</u><br><u>76f62fbd6c5903b84cb8c4</u> | + 1 JUICE | ✓ |
| 90 | 2022-03-22<br>06:09:28 | <u>0xd9f45513ee8bac0d97b8</u><br><u>d814a0c45405d5599920a6</u><br><u>ab13074ae052e1836ad569</u> | + 1 JUICE | ✓ |
| 91 | 2022-03-22<br>06:09:16 | <u>0xcb1bea8fbe6d6e128092</u><br><u>02bafda9e597b85fbd0f85</u><br><u>93a19b89174c35cffdbbc4</u> | + 1 JUICE | ✓ |
| 92 | 2022-03-22<br>05:54:53 | <u>0x24c0c5b57dfca06517f2</u><br><u>124bddfc5f2c4c2ba8f0c8</u><br><u>41cc39393c6dc105fb6bbb</u> | + 1 GDOG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 93  | 2022-03-22<br>05:51:44 | <u>0x39ff553f372c60050675c00cb2b5e2cbb3018045c1220ec6a61bc6a24ffe25a0</u> | + 1 JUICE         | ✓ |
| 94  | 2022-03-22<br>05:51:14 | <u>0x8e272a6e258db4b020ec282afa4dec093777cca937fc326c1147623a65314594</u> | + 1 JUICE         | ✓ |
| 95  | 2022-03-22<br>05:50:47 | <u>0x87057900242a850772d75d0e645865685b14868acfd9c3299b2056a76700f0aa</u> | + 1 JUICE         | ✓ |
| 96  | 2022-03-21<br>00:45:59 | <u>0xd769e5f602153e8c22dfd8a1b648ceb26d8e8c0079488d25758635703722c1d1</u> | + 1 WGMI          | ✓ |
| 97  | 2022-03-20<br>10:40:55 | <u>0xdf06f6d995b672205e88df083868383ea4928f1bd6bba363db73de6e7476ceba</u> | + 1 PATEKPHILIPPE | ✓ |
| 98  | 2022-03-20<br>00:27:17 | <u>0xe9f84f4fa6033fceaafb58595b8e9e0c95357e0d00e40f6328ac28f8bd17b03e</u> | + 1 GBIRD         | ✓ |
| 99  | 2022-03-20<br>00:26:23 | <u>0x400d7743d6c515529226baac157f2a84042f4ed64a67f32c5700f42e39a431f8</u> | + 1 GBIRD         | ✓ |
| 100 | 2022-03-20<br>00:26:14 | <u>0x97d722cb403e7101eef3c7e445ae22c2eed4b5a8039c26612eb3e60b3a47e122</u> | + 1 GBIRD         | ✓ |
| 101 | 2022-03-20<br>00:23:07 | <u>0x3ebbb596de6aeca83b7fb97923f1ae60e8de24a73b6239e5b491161db1bb0449</u> | + 1 GBIRD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 102 | 2022-03-20<br>00:23:07 | <u>0xa48d766a0a3c8f42034a</u><br><u>7abb0d33e4485157926589</u><br><u>72b5d94605f42672101850</u> | + 1 GBIRD         | ✓ |
| 103 | 2022-03-20<br>00:22:19 | <u>0x2649b9941139aac546c7</u><br><u>42c3baf7d61b3da3550625</u><br><u>e11b7b65ee8381008d5fda</u> | + 1 GBIRD         | ✓ |
| 104 | 2022-03-19<br>13:31:17 | <u>0xc4062f2ee1029ba52c44</u><br><u>37d4b532b5996d01260894</u><br><u>6162f43f31fa8bf013994a</u> | + 1 CocaCoIa      | ✓ |
| 105 | 2022-03-19<br>13:30:38 | <u>0x6195f0a3f368d332361b</u><br><u>bba8facd5df5244b628279</u><br><u>01ada5c39143508aa395e5</u> | + 1 PATEKPHILIPPE | ✓ |
| 106 | 2022-03-19<br>13:08:36 | <u>0x7ce6338a810d8b96fa87</u><br><u>34870e827ad6a850471c28</u><br><u>1c8c79073afd079c25b789</u> | + 1 LV            | ✓ |
| 107 | 2022-03-19<br>12:28:55 | <u>0x3e0f50b6b6ca8d30580f</u><br><u>7d2ef2b6cd47c55f242053</u><br><u>2d45ffbe02e5c696ea0cde</u> | + 1 CocaCoIa      | ✓ |
| 108 | 2022-03-19<br>12:00:23 | <u>0x1131b36328edb7a14923</u><br><u>68fc02f00d6364d1a8bc8f</u><br><u>583e2ea828f2da7a7b5d7b</u> | + 1 NIKE APE      | ✓ |
| 109 | 2022-03-19<br>05:47:49 | <u>0x31d3c9789bb24b88ccc0</u><br><u>46a9133641b7791b182b69</u><br><u>2e7d224f94ac965e2e3882</u> | + 1 JUICE         | ✓ |
| 110 | 2022-03-19<br>05:37:35 | <u>0x30b96e593ce1919ef146</u><br><u>da8fb254cd31817428247b</u><br><u>5277defdff239ebc9f1b2f</u> | + 1 JUICE         | ✓ |

| #   | Date & time            | Transaction Id  | Amount    |   |
|-----|------------------------|---|-----------|---|
| 111 | 2022-03-19<br>05:37:35 | <u>0x00807b282d5c0eafae9d</u><br><u>23cd88f9a31cea19058501</u><br><u>530fd40e8958f91e5a53dc</u> | + 1 JUICE | ✓ |
| 112 | 2022-03-19<br>05:36:52 | <u>0xf129b2e0186d7d826931</u><br><u>47724429139b350807cb96</u><br><u>cd2699db563e8fffd727b4</u> | + 1 JUICE | ✓ |
| 113 | 2022-03-19<br>05:36:00 | <u>0xfd68ccc9a286d60d653b</u><br><u>33438651dec24559463a0b</u><br><u>4aa09f5c23930600b4a8d1</u> | + 1 JUICE | ✓ |
| 114 | 2022-03-19<br>05:36:00 | <u>0xd013d0a4074e56e5f101</u><br><u>8c8c58f0d705a045464202</u><br><u>a95d437965c62b8fdc8d74</u> | + 1 JUICE | ✓ |
| 115 | 2022-03-19<br>05:36:00 | <u>0x37c4978cf9d529410ee6</u><br><u>13c481591d6c78bce084f9</u><br><u>b7f0409e4b7a0bebf032fc</u> | + 1 JUICE | ✓ |
| 116 | 2022-03-19<br>05:35:27 | <u>0xc4e6b7b1af179354806d</u><br><u>9dd6b7d05fb1f39d4f6420</u><br><u>3268933d97235cb54e2d51</u> | + 1 JUICE | ✓ |
| 117 | 2022-03-19<br>05:35:07 | <u>0x1be889d10d8598e6f69d</u><br><u>5631fa82a7ae59be997caf</u><br><u>b3867544aef2e7ebe2b0d4</u> | + 1 JUICE | ✓ |
| 118 | 2022-03-19<br>05:35:07 | <u>0xe0fab46c789f4ab101d7</u><br><u>98bf6940e490b54cfab226</u><br><u>ebaf17e6f2b0457436f9b9</u> | + 1 JUICE | ✓ |
| 119 | 2022-03-19<br>05:34:30 | <u>0x8ad77f6ebd0cada930c4</u><br><u>8b9704f0f3e4d693c707a2</u><br><u>a3543e78eee90e5f3a3bb7</u> | + 1 JUICE | ✓ |

| #   | Date & time            | Transaction Id  | Amount    |   |
|-----|------------------------|---|-----------|---|
| 120 | 2022-03-19<br>05:33:59 | <u>0xc2706a693a9897dd579e</u><br><u>51022cb5888439fcd49a7c</u><br><u>213bc35afabfe38275306e</u> | + 1 JUICE | ✓ |
| 121 | 2022-03-19<br>05:33:59 | <u>0xdd3ec0b884202958ebb7</u><br><u>f9e86f8dea24937c0c4953</u><br><u>2da9dd3f6c8fff66bcd801</u> | + 1 JUICE | ✓ |
| 122 | 2022-03-19<br>05:33:44 | <u>0xfb4591b86ac4dcbfb25e</u><br><u>ef8956db9a8ad861a80877</u><br><u>b1fc7897aa5dcd7c82ebea</u> | + 1 JUICE | ✓ |
| 123 | 2022-03-19<br>05:33:32 | <u>0x09dcd8c29466e1a0640c</u><br><u>f35fa35bd68bd44ee284f1</u><br><u>83562ea650d442a7027e8b</u> | + 1 JUICE | ✓ |
| 124 | 2022-03-19<br>05:24:01 | <u>0x166788de9fbd7d9bea19</u><br><u>560a1a3179437c7926214f</u><br><u>5227f9d86d7e66465d3249</u> | + 1 GBIRD | ✓ |
| 125 | 2022-03-18<br>23:36:53 | <u>0x7e736d17be6752f623e3</u><br><u>af642999a09ba548f53c8c</u><br><u>489b785202df989cb38585</u> | + 1 JUICE | ✓ |
| 126 | 2022-03-18<br>23:36:15 | <u>0x831b27d7647cb36203d2</u><br><u>6be2c66130f76f898004b0</u><br><u>220ea52e89ceaffb51e9b3</u> | + 1 JUICE | ✓ |
| 127 | 2022-03-18<br>23:35:10 | <u>0xedf7fb0482e475a9ea61</u><br><u>f23d68f8b991e2a858a477</u><br><u>d93ed927d1d8931bdc342e</u> | + 1 JUICE | ✓ |
| 128 | 2022-03-18<br>23:34:28 | <u>0x8a4db341efa8ab8d35c3</u><br><u>cdbce17ff5d0464b12fb38</u><br><u>675e448e896b37305ef554</u> | + 1 JUICE | ✓ |

| #   | Date & time            | Transaction Id  | Amount    |   |
|-----|------------------------|---|-----------|---|
| 129 | 2022-03-18<br>23:23:50 | <u>0xd1f2b9197ad42717925d</u><br><u>5412c25100afb40a5c3173</u><br><u>e909e7fff11e0e4596f86d</u> | + 1 GBIRD | ✓ |
| 130 | 2022-03-18<br>23:23:06 | <u>0xe5180454fedcdf726876</u><br><u>a0a858d01c28151946b779</u><br><u>fafab96bc1ff1e3abc1d8e</u> | + 1 GD0G  | ✓ |
| 131 | 2022-03-16<br>22:11:50 | <u>0x22c474717dde52863dd8</u><br><u>ea7de4eb1f0871efec297d</u><br><u>74e0ecc39b2acc84d0e239</u> | + 1 BAKC  | ✓ |
| 132 | 2022-03-15<br>02:59:21 | <u>0x1ef755aade799f9091a2</u><br><u>ba223777acf873b37d8027</u><br><u>b7bcf2c30f926856839e98</u> | + 1 GPF   | ✓ |
| 133 | 2022-02-06<br>02:44:28 | <u>0x3c470b88fd62957fc57d</u><br><u>6a6130057462076836b44b</u><br><u>ae18736bda34d3440b93cd</u> | + 1 BAYC  | ✓ |
| 134 | 2022-02-06<br>02:40:56 | <u>0x5295eb37ee0e1667fe79</u><br><u>8c3b331347f16f5fa3062b</u><br><u>c56f9343aaa1a943dd83c2</u> | + 1       | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                    |   |
|---|------------------------|---|---------------------------|---|
| 1 | 2024-08-21<br>08:29:23 | <u>0xd45ed62f616d452d652f</u><br><u>96728ba24f8cfbf5dbace0</u><br><u>3978d820e001e5f10a7b0e</u> | + 1 YUGA x GUCCI<br>Merch | ✓ |
| 2 | 2024-05-04<br>04:29:23 | <u>0xa8f8d69eaafb36ebf849</u><br><u>6105d35ada8a5e45237d82</u><br><u>a1bef11faa18cd1d032005</u> | + 1 s                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                 |   |
|----|------------------------|---|------------------------|---|
| 3  | 2024-04-17<br>00:16:23 | <u>0xa03eaa2ab756f68efc1d40bf951c3f57424737be43311e0ded0204df7817822a</u>   | + 1 Airdrop            | ✓ |
| 4  | 2024-01-04<br>07:50:47 | <u>0x9eb079eadb724fc7dba7073bbe6a2f1b525ebf5fbd5e5cbf7bdc7a8aaba91843</u>   | + 1 BAYC apparel badge | ✓ |
| 5  | 2024-01-04<br>07:50:35 | <u>0xb829249a59fac27fb2bcaa5e8a392ee3e687aa3de2d90dd576c2e742b5fd1896</u>   | + 1 BAYC apparel badge | ✓ |
| 6  | 2023-12-23<br>05:22:47 | <u>0x1360ea5974d071f0aea1e0a1e42035a12cb834d80e9ff34c89490c19343580ed</u>   | + 1 Airdrop            | ✓ |
| 7  | 2023-10-16<br>00:33:23 | <u>0xc9f8948ff0e6c1c44c1680637c0ace6cefeec0f059245c0ae8b75c34a0d3f6c2</u>   | + 1 Airdrop            | ✓ |
| 8  | 2023-08-18<br>22:33:47 | <u>0x7cfad3435e5e0122ad3c4497f06a58da5910602e0383bbf1b6d769c5b55f2049</u>   | + 1 YUGA x GUCCI Merch | ✓ |
| 9  | 2023-07-21<br>10:22:35 | <u>0x6dd7b30ce842a5bebc190b78d28da10b96db6be6bde255134fcb12756ae50165</u>   | + 1 \$Blur             | ✓ |
| 10 | 2023-01-15<br>01:11:23 | <u>0xc28c741a6816c4a3d8687aea12071f533e57bf4b9fb48ad8cff03796d223b505</u>   | - 1                    | ✓ |
| 11 | 2023-01-15<br>01:08:59 | <u>0x007c2aadbff8584770c2e87fffd9fc51f6935e63afcb4538ce84fee84911942949</u> | + 1                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 12 | 2022-11-04<br>07:39:59 | <u>0x3cfc4da3acbb77ed09db<br/>b39e832804120cfcbe3b90<br/>9c2fd097ca2f58bd8524c1</u> | - 1 PBBS Tickets                   | ✓ |
| 13 | 2022-11-03<br>12:40:47 | <u>0x4500747007d8426ce694<br/>f2b7e08ed26a6715eab4e8<br/>aacc718448b9da1330ab74</u> | + 1 The Holoframe<br>Tickets       | ✓ |
| 14 | 2022-10-28<br>10:08:11 | <u>0xa6d24a5697ed16cf8ebc<br/>47c48d179f44c59d7ad7c7<br/>35efeca3ea06f6bc36e57b</u> | + 1 Holoframe<br>Collection        | ✓ |
| 15 | 2022-10-27<br>03:53:47 | <u>0xbc5041d63b458dfbc54b<br/>c908c562fe7de6abb85b8c<br/>084b0bdcfb1d99514e42b2</u> | - 1 Modern MPP<br>Genesis          | ✓ |
| 16 | 2022-10-26<br>21:47:59 | <u>0xe0debb4c493d12607f23<br/>4b2bb3234791f9614094c8<br/>586fe3d4d60a40f7b58f22</u> | + 1 The Husl<br>Official           | ✓ |
| 17 | 2022-10-18<br>01:17:35 | <u>0x0ff90f6da629c63263a1<br/>9745650eb9bd39c3788c3a<br/>6992c40401136d9f0401d2</u> | + 1 The Kennel<br>Hoodie Original  | ✓ |
| 18 | 2022-10-17<br>02:47:23 | <u>0x8182684b1dcb42409c22<br/>acb34b43966f266b1fd4d1<br/>ad724a5ec9d59544217e21</u> | + 1 AlphaBlocks<br>Collection      | ✓ |
| 19 | 2022-10-15<br>03:48:59 | <u>0x0328ca0e7cf89c9a0c38<br/>dc7058d5affae41228dbf2<br/>cebebb343c77f8fa9676c6</u> | + 1 The Husl<br>Collections        | ✓ |
| 20 | 2022-10-07<br>01:36:23 | <u>0x3a0609722664bef15bf2<br/>125623cd1319ddfaf51e07<br/>4b5a43a6929f40f8f8a3c0</u> | + 1 Rolling Stone x<br>BAYC Collab | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 21 | 2022-10-06<br>21:49:35 | <u>0xefb6d9987e05dc59b7b3fa8fede4b55e3874ff17383720730c1c618a115eded6</u> | + 1 The Wonderful Remix! Club        | ✓ |
| 22 | 2022-10-06<br>08:13:35 | <u>0x85d3a77cf7cc1b7abc9b394f18b0deed9768934563d258a7f52a4c28c3f8e02e</u> | + 1 The MutantApeCartel Pass         | ✓ |
| 23 | 2022-10-06<br>02:42:47 | <u>0x804e9a748268469a023066ba3ba4c1539b0248b7e9f94783c30245a570d5ea37</u> | + 1 The MIP                          | ✓ |
| 24 | 2022-10-05<br>02:19:59 | <u>0x3f1540209926e06b91f2ef4afbc467d53532f08b178f7bd2b7d99b8c3b8975ac</u> | + 1 SoulZ Genesis                    | ✓ |
| 25 | 2022-10-04<br>06:44:23 | <u>0xdf93c8a4fda7e6af85fb3d661ab50fd9b09a430d5c3664f6fb767a6a9b5d161c</u> | + 1 Green Husl Founder Genesis Cards | ✓ |
| 26 | 2022-10-03<br>01:42:23 | <u>0x5826b55556f4e21e8e8c2531bd684690fd96aeebce0c65ee83280521aab2e26c</u> | + 1 Big UAE NFT Keypass Item         | ✓ |
| 27 | 2022-10-02<br>03:36:35 | <u>0x13fd53d1f0ea17fefc7c2e6ad958eb370ea74e6264e548ec7446613bccb36f0b</u> | + 1 The BAYC Honorary Official       | ✓ |
| 28 | 2022-10-01<br>03:46:23 | <u>0x1d002c65c3fc5e7a9e275b12c68cd8a662861d768a27b6632f9e15fedcafb8ae</u> | + 1 LockedKongs Hunter's Collection  | ✓ |
| 29 | 2022-09-30<br>02:54:23 | <u>0xaa1ce382e0f5038a09b2c23fb9699ffdf0253b8aef419cbb5388407689aef46c</u> | + 1 Coin Chaos Item                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 30 | 2022-09-29<br>02:27:23 | <u>0xb9e5c97b6362251226b0c366a6161805ce8ad28dde4d53b61223d21fd39d1933</u> | + 1 The Uniswap V3 Positions Origin | ✓ |
| 31 | 2022-09-26<br>06:23:11 | <u>0x293b8c5876bd5abe71548b785ccb6de6b7bc0ec6c67c26b7e17bfeb4fe00f86d</u> | + 1 The Crypto Legends Originals    | ✓ |
| 32 | 2022-09-24<br>03:10:47 | <u>0x5373a6234e7540044ae033ecde4efa7ad4dbb92a804af27036bb078c72faa9d4</u> | + 1 Last DragonBall Legend Origin   | ✓ |
| 33 | 2022-09-21<br>01:28:11 | <u>0xea803b97e30056a53c00195bcf8959d72c509305af0fb88cd7569598121f2568</u> | + 1 Streetfighters NFT Official     | ✓ |
| 34 | 2022-09-20<br>03:40:23 | <u>0xe2e8076e2bfe1df9fdabf123bedd04c15a0901609b2c3269f17e55eaa0ffa1ee</u> | + 1 Cool SoulMate Origin            | ✓ |
| 35 | 2022-09-16<br>03:10:59 | <u>0x84949ef038158b343831df780bec2fb235d4d559ab8244a979e5b9a44d16e8e</u>  | + 1 HeyBearClub Limited             | ✓ |
| 36 | 2022-09-16<br>02:03:23 | <u>0x03ecd4b5143e4391768503d67297dda4fcddaff6e52bb5c5d66fb177d6f48a44</u> | + 1 Collection                      | ✓ |
| 37 | 2022-09-15<br>11:51:35 | <u>0x0eb23dde293dda94529891252356cd5e3c09c62ac1ab5518fb528393e23dbf21</u> | + 1 Smart GODA Mint Pass Item       | ✓ |
| 38 | 2022-09-15<br>10:19:47 | <u>0xda1147a1cd0f62ed6cc220d4dbc905caf0d354a361a956b0a60a4ec47fc090f7</u> | + 1 Tap Fantasy Origin              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 39 | 2022-09-01<br>08:59:27 | <u>0x3efef206019fd2f9908435ea69df9216f53d1356df0a7de1618c0c8e9e7c6804</u> | + 1 Anime Naruto<br>Ninja Collection    | ✓ |
| 40 | 2022-09-01<br>02:52:22 | <u>0x6418131f6fa929c8909a7f94a8e970482e6bb0f3c3430852de87112823ea11da</u> | + 1 Beautiful RTFKT<br>LOOT Pod         | ✓ |
| 41 | 2022-08-29<br>09:01:17 | <u>0xd8ed8726bc880f3939a0235b21d599f5a0e0cb758d9a1277d6977a98c9e58bc4</u> | + 1 Last Sky<br>Moonbirds<br>Collection | ✓ |
| 42 | 2022-08-27<br>03:50:44 | <u>0x5f0fda82f83b6956f13f5127cf99f079c049846a119c9fb07af2dbc43575e718</u> | + 1 Powerfull<br>Voiceverse NFT         | ✓ |
| 43 | 2022-08-25<br>10:03:40 | <u>0x9838921d1b176f9dd476102fee2e94f381457a7ba7c814c7daae597f580fe1d2</u> | + 1 3D NFTLottery<br>Originals          | ✓ |
| 44 | 2022-08-24<br>07:39:06 | <u>0xc1a72967895357aa88fc63f0aca8b2a367401d18fb9f324e46eb2962a06cb981</u> | + 1 Big pudgyPengu                      | ✓ |
| 45 | 2022-08-22<br>22:31:40 | <u>0x08ca423c621a21a6acdb8c32f0ee1366e89ebd77a900800b4aa8f62f8e89f0f5</u> | + 1 s                                   | ✓ |
| 46 | 2022-08-21<br>13:36:10 | <u>0xb920c79a9e964f403e36bf2ca544a8f6b86b2a4f27a9dc76110d8b395cfe8786</u> | + 1 Shinny Fuds<br>Tickets              | ✓ |
| 47 | 2022-08-20<br>01:21:41 | <u>0xc2cfd25f670178a7c2f5d5a2e349f6698ac64188e3f92517987d6d8af26521a8</u> | + 1 Shinny APE Key<br>Collection        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 48 | 2022-08-19<br>12:11:36 | <u>0xc6ceb39b8e057eb10d810fd1785b373d09f813d75eaaed15f41b8a6b7d64d586</u>  | + 1 Little Monkeez Collection      | ✓ |
| 49 | 2022-08-18<br>03:58:11 | <u>0xdf533a77dec0236bbbb472e2cdd43030b80ea9f2c520929a409a17c26e19aea5</u>  | + 1 Save Meta Penguin Tickets      | ✓ |
| 50 | 2022-08-16<br>23:28:57 | <u>0x30b3b95131edbbe6954668e104fa0d69dd5468b84b41b4bc7521aab7ca1a00e0</u>  | + 1 ber Pass                       | ✓ |
| 51 | 2022-08-16<br>08:52:35 | <u>0xd00fc628816e5866a17f4df538ceb55afd7cc44ab3ff2493c3de1c8bf4c33c8</u>   | + 1 Shiny Mier Collection          | ✓ |
| 52 | 2022-08-16<br>06:23:56 | <u>0xf77cc6022761e6400d13219843ab3b4b04ed56c35839a5692a4a5607a636c291</u>  | + 1 The Smart Webaverse Pass Items | ✓ |
| 53 | 2022-08-12<br>18:03:34 | <u>0x997d21d3d1f19815406298e5340cbc89e1b31798f0739a759585a8dbdfda8324</u>  | + 1 Angry LockedKongs Official     | ✓ |
| 54 | 2022-08-09<br>02:45:33 | <u>0xd20f287100823a8c9bdc e34e755216370105123f4e2563f050e8e0e5958bbd33</u> | + 1 Happy Crystals                 | ✓ |
| 55 | 2022-06-11<br>03:25:11 | <u>0x16d04d5888e799afb708f51963abce042de2ca426eb6db763a8a49a57c7ce255</u>  | + 1 Crazy Lizards Army             | ✓ |
| 56 | 2022-06-11<br>02:52:22 | <u>0xbfe7a6852a63de3c7306a9ce89b7ec2c5b31f2dd552104b338a1d7dfccfa5574</u>  | + 1 Blue Riders                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 57 | 2022-06-10<br>04:17:38 | <u>0x514025af70c245c3f7ec<br/>a7d26e1c34d5bc88de8b70<br/>f2125b60ba1565ef9a1054</u> | + 1 Cheeks by PEP0<br>Official         | ✓ |
| 58 | 2022-06-07<br>03:12:31 | <u>0x785a9deb860b878a486e<br/>22ea763916d60c754fbee0<br/>9550c8e29d180c63d5c124</u> | + 1 Aki Story<br>Genesis               | ✓ |
| 59 | 2022-06-05<br>02:17:36 | <u>0xc85646c5387088b140f7<br/>1bfbc7fa1b4fed67aed38f<br/>dc1d86e8b564149ec1cf2c</u> | + 1 Skills Of Verbs                    | ✓ |
| 60 | 2022-05-30<br>06:25:32 | <u>0xcc06101877e958b16baa<br/>317667c0dccc881be13d1e<br/>399d73a6d75bbb26575dac</u> | + 1 Sad Dentin                         | ✓ |
| 61 | 2022-05-28<br>07:30:27 | <u>0xa2345a0f9aad1923e92b<br/>ce163f4a68d466d894b119<br/>3169034696427c77a9cb6f</u> | + 1 Alien Rulers<br>Collection         | ✓ |
| 62 | 2022-05-27<br>06:59:14 | <u>0xf5c51de807f192772533<br/>6ac406a98a6e36c3c46530<br/>4d560a872bcfca8cde7dfb</u> | + 1 KILLABEARS-V11                     | ✓ |
| 63 | 2022-05-26<br>09:33:16 | <u>0x071e1109c38b802ca25f<br/>50b23f1d028c20d8495cec<br/>833e0085d699d49e85e056</u> | + 1 STARKADE: The<br>Lost Fighters-V49 | ✓ |
| 64 | 2022-05-26<br>09:30:46 | <u>0x3866e79d0cab228a929b<br/>028b45f9125c8cb879e89b<br/>dbc3e1694159808c9789e7</u> | + 1 STARKADE: The<br>Lost Fighters-V2  | ✓ |
| 65 | 2022-05-23<br>06:54:07 | <u>0xb8f3c1abcc50d7249ecd<br/>c330f4e9432a8330eec06c<br/>cb7c83259fecad54fe7254</u> | + 1 Shinsekai<br>Official              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                     |   |
|----|------------------------|---|----------------------------|---|
| 66 | 2022-05-17<br>01:30:20 | <u>0x1891f2612de4a1e8b29462473245be59605fa705a64b17988cd11d72114cc282</u> | + 1 WeatherReport          | ✓ |
| 67 | 2022-05-17<br>01:30:20 | <u>0x762b54f1133d8a6b0c0dfd64101ee65603222a1e2722df6741ed50de4561a76</u>  | + 1 The Angel of Aether    | ✓ |
| 68 | 2022-05-16<br>07:26:13 | <u>0x537689e519ec5eb4e2f564b0e611866ef35a11f750a28b09d2079c4fcf05b647</u> | + 1 The Super Fat Ape Club | ✓ |
| 69 | 2022-05-16<br>06:49:51 | <u>0x8481e77eee86a33b0de32ee6e44101d7438a148bb24c3f1a81fe53e03dedd519</u> | + 1 ChinaChic              | ✓ |
| 70 | 2022-05-14<br>07:42:48 | <u>0x1d8e794f08f9449c21cb68827b7bf668918d1693a1432946f0eb2d2f6863caae</u> | + 1 Legend                 | ✓ |
| 71 | 2022-05-14<br>02:56:22 | <u>0x1cb17b7eb584df0bfb8e71594b6c890da6e67871054a57d1b960ce3a4e320db5</u> | + 1 The Starcatchers       | ✓ |
| 72 | 2022-05-11<br>03:52:07 | <u>0x6622c6e8d5a0d2465e653f351cd9b71501b3b7586dd151decd27ae8cc9168537</u> | + 1 WomenUnite             | ✓ |
| 73 | 2022-05-07<br>10:06:50 | <u>0x379f5328732f112f1e43c73789d88be1969992dd97e0feaaef98b58827e6c332</u> | + 1 TheManWhoSoldTheWorld  | ✓ |
| 74 | 2022-05-06<br>09:02:49 | <u>0xecf5e379f426087c58d9bdc176c8396def46da6f9adf9f9e87b980c5cdb1466c</u> | + 1 FlyFrogs               | ✓ |

| #  | Date & time            | Transaction Id  | Amount                  |   |
|----|------------------------|---|-------------------------|---|
| 75 | 2022-05-06<br>08:24:32 | <u>0x0c7cca9fcb8d25bee378d772f290876a912d00c3164e6f34a1e8a6991dad9176</u> | + 1 Top Dog Club        | ✓ |
| 76 | 2022-05-04<br>09:39:15 | <u>0x779d0b185f3d8efa3ee50adf39b94018b82c956c2cd0d641b4de084e26ed619f</u> | + 1 CryptoUnicorn       | ✓ |
| 77 | 2022-04-30<br>10:29:08 | <u>0x6e247a48a466fbbd4030ef6c6ab5f83e2b256589adce2db7cf012e1a034626ef</u> | + 1 Crypto Bull         | ✓ |
| 78 | 2022-04-24<br>07:43:26 | <u>0x325d84b71459b630dacdc9e0c80e70988dba5b759b3f67f4fb69bbbe0c01595f</u> | + 1 Misfits Ape Society | ✓ |
| 79 | 2022-04-23<br>07:31:49 | <u>0xc31fe10fa54bba869b0a29cce9f6e69f39fa021dba7cf22208b8ddb356f658f5</u> | + 1 tiny Polarbear      | ✓ |
| 80 | 2022-04-22<br>10:11:29 | <u>0x5dada03767cba27c9e7bc86312dfb017e67454eb7fb7c0bd5cdfce6246d9260c</u> | + 1 pLobstar            | ✓ |
| 81 | 2022-03-26<br>10:33:40 | <u>0x6df6c8465fd957e84d6c9d8be116a727ddd860e0c249122f3936bd5bd0413319</u> | + 1                     | ✓ |
| 82 | 2022-03-22<br>05:53:40 | <u>0xaec05558d5e33964e9c47456bebe07b3a284976ff57ec30976250293fc36a5ce</u> | + 1                     | ✓ |
| 83 | 2022-03-19<br>05:25:25 | <u>0x486b59cfb243a4196b943e5a5604438dddc682867414df5b378e81118bf7edd3</u> | + 1                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 84 | 2022-03-18<br>23:33:21 | <u>0xab705652a82de7346ae1</u><br><u>5c18661ad1677250ad8003</u><br><u>466de6056fb5c59da46999</u> | + 1    | ✓ |
| 85 | 2022-03-18<br>23:31:29 | <u>0x571ca79a80da7fda079b</u><br><u>0d5d32231b47831482e83a</u><br><u>b0de9c809ab570d6d1d278</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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