

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x470b1036f77a4aace5ba18bdbdac204de886ffa2</u> |
| TOTAL RECEIVED | 32.023961611351126066 ETH                         |
|                | 83,497.67 USD                                     |
| TOTAL SEND     | 35.218331974550146413 ETH                         |
|                | 91,826.51 USD                                     |




| Token                             | Balance   |
|-----------------------------------|---|
| Ethereum                          | 1.473214403677419071 ETH<br>3,841.18 USD          |
| Wrapped Ether                     | 0.000000000000000000 WETH<br>0.00 USD             |
| NikeDAO.io                        | 5,555.0000000000000000 NikeDAO.io                 |
| ApeCoin                           | 0.000000000000000000 APE                          |
| JASON                             | 0.000000000 JASON                                 |
| MNLTHDAO.io                       | 5,555.0000000000000000 MNLTHDAO.io                |
| Koda.family                       | 10.000000000000000000 y)                          |
| Otherside Beta Access<br>ApeWL.io | 1.000000000000000000 Check your WL at<br>ApeWL.io |
| Fork-Eth.com                      | 1,400 fork-eth.com                                |
| Messier                           | 53,049,586.330875560641288757 M87                 |

| Token                         | Balance                           |
|-------------------------------|-----------------------------------|
| .xyz                          | 1.000000000000000000 .xyz         |
| GEISAI 2022 Official          | 1 memory                          |
| DusktopiaNFT                  | N/A DUSK                          |
| Trippin Ape Tribe             | N/A TAT                           |
| A0 Art Ball                   | N/A ARTB                          |
| Undead Pastel Club            | N/A UPC                           |
| Lil Frens                     | N/A LF                            |
| 100 Meals                     | N/A FEED                          |
| Great Goats                   | N/A GOAT                          |
| ForgedToken                   | N/A FT                            |
| McLaren Genesis               | N/A MCLAREN                       |
| Simple FL Collection          | N/A Simple FL Collection          |
| Great Ape Kids Clubs          | N/A Great Ape Kids Clubs          |
| AstroBulls                    | N/A AstroBulls                    |
| Streetfighters Pixel Limited  | N/A Streetfighters Pixel Limited  |
| Famous Troublemakers Item     | N/A Famous Troublemakers Item     |
| Mutant Fuds Items             | N/A Mutant Fuds Items             |
| The Husl Club                 | N/A The Husl Club                 |
| The Big Webaverse Member Pass | N/A The Big Webaverse Member Pass |
| Luminary                      | N/A LMRV                          |

Token Balance

N/A

MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-17<br>08:10:35 | <u>0x6e880ea03de39301202e</u><br><u>df80fddaf26a15cf794b1d</u><br><u>cf88f37796c6b6a8b9775</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2024-03-17<br>08:10:35 | <u>0x6e880ea03de39301202e</u><br><u>df80fddaf26a15cf794b1d</u><br><u>cf88f37796c6b6a8b9775</u>  | - 0.0000027170940914<br>58 ETH <br>0.00 USD     | ✓ |
| 3 | 2024-03-17<br>08:10:35 | <u>0x6e880ea03de39301202e</u><br><u>df80fddaf26a15cf794b1d</u><br><u>cf88f37796c6b6a8b9775</u>  | - 0.0044642280963771<br>28 ETH <br>15.87 USD   | ✓ |
| 4 | 2024-03-17<br>08:10:11 | <u>0x10ec94fe8874513a500f</u><br><u>be7282c28c1f75035e0813</u><br><u>8c880ad302f87bc3efa57d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2024-03-17<br>08:10:11 | <u>0x10ec94fe8874513a500f</u><br><u>be7282c28c1f75035e0813</u><br><u>8c880ad302f87bc3efa57d</u> | - 0.0000004775928445<br>31 ETH <br>0.00 USD   | ✓ |
| 6 | 2024-03-17<br>08:10:11 | <u>0x10ec94fe8874513a500f</u><br><u>be7282c28c1f75035e0813</u><br><u>8c880ad302f87bc3efa57d</u> | - 0.0008078283664472<br>34 ETH <br>2.87 USD   | ✓ |
| 7 | 2024-03-17<br>08:09:59 | <u>0x95bc6a766274c410ef30</u><br><u>c79f74c638b4ce424bbc2c</u><br><u>cbd701736d199d2265aeea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8 | 2024-03-17<br>08:09:59 | <u>0x95bc6a766274c410ef30</u><br><u>c79f74c638b4ce424bbc2c</u><br><u>cbd701736d199d2265aeea</u> | - 0.0000008034336695<br>93 ETH <br>0.00 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-03-17<br>08:09:59 | <u>0x95bc6a766274c410ef30c79f74c638b4ce424bbc2cbcd701736d199d2265aeea</u> | - 0.0012942132303649<br>73 ETH <br>4.60 USD     | ✓ |
| 10 | 2024-03-17<br>07:25:47 | <u>0xe6fb2971de2c83be5f98631726f1ad344ddce7d9737e036bc1363422354a7a91</u> | - 0.5000000000000000<br>00 ETH <br>1,736.36 USD | ✓ |
| 11 | 2024-03-17<br>07:25:47 | <u>0xe6fb2971de2c83be5f98631726f1ad344ddce7d9737e036bc1363422354a7a91</u> | - 0.0000015085115298<br>66 ETH <br>0.00 USD     | ✓ |
| 12 | 2024-03-17<br>07:25:47 | <u>0xe6fb2971de2c83be5f98631726f1ad344ddce7d9737e036bc1363422354a7a91</u> | - 0.0041657545215030<br>66 ETH <br>14.46 USD    | ✓ |
| 13 | 2024-03-07<br>08:56:35 | <u>0x5e6ac8c3ad4bb88999b26754b88ccaecc8c9c929f6b72ae94917bcb4c36cb98f</u> | - 0.2000000000000000<br>11 ETH <br>756.84 USD | ✓ |
| 14 | 2024-03-07<br>08:56:35 | <u>0x5e6ac8c3ad4bb88999b26754b88ccaecc8c9c929f6b72ae94917bcb4c36cb98f</u> | - 0.0000015322992197<br>52 ETH <br>0.00 USD   | ✓ |
| 15 | 2024-03-07<br>08:56:35 | <u>0x5e6ac8c3ad4bb88999b26754b88ccaecc8c9c929f6b72ae94917bcb4c36cb98f</u> | - 0.0084831462216910<br>90 ETH <br>32.10 USD  | ✓ |
| 16 | 2024-03-07<br>08:51:59 | <u>0x5a3a7c50943b39dcf6e16f99a0e2718f6704c48ea0642c29e778f2c4580d0963</u> | - 0.2099999999999999<br>92 ETH <br>794.68 USD | ✓ |
| 17 | 2024-03-07<br>08:51:59 | <u>0x5a3a7c50943b39dcf6e16f99a0e2718f6704c48ea0642c29e778f2c4580d0963</u> | - 0.0000023874019597<br>06 ETH <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-03-07<br>08:51:59 | <u>0x5a3a7c50943b39dcf6e16f99a0e2718f6704c48ea0642c29e778f2c4580d0963</u> | - 0.0112656908236129<br>00 ETH <br>42.63 USD  | ✓ |
| 19 | 2023-10-21<br>06:29:59 | <u>0xc38d57e170c50ec276e65922a20d82a3fd8d81e23c33d725f0a006ccb8368e1f</u> | - 0.2800000000000000<br>27 ETH <br>449.10 USD | ✓ |
| 20 | 2023-10-21<br>06:29:59 | <u>0xc38d57e170c50ec276e65922a20d82a3fd8d81e23c33d725f0a006ccb8368e1f</u> | - 0.0000131350000000<br>00 ETH <br>0.02 USD   | ✓ |
| 21 | 2023-10-21<br>06:29:59 | <u>0xc38d57e170c50ec276e65922a20d82a3fd8d81e23c33d725f0a006ccb8368e1f</u> | - 0.0007741912182008<br>00 ETH <br>1.24 USD   | ✓ |
| 22 | 2023-10-21<br>06:25:59 | <u>0x30dba9e96c1edbbbc485667ee4ac382f79ce85db264f8a52f39601368311fe4b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2023-10-21<br>06:25:59 | <u>0x30dba9e96c1edbbbc485667ee4ac382f79ce85db264f8a52f39601368311fe4b</u> | - 0.0000144861000000<br>00 ETH <br>0.02 USD | ✓ |
| 24 | 2023-10-21<br>06:25:59 | <u>0x30dba9e96c1edbbbc485667ee4ac382f79ce85db264f8a52f39601368311fe4b</u> | - 0.0008855632969490<br>76 ETH <br>1.42 USD | ✓ |
| 25 | 2023-03-30<br>04:30:11 | <u>0x6c0e7061e90a8ae96960ba3b7ff8d756389fa7316c9b4b877d41300aa816bc1b</u> | - 0.0032000000000000<br>00 ETH <br>5.75 USD | ✓ |
| 26 | 2023-03-30<br>04:30:11 | <u>0x6c0e7061e90a8ae96960ba3b7ff8d756389fa7316c9b4b877d41300aa816bc1b</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 27 | 2023-03-30<br>04:30:11 | <u>0x6c0e7061e90a8ae96960</u><br><u>ba3b7ff8d756389fa7316c</u><br><u>9b4b877d41300aa816bc1b</u> | - 0.0005410671368340<br>00 ETH <br>0.97 USD    | ✓ |
| 28 | 2023-03-30<br>04:26:35 | <u>0xb2886bcd5395000701f5</u><br><u>85ad7a6ece88fc20121b98</u><br><u>37bcf4c7aa490445af2e09</u> | - 0.0017000000000000<br>00 ETH <br>3.05 USD    | ✓ |
| 29 | 2023-03-30<br>04:26:35 | <u>0xb2886bcd5395000701f5</u><br><u>85ad7a6ece88fc20121b98</u><br><u>37bcf4c7aa490445af2e09</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 30 | 2023-03-30<br>04:26:35 | <u>0xb2886bcd5395000701f5</u><br><u>85ad7a6ece88fc20121b98</u><br><u>37bcf4c7aa490445af2e09</u> | - 0.0005600872675230<br>00 ETH <br>1.00 USD    | ✓ |
| 31 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 32 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 0.0000530014000000<br>00 ETH <br>0.09 USD  | ✓ |
| 33 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 0.0109075248613776<br>22 ETH <br>18.63 USD | ✓ |
| 34 | 2023-03-17<br>03:11:11 | <u>0x440d8f1690ce92173e19</u><br><u>400c79aaacd3f3b8ab5226</u><br><u>9e754bf5093004d9a1e1a1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 35 | 2023-03-17<br>03:11:11 | <u>0x440d8f1690ce92173e19</u><br><u>400c79aaacd3f3b8ab5226</u><br><u>9e754bf5093004d9a1e1a1</u> | - 0.0000046098000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-03-17<br>03:11:11 | <u>0x440d8f1690ce92173e19<br/>400c79aaacd3f3b8ab5226<br/>9e754bf5093004d9a1e1a1</u> | - 0.0009715149868860<br>54 ETH <br>1.65 USD     | ✓ |
| 37 | 2023-03-17<br>03:10:59 | <u>0xf6b62d7d891656bd91ec<br/>08cc781bd4af274ffa4d3e<br/>1ec382aeadb3cfdca27bc</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 38 | 2023-03-17<br>03:10:59 | <u>0xf6b62d7d891656bd91ec<br/>08cc781bd4af274ffa4d3e<br/>1ec382aeadb3cfdca27bc</u>  | - 0.0000046612000000<br>00 ETH <br>0.00 USD     | ✓ |
| 39 | 2023-03-17<br>03:10:59 | <u>0xf6b62d7d891656bd91ec<br/>08cc781bd4af274ffa4d3e<br/>1ec382aeadb3cfdca27bc</u>  | - 0.0009981942829503<br>04 ETH <br>1.70 USD     | ✓ |
| 40 | 2023-03-17<br>03:10:47 | <u>0xa0f89e86ce07f2b63924<br/>277773b24d9057d1aa5cb6<br/>b4e55bf92f5a8f89c1f9c8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 41 | 2023-03-17<br>03:10:47 | <u>0xa0f89e86ce07f2b63924<br/>277773b24d9057d1aa5cb6<br/>b4e55bf92f5a8f89c1f9c8</u> | - 0.0000046201000000<br>00 ETH <br>0.00 USD   | ✓ |
| 42 | 2023-03-17<br>03:10:47 | <u>0xa0f89e86ce07f2b63924<br/>277773b24d9057d1aa5cb6<br/>b4e55bf92f5a8f89c1f9c8</u> | - 0.0009600928435765<br>80 ETH <br>1.64 USD   | ✓ |
| 43 | 2023-03-17<br>03:10:35 | <u>0x9d51a264847c61b2cd1b<br/>7898b539e5aef20ac75282<br/>1c1cbe1323715a3bdefb21</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 44 | 2023-03-17<br>03:10:35 | <u>0x9d51a264847c61b2cd1b<br/>7898b539e5aef20ac75282<br/>1c1cbe1323715a3bdefb21</u> | - 0.0000046187000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-03-17<br>03:10:35 | <u>0x9d51a264847c61b2cd1b7898b539e5aef20ac752821c1cbe1323715a3bdefb21</u> | - 0.0009864138034424<br>20 ETH <br>1.68 USD   | ✓ |
| 46 | 2023-03-17<br>03:10:11 | <u>0xb700662b6cf15b4dfeed71b3548b4c549258b1f96e00fc8916735e9c83169632</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 47 | 2023-03-17<br>03:10:11 | <u>0xb700662b6cf15b4dfeed71b3548b4c549258b1f96e00fc8916735e9c83169632</u> | - 0.0000046185000000<br>00 ETH <br>0.00 USD   | ✓ |
| 48 | 2023-03-17<br>03:10:11 | <u>0xb700662b6cf15b4dfeed71b3548b4c549258b1f96e00fc8916735e9c83169632</u> | - 0.0009646978797941<br>10 ETH <br>1.64 USD   | ✓ |
| 49 | 2023-03-17<br>03:09:59 | <u>0x7a7e9bfa5818e17ea719fb93f230a13e8678d92d061fdedca010d553c570452c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 50 | 2023-03-17<br>03:09:59 | <u>0x7a7e9bfa5818e17ea719fb93f230a13e8678d92d061fdedca010d553c570452c</u> | - 0.0000046293000000<br>00 ETH <br>0.00 USD | ✓ |
| 51 | 2023-03-17<br>03:09:59 | <u>0x7a7e9bfa5818e17ea719fb93f230a13e8678d92d061fdedca010d553c570452c</u> | - 0.0009870400311716<br>10 ETH <br>1.68 USD | ✓ |
| 52 | 2023-03-17<br>03:09:35 | <u>0x3c720eaf1ddf259e274af5b21a8ec9bff1bdd7b2903e047a25d83c372750a76d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 53 | 2023-03-17<br>03:09:35 | <u>0x3c720eaf1ddf259e274af5b21a8ec9bff1bdd7b2903e047a25d83c372750a76d</u> | - 0.0000051034000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 54 | 2023-03-17<br>03:09:35 | <u>0x3c720eaf1ddf259e274a</u><br><u>f5b21a8ec9bfff1bdd7b290</u><br><u>3e047a25d83c372750a76d</u> | - 0.0011337473401070<br>66 ETH <br>1.93 USD    | ✓ |
| 55 | 2023-03-02<br>02:27:47 | <u>0x6fe4da7cf899c7ac99f8</u><br><u>b2b24d3b763ec42d076e3a</u><br><u>93757af3d65f7378a32949</u>  | - 0.0066672463995748<br>25 ETH <br>10.98 USD   | ✓ |
| 56 | 2023-03-02<br>02:27:47 | <u>0x6fe4da7cf899c7ac99f8</u><br><u>b2b24d3b763ec42d076e3a</u><br><u>93757af3d65f7378a32949</u>  | - 0.0001309515000000<br>00 ETH <br>0.21 USD    | ✓ |
| 57 | 2023-03-02<br>02:27:47 | <u>0x6fe4da7cf899c7ac99f8</u><br><u>b2b24d3b763ec42d076e3a</u><br><u>93757af3d65f7378a32949</u>  | - 0.0057934033289335<br>98 ETH <br>9.54 USD    | ✓ |
| 58 | 2023-03-02<br>02:24:59 | <u>0x810cbf59824cc0ef02ec</u><br><u>ffbfeec89627e226e9cab7f</u><br><u>b5ee421d6338dbcb0d8d86</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 59 | 2023-03-02<br>02:24:59 | <u>0x810cbf59824cc0ef02ec</u><br><u>ffbfeec89627e226e9cab7f</u><br><u>b5ee421d6338dbcb0d8d86</u> | - 0.0000231335000000<br>00 ETH <br>0.03 USD  | ✓ |
| 60 | 2023-03-02<br>02:24:59 | <u>0x810cbf59824cc0ef02ec</u><br><u>ffbfeec89627e226e9cab7f</u><br><u>b5ee421d6338dbcb0d8d86</u> | - 0.0009565218324014<br>86 ETH <br>1.57 USD  | ✓ |
| 61 | 2023-02-06<br>06:53:11 | <u>0xf74772cd3f20c4d74353</u><br><u>26f0b2e9776fc9e6159947</u><br><u>032469618b92e638eca370</u>  | - 0.0066000000000000<br>00 ETH <br>10.79 USD | ✓ |
| 62 | 2023-02-06<br>06:53:11 | <u>0xf74772cd3f20c4d74353</u><br><u>26f0b2e9776fc9e6159947</u><br><u>032469618b92e638eca370</u>  | - 0.0000927640000000<br>00 ETH <br>0.15 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-02-06<br>06:53:11 | <u>0xf74772cd3f20c4d74353</u><br><u>26f0b2e9776fc9e6159947</u><br><u>032469618b92e638eca370</u> | - 0.0013369482577520<br>44 ETH <br>2.18 USD   | ✓ |
| 64 | 2022-12-04<br>01:07:35 | <u>0xd06eb1c446e57449e3f3</u><br><u>8ba7f9f8b86aea5d974957</u><br><u>00556e641d2430db241d8a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 65 | 2022-12-04<br>01:07:35 | <u>0xd06eb1c446e57449e3f3</u><br><u>8ba7f9f8b86aea5d974957</u><br><u>00556e641d2430db241d8a</u> | - 0.0001998885000000<br>00 ETH <br>0.25 USD   | ✓ |
| 66 | 2022-12-04<br>01:07:35 | <u>0xd06eb1c446e57449e3f3</u><br><u>8ba7f9f8b86aea5d974957</u><br><u>00556e641d2430db241d8a</u> | - 0.0013603234517094<br>67 ETH <br>1.70 USD   | ✓ |
| 67 | 2022-11-10<br>23:40:47 | <u>0xeb99463e80170959c147</u><br><u>38efcf618a185f35065734</u><br><u>378e3d9344765b0897a37d</u> | - 0.0021000000000000<br>00 ETH <br>2.72 USD | ✓ |
| 68 | 2022-11-10<br>23:40:47 | <u>0xeb99463e80170959c147</u><br><u>38efcf618a185f35065734</u><br><u>378e3d9344765b0897a37d</u> | - 0.0000315000000000<br>00 ETH <br>0.04 USD | ✓ |
| 69 | 2022-11-10<br>23:40:47 | <u>0xeb99463e80170959c147</u><br><u>38efcf618a185f35065734</u><br><u>378e3d9344765b0897a37d</u> | - 0.0003362185298430<br>00 ETH <br>0.43 USD | ✓ |
| 70 | 2022-09-11<br>06:35:51 | <u>0x569a950a9545a8360a34</u><br><u>1289cb526ecef664156afa</u><br><u>6c978268da1a5cb2acc5e3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 71 | 2022-09-11<br>06:35:51 | <u>0x569a950a9545a8360a34</u><br><u>1289cb526ecef664156afa</u><br><u>6c978268da1a5cb2acc5e3</u> | - 0.0000592491717788<br>08 ETH <br>0.10 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-09-11<br>06:35:51 | <u>0x569a950a9545a8360a34</u><br><u>1289cb526ecef664156afa</u><br><u>6c978268da1a5cb2acc5e3</u> | - 0.0001702865940742<br>12 ETH <br>0.29 USD       | ✓ |
| 73 | 2022-08-31<br>21:57:25 | <u>0xdd16c7d292ee3e3288ca</u><br><u>07bed2023af65f9eeb4db7</u><br><u>7abeec10e8b69c4223b9df</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 74 | 2022-08-31<br>21:57:25 | <u>0xdd16c7d292ee3e3288ca</u><br><u>07bed2023af65f9eeb4db7</u><br><u>7abeec10e8b69c4223b9df</u> | - 0.0000694200000000<br>00 ETH <br>0.10 USD       | ✓ |
| 75 | 2022-08-31<br>21:57:25 | <u>0xdd16c7d292ee3e3288ca</u><br><u>07bed2023af65f9eeb4db7</u><br><u>7abeec10e8b69c4223b9df</u> | - 0.0008919785976972<br>00 ETH <br>1.39 USD       | ✓ |
| 76 | 2022-08-31<br>21:56:36 | <u>0x4a5afd931cc2d2f95cea</u><br><u>5edf2335715b50a22eb08b</u><br><u>0aa7fdc47904827e4cf276</u> | - 0.5799999999999999<br>60 ETH <br>909.77 USD   | ✓ |
| 77 | 2022-08-31<br>21:56:36 | <u>0x4a5afd931cc2d2f95cea</u><br><u>5edf2335715b50a22eb08b</u><br><u>0aa7fdc47904827e4cf276</u> | - 0.0000409041745698<br>50 ETH <br>0.06 USD     | ✓ |
| 78 | 2022-08-31<br>21:56:36 | <u>0x4a5afd931cc2d2f95cea</u><br><u>5edf2335715b50a22eb08b</u><br><u>0aa7fdc47904827e4cf276</u> | - 0.0005608914312564<br>88 ETH <br>0.87 USD     | ✓ |
| 79 | 2022-08-31<br>21:50:31 | <u>0x7ea5516d494c84bac15f</u><br><u>23a7bdd589e19ea7dd213e</u><br><u>669d8aeefd7a81fe3ae33f</u> | + 2.3109771700000001<br>36 ETH <br>3,624.92 USD | ✓ |
| 80 | 2022-08-31<br>12:12:32 | <u>0x971ea62b8e2fb21cde60</u><br><u>132e0680a1abeeabab420a</u><br><u>1c40f12452a8eebd012ec2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-08-31<br>12:12:32 | <u>0x971ea62b8e2fb21cde60132e0680a1abeeabab420a1c40f12452a8eebd012ec2</u> | - 0.0002326350000000<br>00 ETH <br>0.37 USD     | ✓ |
| 82 | 2022-08-31<br>12:12:32 | <u>0x971ea62b8e2fb21cde60132e0680a1abeeabab420a1c40f12452a8eebd012ec2</u> | - 0.0018016666545629<br>70 ETH <br>2.86 USD     | ✓ |
| 83 | 2022-08-31<br>12:12:22 | <u>0x8ae0ba9af21ca9e51e8d9b02720fafa8935d479b292bb3ad602da64f8db4cdd2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 84 | 2022-08-31<br>12:12:22 | <u>0x8ae0ba9af21ca9e51e8d9b02720fafa8935d479b292bb3ad602da64f8db4cdd2</u> | - 0.0000692085000000<br>00 ETH <br>0.11 USD     | ✓ |
| 85 | 2022-08-31<br>12:12:22 | <u>0x8ae0ba9af21ca9e51e8d9b02720fafa8935d479b292bb3ad602da64f8db4cdd2</u> | - 0.0005333504502275<br>86 ETH <br>0.84 USD   | ✓ |
| 86 | 2022-08-31<br>12:10:22 | <u>0xfcade4ccbf066e2d9676983afa5f1b83ef7ffbaa65dbfd26f566c00feb28d49e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 87 | 2022-08-31<br>12:10:22 | <u>0xfcade4ccbf066e2d9676983afa5f1b83ef7ffbaa65dbfd26f566c00feb28d49e</u> | - 0.0001746000000000<br>00 ETH <br>0.27 USD   | ✓ |
| 88 | 2022-08-31<br>12:10:22 | <u>0xfcade4ccbf066e2d9676983afa5f1b83ef7ffbaa65dbfd26f566c00feb28d49e</u> | - 0.0018778997463612<br>00 ETH <br>2.99 USD   | ✓ |
| 89 | 2022-08-31<br>12:06:34 | <u>0x91f024a38508cb30166ebb09f5916c07cfd8e1aa9b2b6b1aeb68cfd3c49dd4ba</u> | - 0.5999999999999999<br>78 ETH <br>955.65 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2022-08-31<br>12:06:34 | <u>0x91f024a38508cb30166e</u><br><u>bb09f5916c07cfd8e1aa9b</u><br><u>2b6b1aeb68cfd3c49dd4ba</u> | - 0.0000599457415329<br>78 ETH <br>0.09 USD   | ✓ |
| 91 | 2022-08-31<br>12:06:34 | <u>0x91f024a38508cb30166e</u><br><u>bb09f5916c07cfd8e1aa9b</u><br><u>2b6b1aeb68cfd3c49dd4ba</u> | - 0.0004548620733084<br>96 ETH <br>0.72 USD   | ✓ |
| 92 | 2022-08-17<br>11:59:28 | <u>0x25073619cc2aec14eb75</u><br><u>39a031d8d6fad65108b1e5</u><br><u>61df0bde83095cf359cdc1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 93 | 2022-08-17<br>11:59:28 | <u>0x25073619cc2aec14eb75</u><br><u>39a031d8d6fad65108b1e5</u><br><u>61df0bde83095cf359cdc1</u> | - 0.0001869555000000<br>00 ETH <br>0.34 USD   | ✓ |
| 94 | 2022-08-17<br>11:59:28 | <u>0x25073619cc2aec14eb75</u><br><u>39a031d8d6fad65108b1e5</u><br><u>61df0bde83095cf359cdc1</u> | - 0.0007311249042114<br>89 ETH <br>1.36 USD | ✓ |
| 95 | 2022-07-22<br>22:15:33 | <u>0x6dffbaecc4d2e9c7f97f</u><br><u>4574e02a6dac38cd94b406</u><br><u>31a4e8fd9b05da17be3212</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 96 | 2022-07-22<br>22:15:33 | <u>0x6dffbaecc4d2e9c7f97f</u><br><u>4574e02a6dac38cd94b406</u><br><u>31a4e8fd9b05da17be3212</u> | - 0.0001709100000000<br>00 ETH <br>0.26 USD | ✓ |
| 97 | 2022-07-22<br>22:15:33 | <u>0x6dffbaecc4d2e9c7f97f</u><br><u>4574e02a6dac38cd94b406</u><br><u>31a4e8fd9b05da17be3212</u> | - 0.0019661296266043<br>20 ETH <br>3.02 USD | ✓ |
| 98 | 2022-07-22<br>01:16:15 | <u>0xbf9d40475c54b4a11d8d</u><br><u>b93c9c212218177e7f6d21</u><br><u>4e0bdf342c2d1146f51865</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-07-22<br>01:16:15 | <u>0xbf9d40475c54b4a11d8d<br/>b93c9c212218177e7f6d21<br/>4e0bdf342c2d1146f51865</u> | - 0.0001164675000000<br>00 ETH <br>0.18 USD     | ✓ |
| 100 | 2022-07-22<br>01:16:15 | <u>0xbf9d40475c54b4a11d8d<br/>b93c9c212218177e7f6d21<br/>4e0bdf342c2d1146f51865</u> | - 0.0007712608769719<br>14 ETH <br>1.21 USD     | ✓ |
| 101 | 2022-07-22<br>00:14:32 | <u>0x8ef161d2e65c99986c08<br/>d51c88efdc1eeea58e264a<br/>adddc7a49e16255dd3746b</u> | + 0.2999999999999999<br>89 ETH <br>476.79 USD   | ✓ |
| 102 | 2022-07-22<br>00:03:51 | <u>0xb3eb82d68959513854df<br/>4ce37e39c253ae1ee0e040<br/>70048b1d530142eecf7332</u> | - 0.2000000000000000<br>11 ETH <br>317.86 USD   | ✓ |
| 103 | 2022-07-22<br>00:03:51 | <u>0xb3eb82d68959513854df<br/>4ce37e39c253ae1ee0e040<br/>70048b1d530142eecf7332</u> | - 0.0000846240000000<br>00 ETH <br>0.13 USD   | ✓ |
| 104 | 2022-07-22<br>00:03:51 | <u>0xb3eb82d68959513854df<br/>4ce37e39c253ae1ee0e040<br/>70048b1d530142eecf7332</u> | - 0.0029532941526120<br>96 ETH <br>4.69 USD   | ✓ |
| 105 | 2022-07-21<br>23:56:53 | <u>0x8590d9cff01db1aefed9<br/>da1f384270c72225420789<br/>5159a9dc301b27892e55e7</u> | - 0.2000000000000000<br>11 ETH <br>317.86 USD | ✓ |
| 106 | 2022-07-21<br>23:56:53 | <u>0x8590d9cff01db1aefed9<br/>da1f384270c72225420789<br/>5159a9dc301b27892e55e7</u> | - 0.0001013210000000<br>00 ETH <br>0.16 USD   | ✓ |
| 107 | 2022-07-21<br>23:56:53 | <u>0x8590d9cff01db1aefed9<br/>da1f384270c72225420789<br/>5159a9dc301b27892e55e7</u> | - 0.0025600258855639<br>82 ETH <br>4.06 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-06-09<br>13:04:48 | <u>0xc18f20c7b6e558345bf3</u><br><u>542a5a13b85563216c64da</u><br><u>fb442d10b42f7d5ea3a51</u>  | - 0.035000000000000000<br>03 ETH <br>62.97 USD      | ✓ |
| 109 | 2022-06-09<br>13:04:48 | <u>0xc18f20c7b6e558345bf3</u><br><u>542a5a13b85563216c64da</u><br><u>fb442d10b42f7d5ea3a51</u>  | - 0.000031500000000000<br>00 ETH <br>0.05 USD       | ✓ |
| 110 | 2022-06-09<br>13:04:48 | <u>0xc18f20c7b6e558345bf3</u><br><u>542a5a13b85563216c64da</u><br><u>fb442d10b42f7d5ea3a51</u>  | - 0.0008123431298010<br>00 ETH <br>1.46 USD         | ✓ |
| 111 | 2022-06-09<br>01:15:23 | <u>0x2a871733d337875697df</u><br><u>3639b2226bb16b008de878</u><br><u>5628cfa2a73aadb279f242</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 112 | 2022-06-09<br>01:15:23 | <u>0x2a871733d337875697df</u><br><u>3639b2226bb16b008de878</u><br><u>5628cfa2a73aadb279f242</u> | - 0.0000721021328954<br>08 ETH <br>0.12 USD       | ✓ |
| 113 | 2022-06-09<br>01:15:23 | <u>0x2a871733d337875697df</u><br><u>3639b2226bb16b008de878</u><br><u>5628cfa2a73aadb279f242</u> | - 0.0021815602124671<br>52 ETH <br>3.92 USD       | ✓ |
| 114 | 2022-06-06<br>02:24:29 | <u>0x2e7c6171c689678ecb6b</u><br><u>39faad84b58f0ca57b2314</u><br><u>2a4934ba3ec50933b3a49f</u> | - 4.000000000000000000<br>00 ETH <br>7,575.08 USD | ✓ |
| 115 | 2022-06-06<br>02:24:29 | <u>0x2e7c6171c689678ecb6b</u><br><u>39faad84b58f0ca57b2314</u><br><u>2a4934ba3ec50933b3a49f</u> | - 0.000357778500000000<br>00 ETH <br>0.67 USD     | ✓ |
| 116 | 2022-06-06<br>02:24:29 | <u>0x2e7c6171c689678ecb6b</u><br><u>39faad84b58f0ca57b2314</u><br><u>2a4934ba3ec50933b3a49f</u> | - 0.0080547610206920<br>08 ETH <br>15.25 USD      | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 117 | 2022-06-04<br>00:52:21 | <u>0x9f36a606c62c59a84b3354ead3b12ed4a4d9ec02f8d2634e9294ca79c5511aa6</u>  | - 1.3000000000000000<br>44 ETH <br>2,278.84 USD | ✓ |
| 118 | 2022-06-04<br>00:52:21 | <u>0x9f36a606c62c59a84b3354ead3b12ed4a4d9ec02f8d2634e9294ca79c5511aa6</u>  | - 0.0000647125203570<br>60 ETH <br>0.11 USD     | ✓ |
| 119 | 2022-06-04<br>00:52:21 | <u>0x9f36a606c62c59a84b3354ead3b12ed4a4d9ec02f8d2634e9294ca79c5511aa6</u>  | - 0.0015716694305118<br>62 ETH <br>2.75 USD     | ✓ |
| 120 | 2022-05-31<br>13:32:58 | <u>0x6b79fe068a806c25ecbe360deb1455afac43bb542587cbc67ae81cdd6eca53af</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 121 | 2022-05-31<br>13:32:58 | <u>0x6b79fe068a806c25ecbe360deb1455afac43bb542587cbc67ae81cdd6eca53af</u>  | - 0.0000695460000000<br>00 ETH <br>0.13 USD   | ✓ |
| 122 | 2022-05-31<br>13:32:58 | <u>0x6b79fe068a806c25ecbe360deb1455afac43bb542587cbc67ae81cdd6eca53af</u>  | - 0.0014350228889668<br>44 ETH <br>2.85 USD   | ✓ |
| 123 | 2022-05-30<br>16:12:22 | <u>0xc2344ba26b97d99a4eaa f6c7a3f51adefa33426f2725c493da43b2183a5f79cb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 124 | 2022-05-30<br>16:12:22 | <u>0xc2344ba26b97d99a4eaa f6c7a3f51adefa33426f2725c493da43b2183a5f79cb</u> | - 0.0001154575000000<br>00 ETH <br>0.22 USD   | ✓ |
| 125 | 2022-05-30<br>16:12:22 | <u>0xc2344ba26b97d99a4eaa f6c7a3f51adefa33426f2725c493da43b2183a5f79cb</u> | - 0.0016401121326907<br>04 ETH <br>3.14 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2022-05-30<br>16:06:59 | <u>0x1780a59190d55cf5bcd4</u><br><u>f1f6d4c59452db4aef96ad</u><br><u>23ba5504e27f4e258cd583</u> | - 0.250000000000000000<br>00 ETH <br>479.33 USD   | ✓ |
| 127 | 2022-05-30<br>16:06:59 | <u>0x1780a59190d55cf5bcd4</u><br><u>f1f6d4c59452db4aef96ad</u><br><u>23ba5504e27f4e258cd583</u> | - 0.000135303000000000<br>00 ETH <br>0.25 USD     | ✓ |
| 128 | 2022-05-30<br>16:06:59 | <u>0x1780a59190d55cf5bcd4</u><br><u>f1f6d4c59452db4aef96ad</u><br><u>23ba5504e27f4e258cd583</u> | - 0.0041791319821389<br>32 ETH <br>8.01 USD       | ✓ |
| 129 | 2022-05-19<br>03:47:26 | <u>0xe44ddf5a0cd21bfd82f7</u><br><u>1d9a1f4fa3ef5771890ea4</u><br><u>8402ee0445477cc5631872</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 130 | 2022-05-19<br>03:47:26 | <u>0xe44ddf5a0cd21bfd82f7</u><br><u>1d9a1f4fa3ef5771890ea4</u><br><u>8402ee0445477cc5631872</u> | - 0.000146925000000000<br>00 ETH <br>0.28 USD   | ✓ |
| 131 | 2022-05-19<br>03:47:26 | <u>0xe44ddf5a0cd21bfd82f7</u><br><u>1d9a1f4fa3ef5771890ea4</u><br><u>8402ee0445477cc5631872</u> | - 0.0009741440264536<br>80 ETH <br>1.90 USD     | ✓ |
| 132 | 2022-05-19<br>03:46:16 | <u>0xa2c77b886b6bb92fc743</u><br><u>c05d615e674130ac16099b</u><br><u>8f1984ab04e10e943fcd4</u>  | - 0.222000000000000000<br>03 ETH <br>433.35 USD | ✓ |
| 133 | 2022-05-19<br>03:46:16 | <u>0xa2c77b886b6bb92fc743</u><br><u>c05d615e674130ac16099b</u><br><u>8f1984ab04e10e943fcd4</u>  | - 0.000305802000000000<br>00 ETH <br>0.59 USD   | ✓ |
| 134 | 2022-05-19<br>03:46:16 | <u>0xa2c77b886b6bb92fc743</u><br><u>c05d615e674130ac16099b</u><br><u>8f1984ab04e10e943fcd4</u>  | - 0.0034725678166121<br>04 ETH <br>6.77 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2022-05-18<br>18:21:53 | <u>0xcde7e561fbb7b2278db4<br/>ecc2e60a1bf06cc5e94ac4<br/>5a800c4fa1ab550c1bcc63</u> | - 0.190000000000000000<br>02 ETH <br>363.87 USD | ✓ |
| 136 | 2022-05-18<br>18:21:53 | <u>0xcde7e561fbb7b2278db4<br/>ecc2e60a1bf06cc5e94ac4<br/>5a800c4fa1ab550c1bcc63</u> | - 0.0000599457415329<br>78 ETH <br>0.11 USD     | ✓ |
| 137 | 2022-05-18<br>18:21:53 | <u>0xcde7e561fbb7b2278db4<br/>ecc2e60a1bf06cc5e94ac4<br/>5a800c4fa1ab550c1bcc63</u> | - 0.0014127907550974<br>14 ETH <br>2.70 USD     | ✓ |
| 138 | 2022-05-17<br>08:32:55 | <u>0xa3866117be181e61c5ed<br/>9d8e92a6109c6c9e20f453<br/>4a33f68768e2f4a878da7e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 139 | 2022-05-17<br>08:32:55 | <u>0xa3866117be181e61c5ed<br/>9d8e92a6109c6c9e20f453<br/>4a33f68768e2f4a878da7e</u> | - 0.0001180665000000<br>00 ETH <br>0.24 USD   | ✓ |
| 140 | 2022-05-17<br>08:32:55 | <u>0xa3866117be181e61c5ed<br/>9d8e92a6109c6c9e20f453<br/>4a33f68768e2f4a878da7e</u> | - 0.0024447156404653<br>86 ETH <br>5.08 USD   | ✓ |
| 141 | 2022-05-17<br>08:03:12 | <u>0x0721121b7b8945d8412f<br/>1d6580c413cd023494f424<br/>e80110dba64420e72de18c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 142 | 2022-05-17<br>08:03:12 | <u>0x0721121b7b8945d8412f<br/>1d6580c413cd023494f424<br/>e80110dba64420e72de18c</u> | - 0.0002503875000000<br>00 ETH <br>0.52 USD   | ✓ |
| 143 | 2022-05-17<br>08:03:12 | <u>0x0721121b7b8945d8412f<br/>1d6580c413cd023494f424<br/>e80110dba64420e72de18c</u> | - 0.0058493065656327<br>50 ETH <br>12.17 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2022-05-09<br>09:10:03 | <u>0x3f3f45e02fa2d5d2c3150b6e0f702ac018ab0533676f2f32d2e17b66dd8a9748</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 145 | 2022-05-09<br>09:10:03 | <u>0x3f3f45e02fa2d5d2c3150b6e0f702ac018ab0533676f2f32d2e17b66dd8a9748</u> | - 0.000109971000000000<br>00 ETH <br>0.26 USD     | ✓ |
| 146 | 2022-05-09<br>09:10:03 | <u>0x3f3f45e02fa2d5d2c3150b6e0f702ac018ab0533676f2f32d2e17b66dd8a9748</u> | - 0.0016187555788923<br>60 ETH <br>3.89 USD       | ✓ |
| 147 | 2022-05-07<br>21:48:57 | <u>0x43bd02d080a886edab38622b6a2740f180be069cd55ed543c96a70e51e139ec3</u> | - 0.035000000000000000<br>03 ETH <br>92.23 USD    | ✓ |
| 148 | 2022-05-07<br>21:48:57 | <u>0x43bd02d080a886edab38622b6a2740f180be069cd55ed543c96a70e51e139ec3</u> | - 0.000031500000000000<br>00 ETH <br>0.08 USD   | ✓ |
| 149 | 2022-05-07<br>21:48:57 | <u>0x43bd02d080a886edab38622b6a2740f180be069cd55ed543c96a70e51e139ec3</u> | - 0.0005510435536830<br>00 ETH <br>1.45 USD     | ✓ |
| 150 | 2022-05-02<br>00:54:40 | <u>0xda757172d9ce5b00680965a18b17f10839e306d2f368fe939353b1c31846fd8d</u> | - 2.7999999999999998<br>22 ETH <br>7,954.01 USD | ✓ |
| 151 | 2022-05-02<br>00:54:40 | <u>0xda757172d9ce5b00680965a18b17f10839e306d2f368fe939353b1c31846fd8d</u> | - 0.000031500000000000<br>00 ETH <br>0.08 USD   | ✓ |
| 152 | 2022-05-02<br>00:54:40 | <u>0xda757172d9ce5b00680965a18b17f10839e306d2f368fe939353b1c31846fd8d</u> | - 0.0009637315075500<br>00 ETH <br>2.73 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 153 | 2022-05-01<br>05:36:37 | <u>0x5668112f020d6a5c2fcf02813c12f151ed1b06d53d2a0a9f265aaa41ee2e3f86</u>  | + 0.7583999999999999<br>63 ETH <br>2,090.75 USD   | ✓ |
| 154 | 2022-05-01<br>05:07:34 | <u>0xc853238be4ac1b8149e80fb443164634b98bf95720dd9bfa4d53279d93931afe</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 155 | 2022-05-01<br>05:07:34 | <u>0xc853238be4ac1b8149e80fb443164634b98bf95720dd9bfa4d53279d93931afe</u>  | - 0.2735163380933697<br>82 ETH <br>754.02 USD     | ✓ |
| 156 | 2022-05-01<br>05:07:34 | <u>0xc853238be4ac1b8149e80fb443164634b98bf95720dd9bfa4d53279d93931afe</u>  | - 0.0087367619066302<br>35 ETH <br>24.08 USD      | ✓ |
| 157 | 2022-05-01<br>04:06:38 | <u>0x2d335c34498f51c44c0da322fc569a17cff9f9ccba b5877ca3198e6789e9bdbf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 158 | 2022-05-01<br>04:06:38 | <u>0x2d335c34498f51c44c0da322fc569a17cff9f9ccba b5877ca3198e6789e9bdbf</u> | - 0.0000304040000304<br>04 ETH <br>0.08 USD     | ✓ |
| 159 | 2022-05-01<br>04:06:38 | <u>0x2d335c34498f51c44c0da322fc569a17cff9f9ccba b5877ca3198e6789e9bdbf</u> | - 0.0156884323822115<br>11 ETH <br>43.40 USD    | ✓ |
| 160 | 2022-05-01<br>03:20:04 | <u>0x54a8edeb59f01c1d2d68f3cbcd318942e04386076cd454085a5b7a06cc7d2d80</u>  | - 0.6137738612449010<br>76 ETH <br>1,697.93 USD | ✓ |
| 161 | 2022-05-01<br>03:20:04 | <u>0x54a8edeb59f01c1d2d68f3cbcd318942e04386076cd454085a5b7a06cc7d2d80</u>  | - 0.0294522324141569<br>99 ETH <br>81.47 USD    | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 162 | 2022-05-01<br>03:20:04 | <u>0x54a8edeb59f01c1d2d68</u><br><u>f3cbbed318942e04386076c</u><br><u>d454085a5b7a06cc7d2d80</u> | - 0.0986477675858429<br>96 ETH <br>272.89 USD   | ✓ |
| 163 | 2022-05-01<br>03:07:14 | <u>0xd1739a1bc26b30b8f541</u><br><u>92bb1e349b660f8f191c07</u><br><u>87e12bc3793c544968133a</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 164 | 2022-05-01<br>03:07:14 | <u>0xd1739a1bc26b30b8f541</u><br><u>92bb1e349b660f8f191c07</u><br><u>87e12bc3793c544968133a</u>  | - 0.0355049878529624<br>94 ETH <br>98.22 USD    | ✓ |
| 165 | 2022-05-01<br>03:07:14 | <u>0xd1739a1bc26b30b8f541</u><br><u>92bb1e349b660f8f191c07</u><br><u>87e12bc3793c544968133a</u>  | - 2.0816342121470374<br>77 ETH <br>5,758.61 USD | ✓ |
| 166 | 2022-04-30<br>13:30:27 | <u>0x4ca595543b7f68f2eb8e</u><br><u>4d6e256d6f39231ae74a1a</u><br><u>7cf02a805ca7a9e06690db</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 167 | 2022-04-30<br>13:30:27 | <u>0x4ca595543b7f68f2eb8e</u><br><u>4d6e256d6f39231ae74a1a</u><br><u>7cf02a805ca7a9e06690db</u>  | - 0.0000395625000000<br>00 ETH <br>0.11 USD   | ✓ |
| 168 | 2022-04-30<br>13:30:27 | <u>0x4ca595543b7f68f2eb8e</u><br><u>4d6e256d6f39231ae74a1a</u><br><u>7cf02a805ca7a9e06690db</u>  | - 0.0020181729238306<br>25 ETH <br>5.68 USD   | ✓ |
| 169 | 2022-04-30<br>13:30:23 | <u>0x6986711d3debbf8b2fcf</u><br><u>0078c70bba9b1d879ddb37</u><br><u>2dab75625f1efa96327337</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 170 | 2022-04-30<br>13:30:23 | <u>0x6986711d3debbf8b2fcf</u><br><u>0078c70bba9b1d879ddb37</u><br><u>2dab75625f1efa96327337</u>  | - 0.0000694125000000<br>00 ETH <br>0.19 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2022-04-30<br>13:30:23 | <u>0x6986711d3debbf8b2fcf0078c70bba9b1d879ddb372dab75625f1efa96327337</u> | - 0.0031476730467758<br>25 ETH <br>8.86 USD       | ✓ |
| 172 | 2022-04-29<br>06:47:20 | <u>0x4f0d58728d04318cdcc5eff252deaedc370a680b75cc168fd5cd90a87ba6d946</u> | - 2.2891458119253949<br>02 ETH <br>6,508.29 USD   | ✓ |
| 173 | 2022-04-29<br>06:47:20 | <u>0x4f0d58728d04318cdcc5eff252deaedc370a680b75cc168fd5cd90a87ba6d946</u> | - 0.0001832355000000<br>00 ETH <br>0.52 USD       | ✓ |
| 174 | 2022-04-29<br>06:47:20 | <u>0x4f0d58728d04318cdcc5eff252deaedc370a680b75cc168fd5cd90a87ba6d946</u> | - 0.0031705504884361<br>98 ETH <br>9.01 USD       | ✓ |
| 175 | 2022-04-29<br>06:46:21 | <u>0x9297e0ce8158957d06b2ef6d6dd9518d4c4f50abae5c75c9ccf2f82f65672b02</u> | + 2.7999999999999998<br>22 ETH <br>7,960.70 USD | ✓ |
| 176 | 2022-04-29<br>02:29:38 | <u>0xd9b19de0a5504a3df5197b6d7429fe4b209976a3d6bcbf0311912448ec0286ac</u> | - 0.6684841426375993<br>66 ETH <br>1,955.88 USD | ✓ |
| 177 | 2022-04-29<br>02:29:38 | <u>0xd9b19de0a5504a3df5197b6d7429fe4b209976a3d6bcbf0311912448ec0286ac</u> | - 0.0001818345000000<br>00 ETH <br>0.53 USD     | ✓ |
| 178 | 2022-04-29<br>02:29:38 | <u>0xd9b19de0a5504a3df5197b6d7429fe4b209976a3d6bcbf0311912448ec0286ac</u> | - 0.0067096108506232<br>68 ETH <br>19.63 USD    | ✓ |
| 179 | 2022-04-29<br>02:21:25 | <u>0xc3313922e1f7d001d1dc9c07a995ed6a8a815745ce2040103ecb27711ff0d25</u>  | - 0.7105847668764405<br>66 ETH <br>2,079.06 USD | ✗ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 180 | 2022-04-29<br>02:21:25 | <u>0xc3313922e1f7d001d1dc<br/>c9c07a995ed6a8a815745c<br/>e2040103ecb27711ff0d25</u> | - 0.0000341931583186<br>20 ETH <br>0.10 USD       | ✓ |
| 181 | 2022-04-29<br>02:21:25 | <u>0xc3313922e1f7d001d1dc<br/>c9c07a995ed6a8a815745c<br/>e2040103ecb27711ff0d25</u> | - 0.0015284831368780<br>40 ETH <br>4.47 USD       | ✓ |
| 182 | 2022-04-27<br>22:47:15 | <u>0xc6a121f3ba1b03484a47<br/>fb697c6d686cb221619c20<br/>5bb401ee498a84f4992dcf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 183 | 2022-04-27<br>22:47:15 | <u>0xc6a121f3ba1b03484a47<br/>fb697c6d686cb221619c20<br/>5bb401ee498a84f4992dcf</u> | - 0.0001222025000000<br>00 ETH <br>0.35 USD       | ✓ |
| 184 | 2022-04-27<br>22:47:15 | <u>0xc6a121f3ba1b03484a47<br/>fb697c6d686cb221619c20<br/>5bb401ee498a84f4992dcf</u> | - 0.0016860781366444<br>47 ETH <br>4.86 USD     | ✓ |
| 185 | 2022-04-27<br>22:44:55 | <u>0xb7c34041e52ba76b1c1<br/>b9ecddb01acacb9ac0c979<br/>050d7d36d9ed3ed2bb9c00</u>  | - 0.5000000000000000<br>00 ETH <br>1,441.92 USD | ✓ |
| 186 | 2022-04-27<br>22:44:55 | <u>0xb7c34041e52ba76b1c1<br/>b9ecddb01acacb9ac0c979<br/>050d7d36d9ed3ed2bb9c00</u>  | - 0.0001824465000000<br>00 ETH <br>0.52 USD     | ✓ |
| 187 | 2022-04-27<br>22:44:55 | <u>0xb7c34041e52ba76b1c1<br/>b9ecddb01acacb9ac0c979<br/>050d7d36d9ed3ed2bb9c00</u>  | - 0.0057188019598874<br>87 ETH <br>16.49 USD    | ✓ |
| 188 | 2022-04-27<br>00:09:28 | <u>0x5fef49f7f28255619e10<br/>cb9b212dd174aa385fe639<br/>bd536bc65433c141150e1e</u> | + 2.5308817999999999<br>59 ETH <br>7,178.28 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 189 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 190 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | - 0.000569403000000000<br>00 ETH <br>1.67 USD   | ✓ |
| 191 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | - 0.0117685633539405<br>43 ETH <br>34.67 USD    | ✓ |
| 192 | 2022-04-20<br>12:16:31 | <u>0x3bba58b40b53dcac41d1ff0ed26fa5c17ab3304cb66a4c27b6f7f33061351f74</u> | - 0.7413930405789518<br>34 ETH <br>2,274.81 USD | ✓ |
| 193 | 2022-04-20<br>12:16:31 | <u>0x3bba58b40b53dcac41d1ff0ed26fa5c17ab3304cb66a4c27b6f7f33061351f74</u> | - 0.000182719500000000<br>00 ETH <br>0.56 USD | ✓ |
| 194 | 2022-04-20<br>12:16:31 | <u>0x3bba58b40b53dcac41d1ff0ed26fa5c17ab3304cb66a4c27b6f7f33061351f74</u> | - 0.0050024100967382<br>98 ETH <br>15.34 USD  | ✓ |
| 195 | 2022-04-20<br>12:14:21 | <u>0x3bc3c813173fc2606b7d22e38d784e9e73a9e7e8043885a86a0dd58b4e73c9b5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 196 | 2022-04-20<br>12:14:21 | <u>0x3bc3c813173fc2606b7d22e38d784e9e73a9e7e8043885a86a0dd58b4e73c9b5</u> | - 0.000070408000000000<br>00 ETH <br>0.21 USD | ✓ |
| 197 | 2022-04-20<br>12:14:21 | <u>0x3bc3c813173fc2606b7d22e38d784e9e73a9e7e8043885a86a0dd58b4e73c9b5</u> | - 0.0011744735943807<br>36 ETH <br>3.60 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 198 | 2022-04-20<br>11:58:43 | <u>0x54c25432615f3dddbd84c78640174ed661bb4cb4fe9a2fdf6a2ff15ffdab022b</u> | - 1.0000000000000000<br>00 ETH <br>3,068.30 USD   | ✓ |
| 199 | 2022-04-20<br>11:58:43 | <u>0x54c25432615f3dddbd84c78640174ed661bb4cb4fe9a2fdf6a2ff15ffdab022b</u> | - 0.0000558760000000<br>00 ETH <br>0.17 USD       | ✓ |
| 200 | 2022-04-20<br>11:58:43 | <u>0x54c25432615f3dddbd84c78640174ed661bb4cb4fe9a2fdf6a2ff15ffdab022b</u> | - 0.0007988144644948<br>80 ETH <br>2.45 USD       | ✓ |
| 201 | 2022-04-18<br>16:55:59 | <u>0x20c7f0164187d7ab2ee39feef1d8343ce9134ed718d7a7b56e1b32414d1108a</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 202 | 2022-04-18<br>16:55:59 | <u>0x20c7f0164187d7ab2ee39feef1d8343ce9134ed718d7a7b56e1b32414d1108a</u>  | - 0.0000247840000000<br>00 ETH <br>0.07 USD     | ✓ |
| 203 | 2022-04-18<br>16:55:59 | <u>0x20c7f0164187d7ab2ee39feef1d8343ce9134ed718d7a7b56e1b32414d1108a</u>  | - 0.0010426485734607<br>84 ETH <br>3.13 USD     | ✓ |
| 204 | 2022-04-11<br>12:25:54 | <u>0x51922ea791ecbe9654302a5178b2d7f2a269f6d2793cb0d4e9d7f8fe245a4731</u> | + 0.7890059999999999<br>85 ETH <br>2,369.69 USD | ✓ |
| 205 | 2022-04-07<br>03:58:42 | <u>0xc3fc2915ce13690f716d0698229db4492d514f94674c74d0575b8998df93485a</u> | - 0.0350000000000000<br>03 ETH <br>112.87 USD   | ✓ |
| 206 | 2022-04-07<br>03:58:42 | <u>0xc3fc2915ce13690f716d0698229db4492d514f94674c74d0575b8998df93485a</u> | - 0.0000315000000000<br>00 ETH <br>0.10 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 207 | 2022-04-07<br>03:58:42 | <u>0xc3fc2915ce13690f716d</u><br><u>0698229db4492d514f9467</u><br><u>4c74d0575b8998df93485a</u> | - 0.0010502864227170<br>00 ETH <br>3.38 USD    | ✓ |
| 208 | 2022-03-29<br>03:36:31 | <u>0xaddb40184bf96103228d</u><br><u>4a6c121cd4194c279f934c</u><br><u>98cf66fb8bf7ec39acf6d4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 209 | 2022-03-29<br>03:36:31 | <u>0xaddb40184bf96103228d</u><br><u>4a6c121cd4194c279f934c</u><br><u>98cf66fb8bf7ec39acf6d4</u> | - 0.0000699150000000<br>00 ETH <br>0.23 USD    | ✓ |
| 210 | 2022-03-29<br>03:36:31 | <u>0xaddb40184bf96103228d</u><br><u>4a6c121cd4194c279f934c</u><br><u>98cf66fb8bf7ec39acf6d4</u> | - 0.0017301194688666<br>50 ETH <br>5.85 USD    | ✓ |
| 211 | 2022-03-18<br>01:03:51 | <u>0xfd006bd25f2ab5d26480</u><br><u>18d89d760497d184aab90f</u><br><u>4e4f6963f8508fd8c9d782</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 212 | 2022-03-18<br>01:03:51 | <u>0xfd006bd25f2ab5d26480</u><br><u>18d89d760497d184aab90f</u><br><u>4e4f6963f8508fd8c9d782</u> | - 0.0000175212729062<br>22 ETH <br>0.04 USD  | ✓ |
| 213 | 2022-03-18<br>01:03:51 | <u>0xfd006bd25f2ab5d26480</u><br><u>18d89d760497d184aab90f</u><br><u>4e4f6963f8508fd8c9d782</u> | - 0.0085592640432422<br>23 ETH <br>23.77 USD | ✓ |
| 214 | 2022-03-17<br>23:36:23 | <u>0x177a7141381bc6b7501a</u><br><u>c5e9603cfe672be49ffe8b</u><br><u>81fdabf8b0c5caa8b118a7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 215 | 2022-03-17<br>23:36:23 | <u>0x177a7141381bc6b7501a</u><br><u>c5e9603cfe672be49ffe8b</u><br><u>81fdabf8b0c5caa8b118a7</u> | - 0.0001164075000000<br>00 ETH <br>0.32 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 216 | 2022-03-17<br>23:36:23 | <u>0x177a7141381bc6b7501a</u><br><u>c5e9603cfe672be49ffe8b</u><br><u>81fdabf8b0c5caa8b118a7</u> | - 0.0021581547385483<br>80 ETH <br>5.99 USD       | ✓ |
| 217 | 2022-03-17<br>23:35:23 | <u>0x439b808063e5d5a49d4a</u><br><u>1f3be6c7e50188ebb8f7d4</u><br><u>df7ad5136746c748d3b1e6</u> | - 0.2291032213956708<br>53 ETH <br>636.25 USD     | ✓ |
| 218 | 2022-03-17<br>23:35:23 | <u>0x439b808063e5d5a49d4a</u><br><u>1f3be6c7e50188ebb8f7d4</u><br><u>df7ad5136746c748d3b1e6</u> | - 0.0002046045000000<br>00 ETH <br>0.56 USD       | ✓ |
| 219 | 2022-03-17<br>23:35:23 | <u>0x439b808063e5d5a49d4a</u><br><u>1f3be6c7e50188ebb8f7d4</u><br><u>df7ad5136746c748d3b1e6</u> | - 0.0058899735091771<br>38 ETH <br>16.35 USD      | ✓ |
| 220 | 2022-03-16<br>06:38:53 | <u>0x9f64956c4285282229b3</u><br><u>c09f3bebca91bf7742e2ef</u><br><u>7d1a2e1ac0e2c4871f5ad5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 221 | 2022-03-16<br>06:38:53 | <u>0x9f64956c4285282229b3</u><br><u>c09f3bebca91bf7742e2ef</u><br><u>7d1a2e1ac0e2c4871f5ad5</u> | - 0.0001159100000000<br>00 ETH <br>0.31 USD     | ✓ |
| 222 | 2022-03-16<br>06:38:53 | <u>0x9f64956c4285282229b3</u><br><u>c09f3bebca91bf7742e2ef</u><br><u>7d1a2e1ac0e2c4871f5ad5</u> | - 0.0010932541185221<br>28 ETH <br>2.93 USD     | ✓ |
| 223 | 2022-03-16<br>06:33:15 | <u>0x719f3fc663747ff37bd9</u><br><u>64c1ce57855bf53a6f51f4</u><br><u>7cd0f249f07c54f3e48ab0</u> | - 1.5000000000000000<br>00 ETH <br>4,032.18 USD | ✓ |
| 224 | 2022-03-16<br>06:33:15 | <u>0x719f3fc663747ff37bd9</u><br><u>64c1ce57855bf53a6f51f4</u><br><u>7cd0f249f07c54f3e48ab0</u> | - 0.0000900760000000<br>00 ETH <br>0.24 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 225 | 2022-03-16<br>06:33:15 | <u>0x719f3fc663747ff37bd9</u><br><u>64c1ce57855bf53a6f51f4</u><br><u>7cd0f249f07c54f3e48ab0</u> | - 0.0011374351445234<br>96 ETH <br>3.05 USD     | ✓ |
| 226 | 2022-03-16<br>06:29:50 | <u>0x5ac90df7c0ce005e180a</u><br><u>6c4c91768a5ea71ec7f2c5</u><br><u>35d0f3d620a4009a781077</u> | + 1.9752507999999999<br>73 ETH <br>5,309.71 USD | ✓ |
| 227 | 2022-03-13<br>13:16:16 | <u>0xd47b900722d194a4fb32</u><br><u>1df236128f567f532c2961</u><br><u>139397e2c9888353d9beee</u> | + 0.1100000000000000<br>01 ETH <br>283.65 USD   | ✓ |
| 228 | 2022-03-05<br>09:42:40 | <u>0x0a2a3e1f11763ed4f02f</u><br><u>83cd6b4f90d207fe36aa85</u><br><u>47c7eb9817c50666c05513</u> | - 0.0350000000000000<br>03 ETH <br>92.49 USD    | ✓ |
| 229 | 2022-03-05<br>09:42:40 | <u>0x0a2a3e1f11763ed4f02f</u><br><u>83cd6b4f90d207fe36aa85</u><br><u>47c7eb9817c50666c05513</u> | - 0.0000315000000000<br>00 ETH <br>0.08 USD   | ✓ |
| 230 | 2022-03-05<br>09:42:40 | <u>0x0a2a3e1f11763ed4f02f</u><br><u>83cd6b4f90d207fe36aa85</u><br><u>47c7eb9817c50666c05513</u> | - 0.0004560983728350<br>00 ETH <br>1.20 USD   | ✓ |
| 231 | 2022-02-28<br>05:57:49 | <u>0x94069eb46f1b3384233c</u><br><u>b06da726540234ff80eba4</u><br><u>6c968199c606bf0fe4210e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 232 | 2022-02-28<br>05:57:49 | <u>0x94069eb46f1b3384233c</u><br><u>b06da726540234ff80eba4</u><br><u>6c968199c606bf0fe4210e</u> | - 0.0005456950000000<br>00 ETH <br>1.44 USD   | ✓ |
| 233 | 2022-02-28<br>05:57:49 | <u>0x94069eb46f1b3384233c</u><br><u>b06da726540234ff80eba4</u><br><u>6c968199c606bf0fe4210e</u> | - 0.0092693729176731<br>07 ETH <br>24.47 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 234 | 2022-02-23<br>08:25:57 | <u>0xf95519e12f56b66784ea</u><br><u>12777b1c84f9b5c8fd54f4</u><br><u>7bdfdd437630e10c8e9076</u> | + 0.1013499999999999<br>96 ETH <br>272.46 USD  | ✓ |
| 235 | 2022-02-23<br>07:50:22 | <u>0x311564c5312ae9a5e628</u><br><u>6560369d812e150667f5fe</u><br><u>7e59eeb71fcef87b42036c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 236 | 2022-02-23<br>07:50:22 | <u>0x311564c5312ae9a5e628</u><br><u>6560369d812e150667f5fe</u><br><u>7e59eeb71fcef87b42036c</u> | - 0.0001198003800000<br>00 ETH <br>0.32 USD    | ✓ |
| 237 | 2022-02-23<br>07:50:22 | <u>0x311564c5312ae9a5e628</u><br><u>6560369d812e150667f5fe</u><br><u>7e59eeb71fcef87b42036c</u> | - 0.0037971343562683<br>86 ETH <br>10.20 USD   | ✓ |
| 238 | 2022-02-20<br>11:03:00 | <u>0x6200d63868c26def469c</u><br><u>1f384795639a7663745541</u><br><u>d5bf10053f449324fe0b8a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 239 | 2022-02-20<br>11:03:00 | <u>0x6200d63868c26def469c</u><br><u>1f384795639a7663745541</u><br><u>d5bf10053f449324fe0b8a</u> | - 0.0000694005000000<br>00 ETH <br>0.18 USD  | ✓ |
| 240 | 2022-02-20<br>11:03:00 | <u>0x6200d63868c26def469c</u><br><u>1f384795639a7663745541</u><br><u>d5bf10053f449324fe0b8a</u> | - 0.0020319982969071<br>76 ETH <br>5.37 USD  | ✓ |
| 241 | 2022-02-20<br>10:44:42 | <u>0x66c636273822284019e9</u><br><u>3b0b0fbadb905d408570f2</u><br><u>f4e3f35e4dff7deec17c64</u> | - 0.0083345661838399<br>54 ETH <br>22.05 USD | ✓ |
| 242 | 2022-02-20<br>10:44:42 | <u>0x66c636273822284019e9</u><br><u>3b0b0fbadb905d408570f2</u><br><u>f4e3f35e4dff7deec17c64</u> | - 0.0004093875000000<br>00 ETH <br>1.08 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 243 | 2022-02-20<br>10:44:42 | <u>0x66c636273822284019e9<br/>3b0b0fbadb905d408570f2<br/>f4e3f35e4dff7deec17c64</u> | - 0.0120032699114925<br>00 ETH <br>31.76 USD  | ✓ |
| 244 | 2022-02-20<br>10:41:32 | <u>0x035d6e560d9c9ddbfb4<br/>2b0c2c3bc6799c64339aaa<br/>bc2f154aa9a9532abcddee</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 245 | 2022-02-20<br>10:41:32 | <u>0x035d6e560d9c9ddbfb4<br/>2b0c2c3bc6799c64339aaa<br/>bc2f154aa9a9532abcddee</u>  | - 0.0000694005000000<br>00 ETH <br>0.18 USD   | ✓ |
| 246 | 2022-02-20<br>10:41:32 | <u>0x035d6e560d9c9ddbfb4<br/>2b0c2c3bc6799c64339aaa<br/>bc2f154aa9a9532abcddee</u>  | - 0.0016404140325000<br>22 ETH <br>4.34 USD   | ✓ |
| 247 | 2022-02-20<br>02:38:23 | <u>0x829a21241b5155c97c25<br/>d560dd21cb111c1380f643<br/>3d4de2981f855244a965b2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 248 | 2022-02-20<br>02:38:23 | <u>0x829a21241b5155c97c25<br/>d560dd21cb111c1380f643<br/>3d4de2981f855244a965b2</u> | - 0.0000260800000000<br>00 ETH <br>0.06 USD | ✓ |
| 249 | 2022-02-20<br>02:38:23 | <u>0x829a21241b5155c97c25<br/>d560dd21cb111c1380f643<br/>3d4de2981f855244a965b2</u> | - 0.0025948538251382<br>40 ETH <br>6.89 USD | ✓ |
| 250 | 2022-02-20<br>02:37:10 | <u>0xc468298a35fac6f1c1d7<br/>18069bdf77fb78c40e503f<br/>00cd5825b47a494e19d1d4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 251 | 2022-02-20<br>02:37:10 | <u>0xc468298a35fac6f1c1d7<br/>18069bdf77fb78c40e503f<br/>00cd5825b47a494e19d1d4</u> | - 0.0000240800000000<br>00 ETH <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 252 | 2022-02-20<br>02:37:10 | <u>0xc468298a35fac6f1c1d718069bdf77fb78c40e503f00cd5825b47a494e19d1d4</u> | - 0.0020883569727524<br>00 ETH <br>5.54 USD       | ✓ |
| 253 | 2022-02-20<br>02:35:20 | <u>0x6a800cd02ebdb4666071958652fdd1c9b9448f2ad29a0859a48c6b51a6502bb3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 254 | 2022-02-20<br>02:35:20 | <u>0x6a800cd02ebdb4666071958652fdd1c9b9448f2ad29a0859a48c6b51a6502bb3</u> | - 0.0000608320000000<br>00 ETH <br>0.16 USD       | ✓ |
| 255 | 2022-02-20<br>02:35:20 | <u>0x6a800cd02ebdb4666071958652fdd1c9b9448f2ad29a0859a48c6b51a6502bb3</u> | - 0.0025012090471598<br>72 ETH <br>6.64 USD       | ✓ |
| 256 | 2022-02-18<br>07:06:50 | <u>0xef23a6d3970de4ca50bebf8e527be7e549869f89b5394c105290613392ab9906</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 257 | 2022-02-18<br>07:06:50 | <u>0xef23a6d3970de4ca50bebf8e527be7e549869f89b5394c105290613392ab9906</u> | - 0.0000693285000000<br>00 ETH <br>0.19 USD     | ✓ |
| 258 | 2022-02-18<br>07:06:50 | <u>0xef23a6d3970de4ca50bebf8e527be7e549869f89b5394c105290613392ab9906</u> | - 0.0017235404678388<br>04 ETH <br>4.82 USD     | ✓ |
| 259 | 2022-02-18<br>03:03:18 | <u>0xe85e270e0f2aafdb74eb564c011d655380f6a95e4333c1a006677a7b1894c004</u> | - 0.4408605960228824<br>12 ETH <br>1,269.08 USD | ✓ |
| 260 | 2022-02-18<br>03:03:18 | <u>0xe85e270e0f2aafdb74eb564c011d655380f6a95e4333c1a006677a7b1894c004</u> | - 0.0000675570000000<br>00 ETH <br>0.19 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 261 | 2022-02-18<br>03:03:18 | <u>0xe85e270e0f2aafdb74eb</u><br><u>564c011d655380f6a95e43</u><br><u>33c1a006677a7b1894c004</u> | - 0.0020881962361925<br>56 ETH <br>6.01 USD       | ✓ |
| 262 | 2022-02-18<br>03:01:08 | <u>0xa3a77b43a3410e3be006</u><br><u>46e4666f0398baf7938c69</u><br><u>7714947b420c5fb493576d</u> | + 0.4466248299999999<br>73 ETH <br>1,285.68 USD   | ✓ |
| 263 | 2022-01-29<br>00:39:26 | <u>0xac06a7fba3dab7655a94</u><br><u>ae5b62a8cb3aa174d70747</u><br><u>cd6e7885cf82af4e561326</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 264 | 2022-01-29<br>00:39:26 | <u>0xac06a7fba3dab7655a94</u><br><u>ae5b62a8cb3aa174d70747</u><br><u>cd6e7885cf82af4e561326</u> | - 0.0001124430000000<br>00 ETH <br>0.28 USD       | ✓ |
| 265 | 2022-01-29<br>00:39:26 | <u>0xac06a7fba3dab7655a94</u><br><u>ae5b62a8cb3aa174d70747</u><br><u>cd6e7885cf82af4e561326</u> | - 0.0101027434296111<br>39 ETH <br>25.59 USD    | ✓ |
| 266 | 2022-01-19<br>18:15:02 | <u>0x9c1fefc1caf0990206f2</u><br><u>4ae4bef1c8e9a3ab3befc2</u><br><u>738fb2928c4df09c16624c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 267 | 2022-01-19<br>18:15:02 | <u>0x9c1fefc1caf0990206f2</u><br><u>4ae4bef1c8e9a3ab3befc2</u><br><u>738fb2928c4df09c16624c</u> | - 0.0000939405000000<br>00 ETH <br>0.28 USD     | ✓ |
| 268 | 2022-01-19<br>18:15:02 | <u>0x9c1fefc1caf0990206f2</u><br><u>4ae4bef1c8e9a3ab3befc2</u><br><u>738fb2928c4df09c16624c</u> | - 0.0142478344258900<br>50 ETH <br>43.94 USD    | ✓ |
| 269 | 2022-01-19<br>17:58:18 | <u>0xaab8e04194798b90e562</u><br><u>61253d949a03955a139cef</u><br><u>554a2fb4b3882536f8e687</u> | - 1.3400000000000000<br>80 ETH <br>4,132.58 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 270 | 2022-01-19<br>17:58:18 | <u>0xaab8e04194798b90e562</u><br><u>61253d949a03955a139cef</u><br><u>554a2fb4b3882536f8e687</u> | - 0.0002644905000000<br>00 ETH <br>0.81 USD       | ✓ |
| 271 | 2022-01-19<br>17:58:18 | <u>0xaab8e04194798b90e562</u><br><u>61253d949a03955a139cef</u><br><u>554a2fb4b3882536f8e687</u> | - 0.0250673973435959<br>83 ETH <br>77.30 USD      | ✓ |
| 272 | 2022-01-19<br>17:55:38 | <u>0x091e664e7a5c9def802f</u><br><u>1ce1ceabcb73e2ae4ea950</u><br><u>923e665caea714a253dfea</u> | + 0.3457952355078620<br>09 ETH <br>1,066.43 USD   | ✓ |
| 273 | 2022-01-19<br>17:39:32 | <u>0xe3291996f88c3c13484e</u><br><u>ecc5d0e0df4908b650a825</u><br><u>98f401e2b7e6c75ad2dbab</u> | - 2.1000000000000000<br>89 ETH <br>6,476.44 USD   | ✓ |
| 274 | 2022-01-19<br>17:39:32 | <u>0xe3291996f88c3c13484e</u><br><u>ecc5d0e0df4908b650a825</u><br><u>98f401e2b7e6c75ad2dbab</u> | - 0.0004281253896839<br>75 ETH <br>1.32 USD     | ✓ |
| 275 | 2022-01-19<br>17:39:32 | <u>0xe3291996f88c3c13484e</u><br><u>ecc5d0e0df4908b650a825</u><br><u>98f401e2b7e6c75ad2dbab</u> | - 0.0420182613781071<br>16 ETH <br>129.58 USD   | ✓ |
| 276 | 2022-01-19<br>17:34:35 | <u>0xaadbc79f2c8d125a0cba</u><br><u>25bc3bc7acfd76aed28829</u><br><u>9051b21260c90c8364b065</u> | - 1.5000000000000000<br>00 ETH <br>4,626.03 USD | ✗ |
| 277 | 2022-01-19<br>17:34:35 | <u>0xaadbc79f2c8d125a0cba</u><br><u>25bc3bc7acfd76aed28829</u><br><u>9051b21260c90c8364b065</u> | - 0.0001420475000000<br>00 ETH <br>0.43 USD     | ✓ |
| 278 | 2022-01-19<br>17:34:35 | <u>0xaadbc79f2c8d125a0cba</u><br><u>25bc3bc7acfd76aed28829</u><br><u>9051b21260c90c8364b065</u> | - 0.0100734168840916<br>11 ETH <br>31.06 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 279 | 2022-01-19<br>17:34:35 | <u>0xc5798037642f4c05995b7dd8e48a40c0e2a009c75488f5034a40f7dccf6ed223</u> | - 1.5000000000000000<br>00 ETH <br>4,626.03 USD | ✗ |
| 280 | 2022-01-19<br>17:34:35 | <u>0xc5798037642f4c05995b7dd8e48a40c0e2a009c75488f5034a40f7dccf6ed223</u> | - 0.0001420475000000<br>00 ETH <br>0.43 USD     | ✓ |
| 281 | 2022-01-19<br>17:34:35 | <u>0xc5798037642f4c05995b7dd8e48a40c0e2a009c75488f5034a40f7dccf6ed223</u> | - 0.0100734168840916<br>11 ETH <br>31.06 USD    | ✓ |
| 282 | 2022-01-19<br>17:30:03 | <u>0xf1acadd53d36b294b6b6042c146bce14b6e2a986e26b031806fa9854418ee074</u> | + 2.8524919354374604<br>91 ETH <br>8,797.14 USD | ✓ |
| 283 | 2022-01-14<br>01:07:15 | <u>0xc28674152fd439ea6dba564a928ccc1453752f6ef8b766a279abe32c36fc2c81</u> | - 0.2000000000000000<br>11 ETH <br>660.96 USD | ✗ |
| 284 | 2022-01-14<br>01:07:15 | <u>0xc28674152fd439ea6dba564a928ccc1453752f6ef8b766a279abe32c36fc2c81</u> | - 0.0001230511635871<br>76 ETH <br>0.40 USD   | ✓ |
| 285 | 2022-01-14<br>01:07:15 | <u>0xc28674152fd439ea6dba564a928ccc1453752f6ef8b766a279abe32c36fc2c81</u> | - 0.0214278113333796<br>59 ETH <br>70.81 USD  | ✓ |
| 286 | 2022-01-14<br>00:23:17 | <u>0x56b85b123231bff7d07f8fac58ef49fd8d7b11bda3a758c7dcef1004ac7caf04</u> | - 0.0100000000000000<br>00 ETH <br>33.04 USD  | ✓ |
| 287 | 2022-01-14<br>00:23:17 | <u>0x56b85b123231bff7d07f8fac58ef49fd8d7b11bda3a758c7dcef1004ac7caf04</u> | - 0.0001499050000000<br>00 ETH <br>0.49 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 288 | 2022-01-14<br>00:23:17 | <u>0x56b85b123231bfff7d07f8fac58ef49fd8d7b11bda3a758c7dcef1004ac7caf04</u> | - 0.0282023248579151<br>53 ETH <br>93.20 USD    | ✓ |
| 289 | 2022-01-13<br>11:51:11 | <u>0x88820fdacbc536cde5097a4a1306b87f06f98720c7e908986fcb16038e7ce6c8</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 290 | 2022-01-13<br>11:51:11 | <u>0x88820fdacbc536cde5097a4a1306b87f06f98720c7e908986fcb16038e7ce6c8</u>  | - 0.0000700440000000<br>00 ETH <br>0.22 USD     | ✓ |
| 291 | 2022-01-13<br>11:51:11 | <u>0x88820fdacbc536cde5097a4a1306b87f06f98720c7e908986fcb16038e7ce6c8</u>  | - 0.0103716845971243<br>44 ETH <br>34.03 USD    | ✓ |
| 292 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 293 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u>  | - 0.0002470365000000<br>00 ETH <br>0.81 USD   | ✓ |
| 294 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u>  | - 0.0288305538615555<br>47 ETH <br>94.61 USD  | ✓ |
| 295 | 2022-01-13<br>11:38:22 | <u>0xf89afe1b3123fcc9c657c9420efda31d3a72236daf593d17093daa730c69df6</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 296 | 2022-01-13<br>11:38:22 | <u>0xf89afe1b3123fcc9c657c9420efda31d3a72236daf593d17093daa730c69df6</u>   | - 0.0001124250000000<br>00 ETH <br>0.36 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 297 | 2022-01-13<br>11:38:22 | <u>0xf89afe1b3123fcc9c657c9420efda31d3a72236daf593d17093daa730c69df6</u>  | - 0.0103251189393956<br>49 ETH <br>33.88 USD    | ✓ |
| 298 | 2022-01-13<br>05:27:04 | <u>0x0b12467edff3c3377dc489ad4ea9109644ba4c5c642fcbe587f3bcd9d380354</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 299 | 2022-01-13<br>05:27:04 | <u>0x0b12467edff3c3377dc489ad4ea9109644ba4c5c642fcbe587f3bcd9d380354</u>  | - 0.0000700890000000<br>00 ETH <br>0.23 USD     | ✓ |
| 300 | 2022-01-13<br>05:27:04 | <u>0x0b12467edff3c3377dc489ad4ea9109644ba4c5c642fcbe587f3bcd9d380354</u>  | - 0.0068292073715145<br>16 ETH <br>22.76 USD    | ✓ |
| 301 | 2022-01-13<br>02:14:03 | <u>0x25fc7e5d9e16e701d0c99120cfa914a1bf603514a1055c2463685f4df58e0da3</u> | - 0.1399900000000000<br>03 ETH <br>467.14 USD | ✓ |
| 302 | 2022-01-13<br>02:14:03 | <u>0x25fc7e5d9e16e701d0c99120cfa914a1bf603514a1055c2463685f4df58e0da3</u> | - 0.0005304517750000<br>00 ETH <br>1.77 USD   | ✓ |
| 303 | 2022-01-13<br>02:14:03 | <u>0x25fc7e5d9e16e701d0c99120cfa914a1bf603514a1055c2463685f4df58e0da3</u> | - 0.0739578061090942<br>90 ETH <br>246.79 USD | ✓ |
| 304 | 2022-01-12<br>23:14:28 | <u>0x31153ab409a34a465d0637cc7581024d650920ae7db767c4374dd4c04daab5c7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 305 | 2022-01-12<br>23:14:28 | <u>0x31153ab409a34a465d0637cc7581024d650920ae7db767c4374dd4c04daab5c7</u> | - 0.0000803285111971<br>26 ETH <br>0.26 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 306 | 2022-01-12<br>23:14:28 | <u>0x31153ab409a34a465d0637cc7581024d650920ae7db767c4374dd4c04daab5c7</u> | - 0.0134369204079756<br>77 ETH <br>44.83 USD    | ✓ |
| 307 | 2022-01-12<br>23:08:27 | <u>0x5e46a9df64c2c7d12c2197f27ec3d4cdbcce4d2ecfdbfd711daaf91ca788bde1</u> | - 0.0670000000000000<br>04 ETH <br>223.57 USD   | ✗ |
| 308 | 2022-01-12<br>23:08:27 | <u>0x5e46a9df64c2c7d12c2197f27ec3d4cdbcce4d2ecfdbfd711daaf91ca788bde1</u> | - 0.0000667325000000<br>00 ETH <br>0.22 USD     | ✓ |
| 309 | 2022-01-12<br>23:08:27 | <u>0x5e46a9df64c2c7d12c2197f27ec3d4cdbcce4d2ecfdbfd711daaf91ca788bde1</u> | - 0.0171913630577461<br>08 ETH <br>57.36 USD    | ✓ |
| 310 | 2022-01-12<br>00:30:09 | <u>0x44e2cfb6f12d3e5d18e5a52ccff507407d1cffa85abf442f261fa624d9c0cc46</u> | - 0.2879999999999999<br>78 ETH <br>930.24 USD | ✓ |
| 311 | 2022-01-12<br>00:30:09 | <u>0x44e2cfb6f12d3e5d18e5a52ccff507407d1cffa85abf442f261fa624d9c0cc46</u> | - 0.0003218055000000<br>00 ETH <br>1.03 USD   | ✓ |
| 312 | 2022-01-12<br>00:30:09 | <u>0x44e2cfb6f12d3e5d18e5a52ccff507407d1cffa85abf442f261fa624d9c0cc46</u> | - 0.0369788793424812<br>65 ETH <br>119.44 USD | ✓ |
| 313 | 2022-01-12<br>00:28:01 | <u>0x197bc336ada4ce67b18d6f1e1ee98da27a24015fe838aa7c75f73724cc9e11c3</u> | - 0.2500000000000000<br>00 ETH <br>807.50 USD | ✗ |
| 314 | 2022-01-12<br>00:28:01 | <u>0x197bc336ada4ce67b18d6f1e1ee98da27a24015fe838aa7c75f73724cc9e11c3</u> | - 0.0000970500000000<br>00 ETH <br>0.31 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 315 | 2022-01-12<br>00:28:01 | <u>0x197bc336ada4ce67b18d6f1e1ee98da27a24015fe838aa7c75f73724cc9e11c3</u> | - 0.0130035619099838<br>99 ETH <br>42.00 USD      | ✓ |
| 316 | 2022-01-12<br>00:16:55 | <u>0x2f751ddcbc32b5f20d0300c42868f34195ed032f31106351c532934b8eab46b7</u> | + 0.6567376000000000<br>32 ETH <br>2,121.26 USD   | ✓ |
| 317 | 2021-12-17<br>23:34:31 | <u>0xcfe75618ede6595b7c4419b84df6f2f732dfd1c020118aff3f8b05068a96daaa</u> | - 0.5849999999999999<br>64 ETH <br>2,275.90 USD   | ✓ |
| 318 | 2021-12-17<br>23:34:31 | <u>0xcfe75618ede6595b7c4419b84df6f2f732dfd1c020118aff3f8b05068a96daaa</u> | - 0.0000315000000000<br>00 ETH <br>0.12 USD       | ✓ |
| 319 | 2021-12-17<br>23:34:31 | <u>0xcfe75618ede6595b7c4419b84df6f2f732dfd1c020118aff3f8b05068a96daaa</u> | - 0.0043802227957950<br>00 ETH <br>17.04 USD    | ✓ |
| 320 | 2021-12-17<br>23:03:49 | <u>0x1da9a6ef9b633a9968aa90944a4c60af14fe990f2ea87397c046d7f95a11c6b2</u> | - 0.2000000000000000<br>11 ETH <br>778.08 USD   | ✗ |
| 321 | 2021-12-17<br>23:03:49 | <u>0x1da9a6ef9b633a9968aa90944a4c60af14fe990f2ea87397c046d7f95a11c6b2</u> | - 0.0484964021886836<br>88 ETH <br>188.67 USD   | ✓ |
| 322 | 2021-12-17<br>23:03:49 | <u>0x1da9a6ef9b633a9968aa90944a4c60af14fe990f2ea87397c046d7f95a11c6b2</u> | - 0.0170662232996551<br>91 ETH <br>66.39 USD    | ✓ |
| 323 | 2021-12-17<br>06:09:38 | <u>0x144025ee2e2ed123aac5655cb1e867204cc52b26a4b01c1e4f37f3e4bcf3bab2</u> | + 0.4535766999999999<br>99 ETH <br>1,739.26 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 324 | 2021-12-17<br>06:00:00 | <u>0xc805819a51445a2db7ab</u><br><u>0576c99792da759139dba8</u><br><u>a6b5b2acf2ae41c0a7cefe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 325 | 2021-12-17<br>06:00:00 | <u>0xc805819a51445a2db7ab</u><br><u>0576c99792da759139dba8</u><br><u>a6b5b2acf2ae41c0a7cefe</u> | - 0.000060808000000000<br>00 ETH <br>0.23 USD   | ✓ |
| 326 | 2021-12-17<br>06:00:00 | <u>0xc805819a51445a2db7ab</u><br><u>0576c99792da759139dba8</u><br><u>a6b5b2acf2ae41c0a7cefe</u> | - 0.0020777750513663<br>00 ETH <br>7.96 USD     | ✓ |
| 327 | 2021-12-12<br>22:56:20 | <u>0x52e200260d5b3a50d826</u><br><u>5e5d91fdb79e43c2bae5cd</u><br><u>1a6da96832fed7e37269a7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 328 | 2021-12-12<br>22:56:20 | <u>0x52e200260d5b3a50d826</u><br><u>5e5d91fdb79e43c2bae5cd</u><br><u>1a6da96832fed7e37269a7</u> | - 0.000069370500000000<br>00 ETH <br>0.27 USD | ✓ |
| 329 | 2021-12-12<br>22:56:20 | <u>0x52e200260d5b3a50d826</u><br><u>5e5d91fdb79e43c2bae5cd</u><br><u>1a6da96832fed7e37269a7</u> | - 0.0022998303286282<br>21 ETH <br>9.16 USD   | ✓ |
| 330 | 2021-12-12<br>22:56:15 | <u>0x690b462e5f12ff51ea22</u><br><u>cf052528e64d5cd674eeae</u><br><u>2ca18c3c3a0e848daa3276</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 331 | 2021-12-12<br>22:56:15 | <u>0x690b462e5f12ff51ea22</u><br><u>cf052528e64d5cd674eeae</u><br><u>2ca18c3c3a0e848daa3276</u> | - 0.000596403000000000<br>00 ETH <br>2.37 USD | ✓ |
| 332 | 2021-12-12<br>22:56:15 | <u>0x690b462e5f12ff51ea22</u><br><u>cf052528e64d5cd674eeae</u><br><u>2ca18c3c3a0e848daa3276</u> | - 0.0208755922692459<br>95 ETH <br>83.23 USD  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 333 | 2021-12-12<br>22:29:23 | <u>0x29000e84a75f689875b36fd8ca9459549aeb150d83a7d57c37733f328749d100</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 334 | 2021-12-12<br>22:29:23 | <u>0x29000e84a75f689875b36fd8ca9459549aeb150d83a7d57c37733f328749d100</u> | - 0.0002678790000000<br>00 ETH <br>1.06 USD        | ✓ |
| 335 | 2021-12-12<br>22:29:23 | <u>0x29000e84a75f689875b36fd8ca9459549aeb150d83a7d57c37733f328749d100</u> | - 0.0110816647289885<br>48 ETH <br>44.18 USD       | ✓ |
| 336 | 2021-11-29<br>22:11:25 | <u>0xe25defd732c9ec9ccf745160fe31b5221b6beb902bbe7abf6c2d327ffa6cbe54</u> | - 3.000000000000000000<br>00 ETH <br>13,238.46 USD | ✓ |
| 337 | 2021-11-29<br>22:11:25 | <u>0xe25defd732c9ec9ccf745160fe31b5221b6beb902bbe7abf6c2d327ffa6cbe54</u> | - 0.0000983115000000<br>00 ETH <br>0.43 USD      | ✓ |
| 338 | 2021-11-29<br>22:11:25 | <u>0xe25defd732c9ec9ccf745160fe31b5221b6beb902bbe7abf6c2d327ffa6cbe54</u> | - 0.0105377898366946<br>17 ETH <br>46.50 USD     | ✓ |
| 339 | 2021-11-28<br>12:28:04 | <u>0xb80063e017e765c4f3a5027356e406f9ece054f9c63d95d06d57d8b92c99dfe8</u> | + 2.9920998999999999<br>23 ETH <br>12,850.41 USD | ✓ |
| 340 | 2021-11-11<br>13:13:50 | <u>0xb69aed7ac0b691850ec5397abe1f6dbcb21a14985748cec1d4d30c51d452c78c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 341 | 2021-11-11<br>13:13:50 | <u>0xb69aed7ac0b691850ec5397abe1f6dbcb21a14985748cec1d4d30c51d452c78c</u> | - 0.0000695460000000<br>00 ETH <br>0.32 USD      | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 342 | 2021-11-11<br>13:13:50 | <u>0xb69aed7ac0b691850ec5397abe1f6dbcb21a14985748cec1d4d30c51d452c78c</u> | - 0.0066967301231597<br>52 ETH <br>31.60 USD    | ✓ |
| 343 | 2021-11-11<br>13:07:47 | <u>0xe892be1f2f394fda45c1a436022d3c9690c60ec5591a1acd98e457f3dbde199a</u> | - 0.1199999999999999<br>96 ETH <br>566.28 USD   | ✓ |
| 344 | 2021-11-11<br>13:07:47 | <u>0xe892be1f2f394fda45c1a436022d3c9690c60ec5591a1acd98e457f3dbde199a</u> | - 0.0000675570000000<br>00 ETH <br>0.31 USD     | ✓ |
| 345 | 2021-11-11<br>13:07:47 | <u>0xe892be1f2f394fda45c1a436022d3c9690c60ec5591a1acd98e457f3dbde199a</u> | - 0.0056639842054732<br>72 ETH <br>26.72 USD    | ✓ |
| 346 | 2021-11-11<br>13:02:59 | <u>0xe0c35023dd9afc23dc785ea682bdfe1708edf72b9f035fa0daabc42477a9b217</u> | - 0.1199999999999999<br>96 ETH <br>566.28 USD | ✗ |
| 347 | 2021-11-11<br>13:02:59 | <u>0xe0c35023dd9afc23dc785ea682bdfe1708edf72b9f035fa0daabc42477a9b217</u> | - 0.0000592735800000<br>00 ETH <br>0.27 USD   | ✓ |
| 348 | 2021-11-11<br>13:02:59 | <u>0xe0c35023dd9afc23dc785ea682bdfe1708edf72b9f035fa0daabc42477a9b217</u> | - 0.0043497702869324<br>40 ETH <br>20.52 USD  | ✓ |
| 349 | 2021-11-11<br>12:52:53 | <u>0x59a98eee8a5b7ba5d7c6a331cebca6bdd7320d8f90b2cff12c50c0616d1a8b05</u> | - 0.1199999999999999<br>96 ETH <br>566.28 USD | ✗ |
| 350 | 2021-11-11<br>12:52:53 | <u>0x59a98eee8a5b7ba5d7c6a331cebca6bdd7320d8f90b2cff12c50c0616d1a8b05</u> | - 0.0000564535800000<br>00 ETH <br>0.26 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 351 | 2021-11-11<br>12:52:53 | <u>0x59a98eee8a5b7ba5d7c6a331cebca6bdd7320d8f90b2cff12c50c0616d1a8b05</u> | - 0.0044149721747953<br>62 ETH <br>20.83 USD  | ✓ |
| 352 | 2021-11-11<br>11:58:48 | <u>0x3538a8c53fd6e1c1c7cc18bf03d99539959c2f22983103ea82c09cb6f4186417</u> | + 0.1951553400000000<br>10 ETH <br>920.93 USD | ✓ |
| 353 | 2021-10-08<br>10:58:00 | <u>0x438dacb829c2b4f587c58edb7eeb133a1f0c62869894c719ab24346978e0d397</u> | + 0.0973774300000000<br>01 ETH <br>346.96 USD | ✓ |

#### INTERNAL EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-17<br>08:10:35 | <u>0x6e880ea03de39301202edf80fddaf26a15cf794b1dcfd88f37796c6b6a8b9775</u> | + 0.1727524761057662<br>17 ETH <br>614.41 USD | ✓ |
| 2 | 2023-03-02<br>02:27:47 | <u>0x6fe4da7cf899c7ac99f8b2b24d3b763ec42d076e3a93757af3d65f7378a32949</u> | + 0.0006061133090522<br>56 ETH <br>0.99 USD   | ✓ |
| 3 | 2022-09-11<br>06:35:51 | <u>0x569a950a9545a8360a341289cb526ecef664156afa6c978268da1a5cb2acc5e3</u> | + 0.0431249999999999<br>97 ETH <br>75.96 USD  | ✓ |
| 4 | 2022-07-22<br>01:25:02 | <u>0x79749e7327a79cc248c40b4c5324450b7a2c9f846640800c11f8cf680f9d8bd8</u> | + 0.3542750000000000<br>07 ETH <br>558.34 USD | ✓ |
| 5 | 2022-06-09<br>01:15:23 | <u>0x2a871733d337875697df3639b2226bb16b008de8785628cfa2a73aadb279f242</u> | + 0.2879999999999999<br>78 ETH <br>518.20 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 6  | 2022-05-30<br>16:16:51 | <u>0xf1497971e77af8fcd2b810ba2975319333f9091262ec6fbd00cd247674205f12</u>  | + 1.3999999999999999<br>11 ETH <br>2,684.26 USD   | ✓ |
| 7  | 2022-05-01<br>05:22:14 | <u>0x2b9167c789794cc450b929b0affef03d25885dfd09bbe6c3f1a1098f8b22f7c4</u>  | + 7.5017500000000003<br>62 ETH <br>20,680.82 USD  | ✓ |
| 8  | 2022-05-01<br>04:06:38 | <u>0x2d335c34498f51c44c0da322fc569a17cff9f9ccba b5877ca3198e6789e9bdbf</u> | + 0.3320000000000000<br>17 ETH <br>918.44 USD     | ✓ |
| 9  | 2022-04-29<br>06:47:20 | <u>0x4f0d58728d04318cdcc5eff252deaedc370a680b75cc168fd5cd90a87ba6d946</u>  | + 0.0036029633662382<br>90 ETH <br>10.24 USD      | ✓ |
| 10 | 2022-04-29<br>02:29:38 | <u>0xd9b19de0a5504a3df5197b6d7429fe4b209976a3d6bcbf0311912448ec0286ac</u>  | + 0.0075133657921681<br>93 ETH <br>21.98 USD    | ✓ |
| 11 | 2022-04-27<br>22:49:50 | <u>0x79ab268f5f09ca022c8bb0b47046b5043c85ecbb6e24dbe3a327c2539e90feee</u>  | + 1.0464999999999999<br>86 ETH <br>3,017.94 USD | ✓ |
| 12 | 2022-04-20<br>12:16:31 | <u>0x3bba58b40b53dcac41d1ff0ed26fa5c17ab3304cb66a4c27b6f7f33061351f74</u>  | + 0.0044741571324325<br>35 ETH <br>13.72 USD    | ✓ |
| 13 | 2022-04-20<br>12:14:21 | <u>0x3bc3c813173fc2606b7d22e38d784e9e73a9e7e8043885a86a0dd58b4e73c9b5</u>  | + 0.5999999999999999<br>78 ETH <br>1,840.98 USD | ✓ |
| 14 | 2022-03-17<br>23:35:23 | <u>0x439b808063e5d5a49d4a1f3be6c7e50188ebb8f7d4df7ad5136746c748d3b1e6</u>  | + 0.0035195108423683<br>51 ETH <br>9.77 USD     | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2022-02-20<br>10:44:42 | <u>0x66c636273822284019e93b0b0fbadb905d408570f2f4e3f35e4dff7deec17c64</u> | + 0.0007576878348945<br>41 ETH <br>2.00 USD     | ✓ |
| 16 | 2022-02-20<br>02:35:20 | <u>0x6a800cd02ebdb4666071958652fdd1c9b9448f2ad29a0859a48c6b51a6502bb3</u> | + 0.0408605960228823<br>89 ETH <br>108.55 USD   | ✓ |
| 17 | 2022-01-13<br>21:45:28 | <u>0x9961c951f15555902903a7d15ef193ab6b01bbc359299cea3bccfbb967a912ff</u> | + 0.3885000000000000<br>12 ETH <br>1,283.91 USD | ✓ |
| 18 | 2021-12-17<br>06:00:00 | <u>0xc805819a51445a2db7ab0576c99792da759139dba8a6b5b2acf2ae41c0a7cefe</u> | + 0.1199999999999999<br>96 ETH <br>460.14 USD   | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-17<br>08:10:35 | <u>0x6e880ea03de39301202edf80fddaf26a15cf794b1dcfd88f37796c6b6a8b9775</u> | - 382,347.069802336<br>JASON            | ✓ |
| 2 | 2024-03-17<br>07:25:47 | <u>0xe6fb2971de2c83be5f98631726f1ad344ddce7d9737e036bc1363422354a7a91</u> | + 382,347.069802336<br>JASON            | ✓ |
| 3 | 2024-03-07<br>08:56:35 | <u>0x5e6ac8c3ad4bb88999b26754b88ccaecc8c9c929f6b72ae94917bcb4c36cb98f</u> | + 53,049,586.3308755<br>60641288757 M87 | ✓ |
| 4 | 2024-03-07<br>08:51:59 | <u>0x5a3a7c50943b39dcf6e16f99a0e2718f6704c48ea0642c29e778f2c4580d0963</u> | + 48.416697055133013<br>805 PAI         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2022-09-13<br>05:28:18 | <u>0x50cf8ac90d840fcea82cb42210fa4a76225618677d89fea0b485128d0dab455</u>  | + 1,400 fork-eth.com  | ✓ |
| 6  | 2022-09-03<br>23:03:34 | <u>0xd12e0f1513778bcbd73cd29a4832fd7b66f4c2306ea8d9f63a49bdf634356195</u> | + 1,800.000000000000<br>000000 mbird.fun  | ✓ |
| 7  | 2022-09-03<br>05:33:23 | <u>0x4849eb11fa97804814b96f70772cb84d6e69c87b5ec1c0f85cf51dd969d586dc</u> | + 263,874<br>voteFork.com   | ✓ |
| 8  | 2022-08-31<br>22:10:08 | <u>0x3f6c1a2ecdca283429f4de38bbff6cb09ce04a3140ee5a67e6b343c7658b579b</u> | - 1.0149999999999999<br>02 WETH <br>1,592.09 USD   | ✓ |
| 9  | 2022-08-31<br>22:10:08 | <u>0x3f6c1a2ecdca283429f4de38bbff6cb09ce04a3140ee5a67e6b343c7658b579b</u> | - 0.1160000000000000<br>06 WETH <br>181.95 USD   | ✓ |
| 10 | 2022-08-31<br>22:10:08 | <u>0x3f6c1a2ecdca283429f4de38bbff6cb09ce04a3140ee5a67e6b343c7658b579b</u> | - 0.0290000000000000<br>01 WETH <br>45.48 USD    | ✓ |
| 11 | 2022-08-31<br>12:12:32 | <u>0x971ea62b8e2fb21cde60132e0680a1abeeabab420a1c40f12452a8eebd012ec2</u> | + 0.0231250000000000<br>00 WETH <br>36.83 USD    | ✓ |
| 12 | 2022-06-12<br>17:45:19 | <u>0xde22625422d4f83af03d9a66be400e7211e991541e7d25a6a34cddb300c4bd6</u>  | + 1.0000000000000000<br>00 .xyz   | ✓ |
| 13 | 2022-06-04<br>04:16:12 | <u>0xa3618d8314204906db7f28af04e5ee650c02f1678804c50555940eab5734d629</u> | - 1.2019999999999999<br>57 WETH <br>2,126.47 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2022-05-23<br>09:59:39 | <u>0xb8430356f8ae37f1153d069339a272523cbd523077997e8e7ced9979657f30f8</u> | + 5,555.000000000000<br>000000 NikeDAO.io               | ✓ |
| 15 | 2022-05-14<br>18:06:01 | <u>0x5638519aeb704c8a7d9047e5d406ad889f652acc1a82ef2e5c2009b010500cf3</u> | + 2,500,000.00000000<br>0000000000 )                    | ✓ |
| 16 | 2022-05-07<br>18:50:52 | <u>0x2f6b5abf88debbde4c9001e4647b67137fe3f64b23a4ac8dc1034b87ee7a6a40</u> | + 1.0000000000000000<br>00 Check your WL<br>at ApeWL.io | ✓ |
| 17 | 2022-05-04<br>13:13:51 | <u>0x980f87bc060c54806abef2593bfc1f632ca4e191e5fb11d4d49245bf538695d5</u> | + 10.0000000000000000<br>000 s)                         | ✓ |
| 18 | 2022-05-02<br>20:21:19 | <u>0x49e69975f43b87b88b2d88b6cce417c89bab1c404095a9fc3c88875849d2755d</u> | + 10.0000000000000000<br>000 y)                         | ✓ |
| 19 | 2022-05-01<br>03:07:14 | <u>0xd1739a1bc26b30b8f54192bb1e349b660f8f191c0787e12bc3793c544968133a</u> | - 610.0000000000000000<br>0000 APE                      | ✓ |
| 20 | 2022-04-29<br>06:47:20 | <u>0x4f0d58728d04318cdcc5eff252deaedc370a680b75cc168fd5cd90a87ba6d946</u> | + 305.0000000000000000<br>0000 APE                      | ✓ |
| 21 | 2022-04-29<br>02:29:38 | <u>0xd9b19de0a5504a3df5197b6d7429fe4b209976a3d6bcbf0311912448ec0286ac</u> | + 90.0000000000000000<br>000 APE                        | ✓ |
| 22 | 2022-04-28<br>08:56:52 | <u>0xaf6855cc7314b719ba2b6056a096b2ca798c15d3527aa3f291a62fdfa17a6ea9</u> | + 5,555.000000000000<br>000000 NikeDAO.io               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2022-04-22<br>00:54:15 | <u>0x35fb7ea3adf216621dcc71859f1457430dd47fb37e494351fc4242bc1327cb3e</u> | - 0.6800000000000000<br>49 WETH <br>2,036.87 USD   | ✓ |
| 24 | 2022-04-20<br>12:16:31 | <u>0x3bba58b40b53dcac41d1ff0ed26fa5c17ab3304cb66a4c27b6f7f33061351f74</u> | + 140.00000000000000<br>0000 APE  | ✓ |
| 25 | 2022-04-15<br>19:22:42 | <u>0xb66d8cfa85564063fdc7a733a7b378605ff2ea772795e90964fbc7e29d6ef022</u> | + 10,000.0000000000<br>0000000 Wrapped<br>ApeCoin<br>(ape.claims)   | ✓ |
| 26 | 2022-04-11<br>06:48:01 | <u>0xa6586201bb2c6d737b48b3d132e00de81ddc99bddf8eaabb3066047b86f38d9b</u> | + 5,555.000000000000<br>000000 MNLTHDAO.io  | ✓ |
| 27 | 2022-03-19<br>19:39:00 | <u>0x6d0ccf834511854fc43b31f3a4a12431c93a1bb99972605232a65eb9aeb9aefb</u> | + 5,555.000000000000<br>000000<br>cloneXdao.io  | ✓ |
| 28 | 2022-03-17<br>23:35:23 | <u>0x439b808063e5d5a49d4a1f3be6c7e50188ebb8f7d4df7ad5136746c748d3b1e6</u> | + 75.00000000000000<br>000 APE  | ✓ |
| 29 | 2022-03-17<br>00:49:55 | <u>0x397be76efb7f861c5e64db338220c0ad97c2e0efa89ffd5f262e25f5c4d2fc5b</u> | - 0.8880000000000000<br>12 WETH <br>2,450.95 USD | ✓ |
| 30 | 2022-02-18<br>06:48:40 | <u>0xe232864e38bce6b4230485627263a8012695c29cb27a6e0f1f5d417314496ef9</u> | - 0.4000000000000000<br>22 WETH <br>1,151.46 USD | ✓ |

#### ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount               |   |
|---|------------------------|---|----------------------|---|
| 1 | 2023-05-17<br>07:58:47 | <u>0x825e6183d84f1089e544</u><br><u>2a0c1d363770950b383055</u><br><u>4cf330c176188f70bd9563</u> | + 1 memory           | ✓ |
| 2 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1 M.F              | ✓ |
| 3 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1 GNSS             | ✓ |
| 4 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1 OTHR             | ✓ |
| 5 | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1 FSMC             | ✓ |
| 6 | 2023-03-02<br>02:27:47 | <u>0x6fe4da7cf899c7ac99f8</u><br><u>b2b24d3b763ec42d076e3a</u><br><u>93757af3d65f7378a32949</u> | + 1                  | ✓ |
| 7 | 2023-02-06<br>06:53:11 | <u>0xf74772cd3f20c4d74353</u><br><u>26f0b2e9776fc9e6159947</u><br><u>032469618b92e638eca370</u> | + 1 FEED             | ✓ |
| 8 | 2022-12-04<br>01:07:35 | <u>0xd06eb1c446e57449e3f3</u><br><u>8ba7f9f8b86aea5d974957</u><br><u>00556e641d2430db241d8a</u> | + 1 Egg              | ✓ |
| 9 | 2022-10-03<br>02:45:59 | <u>0x8658d0b33f0154bd462e</u><br><u>2eac073a6714885fbf99ea</u><br><u>44ef2e44cd906eae941315</u> | + 1 Crypto Lina Pass | ✓ |



| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 10 | 2022-09-19<br>08:38:23 | <u>0xcfc4d34ec2f261ab224a</u><br><u>a715e5609ad94eae213345</u><br><u>918540713fa65b4240a9fa</u> | + 1 CXPMP                      | ✓ |
| 11 | 2022-09-17<br>02:29:23 | <u>0xfb6b9304d92d1d238d26</u><br><u>b58a3c05ac7179240a1968</u><br><u>d9720ba6b11f9abeb403d7</u> | + 1 Pretty Boxiverse<br>Ticket | ✓ |
| 12 | 2022-09-16<br>14:52:59 | <u>0x03fd26224e78510d5976</u><br><u>bda518ddaec3efa26ea844</u><br><u>bba0a7f536feb92670960f</u> | + 1 memory                     | ✓ |
| 13 | 2022-08-26<br>11:03:41 | <u>0xf003b06c57ea0d0b47c5</u><br><u>b70a2a202ab744e5216a34</u><br><u>779de8cc20e912a9a4ae3e</u> | + 1 CXP                        | ✓ |
| 14 | 2022-07-22<br>22:15:33 | <u>0x6dffbaecc4d2e9c7f97f</u><br><u>4574e02a6dac38cd94b406</u><br><u>31a4e8fd9b05da17be3212</u> | + 1 FT                         | ✓ |
| 15 | 2022-06-14<br>00:55:53 | <u>0x411c42fc778eba4a7b3e</u><br><u>42555ee6b27db5017ad245</u><br><u>20b4cd261368ded8a0e43b</u> | + 1 Cat Coin Bank              | ✓ |
| 16 | 2022-06-07<br>11:37:23 | <u>0xd757dc76b7359e301e52</u><br><u>9c2286997aca82c2d52ee6</u><br><u>4b507a9c3bdcf9cf2e022e</u> | + 1 DUSKTOPIA                  | ✓ |
| 17 | 2022-06-07<br>11:37:23 | <u>0xd757dc76b7359e301e52</u><br><u>9c2286997aca82c2d52ee6</u><br><u>4b507a9c3bdcf9cf2e022e</u> | + 1 DUSKTOPIA                  | ✓ |
| 18 | 2022-06-07<br>11:37:23 | <u>0xd757dc76b7359e301e52</u><br><u>9c2286997aca82c2d52ee6</u><br><u>4b507a9c3bdcf9cf2e022e</u> | + 1 DUSKTOPIA                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 19 | 2022-06-07<br>11:37:23 | <u>0xd757dc76b7359e301e52</u><br><u>9c2286997aca82c2d52ee6</u><br><u>4b507a9c3bdcf9cf2e022e</u> | + 1 DUSKTOPIA | ✓ |
| 20 | 2022-06-07<br>11:37:23 | <u>0xd757dc76b7359e301e52</u><br><u>9c2286997aca82c2d52ee6</u><br><u>4b507a9c3bdcf9cf2e022e</u> | + 1 DUSKTOPIA | ✓ |
| 21 | 2022-06-06<br>02:24:29 | <u>0x2e7c6171c689678ecb6b</u><br><u>39faad84b58f0ca57b2314</u><br><u>2a4934ba3ec50933b3a49f</u> | + 1 M.F       | ✓ |
| 22 | 2022-06-03<br>21:15:53 | <u>0x58f513ef9fd0b3505b24</u><br><u>d6cf72f1ae5eb8ddcac1f4</u><br><u>0bee1c864a1873c8cb6caa</u> | + 1 ADICAP    | ✓ |
| 23 | 2022-06-01<br>12:49:54 | <u>0x89b76e1d9af741429535</u><br><u>53051370c25f6389c320a0</u><br><u>b598279de465db51e8d7ef</u> | + 1 ECO       | ✓ |
| 24 | 2022-06-01<br>12:37:43 | <u>0xe85b2f4391c769881006</u><br><u>640c16efece2531fa64b5f</u><br><u>173a217d1fb68bb138a894</u> | + 1 ECO       | ✓ |
| 25 | 2022-06-01<br>10:07:25 | <u>0x728384309764a6fae66d</u><br><u>d20d7b0280ecd007040b78</u><br><u>43f10aa233a90aa8e9c245</u> | + 1 ECO       | ✓ |
| 26 | 2022-06-01<br>07:57:17 | <u>0xaa328d41749c67e08bcf</u><br><u>6aefb07fdbf925d502ce7b</u><br><u>e6226b81fd66653e2a7328</u> | + 1 ECO       | ✓ |
| 27 | 2022-06-01<br>07:55:01 | <u>0x00a1c0b0c26e8164d535</u><br><u>43144bd9261f56a3446a28</u><br><u>f01bf57670b8dc1f30ebe4</u> | + 1 ECO       | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 28 | 2022-05-31<br>06:59:39 | <u>0x19fbb3eed9ea57c7a76e</u><br><u>710bf711d3fd5417ffc879</u><br><u>575591ebf1e5d0137e7297</u> | + 1 DT     | ✓ |
| 29 | 2022-05-31<br>06:50:27 | <u>0x3fc124bbd023e5ca9e0f</u><br><u>37d8b622fd6d764c3d7b7b</u><br><u>3af98941c1d36e1f0ee689</u> | + 1 DT     | ✓ |
| 30 | 2022-05-30<br>16:16:51 | <u>0xf1497971e77af8fcd2b8</u><br><u>10ba2975319333f9091262</u><br><u>ec6fbd00cd247674205f12</u> | - 1 TGRB0B | ✓ |
| 31 | 2022-05-30<br>16:06:59 | <u>0x1780a59190d55cf5bcd4</u><br><u>f1f6d4c59452db4aef96ad</u><br><u>23ba5504e27f4e258cd583</u> | + 1 TGRB0B | ✓ |
| 32 | 2022-05-29<br>07:51:19 | <u>0xa51923c066db62fe7d98</u><br><u>04bff1cd4aea028699ad02</u><br><u>f1923346ad594994692fea</u> | + 1 DUSK   | ✓ |
| 33 | 2022-05-29<br>07:48:13 | <u>0xc1ad68b8dd835c32c68a</u><br><u>209162cadfcb975f90697c</u><br><u>b496ab7463c9bf0e55edc2</u> | + 1 DUSK   | ✓ |
| 34 | 2022-05-28<br>14:33:23 | <u>0xed49d767918b943f708a</u><br><u>2aaee791c53060e431d8bc</u><br><u>18c17d4d9249c1caff828f</u> | + 1 DUSK   | ✓ |
| 35 | 2022-05-28<br>07:56:37 | <u>0x5f2ffc79f0420517c584</u><br><u>3ac42b241265d146dbecfe</u><br><u>b5b88380a1167c3f560328</u> | + 1 DUSK   | ✓ |
| 36 | 2022-05-25<br>17:11:25 | <u>0x717e8b3781bb1e9217bd</u><br><u>8385b34ea14cd7412cf1a9</u><br><u>1f543af7fc3b1910fb6f8f</u> | + 1 APE    | ✓ |

| #  | Date & time            | Transaction Id   | Amount      |   |
|----|------------------------|--|-------------|---|
| 37 | 2022-05-23<br>16:24:24 | <u>0xedebe95beffff2eca56ab</u><br><u>6d4044996bd3e2df645e1f</u><br><u>dd87c4b545f98bfff2d760</u> | + 1 GGN     | ✓ |
| 38 | 2022-05-23<br>06:26:01 | <u>0x7bd3c4a2352e8ea8e66b</u><br><u>3d22949771addcaa16fb42</u><br><u>c29ac454fb5e4699411ea6</u>  | + 1 GGN     | ✓ |
| 39 | 2022-05-22<br>13:23:14 | <u>0x48a61ff6b4f87e43253d</u><br><u>84a8283763d482954d5306</u><br><u>9aa91a6fe6b3dd24c08f25</u>  | + 1 PRIMATE | ✓ |
| 40 | 2022-05-22<br>10:12:37 | <u>0xa7c441f4182629507cca</u><br><u>9cad7e292d8cc2c3bbb033</u><br><u>7f24a40bd3ec2f138f37c3</u>  | + 1 GOAT    | ✓ |
| 41 | 2022-05-22<br>04:04:52 | <u>0xc41dd87a2de2d63f20dc</u><br><u>c240471a9148ffeb4e3d5e</u><br><u>c2097d3645e187af736c8e</u>  | + 1 GOAT    | ✓ |
| 42 | 2022-05-21<br>02:05:34 | <u>0xc2ea56d601be6cc86687</u><br><u>0ee32c003c0d66d1a6a6da</u><br><u>9049864fb3e9d578ea84b5</u>  | + 1 FAX     | ✓ |
| 43 | 2022-05-19<br>03:47:26 | <u>0xe44ddf5a0cd21bfd82f7</u><br><u>1d9a1f4fa3ef5771890ea4</u><br><u>8402ee0445477cc5631872</u>  | - 1 VC      | ✓ |
| 44 | 2022-05-19<br>03:46:16 | <u>0xa2c77b886b6bb92fc743</u><br><u>c05d615e674130ac16099b</u><br><u>8f1984ab04e10e943fcfd4</u>  | + 1 VC      | ✓ |
| 45 | 2022-05-17<br>11:22:59 | <u>0xcd4a1822a6e69c74ba3</u><br><u>5979a4d00bcd97a0faa980</u><br><u>a03478b1ffab43ff1c8054</u>   | + 1 TAT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount      |   |
|----|------------------------|---|-------------|---|
| 46 | 2022-05-17<br>08:03:12 | <u>0x0721121b7b8945d8412f1d6580c413cd023494f424e80110dba64420e72de18c</u> | + 1 GNSS    | ✓ |
| 47 | 2022-05-16<br>05:39:54 | <u>0xc20aa38843c8ac05f73acc0b02520c83a6aba927a8bda41df28814b1f54c0e77</u> | + 1 KAFU    | ✓ |
| 48 | 2022-05-15<br>14:06:43 | <u>0x9f592fb9e547691f14cc0caa8104617d324601480ba96a1354b4f765883f0a67</u> | + 1 MLZ     | ✓ |
| 49 | 2022-05-15<br>08:32:44 | <u>0x58fef77ccaafd331f8a03f7b759c5736b63420a2a2df330b2df39a26856b85d9</u> | + 1 MLZ     | ✓ |
| 50 | 2022-05-13<br>08:00:47 | <u>0xb61b473a8876c56a6e02878728a1982159549a50c1b77b8deef080c311246eae</u> | + 1 MLZ     | ✓ |
| 51 | 2022-05-11<br>02:45:01 | <u>0xb0becd503f5832d5149abe1dd6b6b9d268a15eb837b06d5703683f46e0037c3a</u> | + 1 MCLAREN | ✓ |
| 52 | 2022-05-10<br>18:50:50 | <u>0x9f44668f6b71ffbb839baa6bf6e2afd9c81def3a9a9648d714a57770300ff09d</u> | + 1 MCLAREN | ✓ |
| 53 | 2022-05-10<br>12:03:45 | <u>0x2c77b9bcd1a9e4338e81df258215d4958f9b15b47a3f221f010e1895871e18ac</u> | + 1 MCLAREN | ✓ |
| 54 | 2022-05-10<br>05:21:47 | <u>0xad0f12c9b06e47d168ec08c6f47830831e96282972cda1ff11bbfe1c07332678</u> | + 1 GPENS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 55 | 2022-05-09<br>05:39:23 | <u>0xb0e7c3d4a36aaafd310b</u><br><u>9f9b8409b1b923a6840be0</u><br><u>37966aff4e0d4e0f70e561</u> | + 1 ML   | ✓ |
| 56 | 2022-05-08<br>07:46:56 | <u>0x3c1d5fc74f07d7e29040</u><br><u>180be37a7958cfee3743db</u><br><u>ef1ef5da245b4d2753da30</u> | + 1 KKI  | ✓ |
| 57 | 2022-05-08<br>01:13:30 | <u>0x31b4916a74d5b100603c</u><br><u>d0348328fd67f2d721908e</u><br><u>0c9e79d8b09d884f232b2d</u> | + 1 MP   | ✓ |
| 58 | 2022-05-07<br>11:31:52 | <u>0xe35c537f6ea01d1f8b34</u><br><u>42fa038e6b10af822d8d60</u><br><u>6b9227335100364ff4208c</u> | + 1 MP   | ✓ |
| 59 | 2022-05-03<br>09:25:49 | <u>0x633603b9ba7782230361</u><br><u>29944990b6acf6f64155b0</u><br><u>0d1129fa6d7bb3f968f6e6</u> | + 1 ML   | ✓ |
| 60 | 2022-05-02<br>10:13:29 | <u>0xd7a910319a21887bd6b2</u><br><u>e6bb856b64496b1dcdd2f3</u><br><u>080bcba2dc68bdcb1aafc9</u> | + 1 ML   | ✓ |
| 61 | 2022-05-02<br>01:13:20 | <u>0x24f6f765c55820a14806</u><br><u>06d6abb7b8e2ff5544cf81</u><br><u>8a9e53c64e8811950c417e</u> | + 1 GPO  | ✓ |
| 62 | 2022-05-01<br>10:18:14 | <u>0x8c1fc864cf727b567f4c</u><br><u>09dd2bb373970f48eba5a0</u><br><u>ec1f9acd2bf51fb8de6ff8</u> | + 1 PN   | ✓ |
| 63 | 2022-05-01<br>05:22:14 | <u>0x2b9167c789794cc450b9</u><br><u>29b0affef03d25885dfd09</u><br><u>bbe6c3f1a1098f8b22f7c4</u> | - 1 OTHR | ✓ |

| #  | Date & time            | Transaction Id  | Amount    |   |
|----|------------------------|---|-----------|---|
| 64 | 2022-05-01<br>03:07:14 | <u>0xd1739a1bc26b30b8f541</u><br><u>92bb1e349b660f8f191c07</u><br><u>87e12bc3793c544968133a</u> | + 1 OTHR  | ✓ |
| 65 | 2022-05-01<br>03:07:14 | <u>0xd1739a1bc26b30b8f541</u><br><u>92bb1e349b660f8f191c07</u><br><u>87e12bc3793c544968133a</u> | + 1 OTHR  | ✓ |
| 66 | 2022-04-27<br>22:49:50 | <u>0x79ab268f5f09ca022c8b</u><br><u>b0b47046b5043c85ecbb6e</u><br><u>24dbe3a327c2539e90fee</u>  | - 1 FRGMT | ✓ |
| 67 | 2022-04-27<br>22:44:55 | <u>0x0b7c34041e52ba76b1c1</u><br><u>b9ecddb01acacb9ac0c979</u><br><u>050d7d36d9ed3ed2bb9c00</u> | + 1 FRGMT | ✓ |
| 68 | 2022-04-26<br>07:59:14 | <u>0x747190a04a0ba2bf61fe</u><br><u>fcf8b801874ec56620b576</u><br><u>c50637eb248e146ec0b04b</u> | + 1 BP    | ✓ |
| 69 | 2022-04-25<br>08:21:04 | <u>0x05759e38bcc756b897e9</u><br><u>a2b10e7cdc3159f5de6493</u><br><u>acce7fa5bb7d8434061e69</u> | + 1 YOG   | ✓ |
| 70 | 2022-04-24<br>15:04:46 | <u>0x33966d349bf6ba0fd50c</u><br><u>f78363415a130f65a97afa</u><br><u>ffdf5a8d1da6a7a8bda13f</u> | + 1 BP    | ✓ |
| 71 | 2022-04-24<br>06:45:46 | <u>0x23ee14c1c3fdbcc6385b</u><br><u>7aaf2e3fff7eb79de6a3c2</u><br><u>1573efd0e0b4b4ae12c204</u> | + 1 BP    | ✓ |
| 72 | 2022-04-23<br>15:01:24 | <u>0xdca463f3b5554d26011c</u><br><u>40ce5fddc5c3a2c50b8e9f</u><br><u>95926404d6f09f3263b36a</u> | + 1 BP    | ✓ |

| #  | Date & time            | Transaction Id  | Amount       |   |
|----|------------------------|---|--------------|---|
| 73 | 2022-04-23<br>13:06:43 | <u>0x721614a722b9f6a6c53422d1971d5593058cab83dceff3fb17a63229ae000dd7</u> | + 1 BP       | ✓ |
| 74 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | + 1 MNLTHRVL | ✓ |
| 75 | 2022-04-22<br>09:52:06 | <u>0x54db7d255a4a3ff8951c5d0c1b4a8d2c561ef50c52e7dc7d7109925f29bdbf12</u> | + 1 MB       | ✓ |
| 76 | 2022-04-21<br>06:07:56 | <u>0x0e57f790267022cacbf3abad67f2376ac7e44557d5cb39f5f6af2a4f235be41d</u> | + 1 BP       | ✓ |
| 77 | 2022-04-19<br>06:05:49 | <u>0xd811fbac6d6f7008ac6890d4f923fb4904e75bf8bb71b33097d4c77e1507e1b</u>  | + 1 MB       | ✓ |
| 78 | 2022-04-18<br>15:38:12 | <u>0x9a93facbedca5b50fff6396e644a15a6150cc0163f8241e77080164dfd22df3d</u> | + 1 FLM      | ✓ |
| 79 | 2022-04-17<br>23:30:55 | <u>0x33db194a411eb7285f4f8a11ec283abafe897ccb5886fa3fc3cca3a278bbe679</u> | + 1 MB       | ✓ |
| 80 | 2022-04-15<br>17:44:07 | <u>0x613cca280bdd09786082998c6ee564b631a8c49f70a3f9ba9ee5292e8b8046e4</u> | + 1 MOMO     | ✓ |
| 81 | 2022-04-14<br>09:04:15 | <u>0xef8baf505a2e7dc20c9b1dc5b5c911786a58b316926c24e9ad8a97e28bc2fb2d</u> | + 1 LF       | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|----------|---|
| 82 | 2022-04-05<br>10:17:46 | <u>0xdff4d1805159d5d13f18</u><br><u>0654e4f3d71d78f04873cc</u><br><u>275ecbc09a4623bd5b7c5e</u> | + 1 GPC  | ✓ |
| 83 | 2022-02-28<br>05:57:49 | <u>0x94069eb46f1b3384233c</u><br><u>b06da726540234ff80eba4</u><br><u>6c968199c606bf0fe4210e</u> | - 1 NASA | ✓ |
| 84 | 2022-02-20<br>10:44:42 | <u>0x66c636273822284019e9</u><br><u>3b0b0fbadb905d408570f2</u><br><u>f4e3f35e4dff7deec17c64</u> | + 1      | ✓ |
| 85 | 2022-02-18<br>06:48:40 | <u>0xe232864e38bce6b42304</u><br><u>85627263a8012695c29cb2</u><br><u>7a6e0f1f5d417314496ef9</u> | + 1 NASA | ✓ |
| 86 | 2022-02-05<br>23:27:53 | <u>0x2a48921217c10e9aadd6</u><br><u>686ed213b37af0f1a5be67</u><br><u>01c39678aa190f2710d24a</u> | + 1 MOS  | ✓ |
| 87 | 2022-01-19<br>18:15:02 | <u>0x9c1fefc1caf0990206f2</u><br><u>4ae4bef1c8e9a3ab3befc2</u><br><u>738fb2928c4df09c16624c</u> | - 1 FSMC | ✓ |
| 88 | 2022-01-19<br>17:58:18 | <u>0xaab8e04194798b90e562</u><br><u>61253d949a03955a139cef</u><br><u>554a2fb4b3882536f8e687</u> | + 1 FSMC | ✓ |
| 89 | 2022-01-19<br>17:39:32 | <u>0xe3291996f88c3c13484e</u><br><u>ecc5d0e0df4908b650a825</u><br><u>98f401e2b7e6c75ad2dbab</u> | + 1 FSMC | ✓ |
| 90 | 2022-01-13<br>21:45:28 | <u>0x9961c951f15555902903</u><br><u>a7d15ef193ab6b01bbc359</u><br><u>299cea3bccfbb967a912ff</u> | - 1 UPC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount     |   |
|----|------------------------|---|------------|---|
| 91 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u> | + 1 PD     | ✓ |
| 92 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u> | + 1 PD     | ✓ |
| 93 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u> | + 1 PD     | ✓ |
| 94 | 2022-01-13<br>11:43:44 | <u>0xfc4e0927fd45640b5a95a0474db77870b103dca5e7ae8732e42da67ddfd61ea2</u> | + 1 PD     | ✓ |
| 95 | 2022-01-13<br>02:14:03 | <u>0x25fc7e5d9e16e701d0c99120cfa914a1bf603514a1055c2463685f4df58e0da3</u> | + 1 UPC    | ✓ |
| 96 | 2022-01-12<br>00:30:09 | <u>0x44e2cfb6f12d3e5d18e5a52ccff507407d1cffa85abf442f261fa624d9c0cc46</u> | + 1 ARTB   | ✓ |
| 97 | 2021-12-12<br>22:29:23 | <u>0x29000e84a75f689875b36fd8ca9459549aeb150d83a7d57c37733f328749d100</u> | + 1 CloneX | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-02<br>01:33:23 | <u>0x4583d64f28e8edf3d6d2e6bd7a2a9f432df9581afe89d7b8315e603078ef07</u> | + 1 claim rewards on pooledether.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 2  | 2024-03-31<br>06:34:47 | <u>0x30227db81710f6625723</u><br><u>ba860c0404f207403348db</u><br><u>e44bf01f3ca787a47370a2</u> | + 1 claim rewards on<br>origin-eth.net | ✓ |
| 3  | 2024-02-25<br>03:45:35 | <u>0x23f76bf93216c858a0e5</u><br><u>1402072e0387d2e3c5aec2</u><br><u>5c9a65bf0f9d524752efe8</u> | + 1 Airdrop                            | ✓ |
| 4  | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1 ADI                                | ✓ |
| 5  | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1                                    | ✓ |
| 6  | 2023-03-17<br>03:11:47 | <u>0x407daed1c7a9b560ca91</u><br><u>f8e2cb91239a37fb726085</u><br><u>41a604f0b06b47d6d9c0c8</u> | - 1                                    | ✓ |
| 7  | 2022-12-08<br>19:12:35 | <u>0x63df72e69f362c7df4c8</u><br><u>cd5fc8f01e2e7c2f1945f4</u><br><u>5cc2d40f7c26b56dcd7efb</u> | + 2                                    | ✓ |
| 8  | 2022-11-04<br>07:50:35 | <u>0x810c73864e3ebcdd551b</u><br><u>0b36cf218c50208570360e</u><br><u>6d23642e5eaf3e691313e1</u> | + 1 TTN Gobblers Goo<br>Originals      | ✓ |
| 9  | 2022-11-03<br>02:34:47 | <u>0xb7b4f4b3f93dae7b16bc</u><br><u>663b323bc092d05200cd55</u><br><u>2532234da8fa79e49b0295</u> | + 1 The Crea<br>Official               | ✓ |
| 10 | 2022-10-31<br>04:25:59 | <u>0x625a096c899d0f89ca52</u><br><u>0f33036888d5b386b6abe0</u><br><u>1b5b533fe2b208ce1581b1</u> | - 1 RHXN Officials                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 11 | 2022-10-29<br>06:23:23 | <u>0xeb188d31653d56ec577b29369c033dc8973ee224e2e86360c0aabf7c804820b8</u> | + 1 The Metaclub<br>Premint Nft  | ✓ |
| 12 | 2022-10-28<br>11:55:23 | <u>0x41e4c554c2e8dfd6f66ac1453b43e004e0e6dcf9a3f8c8361d87354fca81f9bd</u> | + 1 The B4//3R BOX<br>Item       | ✓ |
| 13 | 2022-10-27<br>09:29:23 | <u>0x6062ea06f2777c3ccf011c35174a531596bac9139659b5bdd70998d45088fece</u> | + 1 Satoshis Cat<br>Official     | ✓ |
| 14 | 2022-10-27<br>03:53:47 | <u>0xfa725352e4ec1037645b7369319656c5045cb314ff291d914ad519bf34da7ed1</u> | - 1 The MPP NFT                  | ✓ |
| 15 | 2022-10-26<br>21:51:59 | <u>0x21689c08196b3f7e80a877c495ff56db9e55b91254d32b78af07f52afc6e0c99</u> | + 1 The Husl Club                | ✓ |
| 16 | 2022-10-24<br>02:07:47 | <u>0x40fb039251bc927dfa7a9f00ec5dc32c551879197c639f584f93f354e3c86105</u> | + 1 The P2E World<br>Cup Limited | ✓ |
| 17 | 2022-10-16<br>04:15:23 | <u>0xf42aeaa011a767aa63a9880d92079f598737f1eef028bf63c182e9bce049d62a</u> | + 1 Nft Mint Club<br>Officials   | ✓ |
| 18 | 2022-10-06<br>02:23:47 | <u>0x596eab047283ea2002f93b6b40bc9335c014ef38ce4c36287db14dfc83160ea</u>  | + 1 istocrats Item               | ✓ |
| 19 | 2022-10-05<br>02:48:59 | <u>0xdfcb4d58b51e45bbc22284cdc3eaf68924db281e69df5bc586cf1382b8125b2c</u> | + 1 The SoulZ by ANM<br>Limited  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 20 | 2022-10-02<br>01:33:35 | <u>0xf501dd63a5b26d8fe2af72434b8a53b65a2d6b0101821fbadb5ececc4b41e84f</u> | + 1 Cool CREA Genesis                | ✓ |
| 21 | 2022-10-01<br>03:35:47 | <u>0x64cb48dc0f952dcaccc8052461e0ea53a6e4e7cf20e1890bc111fed36c8c6cb1</u> | + 1 ems                              | ✓ |
| 22 | 2022-09-26<br>09:25:11 | <u>0xde6596580cd48ce6547961d5c2ee2f92380844b851c27b8496f9bb8bb0ac3553</u> | + 1 Simple FL Collection             | ✓ |
| 23 | 2022-09-25<br>02:53:35 | <u>0x698ca5c0c81987aa0a639cbfe60e48de56cc723510b1b5b3b9de17a32886609d</u> | + 1 Famous Troublemakers Item        | ✓ |
| 24 | 2022-09-23<br>02:03:35 | <u>0x050f179368ae135c34b81752d24c880d221efab8cc2ebab9c51bf09df6cd8edf</u> | + 1 l                                | ✓ |
| 25 | 2022-09-21<br>01:31:59 | <u>0x6da0eddcf27f082eedd945d0085dceefc5b01f255c8b0cca87d71a7e85146b69</u> | + 1 Streetfighters Pixel Limited     | ✓ |
| 26 | 2022-09-20<br>03:43:59 | <u>0xb49b402dd4224f997f7801c070d89d1c7a7e398acac6de148955a04479d4d1ca</u> | + 1 Smart SoulMate Limited           | ✓ |
| 27 | 2022-09-20<br>02:57:35 | <u>0x685a9582149727b5ac213df2d51d07e94302ce6eb2c54cee33c482854852e4c4</u> | + 1 Strong Medieval Empires - Lands  | ✓ |
| 28 | 2022-09-18<br>03:28:11 | <u>0x019feba45733964eae290a9f181d90660a0be24fb59778cf91b516c53f21b765</u> | + 1 Smart BlankosBlockParty Official | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 29 | 2022-09-18<br>02:56:47 | <u>0xa9becb0ca9c42351f43465bdcd8500b9710a3f34f0e2e639626066cce32de0d5</u> | + 1 The LionKing<br>Genesis           | ✓ |
| 30 | 2022-09-02<br>06:18:41 | <u>0x86629730617acff026c9a9ebb50fd539ac6d7a9b5c05c8b5610abed4179cb7e9</u> | + 1 Top SevenEVE Lab                  | ✓ |
| 31 | 2022-09-01<br>10:45:01 | <u>0xdcfcfa5378cced2a063c257706c6901e3938d37654e8e0ff769d8f9311ff903c</u> | + 1 RTFKT Clone X<br>Forging Official | ✓ |
| 32 | 2022-09-01<br>10:28:45 | <u>0x838e039f03ce68d88db2a7c80900b9f07bc5e2130acf57ac51f8e66ad2f5b2da</u> | + 1 Last Seco<br>Collection           | ✓ |
| 33 | 2022-08-31<br>22:10:08 | <u>0x3f6c1a2ecdca283429f4de38bbff6cb09ce04a3140ee5a67e6b343c7658b579b</u> | + 1                                   | ✓ |
| 34 | 2022-08-31<br>12:12:32 | <u>0x971ea62b8e2fb21cde60132e0680a1abeeabab420a1c40f12452a8eebd012ec2</u> | - 1                                   | ✓ |
| 35 | 2022-08-31<br>12:10:22 | <u>0xfcade4ccbf066e2d9676983afa5f1b83ef7ffbaa65dbfd26f566c00feb28d49e</u> | + 1                                   | ✓ |
| 36 | 2022-08-27<br>08:53:41 | <u>0xfcbaba2d51b8a9445a24bcd1548840879eb7a38bcb6ee907e9351aa65acf8f80</u> | + 1 Great Ape Kids<br>Clubs           | ✓ |
| 37 | 2022-08-26<br>08:43:44 | <u>0xabde2d677425e9d0e1058fd45f69387705233cc82e04186c6604b1d2799095ad</u> | + 1 Last APELIST<br>Collection        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 38 | 2022-08-23<br>12:41:51 | <u>0x07d416a1f546d2199907</u><br><u>4f80acfb4179a44973eab6</u><br><u>4fab7ae2fcb86568af8136</u> | + 1 PRO Street<br>Fighters Official      | ✓ |
| 39 | 2022-08-22<br>01:49:45 | <u>0x268e4426986dd81e42c7</u><br><u>014cb29753c53fca137296</u><br><u>eeb8e1155cf87d1794b7f0</u> | + 1 Cool RFTKT AR<br>Clothes Limited     | ✓ |
| 40 | 2022-08-21<br>13:45:34 | <u>0x82ee9cce1aebd0e57daa</u><br><u>bf304421ec752a3f636540</u><br><u>37b52e944fbc1230278031</u> | + 1 Mutant Fuds<br>Items                 | ✓ |
| 41 | 2022-08-20<br>10:16:43 | <u>0xed13c9fa645ddb7b7b</u><br><u>f392bee97a1ab2fff850ff</u><br><u>64727f62c365564468680b</u>   | + 1 or Pass                              | ✓ |
| 42 | 2022-08-20<br>06:31:44 | <u>0x7e5d20e70936e40fbaca</u><br><u>0b96dd2a9773eb50edda2b</u><br><u>e876f63600c78ce907e672</u> | + 1 Skills Of PD4<br>Collection          | ✓ |
| 43 | 2022-08-18<br>08:56:22 | <u>0x6e6d84e133f5ce08b96d</u><br><u>af3b69af0e175fbd4f7b84</u><br><u>9d04898177964f445df38f</u> | + 1 The Big<br>Webaverse Member<br>Pass  | ✓ |
| 44 | 2022-08-17<br>11:59:28 | <u>0x25073619cc2aec14eb75</u><br><u>39a031d8d6fad65108b1e5</u><br><u>61df0bde83095cf359cdc1</u> | + 1 LMRV                                 | ✓ |
| 45 | 2022-08-16<br>09:26:10 | <u>0x3f089e99aeed7634abfa</u><br><u>366af3d8b11566421f0f57</u><br><u>3265ee3834c07eb65aa155</u> | + 1 The Moff<br>Protectors<br>(Official) | ✓ |
| 46 | 2022-08-12<br>09:12:57 | <u>0x0abdf43f653d90c62572</u><br><u>01826ca0b4aefb6a81f624</u><br><u>440df8716b52db62138b62</u> | + 1 Pass                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 47 | 2022-07-22<br>22:15:33 | <u>0x6dffbaecc4d2e9c7f97f</u><br><u>4574e02a6dac38cd94b406</u><br><u>31a4e8fd9b05da17be3212</u> | - 1                          | ✓ |
| 48 | 2022-07-22<br>01:25:02 | <u>0x79749e7327a79cc248c4</u><br><u>0b4c5324450b7a2c9f8466</u><br><u>40800c11f8cf680f9d8bd8</u> | - 1                          | ✓ |
| 49 | 2022-07-22<br>00:03:51 | <u>0xb3eb82d68959513854df</u><br><u>4ce37e39c253ae1ee0e040</u><br><u>70048b1d530142eecf7332</u> | + 1                          | ✓ |
| 50 | 2022-07-21<br>23:56:53 | <u>0x8590d9cff01db1aefed9</u><br><u>da1f384270c72225420789</u><br><u>5159a9dc301b27892e55e7</u> | + 1                          | ✓ |
| 51 | 2022-07-16<br>00:00:34 | <u>0x58f389236d417539943f</u><br><u>03b3ea2183ab2b667dc042</u><br><u>9b220547d13d750dce2aa1</u> | + 1                          | ✓ |
| 52 | 2022-07-07<br>21:58:17 | <u>0x2d72a27cc2f414dd5785</u><br><u>55f2c4fcd38df0f7f66646</u><br><u>32c7e52b1fbd3a610102f8</u> | + 1                          | ✓ |
| 53 | 2022-06-07<br>03:12:29 | <u>0x8f437fe8cef9486d284b</u><br><u>d8f1f8826f523b23c8997d</u><br><u>06efff174f0e8754d2332d</u> | + 1 Lucky Rop                | ✓ |
| 54 | 2022-06-04<br>04:16:12 | <u>0xa3618d8314204906db7f</u><br><u>28af04e5ee650c02f16788</u><br><u>04c50555940eab5734d629</u> | + 1                          | ✓ |
| 55 | 2022-05-23<br>06:55:00 | <u>0xc25ea033a29859303f27</u><br><u>81a7e2820a7351cd89b986</u><br><u>6ba878648d13152f0cddcf</u> | + 1 New World -<br>Shinsekai | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 56 | 2022-05-22<br>02:17:10 | <u>0x43f04bb93348ec9c13ca746b392c9225477644d705b08a93e0ef265fd8d0afc0</u> | + 1 Legendary<br>WolfGang        | ✓ |
| 57 | 2022-05-17<br>09:56:07 | <u>0xb0a5f6883ef85c0079adc483e3e9af6adcab0e62ad5e3b98dbc0e662fc2bb308</u> | + 1 AstroBulls                   | ✓ |
| 58 | 2022-05-17<br>08:03:12 | <u>0x0721121b7b8945d8412f1d6580c413cd023494f424e80110dba64420e72de18c</u> | - 1                              | ✓ |
| 59 | 2022-05-15<br>08:32:15 | <u>0x220f432288577d1bf809b4fec5c7d723bb2e60db7314e2b91e626805265a1bab</u> | + 1 EtherHead                    | ✓ |
| 60 | 2022-05-09<br>09:10:03 | <u>0x3f3f45e02fa2d5d2c3150b6e0f702ac018ab0533676f2f32d2e17b66dd8a9748</u> | + 1 ADI                          | ✓ |
| 61 | 2022-05-09<br>09:10:03 | <u>0x3f3f45e02fa2d5d2c3150b6e0f702ac018ab0533676f2f32d2e17b66dd8a9748</u> | - 1 ADI                          | ✓ |
| 62 | 2022-05-08<br>04:17:48 | <u>0x007ded125bb44aea74644a4af7cfea400e88e7a3c6ea46de8acd1e43cdc3116</u>  | + 1 GutterCatGang                | ✓ |
| 63 | 2022-05-07<br>10:14:28 | <u>0x870e801b500ffaa4bc79649bd306560732e830f78086a6a410ac60691a44969f</u> | + 1<br>TheManWhoSoldTheWo<br>rld | ✓ |
| 64 | 2022-05-04<br>12:09:11 | <u>0xab5c1817ddcaf1e93edfaf38c845a813cac6989b374223345956f9dfc1aa7dcc</u> | + 1 CryptoUnicorn                | ✓ |

| #  | Date & time            | Transaction Id  | Amount        |   |
|----|------------------------|---|---------------|---|
| 65 | 2022-04-28<br>07:24:54 | <u>0xbe6705ea03c73b7e9c6c4640bd9e9e4c655aaaa8656949f8b425b2c0d36a1cde</u> | + 1 PolarBear | ✓ |
| 66 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | + 1           | ✓ |
| 67 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | + 1           | ✓ |
| 68 | 2022-04-23<br>00:47:37 | <u>0x3dac74952e02c95fb1e78bfd775901c5d56244b24665c103da309ee71d846e4e</u> | - 1           | ✓ |
| 69 | 2022-04-22<br>00:54:15 | <u>0x35fb7ea3adf216621dcc71859f1457430dd47fb37e494351fc4242bc1327cb3e</u> | + 1           | ✓ |
| 70 | 2022-03-17<br>00:49:55 | <u>0x397be76efb7f861c5e64db338220c0ad97c2e0efa89ffd5f262e25f5c4d2fc5b</u> | + 1 OPENSTORE | ✓ |
| 71 | 2022-03-13<br>13:17:32 | <u>0x666c62914b302400249473f9a94bc0191bc214428b90c97ec8d0f1f8e51262f5</u> | + 1           | ✓ |
| 72 | 2022-02-06<br>12:43:13 | <u>0x7027ab5f1524001ba251f94f06c73d4aa8cff2f0ca5c8d18380520d6c453c9dd</u> | + 1           | ✓ |
| 73 | 2022-02-05<br>18:49:23 | <u>0xb7bf3cdf430807de437f81e02a0d174ca2d9fc58c5df72bd99085aeb6f01f5b8</u> | + 1           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---------|---|
| 74 | 2021-12-26<br>07:23:47 | <u>0x7477ccf7eaf2309725ab</u><br><u>60c00d683724b13d09ec25</u><br><u>1b56916b609f92bb474882</u> | + 1     | ✓ |
| 75 | 2021-12-17<br>23:32:35 | <u>0x772270e2c1be2d72793d</u><br><u>7aa1c5ec1ebd408173b648</u><br><u>287a213f25f88ddb3076c3</u> | + 1 ADI | ✓ |
| 76 | 2021-12-12<br>22:29:23 | <u>0x29000e84a75f689875b3</u><br><u>6fd8ca9459549aeb150d83</u><br><u>a7d57c37733f328749d100</u> | - 1     | ✓ |
| 77 | 2021-11-29<br>22:11:25 | <u>0xe25defd732c9ec9ccf74</u><br><u>5160fe31b5221b6beb902b</u><br><u>be7abf6c2d327ffa6cbe54</u> | + 1     | ✓ |

\* USD values displayed at the time of transaction

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