

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 04:28 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x52c1e0f796dc3d43d088598dbe77d10c560cf785</u> |
| TOTAL RECEIVED | 30,802.869621916943287943 ETH |
| | 73,750,078.62 USD |
| TOTAL SEND | 30,562.462213961502129678 ETH |
| | 73,174,480.78 USD |

| Token | Balance |
|----------------------------|----------------------------|
| Ethereum | 290.407407955439111902 ETH |
| | 695,310.84 USD |
| Wrapped BTC | 0.00000318 WBTC |
| | 0.19 USD |
| Binance USD | 0.000000000000000000 BUSD |
| | 0.00 USD |
| USD Coin | 285.619096 USDC |
| | 285.62 USD |
| Tether USD | 5,219.597135 USDT |
| | 5,219.26 USD |
| Aave interest bearing WETH | 0.000000000000000000 aWETH |
| ? | 0.000000000000000000 ? |


| Token | Balance |
|------------------------------|--------------------------------------|
| # AAVE Rewards aavepad.com | 768,000.0 AAVE Rewards aavepad.com |
| Tether USD (USDT) | 0.000000 USDT |
| Tether USD | 0.000000 USDT (Verified) |
| A68.net | 93,989.279999999998835847 A68.net |
| AAVE: Airdrop Recipient | N/A AAVE Airdrop Badge |
| getaave.net | N/A claim rewards on getaave.net |
| # treasury-aave.com | N/A information |
| Event.com) | N/A ETH-BONUS.NET |
| earn-eth.net | N/A Airdrop |
| Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| aave-nft.com | N/A aave-nft.com |
| Uniswap Receiptent Badge | N/A WETH Powered By Noox.tech |
| aaveprotocol.net | N/A Airdrop |
| # treasury-aave.com | N/A information |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-04-04 02:31:59 | <u>0xe57b37a4196f2cb686d1878ec7fe18c61bddd84435d76010d160ab29b490647c</u> | + 0.0000043260000000 00 ETH  0.01 USD |

* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2024-03-10 02:19:23 | <u>0x28eb96db1931217fdf6476f7f8b67ae594407710f0ae0e493475d67533f19e7d</u> | + 0.0000028000000000 00 ETH  0.01 USD | ✓ |
| 3 | 2024-02-14 09:47:59 | <u>0x7f3bbaaf73ac3c65f3a4bd7b41247d246354a0d15c18e750b8f645dd9129dac8a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 4 | 2024-02-14 09:47:59 | <u>0x7f3bbaaf73ac3c65f3a4bd7b41247d246354a0d15c18e750b8f645dd9129dac8a</u> | - 0.0000041508900000 00 ETH  0.01 USD | ✓ |
| 5 | 2024-02-14 09:47:59 | <u>0x7f3bbaaf73ac3c65f3a4bd7b41247d246354a0d15c18e750b8f645dd9129dac8a</u> | - 0.0010969341462502 23 ETH  3.02 USD | ✓ |
| 6 | 2024-02-14 09:45:23 | <u>0x8c173f3decc5d3959c70a00d2ab30a51a426364348df4699ca3f54ae5f1bbe43</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 7 | 2024-02-14 09:45:23 | <u>0x8c173f3decc5d3959c70a00d2ab30a51a426364348df4699ca3f54ae5f1bbe43</u> | - 0.0000056877300000 00 ETH  0.01 USD | ✓ |
| 8 | 2024-02-14 09:45:23 | <u>0x8c173f3decc5d3959c70a00d2ab30a51a426364348df4699ca3f54ae5f1bbe43</u> | - 0.0015136456961316 38 ETH  4.16 USD | ✓ |
| 9 | 2024-02-13 12:40:59 | <u>0x0fe09e77a8c7c3497a61b64002791a8b38f483fa61c8d9196c32049f207fdacf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 10 | 2024-02-13 12:40:59 | <u>0x0fe09e77a8c7c3497a61b64002791a8b38f483fa61c8d9196c32049f207fdacf</u> | - 0.0000041508900000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-02-13 12:40:59 | <u>0x0fe09e77a8c7c3497a61</u> <u>b64002791a8b38f483fa61</u> <u>c8d9196c32049f207fdacf</u> | - 0.0011460167803452 21 ETH  3.02 USD | ✓ |
| 12 | 2024-02-13 12:37:11 | <u>0x6de7698e998940810004</u> <u>bfef fe09a62da40b978225</u> <u>3de744de24c3ce8267181a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-02-13 12:37:11 | <u>0x6de7698e998940810004</u> <u>bfef fe09a62da40b978225</u> <u>3de744de24c3ce8267181a</u> | - 0.0000056877300000 00 ETH  0.01 USD | ✓ |
| 14 | 2024-02-13 12:37:11 | <u>0x6de7698e998940810004</u> <u>bfef fe09a62da40b978225</u> <u>3de744de24c3ce8267181a</u> | - 0.0016523039210110 29 ETH  4.36 USD | ✓ |
| 15 | 2023-12-18 07:46:23 | <u>0xef41b1a7be9698bb8f09</u> <u>eaacf5638f9402fdebdfee</u> <u>3546911c93c5e060f72d53</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2023-12-18 07:46:23 | <u>0xef41b1a7be9698bb8f09</u> <u>eaacf5638f9402fdebdfee</u> <u>3546911c93c5e060f72d53</u> | - 0.0000041508900000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-12-18 07:46:23 | <u>0xef41b1a7be9698bb8f09</u> <u>eaacf5638f9402fdebdfee</u> <u>3546911c93c5e060f72d53</u> | - 0.0014108732678666 59 ETH  3.06 USD | ✓ |
| 18 | 2023-12-18 07:45:23 | <u>0xebd96aa3a0a4d03c1c08</u> <u>980d4b534de3aedc5c6416</u> <u>506c6aa21814533e8bb365</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-12-18 07:45:23 | <u>0xebd96aa3a0a4d03c1c08</u> <u>980d4b534de3aedc5c6416</u> <u>506c6aa21814533e8bb365</u> | - 0.0000056877300000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-12-18 07:45:23 | <u>0xebd96aa3a0a4d03c1c08</u> <u>980d4b534de3aedc5c6416</u> <u>506c6aa21814533e8bb365</u> | - 0.0020063098210653 95 ETH  4.35 USD | ✓ |
| 21 | 2023-12-14 09:02:47 | <u>0x7dd555eb8a4048132844</u> <u>324ee3e3a069b49d5a4ef7</u> <u>a2d6f404ac29994c2ceb92</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2023-12-14 09:02:47 | <u>0x7dd555eb8a4048132844</u> <u>324ee3e3a069b49d5a4ef7</u> <u>a2d6f404ac29994c2ceb92</u> | - 0.0000046121000000 00 ETH  0.01 USD | ✓ |
| 23 | 2023-12-14 09:02:47 | <u>0x7dd555eb8a4048132844</u> <u>324ee3e3a069b49d5a4ef7</u> <u>a2d6f404ac29994c2ceb92</u> | - 0.0025173108569398 52 ETH  5.75 USD | ✓ |
| 24 | 2023-12-14 09:00:11 | <u>0x2cf94c86965219e7a5c0</u> <u>40f8c5ec34db0cb3381523</u> <u>b99f6b5f1b455e6dcacb1d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2023-12-14 09:00:11 | <u>0x2cf94c86965219e7a5c0</u> <u>40f8c5ec34db0cb3381523</u> <u>b99f6b5f1b455e6dcacb1d</u> | - 0.0000063197000000 00 ETH  0.01 USD | ✓ |
| 26 | 2023-12-14 09:00:11 | <u>0x2cf94c86965219e7a5c0</u> <u>40f8c5ec34db0cb3381523</u> <u>b99f6b5f1b455e6dcacb1d</u> | - 0.0034023600442544 06 ETH  7.77 USD | ✓ |
| 27 | 2023-11-15 10:38:47 | <u>0xf29578d87450e79d4176</u> <u>d64ed539b37355e72725ed</u> <u>fd57e93a21f6fbfbee7e3</u> | - 1.000000000000000000 00 ETH  2,013.15 USD | ✓ |
| 28 | 2023-11-15 10:38:47 | <u>0xf29578d87450e79d4176</u> <u>d64ed539b37355e72725ed</u> <u>fd57e93a21f6fbfbee7e3</u> | - 0.000001890000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-11-15 10:38:47 | <u>0xf29578d87450e79d4176d64ed539b37355e72725edfd57e93a21f6fbfbee7e3</u> | - 0.0004695024488910 00 ETH  0.94 USD | ✓ |
| 30 | 2023-11-15 10:37:59 | <u>0xa9d385b7ab2bc772f6d7b4e8d6ad098c9a4180c093d52c639488113d9dc52861</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 31 | 2023-11-15 10:37:59 | <u>0xa9d385b7ab2bc772f6d7b4e8d6ad098c9a4180c093d52c639488113d9dc52861</u> | - 0.0000041498100000 00 ETH  0.00 USD | ✓ |
| 32 | 2023-11-15 10:37:59 | <u>0xa9d385b7ab2bc772f6d7b4e8d6ad098c9a4180c093d52c639488113d9dc52861</u> | - 0.0010353666842273 30 ETH  2.08 USD | ✓ |
| 33 | 2023-11-15 10:35:59 | <u>0x40486412ae2fc5a6d5fe04145cb1c94be1b9b997dfc45687677605a0bdc6f9fe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2023-11-15 10:35:59 | <u>0x40486412ae2fc5a6d5fe04145cb1c94be1b9b997dfc45687677605a0bdc6f9fe</u> | - 0.0000063197000000 00 ETH  0.01 USD | ✓ |
| 35 | 2023-11-15 10:35:59 | <u>0x40486412ae2fc5a6d5fe04145cb1c94be1b9b997dfc45687677605a0bdc6f9fe</u> | - 0.0016533246086799 65 ETH  3.32 USD | ✓ |
| 36 | 2023-06-05 16:22:11 | <u>0xcfa4d5b06f17bb899cad6fd34c42cca59067ea9106c2f98dc21e26e826f26358</u> | + 279.99889999999999 1905 ETH  507,705.20 USD | ✓ |
| 37 | 2023-06-05 16:19:47 | <u>0x7f9c16ef686762b1c0d70463e2a222298573bf80e9f01ffd5eb96c5294ea6d49</u> | + 0.998900000000000000 10 ETH  1,811.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-05-31 11:09:11 | <u>0xbd6d7309a107f610eec6 b9a3c8d80a03d0a4db0d4a 82b71cc46d3ac883e01f14</u> | - 280.00000000000000 0000 ETH  522,253.20 USD | ✓ |
| 39 | 2023-05-31 11:09:11 | <u>0xbd6d7309a107f610eec6 b9a3c8d80a03d0a4db0d4a 82b71cc46d3ac883e01f14</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2023-05-31 11:09:11 | <u>0xbd6d7309a107f610eec6 b9a3c8d80a03d0a4db0d4a 82b71cc46d3ac883e01f14</u> | - 0.0008706992251230 00 ETH  1.62 USD | ✓ |
| 41 | 2023-05-31 11:03:47 | <u>0x857904e177a7b8ec744c d41aa051796580f93a437e 3e290c9ff0dcb6fafc58ce</u> | - 1.0000000000000000 00 ETH  1,865.19 USD | ✓ |
| 42 | 2023-05-31 11:03:47 | <u>0x857904e177a7b8ec744c d41aa051796580f93a437e 3e290c9ff0dcb6fafc58ce</u> | - 0.0000027300000000 00 ETH  0.00 USD | ✓ |
| 43 | 2023-05-31 11:03:47 | <u>0x857904e177a7b8ec744c d41aa051796580f93a437e 3e290c9ff0dcb6fafc58ce</u> | - 0.0009197490660960 00 ETH  1.71 USD | ✓ |
| 44 | 2023-05-19 11:16:35 | <u>0xa6308328a70450a57544 c7e1a7f849eba79e31d6bc cbb468e8779373522110aa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2023-05-19 11:16:35 | <u>0xa6308328a70450a57544 c7e1a7f849eba79e31d6bc cbb468e8779373522110aa</u> | - 0.0000069181500000 00 ETH  0.01 USD | ✓ |
| 46 | 2023-05-19 11:16:35 | <u>0xa6308328a70450a57544 c7e1a7f849eba79e31d6bc cbb468e8779373522110aa</u> | - 0.0019472029620114 01 ETH  3.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-05-19 11:09:35 | <u>0x4ed1310e537d53ece45c88612ba73d70c73bc9e90e2134788749b7445d561104</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-05-19 11:09:35 | <u>0x4ed1310e537d53ece45c88612ba73d70c73bc9e90e2134788749b7445d561104</u> | - 0.0000075836400000 00 ETH  0.01 USD | ✓ |
| 49 | 2023-05-19 11:09:35 | <u>0x4ed1310e537d53ece45c88612ba73d70c73bc9e90e2134788749b7445d561104</u> | - 0.0023999566111762 17 ETH  4.33 USD | ✓ |
| 50 | 2023-05-15 08:29:59 | <u>0x162a4ff492d2cf9ca3b5a35a8d822e5e5d6ec0d6154d6606f9aa34162fff42aa</u> | + 38.956499999999998 352 ETH  71,353.11 USD | ✓ |
| 51 | 2023-05-15 08:23:59 | <u>0x450cb72d0d02148ee50dbec2c25f69c698bd146080b523bf6701d80d34b1a7a7</u> | + 0.996500000000000000 52 ETH  1,825.19 USD | ✓ |
| 52 | 2023-05-03 20:20:35 | <u>0x2f75d78e3fadac32e562161f349fc214fd8472b3a767047230b7cc425fe356aa</u> | + 238.75821436999999 0367 ETH  447,308.73 USD | ✓ |
| 53 | 2023-05-03 20:18:11 | <u>0x82a3d8881c039a4856ceff716960d727de26e900ec35e24ee549295cc7143158</u> | + 0.9981799999999999 56 ETH  1,870.07 USD | ✓ |
| 54 | 2023-05-03 10:58:59 | <u>0x32eb7ad6d81179fcabe64f24838e131ca958fe321fb84be49c34c66c9647107a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2023-05-03 10:58:59 | <u>0x32eb7ad6d81179fcabe64f24838e131ca958fe321fb84be49c34c66c9647107a</u> | - 0.0000189096100000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-05-03 10:58:59 | <u>0x32eb7ad6d81179fcabe6 4f24838e131ca958fe321f b84be49c34c66c9647107a</u> | - 0.0026866245404525 77 ETH  4.99 USD | ✓ |
| 57 | 2023-05-03 10:53:47 | <u>0x73c1813ccf4b09470434 fd0a866103bce448d70290 fedc612beacd07149f1349</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2023-05-03 10:53:47 | <u>0x73c1813ccf4b09470434 fd0a866103bce448d70290 fedc612beacd07149f1349</u> | - 0.0000124461900000 00 ETH  0.02 USD | ✓ |
| 59 | 2023-05-03 10:53:47 | <u>0x73c1813ccf4b09470434 fd0a866103bce448d70290 fedc612beacd07149f1349</u> | - 0.0028481726155299 47 ETH  5.29 USD | ✓ |
| 60 | 2023-03-15 13:00:47 | <u>0x3f7bdee972504545b815 218fb6f5c8650100aa1d29 66120acda59fc5f59747d1</u> | - 20.0000000000000000 000 ETH  33,336.40 USD | ✓ |
| 61 | 2023-03-15 13:00:47 | <u>0x3f7bdee972504545b815 218fb6f5c8650100aa1d29 66120acda59fc5f59747d1</u> | - 0.0007326950000000 00 ETH  1.22 USD | ✓ |
| 62 | 2023-03-15 13:00:47 | <u>0x3f7bdee972504545b815 218fb6f5c8650100aa1d29 66120acda59fc5f59747d1</u> | - 0.0121944699984691 51 ETH  20.32 USD | ✓ |
| 63 | 2023-03-15 12:59:59 | <u>0x7d37e4e3fbb54bfd4b13 54ad631317e02f5ca417cf 822c9103cab8315bf40d64</u> | - 30.0000000000000000 000 ETH  50,004.60 USD | ✓ |
| 64 | 2023-03-15 12:59:59 | <u>0x7d37e4e3fbb54bfd4b13 54ad631317e02f5ca417cf 822c9103cab8315bf40d64</u> | - 0.0006755875000000 00 ETH  1.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-03-15 12:59:59 | <u>0x7d37e4e3fbb54bfd4b1354ad631317e02f5ca417cf822c9103cab8315bf40d64</u> | - 0.0096267996030079 30 ETH  16.04 USD | ✓ |
| 66 | 2023-03-15 12:43:47 | <u>0x5255bb9d65824ae6c4b6752a8811c12b9d28e408d242da6b6c27aff17c7dedfc</u> | - 50.0000000000000000 000 ETH  83,341.00 USD | ✓ |
| 67 | 2023-03-15 12:43:47 | <u>0x5255bb9d65824ae6c4b6752a8811c12b9d28e408d242da6b6c27aff17c7dedfc</u> | - 0.0006607400000000 00 ETH  1.10 USD | ✓ |
| 68 | 2023-03-15 12:43:47 | <u>0x5255bb9d65824ae6c4b6752a8811c12b9d28e408d242da6b6c27aff17c7dedfc</u> | - 0.0080355044902055 36 ETH  13.39 USD | ✓ |
| 69 | 2023-03-15 12:42:11 | <u>0xb604846b25ec00b4b811a86966578593e6cdbf0eb50388687754108c2d4ef6a4</u> | - 50.0000000000000000 000 ETH  83,341.00 USD | ✓ |
| 70 | 2023-03-15 12:42:11 | <u>0xb604846b25ec00b4b811a86966578593e6cdbf0eb50388687754108c2d4ef6a4</u> | - 0.0007146450000000 00 ETH  1.19 USD | ✓ |
| 71 | 2023-03-15 12:42:11 | <u>0xb604846b25ec00b4b811a86966578593e6cdbf0eb50388687754108c2d4ef6a4</u> | - 0.0083027945911965 84 ETH  13.83 USD | ✓ |
| 72 | 2023-03-15 12:41:35 | <u>0xe9187c939321a7a45627aa8001b34f8f8313ce664d1630ec22e7ed04eee182f0</u> | - 50.0000000000000000 000 ETH  83,341.00 USD | ✓ |
| 73 | 2023-03-15 12:41:35 | <u>0xe9187c939321a7a45627aa8001b34f8f8313ce664d1630ec22e7ed04eee182f0</u> | - 0.0009112250000000 00 ETH  1.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-03-15 12:41:35 | <u>0xe9187c939321a7a45627</u> <u>aa8001b34f8f8313ce664d</u> <u>1630ec22e7ed04eee182f0</u> | - 0.0096620577589535 30 ETH  16.10 USD | ✓ |
| 75 | 2023-03-15 12:40:11 | <u>0xcff0c4ea476706eb38de</u> <u>a1b12d5f78eb1f36f48744</u> <u>572edd32583cc21bcde8ef</u> | - 50.0000000000000000 000 ETH  83,341.00 USD | ✓ |
| 76 | 2023-03-15 12:40:11 | <u>0xcff0c4ea476706eb38de</u> <u>a1b12d5f78eb1f36f48744</u> <u>572edd32583cc21bcde8ef</u> | - 0.0009110400000000 00 ETH  1.51 USD | ✓ |
| 77 | 2023-03-15 12:40:11 | <u>0xcff0c4ea476706eb38de</u> <u>a1b12d5f78eb1f36f48744</u> <u>572edd32583cc21bcde8ef</u> | - 0.0118867346966334 73 ETH  19.81 USD | ✓ |
| 78 | 2023-03-15 12:38:35 | <u>0xabcae695ca9d68242ae6</u> <u>5479550281e840f455cda0</u> <u>ff824f5e3933f55b246451</u> | - 30.0000000000000000 000 ETH  50,004.60 USD | ✓ |
| 79 | 2023-03-15 12:38:35 | <u>0xabcae695ca9d68242ae6</u> <u>5479550281e840f455cda0</u> <u>ff824f5e3933f55b246451</u> | - 0.0008770325000000 00 ETH  1.46 USD | ✓ |
| 80 | 2023-03-15 12:38:35 | <u>0xabcae695ca9d68242ae6</u> <u>5479550281e840f455cda0</u> <u>ff824f5e3933f55b246451</u> | - 0.0128371648769031 33 ETH  21.39 USD | ✓ |
| 81 | 2023-03-15 12:37:23 | <u>0xa174ceec62ee1d5b3238</u> <u>a9efae9f2f78211062e4fe</u> <u>d2096a3e787dee24e4dcd4</u> | - 20.0000000000000000 000 ETH  33,336.40 USD | ✗ |
| 82 | 2023-03-15 12:37:23 | <u>0xa174ceec62ee1d5b3238</u> <u>a9efae9f2f78211062e4fe</u> <u>d2096a3e787dee24e4dcd4</u> | - 0.0009301750000000 00 ETH  1.55 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-03-15 12:37:23 | <u>0xa174ceec62ee1d5b3238 a9efae9f2f78211062e4fe d2096a3e787dee24e4dcd4</u> | - 0.0133290311742323 00 ETH  22.21 USD | ✓ |
| 84 | 2023-03-15 12:36:23 | <u>0xf6de2ac55fe1e45bd263 3ca5f6b3fa25752f339feb 09e2e69bc13aea23d75011</u> | - 30.0000000000000000 000 ETH  50,004.60 USD | ✓ |
| 85 | 2023-03-15 12:36:23 | <u>0xf6de2ac55fe1e45bd263 3ca5f6b3fa25752f339feb 09e2e69bc13aea23d75011</u> | - 0.0007077825000000 00 ETH  1.17 USD | ✓ |
| 86 | 2023-03-15 12:36:23 | <u>0xf6de2ac55fe1e45bd263 3ca5f6b3fa25752f339feb 09e2e69bc13aea23d75011</u> | - 0.0103310343257756 23 ETH  17.21 USD | ✓ |
| 87 | 2023-03-15 12:35:47 | <u>0x647b244e216182d6b31f 10f5bc5a1942dd46106977 6a964f4bfac8bbab770ede</u> | - 30.0000000000000000 000 ETH  50,004.60 USD | ✓ |
| 88 | 2023-03-15 12:35:47 | <u>0x647b244e216182d6b31f 10f5bc5a1942dd46106977 6a964f4bfac8bbab770ede</u> | - 0.0009599400000000 00 ETH  1.60 USD | ✓ |
| 89 | 2023-03-15 12:35:47 | <u>0x647b244e216182d6b31f 10f5bc5a1942dd46106977 6a964f4bfac8bbab770ede</u> | - 0.0143468412400086 47 ETH  23.91 USD | ✓ |
| 90 | 2023-03-15 12:34:59 | <u>0x95bf574af832cfcbda0a 59552d32f7dc2f42b636e4 4db3e6b8951e1c51426016</u> | - 30.0000000000000000 000 ETH  50,004.60 USD | ✓ |
| 91 | 2023-03-15 12:34:59 | <u>0x95bf574af832cfcbda0a 59552d32f7dc2f42b636e4 4db3e6b8951e1c51426016</u> | - 0.0009589850000000 00 ETH  1.59 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-03-15 12:34:59 | <u>0x95bf574af832cfcbda0a59552d32f7dc2f42b636e44db3e6b8951e1c51426016</u> | - 0.0155637078094256 55 ETH  25.94 USD | ✓ |
| 93 | 2023-03-15 12:34:11 | <u>0xb68df150dc61baafc73aa217ad1808f76f064a2127d2d718330c45ce3dd3a7c</u> | - 20.0000000000000000 000 ETH  33,336.40 USD | ✓ |
| 94 | 2023-03-15 12:34:11 | <u>0xb68df150dc61baafc73aa217ad1808f76f064a2127d2d718330c45ce3dd3a7c</u> | - 0.0009588000000000 00 ETH  1.59 USD | ✓ |
| 95 | 2023-03-15 12:34:11 | <u>0xb68df150dc61baafc73aa217ad1808f76f064a2127d2d718330c45ce3dd3a7c</u> | - 0.0161129551074892 80 ETH  26.85 USD | ✓ |
| 96 | 2023-03-15 12:30:23 | <u>0x2045d3a2cb2e889416232f62ce83a7850476ffe421becaa9bbb2259af54883f0</u> | - 30.0000000000000000 000 ETH  50,004.60 USD | ✓ |
| 97 | 2023-03-15 12:30:23 | <u>0x2045d3a2cb2e889416232f62ce83a7850476ffe421becaa9bbb2259af54883f0</u> | - 0.0006745300000000 00 ETH  1.12 USD | ✓ |
| 98 | 2023-03-15 12:30:23 | <u>0x2045d3a2cb2e889416232f62ce83a7850476ffe421becaa9bbb2259af54883f0</u> | - 0.0072962985284294 44 ETH  12.16 USD | ✓ |
| 99 | 2023-03-15 12:29:23 | <u>0x891955e530608ba35eedc5242d134912fa4342717f624a88b723a5255630b508</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 100 | 2023-03-15 12:29:23 | <u>0x891955e530608ba35eedc5242d134912fa4342717f624a88b723a5255630b508</u> | - 0.0006753275000000 00 ETH  1.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-03-15 12:29:23 | <u>0x891955e530608ba35eed c5242d134912fa4342717f 624a88b723a5255630b508</u> | - 0.0070591100243928 69 ETH  11.83 USD | ✓ |
| 102 | 2023-03-15 12:28:35 | <u>0x6ebf4e2285c251611694 2bd1a619d39ec823e0f7ef 3423fb2cc6aab1162cc503</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 103 | 2023-03-15 12:28:35 | <u>0x6ebf4e2285c251611694 2bd1a619d39ec823e0f7ef 3423fb2cc6aab1162cc503</u> | - 0.0009356025000000 00 ETH  1.56 USD | ✓ |
| 104 | 2023-03-15 12:28:35 | <u>0x6ebf4e2285c251611694 2bd1a619d39ec823e0f7ef 3423fb2cc6aab1162cc503</u> | - 0.0094417509877056 24 ETH  15.82 USD | ✓ |
| 105 | 2023-03-15 12:27:35 | <u>0x7e84cd90a36248ee9032 49111391c568e8f939a10d 20903121039c2911d9ddd4</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 106 | 2023-03-15 12:27:35 | <u>0x7e84cd90a36248ee9032 49111391c568e8f939a10d 20903121039c2911d9ddd4</u> | - 0.0007457975000000 00 ETH  1.25 USD | ✓ |
| 107 | 2023-03-15 12:27:35 | <u>0x7e84cd90a36248ee9032 49111391c568e8f939a10d 20903121039c2911d9ddd4</u> | - 0.0063641831336990 48 ETH  10.66 USD | ✓ |
| 108 | 2023-03-15 12:25:59 | <u>0x2bcf4d0080bfe167c623 144b410858f76c84c52e19 53ae561a4e8138f310e63a</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 109 | 2023-03-15 12:25:59 | <u>0x2bcf4d0080bfe167c623 144b410858f76c84c52e19 53ae561a4e8138f310e63a</u> | - 0.0007500050000000 00 ETH  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-03-15 12:25:59 | <u>0x2bcf4d0080bfe167c623</u> <u>144b410858f76c84c52e19</u> <u>53ae561a4e8138f310e63a</u> | - 0.0072391502654800 32 ETH  12.13 USD | ✓ |
| 111 | 2023-03-15 12:23:35 | <u>0x1aa06268be2480de147c</u> <u>0384176617ad23043fb246</u> <u>09734b034ec4c3fa594e64</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 112 | 2023-03-15 12:23:35 | <u>0x1aa06268be2480de147c</u> <u>0384176617ad23043fb246</u> <u>09734b034ec4c3fa594e64</u> | - 0.0007441650000000 00 ETH  1.24 USD | ✓ |
| 113 | 2023-03-15 12:23:35 | <u>0x1aa06268be2480de147c</u> <u>0384176617ad23043fb246</u> <u>09734b034ec4c3fa594e64</u> | - 0.0066465031979628 90 ETH  11.14 USD | ✓ |
| 114 | 2023-03-15 12:21:35 | <u>0x3f0e20ad87340ca45705</u> <u>d6fbd2c760441e4c462adf</u> <u>1e3a4861b188fd0ede4dc0</u> | - 20.0000000000000000 000 ETH  33,524.40 USD | ✓ |
| 115 | 2023-03-15 12:21:35 | <u>0x3f0e20ad87340ca45705</u> <u>d6fbd2c760441e4c462adf</u> <u>1e3a4861b188fd0ede4dc0</u> | - 0.0007463275000000 00 ETH  1.25 USD | ✓ |
| 116 | 2023-03-15 12:21:35 | <u>0x3f0e20ad87340ca45705</u> <u>d6fbd2c760441e4c462adf</u> <u>1e3a4861b188fd0ede4dc0</u> | - 0.0065975393609329 63 ETH  11.05 USD | ✓ |
| 117 | 2023-03-15 12:20:23 | <u>0x481f35172aa46c386516</u> <u>2708b82cda874c13a0408d</u> <u>c04f34cbdb2296f8595d3d</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 118 | 2023-03-15 12:20:23 | <u>0x481f35172aa46c386516</u> <u>2708b82cda874c13a0408d</u> <u>c04f34cbdb2296f8595d3d</u> | - 0.0006936125000000 00 ETH  1.16 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-03-15 12:20:23 | <u>0x481f35172aa46c3865162708b82cda874c13a0408dc04f34cbdb2296f8595d3d</u> | - 0.0064559895161174 70 ETH  10.82 USD | ✓ |
| 120 | 2023-03-15 12:18:11 | <u>0xdc96d8f4258bb22742fec3eb5b625cdecbec91417180d7c553df454448afdcf3</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 121 | 2023-03-15 12:18:11 | <u>0xdc96d8f4258bb22742fec3eb5b625cdecbec91417180d7c553df454448afdcf3</u> | - 0.0006910750000000 00 ETH  1.15 USD | ✓ |
| 122 | 2023-03-15 12:18:11 | <u>0xdc96d8f4258bb22742fec3eb5b625cdecbec91417180d7c553df454448afdcf3</u> | - 0.0063702076660668 60 ETH  10.67 USD | ✓ |
| 123 | 2023-03-15 12:17:11 | <u>0xed83c66d73b6b1b5016339148a8f9cc684ba05273c6c57ce4df538c067896251</u> | - 50.0000000000000000 000 ETH  83,811.00 USD | ✓ |
| 124 | 2023-03-15 12:17:11 | <u>0xed83c66d73b6b1b5016339148a8f9cc684ba05273c6c57ce4df538c067896251</u> | - 0.0006936500000000 00 ETH  1.16 USD | ✓ |
| 125 | 2023-03-15 12:17:11 | <u>0xed83c66d73b6b1b5016339148a8f9cc684ba05273c6c57ce4df538c067896251</u> | - 0.0058778872047913 80 ETH  9.85 USD | ✓ |
| 126 | 2023-03-15 12:11:23 | <u>0xe5f80f8af4afdc3a56ccfe4bb937e00b82633c2ab25a3c59d60ace706397492e</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 127 | 2023-03-15 12:11:23 | <u>0xe5f80f8af4afdc3a56ccfe4bb937e00b82633c2ab25a3c59d60ace706397492e</u> | - 0.0008757525000000 00 ETH  1.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2023-03-15 12:11:23 | <u>0xe5f80f8af4afdc3a56cc</u> <u>fe4bb937e00b82633c2ab2</u> <u>5a3c59d60ace706397492e</u> | - 0.0076830391632372 63 ETH  12.87 USD | ✓ |
| 129 | 2023-03-15 12:10:47 | <u>0xc5305ab52efbc866b393</u> <u>47cb1afe354433a44be076</u> <u>d843c0798c96355228e7b6</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 130 | 2023-03-15 12:10:47 | <u>0xc5305ab52efbc866b393</u> <u>47cb1afe354433a44be076</u> <u>d843c0798c96355228e7b6</u> | - 0.0009329000000000 00 ETH  1.56 USD | ✓ |
| 131 | 2023-03-15 12:10:47 | <u>0xc5305ab52efbc866b393</u> <u>47cb1afe354433a44be076</u> <u>d843c0798c96355228e7b6</u> | - 0.0081185055591596 40 ETH  13.60 USD | ✓ |
| 132 | 2023-03-15 12:08:11 | <u>0xeea1998f1b8cc6a362d9</u> <u>2dad100e328fd4a713cca9</u> <u>182b01c26ba9b9a5600df8</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 133 | 2023-03-15 12:08:11 | <u>0xeea1998f1b8cc6a362d9</u> <u>2dad100e328fd4a713cca9</u> <u>182b01c26ba9b9a5600df8</u> | - 0.0008810875000000 00 ETH  1.47 USD | ✓ |
| 134 | 2023-03-15 12:08:11 | <u>0xeea1998f1b8cc6a362d9</u> <u>2dad100e328fd4a713cca9</u> <u>182b01c26ba9b9a5600df8</u> | - 0.0083278150909500 29 ETH  13.95 USD | ✓ |
| 135 | 2023-03-15 12:06:59 | <u>0x9d8670546f845107721d</u> <u>f6da2a4f0eaa9bf97216dc</u> <u>e9a1440e0f77054b32b911</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✗ |
| 136 | 2023-03-15 12:06:59 | <u>0x9d8670546f845107721d</u> <u>f6da2a4f0eaa9bf97216dc</u> <u>e9a1440e0f77054b32b911</u> | - 0.0009825275000000 00 ETH  1.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-03-15 12:06:59 | <u>0x9d8670546f845107721d f6da2a4f0eaa9bf97216dc e9a1440e0f77054b32b911</u> | - 0.0082542434077333 19 ETH  13.83 USD | ✓ |
| 138 | 2023-03-15 12:05:11 | <u>0xfc1ecfd9e52d2af70df0 d0099e5e08a812983720d4 33d46cf20e6869e2c11f25</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 139 | 2023-03-15 12:05:11 | <u>0xfc1ecfd9e52d2af70df0 d0099e5e08a812983720d4 33d46cf20e6869e2c11f25</u> | - 0.0009615450000000 00 ETH  1.61 USD | ✓ |
| 140 | 2023-03-15 12:05:11 | <u>0xfc1ecfd9e52d2af70df0 d0099e5e08a812983720d4 33d46cf20e6869e2c11f25</u> | - 0.0077085542893511 88 ETH  12.92 USD | ✓ |
| 141 | 2023-03-15 11:58:11 | <u>0x52551ebc20cad3e3fd46 ff8a0c4eace50ca848c0a6 5d076bf3d404641673bfbe</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 142 | 2023-03-15 11:58:11 | <u>0x52551ebc20cad3e3fd46 ff8a0c4eace50ca848c0a6 5d076bf3d404641673bfbe</u> | - 0.0009629950000000 00 ETH  1.61 USD | ✓ |
| 143 | 2023-03-15 11:58:11 | <u>0x52551ebc20cad3e3fd46 ff8a0c4eace50ca848c0a6 5d076bf3d404641673bfbe</u> | - 0.0092048655463858 49 ETH  15.42 USD | ✓ |
| 144 | 2023-03-15 11:52:59 | <u>0xfd52fa7b7e300e5b398c ded0e7d64e880f0eb1a901 aafef0c22cdf66e0bb51e1</u> | - 100.0000000000000000 0000 ETH  167,622.00 USD | ✓ |
| 145 | 2023-03-15 11:52:59 | <u>0xfd52fa7b7e300e5b398c ded0e7d64e880f0eb1a901 aafef0c22cdf66e0bb51e1</u> | - 0.0007298525000000 00 ETH  1.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-03-15 11:52:59 | <u>0xfd52fa7b7e300e5b398c</u> <u>ded0e7d64e880f0eb1a901</u> <u>aafef0c22cdf66e0bb51e1</u> | - 0.0063093959598874 36 ETH  10.57 USD | ✓ |
| 147 | 2023-03-15 11:47:47 | <u>0x52c5244f49b22763e12b</u> <u>b88684c95b91a0ae398822</u> <u>62bf7b65523c52af0fedae</u> | - 100.00000000000000 0000 ETH  167,622.00 USD | ✓ |
| 148 | 2023-03-15 11:47:47 | <u>0x52c5244f49b22763e12b</u> <u>b88684c95b91a0ae398822</u> <u>62bf7b65523c52af0fedae</u> | - 0.0007330525000000 00 ETH  1.22 USD | ✓ |
| 149 | 2023-03-15 11:47:47 | <u>0x52c5244f49b22763e12b</u> <u>b88684c95b91a0ae398822</u> <u>62bf7b65523c52af0fedae</u> | - 0.0084805168339375 67 ETH  14.21 USD | ✓ |
| 150 | 2023-03-15 11:47:11 | <u>0x7310af11fe0a11480643</u> <u>422d82cca7b8ceb6dbe7c4</u> <u>8919cf27c4b73815f05551</u> | - 50.00000000000000 000 ETH  83,811.00 USD | ✓ |
| 151 | 2023-03-15 11:47:11 | <u>0x7310af11fe0a11480643</u> <u>422d82cca7b8ceb6dbe7c4</u> <u>8919cf27c4b73815f05551</u> | - 0.0009112250000000 00 ETH  1.52 USD | ✓ |
| 152 | 2023-03-15 11:47:11 | <u>0x7310af11fe0a11480643</u> <u>422d82cca7b8ceb6dbe7c4</u> <u>8919cf27c4b73815f05551</u> | - 0.0113875800886868 30 ETH  19.08 USD | ✓ |
| 153 | 2023-03-15 11:46:35 | <u>0x7cc92917121ce6aab73</u> <u>06c5c737dfd8fb95e52ca6</u> <u>a5f4ffebaa784205029119</u> | - 50.00000000000000 000 ETH  83,811.00 USD | ✓ |
| 154 | 2023-03-15 11:46:35 | <u>0x7cc92917121ce6aab73</u> <u>06c5c737dfd8fb95e52ca6</u> <u>a5f4ffebaa784205029119</u> | - 0.0007498700000000 00 ETH  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-03-15 11:46:35 | <u>0x7cc92917121ce6aab7306c5c737dfd8fb95e52ca6a5f4ffebaa784205029119</u> | - 0.0082832256433804 24 ETH  13.88 USD | ✓ |
| 156 | 2023-03-15 11:45:47 | <u>0xaa014fa4460b8bfa2851ef2b83b78461f3bad507d65a42e3a78519823e29a58e</u> | - 50.0000000000000000 000 ETH  83,811.00 USD | ✓ |
| 157 | 2023-03-15 11:45:47 | <u>0xaa014fa4460b8bfa2851ef2b83b78461f3bad507d65a42e3a78519823e29a58e</u> | - 0.0007482375000000 00 ETH  1.25 USD | ✓ |
| 158 | 2023-03-15 11:45:47 | <u>0xaa014fa4460b8bfa2851ef2b83b78461f3bad507d65a42e3a78519823e29a58e</u> | - 0.0086241731374437 76 ETH  14.45 USD | ✓ |
| 159 | 2023-03-15 11:44:47 | <u>0x9e91fc9d114788f42a9cd9af00b6e1b448650821619da403e78c7250c73de0fd</u> | - 100.0000000000000000 0000 ETH  167,622.00 USD | ✓ |
| 160 | 2023-03-15 11:44:47 | <u>0x9e91fc9d114788f42a9cd9af00b6e1b448650821619da403e78c7250c73de0fd</u> | - 0.0007325100000000 00 ETH  1.22 USD | ✓ |
| 161 | 2023-03-15 11:44:47 | <u>0x9e91fc9d114788f42a9cd9af00b6e1b448650821619da403e78c7250c73de0fd</u> | - 0.0078795436679684 99 ETH  13.20 USD | ✓ |
| 162 | 2023-03-15 11:42:23 | <u>0x01cce1728e332b0c87c2861dbf2f2f99d845e8100b299c2b847046763173adfb</u> | - 100.0000000000000000 0000 ETH  167,622.00 USD | ✓ |
| 163 | 2023-03-15 11:42:23 | <u>0x01cce1728e332b0c87c2861dbf2f2f99d845e8100b299c2b847046763173adfb</u> | - 0.0009108675000000 00 ETH  1.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 164 | 2023-03-15 11:42:23 | <u>0x01cce1728e332b0c87c2861dbf2f2f99d845e8100b299c2b847046763173adfb</u> | - 0.0097811323888657 33 ETH  16.39 USD | ✓ |
| 165 | 2023-03-15 11:41:59 | <u>0xf47622b25eba278e5753a8dd9081bc7f101fb007144d2529778b55031152307a</u> | - 100.00000000000000 0000 ETH  167,622.00 USD | ✓ |
| 166 | 2023-03-15 11:41:59 | <u>0xf47622b25eba278e5753a8dd9081bc7f101fb007144d2529778b55031152307a</u> | - 0.0006759450000000 00 ETH  1.13 USD | ✓ |
| 167 | 2023-03-15 11:41:59 | <u>0xf47622b25eba278e5753a8dd9081bc7f101fb007144d2529778b55031152307a</u> | - 0.0072406263377657 52 ETH  12.13 USD | ✓ |
| 168 | 2023-03-15 11:41:23 | <u>0xd973ed0d865a6655c02e2b1254182e40f148b873b20a17db29afcc496e9ba6be</u> | - 60.00000000000000 000 ETH  100,573.20 USD | ✓ |
| 169 | 2023-03-15 11:41:23 | <u>0xd973ed0d865a6655c02e2b1254182e40f148b873b20a17db29afcc496e9ba6be</u> | - 0.0007294300000000 00 ETH  1.22 USD | ✓ |
| 170 | 2023-03-15 11:41:23 | <u>0xd973ed0d865a6655c02e2b1254182e40f148b873b20a17db29afcc496e9ba6be</u> | - 0.0079059940496442 36 ETH  13.25 USD | ✓ |
| 171 | 2023-03-15 11:40:59 | <u>0x45d14fedc6fb93d087fedee1ebcbd59b0688ac4dde5c0994845f4f6fd1ff4e4d</u> | - 50.00000000000000 000 ETH  83,811.00 USD | ✓ |
| 172 | 2023-03-15 11:40:59 | <u>0x45d14fedc6fb93d087fedee1ebcbd59b0688ac4dde5c0994845f4f6fd1ff4e4d</u> | - 0.0006753650000000 00 ETH  1.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 173 | 2023-03-15 11:40:59 | <u>0x45d14fedc6fb93d087fe dee1ebcbd59b0688ac4dde 5c0994845f4f6fd1ff4e4d</u> | - 0.0065553375311540 34 ETH  10.98 USD | ✓ |
| 174 | 2023-03-15 11:40:23 | <u>0xee06bad7eb81e271dacf 286e9540d9adc3582524c9 5efda41cb557af4b064a87</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 175 | 2023-03-15 11:40:23 | <u>0xee06bad7eb81e271dacf 286e9540d9adc3582524c9 5efda41cb557af4b064a87</u> | - 0.0007292075000000 00 ETH  1.22 USD | ✓ |
| 176 | 2023-03-15 11:40:23 | <u>0xee06bad7eb81e271dacf 286e9540d9adc3582524c9 5efda41cb557af4b064a87</u> | - 0.0067717092795264 29 ETH  11.35 USD | ✓ |
| 177 | 2023-03-15 11:39:35 | <u>0xfe31286427497959ec9 556610e0e8b38b994a09f4 a35e8bbcdee47ecf92f907</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 178 | 2023-03-15 11:39:35 | <u>0xfe31286427497959ec9 556610e0e8b38b994a09f4 a35e8bbcdee47ecf92f907</u> | - 0.0006757225000000 00 ETH  1.13 USD | ✓ |
| 179 | 2023-03-15 11:39:35 | <u>0xfe31286427497959ec9 556610e0e8b38b994a09f4 a35e8bbcdee47ecf92f907</u> | - 0.0069377732043667 85 ETH  11.62 USD | ✓ |
| 180 | 2023-03-15 11:38:47 | <u>0xfb13289e88916ea2506 69bef8f13d2f3764bd7719 9ca76cbf52851de4b1069a</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 181 | 2023-03-15 11:38:47 | <u>0xfb13289e88916ea2506 69bef8f13d2f3764bd7719 9ca76cbf52851de4b1069a</u> | - 0.0006932925000000 00 ETH  1.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-03-15 11:38:47 | <u>0xefb13289e88916ea2506</u> <u>69bef8f13d2f3764bd7719</u> <u>9ca76cbf52851de4b1069a</u> | - 0.0059293209542361 75 ETH  9.93 USD | ✓ |
| 183 | 2023-03-15 11:37:47 | <u>0xc2ada8bf4ccb7a00da55</u> <u>b297e0fdbe777efa4dc2df</u> <u>61dba23376b9b616786869</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 184 | 2023-03-15 11:37:47 | <u>0xc2ada8bf4ccb7a00da55</u> <u>b297e0fdbe777efa4dc2df</u> <u>61dba23376b9b616786869</u> | - 0.0006936125000000 00 ETH  1.16 USD | ✓ |
| 185 | 2023-03-15 11:37:47 | <u>0xc2ada8bf4ccb7a00da55</u> <u>b297e0fdbe777efa4dc2df</u> <u>61dba23376b9b616786869</u> | - 0.0067785203543316 35 ETH  11.36 USD | ✓ |
| 186 | 2023-03-15 11:36:59 | <u>0x39919840dd9bcfe1f093</u> <u>24e91336972c803117caab</u> <u>5e750c79132cca16e80c95</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 187 | 2023-03-15 11:36:59 | <u>0x39919840dd9bcfe1f093</u> <u>24e91336972c803117caab</u> <u>5e750c79132cca16e80c95</u> | - 0.0009404025000000 00 ETH  1.57 USD | ✓ |
| 188 | 2023-03-15 11:36:59 | <u>0x39919840dd9bcfe1f093</u> <u>24e91336972c803117caab</u> <u>5e750c79132cca16e80c95</u> | - 0.0089889600041059 71 ETH  15.06 USD | ✓ |
| 189 | 2023-03-15 11:36:11 | <u>0x45ec2ff3d2d018bc3488</u> <u>67c8343e2f6a261a731361</u> <u>21044dd7460013e035463e</u> | - 30.0000000000000000 000 ETH  50,286.60 USD | ✓ |
| 190 | 2023-03-15 11:36:11 | <u>0x45ec2ff3d2d018bc3488</u> <u>67c8343e2f6a261a731361</u> <u>21044dd7460013e035463e</u> | - 0.0009411050000000 00 ETH  1.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2023-03-15 11:36:11 | <u>0x45ec2ff3d2d018bc348867c8343e2f6a261a73136121044dd7460013e035463e</u> | - 0.0091808320508443 44 ETH  15.38 USD | ✓ |
| 192 | 2023-03-15 11:28:47 | <u>0x9caf6a999227f549d98cdb534b3a4b8d350da9d245020b143abaf36737c958c0</u> | - 30.0000000000000000 000 ETH  50,397.60 USD | ✓ |
| 193 | 2023-03-15 11:28:47 | <u>0x9caf6a999227f549d98cdb534b3a4b8d350da9d245020b143abaf36737c958c0</u> | - 0.0009507000000000 00 ETH  1.59 USD | ✓ |
| 194 | 2023-03-15 11:28:47 | <u>0x9caf6a999227f549d98cdb534b3a4b8d350da9d245020b143abaf36737c958c0</u> | - 0.0085232224743921 60 ETH  14.31 USD | ✓ |
| 195 | 2023-03-15 11:27:59 | <u>0xef92e821ecb16e4950a0477ecbe17d5fb3f4b7ff2fefb5d39a284ea42e802ae9</u> | - 30.0000000000000000 000 ETH  50,397.60 USD | ✓ |
| 196 | 2023-03-15 11:27:59 | <u>0xef92e821ecb16e4950a0477ecbe17d5fb3f4b7ff2fefb5d39a284ea42e802ae9</u> | - 0.0007613225000000 00 ETH  1.27 USD | ✓ |
| 197 | 2023-03-15 11:27:59 | <u>0xef92e821ecb16e4950a0477ecbe17d5fb3f4b7ff2fefb5d39a284ea42e802ae9</u> | - 0.0067613174178583 75 ETH  11.35 USD | ✓ |
| 198 | 2023-03-15 11:27:35 | <u>0x883b6bb8f76e7b7aa7f4893e573fd39f1cdd6f6fda9bf6b8982f5c2aa4228bfa</u> | - 30.0000000000000000 000 ETH  50,397.60 USD | ✓ |
| 199 | 2023-03-15 11:27:35 | <u>0x883b6bb8f76e7b7aa7f4893e573fd39f1cdd6f6fda9bf6b8982f5c2aa4228bfa</u> | - 0.0009319275000000 00 ETH  1.56 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 200 | 2023-03-15 11:27:35 | <u>0x883b6bb8f76e7b7aa7f4893e573fd39f1cdd6f6fda9bf6b8982f5c2aa4228bfa</u> | - 0.0086042334214368 00 ETH  14.45 USD | ✓ |
| 201 | 2023-03-15 11:27:11 | <u>0x368dc4dd66f4493d1752cdf8cd5041b70b19333967f0478df975c1eedd62adc6</u> | - 30.0000000000000000 000 ETH  50,397.60 USD | ✓ |
| 202 | 2023-03-15 11:27:11 | <u>0x368dc4dd66f4493d1752cdf8cd5041b70b19333967f0478df975c1eedd62adc6</u> | - 0.0007056625000000 00 ETH  1.18 USD | ✓ |
| 203 | 2023-03-15 11:27:11 | <u>0x368dc4dd66f4493d1752cdf8cd5041b70b19333967f0478df975c1eedd62adc6</u> | - 0.0061775039641500 55 ETH  10.37 USD | ✓ |
| 204 | 2023-03-15 11:26:35 | <u>0x1c96d44241dceb8331fd513e699f4ca6f631fbc7db97b06bcb9a44488c00aab0</u> | - 30.0000000000000000 000 ETH  50,397.60 USD | ✓ |
| 205 | 2023-03-15 11:26:35 | <u>0x1c96d44241dceb8331fd513e699f4ca6f631fbc7db97b06bcb9a44488c00aab0</u> | - 0.0009476250000000 00 ETH  1.59 USD | ✓ |
| 206 | 2023-03-15 11:26:35 | <u>0x1c96d44241dceb8331fd513e699f4ca6f631fbc7db97b06bcb9a44488c00aab0</u> | - 0.0083096021644922 99 ETH  13.95 USD | ✓ |
| 207 | 2023-03-15 11:26:11 | <u>0x08810bad019b05c3df1a8beee73cee23bcd4fb9342180ec54c1e526865ffec4</u> | - 20.0000000000000000 000 ETH  33,598.40 USD | ✓ |
| 208 | 2023-03-15 11:26:11 | <u>0x08810bad019b05c3df1a8beee73cee23bcd4fb9342180ec54c1e526865ffec4</u> | - 0.0007439800000000 00 ETH  1.24 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 209 | 2023-03-15 11:26:11 | <u>0x08810bad019b05c3df1a8beee73cee23bcdb4fb9342180ec54c1e526865ffec4</u> | - 0.0068801627454086 40 ETH  11.55 USD | ✓ |
| 210 | 2023-03-15 11:25:35 | <u>0xc119d63119594b4f888f9083093c17b92a8d4027a1474489f4cd94370526ef3b</u> | - 20.0000000000000000 000 ETH  33,598.40 USD | ✓ |
| 211 | 2023-03-15 11:25:35 | <u>0xc119d63119594b4f888f9083093c17b92a8d4027a1474489f4cd94370526ef3b</u> | - 0.0007084475000000 00 ETH  1.19 USD | ✓ |
| 212 | 2023-03-15 11:25:35 | <u>0xc119d63119594b4f888f9083093c17b92a8d4027a1474489f4cd94370526ef3b</u> | - 0.0065525167440127 07 ETH  11.00 USD | ✓ |
| 213 | 2023-03-15 11:24:59 | <u>0x89d99a3038343fe07fcc a0b3d9b9df35279d15efcd1b90a97d9ff8a281580658</u> | - 20.0000000000000000 000 ETH  33,598.40 USD | ✓ |
| 214 | 2023-03-15 11:24:59 | <u>0x89d99a3038343fe07fcc a0b3d9b9df35279d15efcd1b90a97d9ff8a281580658</u> | - 0.0009583000000000 00 ETH  1.60 USD | ✓ |
| 215 | 2023-03-15 11:24:59 | <u>0x89d99a3038343fe07fcc a0b3d9b9df35279d15efcd1b90a97d9ff8a281580658</u> | - 0.0089885150546564 80 ETH  15.09 USD | ✓ |
| 216 | 2023-03-11 19:53:59 | <u>0x621971a344ed2b35cc26588d05a32fc4dcb7bedb246ed64d82ff1edae89042fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 217 | 2023-03-11 19:53:59 | <u>0x621971a344ed2b35cc26588d05a32fc4dcb7bedb246ed64d82ff1edae89042fc</u> | - 0.0012310400000000 00 ETH  1.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 218 | 2023-03-11 19:53:59 | <u>0x621971a344ed2b35cc26588d05a32fc4dcb7bedb246ed64d82ff1edae89042fc</u> | - 0.0148104919487278 08 ETH  21.71 USD | ✓ |
| 219 | 2023-03-11 19:53:11 | <u>0xea5b3df2d0df046fe362ce8fab3e1bffa743487c69d8a4c78ad6e1a0f51bd0eb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2023-03-11 19:53:11 | <u>0xea5b3df2d0df046fe362ce8fab3e1bffa743487c69d8a4c78ad6e1a0f51bd0eb</u> | - 0.0010531225000000 00 ETH  1.54 USD | ✓ |
| 221 | 2023-03-11 19:53:11 | <u>0xea5b3df2d0df046fe362ce8fab3e1bffa743487c69d8a4c78ad6e1a0f51bd0eb</u> | - 0.0133265099810103 98 ETH  19.53 USD | ✓ |
| 222 | 2023-03-11 19:52:11 | <u>0x6b5a468c96533877e79b2aae769c5824aa2db728cdce7bdf5fe11ff39b28c655</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2023-03-11 19:52:11 | <u>0x6b5a468c96533877e79b2aae769c5824aa2db728cdce7bdf5fe11ff39b28c655</u> | - 0.0010533075000000 00 ETH  1.54 USD | ✓ |
| 224 | 2023-03-11 19:52:11 | <u>0x6b5a468c96533877e79b2aae769c5824aa2db728cdce7bdf5fe11ff39b28c655</u> | - 0.0128860404702845 77 ETH  18.89 USD | ✓ |
| 225 | 2023-03-11 19:51:23 | <u>0x14b2f619201d6227f1be95931064b779fa36790fc5539b6e54b0c74966479f49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2023-03-11 19:51:23 | <u>0x14b2f619201d6227f1be95931064b779fa36790fc5539b6e54b0c74966479f49</u> | - 0.0010350475000000 00 ETH  1.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 227 | 2023-03-11 19:51:23 | <u>0x14b2f619201d6227f1be</u> <u>95931064b779fa36790fc5</u> <u>539b6e54b0c74966479f49</u> | - 0.0131572619579507 27 ETH  19.29 USD | ✓ |
| 228 | 2023-03-11 19:50:47 | <u>0x3f1a6541fa6f979d91b2</u> <u>0b489c534f5cfe47cbb9b5</u> <u>b03400831a8ca5b87493d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 229 | 2023-03-11 19:50:47 | <u>0x3f1a6541fa6f979d91b2</u> <u>0b489c534f5cfe47cbb9b5</u> <u>b03400831a8ca5b87493d6</u> | - 0.0010110225000000 00 ETH  1.48 USD | ✓ |
| 230 | 2023-03-11 19:50:47 | <u>0x3f1a6541fa6f979d91b2</u> <u>0b489c534f5cfe47cbb9b5</u> <u>b03400831a8ca5b87493d6</u> | - 0.0120671377006387 75 ETH  17.69 USD | ✓ |
| 231 | 2023-03-11 19:49:59 | <u>0x091ed2a9ba9a008e79aa</u> <u>e97a976f01582fb9310dcf</u> <u>013158af16560ad36358e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 232 | 2023-03-11 19:49:59 | <u>0x091ed2a9ba9a008e79aa</u> <u>e97a976f01582fb9310dcf</u> <u>013158af16560ad36358e4</u> | - 0.0010530850000000 00 ETH  1.54 USD | ✓ |
| 233 | 2023-03-11 19:49:59 | <u>0x091ed2a9ba9a008e79aa</u> <u>e97a976f01582fb9310dcf</u> <u>013158af16560ad36358e4</u> | - 0.0128964103832469 40 ETH  18.90 USD | ✓ |
| 234 | 2023-03-11 19:48:47 | <u>0xee0046e7987a09ff5857</u> <u>a95f639ba95216f5c2db1d</u> <u>e643e44285598caeb606d9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 235 | 2023-03-11 19:48:47 | <u>0xee0046e7987a09ff5857</u> <u>a95f639ba95216f5c2db1d</u> <u>e643e44285598caeb606d9</u> | - 0.0012114050000000 00 ETH  1.77 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 236 | 2023-03-11 19:48:47 | <u>0xee0046e7987a09ff5857a95f639ba95216f5c2db1de643e44285598caeb606d9</u> | - 0.0160203651585513 13 ETH  23.48 USD | ✓ |
| 237 | 2023-03-11 19:47:47 | <u>0x826e203fd8c7c3d3ebd292f54cc138cc610057695aa220918f82549b70982e78</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 238 | 2023-03-11 19:47:47 | <u>0x826e203fd8c7c3d3ebd292f54cc138cc610057695aa220918f82549b70982e78</u> | - 0.0010243275000000 00 ETH  1.50 USD | ✓ |
| 239 | 2023-03-11 19:47:47 | <u>0x826e203fd8c7c3d3ebd292f54cc138cc610057695aa220918f82549b70982e78</u> | - 0.0132636342689508 22 ETH  19.44 USD | ✓ |
| 240 | 2023-03-11 19:46:59 | <u>0x304feee8507239b70b4340f83d996481cc77e7ef9b47e4a971922ac6108199d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 241 | 2023-03-11 19:46:59 | <u>0x304feee8507239b70b4340f83d996481cc77e7ef9b47e4a971922ac6108199d6</u> | - 0.0010251250000000 00 ETH  1.50 USD | ✓ |
| 242 | 2023-03-11 19:46:59 | <u>0x304feee8507239b70b4340f83d996481cc77e7ef9b47e4a971922ac6108199d6</u> | - 0.0135699534671749 51 ETH  19.89 USD | ✓ |
| 243 | 2023-03-11 19:40:47 | <u>0x5c455935ff6e0d0a4d2fa1b4fb4f8e2a1d63b6854b70058ff8f7a8557a084b08</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 244 | 2023-03-11 19:40:47 | <u>0x5c455935ff6e0d0a4d2fa1b4fb4f8e2a1d63b6854b70058ff8f7a8557a084b08</u> | - 0.0010237150000000 00 ETH  1.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2023-03-11 19:40:47 | <u>0x5c455935ff6e0d0a4d2f a1b4fb4f8e2a1d63b6854b 70058ff8f7a8557a084b08</u> | - 0.0185722245116210 88 ETH  27.23 USD | ✓ |
| 246 | 2023-03-11 19:40:11 | <u>0x9a40978b0b1a49fef0b8 0a199ecfa66ec7f13ea61f 6090720129b33cb5bd1af7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 247 | 2023-03-11 19:40:11 | <u>0x9a40978b0b1a49fef0b8 0a199ecfa66ec7f13ea61f 6090720129b33cb5bd1af7</u> | - 0.0010391750000000 00 ETH  1.52 USD | ✓ |
| 248 | 2023-03-11 19:40:11 | <u>0x9a40978b0b1a49fef0b8 0a199ecfa66ec7f13ea61f 6090720129b33cb5bd1af7</u> | - 0.0205325062224945 81 ETH  30.10 USD | ✓ |
| 249 | 2023-03-11 19:39:23 | <u>0xe4c2917f17772dd3caa6 e2f3ff65682b45a2a6b908 d50d9f93e6d87ce6aa47ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 250 | 2023-03-11 19:39:23 | <u>0xe4c2917f17772dd3caa6 e2f3ff65682b45a2a6b908 d50d9f93e6d87ce6aa47ed</u> | - 0.0010226950000000 00 ETH  1.49 USD | ✓ |
| 251 | 2023-03-11 19:39:23 | <u>0xe4c2917f17772dd3caa6 e2f3ff65682b45a2a6b908 d50d9f93e6d87ce6aa47ed</u> | - 0.0204144742036876 21 ETH  29.93 USD | ✓ |
| 252 | 2023-03-11 19:38:47 | <u>0x29947c2d789634f5ba62 31fb15df78d3cd027a00ff 882d125059efa55c405191</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 253 | 2023-03-11 19:38:47 | <u>0x29947c2d789634f5ba62 31fb15df78d3cd027a00ff 882d125059efa55c405191</u> | - 0.0009682400000000 00 ETH  1.41 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 254 | 2023-03-11 19:38:47 | <u>0x29947c2d789634f5ba62</u> <u>31fb15df78d3cd027a00ff</u> <u>882d125059efa55c405191</u> | - 0.0179767135686407 37 ETH  26.35 USD | ✓ |
| 255 | 2023-03-11 19:37:23 | <u>0xe61ce8b8225e3fc0eb6e</u> <u>7a00e59c6e43727d20857e</u> <u>443da0aa185d43d2c6bb0d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 256 | 2023-03-11 19:37:23 | <u>0xe61ce8b8225e3fc0eb6e</u> <u>7a00e59c6e43727d20857e</u> <u>443da0aa185d43d2c6bb0d</u> | - 0.0010385900000000 00 ETH  1.52 USD | ✓ |
| 257 | 2023-03-11 19:37:23 | <u>0xe61ce8b8225e3fc0eb6e</u> <u>7a00e59c6e43727d20857e</u> <u>443da0aa185d43d2c6bb0d</u> | - 0.0142074422064063 16 ETH  20.83 USD | ✓ |
| 258 | 2023-03-11 19:36:35 | <u>0x07046834643edd705600</u> <u>713a369da341050da8767d</u> <u>af7f94ca935bd953593bb4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 259 | 2023-03-11 19:36:35 | <u>0x07046834643edd705600</u> <u>713a369da341050da8767d</u> <u>af7f94ca935bd953593bb4</u> | - 0.0010359100000000 00 ETH  1.51 USD | ✓ |
| 260 | 2023-03-11 19:36:35 | <u>0x07046834643edd705600</u> <u>713a369da341050da8767d</u> <u>af7f94ca935bd953593bb4</u> | - 0.0145844274670266 89 ETH  21.38 USD | ✓ |
| 261 | 2023-03-11 19:34:59 | <u>0xcc22cbf1f30d7693efe5</u> <u>004c191caee7ba18c97483</u> <u>22a74cb1eb903fc2247da6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 262 | 2023-03-11 19:34:59 | <u>0xcc22cbf1f30d7693efe5</u> <u>004c191caee7ba18c97483</u> <u>22a74cb1eb903fc2247da6</u> | - 0.0012121825000000 00 ETH  1.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 263 | 2023-03-11 19:34:59 | <u>0xcc22cbf1f30d7693efe5004c191caee7ba18c9748322a74cb1eb903fc2247da6</u> | - 0.0161690974305929 47 ETH  23.70 USD | ✓ |
| 264 | 2023-03-11 19:34:11 | <u>0x301bd478220a23f63688a055ce6492d37cc2bc6b9eae150197073af5d54d25de</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 265 | 2023-03-11 19:34:11 | <u>0x301bd478220a23f63688a055ce6492d37cc2bc6b9eae150197073af5d54d25de</u> | - 0.0010673225000000 00 ETH  1.56 USD | ✓ |
| 266 | 2023-03-11 19:34:11 | <u>0x301bd478220a23f63688a055ce6492d37cc2bc6b9eae150197073af5d54d25de</u> | - 0.0148351517835192 49 ETH  21.75 USD | ✓ |
| 267 | 2023-03-11 19:33:11 | <u>0x304fbec9da1362c0ebc6013a2272b9cc8486e61d54db88cbec3330454cd73ca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 268 | 2023-03-11 19:33:11 | <u>0x304fbec9da1362c0ebc6013a2272b9cc8486e61d54db88cbec3330454cd73ca</u> | - 0.0010509700000000 00 ETH  1.54 USD | ✓ |
| 269 | 2023-03-11 19:33:11 | <u>0x304fbec9da1362c0ebc6013a2272b9cc8486e61d54db88cbec3330454cd73ca</u> | - 0.0155462629403548 60 ETH  22.79 USD | ✓ |
| 270 | 2023-03-11 19:32:35 | <u>0x7089c1295fb55e8dc9df5576ecccc06f38d450130a34df44a7fa59cab50b4d28</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 271 | 2023-03-11 19:32:35 | <u>0x7089c1295fb55e8dc9df5576ecccc06f38d450130a34df44a7fa59cab50b4d28</u> | - 0.0010246150000000 00 ETH  1.50 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 272 | 2023-03-11 19:32:35 | <u>0x7089c1295fb55e8dc9df5576ecccc06f38d450130a34df44a7fa59cab50b4d28</u> | - 0.0159930082324341 24 ETH  23.44 USD | ✓ |
| 273 | 2023-03-11 19:31:59 | <u>0xdb133bf5e1efc574d441c22527194eecf100bb2a2e98d9005af79186fd2c8915</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 274 | 2023-03-11 19:31:59 | <u>0xdb133bf5e1efc574d441c22527194eecf100bb2a2e98d9005af79186fd2c8915</u> | - 0.0010221475000000 00 ETH  1.49 USD | ✓ |
| 275 | 2023-03-11 19:31:59 | <u>0xdb133bf5e1efc574d441c22527194eecf100bb2a2e98d9005af79186fd2c8915</u> | - 0.0171235664711998 60 ETH  25.10 USD | ✓ |
| 276 | 2023-03-11 19:31:11 | <u>0x1b28521ee9914c263fca4b3892242d74130ce6248e101c6f5e73c5949877d13</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 277 | 2023-03-11 19:31:11 | <u>0x1b28521ee9914c263fca4b3892242d74130ce6248e101c6f5e73c5949877d13</u> | - 0.0010532700000000 00 ETH  1.54 USD | ✓ |
| 278 | 2023-03-11 19:31:11 | <u>0x1b28521ee9914c263fca4b3892242d74130ce6248e101c6f5e73c5949877d13</u> | - 0.0165176223773542 20 ETH  24.21 USD | ✓ |
| 279 | 2023-03-11 19:30:35 | <u>0xaede5faa155c8eedff4b8351334da9a0503625f37bd74900c1899e0c2a3be05b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 280 | 2023-03-11 19:30:35 | <u>0xaede5faa155c8eedff4b8351334da9a0503625f37bd74900c1899e0c2a3be05b</u> | - 0.0010393600000000 00 ETH  1.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2023-03-11 19:30:35 | <u>0xaede5faa155c8eedff4b8351334da9a0503625f37bd74900c1899e0c2a3be05b</u> | - 0.0164860296915005 44 ETH  24.17 USD | ✓ |
| 282 | 2023-03-11 19:29:47 | <u>0x2ea5d2f566362835fe57448696d67a26b2ce1ad36a229107560b5b6ad686c271</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 283 | 2023-03-11 19:29:47 | <u>0x2ea5d2f566362835fe57448696d67a26b2ce1ad36a229107560b5b6ad686c271</u> | - 0.0009674425000000 00 ETH  1.40 USD | ✓ |
| 284 | 2023-03-11 19:29:47 | <u>0x2ea5d2f566362835fe57448696d67a26b2ce1ad36a229107560b5b6ad686c271</u> | - 0.0130049603603424 71 ETH  18.84 USD | ✓ |
| 285 | 2023-03-11 19:29:11 | <u>0xda695d08461f0428a900f98a976bf686f5b8e3bdfba259ac3996f520b7dac296</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 286 | 2023-03-11 19:29:11 | <u>0xda695d08461f0428a900f98a976bf686f5b8e3bdfba259ac3996f520b7dac296</u> | - 0.0010375425000000 00 ETH  1.50 USD | ✓ |
| 287 | 2023-03-11 19:29:11 | <u>0xda695d08461f0428a900f98a976bf686f5b8e3bdfba259ac3996f520b7dac296</u> | - 0.0145528322776882 02 ETH  21.09 USD | ✓ |
| 288 | 2023-03-11 19:26:11 | <u>0x2f78024c525c18d2f826e17f2b559e456f85d425f387ebca9259ad81c0af3b09</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 289 | 2023-03-11 19:26:11 | <u>0x2f78024c525c18d2f826e17f2b559e456f85d425f387ebca9259ad81c0af3b09</u> | - 0.0010508675000000 00 ETH  1.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 290 | 2023-03-11 19:26:11 | <u>0x2f78024c525c18d2f826</u> <u>e17f2b559e456f85d425f3</u> <u>87ebca9259ad81c0af3b09</u> | - 0.0158460111706839 05 ETH  22.96 USD | ✓ |
| 291 | 2023-03-11 19:22:59 | <u>0x70f6964381a31b433201</u> <u>51b90a86588db675773ffb</u> <u>0b7de3b7690e750c140944</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 292 | 2023-03-11 19:22:59 | <u>0x70f6964381a31b433201</u> <u>51b90a86588db675773ffb</u> <u>0b7de3b7690e750c140944</u> | - 0.0012344425000000 00 ETH  1.78 USD | ✓ |
| 293 | 2023-03-11 19:22:59 | <u>0x70f6964381a31b433201</u> <u>51b90a86588db675773ffb</u> <u>0b7de3b7690e750c140944</u> | - 0.0201143630587377 26 ETH  29.15 USD | ✓ |
| 294 | 2023-03-11 19:15:11 | <u>0xea730664e3be10e34174</u> <u>efb63c5af7fbbbd7fc0b27</u> <u>1c496e4592d6f043f39e57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 295 | 2023-03-11 19:15:11 | <u>0xea730664e3be10e34174</u> <u>efb63c5af7fbbbd7fc0b27</u> <u>1c496e4592d6f043f39e57</u> | - 0.0009974525000000 00 ETH  1.44 USD | ✓ |
| 296 | 2023-03-11 19:15:11 | <u>0xea730664e3be10e34174</u> <u>efb63c5af7fbbbd7fc0b27</u> <u>1c496e4592d6f043f39e57</u> | - 0.0166684490651574 92 ETH  24.15 USD | ✓ |
| 297 | 2023-03-11 19:14:35 | <u>0xd7cc8fab675a2ab8f3e5</u> <u>2b7c458857d2543478c574</u> <u>e17f02ddd9bf4f2a544a70</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 298 | 2023-03-11 19:14:35 | <u>0xd7cc8fab675a2ab8f3e5</u> <u>2b7c458857d2543478c574</u> <u>e17f02ddd9bf4f2a544a70</u> | - 0.0012335125000000 00 ETH  1.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 299 | 2023-03-11 19:14:35 | <u>0xd7cc8fab675a2ab8f3e5 2b7c458857d2543478c574 e17f02ddd9bf4f2a544a70</u> | - 0.0236507904428255 90 ETH  34.27 USD | ✓ |
| 300 | 2023-03-11 19:13:23 | <u>0x011e5f62796d0cff6862 039ab0c23c228a770cd954 93cdfae1ca93590ec3d5ce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 301 | 2023-03-11 19:13:23 | <u>0x011e5f62796d0cff6862 039ab0c23c228a770cd954 93cdfae1ca93590ec3d5ce</u> | - 0.0009974525000000 00 ETH  1.44 USD | ✓ |
| 302 | 2023-03-11 19:13:23 | <u>0x011e5f62796d0cff6862 039ab0c23c228a770cd954 93cdfae1ca93590ec3d5ce</u> | - 0.0184301683357866 35 ETH  26.70 USD | ✓ |
| 303 | 2023-03-11 19:12:11 | <u>0x83d1a91d1ab864f49652 18fda75f5d5a26070ec52a 77e6b1768f7f5bf44331c0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 304 | 2023-03-11 19:12:11 | <u>0x83d1a91d1ab864f49652 18fda75f5d5a26070ec52a 77e6b1768f7f5bf44331c0</u> | - 0.0009980200000000 00 ETH  1.44 USD | ✓ |
| 305 | 2023-03-11 19:12:11 | <u>0x83d1a91d1ab864f49652 18fda75f5d5a26070ec52a 77e6b1768f7f5bf44331c0</u> | - 0.0157240835372005 93 ETH  22.78 USD | ✓ |
| 306 | 2023-03-11 19:11:11 | <u>0x3844d5967cbc8f101002 050f731366234fee929549 545cf4ea4cae4857b85b96</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 307 | 2023-03-11 19:11:11 | <u>0x3844d5967cbc8f101002 050f731366234fee929549 545cf4ea4cae4857b85b96</u> | - 0.0010065075000000 00 ETH  1.45 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 308 | 2023-03-11 19:11:11 | <u>0x3844d5967cbc8f101002</u> <u>050f731366234fee929549</u> <u>545cf4ea4cae4857b85b96</u> | - 0.0135321135226350 07 ETH  19.61 USD | ✓ |
| 309 | 2023-03-11 19:09:23 | <u>0x333bd202365148dd7d1d</u> <u>344321c1a2ec2adefa24d8</u> <u>6fefc02a225e26428fc4a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 310 | 2023-03-11 19:09:23 | <u>0x333bd202365148dd7d1d</u> <u>344321c1a2ec2adefa24d8</u> <u>6fefc02a225e26428fc4a0</u> | - 0.0009516950000000 00 ETH  1.37 USD | ✓ |
| 311 | 2023-03-11 19:09:23 | <u>0x333bd202365148dd7d1d</u> <u>344321c1a2ec2adefa24d8</u> <u>6fefc02a225e26428fc4a0</u> | - 0.0117787743357846 89 ETH  17.07 USD | ✓ |
| 312 | 2023-03-11 19:08:23 | <u>0x9d701fb41619ff416239</u> <u>834c718530123deea588d5</u> <u>dbcf6ce42f2615dac007d8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 313 | 2023-03-11 19:08:23 | <u>0x9d701fb41619ff416239</u> <u>834c718530123deea588d5</u> <u>dbcf6ce42f2615dac007d8</u> | - 0.0005033325000000 00 ETH  0.72 USD | ✓ |
| 314 | 2023-03-11 19:08:23 | <u>0x9d701fb41619ff416239</u> <u>834c718530123deea588d5</u> <u>dbcf6ce42f2615dac007d8</u> | - 0.0067381265361668 94 ETH  9.76 USD | ✓ |
| 315 | 2023-03-11 19:07:59 | <u>0xc01392bed56b4c9d53d8</u> <u>e892a0ec405f6135905e23</u> <u>5002ca5d3c5ea4775399be</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 316 | 2023-03-11 19:07:59 | <u>0xc01392bed56b4c9d53d8</u> <u>e892a0ec405f6135905e23</u> <u>5002ca5d3c5ea4775399be</u> | - 0.0001507775000000 00 ETH  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 317 | 2023-03-11 19:07:59 | <u>0xc01392bed56b4c9d53d8e892a0ec405f6135905e235002ca5d3c5ea4775399be</u> | - 0.0020431993023376 69 ETH  2.96 USD | ✓ |
| 318 | 2022-12-13 07:34:11 | <u>0xac805669494e5963c08929ce083bf504ad46253b7230ddc56bca705ad21bb6d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 319 | 2022-12-13 07:34:11 | <u>0xac805669494e5963c08929ce083bf504ad46253b7230ddc56bca705ad21bb6d1</u> | - 0.0000133341000000 00 ETH  0.01 USD | ✓ |
| 320 | 2022-12-13 07:34:11 | <u>0xac805669494e5963c08929ce083bf504ad46253b7230ddc56bca705ad21bb6d1</u> | - 0.0006004565556001 35 ETH  0.75 USD | ✓ |
| 321 | 2022-12-13 07:26:47 | <u>0xc498a939bafbd602aa8129aaadddd398f7ca8524d335802b5b0e17ac1adac66b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 322 | 2022-12-13 07:26:47 | <u>0xc498a939bafbd602aa8129aaadddd398f7ca8524d335802b5b0e17ac1adac66b</u> | - 0.0000152542900000 00 ETH  0.01 USD | ✓ |
| 323 | 2022-12-13 07:26:47 | <u>0xc498a939bafbd602aa8129aaadddd398f7ca8524d335802b5b0e17ac1adac66b</u> | - 0.0008347066794795 59 ETH  1.05 USD | ✓ |
| 324 | 2022-12-12 06:05:47 | <u>0x664c6d915f7b4c0fa17b6b60e674c7df8b1f03af7b10adfea9e759f283c83e69</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 325 | 2022-12-12 06:05:47 | <u>0x664c6d915f7b4c0fa17b6b60e674c7df8b1f03af7b10adfea9e759f283c83e69</u> | - 0.0000095010700000 00 ETH  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 326 | 2022-12-12 06:05:47 | <u>0x664c6d915f7b4c0fa17b6b60e674c7df8b1f03af7b10adfea9e759f283c83e69</u> | - 0.0005247376001771 32 ETH  0.65 USD | ✓ |
| 327 | 2022-12-12 06:04:47 | <u>0x03343d229242badddd6ad35867da9997289f57c1ec82fd4237d27e73ebefb986</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 328 | 2022-12-12 06:04:47 | <u>0x03343d229242badddd6ad35867da9997289f57c1ec82fd4237d27e73ebefb986</u> | - 0.0000164312200000 00 ETH  0.02 USD | ✓ |
| 329 | 2022-12-12 06:04:47 | <u>0x03343d229242badddd6ad35867da9997289f57c1ec82fd4237d27e73ebefb986</u> | - 0.0007539506630997 85 ETH  0.93 USD | ✓ |
| 330 | 2022-11-24 04:13:35 | <u>0x26c748f4cda6bdeb44d4d2607a269c9aabb8db57fc72331d5e01eb68988b020</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 331 | 2022-11-24 04:13:35 | <u>0x26c748f4cda6bdeb44d4d2607a269c9aabb8db57fc72331d5e01eb68988b020</u> | - 0.0000103332500000 00 ETH  0.01 USD | ✓ |
| 332 | 2022-11-24 04:13:35 | <u>0x26c748f4cda6bdeb44d4d2607a269c9aabb8db57fc72331d5e01eb68988b020</u> | - 0.0004220318856349 37 ETH  0.50 USD | ✓ |
| 333 | 2022-11-24 04:09:11 | <u>0x0c227b49bf53a63dc9a442c48e5275029210f093c6b118b6ce1bdf702f79dbb7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 334 | 2022-11-24 04:09:11 | <u>0x0c227b49bf53a63dc9a442c48e5275029210f093c6b118b6ce1bdf702f79dbb7</u> | - 0.0000176951600000 00 ETH  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 335 | 2022-11-24 04:09:11 | <u>0x0c227b49bf53a63dc9a442c48e5275029210f093c6b118b6ce1bdf702f79dbb7</u> | - 0.0006788685856516 35 ETH  0.81 USD | ✓ |
| 336 | 2022-11-24 03:41:59 | <u>0xfdef1857e1c81ecfba71af16b899e5f195fa1a692dfc34cc11bd8424ac68c563</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 337 | 2022-11-24 03:41:59 | <u>0xfdef1857e1c81ecfba71af16b899e5f195fa1a692dfc34cc11bd8424ac68c563</u> | - 0.0000364776500000 00 ETH  0.04 USD | ✓ |
| 338 | 2022-11-24 03:41:59 | <u>0xfdef1857e1c81ecfba71af16b899e5f195fa1a692dfc34cc11bd8424ac68c563</u> | - 0.0006946624052704 32 ETH  0.83 USD | ✓ |
| 339 | 2022-11-24 03:31:11 | <u>0x570054d15144d6b0b7a48a881f572ae7b7c4d796e2e36c099d8a10aa9ed0cbd8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 340 | 2022-11-24 03:31:11 | <u>0x570054d15144d6b0b7a48a881f572ae7b7c4d796e2e36c099d8a10aa9ed0cbd8</u> | - 0.0000202230400000 00 ETH  0.02 USD | ✓ |
| 341 | 2022-11-24 03:31:11 | <u>0x570054d15144d6b0b7a48a881f572ae7b7c4d796e2e36c099d8a10aa9ed0cbd8</u> | - 0.0006526631466837 50 ETH  0.78 USD | ✓ |
| 342 | 2022-09-15 10:51:35 | <u>0x6f5714f4fb2a4e7f80feb59147f4c6dc6d265c1073297220d8d635a38f248d2f</u> | - 4,326.000000000000 000000 ETH  6,884,958.78 USD | ✓ |
| 343 | 2022-09-15 10:51:35 | <u>0x6f5714f4fb2a4e7f80feb59147f4c6dc6d265c1073297220d8d635a38f248d2f</u> | - 0.0001102695255060 00 ETH  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 344 | 2022-09-15 10:51:35 | <u>0x6f5714f4fb2a4e7f80feb59147f4c6dc6d265c1073297220d8d635a38f248d2f</u> | - 0.0001654845499230 00 ETH  0.26 USD | ✓ |
| 345 | 2022-09-15 10:49:59 | <u>0x56a656b406bf599a37b4faef0736a4332e3cc413624f3f8475c5565957c288c5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 346 | 2022-09-15 10:49:59 | <u>0x56a656b406bf599a37b4faef0736a4332e3cc413624f3f8475c5565957c288c5</u> | - 0.0000984375000000 00 ETH  0.15 USD | ✓ |
| 347 | 2022-09-15 10:49:59 | <u>0x56a656b406bf599a37b4faef0736a4332e3cc413624f3f8475c5565957c288c5</u> | - 0.0005482868041875 00 ETH  0.87 USD | ✓ |
| 348 | 2022-09-15 10:47:47 | <u>0x41ce3c89cba1d070c34dea3e625232458a904fb3948ced3ff08c68ce7ab1b570</u> | - 1.0000000000000000 00 ETH  1,591.53 USD | ✓ |
| 349 | 2022-09-15 10:47:47 | <u>0x41ce3c89cba1d070c34dea3e625232458a904fb3948ced3ff08c68ce7ab1b570</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |
| 350 | 2022-09-15 10:47:47 | <u>0x41ce3c89cba1d070c34dea3e625232458a904fb3948ced3ff08c68ce7ab1b570</u> | - 0.0001913665921860 00 ETH  0.30 USD | ✓ |
| 351 | 2022-09-07 05:00:55 | <u>0xb59f68fdffe7e56cf10c7153e61cd98612331d79142a19c7f547b9582678b5f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 352 | 2022-09-07 05:00:55 | <u>0xb59f68fdffe7e56cf10c7153e61cd98612331d79142a19c7f547b9582678b5f7</u> | - 0.0000406999374253 04 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 353 | 2022-09-07 05:00:55 | <u>0xb59f68fdffe7e56cf10c7153e61cd98612331d79142a19c7f547b9582678b5f7</u> | - 0.0042461270177591 08 ETH  6.44 USD | ✓ |
| 354 | 2022-09-07 04:54:38 | <u>0x0fd831be8693c3592ae18772d322cad13ec7a96ac4cf9a90e06a219f79d8ea27</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 355 | 2022-09-07 04:54:38 | <u>0x0fd831be8693c3592ae18772d322cad13ec7a96ac4cf9a90e06a219f79d8ea27</u> | - 0.0000828963758442 76 ETH  0.12 USD | ✓ |
| 356 | 2022-09-07 04:54:38 | <u>0x0fd831be8693c3592ae18772d322cad13ec7a96ac4cf9a90e06a219f79d8ea27</u> | - 0.0005430375888689 84 ETH  0.82 USD | ✓ |
| 357 | 2022-09-07 04:53:28 | <u>0x2ff2ca03885a31dcb5efad2c6c8a8a70f0dea72ec789ff4c91d22c8f1352c154</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 358 | 2022-09-07 04:53:28 | <u>0x2ff2ca03885a31dcb5efad2c6c8a8a70f0dea72ec789ff4c91d22c8f1352c154</u> | - 0.0005110721680465 44 ETH  0.77 USD | ✓ |
| 359 | 2022-09-07 04:53:28 | <u>0x2ff2ca03885a31dcb5efad2c6c8a8a70f0dea72ec789ff4c91d22c8f1352c154</u> | - 0.0035220448263012 48 ETH  5.34 USD | ✓ |
| 360 | 2022-09-07 04:48:24 | <u>0x94606f99037991d6fc9951fa200943fc00ecc8b5d46bee1916275ff3dc073c97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 361 | 2022-09-07 04:48:24 | <u>0x94606f99037991d6fc9951fa200943fc00ecc8b5d46bee1916275ff3dc073c97</u> | - 0.0000636723927767 97 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 362 | 2022-09-07 04:48:24 | <u>0x94606f99037991d6fc9951fa200943fc00ecc8b5d46bee1916275ff3dc073c97</u> | - 0.0003721052807882 88 ETH  0.56 USD | ✓ |
| 363 | 2022-09-07 04:37:49 | <u>0xd15109b3e0d9161cccfd84e3b98388f924b1df9c932251d774b35dee0491ce00</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 364 | 2022-09-07 04:37:49 | <u>0xd15109b3e0d9161cccfd84e3b98388f924b1df9c932251d774b35dee0491ce00</u> | - 0.0001281028211993 88 ETH  0.19 USD | ✓ |
| 365 | 2022-09-07 04:37:49 | <u>0xd15109b3e0d9161cccfd84e3b98388f924b1df9c932251d774b35dee0491ce00</u> | - 0.0022075273157582 88 ETH  3.34 USD | ✓ |
| 366 | 2022-07-11 10:33:37 | <u>0x290f187b03a9d389b494380ee1520b752ef3cb1ad453a6f90779b08feac7d6a6</u> | - 1,790.00000000000000 000000 ETH  2,046,990.30 USD | ✓ |
| 367 | 2022-07-11 10:33:37 | <u>0x290f187b03a9d389b494380ee1520b752ef3cb1ad453a6f90779b08feac7d6a6</u> | - 0.0000315000000000 00 ETH  0.03 USD | ✓ |
| 368 | 2022-07-11 10:33:37 | <u>0x290f187b03a9d389b494380ee1520b752ef3cb1ad453a6f90779b08feac7d6a6</u> | - 0.0003406687193280 00 ETH  0.38 USD | ✓ |
| 369 | 2022-07-11 10:28:09 | <u>0x0688e2f3352eaad3a1592ed361d09ca34cf821ba27eccc42e9d33ae7025fce57</u> | - 10.0000000000000000 000 ETH  11,435.70 USD | ✓ |
| 370 | 2022-07-11 10:28:09 | <u>0x0688e2f3352eaad3a1592ed361d09ca34cf821ba27eccc42e9d33ae7025fce57</u> | - 0.0000317100000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 371 | 2022-07-11 10:28:09 | <u>0x0688e2f3352eaad3a1592ed361d09ca34cf821ba27eecc42e9d33ae7025fce57</u> | - 0.0002370087933150 00 ETH  0.27 USD | ✓ |
| 372 | 2022-07-11 10:26:10 | <u>0xcd12a3b1eef12a74b559f9fe50739653433cc79f3af887579d675a10031c3313</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 373 | 2022-07-11 10:26:10 | <u>0xcd12a3b1eef12a74b559f9fe50739653433cc79f3af887579d675a10031c3313</u> | - 0.0000821606100000 00 ETH  0.09 USD | ✓ |
| 374 | 2022-07-11 10:26:10 | <u>0xcd12a3b1eef12a74b559f9fe50739653433cc79f3af887579d675a10031c3313</u> | - 0.0006741510819669 78 ETH  0.77 USD | ✓ |
| 375 | 2022-07-11 10:17:20 | <u>0xe49aebf10d4534ed889d2a7a2c2710b394165966ba</u> <u>be37d7fc5aac3e444d7d49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 376 | 2022-07-11 10:17:20 | <u>0xe49aebf10d4534ed889d2a7a2c2710b394165966ba</u> <u>be37d7fc5aac3e444d7d49</u> | - 0.0679110586647323 63 ETH  77.66 USD | ✓ |
| 377 | 2022-07-11 10:17:20 | <u>0xe49aebf10d4534ed889d2a7a2c2710b394165966ba</u> <u>be37d7fc5aac3e444d7d49</u> | - 0.0067006559929972 74 ETH  7.66 USD | ✓ |
| 378 | 2022-07-11 10:11:45 | <u>0x2ecbf91a24f5d99b93f9cb292b15519b3286c6a963</u> <u>f162723291aec29fb051a8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 379 | 2022-07-11 10:11:45 | <u>0x2ecbf91a24f5d99b93f9cb292b15519b3286c6a963</u> <u>f162723291aec29fb051a8</u> | - 0.0703662612408971 77 ETH  80.46 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 380 | 2022-07-11 10:11:45 | <u>0x2ecbf91a24f5d99b93f9 cb292b15519b3286c6a963 f162723291aec29fb051a8</u> | - 0.0071344903335912 31 ETH  8.15 USD | ✓ |
| 381 | 2022-07-11 10:11:33 | <u>0x5555f3776b13e46aa6a2 8757df17565cdbdc7f4c1c 642471ece73d9dfb51bd01</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 382 | 2022-07-11 10:11:33 | <u>0x5555f3776b13e46aa6a2 8757df17565cdbdc7f4c1c 642471ece73d9dfb51bd01</u> | - 0.0097694363497300 08 ETH  11.17 USD | ✓ |
| 383 | 2022-07-11 10:11:33 | <u>0x5555f3776b13e46aa6a2 8757df17565cdbdc7f4c1c 642471ece73d9dfb51bd01</u> | - 0.0009887963037501 54 ETH  1.13 USD | ✓ |
| 384 | 2022-07-11 10:10:01 | <u>0x85a62dda3ba6459871d7 da59971e5ecee50b771870 6b0e925a8e78332850305b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 385 | 2022-07-11 10:10:01 | <u>0x85a62dda3ba6459871d7 da59971e5ecee50b771870 6b0e925a8e78332850305b</u> | - 0.0415174545157933 27 ETH  47.47 USD | ✓ |
| 386 | 2022-07-11 10:10:01 | <u>0x85a62dda3ba6459871d7 da59971e5ecee50b771870 6b0e925a8e78332850305b</u> | - 0.0047942248081997 36 ETH  5.48 USD | ✓ |
| 387 | 2022-07-11 10:08:28 | <u>0x3baae5278ca12f8151a5 31e8256289fd8ea08af566 4452d9f5039436db21a888</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 388 | 2022-07-11 10:08:28 | <u>0x3baae5278ca12f8151a5 31e8256289fd8ea08af566 4452d9f5039436db21a888</u> | - 0.0428774934001427 97 ETH  49.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 389 | 2022-07-11 10:08:28 | <u>0x3baae5278ca12f8151a531e8256289fd8ea08af5664452d9f5039436db21a888</u> | - 0.0054119732749169 85 ETH  6.18 USD | ✓ |
| 390 | 2022-06-13 16:55:59 | <u>0xcab01a4d11746f604149b12157c0c15cfb729ded5a6d3b3b55ab955da70e0957</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 391 | 2022-06-13 16:55:59 | <u>0xcab01a4d11746f604149b12157c0c15cfb729ded5a6d3b3b55ab955da70e0957</u> | - 0.0399332343826999 81 ETH  49.49 USD | ✓ |
| 392 | 2022-06-13 16:55:59 | <u>0xcab01a4d11746f604149b12157c0c15cfb729ded5a6d3b3b55ab955da70e0957</u> | - 0.0174904051518850 50 ETH  21.67 USD | ✓ |
| 393 | 2022-06-13 05:09:18 | <u>0xf790bd5ce88a9f7793ed4c59882b9e85608979f880d430c4c752afad4c190f0f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 394 | 2022-06-13 05:09:18 | <u>0xf790bd5ce88a9f7793ed4c59882b9e85608979f880d430c4c752afad4c190f0f</u> | - 0.0668020552998217 64 ETH  85.73 USD | ✓ |
| 395 | 2022-06-13 05:09:18 | <u>0xf790bd5ce88a9f7793ed4c59882b9e85608979f880d430c4c752afad4c190f0f</u> | - 0.0174397161362545 81 ETH  22.38 USD | ✓ |
| 396 | 2022-05-13 09:05:45 | <u>0xd51c88926583049c923a317d7415c2f546520395bc87d23e34d225d497ac1159</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 397 | 2022-05-13 09:05:45 | <u>0xd51c88926583049c923a317d7415c2f546520395bc87d23e34d225d497ac1159</u> | - 0.0408236816535944 08 ETH  86.34 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 398 | 2022-05-13 09:05:45 | <u>0xd51c88926583049c923a317d7415c2f546520395bc87d23e34d225d497ac1159</u> | - 0.0232269719376696 39 ETH  49.12 USD | ✓ |
| 399 | 2022-05-12 09:28:18 | <u>0xf3e0e78cac49f767357d6b3480cc9388b01ee35832830bd23497d98eba55f693</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 400 | 2022-05-12 09:28:18 | <u>0xf3e0e78cac49f767357d6b3480cc9388b01ee35832830bd23497d98eba55f693</u> | - 0.0018209620120730 22 ETH  3.55 USD | ✓ |
| 401 | 2022-05-12 09:28:18 | <u>0xf3e0e78cac49f767357d6b3480cc9388b01ee35832830bd23497d98eba55f693</u> | - 0.0432867862361475 47 ETH  84.52 USD | ✓ |
| 402 | 2022-05-12 09:23:54 | <u>0xd26f776ae0e4423ee7a75120680820b0c3f59dc655e520a4a612e284bad621bc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 403 | 2022-05-12 09:23:54 | <u>0xd26f776ae0e4423ee7a75120680820b0c3f59dc655e520a4a612e284bad621bc</u> | - 0.0044242859934303 51 ETH  8.63 USD | ✓ |
| 404 | 2022-05-12 09:23:54 | <u>0xd26f776ae0e4423ee7a75120680820b0c3f59dc655e520a4a612e284bad621bc</u> | - 0.0098358055140752 91 ETH  19.20 USD | ✓ |
| 405 | 2022-05-03 08:59:35 | <u>0x59048173fa1fb5a9b22125f23c6622bd39a1758121ece66ecf518aefaed1f728</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 406 | 2022-05-03 08:59:35 | <u>0x59048173fa1fb5a9b22125f23c6622bd39a1758121ece66ecf518aefaed1f728</u> | - 0.0287594057967370 01 ETH  81.93 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 407 | 2022-05-03 08:59:35 | <u>0x59048173fa1fb5a9b221</u> <u>25f23c6622bd39a1758121</u> <u>ece66ecf518aefaed1f728</u> | - 0.0215764142720988 73 ETH  61.47 USD | ✓ |
| 408 | 2022-05-03 08:58:33 | <u>0x93d95537d61532d206f8</u> <u>371c47ab08d46394e90fca</u> <u>c49151b0f6c839cde11f82</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 409 | 2022-05-03 08:58:33 | <u>0x93d95537d61532d206f8</u> <u>371c47ab08d46394e90fca</u> <u>c49151b0f6c839cde11f82</u> | - 0.0199718534615599 37 ETH  56.90 USD | ✓ |
| 410 | 2022-05-03 08:58:33 | <u>0x93d95537d61532d206f8</u> <u>371c47ab08d46394e90fca</u> <u>c49151b0f6c839cde11f82</u> | - 0.0117310729264188 36 ETH  33.42 USD | ✓ |
| 411 | 2022-02-03 21:36:55 | <u>0xb5b7b539bbb214aab533</u> <u>8e10254f3dc58cf418ece4</u> <u>519c52bdb446c66ce96e38</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 412 | 2022-01-22 09:28:47 | <u>0x66338b545a08c9efb0c6</u> <u>9fc616950aa0f9cf62390c</u> <u>73f05eb6da01f50089878d</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 413 | 2022-01-22 09:28:47 | <u>0x66338b545a08c9efb0c6</u> <u>9fc616950aa0f9cf62390c</u> <u>73f05eb6da01f50089878d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 414 | 2022-01-22 09:28:47 | <u>0x66338b545a08c9efb0c6</u> <u>9fc616950aa0f9cf62390c</u> <u>73f05eb6da01f50089878d</u> | - 0.0007309387956780 00 ETH  1.74 USD | ✓ |
| 415 | 2022-01-22 09:28:47 | <u>0x66338b545a08c9efb0c6</u> <u>9fc616950aa0f9cf62390c</u> <u>73f05eb6da01f50089878d</u> | - 0.0020284192230120 00 ETH  4.84 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 416 | 2022-01-22 09:28:42 | <u>0x4d10247c7342e058d3a16819ed02d8d46bd7e2653e62ba31e65f7253494f1613</u> | - 2,000.000000000000 000000 ETH  4,774,000.00 USD | ✓ |
| 417 | 2022-01-22 09:28:42 | <u>0x4d10247c7342e058d3a16819ed02d8d46bd7e2653e62ba31e65f7253494f1613</u> | - 0.0085014952857197 03 ETH  20.29 USD | ✓ |
| 418 | 2022-01-22 09:28:42 | <u>0x4d10247c7342e058d3a16819ed02d8d46bd7e2653e62ba31e65f7253494f1613</u> | - 0.0248859731799142 80 ETH  59.40 USD | ✓ |
| 419 | 2022-01-22 09:05:04 | <u>0x48d3a6a0ca194d38c5a6957624db432a2a2a54b3bef23c5c1f8d2ab6a78302f9</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 420 | 2022-01-22 09:05:04 | <u>0x48d3a6a0ca194d38c5a6957624db432a2a2a54b3bef23c5c1f8d2ab6a78302f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 421 | 2022-01-22 09:05:04 | <u>0x48d3a6a0ca194d38c5a6957624db432a2a2a54b3bef23c5c1f8d2ab6a78302f9</u> | - 0.0014752222949310 00 ETH  3.52 USD | ✓ |
| 422 | 2022-01-22 09:05:04 | <u>0x48d3a6a0ca194d38c5a6957624db432a2a2a54b3bef23c5c1f8d2ab6a78302f9</u> | - 0.0024634715805630 00 ETH  5.88 USD | ✓ |
| 423 | 2022-01-22 08:53:23 | <u>0xe45b990831c494e6336cefafdd80ab440a075d9e269ad843b0e357e70f94d2bf</u> | + 1,999.997499999999 945430 ETH  4,773,994.03 USD | ✓ |
| 424 | 2022-01-03 11:11:54 | <u>0xf4b07b6177ace0b2285d693d7d0a27be0ec6ec6f1de5e94750ae88925f095eab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 425 | 2022-01-03 11:11:54 | <u>0xf4b07b6177ace0b2285d693d7d0a27be0ec6ec6f1de5e94750ae88925f095eab</u> | - 0.0020161008087434 40 ETH  7.58 USD | ✓ |
| 426 | 2022-01-03 11:11:54 | <u>0xf4b07b6177ace0b2285d693d7d0a27be0ec6ec6f1de5e94750ae88925f095eab</u> | - 0.0181736411484983 29 ETH  68.36 USD | ✓ |
| 427 | 2021-12-14 11:35:27 | <u>0x43b9023e96cc294204ecd18390bf379cfc17b48fb8abfe53a60517ff4d733fb0</u> | - 403.00000000000000 0000 ETH  1,555,172.97 USD | ✓ |
| 428 | 2021-12-14 11:35:27 | <u>0x43b9023e96cc294204ecd18390bf379cfc17b48fb8abfe53a60517ff4d733fb0</u> | - 0.0013410879117379 24 ETH  5.17 USD | ✓ |
| 429 | 2021-12-14 11:35:27 | <u>0x43b9023e96cc294204ecd18390bf379cfc17b48fb8abfe53a60517ff4d733fb0</u> | - 0.0104488288696207 37 ETH  40.32 USD | ✓ |
| 430 | 2021-12-14 11:34:08 | <u>0xc3cedc8d223e7cf4edb510e2018199d07d03236b23da2d1047ac9603d71e1489</u> | + 402.37299999999999 0450 ETH  1,552,753.38 USD | ✓ |
| 431 | 2021-12-14 11:31:04 | <u>0xc3abdc76f2f711b97a5194d5979001c6a0fecdae091b81406675d81127484101</u> | + 0.9989999999999999 99 ETH  3,855.13 USD | ✓ |
| 432 | 2021-11-16 10:51:44 | <u>0x54871b7d16aeb5e7daa37427ccfc3d120d71cd7f8d8b61babe492ab00dfb6940</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 433 | 2021-11-16 10:51:44 | <u>0x54871b7d16aeb5e7daa37427ccfc3d120d71cd7f8d8b61babe492ab00dfb6940</u> | - 0.0017715751124667 20 ETH  7.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 434 | 2021-11-16 10:51:44 | <u>0x54871b7d16aeb5e7daa37427ccfc3d120d71cd7f8d8b61babe492ab00dfb6940</u> | - 0.0331392484934833 06 ETH  139.50 USD | ✓ |
| 435 | 2021-11-16 10:40:33 | <u>0x12116fc8cc063fbe7c9ef7ff31d7b2dcff6b877e6dcb0787c3e6ca6e155764e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 436 | 2021-11-16 10:40:33 | <u>0x12116fc8cc063fbe7c9ef7ff31d7b2dcff6b877e6dcb0787c3e6ca6e155764e7</u> | - 0.0006159804818779 04 ETH  2.59 USD | ✓ |
| 437 | 2021-11-16 10:40:33 | <u>0x12116fc8cc063fbe7c9ef7ff31d7b2dcff6b877e6dcb0787c3e6ca6e155764e7</u> | - 0.0057812366428796 76 ETH  24.33 USD | ✓ |
| 438 | 2021-11-12 12:04:53 | <u>0x5fb4e28b9b8dc91894dcefe0142614833a85c5392adb39856dd5ceaeb28d708a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 439 | 2021-11-12 12:04:53 | <u>0x5fb4e28b9b8dc91894dcefe0142614833a85c5392adb39856dd5ceaeb28d708a</u> | - 0.0005530609644689 64 ETH  2.58 USD | ✓ |
| 440 | 2021-11-12 12:04:53 | <u>0x5fb4e28b9b8dc91894dcefe0142614833a85c5392adb39856dd5ceaeb28d708a</u> | - 0.0058475072190391 50 ETH  27.28 USD | ✓ |
| 441 | 2021-11-12 11:53:21 | <u>0x2cefdc28be07fd1d196dc3c0e11f6a854e333eea0e9cb30326d719a9022b68ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 442 | 2021-11-12 11:53:21 | <u>0x2cefdc28be07fd1d196dc3c0e11f6a854e333eea0e9cb30326d719a9022b68ec</u> | - 0.0018839337962420 25 ETH  8.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 443 | 2021-11-12 11:53:21 | <u>0x2cefdc28be07fd1d196d</u> <u>c3c0e11f6a854e333eea0e</u> <u>9cb30326d719a9022b68ec</u> | - 0.0383863798260884 18 ETH  179.09 USD | ✓ |
| 444 | 2021-11-12 11:27:51 | <u>0x28b4a1b422885914e97a</u> <u>51f59f167aa3b0fe3effe4</u> <u>ab96d2cd1bca063b326c6b</u> | - 3,700.000000000000 000000 ETH  17,262,202.00 USD | ✓ |
| 445 | 2021-11-12 11:27:51 | <u>0x28b4a1b422885914e97a</u> <u>51f59f167aa3b0fe3effe4</u> <u>ab96d2cd1bca063b326c6b</u> | - 0.0018011304797905 28 ETH  8.40 USD | ✓ |
| 446 | 2021-11-12 11:27:51 | <u>0x28b4a1b422885914e97a</u> <u>51f59f167aa3b0fe3effe4</u> <u>ab96d2cd1bca063b326c6b</u> | - 0.0326241601376339 17 ETH  152.20 USD | ✓ |
| 447 | 2021-11-12 10:56:46 | <u>0xe38a95e53dbcaf925000</u> <u>1573001a298396adfeaa54</u> <u>01cf000cdf53a70f81af50</u> | + 3,699.994999999999 890861 ETH  17,262,178.67 USD | ✓ |
| 448 | 2021-11-12 10:42:11 | <u>0x9b1524dc80ae5aeb2a05</u> <u>9bc98796fd7753e6a6f925</u> <u>4cd9f9befc9e510834a392</u> | + 0.9949999999999999 96 ETH  4,642.13 USD | ✓ |
| 449 | 2021-08-07 16:55:41 | <u>0xf0eaf43b1d31877f43ca</u> <u>fd31c60e214b420fb44918</u> <u>4cccbf69a8eb0882a21240</u> | - 7,998.500000000000 000000 ETH  25,277,739.53 USD | ✓ |
| 450 | 2021-08-07 16:55:41 | <u>0xf0eaf43b1d31877f43ca</u> <u>fd31c60e214b420fb44918</u> <u>4cccbf69a8eb0882a21240</u> | - 0.0000661139051160 00 ETH  0.20 USD | ✓ |
| 451 | 2021-08-07 16:55:41 | <u>0xf0eaf43b1d31877f43ca</u> <u>fd31c60e214b420fb44918</u> <u>4cccbf69a8eb0882a21240</u> | - 0.0008158861276650 00 ETH  2.57 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 452 | 2021-08-07 16:53:20 | <u>0x75c25280b4e3d330e3b180911366151f9a9d7429c6613d50d3958a6363874f99</u> | - 1.0000000000000000 00 ETH  3,160.31 USD | ✓ |
| 453 | 2021-08-07 16:53:20 | <u>0x75c25280b4e3d330e3b180911366151f9a9d7429c6613d50d3958a6363874f99</u> | - 0.0000526740752160 00 ETH  0.16 USD | ✓ |
| 454 | 2021-08-07 16:53:20 | <u>0x75c25280b4e3d330e3b180911366151f9a9d7429c6613d50d3958a6363874f99</u> | - 0.0008713259575650 00 ETH  2.75 USD | ✓ |
| 455 | 2021-08-07 16:49:39 | <u>0x0639dc1d40b87d42a3cad58bd9f6b2280d8cb33c9a7948b014a8d7c99f13ad08</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 456 | 2021-08-07 16:49:39 | <u>0x0639dc1d40b87d42a3cad58bd9f6b2280d8cb33c9a7948b014a8d7c99f13ad08</u> | - 0.0046021156484966 25 ETH  14.54 USD | ✓ |
| 457 | 2021-08-07 16:49:39 | <u>0x0639dc1d40b87d42a3cad58bd9f6b2280d8cb33c9a7948b014a8d7c99f13ad08</u> | - 0.0175710069097653 67 ETH  55.52 USD | ✓ |
| 458 | 2021-08-07 16:48:42 | <u>0x2575caef5047216f53aa2bc64153118e5b89e86bfd a56cb751fa6b28b9709f1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 459 | 2021-08-07 16:48:42 | <u>0x2575caef5047216f53aa2bc64153118e5b89e86bfd a56cb751fa6b28b9709f1f</u> | - 0.0001030009317132 44 ETH  0.32 USD | ✓ |
| 460 | 2021-08-07 16:48:42 | <u>0x2575caef5047216f53aa2bc64153118e5b89e86bfd a56cb751fa6b28b9709f1f</u> | - 0.0024275551436353 52 ETH  7.67 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 461 | 2021-08-07 16:44:06 | <u>0xe931d530320b2f0fa85d d9a7e778d4ef2f8d7f4dba 5e863642fab23d4c0ca9cd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 462 | 2021-08-07 16:44:06 | <u>0xe931d530320b2f0fa85d d9a7e778d4ef2f8d7f4dba 5e863642fab23d4c0ca9cd</u> | - 0.0025793069569669 80 ETH  8.15 USD | ✓ |
| 463 | 2021-08-07 16:44:06 | <u>0xe931d530320b2f0fa85d d9a7e778d4ef2f8d7f4dba 5e863642fab23d4c0ca9cd</u> | - 0.0213341496660639 54 ETH  67.42 USD | ✓ |
| 464 | 2021-08-07 16:42:00 | <u>0xbacc19ef6c04b71240f8 bbbfd7f4067ecb9ec38b22 169861c1351bf536a61b96</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 465 | 2021-08-07 16:42:00 | <u>0xbacc19ef6c04b71240f8 bbbfd7f4067ecb9ec38b22 169861c1351bf536a61b96</u> | - 0.0018205386871775 89 ETH  5.75 USD | ✓ |
| 466 | 2021-08-07 16:42:00 | <u>0xbacc19ef6c04b71240f8 bbbfd7f4067ecb9ec38b22 169861c1351bf536a61b96</u> | - 0.0138306467280056 65 ETH  43.70 USD | ✓ |
| 467 | 2021-08-07 16:40:45 | <u>0x3c9405080ef6aa2ee387 479390bfd58533741d9374 dff4f9aa5e663299f84300</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 468 | 2021-08-07 16:40:45 | <u>0x3c9405080ef6aa2ee387 479390bfd58533741d9374 dff4f9aa5e663299f84300</u> | - 0.0002021307317852 85 ETH  0.63 USD | ✓ |
| 469 | 2021-08-07 16:40:45 | <u>0x3c9405080ef6aa2ee387 479390bfd58533741d9374 dff4f9aa5e663299f84300</u> | - 0.0022427193395554 38 ETH  7.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 470 | 2021-06-24 10:15:08 | <u>0x23a10c88a4186e604c21 dee6e29cd8b29c002c4076 a773ce2816e8f11ac2b8cf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 471 | 2021-06-24 10:15:08 | <u>0x23a10c88a4186e604c21 dee6e29cd8b29c002c4076 a773ce2816e8f11ac2b8cf</u> | - 0.0003857680703544 39 ETH  0.76 USD | ✓ |
| 472 | 2021-06-24 10:10:23 | <u>0x4ff3e0b9217f36e39fca 88d7ca6ac45b64eac33d8a 62a87514d479fcc56161a3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 473 | 2021-06-24 10:10:23 | <u>0x4ff3e0b9217f36e39fca 88d7ca6ac45b64eac33d8a 62a87514d479fcc56161a3</u> | - 0.0034020365515078 36 ETH  6.76 USD | ✓ |
| 474 | 2021-06-24 10:07:30 | <u>0xbcd4d4779aeaaa575f60 92b1e0114102e25af81bf7 daac85f761109c3782769d</u> | - 7,999.00000000000000 000000 ETH  15,914,170.48 USD | ✓ |
| 475 | 2021-06-24 10:07:30 | <u>0xbcd4d4779aeaaa575f60 92b1e0114102e25af81bf7 daac85f761109c3782769d</u> | - 0.0035075044264540 28 ETH  6.97 USD | ✓ |
| 476 | 2021-06-24 09:58:24 | <u>0x68c5c4652cdb328d3de2 4d0a0273876ad80b201d08 684a3bb2375bbfe537d69f</u> | + 4,999.996399999999 994179 ETH  9,947,592.83 USD | ✓ |
| 477 | 2021-06-24 08:28:41 | <u>0x549480ff334c3b82abd9 0654aec2a444c428e065f6 d1e2e02bad1cb84615389c</u> | + 3,000.00000000000000 000000 ETH  5,968,560.00 USD | ✓ |







INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-11 19:53:59 | <u>0x621971a344ed2b35cc26588d05a32fc4dcb7bedb246ed64d82ff1edae89042fc</u> | + 64.853057917295089 396 ETH  95,088.20 USD | ✓ |
| 2 | 2023-03-11 19:53:11 | <u>0xea5b3df2d0df046fe362ce8fab3e1bffa743487c69d8a4c78ad6e1a0f51bd0eb</u> | + 64.927417083859950 253 ETH  95,197.22 USD | ✓ |
| 3 | 2023-03-11 19:52:11 | <u>0x6b5a468c96533877e79b2aae769c5824aa2db728cdce7bdf5fe11ff39b28c655</u> | + 64.878965298585171 695 ETH  95,126.18 USD | ✓ |
| 4 | 2023-03-11 19:51:23 | <u>0x14b2f619201d6227f1be95931064b779fa36790fc5539b6e54b0c74966479f49</u> | + 64.912341816272416 395 ETH  95,175.12 USD | ✓ |
| 5 | 2023-03-11 19:50:47 | <u>0x3f1a6541fa6f979d91b20b489c534f5cfe47cbb9b5b03400831a8ca5b87493d6</u> | + 64.921528624828553 689 ETH  95,188.59 USD | ✓ |
| 6 | 2023-03-11 19:49:59 | <u>0x091ed2a9ba9a008e79aae97a976f01582fb9310dcf013158af16560ad36358e4</u> | + 64.873266889927776 901 ETH  95,117.83 USD | ✓ |
| 7 | 2023-03-11 19:47:47 | <u>0x826e203fd8c7c3d3ebd292f54cc138cc610057695aa220918f82549b70982e78</u> | + 64.868700107205583 549 ETH  95,111.13 USD | ✓ |
| 8 | 2023-03-11 19:46:59 | <u>0x304feee8507239b70b4340f83d996481cc77e7ef9b47e4a971922ac6108199d6</u> | + 64.991020651072076 930 ETH  95,290.48 USD | ✓ |
| 9 | 2023-03-11 19:40:47 | <u>0x5c455935ff6e0d0a4d2fa1b4fb4f8e2a1d63b6854b70058ff8f7a8557a084b08</u> | + 64.923404924044206 155 ETH  95,191.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-11 19:40:11 | <u>0x9a40978b0b1a49fef0b80a199ecfa66ec7f13ea61f6090720129b33cb5bd1af7</u> | + 64.779134463196058 391 ETH  94,979.81 USD | ✓ |
| 11 | 2023-03-11 19:39:23 | <u>0xe4c2917f17772dd3caa6e2f3ff65682b45a2a6b908d50d9f93e6d87ce6aa47ed</u> | + 64.830741207609690 946 ETH  95,055.48 USD | ✓ |
| 12 | 2023-03-11 19:38:47 | <u>0x29947c2d789634f5ba6231fb15df78d3cd027a00ff882d125059efa55c405191</u> | + 64.847414485315937 327 ETH  95,079.92 USD | ✓ |
| 13 | 2023-03-11 19:37:23 | <u>0xe61ce8b8225e3fc0eb6e7a00e59c6e43727d20857e443da0aa185d43d2c6bb0d</u> | + 64.934846914058795 164 ETH  95,208.12 USD | ✓ |
| 14 | 2023-03-11 19:36:35 | <u>0x07046834643edd705600713a369da341050da8767daf7f94ca935bd953593bb4</u> | + 64.838402970413284 265 ETH  95,066.71 USD | ✓ |
| 15 | 2023-03-11 19:34:11 | <u>0x301bd478220a23f63688a055ce6492d37cc2bc6b9eae150197073af5d54d25de</u> | + 64.796005314762524 563 ETH  95,004.55 USD | ✓ |
| 16 | 2023-03-11 19:33:11 | <u>0x304fbec9da1362c0ebc6013a2272b9cc8486e61d54db88cbebc3330454cd73ca</u> | + 64.767617248579739 453 ETH  94,962.92 USD | ✓ |
| 17 | 2023-03-11 19:32:35 | <u>0x7089c1295fb55e8dc9df5576ecccc06f38d450130a34df44a7fa59cab50b4d28</u> | + 64.889896975469326 890 ETH  95,142.21 USD | ✓ |
| 18 | 2023-03-11 19:31:59 | <u>0xdb133bf5e1efc574d441c22527194eecf100bb2a2e98d9005af79186fd2c8915</u> | + 64.833170694316820 004 ETH  95,059.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-11 19:31:11 | <u>0x1b28521ee9914c263fca</u> <u>c4b3892242d74130ce6248</u> <u>e101c6f5e73c5949877d13</u> | + 64.961507110424662 415 ETH  95,247.21 USD | ✓ |
| 20 | 2023-03-11 19:30:35 | <u>0xaede5faa155c8eedff4b</u> <u>8351334da9a0503625f37b</u> <u>d74900c1899e0c2a3be05b</u> | + 64.905848614667661 423 ETH  95,165.60 USD | ✓ |
| 21 | 2023-03-11 19:29:47 | <u>0x2ea5d2f566362835fe57</u> <u>448696d67a26b2ce1ad36a</u> <u>229107560b5b6ad686c271</u> | + 65.045880581035007 140 ETH  94,265.79 USD | ✓ |
| 22 | 2023-03-11 19:29:11 | <u>0xda695d08461f0428a900</u> <u>f98a976bf686f5b8e3bdfb</u> <u>a259ac3996f520b7dac296</u> | + 64.685367253363821 760 ETH  93,743.32 USD | ✓ |
| 23 | 2023-03-11 19:26:11 | <u>0x2f78024c525c18d2f826</u> <u>e17f2b559e456f85d425f3</u> <u>87ebca9259ad81c0af3b09</u> | + 64.998908296472137 636 ETH  94,197.71 USD | ✓ |
| 24 | 2023-03-11 19:22:59 | <u>0x70f6964381a31b433201</u> <u>51b90a86588db675773ffb</u> <u>0b7de3b7690e750c140944</u> | + 65.120074119948739 622 ETH  94,373.31 USD | ✓ |
| 25 | 2023-03-11 19:15:11 | <u>0xea730664e3be10e34174</u> <u>efb63c5af7fbbbd7fc0b27</u> <u>1c496e4592d6f043f39e57</u> | + 65.033762953051265 754 ETH  94,248.22 USD | ✓ |
| 26 | 2023-03-11 19:14:35 | <u>0xd7cc8fab675a2ab8f3e5</u> <u>2b7c458857d2543478c574</u> <u>e17f02ddd9bf4f2a544a70</u> | + 64.868292347276380 383 ETH  94,008.42 USD | ✓ |
| 27 | 2023-03-11 19:13:23 | <u>0x011e5f62796d0cff6862</u> <u>039ab0c23c228a770cd954</u> <u>93cdfae1ca93590ec3d5ce</u> | + 64.884245252257329 639 ETH  94,031.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-03-11 19:12:11 | <u>0x83d1a91d1ab864f4965218fda75f5d5a26070ec52a77e6b1768f7f5bf44331c0</u> | + 64.894493387937956 186 ETH  94,046.39 USD | ✓ |
| 29 | 2023-03-11 19:11:11 | <u>0x3844d5967cbc8f101002050f731366234fee929549545cf4ea4cae4857b85b96</u> | + 129.61418358521555 6604 ETH  187,839.46 USD | ✓ |
| 30 | 2023-03-11 19:09:23 | <u>0x333bd202365148dd7d1d344321c1a2ec2adefa24d86fefc02a225e26428fc4a0</u> | + 64.772041013063855 530 ETH  93,868.93 USD | ✓ |
| 31 | 2022-09-07 05:00:55 | <u>0xb59f68fdffe7e56cf10c7153e61cd98612331d79142a19c7f547b9582678b5f7</u> | + 4,326.748740226749 760041 ETH  6,562,812.48 USD | ✓ |
| 32 | 2022-07-11 10:17:20 | <u>0xe49aebf10d4534ed889d2a7a2c2710b394165966ba3e37d7fc5aac3e444d7d49</u> | + 1,800.000000000000 000000 ETH  2,058,426.00 USD | ✓ |
| 33 | 2021-08-07 16:49:39 | <u>0x0639dc1d40b87d42a3ca58bd9f6b2280d8cb33c9a7948b014a8d7c99f13ad08</u> | + 7,999.606242092665 524979 ETH  25,281,235.60 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-14 03:48:23 | <u>0x87c577c1ceda7fc551035da047199fb306676e0a0c48383e6766a3ba1f7b141e</u> | + 768,000.0 AAVE Rewards aavepad.com | ✓ |
| 2 | 2024-05-09 11:08:47 | <u>0x66c4cb85aaad9637273d7e834182505320183bb618dc745091c786a2dec446b9</u> | + 420.50 hx.fi | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-03-29 03:41:59 | <u>0xcd7f5ea476b39d567002e46a23961b54415630e60f0218365cd7bf082001174b</u> | + 32,500.00 gho.com | ✓ |
| 4 | 2024-02-14 11:42:47 | <u>0xec80842f48db7ab6ba68d1220cf4d9ba2483b4fba5f7ef58c34deda0e5defb77</u> | - 5,000,000.000000 USDϑ | ✓ |
| 5 | 2024-02-14 11:41:59 | <u>0xcac40989e18d41d992b338c2f08931b893d3fd4d403b4f17deea3b86a03cdcd2</u> | - 5,000,000.000000 UD...Dϑ | ✓ |
| 6 | 2024-02-14 09:48:47 | <u>0xd8aa3bd637c5c4b07c65345a4962f82f757a541e39ef0de18eb6c43d53bb6ee2</u> | - 5,000,000.000000 USDϑ | ✓ |
| 7 | 2024-02-14 09:47:59 | <u>0x7f3bbaf73ac3c65f3a4bd7b41247d246354a0d15c18e750b8f645dd9129dac8a</u> | - 5,000,000.000000 USDT  5,001,871.27 USD | ✓ |
| 8 | 2024-02-14 09:45:59 | <u>0x0741dc3697c2bfe20324bd64f19afa8fb41c80f308ddd50aab5cc5c2d8665d2f</u> | - 100.000000 USDϑ | ✓ |
| 9 | 2024-02-14 09:45:23 | <u>0x8c173f3decc5d3959c70a00d2ab30a51a426364348df4699ca3f54ae5f1bbe43</u> | - 100.000000 USDT  100.03 USD | ✓ |
| 10 | 2024-02-13 15:49:47 | <u>0x91af1d19f32e3e0270d5fdb60669c505fcc8c3b27acca57490ee22162902ea8c</u> | - 5,000,000.000000 USDϑ | ✓ |
| 11 | 2024-02-13 15:48:47 | <u>0x5d21325b210b00fcc4af01511a459a3f100ca8695023a0c7371a480ad75c9e7b</u> | - 5,000,000.000000 USDT (Verified) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-13 15:47:59 | <u>0x9a7bf44c6db97cb1f931c4475b8b9db89a1e39cff7a239a3de0e7a715ea82aa4</u> | - 5,000,000.000000 USDĐ¢ | ✓ |
| 13 | 2024-02-13 15:47:23 | <u>0x279d7f784536ab853ba690b008f761075d0df8ece175199a4a826f6004c73743</u> | - 5,000,000.000000 UĐ...DĐ¢ | ✓ |
| 14 | 2024-02-13 12:58:47 | <u>0x562e33399aaba9fef5177bbceed69176d26cb52f20e19f409937ce9c26b40973</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 15 | 2024-02-13 12:41:35 | <u>0x3519eebd93d2a45b47e246dca6f8526d99a091708508a928b727699e72dd907b</u> | - 5,000,000.000000 USDĐ¢ | ✓ |
| 16 | 2024-02-13 12:40:59 | <u>0x0fe09e77a8c7c3497a61b64002791a8b38f483fa61c8d9196c32049f207fdacf</u> | - 5,000,000.000000 USDT  5,001,251.70 USD | ✓ |
| 17 | 2024-02-13 12:37:59 | <u>0xd9ecec868c311a3fa12be12d8031117106a665a04ad67221d6d88f2740484868</u> | - 100.000000 USDĐ¢ | ✓ |
| 18 | 2024-02-13 12:37:11 | <u>0x6de7698e998940810004bfeffe09a62da40b9782253de744de24c3ce8267181a</u> | - 100.000000 USDT  100.02 USD | ✓ |
| 19 | 2024-02-03 00:10:11 | <u>0xe4340e2cf64528ee06f915067ad84e5d8a13f869d516641146fb833d78454228</u> | - 214 m rewards | ✓ |
| 20 | 2024-01-28 03:44:11 | <u>0x455b22bf56efc8de8c51fd421826e0a6c4333fc429815258e31612518cbf98dd</u> | + 30.000000 rewards | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-01-26 15:41:59 | <u>0x58c63cf92473699b5d15</u> <u>20839ee8c9f4fb0f198aff</u> <u>44738d4d34c36313919b7f</u> | - 799,990.000000 USDT | ✓ |
| 22 | 2024-01-26 15:41:23 | <u>0x16ef28b570e4486b8b6d</u> <u>bb97b08fbfe6ef055c5c29</u> <u>fbf38bd680eecf5561e6de</u> | - 799,990.000000 USDT | ✓ |
| 23 | 2024-01-26 12:54:59 | <u>0x36d4c9d9501ba102dcbd</u> <u>dfdb77e99cccf11c2c1c8</u> <u>df8141a3c23be74bf7ed8f</u> | + 3,099,914.997904 USDT  3,098,427.77 USD | ✓ |
| 24 | 2024-01-26 12:50:35 | <u>0xa4b7382c2eb85502f680</u> <u>82040d91e31c319a2e569b</u> <u>3e4e58cd9a024024ffde30</u> | + 92.000000 USDT  91.96 USD | ✓ |
| 25 | 2024-01-26 11:55:35 | <u>0xda33a71471c59852f17c</u> <u>533249921c08dec25af357</u> <u>e21b0495ab82acb90365fe</u> | + 6,881,887.000000 USDT  6,878,463.20 USD | ✓ |
| 26 | 2024-01-26 11:03:59 | <u>0x112453d04777e03d7ee2</u> <u>9bbfa268d485203757080b</u> <u>45feae2bad5ec23f57f511</u> | + 100.000000 USDT  99.93 USD | ✓ |
| 27 | 2024-01-12 04:41:59 | <u>0x511156f83698b1f68680</u> <u>10304d80076b5bf925b9d4</u> <u>a2e060e82d03c6d3f39fc4</u> | + 30.000000 ewards | ✓ |
| 28 | 2023-12-25 03:07:11 | <u>0x6fa5c02156abf79e569d</u> <u>0b541a33dd7f9ffb3b58b7</u> <u>f3898d9321fbf38eaa36da</u> | + 1.700000 wards | ✓ |
| 29 | 2023-12-18 08:01:59 | <u>0xc39fef3fc825067948c5</u> <u>e3d2380dbb5fd882133682</u> <u>9145cf105fcbda5b08c2b6</u> | - 0.000000 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-12-18 08:01:59 | <u>0xc39fef3fc825067948c5e3d2380dbb5fd8821336829145cf105fcbda5b08c2b6</u> | + 0.000000 USDT 0.00 USD | ✔ |
| 31 | 2023-12-18 08:01:59 | <u>0xc39fef3fc825067948c5e3d2380dbb5fd8821336829145cf105fcbda5b08c2b6</u> | - 0.000000 USDT 0.00 USD | ✔ |
| 32 | 2023-12-18 07:47:47 | <u>0x5d7a08e7c30964bdb8061e133b28819845b1b0e79468dbbf075416adb5c29667</u> | + 10,000.000000 USDT | ✔ |
| 33 | 2023-12-18 07:47:11 | <u>0x58f896eaafd243436e955593e5e2db87cf68f76fd409d49d40f337cca0ac59c7</u> | - 799,990.000000 USDT | ✔ |
| 34 | 2023-12-18 07:46:47 | <u>0x414938b06edb7d94da3b01b32dbccc5c2d11e90b64efe2a04dbda2ac397073c</u> | + 1.000000 USDT 0.99 USD | ✔ |
| 35 | 2023-12-18 07:46:23 | <u>0xef41b1a7be9698bb8f09eaacf5638f9402fdebdfee3546911c93c5e060f72d53</u> | - 799,990.000000 USDT 799,273.52 USD | ✔ |
| 36 | 2023-12-18 07:46:11 | <u>0xb325657b760137721d7278aaca17356111706581354272d58871b157eaf37434</u> | - 10.000000 USDT | ✔ |
| 37 | 2023-12-18 07:45:23 | <u>0xebd96aa3a0a4d03c1c08980d4b534de3aedc5c6416506c6aa21814533e8bb365</u> | - 10.000000 USDT 9.99 USD | ✔ |
| 38 | 2023-12-14 09:18:11 | <u>0x7e9a9e8c467a33980c8fc6029f0dcdd348c0a33198a66323b3a2c0f1cbab2cea</u> | + 0.000000 USDT 0.00 USD | ✔ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 39 | 2023-12-14 09:02:47 | <u>0x7dd555eb8a4048132844324ee3e3a069b49d5a4ef7a2d6f404ac29994c2ceb92</u> | - 999,990.000000 USDT  1,000,357.98 USD | ✓ |
| 40 | 2023-12-14 09:01:23 | <u>0x37714682393dee57ff8ee90c917aecb51cf6ea271a5e6587341857ccfa9c9ac6</u> | + 1.000000 USDT  1.00 USD | ✓ |
| 41 | 2023-12-14 09:00:11 | <u>0x2cf94c86965219e7a5c040f8c5ec34db0cb3381523b99f6b5f1b455e6dcacb1d</u> | - 10.000000 USDT  10.00 USD | ✓ |
| 42 | 2023-11-19 03:58:35 | <u>0x567bd278aa8b62b5e06e140e1e537f5b45e79c29fd7a856c16d2e4071842cb67</u> | - 999,900.000000 USD  | ✓ |
| 43 | 2023-11-19 03:57:59 | <u>0x9992f31203257aaa75cf2497965d23afc042fbeat7813fd8e0ccb2b9db75fdaec</u> | - 999,900.0000000000 00000000 ?δ••f | ✓ |
| 44 | 2023-11-15 10:42:47 | <u>0x88953b36000a5694b9b6b1d64e38d7dd37c7c21f17247109a6573df0180e0855</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 45 | 2023-11-15 10:39:11 | <u>0x1a1abd8acf695cf31aa9b144a3c0d8837b2dec9412ff5059ba6a8d9bc38ae634</u> | - 1.0000000000000000 00 δ•δφδ•... | ✓ |
| 46 | 2023-11-15 10:38:23 | <u>0x53cb64fe9ba0c74b1012f83a30ac82b640794b76b4243536700635e124aeb162</u> | - 999,900.000000 USD  | ✓ |
| 47 | 2023-11-15 10:37:59 | <u>0xa9d385b7ab2bc772f6d7b4e8d6ad098c9a4180c093d52c639488113d9dc52861</u> | - 999,900.000000 USDT  1,000,113.35 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-15 10:37:23 | <u>0x6417cc774adf22227d56e97d5a463e281c8fc72322a27aa75625594718a3f48c</u> | - 0.000000 USDT  | ✓ |
| | | | 0.00 USD | |
| 49 | 2023-11-15 10:37:11 | <u>0xa703cfdba36be1b6511cff1ce4a91d3f451cdc447e4763be95d6154ada029e0c</u> | - 100.000000 USD  | ✓ |
| 50 | 2023-11-15 10:35:59 | <u>0x40486412ae2fc5a6d5fe04145cb1c94be1b9b997dfc45687677605a0bdc6f9fe</u> | - 100.000000 USDT  | ✓ |
| | | | 100.03 USD | |
| 51 | 2023-10-22 03:41:23 | <u>0x95300e519d3c24b11067353a50a30fc048d8cdde2bbdacf105519cae06131cf1</u> | + 0.700000 Visit wbtc.gift to claim rewards | ✓ |
| 52 | 2023-09-23 16:04:47 | <u>0xfc1547c0dfb70fb7b5e59d5d3e89a9aef104ff839f16ec0b23dc30a78ed0b31a</u> | + 100 ess to your funds. | ✓ |
| 53 | 2023-09-23 05:52:59 | <u>0x5ceff70b2f9fa1bed0113ba05c85e933941e5415c894c79a1cad6bea89bd1627</u> | + 1.400000 m rewards | ✓ |
| 54 | 2023-09-22 13:17:35 | <u>0x4250967f40093858d63efe956e5f8310df3fddf528de2f878d6f484b7180ae1c</u> | + 98,127 bonus rewards | ✓ |
| 55 | 2023-09-22 13:07:35 | <u>0x8dc8ddd51aa35c9aa2f5e3199ed127390bd84fc083b0730021e3d6523cad9951</u> | + 98,127 bonus rewards | ✓ |
| 56 | 2023-09-05 05:01:11 | <u>0x7f8d673b694cdf4ecf32262e802db2f01ebfda73f17bd19a1d2c4e0f9d349d4</u> | + 3,999.989999999999 781721 claim rewards | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-09-02 03:19:47 | <u>0x3214c6c049961157b4cc</u> <u>ef84bc93fd37fb704524b9</u> <u>bb1e4318f63c73e61855ad</u> | + 1,398 stUSD.net | ✓ |
| 58 | 2023-08-07 06:46:59 | <u>0x875f2668ae00bbffd2f4</u> <u>9d5b9ebb8698c135db8ee4</u> <u>3dba4c6f4c3879a86f3ac4</u> | + 1,049.000000000000 000000 aim rewards | ✓ |
| 59 | 2023-07-30 05:50:59 | <u>0x2fc4a46ad9ab4bda5ed8</u> <u>5212c490aed96aa48421b5</u> <u>0ea9b0dfa80c43a8a17a5b</u> | + 1,000.000000000000 000000 MTV | ✓ |
| 60 | 2023-07-02 12:07:47 | <u>0xd34acce1fbc4ff2f3719</u> <u>5d9c4160a24369036bd1f2</u> <u>e21441efde5b70ad42ed32</u> | - 253 l.site | ✓ |
| 61 | 2023-06-16 00:51:47 | <u>0x2b09b5bc8493433f74b2</u> <u>5293dbc79711148e3b8c1d</u> <u>71d023d99f6b666373383f</u> | + 610.07000000000005 0022 te | ✓ |
| 62 | 2023-06-02 06:54:11 | <u>0xbfc1e4f38c89ca3e6ab4</u> <u>6301581e1b4400fa8bb633</u> <u>d3d33c9e784a074eadeb10</u> | + 2,819,992.000000 USDT  2,820,501.57 USD | ✓ |
| 63 | 2023-06-02 06:28:47 | <u>0x5a7824582fa0a519250b</u> <u>b3e8e9fc7fe3eaf371aea6</u> <u>678fa188f4d3cc98b25ce3</u> | + 92.000000 USDT  92.02 USD | ✓ |
| 64 | 2023-05-31 11:10:11 | <u>0xcc56a0acd1120697c6ea</u> <u>90aa5f6af48a2454824300</u> <u>dae433c9279daf3c86d39d</u> | - 280.00000000000000 0000 ETH | ✓ |
| 65 | 2023-05-31 11:05:23 | <u>0x1069f021763596541ac6</u> <u>d52d86647f72e601648a04</u> <u>c7927270d9163ab35c811b</u> | - 1.0000000000000000 00 ETH | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-05-19 11:21:47 | <u>0xb1d40e544a3aecce9513</u> <u>4f6c8976c05aace93b7622</u> <u>fe98b93fa0aa46dee4f3a1</u> | - 2,820,000.000000 USDT | ✓ |
| 67 | 2023-05-19 11:16:35 | <u>0xa6308328a70450a57544</u> <u>c7e1a7f849eba79e31d6bc</u> <u>cbb468e8779373522110aa</u> | - 2,820,000.000000 USDT  2,820,493.59 USD | ✓ |
| 68 | 2023-05-19 11:10:47 | <u>0x166d2d4e27b3d985e334</u> <u>5a9c641888dd17389d0332</u> <u>40269ddb003241b3eaae56</u> | - 100.000000 USDT | ✓ |
| 69 | 2023-05-19 11:09:35 | <u>0x4ed1310e537d53ece45c</u> <u>88612ba73d70c73bc9e90e</u> <u>2134788749b7445d561104</u> | - 100.000000 USDT  100.02 USD | ✓ |
| 70 | 2023-05-15 08:33:35 | <u>0xc36641889441b4cc6cc2</u> <u>c54adaf14fb58b7c7658cc</u> <u>774ff73372a997ca1ce6c7</u> | + 1,128,646.000000 USDT  1,129,162.07 USD | ✓ |
| 71 | 2023-05-04 06:30:23 | <u>0xc726d30dd38059d7295f</u> <u>5bda4ecb2c0326ce4ff0b9</u> <u>bfd4a120cdca857bbe51a3</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 72 | 2023-05-03 11:00:23 | <u>0x56f416b43c349f2ef021</u> <u>15d8041c5faa2e58d81e0d</u> <u>cedaa63a71e8892d1f1dea</u> | - 1,650,000.000000 USDT | ✓ |
| 73 | 2023-05-03 10:58:59 | <u>0x32eb7ad6d81179fcabe6</u> <u>4f24838e131ca958fe321f</u> <u>b84be49c34c66c9647107a</u> | - 1,650,000.000000 USDT  1,650,896.20 USD | ✓ |
| 74 | 2023-05-03 10:54:59 | <u>0xc0f0121868a77c836895</u> <u>0fb0bf7b1a378da9ae38fb</u> <u>9f00d0c593e800d47a28f0</u> | - 100.000000 USDT | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2023-05-03 10:53:47 | <u>0x73c1813ccf4b09470434</u> <u>fd0a866103bce448d70290</u> <u>fedc612beacd07149f1349</u> | - 100.000000 USDT  100.05 USD | ✓ |
| 76 | 2023-03-22 08:02:23 | <u>0xec092026c356b5fcd509</u> <u>fc4b48138b023e520815dd</u> <u>01b52a3b2f2b5c3c793881</u> | - 100.000000 USDT | ✓ |
| 77 | 2023-03-22 08:02:23 | <u>0xec092026c356b5fcd509</u> <u>fc4b48138b023e520815dd</u> <u>01b52a3b2f2b5c3c793881</u> | - 699,896.800000 USDT | ✓ |
| 78 | 2023-03-18 20:05:59 | <u>0x72cc5c591baf798988c3</u> <u>14a2df4c8292bd54ae0b82</u> <u>6be59d7c2c52dddce66c6a</u> | - 2,197.905600 USDT | ✓ |
| 79 | 2023-03-18 20:05:59 | <u>0x72cc5c591baf798988c3</u> <u>14a2df4c8292bd54ae0b82</u> <u>6be59d7c2c52dddce66c6a</u> | - 699,896.800000 USDT | ✓ |
| 80 | 2023-03-15 13:00:47 | <u>0x3f7bdee972504545b815</u> <u>218fb6f5c8650100aa1d29</u> <u>66120acda59fc5f59747d1</u> | + 33,458.209638 USDT  33,617.26 USD | ✓ |
| 81 | 2023-03-15 12:59:59 | <u>0x7d37e4e3fbb54bfd4b13</u> <u>54ad631317e02f5ca417cf</u> <u>822c9103cab8315bf40d64</u> | + 50,198.757280 USDT  50,437.39 USD | ✓ |
| 82 | 2023-03-15 12:43:47 | <u>0x5255bb9d65824ae6c4b6</u> <u>752a8811c12b9d28e408d2</u> <u>42da6b6c27aff17c7dedfc</u> | + 83,771.299221 USDT  84,169.53 USD | ✓ |
| 83 | 2023-03-15 12:42:11 | <u>0xb604846b25ec00b4b811</u> <u>a86966578593e6cdbf0eb5</u> <u>0388687754108c2d4ef6a4</u> | + 83,866.028191 USDT  84,264.71 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-03-15 12:41:35 | <u>0xe9187c939321a7a45627</u> <u>aa8001b34f8f8313ce664d</u> <u>1630ec22e7ed04eee182f0</u> | + 83,837.584179 USDT  84,236.13 USD | ✓ |
| 85 | 2023-03-15 12:40:11 | <u>0xcff0c4ea476706eb38de</u> <u>a1b12d5f78eb1f36f48744</u> <u>572edd32583cc21bcde8ef</u> | + 83,856.458076 USDT  84,255.09 USD | ✓ |
| 86 | 2023-03-15 12:38:35 | <u>0xabcae695ca9d68242ae6</u> <u>5479550281e840f455cda0</u> <u>ff824f5e3933f55b246451</u> | + 50,307.683951 USDT  50,546.83 USD | ✓ |
| 87 | 2023-03-15 12:36:23 | <u>0xf6de2ac55fe1e45bd263</u> <u>3ca5f6b3fa25752f339feb</u> <u>09e2e69bc13aea23d75011</u> | + 50,517.876462 USDT  50,758.03 USD | ✓ |
| 88 | 2023-03-15 12:35:47 | <u>0x647b244e216182d6b31f</u> <u>10f5bc5a1942dd46106977</u> <u>6a964f4bfac8bbab770ede</u> | + 50,617.983107 USDT  50,858.61 USD | ✓ |
| 89 | 2023-03-15 12:34:59 | <u>0x95bf574af832cfcbda0a</u> <u>59552d32f7dc2f42b636e4</u> <u>4db3e6b8951e1c51426016</u> | + 50,602.489793 USDT  50,843.04 USD | ✓ |
| 90 | 2023-03-15 12:34:11 | <u>0xb68df150dc61baafc73</u> <u>aa217ad1808f76f064a212</u> <u>7d2d718330c45ce3dd3a7c</u> | + 33,749.356535 USDT  33,909.79 USD | ✓ |
| 91 | 2023-03-15 12:30:23 | <u>0x2045d3a2cb2e88941623</u> <u>2f62ce83a7850476ffe421</u> <u>becaa9bbb2259af54883f0</u> | + 50,093.823621 USDT  50,331.96 USD | ✓ |
| 92 | 2023-03-15 12:29:23 | <u>0x891955e530608ba35eed</u> <u>c5242d134912fa4342717f</u> <u>624a88b723a5255630b508</u> | + 49,979.727540 USDT  50,217.32 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-03-15 12:28:35 | <u>0x6ebf4e2285c251611694</u> <u>2bd1a619d39ec823e0f7ef</u> <u>3423fb2cc6aab1162cc503</u> | + 49,949.243646 USDT  50,186.69 USD | ✓ |
| 94 | 2023-03-15 12:27:35 | <u>0x7e84cd90a36248ee9032</u> <u>49111391c568e8f939a10d</u> <u>20903121039c2911d9ddd4</u> | + 49,983.629007 USDT  50,221.24 USD | ✓ |
| 95 | 2023-03-15 12:25:59 | <u>0x2bcf4d0080bfe167c623</u> <u>144b410858f76c84c52e19</u> <u>53ae561a4e8138f310e63a</u> | + 49,917.468640 USDT  50,154.76 USD | ✓ |
| 96 | 2023-03-15 12:23:35 | <u>0x1aa06268be2480de147c</u> <u>0384176617ad23043fb246</u> <u>09734b034ec4c3fa594e64</u> | + 49,894.815168 USDT  50,132.00 USD | ✓ |
| 97 | 2023-03-15 12:21:35 | <u>0x3f0e20ad87340ca45705</u> <u>d6fbd2c760441e4c462adf</u> <u>1e3a4861b188fd0ede4dc0</u> | + 33,252.610440 USDT  33,410.68 USD | ✓ |
| 98 | 2023-03-15 12:20:23 | <u>0x481f35172aa46c386516</u> <u>2708b82cda874c13a0408d</u> <u>c04f34cbdb2296f8595d3d</u> | + 49,836.524391 USDT  50,073.43 USD | ✓ |
| 99 | 2023-03-15 12:18:11 | <u>0xdc96d8f4258bb22742fe</u> <u>c3eb5b625cdecbec914171</u> <u>80d7c553df454448afdcf3</u> | + 49,958.082034 USDT  50,195.57 USD | ✓ |
| 100 | 2023-03-15 12:17:11 | <u>0xed83c66d73b6b1b50163</u> <u>39148a8f9cc684ba05273c</u> <u>6c57ce4df538c067896251</u> | + 83,327.055946 USDT  83,723.17 USD | ✓ |
| 101 | 2023-03-15 12:11:23 | <u>0xe5f80f8af4afdc3a56cc</u> <u>fe4bb937e00b82633c2ab2</u> <u>5a3c59d60ace706397492e</u> | + 50,181.531396 USDT  50,420.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-03-15 12:10:47 | <u>0xc5305ab52efbc866b39347cb1afe354433a44be076d843c0798c96355228e7b6</u> | + 50,158.630828 USDT  50,397.07 USD | ✓ |
| 103 | 2023-03-15 12:08:11 | <u>0xeea1998f1b8cc6a362d92dad100e328fd4a713cca9182b01c26ba9b9a5600df8</u> | + 50,192.860381 USDT  50,431.46 USD | ✓ |
| 104 | 2023-03-15 12:05:11 | <u>0xfc1ecfd9e52d2af70df0d0099e5e08a812983720d433d46cf20e6869e2c11f25</u> | + 50,324.069823 USDT  50,563.30 USD | ✓ |
| 105 | 2023-03-15 11:58:11 | <u>0x52551ebc20cad3e3fd46ff8a0c4eace50ca848c0a65d076bf3d404641673bfbe</u> | + 50,346.091904 USDT  50,585.42 USD | ✓ |
| 106 | 2023-03-15 11:52:59 | <u>0xfd52fa7b7e300e5b398cded0e7d64e880f0eb1a901aafe0c22cdf66e0bb51e1</u> | + 166,542.868210 USDT  167,334.58 USD | ✓ |
| 107 | 2023-03-15 11:47:47 | <u>0x52c5244f49b22763e12bb88684c95b91a0ae39882262bf7b65523c52af0fedae</u> | + 166,555.624801 USDT  167,347.40 USD | ✓ |
| 108 | 2023-03-15 11:47:11 | <u>0x7310af11fe0a11480643422d82cca7b8ceb6dbe7c48919cf27c4b73815f05551</u> | + 83,357.669761 USDT  83,753.93 USD | ✓ |
| 109 | 2023-03-15 11:46:35 | <u>0x7cc92917121ce6aab7306c5c737dfd8fb95e52ca6a5f4ffebaa784205029119</u> | + 83,475.943099 USDT  83,872.77 USD | ✓ |
| 110 | 2023-03-15 11:45:47 | <u>0xaa014fa4460b8bfa2851ef2b83b78461f3bad507d65a42e3a78519823e29a58e</u> | + 83,397.572547 USDT  83,794.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-03-15 11:44:47 | <u>0x9e91fc9d114788f42a9c d9af00b6e1b44865082161 9da403e78c7250c73de0fd</u> | + 166,534.310292 USDT  167,325.98 USD | ✓ |
| 112 | 2023-03-15 11:42:23 | <u>0x01cce1728e332b0c87c2 861dbf2f2f99d845e8100b 299c2b847046763173adfb</u> | + 166,412.311387 USDT  167,203.40 USD | ✓ |
| 113 | 2023-03-15 11:41:59 | <u>0xf47622b25eba278e5753 a8dd9081bc7f101fb00714 4d2529778b55031152307a</u> | + 166,378.509765 USDT  167,169.44 USD | ✓ |
| 114 | 2023-03-15 11:41:23 | <u>0xd973ed0d865a6655c02e 2b1254182e40f148b873b2 0a17db29afcc496e9ba6be</u> | + 99,900.001253 USD  100,374.90 USD | ✓ |
| 115 | 2023-03-15 11:40:59 | <u>0x45d14fedc6fb93d087fe dee1ebcbd59b0688ac4dde 5c0994845f4f6fd1ff4e4d</u> | + 83,245.659325 USD  83,641.39 USD | ✓ |
| 116 | 2023-03-15 11:40:23 | <u>0xee06bad7eb81e271dacf 286e9540d9adc3582524c9 5efda41cb557af4b064a87</u> | + 49,943.180507 USD  50,180.60 USD | ✓ |
| 117 | 2023-03-15 11:39:35 | <u>0xfe31286427497959ec9 556610e0e8b38b994a09f4 a35e8bbcdee47ecf92f907</u> | + 49,899.307598 USD  50,136.52 USD | ✓ |
| 118 | 2023-03-15 11:38:47 | <u>0xf13289e88916ea2506 69bef8f13d2f3764bd7719 9ca76cbf52851de4b1069a</u> | + 49,780.610827 USD  50,017.25 USD | ✓ |
| 119 | 2023-03-15 11:37:47 | <u>0xc2ada8bf4ccb7a00da55 b297e0fdb777efa4dc2df 61dba23376b9b616786869</u> | + 49,608.470200 USD  49,844.30 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-03-15 11:36:59 | <u>0x39919840dd9bcfe1f093</u> <u>24e91336972c803117caab</u> <u>5e750c79132cca16e80c95</u> | + 49,733.414822 USDT  49,969.83 USD | ✓ |
| 121 | 2023-03-15 11:36:11 | <u>0x45ec2ff3d2d018bc3488</u> <u>67c8343e2f6a261a731361</u> <u>21044dd7460013e035463e</u> | + 49,664.776275 USDT  49,900.87 USD | ✓ |
| 122 | 2023-03-15 11:28:47 | <u>0x9caf6a999227f549d98c</u> <u>db534b3a4b8d350da9d245</u> <u>020b143abaf36737c958c0</u> | + 49,825.850047 USDT  50,078.24 USD | ✓ |
| 123 | 2023-03-15 11:27:59 | <u>0xef92e821ecb16e4950a0</u> <u>477ecbe17d5fb3f4b7ff2f</u> <u>efb5d39a284ea42e802ae9</u> | + 49,820.139483 USDT  50,072.50 USD | ✓ |
| 124 | 2023-03-15 11:27:35 | <u>0x883b6bb8f76e7b7aa7f4</u> <u>893e573fd39f1cdd6f6fda</u> <u>9bf6b8982f5c2aa4228bfa</u> | + 49,888.650559 USDT  50,141.36 USD | ✓ |
| 125 | 2023-03-15 11:27:11 | <u>0x368dc4dd66f4493d1752</u> <u>cdf8cd5041b70b19333967</u> <u>f0478df975c1eedd62adc6</u> | + 49,773.206589 USDT  50,025.33 USD | ✓ |
| 126 | 2023-03-15 11:26:35 | <u>0x1c96d44241dceb8331fd</u> <u>513e699f4ca6f631fbc7db</u> <u>97b06bcb9a44488c00aab0</u> | + 49,857.398534 USDT  50,109.95 USD | ✓ |
| 127 | 2023-03-15 11:26:11 | <u>0x08810bad019b05c3df1a</u> <u>8beee73cee23bcdb4fb934</u> <u>2180ec54c1e526865ffec4</u> | + 33,254.380737 USDT  33,422.83 USD | ✓ |
| 128 | 2023-03-15 11:25:35 | <u>0xc119d63119594b4f888f</u> <u>9083093c17b92a8d4027a1</u> <u>474489f4cd94370526ef3b</u> | + 33,201.324342 USDT  33,369.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 129 | 2023-03-15 11:24:59 | <u>0x89d99a3038343fe07fcc</u> <u>a0b3d9b9df35279d15efcd</u> <u>1b90a97d9ff8a281580658</u> | + 33,249.673306 USDT  33,418.10 USD | ✓ |
| 130 | 2023-03-11 19:53:59 | <u>0x621971a344ed2b35cc26</u> <u>588d05a32fc4dcb7bedb24</u> <u>6ed64d82ff1edae89042fc</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 131 | 2023-03-11 19:53:11 | <u>0xea5b3df2d0df046fe362</u> <u>ce8fab3e1bfffa743487c69</u> <u>d8a4c78ad6e1a0f51bd0eb</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 132 | 2023-03-11 19:52:11 | <u>0x6b5a468c96533877e79b</u> <u>2aae769c5824aa2db728cd</u> <u>ce7bdf5fe11ff39b28c655</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 133 | 2023-03-11 19:51:23 | <u>0x14b2f619201d6227f1be</u> <u>95931064b779fa36790fc5</u> <u>539b6e54b0c74966479f49</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 134 | 2023-03-11 19:50:47 | <u>0x3f1a6541fa6f979d91b2</u> <u>0b489c534f5cfe47cbb9b5</u> <u>b03400831a8ca5b87493d6</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 135 | 2023-03-11 19:49:59 | <u>0x091ed2a9ba9a008e79aa</u> <u>e97a976f01582fb9310dcf</u> <u>013158af16560ad36358e4</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 136 | 2023-03-11 19:47:47 | <u>0x826e203fd8c7c3d3ebd2</u> <u>92f54cc138cc610057695a</u> <u>a220918f82549b70982e78</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 137 | 2023-03-11 19:46:59 | <u>0x304feee8507239b70b43</u> <u>40f83d996481cc77e7ef9b</u> <u>47e4a971922ac6108199d6</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2023-03-11 19:40:47 | <u>0x5c455935ff6e0d0a4d2f</u> <u>a1b4fb4f8e2a1d63b6854b</u> <u>70058ff8f7a8557a084b08</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 139 | 2023-03-11 19:40:11 | <u>0x9a40978b0b1a49fef0b8</u> <u>0a199ecfa66ec7f13ea61f</u> <u>6090720129b33cb5bd1af7</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 140 | 2023-03-11 19:39:23 | <u>0xe4c2917f17772dd3caa6</u> <u>e2f3ff65682b45a2a6b908</u> <u>d50d9f93e6d87ce6aa47ed</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 141 | 2023-03-11 19:38:47 | <u>0x29947c2d789634f5ba62</u> <u>31fb15df78d3cd027a00ff</u> <u>882d125059efa55c405191</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 142 | 2023-03-11 19:37:23 | <u>0xe61ce8b8225e3fc0eb6e</u> <u>7a00e59c6e43727d20857e</u> <u>443da0aa185d43d2c6bb0d</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 143 | 2023-03-11 19:36:35 | <u>0x07046834643edd705600</u> <u>713a369da341050da8767d</u> <u>af7f94ca935bd953593bb4</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 144 | 2023-03-11 19:34:11 | <u>0x301bd478220a23f63688</u> <u>a055ce6492d37cc2bc6b9e</u> <u>ae150197073af5d54d25de</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 145 | 2023-03-11 19:33:11 | <u>0x304fbec9da1362c0ebc6</u> <u>013a2272b9cc8486e61d54</u> <u>db88cbecb3330454cd73ca</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 146 | 2023-03-11 19:32:35 | <u>0x7089c1295fb55e8dc9df</u> <u>5576ecccc06f38d450130a</u> <u>34df44a7fa59cab50b4d28</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2023-03-11 19:31:59 | <u>0xdb133bf5e1efc574d441</u> <u>c22527194eecf100bb2a2e</u> <u>98d9005af79186fd2c8915</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 148 | 2023-03-11 19:31:11 | <u>0x1b28521ee9914c263fca</u> <u>c4b3892242d74130ce6248</u> <u>e101c6f5e73c5949877d13</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 149 | 2023-03-11 19:30:35 | <u>0xaede5faa155c8eedff4b</u> <u>8351334da9a0503625f37b</u> <u>d74900c1899e0c2a3be05b</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 150 | 2023-03-11 19:29:47 | <u>0x2ea5d2f566362835fe57</u> <u>448696d67a26b2ce1ad36a</u> <u>229107560b5b6ad686c271</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 151 | 2023-03-11 19:29:11 | <u>0xda695d08461f0428a900</u> <u>f98a976bf686f5b8e3bdfb</u> <u>a259ac3996f520b7dac296</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 152 | 2023-03-11 19:26:11 | <u>0x2f78024c525c18d2f826</u> <u>e17f2b559e456f85d425f3</u> <u>87ebca9259ad81c0af3b09</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 153 | 2023-03-11 19:22:59 | <u>0x70f6964381a31b433201</u> <u>51b90a86588db675773ffb</u> <u>0b7de3b7690e750c140944</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 154 | 2023-03-11 19:15:11 | <u>0xea730664e3be10e34174</u> <u>efb63c5af7fbbbd7fc0b27</u> <u>1c496e4592d6f043f39e57</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 155 | 2023-03-11 19:14:35 | <u>0xd7cc8fab675a2ab8f3e5</u> <u>2b7c458857d2543478c574</u> <u>e17f02ddd9bf4f2a544a70</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 156 | 2023-03-11 19:13:23 | <u>0x011e5f62796d0cff6862</u> <u>039ab0c23c228a770cd954</u> <u>93cdfae1ca93590ec3d5ce</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 157 | 2023-03-11 19:12:11 | <u>0x83d1a91d1ab864f49652</u> <u>18fda75f5d5a26070ec52a</u> <u>77e6b1768f7f5bf44331c0</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 158 | 2023-03-11 19:11:11 | <u>0x3844d5967cbc8f101002</u> <u>050f731366234fee929549</u> <u>545cf4ea4cae4857b85b96</u> | - 200,000.000000 USDC  190,900.00 USD | ✓ |
| 159 | 2023-03-11 19:09:23 | <u>0x333bd202365148dd7d1d</u> <u>344321c1a2ec2adefa24d8</u> <u>6fefc02a225e26428fc4a0</u> | - 100,000.000000 USDC  95,450.00 USD | ✓ |
| 160 | 2023-03-11 19:08:23 | <u>0x9d701fb41619ff416239</u> <u>834c718530123deea588d5</u> <u>dbcfc6ce42f2615dac007d8</u> | + 9,412.783778 USDT  9,519.71 USD | ✓ |
| 161 | 2023-03-11 19:08:23 | <u>0x9d701fb41619ff416239</u> <u>834c718530123deea588d5</u> <u>dbcfc6ce42f2615dac007d8</u> | - 10,000.000000 USDC  9,545.00 USD | ✓ |
| 162 | 2023-01-03 02:58:35 | <u>0x964821d797f03aff6317</u> <u>3fa723b1453a7622e0aaad</u> <u>9fa376dae4cba99f832c98</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 163 | 2023-01-01 19:34:11 | <u>0x181b3e46b4800dc1f5a7</u> <u>d2969a9f94178f6b8a5ff5</u> <u>88fbdd6853aeb7da9c2a9b</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 164 | 2022-12-25 16:08:59 | <u>0x814e78ce37c6558c469f</u> <u>7274860b3b09f301084daf</u> <u>8b98328f5455ba923cb117</u> | + 7,000 gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 165 | 2022-12-15 02:51:11 | <u>0x6006e20c341ad89960d39c7bdf402479d95dad990c718fcf1f93692b7ee291b6</u> | + 9,330,856.00000000 0000000000 ceive reward. | ✓ |
| 166 | 2022-12-13 07:40:23 | <u>0x932995cdb8cb3543d6b8b3519344f27393802bf113f9120e5f4fb594b891fba1</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 167 | 2022-12-13 07:36:47 | <u>0xa2ab0c6e33a36ef81915b87398ee61f1caf3936b43563daa3d7747135386c6dd</u> | + 244,887.152590 USDC  244,910.65 USD | ✓ |
| 168 | 2022-12-13 07:34:11 | <u>0xac805669494e5963c08929ce083bf504ad46253b7230ddc56bca705ad21bb6d1</u> | - 245,031.0721368299 85538498 BUSD  245,054.69 USD | ✓ |
| 169 | 2022-12-13 07:26:47 | <u>0xc498a939bafbd602aa8129aaadddd398f7ca8524d335802b5b0e17ac1adac66b</u> | - 100.0000000000000000 0000 BUSD  100.00 USD | ✓ |
| 170 | 2022-12-12 07:41:47 | <u>0x1c985a640f7a237cc2df21daa2a46ce40df5084d7357e6f074a99adaf23c6d80</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 171 | 2022-12-12 06:12:35 | <u>0xa3460e17fd2962b5f8b28b732aaf465c5d90a498f4ae43762fa0a58435eee9ff</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 172 | 2022-12-12 06:12:23 | <u>0xdbfef64abed39cf4882062781fbb4c4bef2f44751c022b881980b75f15b032a9</u> | + 699,851.843486 USDC  699,849.94 USD | ✓ |
| 173 | 2022-12-12 06:11:23 | <u>0x992a89c6101fbfb22fff c45b52de8f7f1b28181346f28f55f6288aef1fed54cc</u> | + 0.069989 USDT  0.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 174 | 2022-12-12 06:08:23 | <u>0xc9fbd5acf34cad02cdf93a592628e92835429505ec1c75ae1ec3c8a69f5d28b7</u> | + 100.000000 USDC 99.99 USD | ✓ |
| 175 | 2022-12-12 06:07:23 | <u>0xb0a761f481808fdf6cb988b55ebfa1a66bbdebe5d26da793e534357d0410946c</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 176 | 2022-12-12 06:05:47 | <u>0x664c6d915f7b4c0fa17b6b60e674c7df8b1f03af7b10adfea9e759f283c83e69</u> | - 699,896.800000 USDT 699,956.60 USD | ✓ |
| 177 | 2022-12-12 06:04:47 | <u>0x03343d229242badddd6ad35867da9997289f57c1ec82fd4237d27e73ebefb986</u> | - 100.000000 USDT 100.00 USD | ✓ |
| 178 | 2022-12-05 10:10:11 | <u>0x3a49fbe2dfd404d0887b782a4b5e9b34343ef04ad490317e2b54241eaeb73bd3</u> | - 0.000000 USDT 0.00 USD | ✓ |
| 179 | 2022-12-04 07:50:47 | <u>0x88b4946a7fc6da2a4aaa1d3b037ee901dfdbc32cfbfb8fe5bb7a39be270f9c1e</u> | + 70 n to claim reward. | ✓ |
| 180 | 2022-12-01 11:25:23 | <u>0xc931dfe4b75956d1a505ac29a9fa1e556ff39965d91270b0e3c86123ad96d03a</u> | + 699,996.800000 USDT 700,016.89 USD | ✓ |
| 181 | 2022-11-25 12:45:35 | <u>0xa96017b7e4b33902e69920c79bdd7a5674c31fd16f04fc47b4909b83417f8bfc</u> | + 8 m | ✓ |
| 182 | 2022-11-24 04:24:59 | <u>0x4521e3441e3f1d28b9a5f5392b87c23b16b062cb39a7867d082d8983670f858e</u> | + 2,165,346.622989 USDC 2,166,059.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 183 | 2022-11-24 04:23:11 | <u>0x23bba55bbbe8c8563ee66c8d0717e3b593d4a6b7bd2f7bfffd0920cac7deb934c</u> | + 100.000000 USDC  | ✓ |
| | | | 100.03 USD | |
| 184 | 2022-11-24 04:13:35 | <u>0x26c748f4cda6bdeb44d4d2607a269c9aabb8db57fc72331d5e01eb68988b020</u> | - 2,167,134.364312 USDT  | ✓ |
| | | | 2,165,381.98 USD | |
| 185 | 2022-11-24 04:09:11 | <u>0x0c227b49bf53a63dc9a442c48e5275029210f093c6b118b6ce1bdf702f79dbb7</u> | - 100.000000 USDT  | ✓ |
| | | | 99.91 USD | |
| 186 | 2022-11-24 03:41:59 | <u>0xfdef1857e1c81ecfba71af16b899e5f195fa1a692dfc34cc11bd8424ac68c563</u> | - 100.000000000000000000 BUSD  | ✓ |
| | | | 7,899.91 USD | |
| 187 | 2022-11-24 03:31:11 | <u>0x570054d15144d6b0b7a48a881f572ae7b7c4d796ee36c099d8a10aa9ed0cbd8</u> | - 100.000000 USDT  | ✓ |
| | | | 99.91 USD | |
| 188 | 2022-11-22 10:59:59 | <u>0x014c1851686c7fc3f1a535d6cb4f2e9f066f8da2af6bfbbba19154deda489c5f</u> | + 245,134.0721368299 85538498 BUSD  | ✓ |
| | | | 245,285.17 USD | |
| 189 | 2022-11-22 10:56:35 | <u>0x0bbfad3565d9e3a94a550356c9453b16824153333d84300dd28c3ba1c916b836</u> | + 97.000000000000000000 BUSD  | ✓ |
| | | | 97.05 USD | |
| 190 | 2022-11-22 10:45:35 | <u>0x34de4ed3a029674cdc53083ce27dd032e8a60d26a4844a736c717b9f354a7177</u> | + 2,166,803.791832 USDT  | ✓ |
| | | | 2,164,812.49 USD | |
| 191 | 2022-11-22 10:28:59 | <u>0xbb400744b47c52019d2f667e6da901644530bf019b5fe5e9e429003bbb59df7a</u> | + 96.800000 USDT  | ✓ |
| | | | 96.71 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 192 | 2022-11-08 23:18:23 | <u>0x470e76fd605b0da5c711f592beb072cf82b66d4f7221bb0b55479fd0fce71a58</u> | + 96.800000 USDT 96.80 USD | ✓ |
| 193 | 2022-09-21 09:23:35 | <u>0x66d0522fe4594db28659f4ce97633c1b34935185164d969a545ec2c9e6405ce3</u> | + 1,159.855200 ecial rewards | ✓ |
| 194 | 2022-09-19 06:47:35 | <u>0x07d9fa7647d60c119fee2956b985027154eaf3458190b50bddc455352742017c</u> | + 1,750 centreusd.org | ✓ |
| 195 | 2022-09-15 10:49:59 | <u>0x56a656b406bf599a37b4faef0736a4332e3cc413624f3f8475c5565957c288c5</u> | - 2,197.905600 USDC 2,197.98 USD | ✓ |
| 196 | 2022-09-07 05:00:55 | <u>0xb59f68fdffe7e56cf10c7153e61cd98612331d79142a19c7f547b9582678b5f7</u> | - 4,326.748740226749760041 aWETH | ✓ |
| 197 | 2022-09-07 04:53:28 | <u>0x2ff2ca03885a31dcb5efad2c6c8a8a70f0dea72ec789ff4c91d22c8f1352c154</u> | - 1,487,810.094369 USDC 1,487,519.65 USD | ✓ |
| 198 | 2022-09-07 04:53:28 | <u>0x2ff2ca03885a31dcb5efad2c6c8a8a70f0dea72ec789ff4c91d22c8f1352c154</u> | - 1,487,810.094369 variableDebtUSDC | ✓ |
| 199 | 2022-09-07 04:37:49 | <u>0xd15109b3e0d9161cccf84e3b98388f924b1df9c932251d774b35dee0491ce00</u> | + 5.763895714840528761 AAVE | ✓ |
| 200 | 2022-09-07 04:31:26 | <u>0x9af0e5f6b0ff7995cb70ca7f94e57312f944b075888e0dba7f5dc46c768effcb</u> | + 1,489,999.000000 USDC 1,489,708.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2022-09-07 04:25:06 | <u>0x15e325e23fb3c4ac4809c93dcecdc91543cc2f907706f40d25e5dfd19e6ab2c4</u> | + 9.000000 USDC  | ✓ |
| | | | 8.99 USD | |
| 202 | 2022-08-14 20:55:22 | <u>0xd60e969356e0e733271aa433bce73520f85737f14f14a5706f62510a7f0e453b</u> | + 2,082.575458310768 226511 Canto | ✓ |
| 203 | 2022-07-20 02:04:44 | <u>0x81d6211d95aba625b2192e9958ca3589e4b94524037c275385b2bd46fd1238f1</u> | + 5,000.000000000000 000000 AaveLP.com | ✓ |
| 204 | 2022-07-11 10:26:10 | <u>0xcd12a3b1eef12a74b559f9fe50739653433cc79f3af887579d675a10031c3313</u> | - 40.00780000 WBTC  | ✓ |
| | | | 819,082.08 USD | |
| 205 | 2022-07-11 10:17:20 | <u>0xe49aebf10d4534ed889d2a7a2c2710b394165966ba37d7fc5aac3e444d7d49</u> | - 1,800.000000000000 000000 aWETH | ✓ |
| 206 | 2022-07-11 10:11:45 | <u>0x2ecbf91a24f5d99b93f9cb292b15519b3286c6a963f162723291aec29fb051a8</u> | - 40.00780318 aWBTC | ✓ |
| 207 | 2022-07-11 10:11:45 | <u>0x2ecbf91a24f5d99b93f9cb292b15519b3286c6a963f162723291aec29fb051a8</u> | + 40.00780318 WBTC  | ✓ |
| | | | 819,082.15 USD | |
| 208 | 2022-07-11 10:10:01 | <u>0x85a62dda3ba6459871d7da59971e5ecee50b7718706b0e925a8e78332850305b</u> | + 6.3235219692287190 09 AAVE | ✓ |
| 209 | 2022-07-11 10:08:28 | <u>0x3baae5278ca12f8151a531e8256289fd8ea08af5664452d9f5039436db21a888</u> | - 1,499,990.000000 USDC  | ✓ |
| | | | 1,500,058.78 USD | |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2022-07-11 10:08:28 | <u>0x3baae5278ca12f8151a531e8256289fd8ea08af5664452d9f5039436db21a888</u> | - 1,499,990.000000 variableDebtUSDC | ✓ |
| 211 | 2022-07-11 10:05:55 | <u>0x5915b9f0957c9b86cb57a91c90d73782319d3becd6c0584ee20c7b2df877742b</u> | + 1,499,990.000000 USDC  1,500,058.78 USD | ✓ |
| 212 | 2022-06-13 16:55:59 | <u>0xcab01a4d11746f604149b12157c0c15cfb729ded5a6d3b3b55ab955da70e0957</u> | - 2,000,092.500000 USDC  2,001,098.87 USD | ✓ |
| 213 | 2022-06-13 16:55:59 | <u>0xcab01a4d11746f604149b12157c0c15cfb729ded5a6d3b3b55ab955da70e0957</u> | - 2,000,092.500000 variableDebtUSDC | ✓ |
| 214 | 2022-06-13 16:51:24 | <u>0x113a8ed5c31548ed9764b7cf136df2a8364717b971f11ff9c2b53ddbe05b4194</u> | + 1,999,995.000000 USDC  2,001,001.32 USD | ✓ |
| 215 | 2022-06-13 16:47:05 | <u>0xd2d9b88abb9cdb53873875a017300307470fc81bfc7a7c9590e827e3961b318c</u> | + 97.500000 USDC  97.54 USD | ✓ |
| 216 | 2022-06-13 05:09:18 | <u>0xf790bd5ce88a9f7793ed4c59882b9e85608979f880d430c4c752afad4c190f0f</u> | + 31.247177082210850 330 stkAAVE | ✓ |
| 217 | 2022-05-13 09:05:45 | <u>0xd51c88926583049c923a317d7415c2f546520395bc87d23e34d225d497ac1159</u> | - 1,073,903.000000 USDC  1,074,548.67 USD | ✓ |
| 218 | 2022-05-13 09:05:45 | <u>0xd51c88926583049c923a317d7415c2f546520395bc87d23e34d225d497ac1159</u> | - 1,073,903.000000 variableDebtUSDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2022-05-12 15:38:08 | <u>0x9a3a54b999c76789f3a84ba12600c4c58cded404a16341c04e19b8d30b6b31a3</u> | + 55,857.000000 USDC  55,890.58 USD | ✓ |
| 220 | 2022-05-12 14:53:27 | <u>0x6950ccc7b4dc2c226ea73802e18ab9a2c1f9e512c6349dbe9a031f805d1ecb4c</u> | + 951,232.000000 USDC  951,803.92 USD | ✓ |
| 221 | 2022-05-12 11:03:30 | <u>0xd895c08b1eae75d17939372e5b21ab9e65391c0c857d654ef033ce1117102a7a</u> | + 66,814.000000 USDC  66,865.92 USD | ✓ |
| 222 | 2022-05-12 09:28:18 | <u>0xf3e0e78cac49f767357d6b3480cc9388b01ee35832830bd23497d98eba55f693</u> | - 120,990.000000 USDC  121,084.02 USD | ✓ |
| 223 | 2022-05-12 09:28:18 | <u>0xf3e0e78cac49f767357d6b3480cc9388b01ee35832830bd23497d98eba55f693</u> | - 120,990.000000 variableDebtUSDC | ✓ |
| 224 | 2022-05-12 09:05:40 | <u>0x1fa4dd52d09c7a8e6f4e6f85f304f24dba2f8289e640b0e1ac38d29a5353c538</u> | + 120,990.000000 USDC  121,084.02 USD | ✓ |
| 225 | 2022-05-03 08:59:35 | <u>0x59048173fa1fb5a9b22125f23c6622bd39a1758121ece66ecf518aefaed1f728</u> | + 228.65591538036571 2508 stkAAVE | ✓ |
| 226 | 2022-05-03 08:58:33 | <u>0x93d95537d61532d206f8371c47ab08d46394e90fca49151b0f6c839cde11f82</u> | + 6.8982276450843338 37 AAVE | ✓ |
| 227 | 2022-04-28 16:05:59 | <u>0x10566f20382ad8c5d4f297314604fcfd18e5287b9348a2e9171b5013f76aa2c6</u> | + 50,000,000.00000000 00000000000 10k | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 228 | 2022-04-25 19:46:54 | <u>0x80029086d9abb3c7512b</u> <u>f28f68e2e6b4cd03d7137b</u> <u>5c62cf515e20c47948503c</u> | + 1,000,000.00000000 0000000000 GENIE | ✓ |
| 229 | 2022-04-25 05:45:18 | <u>0xa0be6af8d3717dbd89bb</u> <u>775ff09abe6f3f5a70c33d</u> <u>18e2db85c34d41331d5f62</u> | + 50,351,662,307.762 901306152343750 ROSHI | ✓ |
| 230 | 2022-04-24 20:33:47 | <u>0xabe216d63b4d5d5eeabe</u> <u>55387c446930ddee5f488e</u> <u>10bdadd6a70a7942359ca4</u> | + 800.00000000000000 0000 FURY | ✓ |
| 231 | 2022-04-17 07:38:04 | <u>0x17891046326539f5761c</u> <u>120855041b2dbbb7a241e8</u> <u>7a21e71b23bd10f2dcdd37</u> | + 4,887.339644996735 842142 PRAG | ✓ |
| 232 | 2022-04-15 20:07:00 | <u>0x1ad1687792bfbedbde39</u> <u>3bfbe5919cc04b0f160545</u> <u>ea34d66633c8ea7cbcbae</u> | + 135,326.8535073459 49765295 ANOM | ✓ |
| 233 | 2022-04-15 19:14:10 | <u>0x28bd3f9c0dc547a2718f</u> <u>3f15d044afbcada35c513d</u> <u>ec0618d2286823dde124f8</u> | + 2,616,940.93871816 8064951897 ANOM | ✓ |
| 234 | 2022-04-14 06:40:01 | <u>0xc280ec0407c8d2606d6d</u> <u>fc2c56b28160998fb14a29</u> <u>38005523f782af94784c8e</u> | + 136,222,949.005408 138036727905 SYNAGOGUE | ✓ |
| 235 | 2022-04-07 01:42:20 | <u>0x5d2e5f5f24e7d527ac7e</u> <u>cf16345586005170830e49</u> <u>89ee0fc935f08126577881</u> | + 77,913.66821777242 8761236 SAFE | ✓ |
| 236 | 2022-04-07 01:28:33 | <u>0x0dc33f15c7b03a602931</u> <u>e01d939c11c01d8c1cb9d6</u> <u>e3b90a7966383507835393</u> | - 577,524.1181024720 42664886 SAFE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 237 | 2022-04-07 01:28:11 | <u>0x93bd40ce746bf05f2a71</u> <u>152aaceeb2000477235f8b</u> <u>007252e9c628f39fe7087f</u> | + 617,805.2494292140 47268033 SAFE | ✓ |
| 238 | 2022-04-06 00:45:57 | <u>0x51eeb9a789dbd1f96f14</u> <u>57c4de1cb651522fb4bbe7</u> <u>db4fd5fbe1e3d2e8177dfd</u> | + 13,575,316.4019565 09798765182 TOWER | ✓ |
| 239 | 2022-04-03 22:30:38 | <u>0x1f9ad467fc2a3518f254</u> <u>90d0d3e8e7a1bc952ef0d4</u> <u>990f4c13c77f600853b927</u> | + 33,063.22010288714 9550952 CNC | ✓ |
| 240 | 2022-04-01 20:53:49 | <u>0xbbac94c8d87f3f810bfa</u> <u>9d0dce8ad5e6edec59ea61</u> <u>bda0754d3066a27da5781a</u> | - 703,245.2501320341 83479846 L3T | ✓ |
| 241 | 2022-04-01 20:52:31 | <u>0x3f7aebdb8abaefd3bd34</u> <u>d9aa1e61b72276949ffffa</u> <u>d897f525cf2246c2c067dc</u> | + 703,245.2501320341 83479846 L3T | ✓ |
| 242 | 2022-03-30 18:49:46 | <u>0x860e7eaf2a0ce62e7951</u> <u>d58d13b655c3d2caf46f57</u> <u>70281f7208998389648f38</u> | - 9,506.583874239222 495817 BLUR | ✓ |
| 243 | 2022-03-30 18:43:15 | <u>0xd4da0a28bd76c3903a5a</u> <u>57f13e8089a54feac9bbc7</u> <u>0f48f1ee19921a778848e9</u> | + 9,506.583874239222 495817 BLUR | ✓ |
| 244 | 2022-03-29 19:23:55 | <u>0xb26fcb3f6d184f0e5a85</u> <u>e5b421eead8177e13adcda</u> <u>56f9ebf0cea79a0d889019</u> | + 15,000.000000000000 0000000 CNV | ✓ |
| 245 | 2022-03-29 19:20:19 | <u>0x203a71764c4443436e46</u> <u>bdaf91e6fc377bddad54e3</u> <u>9bc0468806640c7e33d432</u> | - 2,813.506188127176 301350 CNV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 246 | 2022-03-29 19:16:50 | <u>0x7fd95c7dd2e2d41b9584</u> <u>fe8f978d822a412c7cd92e</u> <u>145a0f5038558d062ffd43</u> | + 2,813.506188127176 301350 CNV | ✓ |
| 247 | 2022-03-28 21:18:49 | <u>0xc52d5234ab89045a07be</u> <u>5817538eb12087088114df</u> <u>4db60bfc3800a6105f4852</u> | - 884,250.3130801232 76449740 PORTX | ✓ |
| 248 | 2022-03-28 21:18:20 | <u>0xec4e43111b0c4cb4ec2c</u> <u>4bfead6e88a296079f5f84</u> <u>5e965a04dcb72745f64d9d</u> | + 884,250.3130801232 76449740 PORTX | ✓ |
| 249 | 2022-03-28 21:15:35 | <u>0xc0d79d81227c38091f0c</u> <u>8f1334062a05d605b81bb3</u> <u>7b6f65b7ae1bdb62d5129b</u> | + 968,456.8322794202 24949718 PORTX | ✓ |
| 250 | 2022-03-28 18:35:46 | <u>0xe8e03dd594613ce0a5e</u> <u>950cf1d1dbf395a5a89d70</u> <u>69a8f0ef715c993ab3993b</u> | + 682,561.9790766029 61868048 LUN | ✓ |
| 251 | 2022-03-27 23:38:49 | <u>0x7da51a6873ad2f47a6bd</u> <u>75f457c72b4778fc805831</u> <u>274611c813505a057b3572</u> | - 9,615,530.78986395 8954811096 IRON | ✓ |
| 252 | 2022-03-27 23:37:24 | <u>0x4b6dc331bc4e5d3bb19a</u> <u>be46c7159695c6792988d7</u> <u>33f160150583488ea8d89e</u> | + 9,615,530.78986395 8954811096 IRON | ✓ |
| 253 | 2022-03-27 19:14:22 | <u>0xd4da46fb627dc05a35f6</u> <u>8a237ddb834bf606b9e12b</u> <u>3e3c6aa65cac2f959a8d9d</u> | + 291,778.7330437258 35159421 WORM | ✓ |
| 254 | 2022-03-27 18:49:53 | <u>0xe7407ac2bb1ec573f6b0</u> <u>0c1d2fa2f47b8873ec2bb1</u> <u>c1312531496b3cfaa3f049</u> | + 293,431.2884490275 75552464 WORM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 255 | 2022-03-27 18:33:01 | <u>0x1145065673f1cc09ed73</u> <u>9c7614dc844345b9a89435</u> <u>677f4bd038a0902c593dd6</u> | + 969,236.9320141191 12864137 WORM | ✓ |
| 256 | 2022-03-27 02:41:07 | <u>0x8aa51a4e5d31b4ec0dba</u> <u>789f36a536eba8e36f23f1</u> <u>738b0319a05c50944bc598</u> | + 511,733.6533269403 15309912 WoWG | ✓ |
| 257 | 2022-03-18 20:25:41 | <u>0x27add60418e5e2b11ae9</u> <u>613eb2fd33aab853dc670f</u> <u>e79435384016fa34d87e93</u> | + 82,908,000.00000000 000000000000 APX | ✓ |
| 258 | 2022-03-18 20:18:52 | <u>0x2a84c425d17c953b9394</u> <u>85ad5c30c0614725be76e2</u> <u>7e368402b123f0a51d7cfb</u> | + 143,735,199.118730 634450912476 APX | ✓ |
| 259 | 2022-03-10 19:49:10 | <u>0x18ca3821e3925b662d7d</u> <u>103bcbfe2ea526db17c3b4</u> <u>1394d4a6daec931d9b5a6b</u> | + 117,630.1781412164 41872530 LENS | ✓ |
| 260 | 2022-02-26 22:20:41 | <u>0x5bb3ac4c20e9092cbff2</u> <u>a548f257b7dd6f34bd5694</u> <u>ffce3817f21917c45fb8d2</u> | + 8,992.219518757803 598419 ODY | ✓ |
| 261 | 2022-02-14 13:18:34 | <u>0x1ea0ae21c0a1047f62fe</u> <u>2684b017511002d41ff987</u> <u>38d5ddde629fd75e9d1d3e</u> | + 954,297.7570319331 71674609 SOLID | ✓ |
| 262 | 2022-02-13 22:46:55 | <u>0x873cf169e0ac439f44c1</u> <u>dfd9c1f0df63e065e32498</u> <u>6c4a585861bf434a384155</u> | + 78,021,774.6353075 50430297852 wSOLID | ✓ |
| 263 | 2022-02-13 22:43:56 | <u>0xab0be0a9dd57e349a6f6</u> <u>7444b938de19923223ba30</u> <u>e9f0adff978c0bea433287</u> | + 22,221,231.3928006 40314817429 wSOLID | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 264 | 2022-02-04 16:16:06 | <u>0xbcac90008f8c35f787b05e68da4f533418aaa8862559ed064762a83095067a50</u> | + 79,095,102.8037123 82912635803 MATCHA | ✓ |
| 265 | 2022-02-03 21:30:50 | <u>0x6f4689fed2db040e8c8891ffa62aa244ed740879a4ad0c924817610dd651d5fb</u> | + 10,474,050,875.040 281295776367188 DISCO | ✓ |
| 266 | 2022-01-22 09:28:42 | <u>0x4d10247c7342e058d3a16819ed02d8d46bd7e2653e62ba31e65f7253494f1613</u> | + 2,000.000000000000 000000 aWETH | ✓ |
| 267 | 2022-01-03 11:11:54 | <u>0xf4b07b6177ace0b2285d693d7d0a27be0ec6ec6f1de5e94750ae88925f095eab</u> | + 6,094,661.893847 variableDebtUSDC | ✓ |
| 268 | 2022-01-03 11:11:54 | <u>0xf4b07b6177ace0b2285d693d7d0a27be0ec6ec6f1de5e94750ae88925f095eab</u> | - 6,094,661.893847 stableDebtUSDC | ✓ |
| 269 | 2021-12-14 11:35:27 | <u>0x43b9023e96cc294204ecd18390bf379cfc17b48fb8abfe53a60517ff4d733fb0</u> | + 403.000000000000 0000 aWETH | ✓ |
| 270 | 2021-12-02 04:19:10 | <u>0x094e2847bd6dcda641d2ff045c38ed969ece1a9a864c4ffde1003f5d350fe3bc</u> | + 0.0000000000000939 89 A68.net | ✓ |
| 271 | 2021-11-16 10:51:44 | <u>0x54871b7d16aeb5e7daa37427ccfc3d120d71cd7f8d8b61babe492ab00dfb6940</u> | + 39.97143373 aWBTC | ✓ |
| 272 | 2021-11-16 10:51:44 | <u>0x54871b7d16aeb5e7daa37427ccfc3d120d71cd7f8d8b61babe492ab00dfb6940</u> | - 39.97143373 WBTC  2,400,639.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 273 | 2021-11-16 10:35:03 | <u>0xce161d1c41a0560ddf6e6ec69df27aafb4d574790001c66ccf26c368104ab44e</u> | + 39.97143373 WBTC 2,400,639.14 USD |   |
| 274 | 2021-11-12 12:04:53 | <u>0x5fb4e28b9b8dc91894dcefe0142614833a85c53924db39856dd5ceaeb28d708a</u> | - 6,000,000.000000 USDC |  |
| 275 | 2021-11-12 11:58:41 | <u>0xb3bcd494e6ee9eec8a946742da2cfe257fa234f3b974b9b7d34e33ec20b4891a</u> | + 300,000.0000000000 00000000 KyDy.org |  |
| 276 | 2021-11-12 11:53:21 | <u>0x2cefdc28be07fd1d196dc3c0e11f6a854e333eea0e9cb30326d719a9022b68ec</u> | + 6,000,000.000000 USDC |  |
| 277 | 2021-11-12 11:53:21 | <u>0x2cefdc28be07fd1d196dc3c0e11f6a854e333eea0e9cb30326d719a9022b68ec</u> | + 6,000,000.000000 stableDebtUSDC |  |
| 278 | 2021-11-12 11:27:51 | <u>0x28b4a1b422885914e97a51f59f167aa3b0fe3effe4ab96d2cd1bca063b326c6b</u> | + 3,700.000000000000 000000 aWETH |  |
| 279 | 2021-08-07 16:49:39 | <u>0x0639dc1d40b87d42a3cad58bd9f6b2280d8cb33c9a7948b014a8d7c99f13ad08</u> | - 7,999.606242092665 524979 aWETH |  |
| 280 | 2021-08-07 16:44:06 | <u>0xe931d530320b2f0fa85dd9a7e778d4ef2f8d7f4dba5e863642fab23d4c0ca9cd</u> | + 139.59018888175361 8944 stkAAVE |  |
| 281 | 2021-08-07 16:42:00 | <u>0xbacc19ef6c04b71240f8bbbfd7f4067ecb9ec38b22169861c1351bf536a61b96</u> | - 6,027,718.027520 USDT |  |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 282 | 2021-08-07 16:42:00 | <u>0xbacc19ef6c04b71240f8</u> <u>bbbfd7f4067ecb9ec38b22</u> <u>169861c1351bf536a61b96</u> | - 6,027,718.027520 variableDebtUSDT | ✓ |
| 283 | 2021-08-07 16:37:26 | <u>0x282dda5fa38df73905c6</u> <u>e0a0f11b617147b8463919</u> <u>211b8a5b5a42e40ca612e5</u> | + 27,985.000000 USDT | ✓ |
| 284 | 2021-08-07 16:28:22 | <u>0x155a778e0740599c88ac</u> <u>e7ffb1f743c5feec11deae</u> <u>8b83a5dc4125e21d4c3924</u> | + 5,999,985.000000 USDT | ✓ |
| 285 | 2021-08-07 16:14:17 | <u>0xe503d3f977abf5b96992</u> <u>9f1e7ac865684756d59010</u> <u>58235075cd5533fca19961</u> | + 85.000000 USDT | ✓ |
| 286 | 2021-07-07 04:05:36 | <u>0xd8154d81dd8c8450117a</u> <u>6cd02ef3cbd75840755843</u> <u>ac5ea7679a62216b19b44b</u> | + 5,840,000.00000000 0000000000 METADX | ✓ |
| 287 | 2021-06-24 10:15:08 | <u>0x23a10c88a4186e604c21</u> <u>dee6e29cd8b29c002c4076</u> <u>a773ce2816e8f11ac2b8cf</u> | - 6,000,000.000000 USDT | ✓ |
| 288 | 2021-06-24 10:10:23 | <u>0x4ff3e0b9217f36e39fca</u> <u>88d7ca6ac45b64eac33d8a</u> <u>62a87514d479fcc56161a3</u> | + 6,000,000.000000 USDT | ✓ |
| 289 | 2021-06-24 10:10:23 | <u>0x4ff3e0b9217f36e39fca</u> <u>88d7ca6ac45b64eac33d8a</u> <u>62a87514d479fcc56161a3</u> | + 6,000,000.000000 variableDebtUSDT | ✓ |
| 290 | 2021-06-24 10:07:30 | <u>0xbcd4d4779aeaaa575f60</u> <u>92b1e0114102e25af81bf7</u> <u>daac85f761109c3782769d</u> | + 7,999.000000000000 000000 aWETH | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-08-31 09:37:47 | <u>0x63f8b6e2740a84b4a03c08574b678a2e08440448f5f2a493bd66c0632b16a0e5</u> | + 1 g | ✓ |
| 2 | 2024-08-26 23:38:23 | <u>0x69aa454cdc4b6311f08361e0d1b0c56a259482e249582d0b4565a3ebd6a614a0</u> | + 1 asteth.com : airdrop recipient | ✓ |
| 3 | 2024-06-28 09:13:59 | <u>0x2365bf773c3018d59a947f7013a11b62ba3bb2c3491be012b698fee32d302972</u> | + 1 information | ✓ |
| 4 | 2024-06-21 20:33:11 | <u>0xf66b901eef4d1806deb06664d968b2adb335e6fbc2d62760648b768f60042c62</u> | + 1 information | ✓ |
| 5 | 2024-06-01 19:41:35 | <u>0x45bc43cd7a71d12291b91e4065662eb3547995c81b9931cf4bec4c25e6e338df</u> | + 1 information | ✓ |
| 6 | 2024-05-25 03:38:35 | <u>0xe9379e795d0245b9a9700444ba3ba580647e31e02f1f596573d62b904a002fdd</u> | + 1 . | ✓ |
| 7 | 2024-05-16 00:15:35 | <u>0x17ea508384c1474cf305c98adefd352a271012f856ab36547fe71d5f4c0d6f0f</u> | + 1 ETH-BONUS.NET | ✓ |
| 8 | 2024-05-11 10:39:23 | <u>0x14753d45fa25076fcbe8d8b82237c87b93e27f2f179716c5a4e7849d2f45a917</u> | + 1 claim rewards on getaave.net | ✓ |
| 9 | 2024-04-19 22:24:47 | <u>0xfb760dcf632fb53939f3aa545f0f6be3276ca2b89bd64b9f30e5d76413712390</u> | + 1 claim rewards on originusd.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-18 05:34:47 | <u>0xca2a8a96dde8c8c36998</u> <u>4b53f92e5770534045d0ae</u> <u>3ebb23bb077c3420db35c0</u> | + 1 claim rewards on originether.io | ✓ |
| 11 | 2024-01-28 03:46:59 | <u>0x3ba15276a7b2f44c2225</u> <u>55ef006d2b40065d03b16b</u> <u>adc259ea09305034a5f71d</u> | + 1 Airdrop | ✓ |
| 12 | 2024-01-24 18:17:47 | <u>0xe54be984f20d96f518a7</u> <u>cb29b39aff4af8af499bb2</u> <u>4a8bd62ab7c256b35b8aec</u> | + 1 weth powered by noox.fi | ✓ |
| 13 | 2024-01-21 21:05:35 | <u>0xf5ea446344c261d14c23</u> <u>16f1262cdd0f877dc42d8b</u> <u>c7e84b762195936c887b1e</u> | + 1 Noox Distribution Protocol | ✓ |
| 14 | 2024-01-12 04:43:11 | <u>0x3026623a391a7d58d868</u> <u>d7c9fc4d5e40b8dfa559e2</u> <u>0f08a7f8cf362d29144c91</u> | + 1 Airdrop | ✓ |
| 15 | 2023-12-29 04:47:35 | <u>0x4c35d7e6e3cf2d46417d</u> <u>71a4bd968fcccee7336017</u> <u>d9683ba12faa89d775e7e2</u> | + 1 aavevault.com | ✓ |
| 16 | 2023-12-25 02:58:59 | <u>0x313b680d1944c9ba7704</u> <u>fa0f135bbabc8ea9e2cf0c</u> <u>1ee40cf2ff92b2c09ed868</u> | + 1 Airdrop | ✓ |
| 17 | 2023-12-01 10:17:11 | <u>0x0ed8d9f412be684b9ee8</u> <u>873168c528def7ac3d1e5c</u> <u>7d71a607459bd53fe18ae9</u> | + 1 aave-nft.com | ✓ |
| 18 | 2023-12-01 02:07:47 | <u>0x55bd62426905fb8c2081</u> <u>2e72a73909cd3e55b30614</u> <u>40f3e81c39550b31db2fdc</u> | + 1 aave-token.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 19 | 2023-10-27 05:42:11 | <u>0x9a3e91399e482fb17ac06c805e077180ca4c5da7715b659e6833eba68e69fe47</u> | + 1 Airdrop | ✓ |
| 20 | 2023-10-21 05:34:47 | <u>0x4426ee292641ab5c3ddf b17900fbaae1fd2374e46a9d96303fab97a6220903a5</u> | + 1 Airdrop | ✓ |
| 21 | 2023-10-16 00:33:59 | <u>0xf538a048c87a752100594ba242369af797e77ef1e2677cd071ca82196b4530a5</u> | + 1 Airdrop | ✓ |
| 22 | 2023-10-12 23:04:35 | <u>0x62cce0d268d29c49af084c3de0cb1d4b2b546a6db81bc605e8d5dad2d7c0749</u> | + 1 Official Authorize credential | ✓ |
| 23 | 2023-10-12 22:25:23 | <u>0x49ec4d71b34fea92381d3aaf836180af46633b6b1abbdf316516dfe14beed85b</u> | + 1 Official Authorize credential | ✓ |
| 24 | 2023-08-20 06:42:23 | <u>0x56646ac221b761d43095aa609f073d8ee07be57a3268e1b76241967a0dda66a2</u> | + 1 AAVE Airdrop Badge | ✓ |
| 25 | 2022-12-13 23:34:59 | <u>0x5e3ee843f3100ac7f9ce6c9da20c543e6cce185bc977f18cf18e1832ee33ae99</u> | + 1 WETH Powered By Noox.tech | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.