

















| Token                              | Balance                              |
|------------------------------------|--------------------------------------|
| Fuji Inu                           | 0.000000000 FUJI                     |
| Rollbit Coin                       | 0.000000000000000000 RLB             |
| inunomics                          | 0.000000000000000000 INUNOMICS       |
| 2                                  | 0 CWOGS2                             |
| prime-platform.com                 | N/A prime-platform.com               |
| renderprotocol.com                 | N/A Airdrop                          |
| Withdrawal Badge<br>debridgeth.com | N/A debridgeth.com                   |
| ondofoundation.net                 | N/A net                              |
| injective.events                   | N/A Airdrop                          |
| ondonetwork.com                    | N/A claim rewards on ondonetwork.com |
| injectivepool.net                  | N/A Airdrop                          |
| getMATIC.org                       | N/A Airdrop                          |
|                                    | N/A                                  |
| get-MATIC.org                      | N/A Airdrop                          |










#### MAIN EVENTS




| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-15<br>02:40:11 | <u>0x35b157dd69d133c4cd6f</u><br><u>aadd10bbfb57b92981f02f</u><br><u>cfdc43b662a4960b8a00e3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-10-15<br>02:40:11 | <u>0x35b157dd69d133c4cd6f</u><br><u>aadd10bbfb57b92981f02f</u><br><u>cfdc43b662a4960b8a00e3</u> | - 0.0000070148620000<br>00 ETH <br>0.01 USD   | ✓ |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 3  | 2024-10-15<br>02:40:11 | <u>0x35b157dd69d133c4cd6f<br/>aadd10bbfb57b92981f02f<br/>cfdc43b662a4960b8a00e3</u> | - 0.0021428939483024<br>13 ETH <br>5.59 USD     | ✓ |
| 4  | 2024-10-15<br>02:39:47 | <u>0x568db376edf86d78f5e3<br/>58bb4b821edfacb02fbc42<br/>a1b1cc7c5bae425b1a83d2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-10-15<br>02:39:47 | <u>0x568db376edf86d78f5e3<br/>58bb4b821edfacb02fbc42<br/>a1b1cc7c5bae425b1a83d2</u> | - 0.0000038975970000<br>00 ETH <br>0.01 USD     | ✓ |
| 6  | 2024-10-15<br>02:39:47 | <u>0x568db376edf86d78f5e3<br/>58bb4b821edfacb02fbc42<br/>a1b1cc7c5bae425b1a83d2</u> | - 0.0006395481172044<br>36 ETH <br>1.67 USD     | ✓ |
| 7  | 2024-10-14<br>07:15:35 | <u>0x0a31c9931415d2a833c8<br/>bb9ce992132a16ce2646e4<br/>3213698fec200cff8f8446</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-10-14<br>07:15:35 | <u>0x0a31c9931415d2a833c8<br/>bb9ce992132a16ce2646e4<br/>3213698fec200cff8f8446</u> | - 0.0001099140562000<br>00 ETH <br>0.27 USD   | ✓ |
| 9  | 2024-10-14<br>07:15:35 | <u>0x0a31c9931415d2a833c8<br/>bb9ce992132a16ce2646e4<br/>3213698fec200cff8f8446</u> | - 0.0007637201062755<br>42 ETH <br>1.93 USD   | ✓ |
| 10 | 2024-10-14<br>01:34:23 | <u>0x866798f3b062b6a703c0<br/>9ea3afa689ac0212ba0ebb<br/>87304a68be435cb711fc42</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-10-14<br>01:34:23 | <u>0x866798f3b062b6a703c0<br/>9ea3afa689ac0212ba0ebb<br/>87304a68be435cb711fc42</u> | - 0.0001440384636585<br>80 ETH <br>0.35 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 12 | 2024-10-14<br>01:34:23 | <u>0x866798f3b062b6a703c09ea3afa689ac0212ba0ebb87304a68be435cb711fc42</u> | - 0.0010520217178648<br>60 ETH <br>2.57 USD   | ✓ |
| 13 | 2024-10-14<br>01:33:47 | <u>0x40d6dfb53e2cbc1d402ef66cdf8b49fb430a9fca0b86ad5e8e3e49112c2feebe</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 14 | 2024-10-14<br>01:33:47 | <u>0x40d6dfb53e2cbc1d402ef66cdf8b49fb430a9fca0b86ad5e8e3e49112c2feebe</u> | - 0.0000457180257061<br>77 ETH <br>0.11 USD   | ✓ |
| 15 | 2024-10-14<br>01:33:47 | <u>0x40d6dfb53e2cbc1d402ef66cdf8b49fb430a9fca0b86ad5e8e3e49112c2feebe</u> | - 0.0003549159673738<br>89 ETH <br>0.87 USD   | ✓ |
| 16 | 2024-10-14<br>01:32:11 | <u>0x54fc500f08fa369ec36d2009ec176a730ea7aa9acf24b0b45e20dd75b228c3f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2024-10-14<br>01:32:11 | <u>0x54fc500f08fa369ec36d2009ec176a730ea7aa9acf24b0b45e20dd75b228c3f1</u> | - 0.0001683276582801<br>00 ETH <br>0.41 USD | ✓ |
| 18 | 2024-10-14<br>01:32:11 | <u>0x54fc500f08fa369ec36d2009ec176a730ea7aa9acf24b0b45e20dd75b228c3f1</u> | - 0.0012412031273307<br>45 ETH <br>3.04 USD | ✓ |
| 19 | 2024-10-14<br>01:30:59 | <u>0x893b154a92e85a039f8c59a5f3c3b5bd147e94c0b569ac272600fc87be883603</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2024-10-14<br>01:30:59 | <u>0x893b154a92e85a039f8c59a5f3c3b5bd147e94c0b569ac272600fc87be883603</u> | - 0.0000472193280702<br>00 ETH <br>0.11 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 21 | 2024-10-14<br>01:30:59 | <u>0x893b154a92e85a039f8c59a5f3c3b5bd147e94c0b569ac272600fc87be883603</u> | - 0.0003448358090838<br>18 ETH <br>0.84 USD   | ✓ |
| 22 | 2024-10-14<br>01:30:11 | <u>0xab5cf2d7f439caf4c3339486b48cb3b5b4dae6420eb43f0f1fdd66eafc69be4b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 23 | 2024-10-14<br>01:30:11 | <u>0xab5cf2d7f439caf4c3339486b48cb3b5b4dae6420eb43f0f1fdd66eafc69be4b</u> | - 0.0001509785659558<br>00 ETH <br>0.37 USD   | ✓ |
| 24 | 2024-10-14<br>01:30:11 | <u>0xab5cf2d7f439caf4c3339486b48cb3b5b4dae6420eb43f0f1fdd66eafc69be4b</u> | - 0.0010668619060313<br>36 ETH <br>2.61 USD   | ✓ |
| 25 | 2024-10-14<br>01:29:47 | <u>0x3fe1dd1585d35a6a8b0a6e5c0ab889d8d7857285843e24b6a1bb69fbe3bb1812</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2024-10-14<br>01:29:47 | <u>0x3fe1dd1585d35a6a8b0a6e5c0ab889d8d7857285843e24b6a1bb69fbe3bb1812</u> | - 0.0000486020954100<br>00 ETH <br>0.11 USD | ✓ |
| 27 | 2024-10-14<br>01:29:47 | <u>0x3fe1dd1585d35a6a8b0a6e5c0ab889d8d7857285843e24b6a1bb69fbe3bb1812</u> | - 0.0003503393968981<br>50 ETH <br>0.85 USD | ✓ |
| 28 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cdbba26e11727f65c7b6181dbecaa3ae1fb901d3b0b39d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 29 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cdbba26e11727f65c7b6181dbecaa3ae1fb901d3b0b39d</u> | - 0.0001949601060000<br>00 ETH <br>0.47 USD | ✓ |









| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 30 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cd</u><br><u>bba26e11727f65c7b6181d</u><br><u>becaa3ae1fb901d3b0b39d</u> | - 0.0013110337235868<br>48 ETH <br>3.21 USD   | ✓ |
| 31 | 2024-10-14<br>01:15:35 | <u>0x7327a1a0887e06c5193c</u><br><u>06b391f3b17d7e0ccbc53</u><br><u>b5bb2bd1110df497448f6c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 32 | 2024-10-14<br>01:15:35 | <u>0x7327a1a0887e06c5193c</u><br><u>06b391f3b17d7e0ccbc53</u><br><u>b5bb2bd1110df497448f6c</u>  | - 0.0002932290000000<br>00 ETH <br>0.71 USD   | ✓ |
| 33 | 2024-10-14<br>01:15:35 | <u>0x7327a1a0887e06c5193c</u><br><u>06b391f3b17d7e0ccbc53</u><br><u>b5bb2bd1110df497448f6c</u>  | - 0.0022908602189133<br>09 ETH <br>5.61 USD   | ✓ |
| 34 | 2024-10-14<br>01:13:11 | <u>0x4598470beabf28225431</u><br><u>f535a6dfbf027c6eb36047</u><br><u>fb8587bd14e942bdb8788</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 35 | 2024-10-14<br>01:13:11 | <u>0x4598470beabf28225431</u><br><u>f535a6dfbf027c6eb36047</u><br><u>fb8587bd14e942bdb8788</u>  | - 0.0002278780000000<br>00 ETH <br>0.55 USD | ✓ |
| 36 | 2024-10-14<br>01:13:11 | <u>0x4598470beabf28225431</u><br><u>f535a6dfbf027c6eb36047</u><br><u>fb8587bd14e942bdb8788</u>  | - 0.0015028161646229<br>62 ETH <br>3.68 USD | ✓ |
| 37 | 2024-10-14<br>01:12:23 | <u>0x26f4912b62f59fb27856</u><br><u>db1ddcce3028c6cebd797c</u><br><u>cf7db1eb41c886395f65cf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 38 | 2024-10-14<br>01:12:23 | <u>0x26f4912b62f59fb27856</u><br><u>db1ddcce3028c6cebd797c</u><br><u>cf7db1eb41c886395f65cf</u> | - 0.0001176788671159<br>04 ETH <br>0.28 USD | ✓ |




| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 39 | 2024-10-14<br>01:12:23 | <u>0x26f4912b62f59fb27856</u><br><u>db1ddcce3028c6cebd797c</u><br><u>cf7db1eb41c886395f65cf</u> | - 0.0003093209092600<br>94 ETH <br>0.75 USD   | ✓ |
| 40 | 2024-10-14<br>01:10:11 | <u>0x9dfad0c3c934b656b718</u><br><u>0e9d79e4ff4b298c85f8af</u><br><u>a486567dac40f117d31cb0</u> | + 0.0172100000000000<br>00 ETH <br>42.20 USD  | ✓ |
| 41 | 2024-10-14<br>00:50:11 | <u>0x3f21bfe4716cc28b8be5</u><br><u>17b7e4016534abe8944be8</u><br><u>5e798c0014535199a1b07b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 42 | 2024-10-14<br>00:50:11 | <u>0x3f21bfe4716cc28b8be5</u><br><u>17b7e4016534abe8944be8</u><br><u>5e798c0014535199a1b07b</u> | - 0.0002713310000000<br>00 ETH <br>0.66 USD   | ✓ |
| 43 | 2024-10-14<br>00:50:11 | <u>0x3f21bfe4716cc28b8be5</u><br><u>17b7e4016534abe8944be8</u><br><u>5e798c0014535199a1b07b</u> | - 0.0019970885913471<br>29 ETH <br>4.89 USD | ✓ |
| 44 | 2024-10-14<br>00:49:11 | <u>0xa9077ac4e51b59916015</u><br><u>efdebcd3973d625a8bd10e</u><br><u>f7bdaea05c53bdef9f522a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 45 | 2024-10-14<br>00:49:11 | <u>0xa9077ac4e51b59916015</u><br><u>efdebcd3973d625a8bd10e</u><br><u>f7bdaea05c53bdef9f522a</u> | - 0.0000576891476570<br>00 ETH <br>0.14 USD | ✓ |
| 46 | 2024-10-14<br>00:49:11 | <u>0xa9077ac4e51b59916015</u><br><u>efdebcd3973d625a8bd10e</u><br><u>f7bdaea05c53bdef9f522a</u> | - 0.0004819700388589<br>12 ETH <br>1.18 USD | ✓ |
| 47 | 2024-10-14<br>00:43:11 | <u>0x09ca644408f17c5f1a2c</u><br><u>3532b3911c3c7e27c33f69</u><br><u>bb2d958008f8dbb6d510a9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 48 | 2024-10-14<br>00:43:11 | <u>0x09ca644408f17c5f1a2c3532b3911c3c7e27c33f69bb2d958008f8dbb6d510a9</u> | - 0.0003815700000000<br>00 ETH <br>0.93 USD   | ✓ |
| 49 | 2024-10-14<br>00:43:11 | <u>0x09ca644408f17c5f1a2c3532b3911c3c7e27c33f69bb2d958008f8dbb6d510a9</u> | - 0.0027127088723861<br>70 ETH <br>6.65 USD   | ✓ |
| 50 | 2024-10-10<br>23:44:47 | <u>0x862e3df29ccfde3add4ecd01ad69c754da917efdf003dbd74e6e5decd6579e6e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 51 | 2024-10-10<br>23:44:47 | <u>0x862e3df29ccfde3add4ecd01ad69c754da917efdf003dbd74e6e5decd6579e6e</u> | - 0.0002390370218823<br>49 ETH <br>0.57 USD   | ✓ |
| 52 | 2024-10-10<br>23:44:47 | <u>0x862e3df29ccfde3add4ecd01ad69c754da917efdf003dbd74e6e5decd6579e6e</u> | - 0.0013397168312088<br>25 ETH <br>3.19 USD | ✓ |
| 53 | 2024-10-10<br>23:44:11 | <u>0x7eacad339c96febe6ea684756c9d657539c4683e00000dec97c1259034e97ee2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 54 | 2024-10-10<br>23:44:11 | <u>0x7eacad339c96febe6ea684756c9d657539c4683e00000dec97c1259034e97ee2</u> | - 0.0000736076087436<br>03 ETH <br>0.17 USD | ✓ |
| 55 | 2024-10-10<br>23:44:11 | <u>0x7eacad339c96febe6ea684756c9d657539c4683e00000dec97c1259034e97ee2</u> | - 0.0004047135993745<br>35 ETH <br>0.96 USD | ✓ |
| 56 | 2024-10-10<br>23:43:23 | <u>0x0b07fac2cbbe13eaa432ba10461984f5729d75efb0089baf36398eae858a9697</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 57 | 2024-10-10<br>23:43:23 | <u>0x0b07fac2cbbe13eaa432</u><br><u>ba10461984f5729d75efb0</u><br><u>089baf36398eae858a9697</u> | - 0.0002465045286021<br>37 ETH <br>0.58 USD   | ✓ |
| 58 | 2024-10-10<br>23:43:23 | <u>0x0b07fac2cbbe13eaa432</u><br><u>ba10461984f5729d75efb0</u><br><u>089baf36398eae858a9697</u> | - 0.0013513544871919<br>30 ETH <br>3.22 USD   | ✓ |
| 59 | 2024-10-10<br>23:42:47 | <u>0x0a1cc596cd50d37dd470</u><br><u>f96f682bc36a9d05074fcf</u><br><u>bac3c9d2a605309a7bc1bc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 60 | 2024-10-10<br>23:42:47 | <u>0x0a1cc596cd50d37dd470</u><br><u>f96f682bc36a9d05074fcf</u><br><u>bac3c9d2a605309a7bc1bc</u> | - 0.0000735511792217<br>91 ETH <br>0.17 USD   | ✓ |
| 61 | 2024-10-10<br>23:42:47 | <u>0x0a1cc596cd50d37dd470</u><br><u>f96f682bc36a9d05074fcf</u><br><u>bac3c9d2a605309a7bc1bc</u> | - 0.0003726221064015<br>48 ETH <br>0.88 USD | ✓ |
| 62 | 2024-10-10<br>04:47:23 | <u>0xd1c4e05c390b8cb2946d</u><br><u>9eca9a1056296a0ada5481</u><br><u>3b39bd2c18d2e06e686246</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 63 | 2024-10-10<br>04:47:23 | <u>0xd1c4e05c390b8cb2946d</u><br><u>9eca9a1056296a0ada5481</u><br><u>3b39bd2c18d2e06e686246</u> | - 0.0003635163294126<br>64 ETH <br>0.87 USD | ✓ |
| 64 | 2024-10-10<br>04:47:23 | <u>0xd1c4e05c390b8cb2946d</u><br><u>9eca9a1056296a0ada5481</u><br><u>3b39bd2c18d2e06e686246</u> | - 0.0017973011081026<br>87 ETH <br>4.32 USD | ✓ |
| 65 | 2024-10-09<br>23:53:35 | <u>0x4fabafb222e1933e2e85</u><br><u>3be7f7ceb8aa65a935813e</u><br><u>d2aba3d015edfe5eaa08f5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 66 | 2024-10-09<br>23:53:35 | <u>0x4fabafb222e1933e2e853be7f7ceb8aa65a935813ed2aba3d015edfe5eaa08f5</u> | - 0.0001498647714102<br>55 ETH <br>0.35 USD     | ✓ |
| 67 | 2024-10-09<br>23:53:35 | <u>0x4fabafb222e1933e2e853be7f7ceb8aa65a935813ed2aba3d015edfe5eaa08f5</u> | - 0.0012103672305942<br>80 ETH <br>2.87 USD     | ✓ |
| 68 | 2024-10-09<br>23:52:59 | <u>0xf1a01a9516282bb18d77715b156109a7ac4d36d96f5032587786a80587263b2e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 69 | 2024-10-09<br>23:52:59 | <u>0xf1a01a9516282bb18d77715b156109a7ac4d36d96f5032587786a80587263b2e</u> | - 0.0000509832404384<br>82 ETH <br>0.12 USD     | ✓ |
| 70 | 2024-10-09<br>23:52:59 | <u>0xf1a01a9516282bb18d77715b156109a7ac4d36d96f5032587786a80587263b2e</u> | - 0.0004032918359844<br>96 ETH <br>0.95 USD   | ✓ |
| 71 | 2024-10-09<br>23:50:59 | <u>0xf5c0b76a651d369143b9b105dc001ff27656ef52ffedc245e7196dc5e2fc4279</u> | - 0.1719239625744274<br>08 ETH <br>408.46 USD | ✓ |
| 72 | 2024-10-09<br>23:50:59 | <u>0xf5c0b76a651d369143b9b105dc001ff27656ef52ffedc245e7196dc5e2fc4279</u> | - 0.0002064364267842<br>80 ETH <br>0.49 USD   | ✓ |
| 73 | 2024-10-09<br>23:50:59 | <u>0xf5c0b76a651d369143b9b105dc001ff27656ef52ffedc245e7196dc5e2fc4279</u> | - 0.0013498921791547<br>50 ETH <br>3.20 USD   | ✓ |
| 74 | 2024-10-09<br>23:49:11 | <u>0x2be5a1c30b9383228cd36f7f9571ab992f677a850c780b7ebbeefb4f5661a8cc</u> | + 0.1776320000000000<br>12 ETH <br>422.02 USD | ✓ |


| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 75 | 2024-10-09<br>20:01:35 | <u>0xf4781a5a7182f5ed9acb</u><br><u>ef2cb81f61502ff7d85f22</u><br><u>a82435fda73980df9bed54</u> | - 0.1904559999999999<br>86 ETH <br>448.74 USD | ✓ |
| 76 | 2024-10-09<br>20:01:35 | <u>0xf4781a5a7182f5ed9acb</u><br><u>ef2cb81f61502ff7d85f22</u><br><u>a82435fda73980df9bed54</u> | - 0.0000592767000000<br>00 ETH <br>0.13 USD   | ✓ |
| 77 | 2024-10-09<br>20:01:35 | <u>0xf4781a5a7182f5ed9acb</u><br><u>ef2cb81f61502ff7d85f22</u><br><u>a82435fda73980df9bed54</u> | - 0.0005411254894080<br>00 ETH <br>1.27 USD   | ✓ |
| 78 | 2024-10-09<br>20:00:47 | <u>0x9723f08a42a4d27f6d0d</u><br><u>bbaf625fd2d93b52ba7d35</u><br><u>f6e0bfde2a3f52cd77adf3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 79 | 2024-10-09<br>20:00:47 | <u>0x9723f08a42a4d27f6d0d</u><br><u>bbaf625fd2d93b52ba7d35</u><br><u>f6e0bfde2a3f52cd77adf3</u> | - 0.0001338751228795<br>96 ETH <br>0.31 USD | ✓ |
| 80 | 2024-10-09<br>20:00:47 | <u>0x9723f08a42a4d27f6d0d</u><br><u>bbaf625fd2d93b52ba7d35</u><br><u>f6e0bfde2a3f52cd77adf3</u> | - 0.0013454910319744<br>90 ETH <br>3.17 USD | ✓ |
| 81 | 2024-10-09<br>02:58:47 | <u>0xe2d19702d5af821c62fd</u><br><u>385b523529c157a507e833</u><br><u>717135a310707e1b2c2267</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 82 | 2024-10-09<br>02:58:47 | <u>0xe2d19702d5af821c62fd</u><br><u>385b523529c157a507e833</u><br><u>717135a310707e1b2c2267</u> | - 0.0003561122271780<br>00 ETH <br>0.87 USD | ✓ |
| 83 | 2024-10-09<br>02:58:47 | <u>0xe2d19702d5af821c62fd</u><br><u>385b523529c157a507e833</u><br><u>717135a310707e1b2c2267</u> | - 0.0027206905977248<br>49 ETH <br>6.65 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 84 | 2024-10-09<br>02:44:23 | <u>0x2287e391a0450b261733</u><br><u>1c44566866a818e5317e7e</u><br><u>a3e10a339a327bae8f7f75</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 85 | 2024-10-09<br>02:44:23 | <u>0x2287e391a0450b261733</u><br><u>1c44566866a818e5317e7e</u><br><u>a3e10a339a327bae8f7f75</u> | - 0.0001492136552779<br>94 ETH <br>0.36 USD     | ✓ |
| 86 | 2024-10-09<br>02:44:23 | <u>0x2287e391a0450b261733</u><br><u>1c44566866a818e5317e7e</u><br><u>a3e10a339a327bae8f7f75</u> | - 0.0007480776349369<br>94 ETH <br>1.83 USD     | ✓ |
| 87 | 2024-10-09<br>02:43:23 | <u>0xcb4aa923fdb83f3e99c1</u><br><u>c99c3bd15c210fa3894061</u><br><u>c5086d2b1e091a23a5e704</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 88 | 2024-10-09<br>02:43:23 | <u>0xcb4aa923fdb83f3e99c1</u><br><u>c99c3bd15c210fa3894061</u><br><u>c5086d2b1e091a23a5e704</u> | - 0.0006756961800000<br>00 ETH <br>1.65 USD   | ✓ |
| 89 | 2024-10-09<br>02:43:23 | <u>0xcb4aa923fdb83f3e99c1</u><br><u>c99c3bd15c210fa3894061</u><br><u>c5086d2b1e091a23a5e704</u> | - 0.0028046325048243<br>42 ETH <br>6.86 USD   | ✓ |
| 90 | 2024-10-09<br>01:20:35 | <u>0x52aebcb853fcf9e3e4e1</u><br><u>54ee4dcc5d62697367b5a4</u><br><u>8cd89faf70e0dd22354372</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 91 | 2024-10-09<br>01:20:35 | <u>0x52aebcb853fcf9e3e4e1</u><br><u>54ee4dcc5d62697367b5a4</u><br><u>8cd89faf70e0dd22354372</u> | - 0.0012576941962983<br>84 ETH <br>3.09 USD   | ✓ |
| 92 | 2024-10-09<br>01:20:35 | <u>0x52aebcb853fcf9e3e4e1</u><br><u>54ee4dcc5d62697367b5a4</u><br><u>8cd89faf70e0dd22354372</u> | - 0.0109129820288371<br>91 ETH <br>26.87 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 93  | 2024-10-09<br>01:05:23 | <u>0x3de68cf47c2500d6c869</u><br><u>da0fb6c8d08ff7bf2a35d2</u><br><u>0fd5452bfcc64c14a9b49b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 94  | 2024-10-09<br>01:05:23 | <u>0x3de68cf47c2500d6c869</u><br><u>da0fb6c8d08ff7bf2a35d2</u><br><u>0fd5452bfcc64c14a9b49b</u> | - 0.0002832254500000<br>00 ETH <br>0.69 USD     | ✓ |
| 95  | 2024-10-09<br>01:05:23 | <u>0x3de68cf47c2500d6c869</u><br><u>da0fb6c8d08ff7bf2a35d2</u><br><u>0fd5452bfcc64c14a9b49b</u> | - 0.0021226546944382<br>39 ETH <br>5.22 USD     | ✓ |
| 96  | 2024-10-09<br>01:03:59 | <u>0xe429bfc28913ef2515db</u><br><u>68d1bb8f968ec016525238</u><br><u>9af5de1b0530c1d8880eb7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 97  | 2024-10-09<br>01:03:59 | <u>0xe429bfc28913ef2515db</u><br><u>68d1bb8f968ec016525238</u><br><u>9af5de1b0530c1d8880eb7</u> | - 0.0011452790000000<br>00 ETH <br>2.82 USD   | ✓ |
| 98  | 2024-10-09<br>01:03:59 | <u>0xe429bfc28913ef2515db</u><br><u>68d1bb8f968ec016525238</u><br><u>9af5de1b0530c1d8880eb7</u> | - 0.0074522010870069<br>60 ETH <br>18.35 USD  | ✓ |
| 99  | 2024-10-09<br>01:03:35 | <u>0x88863a5e29603beb991f</u><br><u>b4f71cfe467a45000c99db</u><br><u>10c08d278aec8db3cc6a1a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 100 | 2024-10-09<br>01:03:35 | <u>0x88863a5e29603beb991f</u><br><u>b4f71cfe467a45000c99db</u><br><u>10c08d278aec8db3cc6a1a</u> | - 0.0002287405500000<br>00 ETH <br>0.56 USD   | ✓ |
| 101 | 2024-10-09<br>01:03:35 | <u>0x88863a5e29603beb991f</u><br><u>b4f71cfe467a45000c99db</u><br><u>10c08d278aec8db3cc6a1a</u> | - 0.0013813075121813<br>94 ETH <br>3.40 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 102 | 2024-10-09<br>00:56:23 | <u>0x26b5a95a59437f2b8698</u><br><u>954c999571c6a676727d94</u><br><u>e4b3c692028c639ca8c61c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 103 | 2024-10-09<br>00:56:23 | <u>0x26b5a95a59437f2b8698</u><br><u>954c999571c6a676727d94</u><br><u>e4b3c692028c639ca8c61c</u> | - 0.0007093164697340<br>89 ETH <br>1.74 USD     | ✓ |
| 104 | 2024-10-09<br>00:56:23 | <u>0x26b5a95a59437f2b8698</u><br><u>954c999571c6a676727d94</u><br><u>e4b3c692028c639ca8c61c</u> | - 0.0053618631938179<br>89 ETH <br>13.20 USD    | ✓ |
| 105 | 2024-10-09<br>00:55:11 | <u>0xdb2582525dc8fb447f3</u><br><u>27287a353d2e6a94017699</u><br><u>2d643e48b40c1ad7c8d8af</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 106 | 2024-10-09<br>00:55:11 | <u>0xdb2582525dc8fb447f3</u><br><u>27287a353d2e6a94017699</u><br><u>2d643e48b40c1ad7c8d8af</u>  | - 0.0001231763190377<br>76 ETH <br>0.30 USD   | ✓ |
| 107 | 2024-10-09<br>00:55:11 | <u>0xdb2582525dc8fb447f3</u><br><u>27287a353d2e6a94017699</u><br><u>2d643e48b40c1ad7c8d8af</u>  | - 0.0007822043727798<br>96 ETH <br>1.92 USD   | ✓ |
| 108 | 2024-10-09<br>00:48:59 | <u>0xb857c5dd35846b2190c5</u><br><u>06e3e91763435b5d894208</u><br><u>65cbc15c832b0729757cd3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 109 | 2024-10-09<br>00:48:59 | <u>0xb857c5dd35846b2190c5</u><br><u>06e3e91763435b5d894208</u><br><u>65cbc15c832b0729757cd3</u> | - 0.0004737746635637<br>00 ETH <br>1.16 USD   | ✓ |
| 110 | 2024-10-09<br>00:48:59 | <u>0xb857c5dd35846b2190c5</u><br><u>06e3e91763435b5d894208</u><br><u>65cbc15c832b0729757cd3</u> | - 0.0028204444447483<br>85 ETH <br>6.94 USD   | ✓ |







| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 111 | 2024-10-09<br>00:48:23 | <u>0x40e6cb38a05b4ed56128</u><br><u>4d5c7801be6503d27f8be5</u><br><u>87f4454b357f35fa5358ce</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 112 | 2024-10-09<br>00:48:23 | <u>0x40e6cb38a05b4ed56128</u><br><u>4d5c7801be6503d27f8be5</u><br><u>87f4454b357f35fa5358ce</u> | - 0.0001352386328700<br>00 ETH <br>0.33 USD     | ✓ |
| 113 | 2024-10-09<br>00:48:23 | <u>0x40e6cb38a05b4ed56128</u><br><u>4d5c7801be6503d27f8be5</u><br><u>87f4454b357f35fa5358ce</u> | - 0.0007369726121344<br>62 ETH <br>1.81 USD     | ✓ |
| 114 | 2024-10-09<br>00:47:35 | <u>0xd65cb34a9b5efd8ba2a6</u><br><u>0847788ff93c21f5e632eb</u><br><u>a70ac4c585c2dd6e71ae8b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 115 | 2024-10-09<br>00:47:35 | <u>0xd65cb34a9b5efd8ba2a6</u><br><u>0847788ff93c21f5e632eb</u><br><u>a70ac4c585c2dd6e71ae8b</u> | - 0.0001833905381213<br>40 ETH <br>0.45 USD   | ✓ |
| 116 | 2024-10-09<br>00:47:35 | <u>0xd65cb34a9b5efd8ba2a6</u><br><u>0847788ff93c21f5e632eb</u><br><u>a70ac4c585c2dd6e71ae8b</u> | - 0.0012023400382266<br>90 ETH <br>2.96 USD   | ✓ |
| 117 | 2024-10-09<br>00:46:47 | <u>0x397f731452cd4d060c67</u><br><u>733d6727ac025c92f33b1a</u><br><u>7d57fa60b1a10a34d0ce8e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 118 | 2024-10-09<br>00:46:47 | <u>0x397f731452cd4d060c67</u><br><u>733d6727ac025c92f33b1a</u><br><u>7d57fa60b1a10a34d0ce8e</u> | - 0.0003987615673689<br>69 ETH <br>0.98 USD   | ✓ |
| 119 | 2024-10-09<br>00:46:47 | <u>0x397f731452cd4d060c67</u><br><u>733d6727ac025c92f33b1a</u><br><u>7d57fa60b1a10a34d0ce8e</u> | - 0.0025786024553294<br>35 ETH <br>6.34 USD   | ✓ |


| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 120 | 2024-10-09<br>00:45:47 | <u>0xbc62b8f7b11d1cb09ba4<br/>eb52e280ef5ecf76a9adb1<br/>33b7c51390f64e9c12e90a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 121 | 2024-10-09<br>00:45:47 | <u>0xbc62b8f7b11d1cb09ba4<br/>eb52e280ef5ecf76a9adb1<br/>33b7c51390f64e9c12e90a</u> | - 0.0001104114131858<br>43 ETH <br>0.27 USD     | ✓ |
| 122 | 2024-10-09<br>00:45:47 | <u>0xbc62b8f7b11d1cb09ba4<br/>eb52e280ef5ecf76a9adb1<br/>33b7c51390f64e9c12e90a</u> | - 0.0007358307798186<br>18 ETH <br>1.81 USD     | ✓ |
| 123 | 2024-10-09<br>00:05:11 | <u>0x5202600370d269484956<br/>1d36d8d4c4a040a1dab3a1<br/>52e8ef8628c3bc0e8cbd93</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 124 | 2024-10-09<br>00:05:11 | <u>0x5202600370d269484956<br/>1d36d8d4c4a040a1dab3a1<br/>52e8ef8628c3bc0e8cbd93</u> | - 0.0001992884400000<br>00 ETH <br>0.48 USD   | ✓ |
| 125 | 2024-10-09<br>00:05:11 | <u>0x5202600370d269484956<br/>1d36d8d4c4a040a1dab3a1<br/>52e8ef8628c3bc0e8cbd93</u> | - 0.0018576185069859<br>30 ETH <br>4.52 USD   | ✓ |
| 126 | 2024-10-05<br>01:09:35 | <u>0x25746c7931e8a99cffcf<br/>f4f9c67bc524954572c5c1<br/>9d763a3677b9e321687bca</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 127 | 2024-10-05<br>01:09:35 | <u>0x25746c7931e8a99cffcf<br/>f4f9c67bc524954572c5c1<br/>9d763a3677b9e321687bca</u> | - 0.0000298936267623<br>99 ETH <br>0.07 USD   | ✓ |
| 128 | 2024-10-05<br>01:09:35 | <u>0x25746c7931e8a99cffcf<br/>f4f9c67bc524954572c5c1<br/>9d763a3677b9e321687bca</u> | - 0.0001947005237285<br>53 ETH <br>0.47 USD   | ✓ |












| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 129 | 2024-10-05<br>01:06:35 | <u>0x92f6a03850979007c2ef</u><br><u>276c8b96cd0d388fbe8cc4</u><br><u>961d63fbe2b4d8d069d717</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 130 | 2024-10-05<br>01:06:35 | <u>0x92f6a03850979007c2ef</u><br><u>276c8b96cd0d388fbe8cc4</u><br><u>961d63fbe2b4d8d069d717</u> | - 0.0001400191184319<br>72 ETH <br>0.33 USD     | ✓ |
| 131 | 2024-10-05<br>01:06:35 | <u>0x92f6a03850979007c2ef</u><br><u>276c8b96cd0d388fbe8cc4</u><br><u>961d63fbe2b4d8d069d717</u> | - 0.0007992232713957<br>18 ETH <br>1.93 USD     | ✓ |
| 132 | 2024-10-05<br>01:05:59 | <u>0x9819ad99cf9ff00e007c</u><br><u>d3551d89fba86a9fd1480a</u><br><u>33aece8640ce463eff389b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 133 | 2024-10-05<br>01:05:59 | <u>0x9819ad99cf9ff00e007c</u><br><u>d3551d89fba86a9fd1480a</u><br><u>33aece8640ce463eff389b</u> | - 0.0000269453022335<br>64 ETH <br>0.06 USD   | ✓ |
| 134 | 2024-10-05<br>01:05:59 | <u>0x9819ad99cf9ff00e007c</u><br><u>d3551d89fba86a9fd1480a</u><br><u>33aece8640ce463eff389b</u> | - 0.0001624878478568<br>48 ETH <br>0.39 USD   | ✓ |
| 135 | 2024-10-04<br>00:01:11 | <u>0xb112c20e9077088e41ba</u><br><u>f2cfb2693a4084f473ea89</u><br><u>d206fb2440e8852a132edc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 136 | 2024-10-04<br>00:01:11 | <u>0xb112c20e9077088e41ba</u><br><u>f2cfb2693a4084f473ea89</u><br><u>d206fb2440e8852a132edc</u> | - 0.0001713429787405<br>69 ETH <br>0.40 USD   | ✓ |
| 137 | 2024-10-04<br>00:01:11 | <u>0xb112c20e9077088e41ba</u><br><u>f2cfb2693a4084f473ea89</u><br><u>d206fb2440e8852a132edc</u> | - 0.0008024455204554<br>30 ETH <br>1.87 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 138 | 2024-10-04<br>00:00:23 | <u>0x5a12a77e7c4abdfb1517</u><br><u>5838d50a2e79d12f2dbc40</u><br><u>2ed4e8859c6d5caf4f41db</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 139 | 2024-10-04<br>00:00:23 | <u>0x5a12a77e7c4abdfb1517</u><br><u>5838d50a2e79d12f2dbc40</u><br><u>2ed4e8859c6d5caf4f41db</u> | - 0.0000539029000000<br>00 ETH <br>0.12 USD     | ✓ |
| 140 | 2024-10-04<br>00:00:23 | <u>0x5a12a77e7c4abdfb1517</u><br><u>5838d50a2e79d12f2dbc40</u><br><u>2ed4e8859c6d5caf4f41db</u> | - 0.0002359335026546<br>20 ETH <br>0.55 USD     | ✓ |
| 141 | 2024-10-03<br>01:44:47 | <u>0x09edfbdefbe7d799146</u><br><u>70d594ebbc9a2bd898e8dc</u><br><u>abc8a7145d960ded8392cc</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 142 | 2024-10-03<br>01:44:47 | <u>0x09edfbdefbe7d799146</u><br><u>70d594ebbc9a2bd898e8dc</u><br><u>abc8a7145d960ded8392cc</u>  | - 0.0001632500300000<br>00 ETH <br>0.39 USD   | ✓ |
| 143 | 2024-10-03<br>01:44:47 | <u>0x09edfbdefbe7d799146</u><br><u>70d594ebbc9a2bd898e8dc</u><br><u>abc8a7145d960ded8392cc</u>  | - 0.0009179421547255<br>41 ETH <br>2.19 USD   | ✓ |
| 144 | 2024-10-03<br>01:42:35 | <u>0x46d96709f9797a1667a2</u><br><u>e0cc8ce0b57a38d3334551</u><br><u>00263e45d21af8bd487336</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 145 | 2024-10-03<br>01:42:35 | <u>0x46d96709f9797a1667a2</u><br><u>e0cc8ce0b57a38d3334551</u><br><u>00263e45d21af8bd487336</u> | - 0.0000539029000000<br>00 ETH <br>0.12 USD   | ✓ |
| 146 | 2024-10-03<br>01:42:35 | <u>0x46d96709f9797a1667a2</u><br><u>e0cc8ce0b57a38d3334551</u><br><u>00263e45d21af8bd487336</u> | - 0.0002879928388415<br>10 ETH <br>0.68 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 147 | 2024-10-03<br>01:21:35 | <u>0x9f66436c39276e9fc3c5348d40b269a7b6b05a33d1aa0f1b6fe4c429128907d5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 148 | 2024-10-03<br>01:21:35 | <u>0x9f66436c39276e9fc3c5348d40b269a7b6b05a33d1aa0f1b6fe4c429128907d5</u> | - 0.0001708928418687<br>84 ETH <br>0.40 USD     | ✓ |
| 149 | 2024-10-03<br>01:21:35 | <u>0x9f66436c39276e9fc3c5348d40b269a7b6b05a33d1aa0f1b6fe4c429128907d5</u> | - 0.0008308062047779<br>20 ETH <br>1.98 USD     | ✓ |
| 150 | 2024-10-03<br>01:20:59 | <u>0xd51417f8a788c232d8949cd2d1e817728c6b3fec54f04e90dea37083ef25da2a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 151 | 2024-10-03<br>01:20:59 | <u>0xd51417f8a788c232d8949cd2d1e817728c6b3fec54f04e90dea37083ef25da2a</u> | - 0.0000539029000000<br>00 ETH <br>0.12 USD   | ✓ |
| 152 | 2024-10-03<br>01:20:59 | <u>0xd51417f8a788c232d8949cd2d1e817728c6b3fec54f04e90dea37083ef25da2a</u> | - 0.0003149184603500<br>70 ETH <br>0.75 USD   | ✓ |
| 153 | 2024-10-03<br>01:13:23 | <u>0xf9b07d1d164257382dc564e37b7917d33df14f1931e145c51a954d51b10b2f94</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 154 | 2024-10-03<br>01:13:23 | <u>0xf9b07d1d164257382dc564e37b7917d33df14f1931e145c51a954d51b10b2f94</u> | - 0.0002183923785039<br>75 ETH <br>0.52 USD   | ✓ |
| 155 | 2024-10-03<br>01:13:23 | <u>0xf9b07d1d164257382dc564e37b7917d33df14f1931e145c51a954d51b10b2f94</u> | - 0.0014431188702290<br>10 ETH <br>3.44 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 156 | 2024-10-03<br>01:12:47 | <u>0x92e9f347ff336c4f0c6b8a14e536d4cc81c08fb2f8f52145796b9fcf8c37b64e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 157 | 2024-10-03<br>01:12:47 | <u>0x92e9f347ff336c4f0c6b8a14e536d4cc81c08fb2f8f52145796b9fcf8c37b64e</u> | - 0.0000239994919181<br>55 ETH <br>0.05 USD     | ✓ |
| 158 | 2024-10-03<br>01:12:47 | <u>0x92e9f347ff336c4f0c6b8a14e536d4cc81c08fb2f8f52145796b9fcf8c37b64e</u> | - 0.0001739676486747<br>21 ETH <br>0.41 USD     | ✓ |
| 159 | 2024-09-29<br>08:16:35 | <u>0xa669468c4efa931c93d81bfd62458e4f9215ef4ce11adfe0ef8e525bf1cc660e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 160 | 2024-09-29<br>08:16:35 | <u>0xa669468c4efa931c93d81bfd62458e4f9215ef4ce11adfe0ef8e525bf1cc660e</u> | - 0.0001729481549390<br>04 ETH <br>0.45 USD   | ✓ |
| 161 | 2024-09-29<br>08:16:35 | <u>0xa669468c4efa931c93d81bfd62458e4f9215ef4ce11adfe0ef8e525bf1cc660e</u> | - 0.0011570029255398<br>04 ETH <br>3.06 USD   | ✓ |
| 162 | 2024-09-29<br>08:04:35 | <u>0x8e93d088613ebc271bb344f535572dc753a283f0ee01d4a44bbc477d841dd353</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 163 | 2024-09-29<br>08:04:35 | <u>0x8e93d088613ebc271bb344f535572dc753a283f0ee01d4a44bbc477d841dd353</u> | - 0.0001935363400000<br>00 ETH <br>0.51 USD   | ✓ |
| 164 | 2024-09-29<br>08:04:35 | <u>0x8e93d088613ebc271bb344f535572dc753a283f0ee01d4a44bbc477d841dd353</u> | - 0.0014393719463145<br>48 ETH <br>3.81 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 165 | 2024-09-19<br>05:33:23 | <u>0xe2f3eb79485a4af1457c</u><br><u>476130409cf7535e393b41</u><br><u>e99b923aa0c168d2867511</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 166 | 2024-09-19<br>05:33:23 | <u>0xe2f3eb79485a4af1457c</u><br><u>476130409cf7535e393b41</u><br><u>e99b923aa0c168d2867511</u> | - 0.0000799974344418<br>48 ETH <br>0.19 USD     | ✓ |
| 167 | 2024-09-19<br>05:33:23 | <u>0xe2f3eb79485a4af1457c</u><br><u>476130409cf7535e393b41</u><br><u>e99b923aa0c168d2867511</u> | - 0.0005199965082167<br>36 ETH <br>1.25 USD     | ✓ |
| 168 | 2024-09-19<br>05:24:23 | <u>0x3d8ddd2db403165f85b2</u><br><u>e2e499bf176024381f06d8</u><br><u>662c48c42ca5570b916ae0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 169 | 2024-09-19<br>05:24:23 | <u>0x3d8ddd2db403165f85b2</u><br><u>e2e499bf176024381f06d8</u><br><u>662c48c42ca5570b916ae0</u> | - 0.0002324381406289<br>48 ETH <br>0.56 USD   | ✓ |
| 170 | 2024-09-19<br>05:24:23 | <u>0x3d8ddd2db403165f85b2</u><br><u>e2e499bf176024381f06d8</u><br><u>662c48c42ca5570b916ae0</u> | - 0.0020477218158875<br>20 ETH <br>4.93 USD   | ✓ |
| 171 | 2024-09-19<br>05:23:47 | <u>0xeaba2ed4cf20ddb3dc47</u><br><u>112933bdaef98ebddf2b1</u><br><u>36c7d2ea4d6b9f319afad8</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 172 | 2024-09-19<br>05:23:47 | <u>0xeaba2ed4cf20ddb3dc47</u><br><u>112933bdaef98ebddf2b1</u><br><u>36c7d2ea4d6b9f319afad8</u>  | - 0.0000548852375589<br>70 ETH <br>0.13 USD   | ✓ |
| 173 | 2024-09-19<br>05:23:47 | <u>0xeaba2ed4cf20ddb3dc47</u><br><u>112933bdaef98ebddf2b1</u><br><u>36c7d2ea4d6b9f319afad8</u>  | - 0.0004896369437596<br>00 ETH <br>1.18 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 174 | 2024-09-19<br>05:21:47 | <u>0x9176159d9387e56065ba8a0ec55f8d61dc9bafb8cb95ff2f5e6ddf6bb9230358</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 175 | 2024-09-19<br>05:21:47 | <u>0x9176159d9387e56065ba8a0ec55f8d61dc9bafb8cb95ff2f5e6ddf6bb9230358</u> | - 0.0000001424830000<br>00 ETH <br>0.00 USD     | ✓ |
| 176 | 2024-09-19<br>05:21:47 | <u>0x9176159d9387e56065ba8a0ec55f8d61dc9bafb8cb95ff2f5e6ddf6bb9230358</u> | - 0.0013057610752286<br>32 ETH <br>3.14 USD     | ✓ |
| 177 | 2024-09-13<br>07:49:11 | <u>0x66b37e941111113ab5443a61916aef7c866ac53017e15736012268cd8770bcf3</u> | - 0.0008491537684582<br>40 ETH <br>1.98 USD     | ✓ |
| 178 | 2024-09-13<br>07:49:11 | <u>0x66b37e941111113ab5443a61916aef7c866ac53017e15736012268cd8770bcf3</u> | - 0.0000091952400000<br>00 ETH <br>0.02 USD   | ✓ |
| 179 | 2024-09-13<br>07:49:11 | <u>0x66b37e941111113ab5443a61916aef7c866ac53017e15736012268cd8770bcf3</u> | - 0.0003901288554834<br>75 ETH <br>0.91 USD   | ✓ |
| 180 | 2024-09-13<br>07:43:11 | <u>0xa28e37ff28cbd828e35d13b96c823b386bb5028ab6c4500c2ebec04aa056960f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 181 | 2024-09-13<br>07:43:11 | <u>0xa28e37ff28cbd828e35d13b96c823b386bb5028ab6c4500c2ebec04aa056960f</u> | - 0.0000022223200000<br>00 ETH <br>0.00 USD   | ✓ |
| 182 | 2024-09-13<br>07:43:11 | <u>0xa28e37ff28cbd828e35d13b96c823b386bb5028ab6c4500c2ebec04aa056960f</u> | - 0.0000870507731766<br>08 ETH <br>0.20 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 183 | 2024-09-13<br>07:41:59 | <u>0x984551b099e448790226</u><br><u>d95c78fe8c15aac2b1a511</u><br><u>2b9075e5a88b4d6fc5262e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 184 | 2024-09-13<br>07:41:59 | <u>0x984551b099e448790226</u><br><u>d95c78fe8c15aac2b1a511</u><br><u>2b9075e5a88b4d6fc5262e</u> | - 0.0000014374800000<br>00 ETH <br>0.00 USD     | ✓ |
| 185 | 2024-09-13<br>07:41:59 | <u>0x984551b099e448790226</u><br><u>d95c78fe8c15aac2b1a511</u><br><u>2b9075e5a88b4d6fc5262e</u> | - 0.0000598025612793<br>51 ETH <br>0.14 USD     | ✓ |
| 186 | 2024-09-13<br>07:38:23 | <u>0xb7a18999c39f441e9459</u><br><u>f64c102945a9d83a96dd15</u><br><u>12731d772014aef6b1fb06</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 187 | 2024-09-13<br>07:38:23 | <u>0xb7a18999c39f441e9459</u><br><u>f64c102945a9d83a96dd15</u><br><u>12731d772014aef6b1fb06</u> | - 0.0001184725000000<br>00 ETH <br>0.27 USD   | ✓ |
| 188 | 2024-09-13<br>07:38:23 | <u>0xb7a18999c39f441e9459</u><br><u>f64c102945a9d83a96dd15</u><br><u>12731d772014aef6b1fb06</u> | - 0.0004012372663406<br>80 ETH <br>0.94 USD   | ✓ |
| 189 | 2024-09-01<br>05:20:23 | <u>0xf60f38329a5b914de6f4</u><br><u>8766161bb1e6f41ce98b03</u><br><u>b4b54490e18ee3a89239db</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 190 | 2024-09-01<br>05:20:23 | <u>0xf60f38329a5b914de6f4</u><br><u>8766161bb1e6f41ce98b03</u><br><u>b4b54490e18ee3a89239db</u> | - 0.0000287300000000<br>00 ETH <br>0.07 USD   | ✓ |
| 191 | 2024-09-01<br>05:20:23 | <u>0xf60f38329a5b914de6f4</u><br><u>8766161bb1e6f41ce98b03</u><br><u>b4b54490e18ee3a89239db</u> | - 0.0000344389387022<br>20 ETH <br>0.08 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 192 | 2024-09-01<br>05:16:59 | <u>0x5f0a6363f8d897dec379</u><br><u>64c4d32bc3749321f908a8</u><br><u>091db2852573bbf5eaa800</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 193 | 2024-09-01<br>05:16:59 | <u>0x5f0a6363f8d897dec379</u><br><u>64c4d32bc3749321f908a8</u><br><u>091db2852573bbf5eaa800</u> | - 0.0001327940000000<br>00 ETH <br>0.32 USD     | ✓ |
| 194 | 2024-09-01<br>05:16:59 | <u>0x5f0a6363f8d897dec379</u><br><u>64c4d32bc3749321f908a8</u><br><u>091db2852573bbf5eaa800</u> | - 0.0001618571564686<br>52 ETH <br>0.39 USD     | ✓ |
| 195 | 2024-09-01<br>05:16:35 | <u>0x72b8d9e0536a286ff2c0</u><br><u>aa61131c59abeca4643cff</u><br><u>1d41545f11080cac5e9f59</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 196 | 2024-09-01<br>05:16:35 | <u>0x72b8d9e0536a286ff2c0</u><br><u>aa61131c59abeca4643cff</u><br><u>1d41545f11080cac5e9f59</u> | - 0.0000191990000000<br>00 ETH <br>0.04 USD   | ✓ |
| 197 | 2024-09-01<br>05:16:35 | <u>0x72b8d9e0536a286ff2c0</u><br><u>aa61131c59abeca4643cff</u><br><u>1d41545f11080cac5e9f59</u> | - 0.0000218720485474<br>70 ETH <br>0.05 USD   | ✓ |
| 198 | 2024-09-01<br>05:14:35 | <u>0x7dcac587ccf10692e177</u><br><u>03c794ec75a168e4e2547e</u><br><u>0014d1b15c459071025d88</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 199 | 2024-09-01<br>05:14:35 | <u>0x7dcac587ccf10692e177</u><br><u>03c794ec75a168e4e2547e</u><br><u>0014d1b15c459071025d88</u> | - 0.0001257835000000<br>00 ETH <br>0.31 USD   | ✓ |
| 200 | 2024-09-01<br>05:14:35 | <u>0x7dcac587ccf10692e177</u><br><u>03c794ec75a168e4e2547e</u><br><u>0014d1b15c459071025d88</u> | - 0.0001371776408623<br>23 ETH <br>0.33 USD   | ✓ |




| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 201 | 2024-09-01<br>01:44:59 | <u>0x5fdf0b9b9f87763b8bc4<br/>c0cfec99f698a6d9796a0d<br/>9097502cc2169f46e90a1f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 202 | 2024-09-01<br>01:44:59 | <u>0x5fdf0b9b9f87763b8bc4<br/>c0cfec99f698a6d9796a0d<br/>9097502cc2169f46e90a1f</u> | - 0.000159883000000000<br>00 ETH <br>0.39 USD   | ✓ |
| 203 | 2024-09-01<br>01:44:59 | <u>0x5fdf0b9b9f87763b8bc4<br/>c0cfec99f698a6d9796a0d<br/>9097502cc2169f46e90a1f</u> | - 0.0001816118434757<br>16 ETH <br>0.45 USD     | ✓ |
| 204 | 2024-09-01<br>01:28:47 | <u>0x9a241ac0c799860c1b99<br/>f7ffe5ecda573c75ecf0f0<br/>1c1f009b72bf0158718eb4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 205 | 2024-09-01<br>01:28:47 | <u>0x9a241ac0c799860c1b99<br/>f7ffe5ecda573c75ecf0f0<br/>1c1f009b72bf0158718eb4</u> | - 0.000001767060000000<br>00 ETH <br>0.00 USD | ✓ |
| 206 | 2024-09-01<br>01:28:47 | <u>0x9a241ac0c799860c1b99<br/>f7ffe5ecda573c75ecf0f0<br/>1c1f009b72bf0158718eb4</u> | - 0.0000168500932845<br>87 ETH <br>0.04 USD   | ✓ |
| 207 | 2024-08-23<br>02:08:11 | <u>0xbffbea87dbd4bd1bb643<br/>c1f27733435e605028394c<br/>f9f28f6606563a1c6785a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 208 | 2024-08-23<br>02:08:11 | <u>0xbffbea87dbd4bd1bb643<br/>c1f27733435e605028394c<br/>f9f28f6606563a1c6785a6</u> | - 0.0000441839173325<br>04 ETH <br>0.11 USD   | ✓ |
| 209 | 2024-08-23<br>02:08:11 | <u>0xbffbea87dbd4bd1bb643<br/>c1f27733435e605028394c<br/>f9f28f6606563a1c6785a6</u> | - 0.0002495599311295<br>62 ETH <br>0.65 USD   | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 210 | 2024-08-20<br>04:10:23 | <u>0x1859adc3213288655269</u><br><u>452180218e694d190c37fa</u><br><u>70a0622007500f94880460</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 211 | 2024-08-20<br>04:10:23 | <u>0x1859adc3213288655269</u><br><u>452180218e694d190c37fa</u><br><u>70a0622007500f94880460</u> | - 0.0001525548100000<br>00 ETH <br>0.40 USD     | ✓ |
| 212 | 2024-08-20<br>04:10:23 | <u>0x1859adc3213288655269</u><br><u>452180218e694d190c37fa</u><br><u>70a0622007500f94880460</u> | - 0.0002915846326917<br>60 ETH <br>0.77 USD     | ✓ |
| 213 | 2024-08-20<br>04:09:47 | <u>0x5d931e902afc594a310c</u><br><u>14535a8718cf9fc4820377</u><br><u>fa070bd2a1de3cb146c6c1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 214 | 2024-08-20<br>04:09:47 | <u>0x5d931e902afc594a310c</u><br><u>14535a8718cf9fc4820377</u><br><u>fa070bd2a1de3cb146c6c1</u> | - 0.0000701242224319<br>35 ETH <br>0.18 USD   | ✓ |
| 215 | 2024-08-20<br>04:09:47 | <u>0x5d931e902afc594a310c</u><br><u>14535a8718cf9fc4820377</u><br><u>fa070bd2a1de3cb146c6c1</u> | - 0.0000972401258559<br>15 ETH <br>0.25 USD   | ✓ |
| 216 | 2024-08-20<br>03:34:35 | <u>0xdeeefe2480b7817fc60c</u><br><u>2e32792adf8a72d9ee5496</u><br><u>62939e0b08019ce1fd1c76</u> | - 0.001504000000000000<br>00 ETH <br>4.00 USD | ✓ |
| 217 | 2024-08-20<br>03:34:35 | <u>0xdeeefe2480b7817fc60c</u><br><u>2e32792adf8a72d9ee5496</u><br><u>62939e0b08019ce1fd1c76</u> | - 0.000019758900000000<br>00 ETH <br>0.05 USD | ✓ |
| 218 | 2024-08-20<br>03:34:35 | <u>0xdeeefe2480b7817fc60c</u><br><u>2e32792adf8a72d9ee5496</u><br><u>62939e0b08019ce1fd1c76</u> | - 0.0000338595068700<br>00 ETH <br>0.09 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 219 | 2024-08-20<br>03:32:35 | <u>0x2415591c5d64d6f07d82</u><br><u>1516df79d1afbca6effd70</u><br><u>a012823a7652c0fb01c6fc</u> | - 0.0075200000000000<br>00 ETH <br>20.03 USD    | ✓ |
| 220 | 2024-08-20<br>03:32:35 | <u>0x2415591c5d64d6f07d82</u><br><u>1516df79d1afbca6effd70</u><br><u>a012823a7652c0fb01c6fc</u> | - 0.0000203700000000<br>00 ETH <br>0.05 USD     | ✓ |
| 221 | 2024-08-20<br>03:32:35 | <u>0x2415591c5d64d6f07d82</u><br><u>1516df79d1afbca6effd70</u><br><u>a012823a7652c0fb01c6fc</u> | - 0.0000405651996120<br>00 ETH <br>0.10 USD     | ✓ |
| 222 | 2024-06-05<br>10:10:23 | <u>0xb6c102666571b67c5676</u><br><u>f705bcde96d090fb729ead</u><br><u>ae6442bbe71985f4b7e902</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 223 | 2024-06-05<br>10:10:23 | <u>0xb6c102666571b67c5676</u><br><u>f705bcde96d090fb729ead</u><br><u>ae6442bbe71985f4b7e902</u> | - 0.0000062248000000<br>00 ETH <br>0.02 USD   | ✓ |
| 224 | 2024-06-05<br>10:10:23 | <u>0xb6c102666571b67c5676</u><br><u>f705bcde96d090fb729ead</u><br><u>ae6442bbe71985f4b7e902</u> | - 0.0015588910525007<br>04 ETH <br>5.91 USD   | ✓ |
| 225 | 2024-06-05<br>09:42:59 | <u>0xaf187d8c7d6f8fbcf34a</u><br><u>c9f86dd6b4f2ea3027b4d0</u><br><u>180b2e5f9190be4104d417</u> | - 0.0371106900000000<br>02 ETH <br>140.84 USD | ✓ |
| 226 | 2024-06-05<br>09:42:59 | <u>0xaf187d8c7d6f8fbcf34a</u><br><u>c9f86dd6b4f2ea3027b4d0</u><br><u>180b2e5f9190be4104d417</u> | - 0.0006128144094573<br>22 ETH <br>2.32 USD   | ✓ |
| 227 | 2024-06-05<br>09:42:59 | <u>0xaf187d8c7d6f8fbcf34a</u><br><u>c9f86dd6b4f2ea3027b4d0</u><br><u>180b2e5f9190be4104d417</u> | - 0.0015044505905426<br>78 ETH <br>5.70 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 228 | 2024-06-05<br>09:14:23 | <u>0xbf08f60662a66f9710cd833d3fce9a361b9641bcdfb68a61d12d15397d14efd3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 229 | 2024-06-05<br>09:14:23 | <u>0xbf08f60662a66f9710cd833d3fce9a361b9641bcdfb68a61d12d15397d14efd3</u> | - 0.0004686750000000<br>00 ETH <br>1.77 USD     | ✓ |
| 230 | 2024-06-05<br>09:14:23 | <u>0xbf08f60662a66f9710cd833d3fce9a361b9641bcdfb68a61d12d15397d14efd3</u> | - 0.0020126617000956<br>00 ETH <br>7.64 USD     | ✓ |
| 231 | 2024-06-05<br>09:13:59 | <u>0xfddfa7e8b13e176fee8479199eccdeaf325f1e3977e4c6b782a76a30fdb436e7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 232 | 2024-06-05<br>09:13:59 | <u>0xfddfa7e8b13e176fee8479199eccdeaf325f1e3977e4c6b782a76a30fdb436e7</u> | - 0.0002464152885734<br>36 ETH <br>0.93 USD   | ✓ |
| 233 | 2024-06-05<br>09:13:59 | <u>0xfddfa7e8b13e176fee8479199eccdeaf325f1e3977e4c6b782a76a30fdb436e7</u> | - 0.0005869547114265<br>64 ETH <br>2.22 USD   | ✓ |
| 234 | 2024-06-05<br>08:58:23 | <u>0x6f666cad1717ed0c3e316af9ec320c549573a990e0e638f2728069b6dd581f7e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 235 | 2024-06-05<br>08:58:23 | <u>0x6f666cad1717ed0c3e316af9ec320c549573a990e0e638f2728069b6dd581f7e</u> | - 0.0000159559000000<br>00 ETH <br>0.06 USD   | ✓ |
| 236 | 2024-06-05<br>08:58:23 | <u>0x6f666cad1717ed0c3e316af9ec320c549573a990e0e638f2728069b6dd581f7e</u> | - 0.0011732189606421<br>87 ETH <br>4.45 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 237 | 2024-05-23<br>10:54:23 | <u>0x9c11f5d05b91d471e3ce</u><br><u>16c8f52923a5241f6d8b63</u><br><u>ed1f32a16f8f4a2d91b1ce</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 238 | 2024-05-23<br>10:54:23 | <u>0x9c11f5d05b91d471e3ce</u><br><u>16c8f52923a5241f6d8b63</u><br><u>ed1f32a16f8f4a2d91b1ce</u> | - 0.0000085602034551<br>67 ETH <br>0.03 USD     | ✓ |
| 239 | 2024-05-23<br>10:54:23 | <u>0x9c11f5d05b91d471e3ce</u><br><u>16c8f52923a5241f6d8b63</u><br><u>ed1f32a16f8f4a2d91b1ce</u> | - 0.0010722479788404<br>58 ETH <br>4.20 USD     | ✓ |
| 240 | 2024-05-23<br>10:47:35 | <u>0xabc6f2ace2da3cf02a75</u><br><u>0ed4f6dd7f3fea7c8d34b4</u><br><u>ec71d5b3962cc1f09feefd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 241 | 2024-05-23<br>10:47:35 | <u>0xabc6f2ace2da3cf02a75</u><br><u>0ed4f6dd7f3fea7c8d34b4</u><br><u>ec71d5b3962cc1f09feefd</u> | - 0.0000047057231700<br>00 ETH <br>0.01 USD   | ✓ |
| 242 | 2024-05-23<br>10:47:35 | <u>0xabc6f2ace2da3cf02a75</u><br><u>0ed4f6dd7f3fea7c8d34b4</u><br><u>ec71d5b3962cc1f09feefd</u> | - 0.0005657338598476<br>70 ETH <br>2.21 USD   | ✓ |
| 243 | 2024-05-23<br>09:53:11 | <u>0x9e08c60fb83d57ed7ed6</u><br><u>94ebb6a1127f64a187ae8d</u><br><u>c1f761d9859c4fbb219a11</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 244 | 2024-05-23<br>09:53:11 | <u>0x9e08c60fb83d57ed7ed6</u><br><u>94ebb6a1127f64a187ae8d</u><br><u>c1f761d9859c4fbb219a11</u> | - 0.0000044174797553<br>12 ETH <br>0.01 USD   | ✓ |
| 245 | 2024-05-23<br>09:53:11 | <u>0x9e08c60fb83d57ed7ed6</u><br><u>94ebb6a1127f64a187ae8d</u><br><u>c1f761d9859c4fbb219a11</u> | - 0.0023544600193576<br>48 ETH <br>9.01 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 246 | 2024-05-20<br>23:55:11 | <u>0x3ab452d226d8ba059504</u><br><u>3d86e6b55bc7a63a59e41c</u><br><u>b06d2f7fe5af189e27bbdf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 247 | 2024-05-20<br>23:55:11 | <u>0x3ab452d226d8ba059504</u><br><u>3d86e6b55bc7a63a59e41c</u><br><u>b06d2f7fe5af189e27bbdf</u> | - 0.0000038842878661<br>20 ETH <br>0.01 USD     | ✓ |
| 248 | 2024-05-20<br>23:55:11 | <u>0x3ab452d226d8ba059504</u><br><u>3d86e6b55bc7a63a59e41c</u><br><u>b06d2f7fe5af189e27bbdf</u> | - 0.0016068912032257<br>20 ETH <br>5.92 USD     | ✓ |
| 249 | 2024-05-20<br>23:54:47 | <u>0x07e67f124e91132c1d10</u><br><u>a990d2237ff7041d4f9733</u><br><u>341ed2aceed8c2ba566ab1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 250 | 2024-05-20<br>23:54:47 | <u>0x07e67f124e91132c1d10</u><br><u>a990d2237ff7041d4f9733</u><br><u>341ed2aceed8c2ba566ab1</u> | - 0.0000021001155547<br>80 ETH <br>0.00 USD   | ✓ |
| 251 | 2024-05-20<br>23:54:47 | <u>0x07e67f124e91132c1d10</u><br><u>a990d2237ff7041d4f9733</u><br><u>341ed2aceed8c2ba566ab1</u> | - 0.0009211073978394<br>30 ETH <br>3.39 USD   | ✓ |
| 252 | 2024-05-20<br>23:39:47 | <u>0x44ce28e7fe1334a4abfb</u><br><u>3f82e32b51e3c57505614c</u><br><u>e20e2224e4930e7e924500</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 253 | 2024-05-20<br>23:39:47 | <u>0x44ce28e7fe1334a4abfb</u><br><u>3f82e32b51e3c57505614c</u><br><u>e20e2224e4930e7e924500</u> | - 0.0000119596500000<br>00 ETH <br>0.04 USD   | ✓ |
| 254 | 2024-05-20<br>23:39:47 | <u>0x44ce28e7fe1334a4abfb</u><br><u>3f82e32b51e3c57505614c</u><br><u>e20e2224e4930e7e924500</u> | - 0.0051528885024772<br>71 ETH <br>19.00 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 255 | 2024-05-20<br>23:38:23 | <u>0x14c0f85a5a63ba946c58</u><br><u>45c034c094a38126424ec0</u><br><u>83dadfa2a2eec69ab4f2ab</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 256 | 2024-05-20<br>23:38:23 | <u>0x14c0f85a5a63ba946c58</u><br><u>45c034c094a38126424ec0</u><br><u>83dadfa2a2eec69ab4f2ab</u> | - 0.0000002312550000<br>00 ETH <br>0.00 USD     | ✓ |
| 257 | 2024-05-20<br>23:38:23 | <u>0x14c0f85a5a63ba946c58</u><br><u>45c034c094a38126424ec0</u><br><u>83dadfa2a2eec69ab4f2ab</u> | - 0.0010161962525945<br>61 ETH <br>3.74 USD     | ✓ |
| 258 | 2024-05-20<br>23:31:35 | <u>0x1d0e9076ad2b9d3a1012</u><br><u>cafb186b9a87ad3e9ca49d</u><br><u>b73c2e77857d55aa3f4d54</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 259 | 2024-05-20<br>23:31:35 | <u>0x1d0e9076ad2b9d3a1012</u><br><u>cafb186b9a87ad3e9ca49d</u><br><u>b73c2e77857d55aa3f4d54</u> | - 0.0000000434949843<br>00 ETH <br>0.00 USD   | ✓ |
| 260 | 2024-05-20<br>23:31:35 | <u>0x1d0e9076ad2b9d3a1012</u><br><u>cafb186b9a87ad3e9ca49d</u><br><u>b73c2e77857d55aa3f4d54</u> | - 0.0011851062410962<br>44 ETH <br>4.37 USD   | ✓ |
| 261 | 2024-05-13<br>23:20:11 | <u>0xa912a1e37a36bf5f7968</u><br><u>1f3de367ea6911200ed3f6</u><br><u>ccb09440da0a74a5970cc9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 262 | 2024-05-13<br>23:20:11 | <u>0xa912a1e37a36bf5f7968</u><br><u>1f3de367ea6911200ed3f6</u><br><u>ccb09440da0a74a5970cc9</u> | - 0.0000027367987590<br>72 ETH <br>0.00 USD   | ✓ |
| 263 | 2024-05-13<br>23:20:11 | <u>0xa912a1e37a36bf5f7968</u><br><u>1f3de367ea6911200ed3f6</u><br><u>ccb09440da0a74a5970cc9</u> | - 0.0009456093072198<br>36 ETH <br>2.79 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 264 | 2024-05-13<br>23:19:47 | <u>0x09117d9eece22f8acc41</u><br><u>1ad84dace40e01b285d726</u><br><u>00893ff39b33327600c12e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 265 | 2024-05-13<br>23:19:47 | <u>0x09117d9eece22f8acc41</u><br><u>1ad84dace40e01b285d726</u><br><u>00893ff39b33327600c12e</u> | - 0.0000000455502300<br>00 ETH <br>0.00 USD     | ✓ |
| 266 | 2024-05-13<br>23:19:47 | <u>0x09117d9eece22f8acc41</u><br><u>1ad84dace40e01b285d726</u><br><u>00893ff39b33327600c12e</u> | - 0.0001994778406728<br>36 ETH <br>0.58 USD     | ✓ |
| 267 | 2024-05-11<br>22:12:23 | <u>0x1bf5545c70b7b1aeb607</u><br><u>90906a79787c1d805fc2a5</u><br><u>f544745153fffe6459a55</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 268 | 2024-05-11<br>22:12:23 | <u>0x1bf5545c70b7b1aeb607</u><br><u>90906a79787c1d805fc2a5</u><br><u>f544745153fffe6459a55</u>  | - 0.0000014372060206<br>76 ETH <br>0.00 USD   | ✓ |
| 269 | 2024-05-11<br>22:12:23 | <u>0x1bf5545c70b7b1aeb607</u><br><u>90906a79787c1d805fc2a5</u><br><u>f544745153fffe6459a55</u>  | - 0.0003745679468803<br>70 ETH <br>1.09 USD   | ✓ |
| 270 | 2024-05-11<br>22:10:11 | <u>0x0171744121c4e6548693</u><br><u>f1895bd904dd539d3bb13a</u><br><u>a9f6ef3737f07b45267112</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 271 | 2024-05-11<br>22:10:11 | <u>0x0171744121c4e6548693</u><br><u>f1895bd904dd539d3bb13a</u><br><u>a9f6ef3737f07b45267112</u> | - 0.0000010944152705<br>59 ETH <br>0.00 USD   | ✓ |
| 272 | 2024-05-11<br>22:10:11 | <u>0x0171744121c4e6548693</u><br><u>f1895bd904dd539d3bb13a</u><br><u>a9f6ef3737f07b45267112</u> | - 0.0002376579041266<br>82 ETH <br>0.69 USD   | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 273 | 2024-05-11<br>22:08:59 | <u>0x97ac52dc84378d929a608429d4cd3ec6c76664963795569a0e3ffe6f8e64c768</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 274 | 2024-05-11<br>22:08:59 | <u>0x97ac52dc84378d929a608429d4cd3ec6c76664963795569a0e3ffe6f8e64c768</u> | - 0.0000011282631517<br>43 ETH <br>0.00 USD     | ✓ |
| 275 | 2024-05-11<br>22:08:59 | <u>0x97ac52dc84378d929a608429d4cd3ec6c76664963795569a0e3ffe6f8e64c768</u> | - 0.0002428026203103<br>41 ETH <br>0.70 USD     | ✓ |
| 276 | 2024-05-11<br>22:07:59 | <u>0x0895cfe5059a30784b9e01a0741803be2ef4987f00124d0a5796994708eab428</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 277 | 2024-05-11<br>22:07:59 | <u>0x0895cfe5059a30784b9e01a0741803be2ef4987f00124d0a5796994708eab428</u> | - 0.0000011605398346<br>40 ETH <br>0.00 USD   | ✓ |
| 278 | 2024-05-11<br>22:07:59 | <u>0x0895cfe5059a30784b9e01a0741803be2ef4987f00124d0a5796994708eab428</u> | - 0.0002590447522084<br>60 ETH <br>0.75 USD   | ✓ |
| 279 | 2024-04-30<br>23:13:23 | <u>0xb2a531f6a3143a326c9b82f75ab87fca6564d3b0f71373b6a5678e32e8792dba</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 280 | 2024-04-30<br>23:13:23 | <u>0xb2a531f6a3143a326c9b82f75ab87fca6564d3b0f71373b6a5678e32e8792dba</u> | - 0.0000104963757409<br>80 ETH <br>0.03 USD   | ✓ |
| 281 | 2024-04-30<br>23:13:23 | <u>0xb2a531f6a3143a326c9b82f75ab87fca6564d3b0f71373b6a5678e32e8792dba</u> | - 0.0005729904562316<br>40 ETH <br>1.72 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 282 | 2024-04-30<br>23:12:59 | <u>0xe6f18430efa85e4f29f3</u><br><u>a39d68be252f13b8742613</u><br><u>a55fd537b0fa8935d68e42</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 283 | 2024-04-30<br>23:12:59 | <u>0xe6f18430efa85e4f29f3</u><br><u>a39d68be252f13b8742613</u><br><u>a55fd537b0fa8935d68e42</u> | - 0.0000023859925301<br>40 ETH <br>0.00 USD     | ✓ |
| 284 | 2024-04-30<br>23:12:59 | <u>0xe6f18430efa85e4f29f3</u><br><u>a39d68be252f13b8742613</u><br><u>a55fd537b0fa8935d68e42</u> | - 0.0003230576993910<br>40 ETH <br>0.97 USD     | ✓ |
| 285 | 2024-04-29<br>03:54:23 | <u>0xc584175ca0de73ed1364</u><br><u>996d63511dea1e806225e8</u><br><u>31e182bf997195d507ddb5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 286 | 2024-04-29<br>03:54:23 | <u>0xc584175ca0de73ed1364</u><br><u>996d63511dea1e806225e8</u><br><u>31e182bf997195d507ddb5</u> | - 0.0000009606887370<br>60 ETH <br>0.00 USD   | ✓ |
| 287 | 2024-04-29<br>03:54:23 | <u>0xc584175ca0de73ed1364</u><br><u>996d63511dea1e806225e8</u><br><u>31e182bf997195d507ddb5</u> | - 0.0002629003586695<br>20 ETH <br>0.84 USD   | ✓ |
| 288 | 2024-04-29<br>03:50:59 | <u>0x8d5f2b7479384db06eaa</u><br><u>009bd0e8058711d1223e86</u><br><u>665a752a5089bfe540842f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 289 | 2024-04-29<br>03:50:59 | <u>0x8d5f2b7479384db06eaa</u><br><u>009bd0e8058711d1223e86</u><br><u>665a752a5089bfe540842f</u> | - 0.0000110853540000<br>00 ETH <br>0.03 USD   | ✓ |
| 290 | 2024-04-29<br>03:50:59 | <u>0x8d5f2b7479384db06eaa</u><br><u>009bd0e8058711d1223e86</u><br><u>665a752a5089bfe540842f</u> | - 0.0010541656932443<br>28 ETH <br>3.37 USD   | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 291 | 2024-04-16<br>22:21:47 | <u>0x4a9464b6c0036b855c884828af251b2eb7707ca624cccb32f2398ad40a6682ea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 292 | 2024-04-16<br>22:21:47 | <u>0x4a9464b6c0036b855c884828af251b2eb7707ca624cccb32f2398ad40a6682ea</u> | - 0.0000022819459520<br>00 ETH <br>0.00 USD     | ✓ |
| 293 | 2024-04-16<br>22:21:47 | <u>0x4a9464b6c0036b855c884828af251b2eb7707ca624cccb32f2398ad40a6682ea</u> | - 0.0021566244685036<br>48 ETH <br>6.67 USD     | ✓ |
| 294 | 2024-04-16<br>22:21:47 | <u>0x8749d4bea38688c3078c73f9743f3287b2c1b2684370c61f8433d63db39ff5e0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 295 | 2024-04-16<br>22:21:47 | <u>0x8749d4bea38688c3078c73f9743f3287b2c1b2684370c61f8433d63db39ff5e0</u> | - 0.0000002618903000<br>00 ETH <br>0.00 USD   | ✓ |
| 296 | 2024-04-16<br>22:21:47 | <u>0x8749d4bea38688c3078c73f9743f3287b2c1b2684370c61f8433d63db39ff5e0</u> | - 0.0002400823988369<br>59 ETH <br>0.74 USD   | ✓ |
| 297 | 2024-04-16<br>22:20:35 | <u>0xfb24e1e0a353856cc99b173e53aaf88e90038c65a89c498fd3220425c526f681</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 298 | 2024-04-16<br>22:20:35 | <u>0xfb24e1e0a353856cc99b173e53aaf88e90038c65a89c498fd3220425c526f681</u> | - 0.0000010133916691<br>41 ETH <br>0.00 USD   | ✓ |
| 299 | 2024-04-16<br>22:20:35 | <u>0xfb24e1e0a353856cc99b173e53aaf88e90038c65a89c498fd3220425c526f681</u> | - 0.0004425056310985<br>38 ETH <br>1.36 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 300 | 2024-04-13<br>00:27:11 | <u>0xf305a76f7b2b920a2276</u><br><u>9af6ea2690e12a001f222e</u><br><u>aa7d87f45f5ed49a017654</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 301 | 2024-04-13<br>00:27:11 | <u>0xf305a76f7b2b920a2276</u><br><u>9af6ea2690e12a001f222e</u><br><u>aa7d87f45f5ed49a017654</u> | - 0.0000080139200000<br>00 ETH <br>0.02 USD     | ✓ |
| 302 | 2024-04-13<br>00:27:11 | <u>0xf305a76f7b2b920a2276</u><br><u>9af6ea2690e12a001f222e</u><br><u>aa7d87f45f5ed49a017654</u> | - 0.0014307338152729<br>24 ETH <br>4.62 USD     | ✓ |
| 303 | 2024-04-13<br>00:26:47 | <u>0xb39f685523da1d02f460</u><br><u>dbfd04bee9bba64e79b0cd</u><br><u>185cac026a53be28281a96</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 304 | 2024-04-13<br>00:26:47 | <u>0xb39f685523da1d02f460</u><br><u>dbfd04bee9bba64e79b0cd</u><br><u>185cac026a53be28281a96</u> | - 0.0000037778400000<br>00 ETH <br>0.01 USD   | ✓ |
| 305 | 2024-04-13<br>00:26:47 | <u>0xb39f685523da1d02f460</u><br><u>dbfd04bee9bba64e79b0cd</u><br><u>185cac026a53be28281a96</u> | - 0.0007005116703409<br>11 ETH <br>2.26 USD   | ✓ |
| 306 | 2024-04-13<br>00:21:23 | <u>0xe01ba6c55e21b5952dee</u><br><u>62b86fc4860d2fba8f1e10</u><br><u>4ecf777004caf2565778f0</u> | + 0.0241691093993046<br>74 ETH <br>78.14 USD  | ✓ |
| 307 | 2024-04-13<br>00:06:11 | <u>0xbd3a7b0b0744bc638982</u><br><u>cee91bb1c99c1978f2f1c0</u><br><u>d56f04a154c0dea0f2828b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 308 | 2024-04-13<br>00:06:11 | <u>0xbd3a7b0b0744bc638982</u><br><u>cee91bb1c99c1978f2f1c0</u><br><u>d56f04a154c0dea0f2828b</u> | - 0.0000023724875238<br>12 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 309 | 2024-04-13<br>00:06:11 | <u>0xbd3a7b0b0744bc638982</u><br><u>cee91bb1c99c1978f2f1c0</u><br><u>d56f04a154c0dea0f2828b</u> | - 0.0033454026657339<br>84 ETH <br>10.81 USD   | ✓ |
| 310 | 2024-04-13<br>00:05:35 | <u>0xdb033ddcb4964c668aa8</u><br><u>ccaab7cdefe1fd0517dd21</u><br><u>9cef42d88dbc35fc8b8090</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 311 | 2024-04-13<br>00:05:35 | <u>0xdb033ddcb4964c668aa8</u><br><u>ccaab7cdefe1fd0517dd21</u><br><u>9cef42d88dbc35fc8b8090</u> | - 0.0000005427291548<br>70 ETH <br>0.00 USD    | ✓ |
| 312 | 2024-04-13<br>00:05:35 | <u>0xdb033ddcb4964c668aa8</u><br><u>ccaab7cdefe1fd0517dd21</u><br><u>9cef42d88dbc35fc8b8090</u> | - 0.0007542837490703<br>55 ETH <br>2.43 USD    | ✓ |
| 313 | 2024-04-13<br>00:04:23 | <u>0x4db295a507a6e7bcf08e</u><br><u>a118664b2fe9da9057ffb</u><br><u>e8cff3901fb54ac64245b0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 314 | 2024-04-13<br>00:04:23 | <u>0x4db295a507a6e7bcf08e</u><br><u>a118664b2fe9da9057ffb</u><br><u>e8cff3901fb54ac64245b0</u>  | - 0.0000028793413031<br>46 ETH <br>0.00 USD  | ✓ |
| 315 | 2024-04-13<br>00:04:23 | <u>0x4db295a507a6e7bcf08e</u><br><u>a118664b2fe9da9057ffb</u><br><u>e8cff3901fb54ac64245b0</u>  | - 0.0036771529178551<br>86 ETH <br>11.88 USD | ✓ |
| 316 | 2024-04-13<br>00:03:47 | <u>0x68c7e24900bf1f705ef1</u><br><u>51074fa022ccd0367a6f6e</u><br><u>f3f447e26238dc9ab5c6e6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 317 | 2024-04-13<br>00:03:47 | <u>0x68c7e24900bf1f705ef1</u><br><u>51074fa022ccd0367a6f6e</u><br><u>f3f447e26238dc9ab5c6e6</u> | - 0.0000005741797418<br>74 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 318 | 2024-04-13<br>00:03:47 | <u>0x68c7e24900bf1f705ef151074fa022ccd0367a6f6ef3f447e26238dc9ab5c6e6</u> | - 0.0006636623119877<br>04 ETH <br>2.14 USD     | ✓ |
| 319 | 2024-04-13<br>00:01:35 | <u>0x73f07718245c2e318979bb33699a18be57dc98d7b3d095060ef7839575763308</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 320 | 2024-04-13<br>00:01:35 | <u>0x73f07718245c2e318979bb33699a18be57dc98d7b3d095060ef7839575763308</u> | - 0.0000032940683458<br>14 ETH <br>0.01 USD     | ✓ |
| 321 | 2024-04-13<br>00:01:35 | <u>0x73f07718245c2e318979bb33699a18be57dc98d7b3d095060ef7839575763308</u> | - 0.0040967071707988<br>18 ETH <br>13.24 USD    | ✓ |
| 322 | 2024-04-13<br>00:00:47 | <u>0x30439a9f9983a2fde0a2ceb160ea8e5ef83a924466210c1d1fa2ff5ec351713c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 323 | 2024-04-13<br>00:00:47 | <u>0x30439a9f9983a2fde0a2ceb160ea8e5ef83a924466210c1d1fa2ff5ec351713c</u> | - 0.0000006424702624<br>06 ETH <br>0.00 USD   | ✓ |
| 324 | 2024-04-13<br>00:00:47 | <u>0x30439a9f9983a2fde0a2ceb160ea8e5ef83a924466210c1d1fa2ff5ec351713c</u> | - 0.0007593691119031<br>36 ETH <br>2.45 USD   | ✓ |
| 325 | 2024-04-12<br>23:59:59 | <u>0x5bc3edc3a4ec3e415bae2f995d0822fe0ed8924641de21a90a1b69548a21d9e5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 326 | 2024-04-12<br>23:59:59 | <u>0x5bc3edc3a4ec3e415bae2f995d0822fe0ed8924641de21a90a1b69548a21d9e5</u> | - 0.0000029572705780<br>20 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 327 | 2024-04-12<br>23:59:59 | <u>0x5bc3edc3a4ec3e415bae</u><br><u>2f995d0822fe0ed8924641</u><br><u>de21a90a1b69548a21d9e5</u> | - 0.0028680640909105<br>95 ETH <br>9.27 USD   | ✓ |
| 328 | 2024-04-12<br>23:59:11 | <u>0xab326aa964d58a5787b8</u><br><u>c6953ed73c9dfd3623a25d</u><br><u>3a6fe9f375d8909e2e1682</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 329 | 2024-04-12<br>23:59:11 | <u>0xab326aa964d58a5787b8</u><br><u>c6953ed73c9dfd3623a25d</u><br><u>3a6fe9f375d8909e2e1682</u> | - 0.0000044972103708<br>14 ETH <br>0.01 USD   | ✓ |
| 330 | 2024-04-12<br>23:59:11 | <u>0xab326aa964d58a5787b8</u><br><u>c6953ed73c9dfd3623a25d</u><br><u>3a6fe9f375d8909e2e1682</u> | - 0.0046644706291269<br>52 ETH <br>15.08 USD  | ✓ |
| 331 | 2024-04-12<br>23:58:35 | <u>0x235143f39c7ef20e6f14</u><br><u>74b69c197edcba3bc81a35</u><br><u>2d8fb2165396b34fb0b6c4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 332 | 2024-04-12<br>23:58:35 | <u>0x235143f39c7ef20e6f14</u><br><u>74b69c197edcba3bc81a35</u><br><u>2d8fb2165396b34fb0b6c4</u> | - 0.0000008230869532<br>14 ETH <br>0.00 USD | ✓ |
| 333 | 2024-04-12<br>23:58:35 | <u>0x235143f39c7ef20e6f14</u><br><u>74b69c197edcba3bc81a35</u><br><u>2d8fb2165396b34fb0b6c4</u> | - 0.0008262162626275<br>52 ETH <br>2.67 USD | ✓ |
| 334 | 2024-04-12<br>23:57:47 | <u>0xe005f042efc399c1d220</u><br><u>1fab24eacb240e2fc12724</u><br><u>8e11039555a6feada26e4a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 335 | 2024-04-12<br>23:57:47 | <u>0xe005f042efc399c1d220</u><br><u>1fab24eacb240e2fc12724</u><br><u>8e11039555a6feada26e4a</u> | - 0.0000038277025182<br>66 ETH <br>0.01 USD | ✓ |


| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 336 | 2024-04-12<br>23:57:47 | <u>0xe005f042efc399c1d220</u><br><u>1fab24eacb240e2fc12724</u><br><u>8e11039555a6feada26e4a</u> | - 0.0037134504023786<br>62 ETH <br>12.00 USD  | ✓ |
| 337 | 2024-04-12<br>23:56:11 | <u>0x9f4ba294228ddde3fea7</u><br><u>be69e0ec8d25768d6c083b</u><br><u>a65c1dae952f0ce790630c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 338 | 2024-04-12<br>23:56:11 | <u>0x9f4ba294228ddde3fea7</u><br><u>be69e0ec8d25768d6c083b</u><br><u>a65c1dae952f0ce790630c</u> | - 0.0000027856641205<br>75 ETH <br>0.00 USD   | ✓ |
| 339 | 2024-04-12<br>23:56:11 | <u>0x9f4ba294228ddde3fea7</u><br><u>be69e0ec8d25768d6c083b</u><br><u>a65c1dae952f0ce790630c</u> | - 0.0026601684045236<br>07 ETH <br>8.60 USD   | ✓ |
| 340 | 2024-04-12<br>23:55:23 | <u>0xa4e8cba4a09c95da39ee</u><br><u>34acfb8a726f943cb5962</u><br><u>8c4c7c3537aa097b8638f5</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 341 | 2024-04-12<br>23:55:23 | <u>0xa4e8cba4a09c95da39ee</u><br><u>34acfb8a726f943cb5962</u><br><u>8c4c7c3537aa097b8638f5</u>  | - 0.0000028777601975<br>31 ETH <br>0.00 USD | ✓ |
| 342 | 2024-04-12<br>23:55:23 | <u>0xa4e8cba4a09c95da39ee</u><br><u>34acfb8a726f943cb5962</u><br><u>8c4c7c3537aa097b8638f5</u>  | - 0.0026074533386496<br>96 ETH <br>8.43 USD | ✓ |
| 343 | 2024-04-12<br>23:51:23 | <u>0x12532d4299c26d866b5b</u><br><u>f89bd6f177f09656fc2d7c</u><br><u>2646085007d50ceaf22c5c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 344 | 2024-04-12<br>23:51:23 | <u>0x12532d4299c26d866b5b</u><br><u>f89bd6f177f09656fc2d7c</u><br><u>2646085007d50ceaf22c5c</u> | - 0.0000008445693407<br>40 ETH <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 345 | 2024-04-12<br>23:51:23 | <u>0x12532d4299c26d866b5b</u><br><u>f89bd6f177f09656fc2d7c</u><br><u>2646085007d50ceaf22c5c</u> | - 0.0006772926069995<br>85 ETH <br>2.18 USD   | ✓ |
| 346 | 2024-04-12<br>23:48:47 | <u>0x3cd86688949fd3c09077</u><br><u>c7402c525bbab735c37ac1</u><br><u>8bd7e1a2ff6906f34663fa</u> | - 0.0007713681003952<br>64 ETH <br>2.49 USD   | ✓ |
| 347 | 2024-04-12<br>23:48:47 | <u>0x3cd86688949fd3c09077</u><br><u>c7402c525bbab735c37ac1</u><br><u>8bd7e1a2ff6906f34663fa</u> | - 0.0000002089300158<br>33 ETH <br>0.00 USD   | ✓ |
| 348 | 2024-04-12<br>23:48:47 | <u>0x3cd86688949fd3c09077</u><br><u>c7402c525bbab735c37ac1</u><br><u>8bd7e1a2ff6906f34663fa</u> | - 0.0032483495661410<br>64 ETH <br>10.50 USD  | ✓ |
| 349 | 2024-04-12<br>23:47:59 | <u>0x2b48781fb514480dca89</u><br><u>9875516fea1b8475184eba</u><br><u>3ae23d0c1be123464e3ccd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 350 | 2024-04-12<br>23:47:59 | <u>0x2b48781fb514480dca89</u><br><u>9875516fea1b8475184eba</u><br><u>3ae23d0c1be123464e3ccd</u> | - 0.0000000443203135<br>53 ETH <br>0.00 USD | ✓ |
| 351 | 2024-04-12<br>23:47:59 | <u>0x2b48781fb514480dca89</u><br><u>9875516fea1b8475184eba</u><br><u>3ae23d0c1be123464e3ccd</u> | - 0.0006883921117606<br>44 ETH <br>2.22 USD | ✓ |
| 352 | 2024-04-12<br>02:00:23 | <u>0x29752f431eec44aaabc3</u><br><u>078abcfb5842ceca0ad6f4</u><br><u>acb0bc631ea6b8c5cba38a</u> | - 0.0008006827078746<br>97 ETH <br>2.81 USD | ✓ |
| 353 | 2024-04-12<br>02:00:23 | <u>0x29752f431eec44aaabc3</u><br><u>078abcfb5842ceca0ad6f4</u><br><u>acb0bc631ea6b8c5cba38a</u> | - 0.0000055456235948<br>96 ETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 354 | 2024-04-12<br>02:00:23 | <u>0x29752f431eec44aaabc3078abcfb5842ceca0ad6f4acb0bc631ea6b8c5cba38a</u> | - 0.0026603751164394<br>88 ETH <br>9.36 USD     | ✓ |
| 355 | 2024-04-11<br>13:17:59 | <u>0x0641e778cd43fccef7429d792c3fa5c02d37b61180f81f93106dae682c88b24b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 356 | 2024-04-11<br>13:17:59 | <u>0x0641e778cd43fccef7429d792c3fa5c02d37b61180f81f93106dae682c88b24b</u> | - 0.0000000975451400<br>00 ETH <br>0.00 USD     | ✓ |
| 357 | 2024-04-11<br>13:17:59 | <u>0x0641e778cd43fccef7429d792c3fa5c02d37b61180f81f93106dae682c88b24b</u> | - 0.0024698583642731<br>46 ETH <br>8.70 USD     | ✓ |
| 358 | 2024-04-11<br>13:17:35 | <u>0x9df13f471f7fe4274510203ae88fdae065c0da392391f190ef0f2534036fe174</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 359 | 2024-04-11<br>13:17:35 | <u>0x9df13f471f7fe4274510203ae88fdae065c0da392391f190ef0f2534036fe174</u> | - 0.0000000455385900<br>00 ETH <br>0.00 USD   | ✓ |
| 360 | 2024-04-11<br>13:17:35 | <u>0x9df13f471f7fe4274510203ae88fdae065c0da392391f190ef0f2534036fe174</u> | - 0.0011173102516174<br>14 ETH <br>3.93 USD   | ✓ |
| 361 | 2024-04-11<br>08:50:47 | <u>0x1c30afa0c995cd13061e998dfa05fdb1fb126d70a0bee48a5471b3d40b1e3725</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 362 | 2024-04-11<br>08:50:47 | <u>0x1c30afa0c995cd13061e998dfa05fdb1fb126d70a0bee48a5471b3d40b1e3725</u> | - 0.0000008453686532<br>76 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 363 | 2024-04-11<br>08:50:47 | <u>0x1c30afa0c995cd13061e998dfa05fdb1fb126d70a0bee48a5471b3d40b1e3725</u> | - 0.0031374932199356<br>88 ETH <br>11.22 USD   | ✓ |
| 364 | 2024-04-11<br>03:12:59 | <u>0xb20bf7746ffa4bf7f34daf74573d1939adc6c7aaa3caf1d988459ba3d323fd97</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 365 | 2024-04-11<br>03:12:59 | <u>0xb20bf7746ffa4bf7f34daf74573d1939adc6c7aaa3caf1d988459ba3d323fd97</u> | - 0.0000045645514749<br>00 ETH <br>0.01 USD    | ✓ |
| 366 | 2024-04-11<br>03:12:59 | <u>0xb20bf7746ffa4bf7f34daf74573d1939adc6c7aaa3caf1d988459ba3d323fd97</u> | - 0.0006802184054257<br>10 ETH <br>2.43 USD    | ✓ |
| 367 | 2024-04-10<br>07:45:47 | <u>0x9d0dcbf149e9b13bff041cfa1300290b847f6580d327f1d44d92dcfb5ebb6165</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 368 | 2024-04-10<br>07:45:47 | <u>0x9d0dcbf149e9b13bff041cfa1300290b847f6580d327f1d44d92dcfb5ebb6165</u> | - 0.0000017524519967<br>52 ETH <br>0.00 USD  | ✓ |
| 369 | 2024-04-10<br>07:45:47 | <u>0x9d0dcbf149e9b13bff041cfa1300290b847f6580d327f1d44d92dcfb5ebb6165</u> | - 0.0032121478691648<br>46 ETH <br>11.29 USD | ✓ |
| 370 | 2024-04-10<br>07:38:35 | <u>0xf5f3ba42abce5484e266516bbdf8473f38b13b576bb92cd50721c318bb29c5af</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 371 | 2024-04-10<br>07:38:35 | <u>0xf5f3ba42abce5484e266516bbdf8473f38b13b576bb92cd50721c318bb29c5af</u> | - 0.0000022606170545<br>46 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 372 | 2024-04-10<br>07:38:35 | <u>0xf5f3ba42abce5484e266516bbdf8473f38b13b576bb92cd50721c318bb29c5af</u> | - 0.0029211739049206<br>08 ETH <br>10.27 USD   | ✓ |
| 373 | 2024-04-10<br>07:35:23 | <u>0x3e57bff65b0b60f39dc690334d1df6a654de99f8f265678a5d57ebd8ee9b0469</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 374 | 2024-04-10<br>07:35:23 | <u>0x3e57bff65b0b60f39dc690334d1df6a654de99f8f265678a5d57ebd8ee9b0469</u> | - 0.0000106972802800<br>00 ETH <br>0.03 USD    | ✓ |
| 375 | 2024-04-10<br>07:35:23 | <u>0x3e57bff65b0b60f39dc690334d1df6a654de99f8f265678a5d57ebd8ee9b0469</u> | - 0.0028136262757145<br>52 ETH <br>9.89 USD    | ✓ |
| 376 | 2024-04-10<br>07:22:23 | <u>0xcbd441db4be0b44ad97af9dcfe6e90cefb82a3cbfb939310f2a71c8ac46212fe</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 377 | 2024-04-10<br>07:22:23 | <u>0xcbd441db4be0b44ad97af9dcfe6e90cefb82a3cbfb939310f2a71c8ac46212fe</u> | - 0.0000003374334732<br>00 ETH <br>0.00 USD  | ✓ |
| 378 | 2024-04-10<br>07:22:23 | <u>0xcbd441db4be0b44ad97af9dcfe6e90cefb82a3cbfb939310f2a71c8ac46212fe</u> | - 0.0032076604562571<br>56 ETH <br>11.34 USD | ✓ |
| 379 | 2024-04-10<br>07:19:11 | <u>0x2017478b2dbae8c4a5b5cec49041c7b5d31d402981ec7de9997aea066da50ab6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 380 | 2024-04-10<br>07:19:11 | <u>0x2017478b2dbae8c4a5b5cec49041c7b5d31d402981ec7de9997aea066da50ab6</u> | - 0.0000046142944035<br>68 ETH <br>0.01 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 381 | 2024-04-10<br>07:19:11 | <u>0x2017478b2dbae8c4a5b5</u><br><u>cec49041c7b5d31d402981</u><br><u>ec7de9997aea066da50ab6</u> | - 0.0037862868758336<br>89 ETH <br>13.39 USD  | ✓ |
| 382 | 2024-04-09<br>12:06:23 | <u>0x95e3cd135c549c1bf652</u><br><u>a44ee5b064309a8d139507</u><br><u>330b8beb972a7d6d6fddf5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 383 | 2024-04-09<br>12:06:23 | <u>0x95e3cd135c549c1bf652</u><br><u>a44ee5b064309a8d139507</u><br><u>330b8beb972a7d6d6fddf5</u> | - 0.0000037042954965<br>94 ETH <br>0.01 USD   | ✓ |
| 384 | 2024-04-09<br>12:06:23 | <u>0x95e3cd135c549c1bf652</u><br><u>a44ee5b064309a8d139507</u><br><u>330b8beb972a7d6d6fddf5</u> | - 0.0025801038180465<br>24 ETH <br>9.36 USD   | ✓ |
| 385 | 2024-04-09<br>12:03:35 | <u>0x84e6d271e68501f95051</u><br><u>3428ae9edbbdcd8b3669cd</u><br><u>2e15f6d8964fca5119e647</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 386 | 2024-04-09<br>12:03:35 | <u>0x84e6d271e68501f95051</u><br><u>3428ae9edbbdcd8b3669cd</u><br><u>2e15f6d8964fca5119e647</u> | - 0.0000039865977859<br>47 ETH <br>0.01 USD | ✓ |
| 387 | 2024-04-09<br>12:03:35 | <u>0x84e6d271e68501f95051</u><br><u>3428ae9edbbdcd8b3669cd</u><br><u>2e15f6d8964fca5119e647</u> | - 0.0023730112929919<br>62 ETH <br>8.61 USD | ✓ |
| 388 | 2024-04-09<br>12:02:59 | <u>0x554398274b99908c5a1c</u><br><u>f4e1f18b505bc91a52ab71</u><br><u>b2726bb17ba87cd6e522dc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 389 | 2024-04-09<br>12:02:59 | <u>0x554398274b99908c5a1c</u><br><u>f4e1f18b505bc91a52ab71</u><br><u>b2726bb17ba87cd6e522dc</u> | - 0.0000018379602147<br>48 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 390 | 2024-04-09<br>12:02:59 | <u>0x554398274b99908c5a1c<br/>f4e1f18b505bc91a52ab71<br/>b2726bb17ba87cd6e522dc</u> | - 0.0011133902532185<br>01 ETH <br>4.04 USD   | ✓ |
| 391 | 2024-04-09<br>12:01:35 | <u>0x0e0e0040d7398630ce3d<br/>988508a6a2e67f7b1e8c1e<br/>7702c520bfc03d325911b9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 392 | 2024-04-09<br>12:01:35 | <u>0x0e0e0040d7398630ce3d<br/>988508a6a2e67f7b1e8c1e<br/>7702c520bfc03d325911b9</u> | - 0.0000083122239935<br>02 ETH <br>0.03 USD   | ✓ |
| 393 | 2024-04-09<br>12:01:35 | <u>0x0e0e0040d7398630ce3d<br/>988508a6a2e67f7b1e8c1e<br/>7702c520bfc03d325911b9</u> | - 0.0049560509842680<br>98 ETH <br>17.99 USD  | ✓ |
| 394 | 2024-04-09<br>07:09:23 | <u>0x026d23fe1f442d9c2cbc<br/>82bd3974093e39cc700733<br/>27f2d6b5eed35e4f4ebfbb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 395 | 2024-04-09<br>07:09:23 | <u>0x026d23fe1f442d9c2cbc<br/>82bd3974093e39cc700733<br/>27f2d6b5eed35e4f4ebfbb</u> | - 0.0000015091126148<br>56 ETH <br>0.00 USD | ✓ |
| 396 | 2024-04-09<br>07:09:23 | <u>0x026d23fe1f442d9c2cbc<br/>82bd3974093e39cc700733<br/>27f2d6b5eed35e4f4ebfbb</u> | - 0.0022341315685619<br>70 ETH <br>8.13 USD | ✓ |
| 397 | 2024-04-09<br>07:08:59 | <u>0x64f160c6d35f72d0c8c4<br/>2bd90a4d1978c06b5ee4cd<br/>e39ef9bf15f06936dcb57b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 398 | 2024-04-09<br>07:08:59 | <u>0x64f160c6d35f72d0c8c4<br/>2bd90a4d1978c06b5ee4cd<br/>e39ef9bf15f06936dcb57b</u> | - 0.0000007045236762<br>36 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 399 | 2024-04-09<br>07:08:59 | <u>0x64f160c6d35f72d0c8c4<br/>2bd90a4d1978c06b5ee4cd<br/>e39ef9bf15f06936dcb57b</u> | - 0.0010574993691220<br>62 ETH <br>3.85 USD    | ✓ |
| 400 | 2024-04-09<br>07:08:11 | <u>0x2f1056714ac97fecc5f3<br/>8082017ae9c8631f784675<br/>31a5d28e750ac0091ef56f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 401 | 2024-04-09<br>07:08:11 | <u>0x2f1056714ac97fecc5f3<br/>8082017ae9c8631f784675<br/>31a5d28e750ac0091ef56f</u> | - 0.0000012165863428<br>55 ETH <br>0.00 USD    | ✓ |
| 402 | 2024-04-09<br>07:08:11 | <u>0x2f1056714ac97fecc5f3<br/>8082017ae9c8631f784675<br/>31a5d28e750ac0091ef56f</u> | - 0.0018399336639215<br>48 ETH <br>6.70 USD    | ✓ |
| 403 | 2024-04-09<br>07:06:23 | <u>0x11888c87900a0ee059d9<br/>4ce21d94a5109d57e7282b<br/>428868f79cd0627068b65b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 404 | 2024-04-09<br>07:06:23 | <u>0x11888c87900a0ee059d9<br/>4ce21d94a5109d57e7282b<br/>428868f79cd0627068b65b</u> | - 0.0000030923589339<br>51 ETH <br>0.01 USD  | ✓ |
| 405 | 2024-04-09<br>07:06:23 | <u>0x11888c87900a0ee059d9<br/>4ce21d94a5109d57e7282b<br/>428868f79cd0627068b65b</u> | - 0.0042497145583177<br>53 ETH <br>15.47 USD | ✓ |
| 406 | 2024-04-09<br>07:05:47 | <u>0xfe7aece706fe57e9e9a8<br/>cfa7d7451660d4fdaa6973<br/>79e2f1d930b386ece23e1b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 407 | 2024-04-09<br>07:05:47 | <u>0xfe7aece706fe57e9e9a8<br/>cfa7d7451660d4fdaa6973<br/>79e2f1d930b386ece23e1b</u> | - 0.0000036124221487<br>91 ETH <br>0.01 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 408 | 2024-04-09<br>07:05:47 | <u>0xfe7aece706fe57e9e9a8</u><br><u>cfa7d7451660d4fdaa6973</u><br><u>79e2f1d930b386ece23e1b</u> | - 0.0043960356657689<br>61 ETH <br>16.00 USD   | ✓ |
| 409 | 2024-04-09<br>07:01:35 | <u>0xa602d4db8f2fd2a49132</u><br><u>fe30e46aaa59c3132edded</u><br><u>3244349975aa526e8b6d46</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 410 | 2024-04-09<br>07:01:35 | <u>0xa602d4db8f2fd2a49132</u><br><u>fe30e46aaa59c3132edded</u><br><u>3244349975aa526e8b6d46</u> | - 0.0000019678198028<br>68 ETH <br>0.00 USD    | ✓ |
| 411 | 2024-04-09<br>07:01:35 | <u>0xa602d4db8f2fd2a49132</u><br><u>fe30e46aaa59c3132edded</u><br><u>3244349975aa526e8b6d46</u> | - 0.0043214741764260<br>84 ETH <br>15.73 USD   | ✓ |
| 412 | 2024-04-05<br>21:39:59 | <u>0xba09766929360e498a70</u><br><u>7ab21ee2c5d4cf3e5f61de</u><br><u>c51c7b4ebf673c30a9feec</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 413 | 2024-04-05<br>21:39:59 | <u>0xba09766929360e498a70</u><br><u>7ab21ee2c5d4cf3e5f61de</u><br><u>c51c7b4ebf673c30a9feec</u> | - 0.0000089371509725<br>10 ETH <br>0.02 USD  | ✓ |
| 414 | 2024-04-05<br>21:39:59 | <u>0xba09766929360e498a70</u><br><u>7ab21ee2c5d4cf3e5f61de</u><br><u>c51c7b4ebf673c30a9feec</u> | - 0.0031850682371487<br>95 ETH <br>10.55 USD | ✓ |
| 415 | 2024-04-05<br>21:39:23 | <u>0x50f8e0fc7478678ab119</u><br><u>69d0bf7f14cf833662f638</u><br><u>aa26b808ac67f63982e317</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 416 | 2024-04-05<br>21:39:23 | <u>0x50f8e0fc7478678ab119</u><br><u>69d0bf7f14cf833662f638</u><br><u>aa26b808ac67f63982e317</u> | - 0.0000090471679543<br>25 ETH <br>0.02 USD  | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 417 | 2024-04-05<br>21:39:23 | <u>0x50f8e0fc7478678ab11969d0bf7f14cf833662f638aa26b808ac67f63982e317</u> | - 0.0034336931384240<br>75 ETH <br>11.38 USD   | ✓ |
| 418 | 2024-04-05<br>21:37:47 | <u>0xdda2cf757a43daacf30cdf102e8ff41819edc5f7f3d2084e875c0307c94effb3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 419 | 2024-04-05<br>21:37:47 | <u>0xdda2cf757a43daacf30cdf102e8ff41819edc5f7f3d2084e875c0307c94effb3</u> | - 0.0000104364886539<br>00 ETH <br>0.03 USD    | ✓ |
| 420 | 2024-04-05<br>21:37:47 | <u>0xdda2cf757a43daacf30cdf102e8ff41819edc5f7f3d2084e875c0307c94effb3</u> | - 0.0037893842521027<br>00 ETH <br>12.56 USD   | ✓ |
| 421 | 2024-04-05<br>21:36:59 | <u>0xcb0bbe36c2bb84954df3c140dabf8859ae269aba9213ea9bb20029f6102c960f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 422 | 2024-04-05<br>21:36:59 | <u>0xcb0bbe36c2bb84954df3c140dabf8859ae269aba9213ea9bb20029f6102c960f</u> | - 0.0000144761830000<br>00 ETH <br>0.04 USD  | ✓ |
| 423 | 2024-04-05<br>21:36:59 | <u>0xcb0bbe36c2bb84954df3c140dabf8859ae269aba9213ea9bb20029f6102c960f</u> | - 0.0055165590663518<br>50 ETH <br>18.28 USD | ✓ |
| 424 | 2024-04-05<br>21:36:11 | <u>0x54bd84505bc084cdd7a3cdd0ed85e242c15c796c7349edeb279de21971a93995</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 425 | 2024-04-05<br>21:36:11 | <u>0x54bd84505bc084cdd7a3cdd0ed85e242c15c796c7349edeb279de21971a93995</u> | - 0.0000002829199000<br>00 ETH <br>0.00 USD  | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 426 | 2024-04-05<br>21:36:11 | <u>0x54bd84505bc084cdd7a3cdd0ed85e242c15c796c7349edeb279de21971a93995</u> | - 0.0004947206092643<br>71 ETH <br>1.63 USD     | ✓ |
| 427 | 2024-04-05<br>21:33:59 | <u>0xbb3130666f3162605e71ac547f71fbf3fafd5690b956b1ddab88529aeb5c1919</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 428 | 2024-04-05<br>21:33:59 | <u>0xbb3130666f3162605e71ac547f71fbf3fafd5690b956b1ddab88529aeb5c1919</u> | - 0.0000147093028560<br>38 ETH <br>0.04 USD     | ✓ |
| 429 | 2024-04-05<br>21:33:59 | <u>0xbb3130666f3162605e71ac547f71fbf3fafd5690b956b1ddab88529aeb5c1919</u> | - 0.0049301718377088<br>31 ETH <br>16.34 USD    | ✓ |
| 430 | 2024-04-05<br>06:37:23 | <u>0x358ec2e879c2518939445505cf0935ce25be1d35dd1ea0178c85e33148a2ff7b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 431 | 2024-04-05<br>06:37:23 | <u>0x358ec2e879c2518939445505cf0935ce25be1d35dd1ea0178c85e33148a2ff7b</u> | - 0.0000028542645753<br>93 ETH <br>0.00 USD   | ✓ |
| 432 | 2024-04-05<br>06:37:23 | <u>0x358ec2e879c2518939445505cf0935ce25be1d35dd1ea0178c85e33148a2ff7b</u> | - 0.0027981715637371<br>59 ETH <br>9.19 USD   | ✓ |
| 433 | 2024-04-05<br>06:35:59 | <u>0x915a2b05c902233bb0d4ce2c1e7ec7d10d35d27839a86574dd7167e3bce81291</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 434 | 2024-04-05<br>06:35:59 | <u>0x915a2b05c902233bb0d4ce2c1e7ec7d10d35d27839a86574dd7167e3bce81291</u> | - 0.0000004482421628<br>16 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 435 | 2024-04-05<br>06:35:59 | <u>0x915a2b05c902233bb0d4</u><br><u>ce2c1e7ec7d10d35d27839</u><br><u>a86574dd7167e3bce81291</u> | - 0.0003897045026638<br>14 ETH <br>1.28 USD     | ✓ |
| 436 | 2024-04-05<br>06:31:47 | <u>0x81e16c2eae76682e50f2</u><br><u>60b910497c75f6537dfc42</u><br><u>43b5179f8723322b27d843</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 437 | 2024-04-05<br>06:31:47 | <u>0x81e16c2eae76682e50f2</u><br><u>60b910497c75f6537dfc42</u><br><u>43b5179f8723322b27d843</u> | - 0.0000046504608415<br>97 ETH <br>0.01 USD     | ✓ |
| 438 | 2024-04-05<br>06:31:47 | <u>0x81e16c2eae76682e50f2</u><br><u>60b910497c75f6537dfc42</u><br><u>43b5179f8723322b27d843</u> | - 0.0037373081966800<br>44 ETH <br>12.28 USD    | ✓ |
| 439 | 2024-04-05<br>06:31:11 | <u>0x6af381c6c721c99083be</u><br><u>73498f6983e646a3b198bf</u><br><u>040147daceab4ec5cd1ed1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 440 | 2024-04-05<br>06:31:11 | <u>0x6af381c6c721c99083be</u><br><u>73498f6983e646a3b198bf</u><br><u>040147daceab4ec5cd1ed1</u> | - 0.0000008643278149<br>01 ETH <br>0.00 USD   | ✓ |
| 441 | 2024-04-05<br>06:31:11 | <u>0x6af381c6c721c99083be</u><br><u>73498f6983e646a3b198bf</u><br><u>040147daceab4ec5cd1ed1</u> | - 0.0006682156335811<br>78 ETH <br>2.19 USD   | ✓ |
| 442 | 2024-04-05<br>06:18:47 | <u>0x22e3c78da0ef0d20c6d3</u><br><u>0a896b497ceef96cc1a0ce</u><br><u>e5c40d20165a47137f8a38</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 443 | 2024-04-05<br>06:18:47 | <u>0x22e3c78da0ef0d20c6d3</u><br><u>0a896b497ceef96cc1a0ce</u><br><u>e5c40d20165a47137f8a38</u> | - 0.0000029276623104<br>96 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                       | Amount                                                                                                                             |   |
|-----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 444 | 2024-04-05<br>06:18:47 | <u>0x22e3c78da0ef0d20c6d30a896b497ceef96cc1a0ce</u><br><u>e5c40d20165a47137f8a38</u> | - 0.0013801660586490<br>70 ETH <br>4.53 USD     | ✓ |
| 445 | 2024-04-05<br>06:17:47 | <u>0x9c1927aa2b0b5621a4abdc3417a8c199bbbc8e44f6</u><br><u>84d51ca60f4876a26d05c9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 446 | 2024-04-05<br>06:17:47 | <u>0x9c1927aa2b0b5621a4abdc3417a8c199bbbc8e44f6</u><br><u>84d51ca60f4876a26d05c9</u> | - 0.0000014090395592<br>70 ETH <br>0.00 USD     | ✓ |
| 447 | 2024-04-05<br>06:17:47 | <u>0x9c1927aa2b0b5621a4abdc3417a8c199bbbc8e44f6</u><br><u>84d51ca60f4876a26d05c9</u> | - 0.0006405342249273<br>12 ETH <br>2.10 USD     | ✓ |
| 448 | 2024-04-05<br>06:15:59 | <u>0x4cfafaca3a3dd450698cfd5b844b5b16832b828734</u><br><u>02c360f0b79e757d092835</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 449 | 2024-04-05<br>06:15:59 | <u>0x4cfafaca3a3dd450698cfd5b844b5b16832b828734</u><br><u>02c360f0b79e757d092835</u> | - 0.0000071658109552<br>96 ETH <br>0.02 USD   | ✓ |
| 450 | 2024-04-05<br>06:15:59 | <u>0x4cfafaca3a3dd450698cfd5b844b5b16832b828734</u><br><u>02c360f0b79e757d092835</u> | - 0.0030156979275586<br>88 ETH <br>9.91 USD   | ✓ |
| 451 | 2024-04-05<br>06:14:59 | <u>0x02f627f2ff9f1268abcd7b0233238829238f5e26e</u><br><u>28f105ec1e45eff4ba4a05</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 452 | 2024-04-05<br>06:14:59 | <u>0x02f627f2ff9f1268abcd7b0233238829238f5e26e</u><br><u>28f105ec1e45eff4ba4a05</u>  | - 0.0000015694025403<br>72 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 453 | 2024-04-05<br>06:14:59 | <u>0x02f627f2ff9f1268abcf</u><br><u>d7b0233238829238f5e26e</u><br><u>28f105ec1e45eff4ba4a05</u> | - 0.0005337309749372<br>12 ETH <br>1.75 USD   | ✓ |
| 454 | 2024-04-05<br>06:13:11 | <u>0x86692b4f14aae47bd26d</u><br><u>4edf683e76c0fa84411d70</u><br><u>a27ae9b2e03b19b6ba8e11</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 455 | 2024-04-05<br>06:13:11 | <u>0x86692b4f14aae47bd26d</u><br><u>4edf683e76c0fa84411d70</u><br><u>a27ae9b2e03b19b6ba8e11</u> | - 0.0000077266409646<br>00 ETH <br>0.02 USD   | ✓ |
| 456 | 2024-04-05<br>06:13:11 | <u>0x86692b4f14aae47bd26d</u><br><u>4edf683e76c0fa84411d70</u><br><u>a27ae9b2e03b19b6ba8e11</u> | - 0.0028117819064650<br>80 ETH <br>9.24 USD   | ✓ |
| 457 | 2024-04-05<br>06:10:35 | <u>0xa932d07b10fa2825c5d9</u><br><u>e61fe5059d5ac276d46056</u><br><u>b6538855e2ae60ef1def5c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 458 | 2024-04-05<br>06:10:35 | <u>0xa932d07b10fa2825c5d9</u><br><u>e61fe5059d5ac276d46056</u><br><u>b6538855e2ae60ef1def5c</u> | - 0.0000016959986085<br>90 ETH <br>0.00 USD | ✓ |
| 459 | 2024-04-05<br>06:10:35 | <u>0xa932d07b10fa2825c5d9</u><br><u>e61fe5059d5ac276d46056</u><br><u>b6538855e2ae60ef1def5c</u> | - 0.0025219582632019<br>95 ETH <br>8.29 USD | ✓ |
| 460 | 2024-04-05<br>06:09:59 | <u>0x4d3258f3b88c43636912</u><br><u>8b9008816dbe897244eeb4</u><br><u>442db9f62e198a6188ea87</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 461 | 2024-04-05<br>06:09:59 | <u>0x4d3258f3b88c43636912</u><br><u>8b9008816dbe897244eeb4</u><br><u>442db9f62e198a6188ea87</u> | - 0.0000018946903300<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 462 | 2024-04-05<br>06:09:59 | <u>0x4d3258f3b88c436369128b9008816dbe897244eeb4442db9f62e198a6188ea87</u> | - 0.0027058076523403<br>90 ETH <br>8.89 USD     | ✓ |
| 463 | 2024-04-05<br>06:04:47 | <u>0x056e80910cef1a43e5f80501d3fbfe5d9d4d137230dcf7fa6ad31cc459904eea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 464 | 2024-04-05<br>06:04:47 | <u>0x056e80910cef1a43e5f80501d3fbfe5d9d4d137230dcf7fa6ad31cc459904eea</u> | - 0.0000171869438282<br>40 ETH <br>0.05 USD     | ✓ |
| 465 | 2024-04-05<br>06:04:47 | <u>0x056e80910cef1a43e5f80501d3fbfe5d9d4d137230dcf7fa6ad31cc459904eea</u> | - 0.0032439304021330<br>08 ETH <br>10.66 USD    | ✓ |
| 466 | 2024-04-05<br>06:04:23 | <u>0x29d44d85c27b65af91ae2465d181ce17ae8715d584bfd84559cefb40eadcf73e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 467 | 2024-04-05<br>06:04:23 | <u>0x29d44d85c27b65af91ae2465d181ce17ae8715d584bfd84559cefb40eadcf73e</u> | - 0.0000021661085520<br>00 ETH <br>0.00 USD   | ✓ |
| 468 | 2024-04-05<br>06:04:23 | <u>0x29d44d85c27b65af91ae2465d181ce17ae8715d584bfd84559cefb40eadcf73e</u> | - 0.0003954823754251<br>64 ETH <br>1.30 USD   | ✓ |
| 469 | 2024-04-05<br>06:03:47 | <u>0x85166d59cf50348dd96d98a8702b36bdd3e40d2e80c75005cd05dee2232bc70f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 470 | 2024-04-05<br>06:03:47 | <u>0x85166d59cf50348dd96d98a8702b36bdd3e40d2e80c75005cd05dee2232bc70f</u> | - 0.0000000462759075<br>36 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 471 | 2024-04-05<br>06:03:47 | <u>0x85166d59cf50348dd96d98a8702b36bdd3e40d2e80c75005cd05dee2232bc70f</u> | - 0.0006610948079476<br>32 ETH <br>2.17 USD     | ✓ |
| 472 | 2024-04-05<br>00:09:11 | <u>0x319e8c9c675aa2f99482d9c80f4d551a1ba8a8fd29814c5c46aa37e5868eceaf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 473 | 2024-04-05<br>00:09:11 | <u>0x319e8c9c675aa2f99482d9c80f4d551a1ba8a8fd29814c5c46aa37e5868eceaf</u> | - 0.0000039703749000<br>00 ETH <br>0.01 USD     | ✓ |
| 474 | 2024-04-05<br>00:09:11 | <u>0x319e8c9c675aa2f99482d9c80f4d551a1ba8a8fd29814c5c46aa37e5868eceaf</u> | - 0.0052032014053591<br>23 ETH <br>17.32 USD    | ✓ |
| 475 | 2024-04-05<br>00:07:47 | <u>0x2d08fe7c2154f2e49b4be536a0879e78731a70e3f507c9b73d23f3312ed186cd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 476 | 2024-04-05<br>00:07:47 | <u>0x2d08fe7c2154f2e49b4be536a0879e78731a70e3f507c9b73d23f3312ed186cd</u> | - 0.0000033227738286<br>36 ETH <br>0.01 USD   | ✓ |
| 477 | 2024-04-05<br>00:07:47 | <u>0x2d08fe7c2154f2e49b4be536a0879e78731a70e3f507c9b73d23f3312ed186cd</u> | - 0.0006193784844729<br>12 ETH <br>2.06 USD   | ✓ |
| 478 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad17cfb1ca8f5922ac63ffa0422</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 479 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad17cfb1ca8f5922ac63ffa0422</u>  | - 0.0000039124162910<br>80 ETH <br>0.01 USD   | ✓ |








| #   | Date & time            | Transaction Id                                                                       | Amount                                                                                                                           |   |
|-----|------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 480 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad178c</u><br><u>fb1ca8f5922ac63ffa0422</u> | - 0.0053632734585921<br>59 ETH <br>17.82 USD  | ✓ |
| 481 | 2024-04-04<br>00:52:35 | <u>0x20c32ef78eb1c084b03a0a5d8976f71d1387e58a0a</u><br><u>8f6702e58dc4130cd65dc8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 482 | 2024-04-04<br>00:52:35 | <u>0x20c32ef78eb1c084b03a0a5d8976f71d1387e58a0a</u><br><u>8f6702e58dc4130cd65dc8</u> | - 0.0000047298102100<br>00 ETH <br>0.01 USD   | ✓ |
| 483 | 2024-04-04<br>00:52:35 | <u>0x20c32ef78eb1c084b03a0a5d8976f71d1387e58a0a</u><br><u>8f6702e58dc4130cd65dc8</u> | - 0.0023836816391866<br>60 ETH <br>7.91 USD   | ✓ |
| 484 | 2024-04-04<br>00:51:59 | <u>0x8ad3f9bdd4b3be520ffd571c249c84cc8d7ffc7cbb</u><br><u>24b88fec41cb6e1d0a5ffd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 485 | 2024-04-04<br>00:51:59 | <u>0x8ad3f9bdd4b3be520ffd571c249c84cc8d7ffc7cbb</u><br><u>24b88fec41cb6e1d0a5ffd</u> | - 0.0000022074925350<br>00 ETH <br>0.00 USD | ✓ |
| 486 | 2024-04-04<br>00:51:59 | <u>0x8ad3f9bdd4b3be520ffd571c249c84cc8d7ffc7cbb</u><br><u>24b88fec41cb6e1d0a5ffd</u> | - 0.0010445008464830<br>31 ETH <br>3.46 USD | ✓ |
| 487 | 2024-04-03<br>22:47:35 | <u>0x33e567e438b5b51dc44a5ce9c190f8f80fb1f1c5f7</u><br><u>8ba149383d0c647f4a0b74</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 488 | 2024-04-03<br>22:47:35 | <u>0x33e567e438b5b51dc44a5ce9c190f8f80fb1f1c5f7</u><br><u>8ba149383d0c647f4a0b74</u> | - 0.0000034932657933<br>29 ETH <br>0.01 USD | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 489 | 2024-04-03<br>22:47:35 | <u>0x33e567e438b5b51dc44a5ce9c190f8f80fb1f1c5f78ba149383d0c647f4a0b74</u> | - 0.0065919018201159<br>49 ETH <br>21.82 USD      | ✓ |
| 490 | 2024-04-02<br>23:13:11 | <u>0x884a12cd1cc577a816aace889f25e0a0c1832a2be211d26e37cb527e4a8bc91b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 491 | 2024-04-02<br>23:13:11 | <u>0x884a12cd1cc577a816aace889f25e0a0c1832a2be211d26e37cb527e4a8bc91b</u> | - 0.0000196378258216<br>96 ETH <br>0.06 USD       | ✓ |
| 492 | 2024-04-02<br>23:13:11 | <u>0x884a12cd1cc577a816aace889f25e0a0c1832a2be211d26e37cb527e4a8bc91b</u> | - 0.0062548125063779<br>84 ETH <br>20.50 USD      | ✓ |
| 493 | 2024-04-02<br>23:11:47 | <u>0x6c11b6ff6f03a5c489993d2786886007bf0e49c182bd1b6777d4ec5670729b3f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 494 | 2024-04-02<br>23:11:47 | <u>0x6c11b6ff6f03a5c489993d2786886007bf0e49c182bd1b6777d4ec5670729b3f</u> | - 0.0000039748222046<br>61 ETH <br>0.01 USD     | ✓ |
| 495 | 2024-04-02<br>23:11:47 | <u>0x6c11b6ff6f03a5c489993d2786886007bf0e49c182bd1b6777d4ec5670729b3f</u> | - 0.0011189919147219<br>18 ETH <br>3.66 USD     | ✓ |
| 496 | 2024-04-02<br>22:44:23 | <u>0xdbe864a20cfee19f6d02b2bc5247dcde73c8a85a0bb4886b711485cab9689d93</u> | - 1.0000000000000000<br>00 ETH <br>3,278.96 USD | ✓ |
| 497 | 2024-04-02<br>22:44:23 | <u>0xdbe864a20cfee19f6d02b2bc5247dcde73c8a85a0bb4886b711485cab9689d93</u> | - 0.0000004784288320<br>00 ETH <br>0.00 USD     | ✓ |







| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 498 | 2024-04-02<br>22:44:23 | <u>0xdbe864a20cfee19f6d02</u><br><u>b2bc5247dcde73c8a85a0b</u><br><u>b4886b711485cab9689d93</u> | - 0.0013430129345218<br>88 ETH <br>4.40 USD   | ✓ |
| 499 | 2024-04-02<br>22:17:23 | <u>0x0bc615d649db31c2c418</u><br><u>76521cb73e894acd3d9ad9</u><br><u>5be7e3536398aab5c07e31</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 500 | 2024-04-02<br>22:17:23 | <u>0x0bc615d649db31c2c418</u><br><u>76521cb73e894acd3d9ad9</u><br><u>5be7e3536398aab5c07e31</u> | - 0.0000022847834411<br>64 ETH <br>0.00 USD   | ✓ |
| 501 | 2024-04-02<br>22:17:23 | <u>0x0bc615d649db31c2c418</u><br><u>76521cb73e894acd3d9ad9</u><br><u>5be7e3536398aab5c07e31</u> | - 0.0064114825647739<br>92 ETH <br>21.14 USD  | ✓ |
| 502 | 2024-03-27<br>03:51:11 | <u>0x3009891d53e1fa1a9102</u><br><u>ddb841c8c8f69ea16f34a5</u><br><u>95cdeb43ea47fc1952e1ec</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 503 | 2024-03-27<br>03:51:11 | <u>0x3009891d53e1fa1a9102</u><br><u>ddb841c8c8f69ea16f34a5</u><br><u>95cdeb43ea47fc1952e1ec</u> | - 0.0000057014360211<br>48 ETH <br>0.02 USD | ✓ |
| 504 | 2024-03-27<br>03:51:11 | <u>0x3009891d53e1fa1a9102</u><br><u>ddb841c8c8f69ea16f34a5</u><br><u>95cdeb43ea47fc1952e1ec</u> | - 0.0026705375198772<br>78 ETH <br>9.59 USD | ✓ |
| 505 | 2024-03-27<br>03:46:47 | <u>0xd477005bfdceb863bd70</u><br><u>48985d23142075faf0697c</u><br><u>897432f0e0a3538198acca</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 506 | 2024-03-27<br>03:46:47 | <u>0xd477005bfdceb863bd70</u><br><u>48985d23142075faf0697c</u><br><u>897432f0e0a3538198acca</u> | - 0.0000002973486364<br>23 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 507 | 2024-03-27<br>03:46:47 | <u>0xd477005bfdceb863bd70</u><br><u>48985d23142075faf0697c</u><br><u>897432f0e0a3538198acca</u> | - 0.0010843503900534<br>87 ETH <br>3.89 USD    | ✓ |
| 508 | 2024-03-27<br>03:42:59 | <u>0x0d6ae89639ecc260601f</u><br><u>cfad69b483e2ddb76bb94a</u><br><u>0d399d8b5c3e2ddade959f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 509 | 2024-03-27<br>03:42:59 | <u>0x0d6ae89639ecc260601f</u><br><u>cfad69b483e2ddb76bb94a</u><br><u>0d399d8b5c3e2ddade959f</u> | - 0.0000078368611716<br>25 ETH <br>0.02 USD    | ✓ |
| 510 | 2024-03-27<br>03:42:59 | <u>0x0d6ae89639ecc260601f</u><br><u>cfad69b483e2ddb76bb94a</u><br><u>0d399d8b5c3e2ddade959f</u> | - 0.0036972307727652<br>50 ETH <br>13.27 USD   | ✓ |
| 511 | 2024-03-27<br>01:08:11 | <u>0xc440a68dc28a04827a26</u><br><u>9e688ad4a1484d0eca646f</u><br><u>a99972cd3852bad8bb1413</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 512 | 2024-03-27<br>01:08:11 | <u>0xc440a68dc28a04827a26</u><br><u>9e688ad4a1484d0eca646f</u><br><u>a99972cd3852bad8bb1413</u> | - 0.0000121615502596<br>00 ETH <br>0.04 USD  | ✓ |
| 513 | 2024-03-27<br>01:08:11 | <u>0xc440a68dc28a04827a26</u><br><u>9e688ad4a1484d0eca646f</u><br><u>a99972cd3852bad8bb1413</u> | - 0.0043295651026062<br>40 ETH <br>15.61 USD | ✓ |
| 514 | 2024-03-27<br>00:58:23 | <u>0x8fcfdfdfb40bf7c85ce2</u><br><u>8ebf9d61d4ee5d57852483</u><br><u>5fbfdf732cea13c9a6014e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 515 | 2024-03-27<br>00:58:23 | <u>0x8fcfdfdfb40bf7c85ce2</u><br><u>8ebf9d61d4ee5d57852483</u><br><u>5fbfdf732cea13c9a6014e</u> | - 0.0000073139536693<br>73 ETH <br>0.02 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 516 | 2024-03-27<br>00:58:23 | <u>0x8fcfdfdfb40bf7c85ce28ebf9d61d4ee5d578524835fbfdf732cea13c9a6014e</u> | - 0.0047606394833110<br>75 ETH <br>17.16 USD       | ✓ |
| 517 | 2024-03-26<br>21:26:59 | <u>0xd959115a457a2930caec842a5e7adb2de59d728a4888917963641b8e9a55dc9f</u> | - 1.0004000000000090<br>60 ETH <br>3,588.44 USD    | ✓ |
| 518 | 2024-03-26<br>21:26:59 | <u>0xd959115a457a2930caec842a5e7adb2de59d728a4888917963641b8e9a55dc9f</u> | - 0.0000000197589000<br>00 ETH <br>0.00 USD        | ✓ |
| 519 | 2024-03-26<br>21:26:59 | <u>0xd959115a457a2930caec842a5e7adb2de59d728a4888917963641b8e9a55dc9f</u> | - 0.0007718873882370<br>00 ETH <br>2.76 USD        | ✓ |
| 520 | 2024-03-26<br>21:24:47 | <u>0xa5866868dcb30f6141e0057386dbefb4b15e05289220d66aba60763f6fd7c8dd</u> | - 3.0004000000000088<br>38 ETH <br>10,762.46 USD | ✓ |
| 521 | 2024-03-26<br>21:24:47 | <u>0xa5866868dcb30f6141e0057386dbefb4b15e05289220d66aba60763f6fd7c8dd</u> | - 0.0000002881616220<br>00 ETH <br>0.00 USD      | ✓ |
| 522 | 2024-03-26<br>21:24:47 | <u>0xa5866868dcb30f6141e0057386dbefb4b15e05289220d66aba60763f6fd7c8dd</u> | - 0.0008808755511360<br>00 ETH <br>3.15 USD      | ✓ |
| 523 | 2024-03-26<br>21:21:35 | <u>0x01f82474d1b9655006b6d85d11cd929172e45b5555a6d61072321615fa7c5c81</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 524 | 2024-03-26<br>21:21:35 | <u>0x01f82474d1b9655006b6d85d11cd929172e45b5555a6d61072321615fa7c5c81</u> | - 0.0000027355919341<br>62 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 525 | 2024-03-26<br>21:21:35 | <u>0x01f82474d1b9655006b6<br/>d85d11cd929172e45b5555<br/>a6d61072321615fa7c5c81</u> | - 0.0072270637681265<br>61 ETH <br>25.92 USD    | ✓ |
| 526 | 2024-03-26<br>21:21:23 | <u>0x321f22b69f320b573455<br/>3ee6268052d85f302919f8<br/>a9110a30ad10a743851ca7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 527 | 2024-03-26<br>21:21:23 | <u>0x321f22b69f320b573455<br/>3ee6268052d85f302919f8<br/>a9110a30ad10a743851ca7</u> | - 0.0000004075398172<br>48 ETH <br>0.00 USD     | ✓ |
| 528 | 2024-03-26<br>21:21:23 | <u>0x321f22b69f320b573455<br/>3ee6268052d85f302919f8<br/>a9110a30ad10a743851ca7</u> | - 0.0009283769727225<br>89 ETH <br>3.33 USD     | ✓ |
| 529 | 2024-03-26<br>21:20:35 | <u>0xc07aa10878da49ea9abd<br/>324a128aa3486df2b4dc27<br/>54a52e82faf909fdcc1f7f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 530 | 2024-03-26<br>21:20:35 | <u>0xc07aa10878da49ea9abd<br/>324a128aa3486df2b4dc27<br/>54a52e82faf909fdcc1f7f</u> | - 0.0000007159885436<br>48 ETH <br>0.00 USD   | ✓ |
| 531 | 2024-03-26<br>21:20:35 | <u>0xc07aa10878da49ea9abd<br/>324a128aa3486df2b4dc27<br/>54a52e82faf909fdcc1f7f</u> | - 0.0018145228811097<br>15 ETH <br>6.50 USD   | ✓ |
| 532 | 2024-03-26<br>21:14:59 | <u>0x6d6ed48802dd38f6afaa<br/>162702122e3bc6744d13eb<br/>f227271c17f0fa29ca2111</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 533 | 2024-03-26<br>21:14:59 | <u>0x6d6ed48802dd38f6afaa<br/>162702122e3bc6744d13eb<br/>f227271c17f0fa29ca2111</u> | - 0.0000034418838482<br>43 ETH <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 534 | 2024-03-26<br>21:14:59 | <u>0x6d6ed48802dd38f6afaa</u><br><u>162702122e3bc6744d13eb</u><br><u>f227271c17f0fa29ca2111</u> | - 0.0065623059667040<br>69 ETH <br>23.53 USD  | ✓ |
| 535 | 2024-03-26<br>21:13:47 | <u>0x6db9ab65b6591d8e2773</u><br><u>7b28f8db8def4a0bd7a719</u><br><u>5282276d228b5d024c7a6f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 536 | 2024-03-26<br>21:13:47 | <u>0x6db9ab65b6591d8e2773</u><br><u>7b28f8db8def4a0bd7a719</u><br><u>5282276d228b5d024c7a6f</u> | - 0.0000009138859742<br>10 ETH <br>0.00 USD   | ✓ |
| 537 | 2024-03-26<br>21:13:47 | <u>0x6db9ab65b6591d8e2773</u><br><u>7b28f8db8def4a0bd7a719</u><br><u>5282276d228b5d024c7a6f</u> | - 0.0017760339847500<br>00 ETH <br>6.37 USD   | ✓ |
| 538 | 2024-03-26<br>21:11:23 | <u>0xa74145520561a18e8fd2</u><br><u>8856f1c787e03fc5cf8324</u><br><u>4ae57d1c04a1d00ca5f42d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 539 | 2024-03-26<br>21:11:23 | <u>0xa74145520561a18e8fd2</u><br><u>8856f1c787e03fc5cf8324</u><br><u>4ae57d1c04a1d00ca5f42d</u> | - 0.0000010011773810<br>97 ETH <br>0.00 USD | ✓ |
| 540 | 2024-03-26<br>21:11:23 | <u>0xa74145520561a18e8fd2</u><br><u>8856f1c787e03fc5cf8324</u><br><u>4ae57d1c04a1d00ca5f42d</u> | - 0.0019864909796087<br>34 ETH <br>7.12 USD | ✓ |
| 541 | 2024-03-26<br>21:10:23 | <u>0x8493b57e79725006c8dd</u><br><u>301fa1c609c1db0d02a415</u><br><u>e451f373b5934522271f2a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 542 | 2024-03-26<br>21:10:23 | <u>0x8493b57e79725006c8dd</u><br><u>301fa1c609c1db0d02a415</u><br><u>e451f373b5934522271f2a</u> | - 0.0000035587594669<br>68 ETH <br>0.01 USD | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 543 | 2024-03-26<br>21:10:23 | <u>0x8493b57e79725006c8dd</u><br><u>301fa1c609c1db0d02a415</u><br><u>e451f373b5934522271f2a</u> | - 0.0071900384856978<br>24 ETH <br>25.79 USD      | ✓ |
| 544 | 2024-03-26<br>21:09:23 | <u>0x2af63dd797afb14ba156</u><br><u>70b1fce7094fd5f46fb48c</u><br><u>807dea91d75cac2628bd22</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 545 | 2024-03-26<br>21:09:23 | <u>0x2af63dd797afb14ba156</u><br><u>70b1fce7094fd5f46fb48c</u><br><u>807dea91d75cac2628bd22</u> | - 0.0000011898569108<br>51 ETH <br>0.00 USD       | ✓ |
| 546 | 2024-03-26<br>21:09:23 | <u>0x2af63dd797afb14ba156</u><br><u>70b1fce7094fd5f46fb48c</u><br><u>807dea91d75cac2628bd22</u> | - 0.0021526970710484<br>47 ETH <br>7.72 USD       | ✓ |
| 547 | 2024-03-25<br>22:05:47 | <u>0x33a6c3ff2bdd043f37a2</u><br><u>14d3822c36fce2885e0ca2</u><br><u>6f7e310d56fb031c2e39f3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 548 | 2024-03-25<br>22:05:47 | <u>0x33a6c3ff2bdd043f37a2</u><br><u>14d3822c36fce2885e0ca2</u><br><u>6f7e310d56fb031c2e39f3</u> | - 0.0000088101242921<br>53 ETH <br>0.03 USD     | ✓ |
| 549 | 2024-03-25<br>22:05:47 | <u>0x33a6c3ff2bdd043f37a2</u><br><u>14d3822c36fce2885e0ca2</u><br><u>6f7e310d56fb031c2e39f3</u> | - 0.0055771915204909<br>43 ETH <br>20.14 USD    | ✓ |
| 550 | 2024-03-24<br>23:24:47 | <u>0x1ea91b6e6db1e7ae936f</u><br><u>f884ee41556aa3f0657c9e</u><br><u>070fb8d57674c86ae5ead9</u> | - 1.8000000000000000<br>44 ETH <br>6,218.96 USD | ✓ |
| 551 | 2024-03-24<br>23:24:47 | <u>0x1ea91b6e6db1e7ae936f</u><br><u>f884ee41556aa3f0657c9e</u><br><u>070fb8d57674c86ae5ead9</u> | - 0.0000019354961735<br>82 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id                                                                       | Amount                                                                                                                             |   |
|-----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 552 | 2024-03-24<br>23:24:47 | <u>0x1ea91b6e6db1e7ae936f<br/>f884ee41556aa3f0657c9e<br/>070fb8d57674c86ae5ead9</u>  | - 0.0009857880483183<br>56 ETH <br>3.40 USD     | ✓ |
| 553 | 2024-03-24<br>23:08:59 | <u>0xf7f66ebea0ee39e3ef62<br/>eb572afc1631d340ab6f4c<br/>a572f7dd7bdee3aa7dcbd4</u>  | - 0.7500000000000000<br>00 ETH <br>2,591.23 USD | ✓ |
| 554 | 2024-03-24<br>23:08:59 | <u>0xf7f66ebea0ee39e3ef62<br/>eb572afc1631d340ab6f4c<br/>a572f7dd7bdee3aa7dcbd4</u>  | - 0.0000048372057000<br>00 ETH <br>0.01 USD     | ✓ |
| 555 | 2024-03-24<br>23:08:59 | <u>0xf7f66ebea0ee39e3ef62<br/>eb572afc1631d340ab6f4c<br/>a572f7dd7bdee3aa7dcbd4</u>  | - 0.0011020206460744<br>65 ETH <br>3.80 USD     | ✓ |
| 556 | 2024-03-24<br>22:32:23 | <u>0xef1d7cda903cc5404246<br/>8406644a62a8e6f10b5f14<br/>417abc25fbda743cd3c54a</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 557 | 2024-03-24<br>22:32:23 | <u>0xef1d7cda903cc5404246<br/>8406644a62a8e6f10b5f14<br/>417abc25fbda743cd3c54a</u>  | - 0.0000055279215463<br>92 ETH <br>0.01 USD   | ✓ |
| 558 | 2024-03-24<br>22:32:23 | <u>0xef1d7cda903cc5404246<br/>8406644a62a8e6f10b5f14<br/>417abc25fbda743cd3c54a</u>  | - 0.0036835500179672<br>46 ETH <br>12.72 USD  | ✓ |
| 559 | 2024-03-24<br>22:30:23 | <u>0xba6f1b4fc65606cfe26c<br/>26f128b5ee88b6ebf544d1<br/>4fefaf39e0ce7d65d32b86e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 560 | 2024-03-24<br>22:30:23 | <u>0xba6f1b4fc65606cfe26c<br/>26f128b5ee88b6ebf544d1<br/>4fefaf39e0ce7d65d32b86e</u> | - 0.0000058442987628<br>20 ETH <br>0.02 USD   | ✓ |



| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                            |   |
|-----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 561 | 2024-03-24<br>22:30:23 | <u>0xba6f1b4fc65606cfe26c26f128b5ee88b6ebf544d14feffa39e0ce7d65d32b86e</u> | - 0.0031889108334468<br>00 ETH <br>11.01 USD   | ✓ |
| 562 | 2024-03-24<br>20:51:47 | <u>0x31615f24c199c0c1e92e07db40b666355fec32cb44106dedc2ee05ac6ee74f2c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 563 | 2024-03-24<br>20:51:47 | <u>0x31615f24c199c0c1e92e07db40b666355fec32cb44106dedc2ee05ac6ee74f2c</u>  | - 0.0000028162689000<br>00 ETH <br>0.00 USD    | ✓ |
| 564 | 2024-03-24<br>20:51:47 | <u>0x31615f24c199c0c1e92e07db40b666355fec32cb44106dedc2ee05ac6ee74f2c</u>  | - 0.0039492192921716<br>54 ETH <br>13.51 USD   | ✓ |
| 565 | 2024-03-24<br>02:40:35 | <u>0x00820d4fb319b0074701e5a3dcf9738c50ab9d06bdb32d6e8ea0b29105dc75df</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 566 | 2024-03-24<br>02:40:35 | <u>0x00820d4fb319b0074701e5a3dcf9738c50ab9d06bdb32d6e8ea0b29105dc75df</u>  | - 0.0000052412092008<br>37 ETH <br>0.01 USD  | ✓ |
| 567 | 2024-03-24<br>02:40:35 | <u>0x00820d4fb319b0074701e5a3dcf9738c50ab9d06bdb32d6e8ea0b29105dc75df</u>  | - 0.0034866520417167<br>41 ETH <br>11.53 USD | ✓ |
| 568 | 2024-03-24<br>02:31:47 | <u>0x66a3f41063ec3a570b87635a62dd345bd4ff558af17630175deb7d1cfdc9fa6d</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 569 | 2024-03-24<br>02:31:47 | <u>0x66a3f41063ec3a570b87635a62dd345bd4ff558af17630175deb7d1cfdc9fa6d</u>  | - 0.0000001812700304<br>00 ETH <br>0.00 USD  | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 570 | 2024-03-24<br>02:31:47 | <u>0x66a3f41063ec3a570b87635a62dd345bd4ff558af17630175deb7d1cfdc9fa6d</u> | - 0.0027781510443059<br>52 ETH <br>9.18 USD     | ✓ |
| 571 | 2024-03-24<br>01:39:47 | <u>0xb3f3dce1fbb2b641a09ce6c845b40e63851189a57de7acf66d7fe3d4483e4dd6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 572 | 2024-03-24<br>01:39:47 | <u>0xb3f3dce1fbb2b641a09ce6c845b40e63851189a57de7acf66d7fe3d4483e4dd6</u> | - 0.0000115297595000<br>00 ETH <br>0.03 USD     | ✓ |
| 573 | 2024-03-24<br>01:39:47 | <u>0xb3f3dce1fbb2b641a09ce6c845b40e63851189a57de7acf66d7fe3d4483e4dd6</u> | - 0.0034356610019137<br>63 ETH <br>11.48 USD    | ✓ |
| 574 | 2024-03-16<br>17:58:47 | <u>0x86a428f37c0902c9cde4ef1ce97e7cfb7e459e8812a337fa7a711309ae046047</u> | + 0.0743580422353679<br>88 ETH <br>267.36 USD | ✓ |
| 575 | 2024-03-13<br>00:29:47 | <u>0x1a48bcac1c900d9c2b7dd96df4e8ed9da012be923881d13d10663fb794eb9dc</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 576 | 2024-03-13<br>00:29:47 | <u>0x1a48bcac1c900d9c2b7dd96df4e8ed9da012be923881d13d10663fb794eb9dc</u>  | - 0.0000065515496662<br>05 ETH <br>0.02 USD   | ✓ |
| 577 | 2024-03-13<br>00:29:47 | <u>0x1a48bcac1c900d9c2b7dd96df4e8ed9da012be923881d13d10663fb794eb9dc</u>  | - 0.0101098096444224<br>87 ETH <br>40.21 USD  | ✓ |
| 578 | 2024-03-12<br>22:37:11 | <u>0xee961f41b7e77d47e2cfc1e9238e3f5d63c716e0cb3f4b81bff08824de8c63a1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 579 | 2024-03-12<br>22:37:11 | <u>0xee961f41b7e77d47e2cf</u><br><u>c1e9238e3f5d63c716e0cb</u><br><u>3f4b81bff08824de8c63a1</u> | - 0.0000020496299368<br>64 ETH <br>0.00 USD    | ✓ |
| 580 | 2024-03-12<br>22:37:11 | <u>0xee961f41b7e77d47e2cf</u><br><u>c1e9238e3f5d63c716e0cb</u><br><u>3f4b81bff08824de8c63a1</u> | - 0.0028204631239718<br>72 ETH <br>11.22 USD   | ✓ |
| 581 | 2024-03-12<br>22:32:23 | <u>0xa35d1c270724109d244b</u><br><u>198815aff13719ec80c588</u><br><u>4a4ee9e82a288e275a758f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 582 | 2024-03-12<br>22:32:23 | <u>0xa35d1c270724109d244b</u><br><u>198815aff13719ec80c588</u><br><u>4a4ee9e82a288e275a758f</u> | - 0.0000023182000000<br>00 ETH <br>0.00 USD    | ✓ |
| 583 | 2024-03-12<br>22:32:23 | <u>0xa35d1c270724109d244b</u><br><u>198815aff13719ec80c588</u><br><u>4a4ee9e82a288e275a758f</u> | - 0.0031207205933125<br>24 ETH <br>12.42 USD | ✓ |
| 584 | 2024-03-11<br>23:10:23 | <u>0xdd7ebf715467835433e5</u><br><u>600a69261d4f0dbb253210</u><br><u>1d741b3a6cc2dd8e3872b5</u> | + 0.0160550627553461<br>66 ETH <br>65.26 USD | ✓ |
| 585 | 2024-03-11<br>04:46:23 | <u>0x3bb630057a181f6ba00a</u><br><u>825197a7b0dce03830a0fe</u><br><u>d9fcfe2c837d69527b204b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 586 | 2024-03-11<br>04:46:23 | <u>0x3bb630057a181f6ba00a</u><br><u>825197a7b0dce03830a0fe</u><br><u>d9fcfe2c837d69527b204b</u> | - 0.0000034958435907<br>08 ETH <br>0.01 USD  | ✓ |
| 587 | 2024-03-11<br>04:46:23 | <u>0x3bb630057a181f6ba00a</u><br><u>825197a7b0dce03830a0fe</u><br><u>d9fcfe2c837d69527b204b</u> | - 0.0069475568295533<br>96 ETH <br>26.73 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 588 | 2024-03-11<br>04:45:35 | <u>0x7c6db7096592973fa5f5365c6c5e013e9d80c29ed02df77979435be9e0b33c96</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 589 | 2024-03-11<br>04:45:35 | <u>0x7c6db7096592973fa5f5365c6c5e013e9d80c29ed02df77979435be9e0b33c96</u> | - 0.0000010576846523<br>88 ETH <br>0.00 USD     | ✓ |
| 590 | 2024-03-11<br>04:45:35 | <u>0x7c6db7096592973fa5f5365c6c5e013e9d80c29ed02df77979435be9e0b33c96</u> | - 0.0021050414139663<br>09 ETH <br>8.10 USD     | ✓ |
| 591 | 2024-03-10<br>23:59:35 | <u>0x3f4eafa4ce639495a826ec34e095dc8247326b1931d337dc379575f3b195da7a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 592 | 2024-03-10<br>23:59:35 | <u>0x3f4eafa4ce639495a826ec34e095dc8247326b1931d337dc379575f3b195da7a</u> | - 0.0000071059812442<br>98 ETH <br>0.02 USD   | ✓ |
| 593 | 2024-03-10<br>23:59:35 | <u>0x3f4eafa4ce639495a826ec34e095dc8247326b1931d337dc379575f3b195da7a</u> | - 0.0081626580741941<br>63 ETH <br>31.24 USD  | ✓ |
| 594 | 2024-03-10<br>23:58:35 | <u>0x56101cec42e7eac041e5a70e82a261a9ab0ededd16b878f6bd0b6936d8aa745a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 595 | 2024-03-10<br>23:58:35 | <u>0x56101cec42e7eac041e5a70e82a261a9ab0ededd16b878f6bd0b6936d8aa745a</u> | - 0.0000022160156776<br>50 ETH <br>0.00 USD   | ✓ |
| 596 | 2024-03-10<br>23:58:35 | <u>0x56101cec42e7eac041e5a70e82a261a9ab0ededd16b878f6bd0b6936d8aa745a</u> | - 0.0027705695323228<br>08 ETH <br>10.60 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 597 | 2024-03-10<br>23:36:35 | <u>0x3ec6225574fafa64e029</u><br><u>38643dd0d9c02c652016b5</u><br><u>3c13a709bb6d78706f096f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 598 | 2024-03-10<br>23:36:35 | <u>0x3ec6225574fafa64e029</u><br><u>38643dd0d9c02c652016b5</u><br><u>3c13a709bb6d78706f096f</u> | - 0.0000039117600000<br>00 ETH <br>0.01 USD     | ✓ |
| 599 | 2024-03-10<br>23:36:35 | <u>0x3ec6225574fafa64e029</u><br><u>38643dd0d9c02c652016b5</u><br><u>3c13a709bb6d78706f096f</u> | - 0.0027945396444893<br>40 ETH <br>10.69 USD    | ✓ |
| 600 | 2024-03-10<br>12:31:47 | <u>0xa73de3e4dd6ddbf1aabe</u><br><u>a151849d20d66ebf754e43</u><br><u>4ebe79ac926869a9ed9c2f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 601 | 2024-03-10<br>12:31:47 | <u>0xa73de3e4dd6ddbf1aabe</u><br><u>a151849d20d66ebf754e43</u><br><u>4ebe79ac926869a9ed9c2f</u> | - 0.0000141041224214<br>88 ETH <br>0.05 USD   | ✓ |
| 602 | 2024-03-10<br>12:31:47 | <u>0xa73de3e4dd6ddbf1aabe</u><br><u>a151849d20d66ebf754e43</u><br><u>4ebe79ac926869a9ed9c2f</u> | - 0.0115502493291005<br>04 ETH <br>45.02 USD  | ✓ |
| 603 | 2024-03-10<br>12:30:59 | <u>0xc94882bd121053014a90</u><br><u>575de501360213a64f00a8</u><br><u>b8b96b38dd5b6ed5975368</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 604 | 2024-03-10<br>12:30:59 | <u>0xc94882bd121053014a90</u><br><u>575de501360213a64f00a8</u><br><u>b8b96b38dd5b6ed5975368</u> | - 0.0000034401062225<br>25 ETH <br>0.01 USD   | ✓ |
| 605 | 2024-03-10<br>12:30:59 | <u>0xc94882bd121053014a90</u><br><u>575de501360213a64f00a8</u><br><u>b8b96b38dd5b6ed5975368</u> | - 0.0029746243784112<br>03 ETH <br>11.59 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 606 | 2024-03-09<br>02:45:35 | <u>0x65fdbcfdf2f22f1d01f3</u><br><u>0e68b342d1670b2d44564f</u><br><u>65ef82d9c59e51e17971b7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 607 | 2024-03-09<br>02:45:35 | <u>0x65fdbcfdf2f22f1d01f3</u><br><u>0e68b342d1670b2d44564f</u><br><u>65ef82d9c59e51e17971b7</u> | - 0.0000002314350000<br>00 ETH <br>0.00 USD       | ✓ |
| 608 | 2024-03-09<br>02:45:35 | <u>0x65fdbcfdf2f22f1d01f3</u><br><u>0e68b342d1670b2d44564f</u><br><u>65ef82d9c59e51e17971b7</u> | - 0.0020839120214708<br>43 ETH <br>8.17 USD       | ✓ |
| 609 | 2024-03-08<br>07:41:35 | <u>0x491fb9b64312b63136b2</u><br><u>5a2f91389900c2fcc5ee60</u><br><u>fa1aed29cae1c6485c0924</u> | - 0.2000000000000000<br>11 ETH <br>788.00 USD     | ✓ |
| 610 | 2024-03-08<br>07:41:35 | <u>0x491fb9b64312b63136b2</u><br><u>5a2f91389900c2fcc5ee60</u><br><u>fa1aed29cae1c6485c0924</u> | - 0.0000492270411900<br>00 ETH <br>0.19 USD     | ✓ |
| 611 | 2024-03-08<br>07:41:35 | <u>0x491fb9b64312b63136b2</u><br><u>5a2f91389900c2fcc5ee60</u><br><u>fa1aed29cae1c6485c0924</u> | - 0.0071742747134521<br>95 ETH <br>28.26 USD    | ✓ |
| 612 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aa</u><br><u>db3f3924326a8c6b84bdc5</u><br><u>777d438b64814b907bda67</u> | - 1.0608729500000000<br>37 ETH <br>4,014.56 USD | ✓ |
| 613 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aa</u><br><u>db3f3924326a8c6b84bdc5</u><br><u>777d438b64814b907bda67</u> | - 0.0000005921580000<br>00 ETH <br>0.00 USD     | ✓ |
| 614 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aa</u><br><u>db3f3924326a8c6b84bdc5</u><br><u>777d438b64814b907bda67</u> | - 0.0294075502719093<br>88 ETH <br>111.28 USD   | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 615 | 2024-03-05<br>04:16:35 | <u>0xab72602d08acb790e02a85c37d30b66f6aff2af5156d28de64c91d80304531a3</u> | - 0.100000000000000000<br>06 ETH <br>369.56 USD    | ✓ |
| 616 | 2024-03-05<br>04:16:35 | <u>0xab72602d08acb790e02a85c37d30b66f6aff2af5156d28de64c91d80304531a3</u> | - 0.0000006541830330<br>00 ETH <br>0.00 USD        | ✓ |
| 617 | 2024-03-05<br>04:16:35 | <u>0xab72602d08acb790e02a85c37d30b66f6aff2af5156d28de64c91d80304531a3</u> | - 0.0018997652045190<br>00 ETH <br>7.02 USD        | ✓ |
| 618 | 2024-03-05<br>04:14:47 | <u>0x835894a58e83af03b02fe803f5da906b8aa045af6b3511652c4c38a6f4e22383</u> | - 0.0000268174882204<br>18 ETH <br>0.09 USD        | ✓ |
| 619 | 2024-03-05<br>04:14:47 | <u>0x835894a58e83af03b02fe803f5da906b8aa045af6b3511652c4c38a6f4e22383</u> | - 0.0000006952737120<br>00 ETH <br>0.00 USD      | ✓ |
| 620 | 2024-03-05<br>04:14:47 | <u>0x835894a58e83af03b02fe803f5da906b8aa045af6b3511652c4c38a6f4e22383</u> | - 0.0018169057725630<br>00 ETH <br>6.71 USD      | ✓ |
| 621 | 2024-03-04<br>20:29:11 | <u>0x21adac4ba4f878840bd560d12467e918f1a03a8f360248d2c79b253baeb24a1d</u> | + 1.29323000000000001<br>02 ETH <br>4,634.12 USD | ✓ |
| 622 | 2024-03-02<br>04:37:35 | <u>0xaccd6fe5e1bbc41de28de46a99bf0408190e07bf49dcd93154e684ccf8e56376</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 623 | 2024-03-02<br>04:37:35 | <u>0xaccd6fe5e1bbc41de28de46a99bf0408190e07bf49dcd93154e684ccf8e56376</u> | - 0.0000006794937746<br>85 ETH <br>0.00 USD      | ✓ |





| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 624 | 2024-03-02<br>04:37:35 | <u>0xaccd6fe5e1bbc41de28d<br/>e46a99bf0408190e07bf49<br/>dcd93154e684ccf8e56376</u> | - 0.0025497242075575<br>16 ETH <br>8.71 USD     | ✓ |
| 625 | 2024-03-02<br>04:35:23 | <u>0x204d7550f80fb4efbb07<br/>7e04d7b4995b6ec4d23e59<br/>594a503bf2f05598f1d24b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 626 | 2024-03-02<br>04:35:23 | <u>0x204d7550f80fb4efbb07<br/>7e04d7b4995b6ec4d23e59<br/>594a503bf2f05598f1d24b</u> | - 0.0000007834803222<br>51 ETH <br>0.00 USD     | ✓ |
| 627 | 2024-03-02<br>04:35:23 | <u>0x204d7550f80fb4efbb07<br/>7e04d7b4995b6ec4d23e59<br/>594a503bf2f05598f1d24b</u> | - 0.0027569213699903<br>37 ETH <br>9.42 USD     | ✓ |
| 628 | 2024-03-02<br>04:32:11 | <u>0xc446d43beb87ab527e06<br/>59a8cfe0d0ac19d0c248ab<br/>aad27a505fe75fe4d2f5f5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 629 | 2024-03-02<br>04:32:11 | <u>0xc446d43beb87ab527e06<br/>59a8cfe0d0ac19d0c248ab<br/>aad27a505fe75fe4d2f5f5</u> | - 0.0000017127259409<br>48 ETH <br>0.00 USD   | ✓ |
| 630 | 2024-03-02<br>04:32:11 | <u>0xc446d43beb87ab527e06<br/>59a8cfe0d0ac19d0c248ab<br/>aad27a505fe75fe4d2f5f5</u> | - 0.0021101361920868<br>24 ETH <br>7.21 USD   | ✓ |
| 631 | 2024-03-02<br>04:30:23 | <u>0x689992fb27986a0f5ef8<br/>d580d774091b118597172e<br/>bdac7834fb810dbc89b496</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 632 | 2024-03-02<br>04:30:23 | <u>0x689992fb27986a0f5ef8<br/>d580d774091b118597172e<br/>bdac7834fb810dbc89b496</u> | - 0.0000024134575420<br>38 ETH <br>0.00 USD   | ✓ |














| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 633 | 2024-03-02<br>04:30:23 | <u>0x689992fb27986a0f5ef8d580d774091b118597172ebdac7834fb810dbc89b496</u> | - 0.0028635376799361<br>57 ETH <br>9.79 USD    | ✓ |
| 634 | 2024-03-02<br>04:27:11 | <u>0xd974a26ea4dda0cbf13b3bad567f8940a3210a9164c8432291ec78b3a24b19d7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 635 | 2024-03-02<br>04:27:11 | <u>0xd974a26ea4dda0cbf13b3bad567f8940a3210a9164c8432291ec78b3a24b19d7</u> | - 0.0000020000414747<br>47 ETH <br>0.00 USD    | ✓ |
| 636 | 2024-03-02<br>04:27:11 | <u>0xd974a26ea4dda0cbf13b3bad567f8940a3210a9164c8432291ec78b3a24b19d7</u> | - 0.0020016723871881<br>20 ETH <br>6.86 USD    | ✓ |
| 637 | 2024-03-02<br>04:25:47 | <u>0xc9351f84c4afe50eabe3288a715db7439a69c38dbfd05b526e91508fe94ce4d</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 638 | 2024-03-02<br>04:25:47 | <u>0xc9351f84c4afe50eabe3288a715db7439a69c38dbfd05b526e91508fe94ce4d</u>  | - 0.0000049828166131<br>38 ETH <br>0.01 USD  | ✓ |
| 639 | 2024-03-02<br>04:25:47 | <u>0xc9351f84c4afe50eabe3288a715db7439a69c38dbfd05b526e91508fe94ce4d</u>  | - 0.0100992436019011<br>81 ETH <br>34.61 USD | ✓ |
| 640 | 2024-03-02<br>04:24:23 | <u>0xa0c0ab1e7b94110b27940e0f5e94fc9d0849b168e55eafd8e1c5be56a977b1f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 641 | 2024-03-02<br>04:24:23 | <u>0xa0c0ab1e7b94110b27940e0f5e94fc9d0849b168e55eafd8e1c5be56a977b1f1</u> | - 0.0000010552301596<br>40 ETH <br>0.00 USD  | ✓ |







| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 642 | 2024-03-02<br>04:24:23 | <u>0xa0c0ab1e7b94110b2794</u><br><u>0e0f5e94fc9d0849b168e5</u><br><u>5eafd8e1c5be56a977b1f1</u> | - 0.0019500534392602<br>40 ETH <br>6.68 USD   | ✓ |
| 643 | 2024-03-01<br>23:45:59 | <u>0xc34f7592707814f4ec63</u><br><u>1b7e5891f7c68276cd3916</u><br><u>dd797b9e335859dd3b38d7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 644 | 2024-03-01<br>23:45:59 | <u>0xc34f7592707814f4ec63</u><br><u>1b7e5891f7c68276cd3916</u><br><u>dd797b9e335859dd3b38d7</u> | - 0.0000019092272350<br>00 ETH <br>0.00 USD   | ✓ |
| 645 | 2024-03-01<br>23:45:59 | <u>0xc34f7592707814f4ec63</u><br><u>1b7e5891f7c68276cd3916</u><br><u>dd797b9e335859dd3b38d7</u> | - 0.0111373405111425<br>20 ETH <br>38.51 USD  | ✓ |
| 646 | 2024-03-01<br>23:44:23 | <u>0x1f6cf1257b17a1b0807d</u><br><u>ebb58f3b5d804afd41a51b</u><br><u>bb9c9fb5c263b1eebe38b9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 647 | 2024-03-01<br>23:44:23 | <u>0x1f6cf1257b17a1b0807d</u><br><u>ebb58f3b5d804afd41a51b</u><br><u>bb9c9fb5c263b1eebe38b9</u> | - 0.0000004463552000<br>00 ETH <br>0.00 USD | ✓ |
| 648 | 2024-03-01<br>23:44:23 | <u>0x1f6cf1257b17a1b0807d</u><br><u>ebb58f3b5d804afd41a51b</u><br><u>bb9c9fb5c263b1eebe38b9</u> | - 0.0022338695120929<br>28 ETH <br>7.72 USD | ✓ |
| 649 | 2024-03-01<br>23:42:23 | <u>0x3b571de20950cf467cfb</u><br><u>5eedd2ad277da33617f31b</u><br><u>e7e99d45854ce24df1e22e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 650 | 2024-03-01<br>23:42:23 | <u>0x3b571de20950cf467cfb</u><br><u>5eedd2ad277da33617f31b</u><br><u>e7e99d45854ce24df1e22e</u> | - 0.0000068494868543<br>85 ETH <br>0.02 USD | ✓ |




| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 651 | 2024-03-01<br>23:42:23 | <u>0x3b571de20950cf467cfb5eedd2ad277da33617f31be7e99d45854ce24df1e22e</u> | - 0.0081428438593372<br>15 ETH <br>28.15 USD      | ✓ |
| 652 | 2024-03-01<br>23:40:47 | <u>0x4ef7d7a7366b2592d2d86741c33e64d1223c6fd9975d8be2b46801cbe582a85f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 653 | 2024-03-01<br>23:40:47 | <u>0x4ef7d7a7366b2592d2d86741c33e64d1223c6fd9975d8be2b46801cbe582a85f</u> | - 0.0000000448518300<br>00 ETH <br>0.00 USD       | ✓ |
| 654 | 2024-03-01<br>23:40:47 | <u>0x4ef7d7a7366b2592d2d86741c33e64d1223c6fd9975d8be2b46801cbe582a85f</u> | - 0.0021503042461862<br>97 ETH <br>7.43 USD       | ✓ |
| 655 | 2024-02-29<br>02:12:47 | <u>0x93b69c8de78a8df35ee9f32a2424121ef351e9e64a317596b2511026515bb28e</u> | - 0.9000000000000000<br>22 ETH <br>3,062.37 USD | ✓ |
| 656 | 2024-02-29<br>02:12:47 | <u>0x93b69c8de78a8df35ee9f32a2424121ef351e9e64a317596b2511026515bb28e</u> | - 0.0000047465761093<br>56 ETH <br>0.01 USD     | ✓ |
| 657 | 2024-02-29<br>02:12:47 | <u>0x93b69c8de78a8df35ee9f32a2424121ef351e9e64a317596b2511026515bb28e</u> | - 0.0054972867794824<br>44 ETH <br>18.70 USD    | ✓ |
| 658 | 2024-02-29<br>02:11:11 | <u>0xe5f53fe348405ff9ee30e7dae32b6c26040ee197dea8a203eefc514bddd0bf12</u> | - 0.2999899999999999<br>79 ETH <br>1,020.75 USD | ✓ |
| 659 | 2024-02-29<br>02:11:11 | <u>0xe5f53fe348405ff9ee30e7dae32b6c26040ee197dea8a203eefc514bddd0bf12</u> | - 0.0000045677778293<br>09 ETH <br>0.01 USD     | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 660 | 2024-02-29<br>02:11:11 | <u>0xe5f53fe348405ff9ee30e7dae32b6c26040ee197dea8a203eefc514bddd0bf12</u> | - 0.0053385246827445<br>30 ETH <br>18.16 USD  | ✓ |
| 661 | 2024-02-28<br>23:47:11 | <u>0xdf728be13bb27c2220d546d836b5bba15902f136648b25a615f3d51f581c5521</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 662 | 2024-02-28<br>23:47:11 | <u>0xdf728be13bb27c2220d546d836b5bba15902f136648b25a615f3d51f581c5521</u> | - 0.0000025665418096<br>56 ETH <br>0.00 USD   | ✓ |
| 663 | 2024-02-28<br>23:47:11 | <u>0xdf728be13bb27c2220d546d836b5bba15902f136648b25a615f3d51f581c5521</u> | - 0.0117747994462110<br>53 ETH <br>40.61 USD  | ✓ |
| 664 | 2024-02-28<br>22:16:23 | <u>0xbb8b662f9cf5e3ad0a8d1b464902b78c14e1c2ab90fdac086048209a278b557f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 665 | 2024-02-28<br>22:16:23 | <u>0xbb8b662f9cf5e3ad0a8d1b464902b78c14e1c2ab90fdac086048209a278b557f</u> | - 0.0000001497300000<br>00 ETH <br>0.00 USD | ✓ |
| 666 | 2024-02-28<br>22:16:23 | <u>0xbb8b662f9cf5e3ad0a8d1b464902b78c14e1c2ab90fdac086048209a278b557f</u> | - 0.0016450859169995<br>88 ETH <br>5.49 USD | ✓ |
| 667 | 2024-02-27<br>08:11:11 | <u>0x908668311d84c280f0c74dd22edefd127430a571d97df2a116f32ad717944b94</u> | - 0.0000933304416713<br>60 ETH <br>0.30 USD | ✓ |
| 668 | 2024-02-27<br>08:11:11 | <u>0x908668311d84c280f0c74dd22edefd127430a571d97df2a116f32ad717944b94</u> | - 0.0000017158388521<br>52 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 669 | 2024-02-27<br>08:11:11 | <u>0x908668311d84c280f0c74dd22edefd127430a571d97df2a116f32ad717944b94</u> | - 0.0094572706943426<br>32 ETH <br>30.45 USD    | ✓ |
| 670 | 2024-02-27<br>08:10:23 | <u>0x34b55a594b6c067db2423768879166d26be27019607732526a81fcb532ca54d7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 671 | 2024-02-27<br>08:10:23 | <u>0x34b55a594b6c067db2423768879166d26be27019607732526a81fcb532ca54d7</u> | - 0.0000003851161665<br>88 ETH <br>0.00 USD     | ✓ |
| 672 | 2024-02-27<br>08:10:23 | <u>0x34b55a594b6c067db2423768879166d26be27019607732526a81fcb532ca54d7</u> | - 0.0019359442552438<br>52 ETH <br>6.23 USD     | ✓ |
| 673 | 2024-02-27<br>08:04:47 | <u>0x612013d901d21c5a5f465bc949f60ab0250e144a4ab27868f1325ec448351aec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 674 | 2024-02-27<br>08:04:47 | <u>0x612013d901d21c5a5f465bc949f60ab0250e144a4ab27868f1325ec448351aec</u> | - 0.0000016849941615<br>57 ETH <br>0.00 USD   | ✓ |
| 675 | 2024-02-27<br>08:04:47 | <u>0x612013d901d21c5a5f465bc949f60ab0250e144a4ab27868f1325ec448351aec</u> | - 0.0080456247725659<br>34 ETH <br>25.90 USD  | ✓ |
| 676 | 2024-02-27<br>08:03:59 | <u>0xe69124470a5d9124f1d385adced3f3256ff91010b1462ca159d994d5ae8eea45</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 677 | 2024-02-27<br>08:03:59 | <u>0xe69124470a5d9124f1d385adced3f3256ff91010b1462ca159d994d5ae8eea45</u> | - 0.0000003905087619<br>79 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 678 | 2024-02-27<br>08:03:59 | <u>0xe69124470a5d9124f1d385adced3f3256ff91010b1462ca159d994d5ae8eea45</u> | - 0.0018184568240783<br>00 ETH <br>5.85 USD       | ✓ |
| 679 | 2024-02-27<br>06:10:35 | <u>0x2d1d6238b40583c4f43d344edbe12b870856523f339619530b7db48c6ec533ee</u> | - 0.5999999999999999<br>78 ETH <br>1,938.60 USD   | ✓ |
| 680 | 2024-02-27<br>06:10:35 | <u>0x2d1d6238b40583c4f43d344edbe12b870856523f339619530b7db48c6ec533ee</u> | - 0.0000012354955854<br>24 ETH <br>0.00 USD       | ✓ |
| 681 | 2024-02-27<br>06:10:35 | <u>0x2d1d6238b40583c4f43d344edbe12b870856523f339619530b7db48c6ec533ee</u> | - 0.0056114039700573<br>48 ETH <br>18.13 USD      | ✓ |
| 682 | 2024-02-27<br>06:09:47 | <u>0xdc9eed4dc9430c2b00e8c37d1ca4c752f4aa8a80eedb52310e9a15c0eb681fef</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 683 | 2024-02-27<br>06:09:47 | <u>0xdc9eed4dc9430c2b00e8c37d1ca4c752f4aa8a80eedb52310e9a15c0eb681fef</u> | - 0.0000003514850000<br>00 ETH <br>0.00 USD     | ✓ |
| 684 | 2024-02-27<br>06:09:47 | <u>0xdc9eed4dc9430c2b00e8c37d1ca4c752f4aa8a80eedb52310e9a15c0eb681fef</u> | - 0.0028490618440289<br>59 ETH <br>9.20 USD     | ✓ |
| 685 | 2024-02-27<br>06:02:59 | <u>0x228095ffb392ef58d7e03434b552ea60cb3c9f2e5895c1316d4b7f4645a3dfc4</u> | - 0.9000000000000000<br>22 ETH <br>2,907.90 USD | ✓ |
| 686 | 2024-02-27<br>06:02:59 | <u>0x228095ffb392ef58d7e03434b552ea60cb3c9f2e5895c1316d4b7f4645a3dfc4</u> | - 0.0000016260216016<br>72 ETH <br>0.00 USD     | ✓ |







| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 687 | 2024-02-27<br>06:02:59 | <u>0x228095ffb392ef58d7e0</u><br><u>3434b552ea60cb3c9f2e58</u><br><u>95c1316d4b7f4645a3dfc4</u> | - 0.0051302681039456<br>86 ETH <br>16.57 USD   | ✓ |
| 688 | 2024-02-27<br>06:00:47 | <u>0x1a4ac1250f0299ee6a32</u><br><u>64a6054cc44a606936960e</u><br><u>9ed57ecef1a4ba5bec4c7f</u> | - 0.2999999999999999<br>89 ETH <br>969.30 USD  | ✓ |
| 689 | 2024-02-27<br>06:00:47 | <u>0x1a4ac1250f0299ee6a32</u><br><u>64a6054cc44a606936960e</u><br><u>9ed57ecef1a4ba5bec4c7f</u> | - 0.0000001139187400<br>00 ETH <br>0.00 USD    | ✓ |
| 690 | 2024-02-27<br>06:00:47 | <u>0x1a4ac1250f0299ee6a32</u><br><u>64a6054cc44a606936960e</u><br><u>9ed57ecef1a4ba5bec4c7f</u> | - 0.0052124642374624<br>82 ETH <br>16.84 USD   | ✓ |
| 691 | 2024-02-27<br>01:54:23 | <u>0x3c2cd996fa072f1c7192</u><br><u>a17f3bd9f863f530f0d6e4</u><br><u>2b650f3547b20bbaab65fd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 692 | 2024-02-27<br>01:54:23 | <u>0x3c2cd996fa072f1c7192</u><br><u>a17f3bd9f863f530f0d6e4</u><br><u>2b650f3547b20bbaab65fd</u> | - 0.0000047388839361<br>78 ETH <br>0.01 USD  | ✓ |
| 693 | 2024-02-27<br>01:54:23 | <u>0x3c2cd996fa072f1c7192</u><br><u>a17f3bd9f863f530f0d6e4</u><br><u>2b650f3547b20bbaab65fd</u> | - 0.0041682983446222<br>86 ETH <br>13.50 USD | ✓ |
| 694 | 2024-02-27<br>01:49:11 | <u>0x7441389d4ffa369728c5</u><br><u>46ebbc3a89c67117f8afd0</u><br><u>fe193a7cfcffc9822360d7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 695 | 2024-02-27<br>01:49:11 | <u>0x7441389d4ffa369728c5</u><br><u>46ebbc3a89c67117f8afd0</u><br><u>fe193a7cfcffc9822360d7</u> | - 0.0000046835577000<br>00 ETH <br>0.01 USD  | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 696 | 2024-02-27<br>01:49:11 | <u>0x7441389d4ffa369728c546ebbc3a89c67117f8afd0fe193a7cfcffc9822360d7</u> | - 0.0022035855973587<br>12 ETH <br>7.13 USD    | ✓ |
| 697 | 2024-02-27<br>01:46:47 | <u>0xca93f8397b44ad75786af4a7c549db46b298ed9bca36cabbc9a3147bad2fa4bd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 698 | 2024-02-27<br>01:46:47 | <u>0xca93f8397b44ad75786af4a7c549db46b298ed9bca36cabbc9a3147bad2fa4bd</u> | - 0.0000013826197504<br>80 ETH <br>0.00 USD    | ✓ |
| 699 | 2024-02-27<br>01:46:47 | <u>0xca93f8397b44ad75786af4a7c549db46b298ed9bca36cabbc9a3147bad2fa4bd</u> | - 0.0075678224143240<br>30 ETH <br>24.51 USD   | ✓ |
| 700 | 2024-02-27<br>01:42:11 | <u>0x7f14a8a803d4bd91da9ad1076dcca04d558f65d45bb265f7ee9911b28059e075</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 701 | 2024-02-27<br>01:42:11 | <u>0x7f14a8a803d4bd91da9ad1076dcca04d558f65d45bb265f7ee9911b28059e075</u> | - 0.0000015615301509<br>20 ETH <br>0.00 USD  | ✓ |
| 702 | 2024-02-27<br>01:42:11 | <u>0x7f14a8a803d4bd91da9ad1076dcca04d558f65d45bb265f7ee9911b28059e075</u> | - 0.0066985534936466<br>00 ETH <br>21.70 USD | ✓ |
| 703 | 2024-02-27<br>01:40:23 | <u>0x3bdf5635587f7c8e8768c3fb2234ee6660b44520067a1863736503fa6fb387b5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 704 | 2024-02-27<br>01:40:23 | <u>0x3bdf5635587f7c8e8768c3fb2234ee6660b44520067a1863736503fa6fb387b5</u> | - 0.0000018421758860<br>40 ETH <br>0.00 USD  | ✓ |





















| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 705 | 2024-02-27<br>01:40:23 | <u>0x3bdf5635587f7c8e8768c3fb2234ee6660b44520067a1863736503fa6fb387b5</u> | - 0.0081238327111703<br>70 ETH <br>26.32 USD    | ✓ |
| 706 | 2024-02-26<br>07:11:59 | <u>0x185f56dabcbd100d03310e7a664a99fb98744164572374781e0746f5a6868199</u> | - 0.3699000000000000<br>07 ETH <br>1,141.95 USD | ✓ |
| 707 | 2024-02-26<br>07:11:59 | <u>0x185f56dabcbd100d03310e7a664a99fb98744164572374781e0746f5a6868199</u> | - 0.0000054685205000<br>00 ETH <br>0.01 USD     | ✓ |
| 708 | 2024-02-26<br>07:11:59 | <u>0x185f56dabcbd100d03310e7a664a99fb98744164572374781e0746f5a6868199</u> | - 0.0037942647860156<br>51 ETH <br>11.71 USD    | ✓ |
| 709 | 2024-02-26<br>06:57:35 | <u>0x3be2d73c18dd9f8164c25e09ea65bcadc9c62764c067fdb2c31c7b5b1a436699</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 710 | 2024-02-26<br>06:57:35 | <u>0x3be2d73c18dd9f8164c25e09ea65bcadc9c62764c067fdb2c31c7b5b1a436699</u> | - 0.0000002062697534<br>96 ETH <br>0.00 USD   | ✓ |
| 711 | 2024-02-26<br>06:57:35 | <u>0x3be2d73c18dd9f8164c25e09ea65bcadc9c62764c067fdb2c31c7b5b1a436699</u> | - 0.0007378053745853<br>20 ETH <br>2.27 USD   | ✓ |
| 712 | 2024-02-25<br>22:56:23 | <u>0x16322f5028fc0656a5c1af500209de6b8f73f868160deb2fd0ec2215baec74c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 713 | 2024-02-25<br>22:56:23 | <u>0x16322f5028fc0656a5c1af500209de6b8f73f868160deb2fd0ec2215baec74c</u>  | - 0.0000010501700000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 714 | 2024-02-25<br>22:56:23 | <u>0x16322f5028fc0656a5c1af500209de6b8f73f868160deb2fd0ec2215baec74c</u>  | - 0.0062190446134130<br>38 ETH <br>19.35 USD      | ✓ |
| 715 | 2024-02-24<br>03:57:47 | <u>0x1a95e74b9493c0e94adf4aae86b90cd8e06d9312db50c5b25f534ec91d469427</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 716 | 2024-02-24<br>03:57:47 | <u>0x1a95e74b9493c0e94adf4aae86b90cd8e06d9312db50c5b25f534ec91d469427</u> | - 0.0000224711160300<br>00 ETH <br>0.06 USD       | ✓ |
| 717 | 2024-02-24<br>03:57:47 | <u>0x1a95e74b9493c0e94adf4aae86b90cd8e06d9312db50c5b25f534ec91d469427</u> | - 0.0045695642828610<br>38 ETH <br>13.46 USD      | ✓ |
| 718 | 2024-02-24<br>03:54:11 | <u>0x2105b8a69b02aa4e9c5564be1340ac814f79c4f47e392a724e265da1ba89deb6</u> | + 0.6155032200000000<br>18 ETH <br>1,813.88 USD | ✓ |
| 719 | 2024-02-24<br>00:02:47 | <u>0xd6886dfd4c6b75a779907a6c581b7112aa4fdbe244a051b0343cae0ecb26d6bc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 720 | 2024-02-24<br>00:02:47 | <u>0xd6886dfd4c6b75a779907a6c581b7112aa4fdbe244a051b0343cae0ecb26d6bc</u> | - 0.0000009826590605<br>01 ETH <br>0.00 USD     | ✓ |
| 721 | 2024-02-24<br>00:02:47 | <u>0xd6886dfd4c6b75a779907a6c581b7112aa4fdbe244a051b0343cae0ecb26d6bc</u> | - 0.0020381094351801<br>63 ETH <br>5.97 USD     | ✓ |
| 722 | 2024-02-23<br>23:33:47 | <u>0x02353a295479998011452703239c6bc831c507ad869bb09ef6404414ca6a63f4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |










| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 723 | 2024-02-23<br>23:33:47 | <u>0x02353a29547999801145</u><br><u>2703239c6bc831c507ad86</u><br><u>9bb09ef6404414ca6a63f4</u> | - 0.0000022200154364<br>25 ETH <br>0.00 USD     | ✓ |
| 724 | 2024-02-23<br>23:33:47 | <u>0x02353a29547999801145</u><br><u>2703239c6bc831c507ad86</u><br><u>9bb09ef6404414ca6a63f4</u> | - 0.0016673728672721<br>17 ETH <br>4.89 USD     | ✓ |
| 725 | 2024-02-23<br>23:25:47 | <u>0xbae572bbf3ddb0e9fdc3</u><br><u>d32791919436468cdfe8ff</u><br><u>31c6408e687fd2a8571bcd</u> | - 1.7121763130680145<br>44 ETH <br>5,003.39 USD | ✓ |
| 726 | 2024-02-23<br>23:25:47 | <u>0xbae572bbf3ddb0e9fdc3</u><br><u>d32791919436468cdfe8ff</u><br><u>31c6408e687fd2a8571bcd</u> | - 0.0000003543448020<br>00 ETH <br>0.00 USD     | ✓ |
| 727 | 2024-02-23<br>23:25:47 | <u>0xbae572bbf3ddb0e9fdc3</u><br><u>d32791919436468cdfe8ff</u><br><u>31c6408e687fd2a8571bcd</u> | - 0.0005290976567940<br>00 ETH <br>1.54 USD   | ✓ |
| 728 | 2024-02-23<br>22:33:23 | <u>0x576de97e59049c3dfd6f</u><br><u>d23180ed1a13d5a83760a0</u><br><u>0a876489d2916c57dd8d1d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 729 | 2024-02-23<br>22:33:23 | <u>0x576de97e59049c3dfd6f</u><br><u>d23180ed1a13d5a83760a0</u><br><u>0a876489d2916c57dd8d1d</u> | - 0.0000002314600000<br>00 ETH <br>0.00 USD   | ✓ |
| 730 | 2024-02-23<br>22:33:23 | <u>0x576de97e59049c3dfd6f</u><br><u>d23180ed1a13d5a83760a0</u><br><u>0a876489d2916c57dd8d1d</u> | - 0.0013622452942189<br>84 ETH <br>3.98 USD   | ✓ |
| 731 | 2024-02-23<br>06:52:23 | <u>0x296303a0b283c0effcaf</u><br><u>9e7dc749caa0aeab39e87a</u><br><u>719fb66fc12a2a61716323</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 732 | 2024-02-23<br>06:52:23 | <u>0x296303a0b283c0effcaf9e7dc749caa0aeab39e87a719fb66fc12a2a61716323</u> | - 0.0000323567555292<br>00 ETH <br>0.09 USD   | ✓ |
| 733 | 2024-02-23<br>06:52:23 | <u>0x296303a0b283c0effcaf9e7dc749caa0aeab39e87a719fb66fc12a2a61716323</u> | - 0.0018716926423648<br>50 ETH <br>5.49 USD   | ✓ |
| 734 | 2024-02-23<br>06:49:35 | <u>0x28925f4ef2531506f54e89637182db459620859a65071d217ffcfcbb7ea37180</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 735 | 2024-02-23<br>06:49:35 | <u>0x28925f4ef2531506f54e89637182db459620859a65071d217ffcfcbb7ea37180</u> | - 0.0000619325561531<br>64 ETH <br>0.18 USD   | ✓ |
| 736 | 2024-02-23<br>06:49:35 | <u>0x28925f4ef2531506f54e89637182db459620859a65071d217ffcfcbb7ea37180</u> | - 0.0012216298329244<br>92 ETH <br>3.58 USD | ✓ |
| 737 | 2024-02-23<br>06:46:35 | <u>0xee041c88dfd30df8c2cee78448d40f58a77bb4f5d1c0ac09fa1088aaa7b733df</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 738 | 2024-02-23<br>06:46:35 | <u>0xee041c88dfd30df8c2cee78448d40f58a77bb4f5d1c0ac09fa1088aaa7b733df</u> | - 0.0000128586723832<br>32 ETH <br>0.03 USD | ✓ |
| 739 | 2024-02-23<br>06:46:35 | <u>0xee041c88dfd30df8c2cee78448d40f58a77bb4f5d1c0ac09fa1088aaa7b733df</u> | - 0.0007395219209655<br>60 ETH <br>2.16 USD | ✓ |
| 740 | 2024-02-23<br>06:40:23 | <u>0x98ea1817fe4047d5c0484728e669f195c9805785667b64051651272029a11ebb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 741 | 2024-02-23<br>06:40:23 | <u>0x98ea1817fe4047d5c048</u><br><u>4728e669f195c980578566</u><br><u>7b64051651272029a11ebb</u> | - 0.0000107968303227<br>00 ETH <br>0.03 USD       | ✓ |
| 742 | 2024-02-23<br>06:40:23 | <u>0x98ea1817fe4047d5c048</u><br><u>4728e669f195c980578566</u><br><u>7b64051651272029a11ebb</u> | - 0.0069739021664532<br>60 ETH <br>20.45 USD      | ✓ |
| 743 | 2024-02-23<br>00:01:23 | <u>0x67e274a6f3fcb9364a39</u><br><u>7c0015604a59164dfe6b73</u><br><u>bdf8e35a04cc240740e0e3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✗ |
| 744 | 2024-02-23<br>00:01:23 | <u>0x67e274a6f3fcb9364a39</u><br><u>7c0015604a59164dfe6b73</u><br><u>bdf8e35a04cc240740e0e3</u> | - 0.0000001479500000<br>00 ETH <br>0.00 USD       | ✓ |
| 745 | 2024-02-23<br>00:01:23 | <u>0x67e274a6f3fcb9364a39</u><br><u>7c0015604a59164dfe6b73</u><br><u>bdf8e35a04cc240740e0e3</u> | - 0.0033945623148542<br>60 ETH <br>10.14 USD    | ✓ |
| 746 | 2024-02-22<br>23:57:35 | <u>0x33ca23c2a7fea06ca075</u><br><u>0cac1ed41473427995384b</u><br><u>4d38c034214f2d991b99c2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 747 | 2024-02-22<br>23:57:35 | <u>0x33ca23c2a7fea06ca075</u><br><u>0cac1ed41473427995384b</u><br><u>4d38c034214f2d991b99c2</u> | - 0.0000002302600000<br>00 ETH <br>0.00 USD     | ✓ |
| 748 | 2024-02-22<br>23:57:35 | <u>0x33ca23c2a7fea06ca075</u><br><u>0cac1ed41473427995384b</u><br><u>4d38c034214f2d991b99c2</u> | - 0.0048381341079312<br>80 ETH <br>14.46 USD    | ✓ |
| 749 | 2024-02-22<br>23:38:47 | <u>0xd0bafd542636748840bf</u><br><u>a3c671fb43119fd624b64e</u><br><u>9f5e14675fbb3a1034d8f0</u> | - 0.3499999999999999<br>78 ETH <br>1,046.39 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 750 | 2024-02-22<br>23:38:47 | <u>0xd0bafd542636748840bf</u><br><u>a3c671fb43119fd624b64e</u><br><u>9f5e14675fbb3a1034d8f0</u> | - 0.0000015354432652<br>13 ETH <br>0.00 USD       | ✓ |
| 751 | 2024-02-22<br>23:38:47 | <u>0xd0bafd542636748840bf</u><br><u>a3c671fb43119fd624b64e</u><br><u>9f5e14675fbb3a1034d8f0</u> | - 0.0080588939788667<br>98 ETH <br>24.09 USD      | ✓ |
| 752 | 2024-02-22<br>23:34:47 | <u>0x7af782282be2a97031e1</u><br><u>d76e275e083f479b73fd38</u><br><u>64aae97ae7d6121d3f476c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 753 | 2024-02-22<br>23:34:47 | <u>0x7af782282be2a97031e1</u><br><u>d76e275e083f479b73fd38</u><br><u>64aae97ae7d6121d3f476c</u> | - 0.0000006376636371<br>04 ETH <br>0.00 USD       | ✓ |
| 754 | 2024-02-22<br>23:34:47 | <u>0x7af782282be2a97031e1</u><br><u>d76e275e083f479b73fd38</u><br><u>64aae97ae7d6121d3f476c</u> | - 0.0029735740993362<br>56 ETH <br>8.89 USD     | ✓ |
| 755 | 2024-02-22<br>23:30:35 | <u>0x60f573d37c43d498f42d</u><br><u>39858a31e3dc35b0503de0</u><br><u>7c0840b83e20c006110f3e</u> | - 2.0000000000000000<br>00 ETH <br>5,979.38 USD | ✓ |
| 756 | 2024-02-22<br>23:30:35 | <u>0x60f573d37c43d498f42d</u><br><u>39858a31e3dc35b0503de0</u><br><u>7c0840b83e20c006110f3e</u> | - 0.0000004300300000<br>00 ETH <br>0.00 USD     | ✓ |
| 757 | 2024-02-22<br>23:30:35 | <u>0x60f573d37c43d498f42d</u><br><u>39858a31e3dc35b0503de0</u><br><u>7c0840b83e20c006110f3e</u> | - 0.0057082293018731<br>00 ETH <br>17.06 USD    | ✓ |
| 758 | 2024-02-20<br>10:22:11 | <u>0xbc84167815639cf3fde2</u><br><u>03a170386413f4d68cdfd5</u><br><u>5a5023389a3ee9f164f1e5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |










| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 759 | 2024-02-20<br>10:22:11 | <u>0xbc84167815639cf3fde2</u><br><u>03a170386413f4d68cdfd5</u><br><u>5a5023389a3ee9f164f1e5</u> | - 0.0000017956539117<br>66 ETH <br>0.00 USD   | ✓ |
| 760 | 2024-02-20<br>10:22:11 | <u>0xbc84167815639cf3fde2</u><br><u>03a170386413f4d68cdfd5</u><br><u>5a5023389a3ee9f164f1e5</u> | - 0.0019735941969303<br>45 ETH <br>5.76 USD   | ✓ |
| 761 | 2024-02-20<br>10:19:47 | <u>0x810aab422639ae97e85a</u><br><u>1422271057a9f4f15dd302</u><br><u>e71fd5d95098af7bfd76</u>   | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 762 | 2024-02-20<br>10:19:47 | <u>0x810aab422639ae97e85a</u><br><u>1422271057a9f4f15dd302</u><br><u>e71fd5d95098af7bfd76</u>   | - 0.0000023511000000<br>00 ETH <br>0.00 USD   | ✓ |
| 763 | 2024-02-20<br>10:19:47 | <u>0x810aab422639ae97e85a</u><br><u>1422271057a9f4f15dd302</u><br><u>e71fd5d95098af7bfd76</u>   | - 0.0016594624999106<br>04 ETH <br>4.84 USD | ✓ |
| 764 | 2024-02-20<br>10:17:47 | <u>0xc5e88367cdf46b3e39e</u><br><u>c23a5002db4e258471a6a7</u><br><u>de066970dcb6271a5a2219</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 765 | 2024-02-20<br>10:17:47 | <u>0xc5e88367cdf46b3e39e</u><br><u>c23a5002db4e258471a6a7</u><br><u>de066970dcb6271a5a2219</u>  | - 0.0000017691540379<br>26 ETH <br>0.00 USD | ✓ |
| 766 | 2024-02-20<br>10:17:47 | <u>0xc5e88367cdf46b3e39e</u><br><u>c23a5002db4e258471a6a7</u><br><u>de066970dcb6271a5a2219</u>  | - 0.0016252071090975<br>06 ETH <br>4.74 USD | ✓ |
| 767 | 2024-02-16<br>06:32:23 | <u>0x6ee41351a7a92cc7d61a</u><br><u>5a5be4a0e33f1ecc3c8496</u><br><u>06993d83ea046c59648175</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 768 | 2024-02-16<br>06:32:23 | <u>0x6ee41351a7a92cc7d61a5a5be4a0e33f1ecc3c849606993d83ea046c59648175</u> | - 0.0000030650545000<br>00 ETH <br>0.00 USD       | ✓ |
| 769 | 2024-02-16<br>06:32:23 | <u>0x6ee41351a7a92cc7d61a5a5be4a0e33f1ecc3c849606993d83ea046c59648175</u> | - 0.0013634845666653<br>19 ETH <br>3.83 USD       | ✓ |
| 770 | 2024-02-15<br>12:08:35 | <u>0x71449583e51dbf5e4f7e7968ca71e0957228e4dd2bf7fd014dfccbe170767bb</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 771 | 2024-02-15<br>12:08:35 | <u>0x71449583e51dbf5e4f7e7968ca71e0957228e4dd2bf7fd014dfccbe170767bb</u>  | - 0.0000002323150000<br>00 ETH <br>0.00 USD       | ✓ |
| 772 | 2024-02-15<br>12:08:35 | <u>0x71449583e51dbf5e4f7e7968ca71e0957228e4dd2bf7fd014dfccbe170767bb</u>  | - 0.0013571063698136<br>02 ETH <br>3.79 USD     | ✓ |
| 773 | 2024-02-12<br>00:59:35 | <u>0x2b317a08d8a424b594748f9e8941c6d56dea0d3bc2e04cb1d059cbe8f1c769c9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 774 | 2024-02-12<br>00:59:35 | <u>0x2b317a08d8a424b594748f9e8941c6d56dea0d3bc2e04cb1d059cbe8f1c769c9</u> | - 0.0000020636481228<br>94 ETH <br>0.00 USD     | ✓ |
| 775 | 2024-02-12<br>00:59:35 | <u>0x2b317a08d8a424b594748f9e8941c6d56dea0d3bc2e04cb1d059cbe8f1c769c9</u> | - 0.0017896680943484<br>97 ETH <br>4.50 USD     | ✓ |
| 776 | 2024-02-11<br>05:52:23 | <u>0x6b3da187b469ae38998c63fc237c964ccc67f8cacc8a81b5d7456d890fb30b34</u> | - 1.9835523836348993<br>85 ETH <br>5,019.35 USD | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 777 | 2024-02-11<br>05:52:23 | <u>0x6b3da187b469ae38998c63fc237c964ccc67f8cacc8a81b5d7456d890fb30b34</u> | - 0.0000004559060100<br>00 ETH <br>0.00 USD     | ✓ |
| 778 | 2024-02-11<br>05:52:23 | <u>0x6b3da187b469ae38998c63fc237c964ccc67f8cacc8a81b5d7456d890fb30b34</u> | - 0.0004883531317770<br>00 ETH <br>1.23 USD     | ✓ |
| 779 | 2024-02-11<br>03:10:11 | <u>0x4d81dde9ea5e6f18774ba726d7a6218830ae5633bcf1d80b0321219b99cb4220</u> | - 1.9944008422664625<br>26 ETH <br>5,043.87 USD | ✓ |
| 780 | 2024-02-11<br>03:10:11 | <u>0x4d81dde9ea5e6f18774ba726d7a6218830ae5633bcf1d80b0321219b99cb4220</u> | - 0.0000004924930080<br>00 ETH <br>0.00 USD     | ✓ |
| 781 | 2024-02-11<br>03:10:11 | <u>0x4d81dde9ea5e6f18774ba726d7a6218830ae5633bcf1d80b0321219b99cb4220</u> | - 0.0004018914174030<br>00 ETH <br>1.01 USD   | ✓ |
| 782 | 2024-02-10<br>21:17:35 | <u>0xde76e74c4ee170a7539b00d0515320abe101fed7e2805f703095fa2a79d9b9ce</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 783 | 2024-02-10<br>21:17:35 | <u>0xde76e74c4ee170a7539b00d0515320abe101fed7e2805f703095fa2a79d9b9ce</u> | - 0.0000021840383537<br>49 ETH <br>0.00 USD   | ✓ |
| 784 | 2024-02-10<br>21:17:35 | <u>0xde76e74c4ee170a7539b00d0515320abe101fed7e2805f703095fa2a79d9b9ce</u> | - 0.0015059627535881<br>13 ETH <br>3.78 USD   | ✓ |
| 785 | 2024-02-10<br>21:15:35 | <u>0xcd4fcb863f702a8e79f3d9a069cd320dca3345459845b0ae8b6c39bd976857e</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 786 | 2024-02-10<br>21:15:35 | <u>0xced4fcb863f702a8e79f3d9a069cd320dca3345459845b0ae8b6c39bd976857e</u> | - 0.0000002480212400<br>00 ETH <br>0.00 USD   | ✓ |
| 787 | 2024-02-10<br>21:15:35 | <u>0xced4fcb863f702a8e79f3d9a069cd320dca3345459845b0ae8b6c39bd976857e</u> | - 0.0009391870836953<br>20 ETH <br>2.35 USD   | ✓ |
| 788 | 2024-02-06<br>08:29:11 | <u>0x3e7720ed2f169b30e4377291f2363b31746b5a16ffa3fce5a35f03695255c115</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 789 | 2024-02-06<br>08:29:11 | <u>0x3e7720ed2f169b30e4377291f2363b31746b5a16ffa3fce5a35f03695255c115</u> | - 0.0000008176254814<br>30 ETH <br>0.00 USD   | ✓ |
| 790 | 2024-02-06<br>08:29:11 | <u>0x3e7720ed2f169b30e4377291f2363b31746b5a16ffa3fce5a35f03695255c115</u> | - 0.0020018285487898<br>83 ETH <br>4.67 USD | ✓ |
| 791 | 2024-02-02<br>22:41:59 | <u>0x1a6cf6cf11e8a86a4bb6235f217589619f50dfbde4fc74db6545be8772bbb018</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 792 | 2024-02-02<br>22:41:59 | <u>0x1a6cf6cf11e8a86a4bb6235f217589619f50dfbde4fc74db6545be8772bbb018</u> | - 0.0000000613127300<br>00 ETH <br>0.00 USD | ✓ |
| 793 | 2024-02-02<br>22:41:59 | <u>0x1a6cf6cf11e8a86a4bb6235f217589619f50dfbde4fc74db6545be8772bbb018</u> | - 0.0009639647120349<br>76 ETH <br>2.22 USD | ✓ |
| 794 | 2024-02-01<br>04:41:11 | <u>0x9e29c05abae86e63684622f3c7b31c688932ee213b26d73b6c14344c3e62250e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                             |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 795 | 2024-02-01<br>04:41:11 | <u>0x9e29c05abae86e636846</u><br><u>22f3c7b31c688932ee213b</u><br><u>26d73b6c14344c3e62250e</u>  | - 0.0000001320200000<br>00 ETH <br>0.00 USD     | ✓ |
| 796 | 2024-02-01<br>04:41:11 | <u>0x9e29c05abae86e636846</u><br><u>22f3c7b31c688932ee213b</u><br><u>26d73b6c14344c3e62250e</u>  | - 0.0004247320952035<br>28 ETH <br>0.96 USD     | ✓ |
| 797 | 2024-02-01<br>04:40:47 | <u>0x32b363642c549b847428</u><br><u>89d80e6bd3e5f8ce59385e</u><br><u>397d17c8b0777b28950a8a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 798 | 2024-02-01<br>04:40:47 | <u>0x32b363642c549b847428</u><br><u>89d80e6bd3e5f8ce59385e</u><br><u>397d17c8b0777b28950a8a</u>  | - 0.0000002315200000<br>00 ETH <br>0.00 USD     | ✓ |
| 799 | 2024-02-01<br>04:40:47 | <u>0x32b363642c549b847428</u><br><u>89d80e6bd3e5f8ce59385e</u><br><u>397d17c8b0777b28950a8a</u>  | - 0.0007560641085531<br>84 ETH <br>1.71 USD   | ✓ |
| 800 | 2024-01-31<br>16:13:11 | <u>0xfdb16c0996dd2c632c3b</u><br><u>1774360bf357ffdfef76a68</u><br><u>9bdd57d46c56f5a0695227</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 801 | 2024-01-31<br>16:13:11 | <u>0xfdb16c0996dd2c632c3b</u><br><u>1774360bf357ffdfef76a68</u><br><u>9bdd57d46c56f5a0695227</u> | - 0.0000150954000000<br>00 ETH <br>0.03 USD   | ✓ |
| 802 | 2024-01-31<br>16:13:11 | <u>0xfdb16c0996dd2c632c3b</u><br><u>1774360bf357ffdfef76a68</u><br><u>9bdd57d46c56f5a0695227</u> | - 0.0053339083669301<br>34 ETH <br>12.51 USD  | ✓ |
| 803 | 2024-01-31<br>16:09:35 | <u>0x50a5a3e9365c854d6af8</u><br><u>499910d02d2529b1e9f425</u><br><u>608a0ef32c70d8b1e42624</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 804 | 2024-01-31<br>16:09:35 | <u>0x50a5a3e9365c854d6af8</u><br><u>499910d02d2529b1e9f425</u><br><u>608a0ef32c70d8b1e42624</u> | - 0.0000228191000000<br>00 ETH <br>0.05 USD   | ✓ |
| 805 | 2024-01-31<br>16:09:35 | <u>0x50a5a3e9365c854d6af8</u><br><u>499910d02d2529b1e9f425</u><br><u>608a0ef32c70d8b1e42624</u> | - 0.0096654277484258<br>55 ETH <br>22.67 USD  | ✓ |
| 806 | 2024-01-31<br>16:07:59 | <u>0x60602958f3901b375903</u><br><u>9ddca4c17088beef95b166</u><br><u>7f1b7e1c41662feebd37f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 807 | 2024-01-31<br>16:07:59 | <u>0x60602958f3901b375903</u><br><u>9ddca4c17088beef95b166</u><br><u>7f1b7e1c41662feebd37f1</u> | - 0.0000046289000000<br>00 ETH <br>0.01 USD   | ✓ |
| 808 | 2024-01-31<br>16:07:59 | <u>0x60602958f3901b375903</u><br><u>9ddca4c17088beef95b166</u><br><u>7f1b7e1c41662feebd37f1</u> | - 0.0018192518038243<br>07 ETH <br>4.26 USD | ✓ |
| 809 | 2024-01-31<br>16:01:47 | <u>0x4daa6451eda9e0e6e602</u><br><u>57383d76b9e7dd4a672f1b</u><br><u>17424240693569fbe686a6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 810 | 2024-01-31<br>16:01:47 | <u>0x4daa6451eda9e0e6e602</u><br><u>57383d76b9e7dd4a672f1b</u><br><u>17424240693569fbe686a6</u> | - 0.0000002675300000<br>00 ETH <br>0.00 USD | ✓ |
| 811 | 2024-01-31<br>16:01:47 | <u>0x4daa6451eda9e0e6e602</u><br><u>57383d76b9e7dd4a672f1b</u><br><u>17424240693569fbe686a6</u> | - 0.0023761441125367<br>30 ETH <br>5.57 USD | ✓ |
| 812 | 2024-01-29<br>03:06:59 | <u>0x99d14877c7e4839da242</u><br><u>d96a1dd30dd93e8f6efede</u><br><u>7d15e55eafa819516c408e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 813 | 2024-01-29<br>03:06:59 | <u>0x99d14877c7e4839da242</u><br><u>d96a1dd30dd93e8f6efede</u><br><u>7d15e55eafa819516c408e</u> | - 0.0000185004000000<br>00 ETH <br>0.04 USD   | ✓ |
| 814 | 2024-01-29<br>03:06:59 | <u>0x99d14877c7e4839da242</u><br><u>d96a1dd30dd93e8f6efede</u><br><u>7d15e55eafa819516c408e</u> | - 0.0019220758533182<br>88 ETH <br>4.36 USD   | ✓ |
| 815 | 2024-01-29<br>03:05:47 | <u>0x6747f40a01852c739d56</u><br><u>287ddd96b55851540c6712</u><br><u>7511fee82a2da675f15d56</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 816 | 2024-01-29<br>03:05:47 | <u>0x6747f40a01852c739d56</u><br><u>287ddd96b55851540c6712</u><br><u>7511fee82a2da675f15d56</u> | - 0.0000054085000000<br>00 ETH <br>0.01 USD   | ✓ |
| 817 | 2024-01-29<br>03:05:47 | <u>0x6747f40a01852c739d56</u><br><u>287ddd96b55851540c6712</u><br><u>7511fee82a2da675f15d56</u> | - 0.0004524126419872<br>55 ETH <br>1.02 USD | ✓ |
| 818 | 2024-01-29<br>03:04:11 | <u>0xe1c55c86f35dbf2719b4</u><br><u>d9efbe3e8bb155972b8b39</u><br><u>f701153cb474e647ad6e34</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 819 | 2024-01-29<br>03:04:11 | <u>0xe1c55c86f35dbf2719b4</u><br><u>d9efbe3e8bb155972b8b39</u><br><u>f701153cb474e647ad6e34</u> | - 0.0000233042000000<br>00 ETH <br>0.05 USD | ✓ |
| 820 | 2024-01-29<br>03:04:11 | <u>0xe1c55c86f35dbf2719b4</u><br><u>d9efbe3e8bb155972b8b39</u><br><u>f701153cb474e647ad6e34</u> | - 0.0021505368533666<br>14 ETH <br>4.88 USD | ✓ |
| 821 | 2024-01-29<br>03:02:59 | <u>0x8cae77bb047aec0b5cd9</u><br><u>db8d3a40ea4fb88d069b8d</u><br><u>99f4d148974435f921dab6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                             |   |
|-----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 822 | 2024-01-29<br>03:02:59 | <u>0x8cae77bb047aec0b5cd9db8d3a40ea4fb88d069b8d99f4d148974435f921dab6</u>  | - 0.0000046294000000<br>00 ETH <br>0.01 USD     | ✓ |
| 823 | 2024-01-29<br>03:02:59 | <u>0x8cae77bb047aec0b5cd9db8d3a40ea4fb88d069b8d99f4d148974435f921dab6</u>  | - 0.0004794233909017<br>76 ETH <br>1.08 USD     | ✓ |
| 824 | 2024-01-29<br>03:00:11 | <u>0xed984eaa740cb1b85f05ec17fe1b273607badf77db15311a27907dae33c0d98d</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 825 | 2024-01-29<br>03:00:11 | <u>0xed984eaa740cb1b85f05ec17fe1b273607badf77db15311a27907dae33c0d98d</u>  | - 0.0000046335000000<br>00 ETH <br>0.01 USD     | ✓ |
| 826 | 2024-01-29<br>03:00:11 | <u>0xed984eaa740cb1b85f05ec17fe1b273607badf77db15311a27907dae33c0d98d</u>  | - 0.0004273137205942<br>50 ETH <br>0.97 USD   | ✓ |
| 827 | 2024-01-29<br>02:58:47 | <u>0xa385c21d56c79a2f420cdecb22f790e9d650c068cdcc4da94e5059a82b7359f1</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 828 | 2024-01-29<br>02:58:47 | <u>0xa385c21d56c79a2f420cdecb22f790e9d650c068cdcc4da94e5059a82b7359f1</u>  | - 0.0000241726000000<br>00 ETH <br>0.05 USD   | ✓ |
| 829 | 2024-01-29<br>02:58:47 | <u>0xa385c21d56c79a2f420cdecb22f790e9d650c068cdcc4da94e5059a82b7359f1</u>  | - 0.0022946529348237<br>00 ETH <br>5.21 USD   | ✓ |
| 830 | 2024-01-29<br>02:57:35 | <u>0xb194d0392d68cdc4ebcc e12eca0adfad4c14162a70715ab9e897af85a9e9d609</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 831 | 2024-01-29<br>02:57:35 | <u>0xb194d0392d68cdc4ebcc</u><br><u>e12eca0adfad4c14162a70</u><br><u>715ab9e897af85a9e9d609</u> | - 0.0000046267000000<br>00 ETH <br>0.01 USD   | ✓ |
| 832 | 2024-01-29<br>02:57:35 | <u>0xb194d0392d68cdc4ebcc</u><br><u>e12eca0adfad4c14162a70</u><br><u>715ab9e897af85a9e9d609</u> | - 0.0005040240971035<br>01 ETH <br>1.14 USD   | ✓ |
| 833 | 2024-01-29<br>02:54:47 | <u>0xa7947130340326551faf</u><br><u>c24165411a027797bc608f</u><br><u>e70c24e2381eb3e4540fc7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 834 | 2024-01-29<br>02:54:47 | <u>0xa7947130340326551faf</u><br><u>c24165411a027797bc608f</u><br><u>e70c24e2381eb3e4540fc7</u> | - 0.0000053350000000<br>00 ETH <br>0.01 USD   | ✓ |
| 835 | 2024-01-29<br>02:54:47 | <u>0xa7947130340326551faf</u><br><u>c24165411a027797bc608f</u><br><u>e70c24e2381eb3e4540fc7</u> | - 0.0004753987815214<br>00 ETH <br>1.08 USD | ✓ |
| 836 | 2024-01-29<br>02:52:47 | <u>0x37e285d883837d0748aa</u><br><u>5af1e2250935076a79050d</u><br><u>0666c419ba0b443315760d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 837 | 2024-01-29<br>02:52:47 | <u>0x37e285d883837d0748aa</u><br><u>5af1e2250935076a79050d</u><br><u>0666c419ba0b443315760d</u> | - 0.0000228804000000<br>00 ETH <br>0.05 USD | ✓ |
| 838 | 2024-01-29<br>02:52:47 | <u>0x37e285d883837d0748aa</u><br><u>5af1e2250935076a79050d</u><br><u>0666c419ba0b443315760d</u> | - 0.0020346836564123<br>28 ETH <br>4.62 USD | ✓ |
| 839 | 2024-01-29<br>02:51:23 | <u>0x596dec595a94a3a3bea7</u><br><u>95d0651ee2b606eae0e87f</u><br><u>5a155fa7ee27c4405b1b54</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 840 | 2024-01-29<br>02:51:23 | <u>0x596dec595a94a3a3bea795d0651ee2b606eae0e87f5a155fa7ee27c4405b1b54</u> | - 0.0000036346000000<br>00 ETH <br>0.00 USD   | ✓ |
| 841 | 2024-01-29<br>02:51:23 | <u>0x596dec595a94a3a3bea795d0651ee2b606eae0e87f5a155fa7ee27c4405b1b54</u> | - 0.0003129072552509<br>70 ETH <br>0.71 USD   | ✓ |
| 842 | 2024-01-29<br>02:48:11 | <u>0xa0bd54e9aef030071c1029c4fb8ddd835dd2311352c68d42a99744bab951e518</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 843 | 2024-01-29<br>02:48:11 | <u>0xa0bd54e9aef030071c1029c4fb8ddd835dd2311352c68d42a99744bab951e518</u> | - 0.0000233039000000<br>00 ETH <br>0.05 USD   | ✓ |
| 844 | 2024-01-29<br>02:48:11 | <u>0xa0bd54e9aef030071c1029c4fb8ddd835dd2311352c68d42a99744bab951e518</u> | - 0.0023417508654128<br>41 ETH <br>5.32 USD | ✓ |
| 845 | 2024-01-29<br>02:45:35 | <u>0x39635e5da810e86d064d2c1747cd16d0ff35e2e5c3d18ca97f42a58158fd5e1f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 846 | 2024-01-29<br>02:45:35 | <u>0x39635e5da810e86d064d2c1747cd16d0ff35e2e5c3d18ca97f42a58158fd5e1f</u> | - 0.0000046988000000<br>00 ETH <br>0.01 USD | ✓ |
| 847 | 2024-01-29<br>02:45:35 | <u>0x39635e5da810e86d064d2c1747cd16d0ff35e2e5c3d18ca97f42a58158fd5e1f</u> | - 0.0004365891332374<br>84 ETH <br>0.99 USD | ✓ |
| 848 | 2023-12-30<br>07:17:59 | <u>0x159069bede72fe0433e80e19a181dd15f137739144a45e58492a763b31df0400</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 849 | 2023-12-30<br>07:17:59 | <u>0x159069bede72fe0433e80e19a181dd15f137739144a45e58492a763b31df0400</u> | - 0.0000267953000000<br>00 ETH <br>0.06 USD    | ✓ |
| 850 | 2023-12-30<br>07:17:59 | <u>0x159069bede72fe0433e80e19a181dd15f137739144a45e58492a763b31df0400</u> | - 0.0039613923985018<br>60 ETH <br>9.09 USD    | ✓ |
| 851 | 2023-12-29<br>03:35:59 | <u>0xe2084def12df878c611168686151fb3124a645dea6f8085baf4d0ad968892e66</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 852 | 2023-12-29<br>03:35:59 | <u>0xe2084def12df878c611168686151fb3124a645dea6f8085baf4d0ad968892e66</u> | - 0.0000229234000000<br>00 ETH <br>0.05 USD    | ✓ |
| 853 | 2023-12-29<br>03:35:59 | <u>0xe2084def12df878c611168686151fb3124a645dea6f8085baf4d0ad968892e66</u> | - 0.0048597617093712<br>78 ETH <br>11.42 USD | ✓ |
| 854 | 2023-12-29<br>03:24:59 | <u>0x7d6860857de8b3a7c35ae41dde67d0c156b8b4d1b738b8e84620dce48687ed6c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 855 | 2023-12-29<br>03:24:59 | <u>0x7d6860857de8b3a7c35ae41dde67d0c156b8b4d1b738b8e84620dce48687ed6c</u> | - 0.0000277837000000<br>00 ETH <br>0.06 USD  | ✓ |
| 856 | 2023-12-29<br>03:24:59 | <u>0x7d6860857de8b3a7c35ae41dde67d0c156b8b4d1b738b8e84620dce48687ed6c</u> | - 0.0048323507925849<br>66 ETH <br>11.36 USD | ✓ |
| 857 | 2023-12-29<br>03:14:35 | <u>0x78724404fcc6405ccf6a338ab6ccd1b85b8b9a11bd41c4955e7587c397f7e3f2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 858 | 2023-12-29<br>03:14:35 | <u>0x78724404fcc6405ccf6a338ab6ccd1b85b8b9a11bd41c4955e7587c397f7e3f2</u>           | - 0.0000235422000000<br>00 ETH <br>0.05 USD   | ✓ |
| 859 | 2023-12-29<br>03:14:35 | <u>0x78724404fcc6405ccf6a338ab6ccd1b85b8b9a11bd41c4955e7587c397f7e3f2</u>           | - 0.0043779016292750<br>64 ETH <br>10.29 USD  | ✓ |
| 860 | 2023-12-29<br>03:09:11 | <u>0xb1a14638e00416fd8cb271acad0b86e0872af0f225fab6d0b37427ca119d6b6a</u>           | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 861 | 2023-12-29<br>03:09:11 | <u>0xb1a14638e00416fd8cb271acad0b86e0872af0f225fab6d0b37427ca119d6b6a</u>           | - 0.0000053410000000<br>00 ETH <br>0.01 USD   | ✓ |
| 862 | 2023-12-29<br>03:09:11 | <u>0xb1a14638e00416fd8cb271acad0b86e0872af0f225fab6d0b37427ca119d6b6a</u>           | - 0.0009176077761762<br>80 ETH <br>2.15 USD | ✓ |
| 863 | 2023-12-28<br>08:49:47 | <u>0x9e6f7443cf32a81974825681a2d43749f0430d98d5a835b882a70edfb5629a79</u>           | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 864 | 2023-12-28<br>08:49:47 | <u>0x9e6f7443cf32a81974825681a2d43749f0430d98d5a835b882a70edfb5629a79</u>           | - 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |
| 865 | 2023-12-28<br>08:49:47 | <u>0x9e6f7443cf32a81974825681a2d43749f0430d98d5a835b882a70edfb5629a79</u>           | - 0.0018572209186896<br>76 ETH <br>4.43 USD | ✓ |
| 866 | 2023-12-28<br>03:44:59 | <u>0x4aea5b1c12afb50859ea<br/>e6926051ae8885efd32be4<br/>ee6d90be29116e7bc845fa</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 867 | 2023-12-28<br>03:44:59 | <u>0x4aea5b1c12afb50859ea</u><br><u>e6926051ae8885efd32be4</u><br><u>ee6d90be29116e7bc845fa</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 868 | 2023-12-28<br>03:44:59 | <u>0x4aea5b1c12afb50859ea</u><br><u>e6926051ae8885efd32be4</u><br><u>ee6d90be29116e7bc845fa</u> | - 0.0000023100000000<br>00 ETH <br>0.00 USD     | ✓ |
| 869 | 2023-12-28<br>03:44:59 | <u>0x4aea5b1c12afb50859ea</u><br><u>e6926051ae8885efd32be4</u><br><u>ee6d90be29116e7bc845fa</u> | - 0.0004407504282930<br>00 ETH <br>1.05 USD     | ✓ |
| 870 | 2023-12-27<br>11:38:11 | <u>0xf1f4088aeed53853af22</u><br><u>799344614e4bb7f8577905</u><br><u>72ef734ecce3e6fe4bbbf1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 871 | 2023-12-27<br>11:38:11 | <u>0xf1f4088aeed53853af22</u><br><u>799344614e4bb7f8577905</u><br><u>72ef734ecce3e6fe4bbbf1</u> | - 0.0000048501000000<br>00 ETH <br>0.01 USD   | ✓ |
| 872 | 2023-12-27<br>11:38:11 | <u>0xf1f4088aeed53853af22</u><br><u>799344614e4bb7f8577905</u><br><u>72ef734ecce3e6fe4bbbf1</u> | - 0.0015177445892766<br>54 ETH <br>3.46 USD   | ✓ |
| 873 | 2023-12-19<br>11:13:23 | <u>0x5fb5818bbba0cde14be1</u><br><u>740fbfda6a55eda39713b0</u><br><u>99a10573917a7a3b60278e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 874 | 2023-12-19<br>11:13:23 | <u>0x5fb5818bbba0cde14be1</u><br><u>740fbfda6a55eda39713b0</u><br><u>99a10573917a7a3b60278e</u> | - 0.0001359240000000<br>00 ETH <br>0.30 USD   | ✓ |
| 875 | 2023-12-19<br>11:13:23 | <u>0x5fb5818bbba0cde14be1</u><br><u>740fbfda6a55eda39713b0</u><br><u>99a10573917a7a3b60278e</u> | - 0.0036382984950612<br>06 ETH <br>8.13 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 876 | 2023-12-19<br>11:12:47 | <u>0x6fd94326f3781e773ce05e0faf36b575a860ddf6defdad2a8c59f3f0abe99ba4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 877 | 2023-12-19<br>11:12:47 | <u>0x6fd94326f3781e773ce05e0faf36b575a860ddf6defdad2a8c59f3f0abe99ba4</u> | - 0.000092608000000000<br>00 ETH <br>0.20 USD   | ✓ |
| 878 | 2023-12-19<br>11:12:47 | <u>0x6fd94326f3781e773ce05e0faf36b575a860ddf6defdad2a8c59f3f0abe99ba4</u> | - 0.0023613388771114<br>56 ETH <br>5.28 USD     | ✓ |
| 879 | 2023-12-19<br>10:08:47 | <u>0x76b22232f6dc079fe6e1477872f48186914ffb851e6c237d1629ac2066da2a5c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 880 | 2023-12-19<br>10:08:47 | <u>0x76b22232f6dc079fe6e1477872f48186914ffb851e6c237d1629ac2066da2a5c</u> | - 0.000126300000000000<br>00 ETH <br>0.28 USD | ✓ |
| 881 | 2023-12-19<br>10:08:47 | <u>0x76b22232f6dc079fe6e1477872f48186914ffb851e6c237d1629ac2066da2a5c</u> | - 0.0031733522876058<br>00 ETH <br>7.11 USD   | ✓ |
| 882 | 2023-12-19<br>10:08:11 | <u>0x4a14e5c2ad11b79fbb14c6c852e5cdf6e4a525b849630970cc5e12ae0d88c196</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 883 | 2023-12-19<br>10:08:11 | <u>0x4a14e5c2ad11b79fbb14c6c852e5cdf6e4a525b849630970cc5e12ae0d88c196</u> | - 0.000092536000000000<br>00 ETH <br>0.20 USD | ✓ |
| 884 | 2023-12-19<br>10:08:11 | <u>0x4a14e5c2ad11b79fbb14c6c852e5cdf6e4a525b849630970cc5e12ae0d88c196</u> | - 0.0023372427840725<br>32 ETH <br>5.23 USD   | ✓ |









| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                            |   |
|-----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 885 | 2023-12-18<br>08:52:23 | <u>0x78d927664b59126c4b4152ca8b1c5b3ba9bc8270d6e474094749302b3288741a</u>  | - 0.4000000000000000<br>22 ETH <br>863.47 USD  | ✓ |
| 886 | 2023-12-18<br>08:52:23 | <u>0x78d927664b59126c4b4152ca8b1c5b3ba9bc8270d6e474094749302b3288741a</u>  | - 0.0000021000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 887 | 2023-12-18<br>08:52:23 | <u>0x78d927664b59126c4b4152ca8b1c5b3ba9bc8270d6e474094749302b3288741a</u>  | - 0.0007044024179850<br>00 ETH <br>1.52 USD    | ✓ |
| 888 | 2023-12-18<br>08:45:11 | <u>0xfa4bde20422ddb6e554349c8051b6d90bde45d2685767b39e3c52077d6e46a01</u>  | - 0.0001838818375312<br>02 ETH <br>0.39 USD    | ✓ |
| 889 | 2023-12-18<br>08:45:11 | <u>0xfa4bde20422ddb6e554349c8051b6d90bde45d2685767b39e3c52077d6e46a01</u>  | - 0.0000021000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 890 | 2023-12-18<br>08:45:11 | <u>0xfa4bde20422ddb6e554349c8051b6d90bde45d2685767b39e3c52077d6e46a01</u>  | - 0.0006807134296620<br>00 ETH <br>1.46 USD  | ✓ |
| 891 | 2023-12-14<br>05:26:59 | <u>0xdcbe016ae1aa2675f5cfc9a31bc4067ed07df87a4109fbfd21dfffb325f0a8028</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 892 | 2023-12-14<br>05:26:59 | <u>0xdcbe016ae1aa2675f5cfc9a31bc4067ed07df87a4109fbfd21dfffb325f0a8028</u> | - 0.0000241462000000<br>00 ETH <br>0.05 USD  | ✓ |
| 893 | 2023-12-14<br>05:26:59 | <u>0xdcbe016ae1aa2675f5cfc9a31bc4067ed07df87a4109fbfd21dfffb325f0a8028</u> | - 0.0106210636146150<br>38 ETH <br>24.02 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 894 | 2023-12-14<br>05:26:11 | <u>0x25f4dd96ad2005ef01b5c9d137a48801536706aae76d81cc0f58271d8b5f970d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 895 | 2023-12-14<br>05:26:11 | <u>0x25f4dd96ad2005ef01b5c9d137a48801536706aae76d81cc0f58271d8b5f970d</u> | - 0.0000048428000000<br>00 ETH <br>0.01 USD     | ✓ |
| 896 | 2023-12-14<br>05:26:11 | <u>0x25f4dd96ad2005ef01b5c9d137a48801536706aae76d81cc0f58271d8b5f970d</u> | - 0.0023113790144533<br>24 ETH <br>5.22 USD     | ✓ |
| 897 | 2023-12-14<br>04:58:11 | <u>0xef661e9b170726801bf529160015894b250fdf75654b721121036a553e85ae7d</u> | - 0.6668267050758849<br>29 ETH <br>1,508.24 USD | ✓ |
| 898 | 2023-12-14<br>04:58:11 | <u>0xef661e9b170726801bf529160015894b250fdf75654b721121036a553e85ae7d</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 899 | 2023-12-14<br>04:58:11 | <u>0xef661e9b170726801bf529160015894b250fdf75654b721121036a553e85ae7d</u> | - 0.0008260618044840<br>00 ETH <br>1.86 USD   | ✓ |
| 900 | 2023-12-14<br>04:02:11 | <u>0x347694267925530616f955f82e274a1dabde201086a88294e52624b218d228d9</u> | - 0.1109735039661930<br>29 ETH <br>249.42 USD | ✓ |
| 901 | 2023-12-14<br>04:02:11 | <u>0x347694267925530616f955f82e274a1dabde201086a88294e52624b218d228d9</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 902 | 2023-12-14<br>04:02:11 | <u>0x347694267925530616f955f82e274a1dabde201086a88294e52624b218d228d9</u> | - 0.0009192636728520<br>00 ETH <br>2.06 USD   | ✓ |










| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 903 | 2023-12-14<br>03:42:47 | <u>0xae24ee890e8b0329fbbb</u><br><u>7bffc373fd30d48be4b17b</u><br><u>699581ff7fe0201ca9a647</u> | - 0.0177605697590778<br>70 ETH <br>39.91 USD       | ✓ |
| 904 | 2023-12-14<br>03:42:47 | <u>0xae24ee890e8b0329fbbb</u><br><u>7bffc373fd30d48be4b17b</u><br><u>699581ff7fe0201ca9a647</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 905 | 2023-12-14<br>03:42:47 | <u>0xae24ee890e8b0329fbbb</u><br><u>7bffc373fd30d48be4b17b</u><br><u>699581ff7fe0201ca9a647</u> | - 0.0008792217452340<br>00 ETH <br>1.97 USD        | ✓ |
| 906 | 2023-12-14<br>03:35:47 | <u>0x0ca74a2ed7773e88dacc</u><br><u>6b5466c3173ffbad9373cf</u><br><u>90115e2c6175a619f1cd96</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 907 | 2023-12-14<br>03:35:47 | <u>0x0ca74a2ed7773e88dacc</u><br><u>6b5466c3173ffbad9373cf</u><br><u>90115e2c6175a619f1cd96</u> | - 0.0000060825000000<br>00 ETH <br>0.01 USD      | ✓ |
| 908 | 2023-12-14<br>03:35:47 | <u>0x0ca74a2ed7773e88dacc</u><br><u>6b5466c3173ffbad9373cf</u><br><u>90115e2c6175a619f1cd96</u> | - 0.0029398269925103<br>25 ETH <br>6.60 USD      | ✓ |
| 909 | 2023-12-13<br>02:32:47 | <u>0x5599a42a8f5a4f33777d</u><br><u>f4c64c4f6e066c1cb027c1</u><br><u>f1aab807e3b26488babeea</u> | - 5.0000000000000000<br>00 ETH <br>10,830.15 USD | ✓ |
| 910 | 2023-12-13<br>02:32:47 | <u>0x5599a42a8f5a4f33777d</u><br><u>f4c64c4f6e066c1cb027c1</u><br><u>f1aab807e3b26488babeea</u> | - 0.0000133982000000<br>00 ETH <br>0.02 USD      | ✓ |
| 911 | 2023-12-13<br>02:32:47 | <u>0x5599a42a8f5a4f33777d</u><br><u>f4c64c4f6e066c1cb027c1</u><br><u>f1aab807e3b26488babeea</u> | - 0.0064226880602863<br>28 ETH <br>13.91 USD     | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 912 | 2023-12-13<br>02:22:59 | <u>0x1f3a148b23e075464241</u><br><u>335b7f654cab6867a4748f</u><br><u>27b6c315640aab54b1126e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 913 | 2023-12-13<br>02:22:59 | <u>0x1f3a148b23e075464241</u><br><u>335b7f654cab6867a4748f</u><br><u>27b6c315640aab54b1126e</u> | - 0.0000215385000000<br>00 ETH <br>0.04 USD       | ✓ |
| 914 | 2023-12-13<br>02:22:59 | <u>0x1f3a148b23e075464241</u><br><u>335b7f654cab6867a4748f</u><br><u>27b6c315640aab54b1126e</u> | - 0.0121046236454838<br>45 ETH <br>26.32 USD      | ✓ |
| 915 | 2023-12-13<br>00:25:35 | <u>0x7844b961ce8e6d8b749c</u><br><u>321b35ba48f60c4965b420</u><br><u>ee7ec5fecb3743f8b95531</u> | - 4.000000000000000000<br>00 ETH <br>8,815.24 USD | ✓ |
| 916 | 2023-12-13<br>00:25:35 | <u>0x7844b961ce8e6d8b749c</u><br><u>321b35ba48f60c4965b420</u><br><u>ee7ec5fecb3743f8b95531</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 917 | 2023-12-13<br>00:25:35 | <u>0x7844b961ce8e6d8b749c</u><br><u>321b35ba48f60c4965b420</u><br><u>ee7ec5fecb3743f8b95531</u> | - 0.0009454777183110<br>00 ETH <br>2.08 USD     | ✓ |
| 918 | 2023-12-12<br>23:42:47 | <u>0x29b18801eab6bad9f517</u><br><u>b8652abbe52bf909f77812</u><br><u>9d0f72f1a97c6858505b7a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 919 | 2023-12-12<br>23:42:47 | <u>0x29b18801eab6bad9f517</u><br><u>b8652abbe52bf909f77812</u><br><u>9d0f72f1a97c6858505b7a</u> | - 0.0000065625000000<br>00 ETH <br>0.01 USD     | ✓ |
| 920 | 2023-12-12<br>23:42:47 | <u>0x29b18801eab6bad9f517</u><br><u>b8652abbe52bf909f77812</u><br><u>9d0f72f1a97c6858505b7a</u> | - 0.0029846501156062<br>50 ETH <br>6.57 USD     | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 921 | 2023-12-12<br>23:19:59 | <u>0xb31b052d6191191571da</u><br><u>2d2a8075a8cb3d8f2e9c0a</u><br><u>8f1c80616f97a78cbbc810</u> | - 2.0000000000000000<br>00 ETH <br>4,406.92 USD | ✓ |
| 922 | 2023-12-12<br>23:19:59 | <u>0xb31b052d6191191571da</u><br><u>2d2a8075a8cb3d8f2e9c0a</u><br><u>8f1c80616f97a78cbbc810</u> | - 0.0000116919000000<br>00 ETH <br>0.02 USD     | ✓ |
| 923 | 2023-12-12<br>23:19:59 | <u>0xb31b052d6191191571da</u><br><u>2d2a8075a8cb3d8f2e9c0a</u><br><u>8f1c80616f97a78cbbc810</u> | - 0.0056311431218132<br>31 ETH <br>12.40 USD    | ✓ |
| 924 | 2023-12-12<br>07:05:47 | <u>0x490a8f9dba2cae844c31</u><br><u>f516c2c3ebd8e7671838e6</u><br><u>b648d73754136ecda6e0f7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 925 | 2023-12-12<br>07:05:47 | <u>0x490a8f9dba2cae844c31</u><br><u>f516c2c3ebd8e7671838e6</u><br><u>b648d73754136ecda6e0f7</u> | - 0.0000267893000000<br>00 ETH <br>0.05 USD   | ✓ |
| 926 | 2023-12-12<br>07:05:47 | <u>0x490a8f9dba2cae844c31</u><br><u>f516c2c3ebd8e7671838e6</u><br><u>b648d73754136ecda6e0f7</u> | - 0.0068762954583647<br>78 ETH <br>15.35 USD  | ✓ |
| 927 | 2023-12-12<br>07:05:11 | <u>0x3f02356761cd74ca8dc0</u><br><u>58a570e98c6205c32a0397</u><br><u>bfa8f43e758ed98809b803</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 928 | 2023-12-12<br>07:05:11 | <u>0x3f02356761cd74ca8dc0</u><br><u>58a570e98c6205c32a0397</u><br><u>bfa8f43e758ed98809b803</u> | - 0.0000059927000000<br>00 ETH <br>0.01 USD   | ✓ |
| 929 | 2023-12-12<br>07:05:11 | <u>0x3f02356761cd74ca8dc0</u><br><u>58a570e98c6205c32a0397</u><br><u>bfa8f43e758ed98809b803</u> | - 0.0017083713109870<br>12 ETH <br>3.81 USD   | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                  |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 930 | 2023-12-12<br>05:58:59 | <u>0xc8321311f751a65f8f714d476c8d507f522b5d2e3de39ebf5257aeaf37dbf07e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 931 | 2023-12-12<br>05:58:59 | <u>0xc8321311f751a65f8f714d476c8d507f522b5d2e3de39ebf5257aeaf37dbf07e</u> | - 0.0000240123000000<br>00 ETH <br>0.05 USD          | ✓ |
| 932 | 2023-12-12<br>05:58:59 | <u>0xc8321311f751a65f8f714d476c8d507f522b5d2e3de39ebf5257aeaf37dbf07e</u> | - 0.0059921242350077<br>55 ETH <br>13.32 USD         | ✓ |
| 933 | 2023-12-12<br>05:21:35 | <u>0x32a422308b69267d3fab247dd55b42264c11b9f8c7eb1a97c80828a51da5a946</u> | + 7.4354614300000001<br>49 ETH <br>16,548.36 USD     | ✓ |
| 934 | 2023-12-12<br>05:17:23 | <u>0x39e716b91f622c69bd6d7ee4f9db9251b333f11e1c43ed9a2849656d08d01b62</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 935 | 2023-12-12<br>05:17:23 | <u>0x39e716b91f622c69bd6d7ee4f9db9251b333f11e1c43ed9a2849656d08d01b62</u> | - 0.0000257223000000<br>00 ETH <br>0.05 USD        | ✓ |
| 936 | 2023-12-12<br>05:17:23 | <u>0x39e716b91f622c69bd6d7ee4f9db9251b333f11e1c43ed9a2849656d08d01b62</u> | - 0.0054914926542974<br>04 ETH <br>12.22 USD       | ✓ |
| 937 | 2023-12-12<br>02:22:35 | <u>0x43e0f607519fc849ac9e9f3de0fa0f0ee1da81f24b4872f5fbce2369725ec13d</u> | + 5.000000000000000000<br>00 ETH <br>11,193.75 USD | ✓ |
| 938 | 2023-12-12<br>01:09:23 | <u>0x2cd5604bd2b2da38077a5164f2422a7765155d0f43843e493494383c408eda27</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 939 | 2023-12-12<br>01:09:23 | <u>0x2cd5604bd2b2da38077a</u><br><u>5164f2422a7765155d0f43</u><br><u>843e493494383c408eda27</u> | - 0.0001263240000000<br>00 ETH <br>0.28 USD   | ✓ |
| 940 | 2023-12-12<br>01:09:23 | <u>0x2cd5604bd2b2da38077a</u><br><u>5164f2422a7765155d0f43</u><br><u>843e493494383c408eda27</u> | - 0.0019887727249619<br>46 ETH <br>4.44 USD   | ✓ |
| 941 | 2023-12-12<br>01:07:59 | <u>0x54791a0fd05b3feb5365</u><br><u>56e267265efc9330eba5cc</u><br><u>96145fe2e0a4358861ff02</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 942 | 2023-12-12<br>01:07:59 | <u>0x54791a0fd05b3feb5365</u><br><u>56e267265efc9330eba5cc</u><br><u>96145fe2e0a4358861ff02</u> | - 0.0000925600000000<br>00 ETH <br>0.20 USD   | ✓ |
| 943 | 2023-12-12<br>01:07:59 | <u>0x54791a0fd05b3feb5365</u><br><u>56e267265efc9330eba5cc</u><br><u>96145fe2e0a4358861ff02</u> | - 0.0015130319359625<br>60 ETH <br>3.38 USD | ✓ |
| 944 | 2023-11-30<br>20:19:23 | <u>0xb04a12c51f5af418d5fd</u><br><u>426a092fd5f0de8084d7ef</u><br><u>485d96eb39a91f3683c71f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 945 | 2023-11-30<br>20:19:23 | <u>0xb04a12c51f5af418d5fd</u><br><u>426a092fd5f0de8084d7ef</u><br><u>485d96eb39a91f3683c71f</u> | - 0.0000097794000000<br>00 ETH <br>0.01 USD | ✓ |
| 946 | 2023-11-30<br>20:19:23 | <u>0xb04a12c51f5af418d5fd</u><br><u>426a092fd5f0de8084d7ef</u><br><u>485d96eb39a91f3683c71f</u> | - 0.0041123883818753<br>46 ETH <br>8.40 USD | ✓ |
| 947 | 2023-11-30<br>00:31:35 | <u>0x42df83cc7551da0a03fa</u><br><u>12ba88bb47e397183c79f1</u><br><u>1459993fc68f3a58ff11c8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 948 | 2023-11-30<br>00:31:35 | <u>0x42df83cc7551da0a03fa</u><br><u>12ba88bb47e397183c79f1</u><br><u>1459993fc68f3a58ff11c8</u> | - 0.0000058171450136<br>70 ETH <br>0.01 USD       | ✓ |
| 949 | 2023-11-30<br>00:31:35 | <u>0x42df83cc7551da0a03fa</u><br><u>12ba88bb47e397183c79f1</u><br><u>1459993fc68f3a58ff11c8</u> | - 0.0018926903077683<br>09 ETH <br>3.83 USD       | ✓ |
| 950 | 2023-11-29<br>12:35:23 | <u>0x09cdb49e81549daf77ad</u><br><u>6107c94a53d279705303ca</u><br><u>a1db3e8360016812a9fdcf</u> | - 1.5000000000000000<br>00 ETH <br>3,080.61 USD   | ✓ |
| 951 | 2023-11-29<br>12:35:23 | <u>0x09cdb49e81549daf77ad</u><br><u>6107c94a53d279705303ca</u><br><u>a1db3e8360016812a9fdcf</u> | - 0.0001542816000000<br>00 ETH <br>0.31 USD       | ✓ |
| 952 | 2023-11-29<br>12:35:23 | <u>0x09cdb49e81549daf77ad</u><br><u>6107c94a53d279705303ca</u><br><u>a1db3e8360016812a9fdcf</u> | - 0.0148104522525315<br>84 ETH <br>30.41 USD    | ✓ |
| 953 | 2023-11-29<br>12:28:35 | <u>0x57d396c8159c06836a6b</u><br><u>ad10ed06e93511820dca1b</u><br><u>f55966c6b53ab70db0ec6d</u> | - 1.5000000000000000<br>00 ETH <br>3,080.91 USD | ✓ |
| 954 | 2023-11-29<br>12:28:35 | <u>0x57d396c8159c06836a6b</u><br><u>ad10ed06e93511820dca1b</u><br><u>f55966c6b53ab70db0ec6d</u> | - 0.0000595044000000<br>00 ETH <br>0.12 USD     | ✓ |
| 955 | 2023-11-29<br>12:28:35 | <u>0x57d396c8159c06836a6b</u><br><u>ad10ed06e93511820dca1b</u><br><u>f55966c6b53ab70db0ec6d</u> | - 0.0056775204466443<br>96 ETH <br>11.66 USD    | ✓ |
| 956 | 2023-11-29<br>10:15:11 | <u>0x0679d1202d8c33355ff8</u><br><u>f67e7b1652b71d3c7e8cc4</u><br><u>a9f556eaf13922d143e81e</u> | + 3.0000000000000000<br>00 ETH <br>6,144.36 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 957 | 2023-10-15<br>03:11:23 | <u>0xfefc8afce62cff117e60d814cfc0448acd4ef9a90aa0c10fc7a5d434375a8fcd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 958 | 2023-10-15<br>03:11:23 | <u>0xfefc8afce62cff117e60d814cfc0448acd4ef9a90aa0c10fc7a5d434375a8fcd</u> | - 0.0000060825000000<br>00 ETH <br>0.00 USD     | ✓ |
| 959 | 2023-10-15<br>03:11:23 | <u>0xfefc8afce62cff117e60d814cfc0448acd4ef9a90aa0c10fc7a5d434375a8fcd</u> | - 0.0003592162628860<br>50 ETH <br>0.55 USD     | ✓ |
| 960 | 2023-10-15<br>03:09:35 | <u>0x65d9f7cacb4298418793eb2023eecd1fb131c3bfe439b78772428cd6a0bc332</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 961 | 2023-10-15<br>03:09:35 | <u>0x65d9f7cacb4298418793eb2023eecd1fb131c3bfe439b78772428cd6a0bc332</u>  | - 0.0000257211000000<br>00 ETH <br>0.03 USD   | ✓ |
| 962 | 2023-10-15<br>03:09:35 | <u>0x65d9f7cacb4298418793eb2023eecd1fb131c3bfe439b78772428cd6a0bc332</u>  | - 0.0013833522624007<br>89 ETH <br>2.15 USD   | ✓ |
| 963 | 2023-06-23<br>03:02:35 | <u>0x230d44c1f06f5126a0d27429240223d670905bde88984edbd8d0f2cf783e2a54</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 964 | 2023-06-23<br>03:02:35 | <u>0x230d44c1f06f5126a0d27429240223d670905bde88984edbd8d0f2cf783e2a54</u> | - 0.0000060825000000<br>00 ETH <br>0.01 USD   | ✓ |
| 965 | 2023-06-23<br>03:02:35 | <u>0x230d44c1f06f5126a0d27429240223d670905bde88984edbd8d0f2cf783e2a54</u> | - 0.0008349350520021<br>00 ETH <br>1.57 USD   | ✓ |






| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 966 | 2023-06-23<br>02:59:59 | <u>0xd3bc235cafe040b48ec5<br/>24ea98930fc6667223f071<br/>dc8ebbbdb281d8b47aec55</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 967 | 2023-06-23<br>02:59:59 | <u>0xd3bc235cafe040b48ec5<br/>24ea98930fc6667223f071<br/>dc8ebbbdb281d8b47aec55</u> | - 0.0000270314000000<br>00 ETH <br>0.05 USD     | ✓ |
| 968 | 2023-06-23<br>02:59:59 | <u>0xd3bc235cafe040b48ec5<br/>24ea98930fc6667223f071<br/>dc8ebbbdb281d8b47aec55</u> | - 0.0036583702298966<br>90 ETH <br>6.88 USD     | ✓ |
| 969 | 2023-05-31<br>09:11:23 | <u>0xc37d7384bbd8d1920773<br/>e9a244b7e44df5dd3b8e9a<br/>e4bbc0c7d604158dad87b3</u> | - 0.6999999999999999<br>56 ETH <br>1,308.89 USD | ✓ |
| 970 | 2023-05-31<br>09:11:23 | <u>0xc37d7384bbd8d1920773<br/>e9a244b7e44df5dd3b8e9a<br/>e4bbc0c7d604158dad87b3</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 971 | 2023-05-31<br>09:11:23 | <u>0xc37d7384bbd8d1920773<br/>e9a244b7e44df5dd3b8e9a<br/>e4bbc0c7d604158dad87b3</u> | - 0.0006252224058780<br>00 ETH <br>1.16 USD   | ✓ |
| 972 | 2023-05-31<br>09:10:11 | <u>0x98c6fc38c94604da3716<br/>4e7a3c38e4193a15bfd129<br/>716781741ff5e8b4d280d0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 973 | 2023-05-31<br>09:10:11 | <u>0x98c6fc38c94604da3716<br/>4e7a3c38e4193a15bfd129<br/>716781741ff5e8b4d280d0</u> | - 0.0000091284000000<br>00 ETH <br>0.01 USD   | ✓ |
| 974 | 2023-05-31<br>09:10:11 | <u>0x98c6fc38c94604da3716<br/>4e7a3c38e4193a15bfd129<br/>716781741ff5e8b4d280d0</u> | - 0.0009684443611608<br>92 ETH <br>1.81 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 975 | 2023-05-31<br>09:08:47 | <u>0x45cb45e59adb2601793c9a3e11eb5a0665539b59a9c37b20bb3beaec461e01f9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 976 | 2023-05-31<br>09:08:47 | <u>0x45cb45e59adb2601793c9a3e11eb5a0665539b59a9c37b20bb3beaec461e01f9</u> | - 0.0000239171000000<br>00 ETH <br>0.04 USD     | ✓ |
| 977 | 2023-05-31<br>09:08:47 | <u>0x45cb45e59adb2601793c9a3e11eb5a0665539b59a9c37b20bb3beaec461e01f9</u> | - 0.0078974575258627<br>48 ETH <br>14.76 USD    | ✓ |
| 978 | 2023-05-25<br>08:28:11 | <u>0x51b27a72b1d1e337be97c5ea212e307fab6e0e0d904194e32445fecf7ea2ec00</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 979 | 2023-05-25<br>08:28:11 | <u>0x51b27a72b1d1e337be97c5ea212e307fab6e0e0d904194e32445fecf7ea2ec00</u> | - 0.0000193296000000<br>00 ETH <br>0.03 USD   | ✓ |
| 980 | 2023-05-25<br>08:28:11 | <u>0x51b27a72b1d1e337be97c5ea212e307fab6e0e0d904194e32445fecf7ea2ec00</u> | - 0.0049679437618302<br>72 ETH <br>8.86 USD   | ✓ |
| 981 | 2023-05-25<br>07:59:11 | <u>0xe225d7969584954ae21b6a62c08244ce33f066af02eb19b927f1cbe676358802</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 982 | 2023-05-25<br>07:59:11 | <u>0xe225d7969584954ae21b6a62c08244ce33f066af02eb19b927f1cbe676358802</u> | - 0.0000046052000000<br>00 ETH <br>0.00 USD   | ✓ |
| 983 | 2023-05-25<br>07:59:11 | <u>0xe225d7969584954ae21b6a62c08244ce33f066af02eb19b927f1cbe676358802</u> | - 0.0013894052118083<br>64 ETH <br>2.48 USD   | ✓ |




| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 984 | 2023-05-25<br>07:55:35 | <u>0x3a1a7de5b5a18b22c0cd</u><br><u>bb502712f7069a2d68e8e0</u><br><u>62326b804ece60d878d876</u> | - 0.6500000000000000<br>22 ETH <br>1,160.24 USD | ✓ |
| 985 | 2023-05-25<br>07:55:35 | <u>0x3a1a7de5b5a18b22c0cd</u><br><u>bb502712f7069a2d68e8e0</u><br><u>62326b804ece60d878d876</u> | - 0.0000135114000000<br>00 ETH <br>0.02 USD     | ✓ |
| 986 | 2023-05-25<br>07:55:35 | <u>0x3a1a7de5b5a18b22c0cd</u><br><u>bb502712f7069a2d68e8e0</u><br><u>62326b804ece60d878d876</u> | - 0.0011907443663326<br>82 ETH <br>2.12 USD     | ✓ |
| 987 | 2023-05-25<br>07:53:23 | <u>0x0ee5039100d421ca1fdc</u><br><u>bc8c11f23814b815ee3562</u><br><u>850deb59acc7dc69191a8b</u> | + 0.4980999999999999<br>87 ETH <br>889.10 USD   | ✓ |
| 988 | 2023-05-25<br>04:36:59 | <u>0xe623496678cbe7edfa24</u><br><u>9ba759a7e0eb58d329ca83</u><br><u>ee8c0cda38e4277f931ac2</u> | - 0.5000000000000000<br>00 ETH <br>892.08 USD | ✓ |
| 989 | 2023-05-25<br>04:36:59 | <u>0xe623496678cbe7edfa24</u><br><u>9ba759a7e0eb58d329ca83</u><br><u>ee8c0cda38e4277f931ac2</u> | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 990 | 2023-05-25<br>04:36:59 | <u>0xe623496678cbe7edfa24</u><br><u>9ba759a7e0eb58d329ca83</u><br><u>ee8c0cda38e4277f931ac2</u> | - 0.0005359393354560<br>00 ETH <br>0.95 USD   | ✓ |
| 991 | 2023-05-25<br>04:35:35 | <u>0x9f3d7a4d3d71c60fbcd6</u><br><u>37ca1ecd495579e552d3be</u><br><u>df762f1b4de98dbad97d26</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 992 | 2023-05-25<br>04:35:35 | <u>0x9f3d7a4d3d71c60fbcd6</u><br><u>37ca1ecd495579e552d3be</u><br><u>df762f1b4de98dbad97d26</u> | - 0.0000091284000000<br>00 ETH <br>0.01 USD   | ✓ |












| #    | Date & time            | Transaction Id                                                             | Amount                                                                                                                             |   |
|------|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 993  | 2023-05-25<br>04:35:35 | <u>0x9f3d7a4d3d71c60fbc6d637ca1ecd495579e552d3bedf762f1b4de98dbad97d26</u> | - 0.0007947015955559<br>64 ETH <br>1.41 USD     | ✓ |
| 994  | 2023-05-25<br>04:34:11 | <u>0x6b43882478f89a83771554e7315752d6259b0205e252848e082d0a1c2389633c</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 995  | 2023-05-25<br>04:34:11 | <u>0x6b43882478f89a83771554e7315752d6259b0205e252848e082d0a1c2389633c</u>  | - 0.0000256295000000<br>00 ETH <br>0.04 USD     | ✓ |
| 996  | 2023-05-25<br>04:34:11 | <u>0x6b43882478f89a83771554e7315752d6259b0205e252848e082d0a1c2389633c</u>  | - 0.0067396213299089<br>35 ETH <br>12.02 USD    | ✓ |
| 997  | 2023-05-25<br>04:19:59 | <u>0x1f0539b500265a6f86537ef26d4c629a22ed918769a796c977d23342fe99e6ea</u>  | - 0.2999999999999999<br>89 ETH <br>533.75 USD | ✓ |
| 998  | 2023-05-25<br>04:19:59 | <u>0x1f0539b500265a6f86537ef26d4c629a22ed918769a796c977d23342fe99e6ea</u>  | - 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 999  | 2023-05-25<br>04:19:59 | <u>0x1f0539b500265a6f86537ef26d4c629a22ed918769a796c977d23342fe99e6ea</u>  | - 0.0005701125969210<br>00 ETH <br>1.01 USD   | ✓ |
| 1000 | 2023-05-25<br>04:17:35 | <u>0xe25ec81686013b024c4ef4bdec01aa4609ea90beb8dc441d01227872f4d0f46b</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 1001 | 2023-05-25<br>04:17:35 | <u>0xe25ec81686013b024c4ef4bdec01aa4609ea90beb8dc441d01227872f4d0f46b</u>  | - 0.0000091284000000<br>00 ETH <br>0.01 USD   | ✓ |

| #        | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----------|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 100<br>2 | 2023-05-25<br>04:17:35 | <u>0xe25ec81686013b024c4e</u><br><u>f4bdec01aa4609ea90beb8</u><br><u>dc441d01227872f4d0f46b</u> | - 0.0008529443696009<br>80 ETH <br>1.51 USD     | ✓ |
| 100<br>3 | 2023-05-25<br>04:09:47 | <u>0x9482bd3dd8a5cf5ccc5f</u><br><u>3b3b7b01b5dd398d906034</u><br><u>4fcbeb18105770ad1047ab</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 100<br>4 | 2023-05-25<br>04:09:47 | <u>0x9482bd3dd8a5cf5ccc5f</u><br><u>3b3b7b01b5dd398d906034</u><br><u>4fcbeb18105770ad1047ab</u> | - 0.0000256295000000<br>00 ETH <br>0.04 USD     | ✓ |
| 100<br>5 | 2023-05-25<br>04:09:47 | <u>0x9482bd3dd8a5cf5ccc5f</u><br><u>3b3b7b01b5dd398d906034</u><br><u>4fcbeb18105770ad1047ab</u> | - 0.0067997741136886<br>60 ETH <br>12.09 USD    | ✓ |
| 100<br>6 | 2023-05-25<br>04:01:59 | <u>0x2297c43fc7d7e32bd992</u><br><u>975985d629778ef867bc09</u><br><u>f286319dd1c2ae4186c3c0</u> | + 0.0996501300000000<br>03 ETH <br>177.29 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-14<br>01:13:11 | <u>0x4598470beabf28225431</u><br><u>f535a6dfbf027c6eb36047</u><br><u>fb8587bd14e942bdb8788</u>  | + 0.0511646099609309<br>46 ETH <br>125.48 USD | ✓ |
| 2 | 2024-10-09<br>03:03:11 | <u>0xc39ea8c7dc1a8e2eb2da</u><br><u>6de2931c4d45ec0ff7dfc4</u><br><u>31bcf5837eeaff39ca826</u>  | + 0.0545160106303440<br>38 ETH <br>133.38 USD | ✓ |
| 3 | 2024-09-29<br>08:16:35 | <u>0xa669468c4efa931c93d8</u><br><u>1bfd62458e4f9215ef4ce1</u><br><u>1adfe0ef8e525bf1cc660e</u> | + 0.1974790405218017<br>63 ETH <br>522.82 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 4  | 2024-04-12<br>23:55:23 | <u>0xa4e8cba4a09c95da39ee</u><br><u>34acfb8a726f943cb5962</u><br><u>8c4c7c3537aa097b8638f5</u>  | + 0.0963533353913871<br>71 ETH <br>311.52 USD     | ✓ |
| 5  | 2024-04-02<br>22:17:23 | <u>0x0bc615d649db31c2c418</u><br><u>76521cb73e894acd3d9ad9</u><br><u>5be7e3536398aab5c07e31</u> | + 0.5827074951735982<br>11 ETH <br>1,921.96 USD   | ✓ |
| 6  | 2024-03-26<br>21:21:35 | <u>0x01f82474d1b9655006b6</u><br><u>d85d11cd929172e45b5555</u><br><u>a6d61072321615fa7c5c81</u> | + 0.3423861994654024<br>97 ETH <br>1,228.14 USD   | ✓ |
| 7  | 2024-03-26<br>21:17:47 | <u>0x7eea037d105a646af2d4</u><br><u>a09ed168500614566a0467</u><br><u>5f4f6bde3a515e6e09d1f3</u> | + 0.6794671032015482<br>39 ETH <br>2,437.25 USD   | ✓ |
| 8  | 2024-03-26<br>21:14:59 | <u>0x6d6ed48802dd38f6afaa</u><br><u>162702122e3bc6744d13eb</u><br><u>f227271c17f0fa29ca2111</u> | + 1.0395646619949108<br>21 ETH <br>3,728.92 USD | ✓ |
| 9  | 2024-03-26<br>21:11:47 | <u>0x7304628e3e6f29636cbd</u><br><u>fd0553dc7e4072efdeb246</u><br><u>9b74daa66ff6dc6f34d47e</u> | + 0.9160415626986927<br>46 ETH <br>3,285.85 USD | ✓ |
| 10 | 2024-03-26<br>21:10:23 | <u>0x8493b57e79725006c8dd</u><br><u>301fa1c609c1db0d02a415</u><br><u>e451f373b5934522271f2a</u> | + 1.4841099453305255<br>37 ETH <br>5,323.51 USD | ✓ |
| 11 | 2024-03-24<br>23:23:23 | <u>0x3b6f55a43862a199676d</u><br><u>799c24e17a40b33da63312</u><br><u>9d936389a0df7325879397</u> | + 1.2079438807877020<br>96 ETH <br>4,173.42 USD | ✓ |
| 12 | 2024-03-24<br>22:06:35 | <u>0x1b7441dab8909030fc1c</u><br><u>b6eee988fc4a2bb812a94f</u><br><u>f421d7d1117a68350fe8e8</u> | + 1.4515725574015212<br>46 ETH <br>4,995.64 USD | ✓ |




| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 13 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aad<br/>b3f3924326a8c6b84bdc5<br/>777d438b64814b907bda67</u> | + 0.000000000000000000<br>04 ETH <br>0.00 USD      | ✓ |
| 14 | 2024-02-28<br>22:17:23 | <u>0x1e10ec1cb97af1480d47<br/>9ee0fc6ca2b4060ce23189<br/>ccc2c1b96a0a4cbd9fa5b0</u> | + 1.3535706147998665<br>12 ETH <br>4,521.37 USD    | ✓ |
| 15 | 2024-02-27<br>06:09:47 | <u>0xdc9eed4dc9430c2b00e8<br/>c37d1ca4c752f4aa8a80ee<br/>db52310e9a15c0eb681fef</u> | + 0.4726533925629298<br>75 ETH <br>1,527.14 USD    | ✓ |
| 16 | 2024-02-27<br>05:57:11 | <u>0x743d2a9da2d82e346795<br/>68a24f938268ff3471874a<br/>2e968f2c8d7031fb70096b</u> | + 1.2337509355487714<br>66 ETH <br>3,986.24 USD    | ✓ |
| 17 | 2024-02-10<br>21:18:23 | <u>0x34350745672334393eaa<br/>0441398276ea3f482ce127<br/>160dcfc13f22992e68b63d</u> | + 7.9479853259090011<br>97 ETH <br>19,957.39 USD | ✓ |
| 18 | 2023-05-31<br>09:10:11 | <u>0x98c6fc38c94604da3716<br/>4e7a3c38e4193a15bfd129<br/>716781741ff5e8b4d280d0</u> | + 0.7376963325900445<br>23 ETH <br>1,379.38 USD  | ✓ |
| 19 | 2023-05-25<br>04:35:35 | <u>0x9f3d7a4d3d71c60fbcd6<br/>37ca1ecd495579e552d3be<br/>df762f1b4de98dbad97d26</u> | + 0.6653311470045407<br>68 ETH <br>1,187.05 USD  | ✓ |
| 20 | 2023-05-25<br>04:17:35 | <u>0xe25ec81686013b024c4e<br/>f4bdec01aa4609ea90beb8<br/>dc441d01227872f4d0f46b</u> | + 0.2711082257619722<br>44 ETH <br>482.34 USD    | ✓ |

#### ERC-20 EVENTS

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

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-10-16<br>22:09:23 | <u>0x4e165cbb1cac889e1d37f7188fe673fb5f26d3ced85ff7be2406395680885dd0</u> | + 8,825,000,000,000.<br>000000000 YUKIMURA                                                                            | ✓ |
| 2 | 2024-10-16<br>03:14:35 | <u>0xb41464bc8de46f988f1249b3ade11c1b25fc9cce74b7bc5bb5afb774dd0a5b08</u> | + 87,754,500,008.775<br>451660 MEDUSA                                                                                 | ✓ |
| 3 | 2024-10-15<br>23:32:23 | <u>0x65f9c4acae8ec78f116ef7f4fa8eb7cc84cd381adfed827e0187a6aa851ccd05</u> | + 273,356,100.000000<br>000 MURAD                                                                                     | ✓ |
| 4 | 2024-10-15<br>10:31:23 | <u>0xcd1e8482cd85ae29fd9cc477fd71fa75fc707b3a33aed084c79a772d8a36df18</u> | + 79,559,587,110.000<br>000000 SPXDOGE                                                                                | ✓ |
| 5 | 2024-10-15<br>09:30:59 | <u>0xb368cf4750db82160a4f42916e3f4fc916dd9ae2f33185a8738a9eaa49f19963</u> | + 39,559,587,110.000<br>000000 SPXDOGE                                                                                | ✓ |
| 6 | 2024-10-15<br>07:54:59 | <u>0xfe38282c3132ec037d85a2d30347c57d4b1a5c1b7c1d69eced35feb02251671</u>  | + 922,138,000,000.00<br>0000000 MEDUSA                                                                                | ✓ |
| 7 | 2024-10-15<br>02:40:11 | <u>0x35b157dd69d133c4cd6faadd10bbfb57b92981f02fcfdc43b662a4960b8a00e3</u> | - 10,154.99198946151<br>9551696 basedAI                                                                               | ✓ |
| 8 | 2024-10-14<br>07:15:35 | <u>0x0a31c9931415d2a833c8bb9ce992132a16ce2646e43213698fec200cff8f8446</u> | - 685.202808 USDT <br>684.69 USD | ✓ |
| 9 | 2024-10-14<br>03:24:11 | <u>0x90dfb6a8a356e2ba2ed5e889377e3d6465746da05af1a8554d1871c0c221ffa1</u> | + 685.202808 USDT <br>684.93 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                   |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 10 | 2024-10-14<br>01:34:23 | <u>0x866798f3b062b6a703c09ea3afa689ac0212ba0ebb87304a68be435cb711fc42</u> | - 2,007.176737997130<br>203439 pepecoin  | ✓ |
| 11 | 2024-10-14<br>01:32:11 | <u>0x54fc500f08fa369ec36d2009ec176a730ea7aa9acf24b0b45e20dd75b228c3f1</u> | - 76.687116564417181<br>053 BCRED        | ✓ |
| 12 | 2024-10-14<br>01:30:11 | <u>0xab5cf2d7f439caf4c3339486b48cb3b5b4dae6420eb43f0f1fdd66eafc69be4b</u> | + 76.687116564417181<br>053 BCRED        | ✓ |
| 13 | 2024-10-14<br>01:30:11 | <u>0xab5cf2d7f439caf4c3339486b48cb3b5b4dae6420eb43f0f1fdd66eafc69be4b</u> | - 5,000.000000000000<br>000000 pepecoin  | ✓ |
| 14 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cdbba26e11727f65c7b6181dbecaa3ae1fb901d3b0b39d</u> | + 10,000.000000000000<br>0000000 basedAI | ✓ |
| 15 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cdbba26e11727f65c7b6181dbecaa3ae1fb901d3b0b39d</u> | + 154.99198946151952<br>3275 basedAI     | ✓ |
| 16 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cdbba26e11727f65c7b6181dbecaa3ae1fb901d3b0b39d</u> | + 1,000.000000000000<br>000000 pepecoin  | ✓ |
| 17 | 2024-10-14<br>01:28:35 | <u>0x73337204c795f65916cdbba26e11727f65c7b6181dbecaa3ae1fb901d3b0b39d</u> | + 6,007.176737997130<br>658187 pepecoin  | ✓ |
| 18 | 2024-10-14<br>01:15:35 | <u>0x7327a1a0887e06c5193c06b391f3b17d7e0ccbc53b5bb2bd1110df497448f6c</u>  | + 3,214.34249561 SPX                     | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-10-14<br>01:15:35 | <u>0x7327a1a0887e06c5193c06b391f3b17d7e0ccbc53b5bb2bd1110df497448f6c</u>  | - 6,650.000000000000<br>000000                                                                                                 | ✓ |
| 20 | 2024-10-14<br>01:15:35 | <u>0x7327a1a0887e06c5193c06b391f3b17d7e0ccbc53b5bb2bd1110df497448f6c</u>  | - 350.000000000000<br>0000                                                                                                     | ✓ |
| 21 | 2024-10-14<br>01:13:11 | <u>0x4598470beabf28225431f535a6dfbf027c6eb36047fbb8587bd14e942bdb8788</u> | - 285.000000000000<br>0000                                                                                                     | ✓ |
| 22 | 2024-10-14<br>01:13:11 | <u>0x4598470beabf28225431f535a6dfbf027c6eb36047fbb8587bd14e942bdb8788</u> | - 15.000000000000<br>000                                                                                                       | ✓ |
| 23 | 2024-10-14<br>00:50:11 | <u>0x3f21bfe4716cc28b8be517b7e4016534abe8944be85e798c0014535199a1b07b</u> | + 4,118.06676196<br>BITCOIN                                                                                                    | ✓ |
| 24 | 2024-10-14<br>00:50:11 | <u>0x3f21bfe4716cc28b8be517b7e4016534abe8944be85e798c0014535199a1b07b</u> | - 1,387.158597 USDT<br><br>1,386.64 USD   | ✓ |
| 25 | 2024-10-14<br>00:49:11 | <u>0xa9077ac4e51b59916015efdebcd3973d625a8bd10ef7bdaea05c53bdef9f522a</u> | - 9,009.898955 USDT<br><br>9,006.59 USD   | ✓ |
| 26 | 2024-10-14<br>00:43:11 | <u>0x09ca644408f17c5f1a2c3532b3911c3c7e27c33f69bb2d958008f8dbb6d510a9</u> | + 10,397.057552 USDT<br><br>10,392.21 USD | ✓ |
| 27 | 2024-10-14<br>00:43:11 | <u>0x09ca644408f17c5f1a2c3532b3911c3c7e27c33f69bb2d958008f8dbb6d510a9</u> | - 66,500.0000000000<br>000000 DSync                                                                                            | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                     |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------|---|
| 28 | 2024-10-13<br>14:00:23 | <u>0xd39bfa12b8d67609cc8172188ccfed5fc878cbff4cccb357d0a94092af49f646</u> | + 32,406,806,991.000<br>000000 BITCOINDOG  | ✓ |
| 29 | 2024-10-13<br>06:56:23 | <u>0x81b43f3e0eb98f5dee037a196dae4b26389a536d7fe92c48cf81ac4f3a4e6aaf</u> | + 97,352,800,000.000<br>000000 NeiroSPX    | ✓ |
| 30 | 2024-10-13<br>02:44:47 | <u>0x3012c585308c98103f4d38022d85b15e72f6fbdb335af7fb00c950c662d3c758</u> | + 90,817,191.6982870<br>7 ONTZ             | ✓ |
| 31 | 2024-10-13<br>02:32:47 | <u>0x7b7dd21fddbc2ae8b91645b25c5c888a8a8142e7f4faff213b31a939901cb80a</u> | + 1,575,655,411.3755<br>2500 TESLA OPTIMUS | ✓ |
| 32 | 2024-10-12<br>22:20:47 | <u>0x49240cbf0d6041db59c028a343c1d2a8cf47291c3fdbfe3c798baa8e2c1940d4</u> | + 5,500,000,000.0000<br>00000 FUJI         | ✓ |
| 33 | 2024-10-12<br>12:07:23 | <u>0x5b81923b34ff989de5fdbd1b921d7549d5218ddf243233ec255b83c991f11232</u> | + 9,162,350,000,000.<br>000000000 NeiroSPX | ✓ |
| 34 | 2024-10-12<br>10:14:23 | <u>0x2446a9b1186392c38334f5c48a1d749a245d4f5c99ada319ac8d8b72d99be9dd</u> | + 74,040,463.6010105<br>9 MOCHI            | ✓ |
| 35 | 2024-10-12<br>09:07:23 | <u>0xef8d191ab069eb4e1d30b3d32a808514b6fc3b8a0f4330be0e351828e5ff3836</u> | + 11,182,646,558.000<br>000000 SPXDOG      | ✓ |
| 36 | 2024-10-12<br>07:18:11 | <u>0x33fd93c7c7a459cb5dc16018e48c607aa979926c370c35fa85ac7d1dedbf25ad</u> | + 555,500,000,000.00<br>0000000 SHIKOKU    | ✓ |












| #  | Date & time            | Transaction Id                                                            | Amount                                         |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------|---|
| 37 | 2024-10-12<br>06:19:35 | <u>0xdb0451c83446b4051e4285e934e4e630b34ae4d731f433d89bb10471cd4869ff</u> | + 60,817,191.6982870<br>7 ROBOT                | ✓ |
| 38 | 2024-10-11<br>23:19:47 | <u>0x802df9fdc5e8f1520094ce64c55249759621c31190202f4179a0a138f4493464</u> | + 7,760,000,000,000.<br>000000000 SHIKOKU      | ✓ |
| 39 | 2024-10-11<br>23:03:23 | <u>0x8c8ded1dc5592e47814197b0dd458e36f3c0b164c4c0a1303da48783c4659b29</u> | + 1,000,000,000,000.<br>000000000 SHIKOKU      | ✓ |
| 40 | 2024-10-11<br>06:44:59 | <u>0x80dccf9e9fc5f2f017259860945c9f8d73e02e2ba4a36dbde1ff7638071a0a97</u> | + 952,518,000,000.00<br>000000 Noiro           | ✓ |
| 41 | 2024-10-10<br>23:44:47 | <u>0x862e3df29ccfde3add4ecd01ad69c754da917efdf003dbd74e6e5decd6579e6e</u> | - 6,007.176737997130<br>658187 pepecoin        | ✓ |
| 42 | 2024-10-10<br>23:43:23 | <u>0xb07fac2cbbe13eaa432ba10461984f5729d75efb0089baf36398eae858a9697</u>  | - 1,000.000000000000<br>000000 pepecoin        | ✓ |
| 43 | 2024-10-10<br>08:53:59 | <u>0xd1eda08f590a3782747d6913129ca1d7626c8b25c28972329084df3c87489cfd</u> | + 25,499,585,232.000<br>00000 BABYFWOG         | ✓ |
| 44 | 2024-10-10<br>04:44:11 | <u>0xdce9f834bde3a3aa56180f6185e5c0c08fef888b28789fd03a10dc0fdd6fd548</u> | + 30,971,100,000,000<br>.00000000<br>PEPENEIRO | ✓ |
| 45 | 2024-10-10<br>04:37:35 | <u>0x5fd4be10fa8ddcdec9e04f75f604e033ce7d1d45b37abfc9d7b43fa8a666be13</u> | + 0.0000000000000000<br>00 BCRED               | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                    |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2024-10-09<br>23:53:35 | <u>0x4fabafb222e1933e2e853be7f7ceb8aa65a935813ed2aba3d015edfe5eaa08f5</u> | - 154.99198946151952<br>3275 basedAI                                                                                      | ✓ |
| 47 | 2024-10-09<br>23:50:59 | <u>0xf5c0b76a651d369143b9b105dc001ff27656ef52ffedc245e7196dc5e2fc4279</u> | + 154.99198946151952<br>3275 basedAI                                                                                      | ✓ |
| 48 | 2024-10-09<br>20:00:47 | <u>0x9723f08a42a4d27f6d0dbbaf625fd2d93b52ba7d35f6e0bfde2a3f52cd77adf3</u> | - 5,000.000000000000<br>000000 pepecoin                                                                                   | ✓ |
| 49 | 2024-10-09<br>09:29:47 | <u>0xbb5f217b9e7a21295c54208b68f7098ad4e9f815fc105b97e34df7e1549bdead</u> | + 13,408,430,388.000<br>00000 BABYMOODENG                                                                                 | ✓ |
| 50 | 2024-10-09<br>05:26:59 | <u>0x251930bf70e3f3a1151f1908025fb69ef1b76317d7d0bede6ccc8c1e3ee87be7</u> | + 990,000,000.000000<br>000 RAIJIN                                                                                        | ✓ |
| 51 | 2024-10-09<br>03:03:11 | <u>0xc39ea8c7dc1a8e2eb2da6de2931c4d45ec0ff7dfc431bcf5837eeaeff39ca826</u> | - 140.260280 USDC <br>140.26 USD     | ✓ |
| 52 | 2024-10-09<br>02:58:47 | <u>0xe2d19702d5af821c62fd385b523529c157a507e833717135a310707e1b2c2267</u> | + 13,132,968.9525842<br>61074662209 APU                                                                                   | ✓ |
| 53 | 2024-10-09<br>02:58:47 | <u>0xe2d19702d5af821c62fd385b523529c157a507e833717135a310707e1b2c2267</u> | - 7,942,960,000.0000<br>00000000000000<br>B0B0                                                                            | ✓ |
| 54 | 2024-10-09<br>02:44:23 | <u>0x2287e391a0450b2617331c44566866a818e5317e7ea3e10a339a327bae8f7f75</u> | - 2,521.915182 USDT <br>2,520.42 USD | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 55 | 2024-10-09<br>02:43:23 | <u>0xcb4aa923fdb83f3e99c1c99c3bd15c210fa3894061c5086d2b1e091a23a5e704</u> | + 2,521.915182 USDT<br><br>2,520.42 USD   | ✓ |
| 56 | 2024-10-09<br>02:43:23 | <u>0xcb4aa923fdb83f3e99c1c99c3bd15c210fa3894061c5086d2b1e091a23a5e704</u> | - 1,000.000000000000<br>000000 pepecoin                                                                                      | ✓ |
| 57 | 2024-10-09<br>01:20:35 | <u>0x52aebcb853fcf9e3e4e154ee4dcc5d62697367b5a48cd89faf70e0dd22354372</u> | + 3,854,523.93285123<br>3519613743 APU                                                                                       | ✓ |
| 58 | 2024-10-09<br>01:20:35 | <u>0x52aebcb853fcf9e3e4e154ee4dcc5d62697367b5a48cd89faf70e0dd22354372</u> | - 2,458.998225 USDT<br><br>2,457.63 USD   | ✓ |
| 59 | 2024-10-09<br>01:17:11 | <u>0xdce0c93144f3a1165f487d426f6f2a68bbfb905f3fca61365a72d5b70a667ae7</u> | + 2,458.998225 USDT<br><br>2,457.69 USD | ✓ |
| 60 | 2024-10-09<br>01:05:23 | <u>0x3de68cf47c2500d6c869da0fb6c8d08ff7bf2a35d20fd5452bfcc64c14a9b49b</u> | - 2,459.216220 USDT<br><br>2,457.98 USD | ✓ |
| 61 | 2024-10-09<br>01:03:59 | <u>0xe429bfc28913ef2515db68d1bb8f968ec0165252389af5de1b0530c1d8880eb7</u> | + 2,459.216220 USDT<br><br>2,457.98 USD | ✓ |
| 62 | 2024-10-09<br>01:03:59 | <u>0xe429bfc28913ef2515db68d1bb8f968ec0165252389af5de1b0530c1d8880eb7</u> | - 1,000.000000000000<br>000000 pepecoin                                                                                      | ✓ |
| 63 | 2024-10-09<br>00:56:23 | <u>0x26b5a95a59437f2b8698954c999571c6a676727d94e4b3c692028c639ca8c61c</u> | + 4,608.29905360 SPX                                                                                                         | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                   |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 64 | 2024-10-09<br>00:56:23 | <u>0x26b5a95a59437f2b8698954c999571c6a676727d94e4b3c692028c639ca8c61c</u> | - 1,000.000000000000<br>000000 pepecoin  | ✓ |
| 65 | 2024-10-09<br>00:48:59 | <u>0xb857c5dd35846b2190c506e3e91763435b5d89420865cbc15c832b0729757cd3</u> | - 10,000.000000000000<br>0000000 basedAI | ✓ |
| 66 | 2024-10-09<br>00:47:35 | <u>0xd65cb34a9b5efd8ba2a60847788ff93c21f5e632eba70ac4c585c2dd6e71ae8b</u> | + 15,007.17673799712<br>9748692 pepecoin | ✓ |
| 67 | 2024-10-09<br>00:46:47 | <u>0x397f731452cd4d060c67733d6727ac025c92f33b1a7d57fa60b1a10a34d0ce8e</u> | - 15,007.17673799712<br>9748692 pepecoin | ✓ |
| 68 | 2024-10-09<br>00:05:11 | <u>0x5202600370d2694849561d36d8d4c4a040a1dab3a152e8ef8628c3bc0e8cbd93</u> | + 12,688.58295827320<br>7623279 pepecoin | ✓ |
| 69 | 2024-10-09<br>00:05:11 | <u>0x5202600370d2694849561d36d8d4c4a040a1dab3a152e8ef8628c3bc0e8cbd93</u> | + 10,000.000000000000<br>0000000 basedAI | ✓ |
| 70 | 2024-10-07<br>23:21:47 | <u>0xf65bf33913d5af62f5b0b64303c2c970b8c638f791d4f26f785321b3ebe13201</u> | + 55,500,000,000.000<br>000000 SMEAGOL   | ✓ |
| 71 | 2024-10-06<br>22:30:59 | <u>0xbd883df7b4a6a5bb9ba2d73a68babe139d097e504ffdb4157cedec2095e9afc4</u> | + 440,000,000,000.00<br>0000000 MUTTLEY  | ✓ |
| 72 | 2024-10-06<br>00:01:59 | <u>0x60ff594a8423575b19a8a8fdbb6467cad8a4d610503c2ff41da59278b65016e2</u> | + 129,976,914.879735<br>54 APAC          | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 73 | 2024-10-05<br>23:02:59 | <u>0x3568288e6eb4120b6b38</u><br><u>edf48f768eb9ca58a76d67</u><br><u>63990e45b92f9a28e425ec</u> | + 67,900,000,000.000<br>000000 HIPPO                                                                                         | ✓ |
| 74 | 2024-10-05<br>04:55:11 | <u>0x013c1ed93a51b3ffd682</u><br><u>0526c73b5abfd1223bf1f5</u><br><u>20ad7c2e69961de720ab85</u> | + 3,300,000,000.0000<br>00000 VEIRO                                                                                          | ✓ |
| 75 | 2024-10-05<br>01:09:35 | <u>0x25746c7931e8a99cffcf</u><br><u>f4f9c67bc524954572c5c1</u><br><u>9d763a3677b9e321687bca</u> | - 2,860.164766 USDT<br><br>2,860.19 USD   | ✓ |
| 76 | 2024-10-05<br>01:06:35 | <u>0x92f6a03850979007c2ef</u><br><u>276c8b96cd0d388fbe8cc4</u><br><u>961d63fbe2b4d8d069d717</u> | + 2,860.158116 USDT<br><br>2,860.07 USD   | ✓ |
| 77 | 2024-10-05<br>01:06:35 | <u>0x92f6a03850979007c2ef</u><br><u>276c8b96cd0d388fbe8cc4</u><br><u>961d63fbe2b4d8d069d717</u> | - 750.00000000000000<br>0000 PENDLE                                                                                          | ✓ |
| 78 | 2024-10-04<br>00:01:11 | <u>0xb112c20e9077088e41ba</u><br><u>f2cfb2693a4084f473ea89</u><br><u>d206fb2440e8852a132edc</u> | - 4,005.000000 USDC<br><br>4,005.05 USD | ✓ |
| 79 | 2024-10-03<br>01:44:47 | <u>0x09edfbdefbeb7d799146</u><br><u>70d594ebbc9a2bd898e8dc</u><br><u>abc8a7145d960ded8392cc</u> | - 50.000000 USDC <br>50.01 USD          | ✓ |
| 80 | 2024-10-03<br>01:21:35 | <u>0x9f66436c39276e9fc3c5</u><br><u>348d40b269a7b6b05a33d1</u><br><u>aa0f1b6fe4c429128907d5</u> | - 42.000000 USDC <br>41.99 USD          | ✓ |
| 81 | 2024-10-03<br>01:13:23 | <u>0xf9b07d1d164257382dc5</u><br><u>64e37b7917d33df14f1931</u><br><u>e145c51a954d51b10b2f94</u> | + 4,237.260280 USDC<br><br>4,237.19 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 82 | 2024-10-03<br>01:13:23 | <u>0xf9b07d1d164257382dc564e37b7917d33df14f1931e145c51a954d51b10b2f94</u> | - 4,000,000,000.0000<br>0000000000000000<br>B0B0                                                                             | ✓ |
| 83 | 2024-09-29<br>08:16:35 | <u>0xa669468c4efa931c93d81bfd62458e4f9215ef4ce11adfe0ef8e525bf1cc660e</u> | - 500,000,000.000000<br>000000000000 B0B0                                                                                    | ✓ |
| 84 | 2024-09-29<br>08:04:35 | <u>0x8e93d088613ebc271bb344f535572dc753a283f0ee01d4a44bbc477d841dd353</u> | + 1,643.624254841876<br>336286 pepecoin                                                                                      | ✓ |
| 85 | 2024-09-29<br>08:04:35 | <u>0x8e93d088613ebc271bb344f535572dc753a283f0ee01d4a44bbc477d841dd353</u> | - 1,252.446102297033<br>803552 basedAI                                                                                       | ✓ |
| 86 | 2024-09-19<br>05:33:23 | <u>0xe2f3eb79485a4af1457c476130409cf7535e393b41e99b923aa0c168d2867511</u> | - 1,557.368701 USDC<br><br>1,557.43 USD | ✓ |
| 87 | 2024-09-19<br>05:24:23 | <u>0x3d8ddd2db403165f85b2e2e499bf176024381f06d8662c48c42ca5570b916ae0</u> | + 674.96952488204681<br>2309 pepecoin                                                                                        | ✓ |
| 88 | 2024-09-19<br>05:24:23 | <u>0x3d8ddd2db403165f85b2e2e499bf176024381f06d8662c48c42ca5570b916ae0</u> | - 2,000.000000 USDC<br><br>1,999.86 USD | ✓ |
| 89 | 2024-09-19<br>05:21:47 | <u>0x9176159d9387e56065ba8a0ec55f8d61dc9bafb8cb95ff2f5e6ddf6bb9230358</u> | + 3,552.356000 USDC<br><br>3,551.98 USD | ✓ |
| 90 | 2024-09-13<br>23:16:23 | <u>0x1a44a24d1e8dba5d7177dcc60a8467eaca86916f8fafa9cfc7853eeae57948b</u>  | + 85,000,000,000.000<br>000000 FELIX                                                                                         | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------|---|
| 91 | 2024-09-13<br>07:49:11 | <u>0x66b37e941111113ab5443a61916aef7c866ac53017e15736012268cd8770bcf3</u> | - 160.000000 USDC<br>160.03 USD           | ✓ |
| 92 | 2024-09-13<br>07:38:23 | <u>0xb7a18999c39f441e9459f64c102945a9d83a96dd1512731d772014aef6b1fb06</u> | + 165.000000 USDC<br>165.02 USD           | ✓ |
| 93 | 2024-09-13<br>07:38:23 | <u>0xb7a18999c39f441e9459f64c102945a9d83a96dd1512731d772014aef6b1fb06</u> | - 235,261,025.608572<br>542667388916 BOBO | ✓ |
| 94 | 2024-09-12<br>22:25:35 | <u>0x58d764f8b291650c53631399ec24b37ea74c996771e502980110e6a70e625a9b</u> | + 5,500,000,000.0000<br>00000 WHEEZY      | ✓ |
| 95 | 2024-09-10<br>20:30:35 | <u>0x0b653f32386f281b535345e70b08185fa19f060715bc1f3465b83d4e3860d6b0</u> | + 3,000,000,000.0000<br>00000 RAZOR       | ✓ |
| 96 | 2024-09-10<br>20:29:59 | <u>0xeec7d8be07defc441cd07cebe41ba2cbc23204e9f4841a37b1f316dcf1d9b072</u> | + 3,000,000,000.0000<br>00000 RAZOR       | ✓ |
| 97 | 2024-09-08<br>00:38:47 | <u>0xd156e68835596a1bb9f3072a9bc8f080ae8ff49cf225bde877f4e514bb1aec83</u> | + 9,885,909.88041257<br>VISTA TRUMP       | ✓ |
| 98 | 2024-09-07<br>21:51:23 | <u>0x6762cf611ab626474056bf5b9e11224679605eba7560a1b9e371486b85d90b71</u> | + 77,000,000,000.000<br>000000 SATURN     | ✓ |
| 99 | 2024-09-07<br>18:32:11 | <u>0x5abc8aaf59550c59302462786c025d4f062a7d51910b928d80c98880127c7dc3</u> | + 9,283 us rewards                        | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                    |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 100 | 2024-09-04<br>22:32:35 | <u>0x48a078ef42bfc2e5931e5032755a1d440ee6ba274da131162d0160e6a3c08558</u> | + 550,000,000,000.00<br>0000000 DAISY                                                                                     | ✓ |
| 101 | 2024-09-03<br>07:52:35 | <u>0x0a9ca741f2ae961e25b28241a4fc48f731436aba20b98573ac5d8edc19a39eda</u> | + 2,000,000.00000000<br>0 KRAKEN                                                                                          | ✓ |
| 102 | 2024-09-02<br>22:02:11 | <u>0x86a50097307d3c27e88b128865bf5d547a74e64c1aac778fe8fa103c74dafd85</u> | + 33,000,000.00000000<br>00 KRAKEN                                                                                        | ✓ |
| 103 | 2024-09-01<br>05:26:23 | <u>0x46be2f831987639788e8839fa8d1c358897ffeff38586495624b20a25413c753</u> | + 0.012701 USDC <br>0.01 USD           | ✓ |
| 104 | 2024-09-01<br>05:20:23 | <u>0xf60f38329a5b914de6f48766161bb1e6f41ce98b03b4b54490e18ee3a89239db</u> | - 2,701.294372 USDC <br>2,701.24 USD | ✓ |
| 105 | 2024-09-01<br>05:16:59 | <u>0x5f0a6363f8d897dec37964c4d32bc3749321f908a8091db2852573bbf5eaa800</u> | + 14,219.98032839431<br>6529739 DSync                                                                                     | ✓ |
| 106 | 2024-09-01<br>05:16:59 | <u>0x5f0a6363f8d897dec37964c4d32bc3749321f908a8091db2852573bbf5eaa800</u> | - 2,500.000000 USDC <br>2,499.67 USD | ✓ |
| 107 | 2024-09-01<br>05:14:35 | <u>0x7dcac587ccf10692e17703c794ec75a168e4e2547e0014d1b15c459071025d88</u> | + 2,472.124099 USDC <br>2,472.10 USD | ✓ |
| 108 | 2024-09-01<br>05:14:35 | <u>0x7dcac587ccf10692e17703c794ec75a168e4e2547e0014d1b15c459071025d88</u> | - 14,250.000000000000<br>0000000 DSync                                                                                    | ✓ |



| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                     |   |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 109 | 2024-09-01<br>01:44:59 | <u>0x5fdf0b9b9f87763b8bc4c0cfec99f698a6d9796a0d9097502cc2169f46e90a1f</u>  | + 2,729.170273 USDC<br><br>2,729.36 USD | ✓ |
| 110 | 2024-09-01<br>01:44:59 | <u>0x5fdf0b9b9f87763b8bc4c0cfec99f698a6d9796a0d9097502cc2169f46e90a1f</u>  | - 15,200.0000000000<br>0000000 DSync                                                                                       | ✓ |
| 111 | 2024-08-29<br>23:42:11 | <u>0x4a1e407dbe59b4a3a960454e020b29c9786db6383256aaefa6fa52c6cb42f9f2</u>  | + 480,000,000.00<br>eiroeth.org                                                                                            | ✓ |
| 112 | 2024-08-28<br>08:42:59 | <u>0x95c4c4fa95aae96559f53421b2cbf5e2ffb9fb490b9bf9192b175186c67b6ce5</u>  | + 35,000,000,000.000<br>000000 HORNET                                                                                      | ✓ |
| 113 | 2024-08-26<br>22:01:47 | <u>0x0468bada7e3fec9357e8dba2a97750ba80b6ec70bd9e9e384d05a295ef176d1</u>   | + 20,000,000,000.000<br>000000 YELLOW                                                                                      | ✓ |
| 114 | 2024-08-25<br>21:47:47 | <u>0x2236682f90ad1c00632a5bbe35a4ca28c00474cd64b048dc9ae5d7231c8fa148</u>  | + 1,000,000,000.0000<br>00000 MANDRAGORA                                                                                   | ✓ |
| 115 | 2024-08-23<br>21:52:35 | <u>0x0be4f8040bfa8873f3cb9e767a47d847b51400474b234a20045aee75470169dff</u> | + 550,000,000.000000<br>000 BENNY                                                                                          | ✓ |
| 116 | 2024-08-23<br>21:47:35 | <u>0x90d3fbaab86418f825a59d815c41f9b8e0bf837aaa0a491f19cdd53527a148d1</u>  | + 550,000,000.000000<br>000 BENNY                                                                                          | ✓ |
| 117 | 2024-08-23<br>08:36:23 | <u>0x82977525b9bdbc9e65afd47e88713eb8930040ef2a8d53a1afc5dcc0492a91c0</u>  | + 2,000,000.00000000<br>ETHG                                                                                               | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                              |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 118 | 2024-08-23<br>02:08:11 | <u>0xbffbea87dbd4bd1bb643c1f27733435e605028394cf9f28f6606563a1c6785a6</u> | + 339,231.3056455153<br>27341855 TRX                                                                                | ✓ |
| 119 | 2024-08-23<br>02:08:11 | <u>0xbffbea87dbd4bd1bb643c1f27733435e605028394cf9f28f6606563a1c6785a6</u> | - 320.000000 USDC <br>320.00 USD | ✓ |
| 120 | 2024-08-20<br>04:10:23 | <u>0x1859adc3213288655269452180218e694d190c37fa70a0622007500f94880460</u> | - 10,000.000000000000<br>0000000 basedAI                                                                            | ✓ |
| 121 | 2024-08-18<br>20:46:35 | <u>0xd97e702235ee9d98c3b8ace3bfb5aad82d1bacc3bec84cbff1d7707553a973fe</u> | + 55,000,000.00000000<br>00 OP_CAT                                                                                  | ✓ |
| 122 | 2024-08-14<br>22:32:23 | <u>0xa99a56c50118c09ffc3e45537e86a169d2693ba26dfe2eb8c9fb9b0530f94c98</u> | + 33,500,000,000.000<br>000000 KOTARO                                                                               | ✓ |
| 123 | 2024-08-14<br>22:27:23 | <u>0x9876b4cf9431543b8e951954172eb0a234fa606f78210e3f5a673f3b7fb9e5e5</u> | + 33,500,000,000.000<br>000000 KOTARO                                                                               | ✓ |
| 124 | 2024-08-12<br>22:19:47 | <u>0x095081271631e6688c2a9b837cdc182cc051c43876f59cc59a752d1ed4cb8394</u> | + 500,000,000,000.00<br>0000000 SIGMA                                                                               | ✓ |
| 125 | 2024-08-12<br>22:15:59 | <u>0x8b987339a7578ab72b1194f61aa72162cf29cb69d3c3acdc7e11fdd4d74b7075</u> | + 500,000,000,000.00<br>0000000 SIGMA                                                                               | ✓ |
| 126 | 2024-08-11<br>08:57:23 | <u>0x9c9ea047ca7439942cd01338a9a19b4d91336044cbdafd2535b176e208bee700</u> | + 100.00000000000000<br>0000 MAOGOLD                                                                                | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                 |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 127 | 2024-08-08<br>22:03:47 | <u>0x4ba24e9706627898bd36</u><br><u>f12854bd2f388edf14f933</u><br><u>0a7cb9e559fbaaad9b3112</u> | + 45,000,000.00000000<br>00 KORAT      | ✓ |
| 128 | 2024-08-08<br>21:49:47 | <u>0x45a080f46d379f34d622</u><br><u>1a8aab7f8cc8f99ea5e80d</u><br><u>601780c469ecd733e293d3</u> | + 45,000,000.00000000<br>00 KORAT      | ✓ |
| 129 | 2024-08-07<br>22:26:35 | <u>0x1c286c823da7df6b011b</u><br><u>15a6916883227305ede762</u><br><u>fa48fab3c094cb4c34f3cc</u> | + 77,000,000,000.000<br>000000 NEIKO   | ✓ |
| 130 | 2024-08-07<br>22:23:11 | <u>0x887c3a26c43933604160</u><br><u>68e0fd49548d2858daffad</u><br><u>0fc34a904674dc58c06143</u> | + 65,000,000,000.000<br>000000 NEIKO   | ✓ |
| 131 | 2024-07-25<br>22:36:47 | <u>0x2722c99250d316f138da</u><br><u>51470a0c19ff29d002f037</u><br><u>dda58a1e4e51337a51f2a3</u> | + 25,000,000,000.000<br>000000 TORK    | ✓ |
| 132 | 2024-07-25<br>22:32:47 | <u>0x12aac9cae22bab8986b</u><br><u>618b2843694ebc9e6aff15</u><br><u>aef6d9aa0f4bd892989f8d</u>  | + 55,000,000,000.000<br>000000 TORK    | ✓ |
| 133 | 2024-07-10<br>22:12:35 | <u>0xab21dcc751a484afa987</u><br><u>a4ca30e2dac9b1fbefbb7e</u><br><u>0a36533493a6e6946ac194</u> | + 65,000,000.00000000<br>00 RyanGarcia | ✓ |
| 134 | 2024-07-10<br>22:09:23 | <u>0x5b8d1d5feec4566d6674</u><br><u>a912599995b44b3762a151</u><br><u>78855bdb7c91192d8a0888</u> | + 65,000,000.00000000<br>00 RyanGarcia | ✓ |
| 135 | 2024-07-10<br>22:09:11 | <u>0x5315efba38800f924cb5</u><br><u>2c4dfa1e47664f5d138b5e</u><br><u>c7659f38baa90bf08b8057</u> | + 65,000,000.00000000<br>00 RyanGarcia | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                  |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------|---|
| 136 | 2024-07-07<br>22:40:23 | <u>0x92d84a101da48c8899df</u><br><u>d3103700a3b59f77dcc898</u><br><u>aa504ff482235c342458d7</u> | + 77,000,000,000.000<br>000000 FROAKIE  | ✓ |
| 137 | 2024-07-07<br>22:33:47 | <u>0x2c2a4e2aeb4822e73b70</u><br><u>a6d3041a9f8885a51a6e18</u><br><u>ff5e296002a7fb44289f67</u> | + 77,000,000,000.000<br>000000 FROAKIE  | ✓ |
| 138 | 2024-07-06<br>11:04:47 | <u>0x43aca0e2ad1411598906</u><br><u>9e86ecae4df008652bf766</u><br><u>a5cd6b27a3e78a98a5d582</u> | + 1,897,568,560.3110<br>0011 BRAI       | ✓ |
| 139 | 2024-07-06<br>10:42:47 | <u>0xcc89c484a8048e9292c1</u><br><u>3cb5050ecbfd3420d91846</u><br><u>99c69fd75162f56265b496</u> | + 1,897,568,560.3110<br>0011 BRAI       | ✓ |
| 140 | 2024-07-03<br>08:54:23 | <u>0x3dd35c012e75571a64f3</u><br><u>80ee0f10eba7f8c2e1f822</u><br><u>e60fe9954a1ec10b154485</u> | + 10,000,000.0000000<br>00 Eth-ETF      | ✓ |
| 141 | 2024-07-01<br>22:01:47 | <u>0x24372efa37022b5cb9bf</u><br><u>80287cdd301f143ce4bf97</u><br><u>7f0481f275292b35e3d57e</u> | + 55,000,000,000.000<br>000000 PolitiFi | ✓ |
| 142 | 2024-07-01<br>21:58:59 | <u>0x9c4b8c0771d1d37f7fa5</u><br><u>dec54cff43742f4599bbde</u><br><u>7a76e6856fe17b0c5d33c5</u> | + 60,000,000,000.000<br>000000 PolitiFi | ✓ |
| 143 | 2024-07-01<br>02:42:35 | <u>0x933021b11d009903a30a</u><br><u>1671d375547cbfa4291d3b</u><br><u>5628c21ef798bb271d8032</u> | + 4,297,568,560.3109<br>9987 BRAI       | ✓ |
| 144 | 2024-06-26<br>06:13:47 | <u>0xf8b08c200703cd787d0d</u><br><u>7ef35f566766bacfed7f51</u><br><u>38660a98cf9be76e568141</u> | + 997,568,560.311000<br>23 DORAEMON     | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------|---|
| 145 | 2024-06-26<br>04:50:11 | <u>0x38af62c4657762eebde59a9780b6d93a6c0c2ab869b83f9c33cbb795d9eef8ac</u> | + 1,027,625,599.7539<br>5441 RESEMBLE AI             | ✓ |
| 146 | 2024-06-24<br>23:07:11 | <u>0x42a1d2687083c075db492f3c0be3a66355ddca5586b8923dfa64cc6c2f6177ee</u> | + 32,158,359,307.853<br>183746337890625<br>INUNOMICS | ✓ |
| 147 | 2024-06-24<br>07:04:35 | <u>0x7f0223118ecacd6a1d56786fd158d0deb7e4ce4db22ad6eafc4d65120b3b585c</u> | + 4,597,568,560.3109<br>9987 Azure AI                | ✓ |
| 148 | 2024-06-23<br>23:39:35 | <u>0x8062ccf28ff8b9cd41c857e58483d9cb95f0e3bd094b6db85e93d9f1e8e12476</u> | + 6,600,000,000.0000<br>00000 NPT                    | ✓ |
| 149 | 2024-06-23<br>23:34:35 | <u>0xc86b7c01307434aae5aa7da61a815c939a7a85164753f7a75f400ac1f1ce28a0</u> | + 3,300,000,000.0000<br>00000 NPT                    | ✓ |
| 150 | 2024-06-22<br>21:29:47 | <u>0x7660aa5542bdb4103a07ca342edd7fb839210d8940cc30ddbce854eb0344ad0e</u> | + 4,823,362.06302197<br>NVIDIA AI                    | ✓ |
| 151 | 2024-06-21<br>06:18:47 | <u>0xd8134e77bd605bcd6bcd2d0aef2ddde1474f65a6d92e66c59429afd1cc0347d6</u> | + 4,897,568,560.3109<br>9987 Alphabet AI             | ✓ |
| 152 | 2024-06-21<br>04:56:11 | <u>0x62be5197d85a2616e4a85ccadf6699ce199bcba1019fe18926a68cbe354a5743</u> | + 78,597,712.3413406<br>2 OPENEX                     | ✓ |
| 153 | 2024-06-19<br>22:53:23 | <u>0xda65b9e10afe775ce451b1d282aa7a1701d197f2fb3cdf0f36f3218e1458d100</u> | + 3,350,000,000.0000<br>00000 BROG                   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                   |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 154 | 2024-06-19<br>22:50:35 | <u>0x9979bec9b59076b2697e9c219a48197efa82cdffb2c64c0795d44c3dfe18fd7f</u> | + 3,350,000,000.0000<br>00000 BROG       | ✓ |
| 155 | 2024-06-19<br>07:15:35 | <u>0xc3804711853f70a08515de52ab54a9281a89a28756d3b7de6905561116ed6b83</u> | + 3,292,102.61878766<br>NVIDIA AI        | ✓ |
| 156 | 2024-06-19<br>06:59:47 | <u>0x9eae3e111df8a892842ed538b40f2b0ca6f2bdb83de43fef149338e8f915fb54</u> | + 1,897,568,560.3110<br>0011 Runway AI   | ✓ |
| 157 | 2024-06-18<br>23:43:47 | <u>0x67845babb7210471075cf02c8adfc0e100ba1686d06bbb9c00eec89b3d42f83b</u> | + 43,300,000,000.000<br>000000 MPAPPE    | ✓ |
| 158 | 2024-06-18<br>23:41:23 | <u>0x8c2d48884c6473138f3417769fa494d6afccb74eb0f6fb48c6d873a3ed61af0</u>  | + 43,300,000,000.000<br>000000 MPAPPE    | ✓ |
| 159 | 2024-06-17<br>22:41:59 | <u>0xb3dcbc8718726e08117abe6068d38a8ee8c8964accf05192c95334ca9e6cc9a6</u> | + 770,000,000,000.00<br>0000000 EUROPEPE | ✓ |
| 160 | 2024-06-17<br>22:38:59 | <u>0x9f609b6a7a0e2144051c1642358dd5989d147f660b811953b6ef1ef55fe508d9</u> | + 650,000,000,000.00<br>0000000 EUROPEPE | ✓ |
| 161 | 2024-06-16<br>05:55:59 | <u>0xc726255f3df3f461ea53c42ebbd0278bb827537b643445f5a4babf4090ad2889</u> | + 6,297,568,560.3109<br>9987 MisAI       | ✓ |
| 162 | 2024-06-16<br>03:49:11 | <u>0x741e85f41b0acd8aedd27a3a68007fe12b4316140edeac5b26843eb867774203</u> | + 489,756,856.031100<br>03 FATHER        | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 163 | 2024-06-15<br>10:36:11 | <u>0xeb0a76a58b7f9d34b229</u><br><u>b3eab174e13e4f25643900</u><br><u>6c935115caa54cd8afa966</u> | + 37,779,214.7595874<br>9 TSLA        | ✓ |
| 164 | 2024-06-15<br>06:54:35 | <u>0x912e4db76ba8fc57cfc9</u><br><u>f21c940fba3684aa6783b0</u><br><u>af646153288f9e38924912</u> | + 6,197,568,560.3109<br>9987 Roxxi    | ✓ |
| 165 | 2024-06-15<br>01:59:35 | <u>0xa73b6a2e1ce69b041ab4</u><br><u>762bf192082b6903640270</u><br><u>9420b58abd960ae29b428e</u> | + 9,900 .org                          | ✓ |
| 166 | 2024-06-14<br>05:35:35 | <u>0xe2e24fb36d8cfa75443c</u><br><u>59d0c891c2a3987af8dc8b</u><br><u>44ae85b81fd46f9b3562b9</u> | + 797,568,560.311000<br>23 FATHER     | ✓ |
| 167 | 2024-06-11<br>21:53:47 | <u>0xc03f697138c4d033fb75</u><br><u>34ca92b9f2686f55da452b</u><br><u>0ee7d9742fd614b3bf8f07</u> | + 995,000,000.000000<br>000 QUIL      | ✓ |
| 168 | 2024-06-10<br>10:44:23 | <u>0x27152414107971aec996</u><br><u>7fb05df76eddbc339d455f</u><br><u>4228b0ac478c748ff558b7</u> | + 4,397,568,560.3109<br>9987 BIA02.0  | ✓ |
| 169 | 2024-06-09<br>08:45:59 | <u>0x0e505e70044cb95321d5</u><br><u>4c6216b8b00047b9f0ebfb</u><br><u>67eda26584ffcd6a7d25ee</u> | + 6,397,568,560.3109<br>9987 FATHER   | ✓ |
| 170 | 2024-06-08<br>10:01:11 | <u>0x4f1a7f25d8ea861339da</u><br><u>96a0040f195af56560a2f2</u><br><u>689da2ed26c24b534b5697</u> | + 42,397,568,560.310<br>99701 FATHER  | ✓ |
| 171 | 2024-06-08<br>07:36:59 | <u>0x1192ea0b62f9ca6d5d2f</u><br><u>0bba37664e4f9bdfcee73c</u><br><u>c75cc95138063e12ee84c0</u> | + 8,080.000000000000<br>000000 SPURDO | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                     |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 172 | 2024-06-07<br>06:23:35 | <u>0xa8707d9c05fd72d2a862d621093728702f6ebeat24a4617916abda4ca8275427</u> | + 823,975,685.603109<br>96 TESAI                                                                                           | ✓ |
| 173 | 2024-06-05<br>10:10:23 | <u>0xb6c102666571b67c5676f705bcde96d090fb729eadae6442bbe71985f4b7e902</u> | - 2,500.000000 USDC<br><br>2,500.16 USD | ✓ |
| 174 | 2024-06-05<br>09:14:23 | <u>0xbf08f60662a66f9710cd833d3fce9a361b9641bcdfb68a61d12d15397d14efd3</u> | - 180.000000 USDC <br>180.02 USD        | ✓ |
| 175 | 2024-06-05<br>08:58:23 | <u>0x6f666cad1717ed0c3e316af9ec320c549573a990e0e638f2728069b6dd581f7e</u> | + 3,000.000000 USDC<br><br>3,000.46 USD | ✓ |
| 176 | 2024-06-04<br>08:31:23 | <u>0x8d3fd75f97915f816584fa164f5ce868c947c86e8239cd82c466a67adced4def</u> | + 3,323,975,685.6031<br>0984 Kuromi                                                                                        | ✓ |
| 177 | 2024-06-02<br>07:00:35 | <u>0x2db06139a3bbe09ce33bf106236f146c77bf7d7b02991f5889d08b53e8c57ec4</u> | + 4,523,975,685.6031<br>1031 AVE AI                                                                                        | ✓ |
| 178 | 2024-06-01<br>05:32:11 | <u>0x82474e4eb223e3334c92855e5e6ff117658bdc40a08e89d5e0bc828105ca80ee</u> | + 1,986,915.52023426<br>MM                                                                                                 | ✓ |
| 179 | 2024-05-27<br>22:15:11 | <u>0x8bb4c38bf9b0e3742c70fefad7b4c0a8324d127efd3c4663a3037e1ea838ea2c</u> | + 5,500,000,000.0000<br>00000 USPEPE                                                                                       | ✓ |
| 180 | 2024-05-26<br>06:28:35 | <u>0x379b374513904aff0eeb992918d4a14153c597f81da84e13ba1508551db2b810</u> | + 6,523,975,685.6031<br>1031 ROSS                                                                                          | ✓ |



| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                    |   |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 181 | 2024-05-26<br>00:56:35 | <u>0x7cbb1dc5846dbfa73b4068ba9b53a875d445bb4801fcd8f09379afb15d7af5f2</u>  | + 664,268,181.502040<br>74 LUMALABSAI                                                                                     | ✓ |
| 182 | 2024-05-25<br>23:17:11 | <u>0x8364cb49d3403350f43c98364cefebb2dee71c9144a63fafc58362c935d86fab</u>  | + 750,000,000,000.00<br>0000000 HINODE                                                                                    | ✓ |
| 183 | 2024-05-25<br>23:07:47 | <u>0xd5c20daf32477abd01cc05dffde9e0b72cddf20e9538e32d2c91289c44650298</u>  | + 750,000,000,000.00<br>0000000 HINODE                                                                                    | ✓ |
| 184 | 2024-05-25<br>07:37:35 | <u>0x319b925f3fd5f95620bd72b42d6a053e23859681d3ce5521910db745cae05bcd</u>  | + 5,623,975,685.6031<br>1031 LISTA                                                                                        | ✓ |
| 185 | 2024-05-25<br>06:37:47 | <u>0x574fb1145506b646ff2dde095a1430dc004b7641a4e6244f59bc6488a220d94b</u>  | + 7,723,975,685.6031<br>1031 CAT                                                                                          | ✓ |
| 186 | 2024-05-25<br>04:48:59 | <u>0xab3055a7b9b06e270c1c22fb4461922c99a3b4b5b6726e6eed68287d743fd0d5</u>  | + 80,000.00 arm                                                                                                           | ✓ |
| 187 | 2024-05-25<br>03:41:11 | <u>0xf40eb4f84c94d460d6157448ede7079fb36c913d45640500de109c08fa203270</u>  | + 552,345,286.235594<br>51 HEAVEN                                                                                         | ✓ |
| 188 | 2024-05-24<br>05:34:35 | <u>0x1b9d2a865cf64ec31af82bfff6180cb075a5eea6cb a812a7c09b6d1da43e1cad</u> | + 723,975,685.603109<br>96 TUBES                                                                                          | ✓ |
| 189 | 2024-05-23<br>10:54:23 | <u>0x9c11f5d05b91d471e3ce16c8f52923a5241f6d8b63ed1f32a16f8f4a2d91b1ce</u>  | - 2,835.290504 USDC<br> 2,835.15 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 190 | 2024-05-23<br>09:53:11 | <u>0x9e08c60fb83d57ed7ed694ebb6a1127f64a187ae8dc1f761d9859c4fbb219a11</u> | + 2,835.290504 USDC<br><br>2,835.37 USD   | ✓ |
| 191 | 2024-05-23<br>09:53:11 | <u>0x9e08c60fb83d57ed7ed694ebb6a1127f64a187ae8dc1f761d9859c4fbb219a11</u> | - 420.00000000000000<br>0000 basedAI                                                                                         | ✓ |
| 192 | 2024-05-22<br>23:16:47 | <u>0xf23d20744b968a8820c2dca2898c6f0596933d7b19eded0a636b0faadc75102d</u> | + 69,000,000,000,000<br>.000000000 OSHKA                                                                                     | ✓ |
| 193 | 2024-05-22<br>23:03:35 | <u>0x06c3092f2492fc74d3a5fe7b5f5a9ddc9f5ed88de9d520f38e058520f6fc3248</u> | + 60,000,000,000,000<br>.000000000 OSHKA                                                                                     | ✓ |
| 194 | 2024-05-22<br>08:17:59 | <u>0xf00b0f18d57fe4d570dfd23db42041d45fd266dd2b77e4cdc577020ab26cf6c9</u> | + 5,523,975,685.6031<br>1031 BIDEN                                                                                           | ✓ |
| 195 | 2024-05-21<br>22:40:35 | <u>0x2fe6f6c46a9f30b24d245307434462ab551b1651e82fd57eca90de260f470777</u> | + 335,100,000.000000<br>000 GAMA                                                                                             | ✓ |
| 196 | 2024-05-21<br>22:38:11 | <u>0xc5b1f20a1d4eba34bea73740567f21fa4b4da09e9052a9e9f7ff9b65f52fb6b8</u> | + 225,100,000.000000<br>000 GAMA                                                                                             | ✓ |
| 197 | 2024-05-20<br>23:55:11 | <u>0x3ab452d226d8ba0595043d86e6b55bc7a63a59e41cb06d2f7fe5af189e27bbdf</u> | - 1,001.784948 USDC<br><br>1,001.67 USD | ✓ |
| 198 | 2024-05-20<br>23:39:47 | <u>0x44ce28e7fe1334a4abfb3f82e32b51e3c57505614ce20e2224e4930e7e924500</u> | + 1,001.784948 USDC<br><br>1,001.65 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                   |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 199 | 2024-05-20<br>23:39:47 | <u>0x44ce28e7fe1334a4abfb</u><br><u>3f82e32b51e3c57505614c</u><br><u>e20e2224e4930e7e924500</u> | - 3,800.000000000000<br>000000 DSync     | ✓ |
| 200 | 2024-05-20<br>06:03:11 | <u>0x06e4ac7c14fe96033aa9</u><br><u>b13579d5a6992c4de60645</u><br><u>fb79ce66e5eadb95fa7f6</u>  | + 5,023,975,685.6031<br>1031 TUBES       | ✓ |
| 201 | 2024-05-16<br>05:34:59 | <u>0x09651d35fb8780632af2</u><br><u>7191336e5ad80a92eb9061</u><br><u>75818234c64ec63381b418</u> | + 4,423,975,685.6031<br>1031 REEE        | ✓ |
| 202 | 2024-05-16<br>01:55:59 | <u>0x79647a8152a891505a6e</u><br><u>528b1ba646e574c81f1ec5</u><br><u>16093ecccba5d26fc866b7</u> | + 2,423,975,685.6031<br>0984 TRUMPWIF    | ✓ |
| 203 | 2024-05-15<br>22:21:47 | <u>0x776838cd99224a90ddcc</u><br><u>f8164ed06333185c1bdc15</u><br><u>9d3c52bf5c327041f36aab</u> | + 11,569,000,000.000<br>000000 PEPITO    | ✓ |
| 204 | 2024-05-15<br>22:19:23 | <u>0x2fc06df7bb9942b0a279</u><br><u>9402f6ac27b3a068d3a11c</u><br><u>c7e883f9bc516a27071d6d</u> | + 99,069,000,000.000<br>000000 PEPITO    | ✓ |
| 205 | 2024-05-14<br>02:21:59 | <u>0x55e285ef5bf2caf77785</u><br><u>f07af5c231a3caba6ad7d9</u><br><u>85d90204b2f6ae4972210a</u> | + 723,975,685.603109<br>96 NOT           | ✓ |
| 206 | 2024-05-13<br>23:20:11 | <u>0xa912a1e37a36bf5f7968</u><br><u>1f3de367ea6911200ed3f6</u><br><u>ccb09440da0a74a5970cc9</u> | - 12,688.58295827320<br>7623279 pepecoin | ✓ |
| 207 | 2024-05-13<br>22:39:47 | <u>0x4efc7f53041055357c20</u><br><u>655cdb3d431c423ada3642</u><br><u>dc63629f61dc241efe0d14</u> | + 24,743,910.7708561<br>3 PEPESORA AI    | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                   |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 208 | 2024-05-13<br>05:17:23 | <u>0xa41092c46b68c94f23ee728f5deafa44daca2cbb4e6d67cd3d597ebc8653025</u>  | + 4,923,975,685.6031<br>1031 BouBi       | ✓ |
| 209 | 2024-05-12<br>22:51:11 | <u>0xf068f4e6f1170650454dba7e1087faf55beaf855f859507296634d59329f7fd7</u> | + 1,923,975,685.6031<br>1007 NOT         | ✓ |
| 210 | 2024-05-12<br>09:45:47 | <u>0x9a6f2792573278d49ff3d815cd0a2ff6ce22b65f53797c3b56571a713d50e9b3</u> | + 1,938,473.74348783<br>NOT              | ✓ |
| 211 | 2024-05-12<br>06:15:11 | <u>0x5c403cf6d8392721b74ef429da309f782c007ae33d9afd237c3f52cb2dc5a354</u> | + 5,523,975,685.6031<br>1031 NoHat       | ✓ |
| 212 | 2024-05-12<br>05:36:23 | <u>0xb659cdb22196d90f47f0c07113bcf53a49aca249b3cd0fd05679220acff11798</u> | + 5,523,975,685.6031<br>1031 BLAST       | ✓ |
| 213 | 2024-05-11<br>22:12:23 | <u>0x1bf5545c70b7b1aeb60790906a79787c1d805fc2a5f544745153fffe6459a55</u>  | + 12,688.58295827320<br>7623279 pepecoin | ✓ |
| 214 | 2024-05-11<br>22:12:23 | <u>0x1bf5545c70b7b1aeb60790906a79787c1d805fc2a5f544745153fffe6459a55</u>  | + 0.0427750210746263<br>99 basedAI       | ✓ |
| 215 | 2024-05-11<br>22:10:11 | <u>0x0171744121c4e6548693f1895bd904dd539d3bb13aa9f6ef3737f07b45267112</u> | + 0.0232170409498186<br>49 basedAI       | ✓ |
| 216 | 2024-05-11<br>22:08:59 | <u>0x97ac52dc84378d929a608429d4cd3ec6c76664963795569a0e3ffe6f8e64c768</u> | + 0.0193237655948327<br>70 basedAI       | ✓ |


| #   | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 217 | 2024-05-11<br>22:07:59 | <u>0x0895cfe5059a30784b9e</u><br><u>01a0741803be2ef4987f00</u><br><u>124d0a5796994708eab428</u> | + 385.87733787442033<br>4174 basedAI  | ✓ |
| 218 | 2024-05-11<br>21:20:59 | <u>0x3c2c000927098e29a44a</u><br><u>89e20ee2ba6ab3b5ade4fb</u><br><u>7f615df526ca09bdedc665</u> | + 218,787.47718364<br>AERO            | ✓ |
| 219 | 2024-05-11<br>21:10:23 | <u>0x5f3ac0f2efdc2db3214c</u><br><u>29a6e1612b6123b8ee0c36</u><br><u>3c645d889ceb5e7592d8f9</u> | + 29,887.79362473<br>Boe              | ✓ |
| 220 | 2024-05-11<br>20:50:11 | <u>0xf71ce241ce6f6731aed6</u><br><u>66bbfe6b8fd2e53433f310</u><br><u>37311505ec676ed973b082</u> | + 888,642,110.000000<br>00 Window     | ✓ |
| 221 | 2024-05-11<br>07:37:47 | <u>0xe732b80e81074f55ec2b</u><br><u>faa9e77672832af5cb379c</u><br><u>8398d0793211d0e63ecb37</u> | + 4,443,975,685.6031<br>1031 NOT      | ✓ |
| 222 | 2024-05-11<br>02:04:35 | <u>0x1bb10824e46e36c48ddf</u><br><u>d43c016cd46fb9b1c57868</u><br><u>0d1ecef02aa5230ec3a7b1</u> | + 4,223,975,685.6031<br>0984 POKKY    | ✓ |
| 223 | 2024-05-10<br>06:58:35 | <u>0x7fbe7eab39c99a3e92c5</u><br><u>d67195684f801c4e238320</u><br><u>3fddef3624c4ff963cdec1</u> | + 5,443,975,685.6031<br>1031 TRUMPWIF | ✓ |
| 224 | 2024-05-09<br>04:30:59 | <u>0xd7d18e603bc925076f84</u><br><u>aaa682618127cdbee4aea5</u><br><u>d9ae8f5bdfd1ecc5bc4a33</u> | + 4,443,975,685.6031<br>1031 BOMES    | ✓ |
| 225 | 2024-05-08<br>05:46:35 | <u>0x65741fbcdea4b73ba530</u><br><u>1688ee0ae6def4ba1a187f</u><br><u>905cdce2e5d1aef56bc2f7</u> | + 3,443,975,685.6031<br>0984 POKKY    | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 226 | 2024-05-08<br>05:05:59 | <u>0xfb81f0ae684296f8055c</u><br><u>b6b979a6397a576bb981df</u><br><u>2b0da4c794bad7f684f909</u> | + 111,392.13729474<br>AERO                                                                                                | ✓ |
| 227 | 2024-05-08<br>02:04:59 | <u>0x30e403380306f819e7d6</u><br><u>0da5911d01b8930a63756e</u><br><u>3be802cee10bf8c3346600</u> | + 3,443,975,685.6031<br>0984 ERUNE                                                                                        | ✓ |
| 228 | 2024-05-07<br>23:52:47 | <u>0x72a87ba1184c6c6e420f</u><br><u>b2cf71035d449ae931a1a4</u><br><u>369ab995dfa61ea902d696</u> | + 378,435,560.775478<br>54 AIBB                                                                                           | ✓ |
| 229 | 2024-05-07<br>23:01:59 | <u>0xcfd65e768a072567f423</u><br><u>fae4365bf34697a7f0aff5</u><br><u>95a9aa5fdeaddb80eb1702</u> | + 778,800,000,000.00<br>0000000 TENSHI                                                                                    | ✓ |
| 230 | 2024-05-07<br>22:56:11 | <u>0xb07ec0165c04be1bc0c2</u><br><u>cad02f782a8affe27b51dd</u><br><u>4e3d028ee47a27bf95b03a</u> | + 778,800,000,000.00<br>0000000 TENSHI                                                                                    | ✓ |
| 231 | 2024-04-30<br>23:13:23 | <u>0xb2a531f6a3143a326c9b</u><br><u>82f75ab87fca6564d3b0f7</u><br><u>1373b6a5678e32e8792dba</u> | - 752.519792 USDC <br>752.58 USD     | ✓ |
| 232 | 2024-04-30<br>23:10:11 | <u>0x5ff887b0a70c6cdd0f54</u><br><u>d28d2c5f33ffbb6fdc4a5f</u><br><u>d3f7d127853887eb73a651</u> | + 752.519792 USDC <br>752.66 USD     | ✓ |
| 233 | 2024-04-29<br>23:54:11 | <u>0xb57d818b4084b270dda9</u><br><u>49235d995fd6a0eeae1a52</u><br><u>9fc8767a028e8e88c63cef</u> | + 4,500.00<br>lonprime.org)                                                                                               | ✓ |
| 234 | 2024-04-29<br>03:54:23 | <u>0xc584175ca0de73ed1364</u><br><u>996d63511dea1e806225e8</u><br><u>31e182bf997195d507ddb5</u> | - 3,453.389792 USDC <br>3,453.09 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                     |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 235 | 2024-04-29<br>03:50:59 | <u>0x8d5f2b7479384db06eaa009bd0e8058711d1223e86665a752a5089bfe540842f</u> | + 2,958.402247 USDC<br><br>2,958.21 USD | ✓ |
| 236 | 2024-04-29<br>03:50:59 | <u>0x8d5f2b7479384db06eaa009bd0e8058711d1223e86665a752a5089bfe540842f</u> | - 2,000,000,000.0000<br>00000000000000<br>B0B0                                                                             | ✓ |
| 237 | 2024-04-28<br>02:34:23 | <u>0x82a9fd856bc439ffcfde880548baf6537bddb1674317b0fab87a621388994966</u> | + 4,500.00 dao.com                                                                                                         | ✓ |
| 238 | 2024-04-26<br>06:35:11 | <u>0x2bef74c35766e603d0513047de5d097cd582ee9e641d2304ebdfbd33a2f0167c</u> | + 2,443,975,685.6031<br>0984 RUCOX                                                                                         | ✓ |
| 239 | 2024-04-26<br>04:33:11 | <u>0x534de0e0e02c68f5afb2fa8da9dff502701f96bc59b4ba2c4d8eded146aba65d</u> | + 4,443,975,685.6031<br>1031 Walrus                                                                                        | ✓ |
| 240 | 2024-04-26<br>03:51:35 | <u>0xeafa552f4229e199106c1b2df49d8686282c7c711ea7120c3c93e9a68ca9c3b0</u> | + 810.0 etwork.org                                                                                                         | ✓ |
| 241 | 2024-04-25<br>21:30:59 | <u>0x3fbe0c8deebcc3eef65b47aaa2a7f3ad2413062a946da7fd071ca5449948e2dd</u> | + 12,500.00<br>opsec.gift                                                                                                  | ✓ |
| 242 | 2024-04-23<br>23:03:23 | <u>0x171ea7f0d67ecad7dce3e4bde645353f9a35da2335d0556d5ce2e63cbb89fc3d</u> | + 995,000,000,000.00<br>0000000 NODE                                                                                       | ✓ |
| 243 | 2024-04-23<br>23:00:59 | <u>0x9d29a58633ffb25a9ef4d26074b20919d8b0494e9239ba7dfd3fdca3fe02436f</u> | + 225,000,000,000.00<br>0000000 NODE                                                                                       | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 244 | 2024-04-21<br>22:19:47 | <u>0x0792e40027deb8f5c9113e05d06be91f6871c7e2db24842ad4c9c1b63dc207eb</u> | + 85,500,000,000.000<br>000000 TRAMP | ✓ |
| 245 | 2024-04-21<br>22:16:59 | <u>0x0e632a01eabdf3eb07d102543f130305fd7cd27ede852d1fa4f2d47ce59fa87e</u> | + 87,000,000,000.000<br>000000 TRAMP | ✓ |
| 246 | 2024-04-21<br>06:51:47 | <u>0xf4d02f60002bb1a576cae3e79d69f39155a3151d3f3490e08396ea4fa044081f</u> | + 9,900 ai.org                       | ✓ |
| 247 | 2024-04-20<br>15:18:11 | <u>0x6a632be353fae277cc54133dd1ad7f5b82b2c3216f36269bb5d2c3560784e101</u> | + 1,066,080,000.0000<br>0000 PEPEGFR | ✓ |
| 248 | 2024-04-20<br>07:52:35 | <u>0x448918b93765fbd3614d80bd76587a4a24153b4934307905fddcc9c593325e51</u> | + 6,443,975,685.6031<br>1031 ERUNE   | ✓ |
| 249 | 2024-04-20<br>03:39:35 | <u>0xdba954a13fc34efa410fbe02125fa43fc958dec3fc1f84b37702bcf5d6dafdc</u>  | + 9,900 o                            | ✓ |
| 250 | 2024-04-18<br>00:19:47 | <u>0x4aef4a2bf475ee14df485f9bc5706d55d70ecb7889c1417a210ebce93fe24987</u> | + 110,578,000.000000<br>00 RAB       | ✓ |
| 251 | 2024-04-17<br>04:49:11 | <u>0x77467b51f4fbfc99fdf9add18c11495eb577230f5a6f8728e734bd42c1271ad0</u> | + 6,443,975,685.6031<br>1031 SYLVE   | ✓ |
| 252 | 2024-04-16<br>22:43:11 | <u>0x9d78da1a6656c5ab44445803263584957872a974e0ead8dcb4defd88bf89382a</u> | + 8,550,000,000.0000<br>00000 HALVI  | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|---|
| 253 | 2024-04-16<br>22:39:59 | <u>0x17cb5cb6a4525ff51e08</u><br><u>fe57fc8673ffa3a04d0731</u><br><u>a6e18fcd1f35b7e7693749</u> | + 9,800,000,000.0000<br>00000 HALVI                                                                                 | ✓ |
| 254 | 2024-04-16<br>22:21:47 | <u>0x4a9464b6c0036b855c88</u><br><u>4828af251b2eb7707ca624</u><br><u>cccb32f2398ad40a6682ea</u> | + 494.947842 USDC <br>495.02 USD | ✓ |
| 255 | 2024-04-16<br>22:21:47 | <u>0x4a9464b6c0036b855c88</u><br><u>4828af251b2eb7707ca624</u><br><u>cccb32f2398ad40a6682ea</u> | - 67.0000000000000000<br>000 basedAI                                                                                | ✓ |
| 256 | 2024-04-16<br>06:40:47 | <u>0xb9abcc2ce4249ce2356e</u><br><u>c8cd3fa14e10ab8c1204c1</u><br><u>9058c5149a2e34792ee27a</u> | + 5,443,975,685.6031<br>1031 ECAT                                                                                   | ✓ |
| 257 | 2024-04-16<br>02:58:47 | <u>0x382275e4938ca6647af0</u><br><u>554b90ff6292918900ce26</u><br><u>e9374765d86114485f4391</u> | + 5,443,975,685.6031<br>1031 HUPPI                                                                                  | ✓ |
| 258 | 2024-04-15<br>22:32:35 | <u>0xaf0081ee3c1a8f01b4d6</u><br><u>1cd1f3ac6533b8a251cd21</u><br><u>16b44437618c8edb0a2a2e</u> | + 77,930,000,000.000<br>000000 P00TIS                                                                               | ✓ |
| 259 | 2024-04-15<br>22:29:59 | <u>0x027e84eb6eb55ede525d</u><br><u>a6d41f541def4bb5ec8b36</u><br><u>bad4de5dae812c14d64a97</u> | + 88,930,000,000.000<br>000000 P00TIS                                                                               | ✓ |
| 260 | 2024-04-15<br>08:15:11 | <u>0x529eb74840234d1854c1</u><br><u>c80cd0138eac4edeb4969e</u><br><u>0099d75e86288e2fc17053</u> | + 4,443,975,685.6031<br>1031 SKA                                                                                    | ✓ |
| 261 | 2024-04-15<br>06:22:11 | <u>0x35faab61ba9c447c3dce</u><br><u>68d0b6dfff2ac0ac5f7cbd</u><br><u>1c2dcbe0b1b35e8d4f0bb1</u> | + 6,443,975,685.6031<br>1031 SKA                                                                                    | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 262 | 2024-04-15<br>02:18:59 | <u>0x22cdf608257a9200476a</u><br><u>316f9427ebf84c14389f2e</u><br><u>8fb0d0927717854adb570</u>  | + 15.5 ibgf.org                    | ✓ |
| 263 | 2024-04-14<br>20:42:59 | <u>0x4d5f404fb5d48696d249</u><br><u>54a7c76f7b4fcc4a70accd</u><br><u>104dfea332ee763cf10902</u> | + 95,220,000.0000000<br>00 SIGMA   | ✓ |
| 264 | 2024-04-14<br>20:39:23 | <u>0x7686300a0fa8e2c310b4</u><br><u>045e6ccc8efafe78c3c4bd</u><br><u>2bfe6bb7f3c0af69bb96ea</u> | + 9,950,000.00000000<br>0 SIGMA    | ✓ |
| 265 | 2024-04-14<br>18:07:35 | <u>0x4901d7b4bafb6d7c9723</u><br><u>5d2d0b157c94121961637a</u><br><u>04f34f64ae8587d11c59fc</u> | + 36,749,518.5187688<br>3 KENRO AI | ✓ |
| 266 | 2024-04-14<br>16:36:59 | <u>0x2335c529f01ea96e00e6</u><br><u>0e6771442bdbdce420a07c</u><br><u>845f76571057cde366783b</u> | + 6,443,975,685.6031<br>1031 WOPA  | ✓ |
| 267 | 2024-04-14<br>12:13:11 | <u>0xd71391e4d55a91a9d162</u><br><u>ddb53bd2463c9d5cc8f43e</u><br><u>4f225e3211dc2d6ff3b5b3</u> | + 39,360,301.1659773<br>0 Laika AI | ✓ |
| 268 | 2024-04-14<br>12:12:23 | <u>0x63e523c3f2512f242918</u><br><u>b007ddcc033b2f60ff834c</u><br><u>53cfac144314538781c98e</u> | + 36,748,688.3515198<br>7 KENRO AI | ✓ |
| 269 | 2024-04-14<br>11:24:59 | <u>0xd6b39c7f059c380eac75</u><br><u>ee39b7cdfd7a8261d74607</u><br><u>af9206ef6e7bfd85c839c5</u> | + 6,443,975,685.6031<br>1031 WOPA  | ✓ |
| 270 | 2024-04-14<br>08:35:47 | <u>0x807da1bdfb04e02d4dc6</u><br><u>d4a9d13cc87fb2b6cf9f73</u><br><u>15e8731ac14009a211c3c5</u> | + 4,443,975,685.6031<br>1031 JITO  | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                   |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 271 | 2024-04-14<br>05:02:23 | <u>0xc40623f1d6d9cae3252f</u><br><u>ee825df5a8dd2a62cb7d2f</u><br><u>f4d9a2632d516c877e056c</u> | + 138,209,000.000000<br>00 Ai Bet        | ✓ |
| 272 | 2024-04-13<br>16:39:11 | <u>0x1ecbae90753545502ff2</u><br><u>37c3e0cde44dc3e9e24b23</u><br><u>d1fe1e09331cadd2885e4</u>  | + 11,293,047.4993801<br>1 FREEDOM COIN   | ✓ |
| 273 | 2024-04-13<br>16:37:11 | <u>0xff2f2ad2aa6ef062afbd</u><br><u>038cb466fee1c58e7f0b21</u><br><u>95f99e31c022633a100a70</u> | + 812,086.75198609<br>QUACK COIN         | ✓ |
| 274 | 2024-04-13<br>14:54:23 | <u>0x3e2e2c1b57bc156c77cb</u><br><u>d09a67a98548525589cc8d</u><br><u>8a907e0f4ed5afc103cbd8</u> | + 6,143,975,685.6031<br>1031 AI NFT      | ✓ |
| 275 | 2024-04-13<br>12:45:59 | <u>0xa99cde88418808071630</u><br><u>e2e7d388190511491b3c94</u><br><u>d9d5cc9c40dada42295fcf</u> | + 5,443,975,685.6031<br>1031 TOX         | ✓ |
| 276 | 2024-04-13<br>09:15:23 | <u>0xb702ee57690b81a8ecd0</u><br><u>6eff288cf599b3c336753d</u><br><u>43eec67737e7fd2bbe2a81</u> | + 198,668,023.178061<br>19 DEEP AI       | ✓ |
| 277 | 2024-04-13<br>09:14:59 | <u>0xddcca0a0c711a08a3963</u><br><u>2fdcdea56b7159d695b27d</u><br><u>cc4e5b829646ea01227ad0</u> | + 133,956,000.000000<br>00 Omni Ai       | ✓ |
| 278 | 2024-04-13<br>08:49:47 | <u>0x02270e0cd79616113c9e</u><br><u>7427da78e7904f0be2c41f</u><br><u>cfb9ed015efbf0748ba031</u> | + 1,324,372,770.5184<br>7219 ASSEMBLY AI | ✓ |
| 279 | 2024-04-13<br>07:20:23 | <u>0xf9bbf7d64de3c6ec69f6</u><br><u>09fe277b3cc3498750088c</u><br><u>0435554c488ac411bec050</u> | + 5,443,975,685.6031<br>1031 AIQQ        | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 280 | 2024-04-13<br>00:27:11 | <u>0xf305a76f7b2b920a227e9af6ea2690e12a001f222eaa7d87f45f5ed49a017654</u> | - 915.23193538879911<br>5572 pepecoin | ✓ |
| 281 | 2024-04-13<br>00:27:11 | <u>0xf305a76f7b2b920a227e9af6ea2690e12a001f222eaa7d87f45f5ed49a017654</u> | + 18.199877455222001<br>288 basedAI   | ✓ |
| 282 | 2024-04-13<br>00:06:11 | <u>0xbd3a7b0b0744bc638982cee91bb1c99c1978f2f1c0d56f04a154c0dea0f2828b</u> | + 74.947114059267377<br>684 pepecoin  | ✓ |
| 283 | 2024-04-13<br>00:06:11 | <u>0xbd3a7b0b0744bc638982cee91bb1c99c1978f2f1c0d56f04a154c0dea0f2828b</u> | - 2,359.2433 UOS                      | ✓ |
| 284 | 2024-04-13<br>00:04:23 | <u>0x4db295a507a6e7bcf08ea118664b2fe9da9057ffbbe8cff3901fb54ac64245b0</u> | + 108.38595068341608<br>3962 pepecoin | ✓ |
| 285 | 2024-04-13<br>00:04:23 | <u>0x4db295a507a6e7bcf08ea118664b2fe9da9057ffbbe8cff3901fb54ac64245b0</u> | - 9,127.364752818<br>KNDX             | ✓ |
| 286 | 2024-04-13<br>00:01:35 | <u>0x73f07718245c2e318979bb33699a18be57dc98d7b3d095060ef7839575763308</u> | + 247.70016119909419<br>6718 pepecoin | ✓ |
| 287 | 2024-04-13<br>00:01:35 | <u>0x73f07718245c2e318979bb33699a18be57dc98d7b3d095060ef7839575763308</u> | - 2,082.571128820964<br>531769 LOCK   | ✓ |
| 288 | 2024-04-12<br>23:59:59 | <u>0x5bc3edc3a4ec3e415bae2f995d0822fe0ed8924641de21a90a1b69548a21d9e5</u> | + 202.20003292153313<br>6232 pepecoin | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 289 | 2024-04-12<br>23:59:59 | <u>0x5bc3edc3a4ec3e415bae2f995d0822fe0ed8924641de21a90a1b69548a21d9e5</u> | - 123,708.5668187799<br>74710196 HEMULE                                                                                      | ✓ |
| 290 | 2024-04-12<br>23:59:11 | <u>0xab326aa964d58a5787b8c6953ed73c9dfd3623a25d3a6fe9f375d8909e2e1682</u> | + 145.33199333853329<br>4491 pepecoin                                                                                        | ✓ |
| 291 | 2024-04-12<br>23:59:11 | <u>0xab326aa964d58a5787b8c6953ed73c9dfd3623a25d3a6fe9f375d8909e2e1682</u> | - 1,410.879206098452<br>868900 RSC                                                                                           | ✓ |
| 292 | 2024-04-12<br>23:57:47 | <u>0xe005f042efc399c1d2201fab24eacb240e2fc127248e11039555a6feada26e4a</u> | + 136.66668318695499<br>8064 pepecoin                                                                                        | ✓ |
| 293 | 2024-04-12<br>23:57:47 | <u>0xe005f042efc399c1d2201fab24eacb240e2fc127248e11039555a6feada26e4a</u> | - 7,326.178328567386<br>415671 RLB                                                                                           | ✓ |
| 294 | 2024-04-12<br>23:56:11 | <u>0x9f4ba294228ddde3fea7be69e0ec8d25768d6c083ba65c1dae952f0ce790630c</u> | + 403.02906197252303<br>8548 basedAI                                                                                         | ✓ |
| 295 | 2024-04-12<br>23:56:11 | <u>0x9f4ba294228ddde3fea7be69e0ec8d25768d6c083ba65c1dae952f0ce790630c</u> | - 8,721,068.23800116<br>5911555290<br>CLOSEDAI                                                                               | ✓ |
| 296 | 2024-04-12<br>23:55:23 | <u>0xa4e8cba4a09c95da39ee34acfb8a726f943cb59628c4c7c3537aa097b8638f5</u>  | - 700,000.0000000000<br>00000000 CLOSEDAI                                                                                    | ✓ |
| 297 | 2024-04-12<br>23:48:47 | <u>0x3cd86688949fd3c09077c7402c525bbab735c37ac18bd7e1a2ff6906f34663fa</u> | - 3,220.110000 USDT<br><br>3,221.35 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                     |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 298 | 2024-04-12<br>23:34:11 | <u>0x49c4ab7446607ffa2917a571979735dcd2a054f2a0f158801e3f7bbfec8e8be9</u> | + 781.7799999999997<br>2715 BVM                                                                                            | ✓ |
| 299 | 2024-04-12<br>23:32:11 | <u>0x78537a0637942ea1b6f9fa5b6c747b05330f27ab105ad0979d6f03e39a955a10</u> | + 3,220.116650 USDT<br><br>3,220.99 USD | ✓ |
| 300 | 2024-04-12<br>09:33:47 | <u>0xe11bb3c5928635e78ca01782662acbf1534e4205734b865060cddbcc480dc86</u>  | + 66,310,000.0000000<br>00 TAO                                                                                             | ✓ |
| 301 | 2024-04-12<br>06:46:23 | <u>0xa300f05addc23426de8264f278a2ba9a6ba496847fa90d9b19cbf70c13a24365</u> | + 68,200.0 trafi.org                                                                                                       | ✓ |
| 302 | 2024-04-12<br>02:00:23 | <u>0x29752f431eec44aaabc3078abcfb5842ceca0ad6f4acb0bc631ea6b8c5cba38a</u> | - 626.000000 USDC <br>626.10 USD      | ✓ |
| 303 | 2024-04-12<br>01:18:47 | <u>0x168305ddd6c24370ac5023de5057b1dca481342c3a999466f7a48190cf5fed6d</u> | + 279,450,000 m                                                                                                            | ✓ |
| 304 | 2024-04-12<br>01:01:11 | <u>0xd3556f09cca26715bfda546ce77f70ab80f1bd5e1c980357f91911e7b50adeb2</u> | + 279,450,000 m                                                                                                            | ✓ |
| 305 | 2024-04-11<br>22:12:47 | <u>0x2c83d14e72be8ce4d5c2034b81cb9bd408aea8efb49010d17adfecde11197c44</u> | + 92,555,000.0000000<br>00 TAO                                                                                             | ✓ |
| 306 | 2024-04-11<br>22:09:35 | <u>0x01c5fe2f11e0054f8b470375167833fccfff6889b21ff161bfdf4819a30b25b9</u> | + 99,770,000.0000000<br>00 TAO                                                                                             | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 307 | 2024-04-11<br>13:17:59 | <u>0x0641e778cd43fccef7429d792c3fa5c02d37b61180f81f93106dae682c88b24b</u> | - 465.09319674941860<br>9670 pepecoin                                                                                        | ✓ |
| 308 | 2024-04-11<br>13:17:59 | <u>0x0641e778cd43fccef7429d792c3fa5c02d37b61180f81f93106dae682c88b24b</u> | + 24.427887510963600<br>448 basedAI                                                                                          | ✓ |
| 309 | 2024-04-11<br>08:50:47 | <u>0x1c30afa0c995cd13061e998dfa05fdb1fb126d70a0bee48a5471b3d40b1e3725</u> | + 465.09319674941860<br>9670 pepecoin                                                                                        | ✓ |
| 310 | 2024-04-11<br>08:50:47 | <u>0x1c30afa0c995cd13061e998dfa05fdb1fb126d70a0bee48a5471b3d40b1e3725</u> | - 3,492.094325 USDT<br><br>3,492.04 USD   | ✓ |
| 311 | 2024-04-11<br>07:01:11 | <u>0xc8a16de0514447cf8211a8b60dbd73787abcfb8f6c60d732625bdc12471c822f</u> | + 3,492.094325 USDT<br><br>3,492.48 USD | ✓ |
| 312 | 2024-04-11<br>05:56:47 | <u>0xffa4beccbdb9d07e4034cf79c25f55ecc82881824396dfe0ed596e9d32d66647</u> | + 5,443,975,685.6031<br>1031 JITO                                                                                            | ✓ |
| 313 | 2024-04-11<br>05:01:35 | <u>0x13085bf5ab3739072e88d47e160f2988b49572b6f311286872ecb3cbe2414e4c</u> | + 5,443,975,685.6031<br>1031 CHES                                                                                            | ✓ |
| 314 | 2024-04-11<br>03:10:11 | <u>0x084424c0dd5fd13c3a217b9c8ff435340e7d6026481e57a02df666840e770ac4</u> | + 626.039703 USDC <br>626.09 USD        | ✓ |
| 315 | 2024-04-11<br>01:43:23 | <u>0x1bbe874bcd2c668c0ab76fd3d7b5d86fea5db0b6bd5c37628f756f998fe60b53</u> | + 1.0 lonlabs.org)                                                                                                           | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                   |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|---|
| 316 | 2024-04-10<br>07:45:47 | <u>0x9d0dcbf149e9b13bff04</u><br><u>1cfa1300290b847f6580d3</u><br><u>27f1d44d92dcfb5ebb6165</u> | + 17,656.03208911187<br>5393428 SPCT                                                                                     | ✓ |
| 317 | 2024-04-10<br>07:45:47 | <u>0x9d0dcbf149e9b13bff04</u><br><u>1cfa1300290b847f6580d3</u><br><u>27f1d44d92dcfb5ebb6165</u> | - 516.927500 USDT <br>516.87 USD      | ✓ |
| 318 | 2024-04-10<br>07:38:35 | <u>0xf5f3ba42abce5484e266</u><br><u>516bbdf8473f38b13b576b</u><br><u>b92cd50721c318bb29c5af</u> | + 40,270.345860231<br>XEROAI                                                                                             | ✓ |
| 319 | 2024-04-10<br>07:38:35 | <u>0xf5f3ba42abce5484e266</u><br><u>516bbdf8473f38b13b576b</u><br><u>b92cd50721c318bb29c5af</u> | - 3,000.000000 USDT <br>2,999.88 USD   | ✓ |
| 320 | 2024-04-10<br>07:36:35 | <u>0x47bc72d416eb2dde9776</u><br><u>1d47910fda34a50c7efeb0</u><br><u>4630a577dc9f151c606661</u> | + 3,516.927500 USDT <br>3,516.81 USD | ✓ |
| 321 | 2024-04-10<br>07:35:23 | <u>0x3e57bff65b0b60f39dc6</u><br><u>90334d1df6a654de99f8f2</u><br><u>65678a5d57ebd8ee9b0469</u> | + 737.38322111433353<br>7116 NEURAL                                                                                      | ✓ |
| 322 | 2024-04-10<br>07:35:23 | <u>0x3e57bff65b0b60f39dc6</u><br><u>90334d1df6a654de99f8f2</u><br><u>65678a5d57ebd8ee9b0469</u> | - 858.019390 USDC <br>858.12 USD    | ✓ |
| 323 | 2024-04-10<br>07:25:11 | <u>0x9720839edef081e18c8</u><br><u>86e14dc5e244424b553d8f</u><br><u>05e1659b188e16f44e8965</u>  | + 858.019390 USDC <br>858.28 USD    | ✓ |
| 324 | 2024-04-10<br>07:22:23 | <u>0xcbd441db4be0b44ad97a</u><br><u>f9dcfe6e90cefb82a3cbfb</u><br><u>939310f2a71c8ac46212fe</u> | + 23,831.024313998<br>XEROAI                                                                                             | ✓ |





| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                     |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 325 | 2024-04-10<br>07:22:23 | <u>0xcbd441db4be0b44ad97a</u><br><u>f9dcfe6e90cefb82a3cbfb</u><br><u>939310f2a71c8ac46212fe</u>  | - 1,700.000000 USDC<br><br>1,700.27 USD | ✓ |
| 326 | 2024-04-10<br>07:15:35 | <u>0x04ecc017e6688b57a61a</u><br><u>32f567f1af2e5e3c6e0b62</u><br><u>478d99b7cce838a95a4aa8</u>  | + 1,700.000000 USDC<br><br>1,700.40 USD | ✓ |
| 327 | 2024-04-10<br>04:43:35 | <u>0xcece3c3d9c76e544d0fa</u><br><u>2e6ba85f50301e5837c50b</u><br><u>221dc5c2423c7ec8420e79</u>  | + 18,688,906,190,676<br>.929687500000000000<br>0 OKAI                                                                      | ✓ |
| 328 | 2024-04-10<br>03:10:11 | <u>0x93cc3a32d0185dfac5c5</u><br><u>c1f5fb30637df0fad07265</u><br><u>b8537953331f299ec29c69</u>  | + 1,584.559999999999<br>945430 PENDLE                                                                                      | ✓ |
| 329 | 2024-04-09<br>23:48:47 | <u>0x637e5c27845d5f61db55</u><br><u>227dfceb8292c8c51522f7</u><br><u>35a41d5331023b111401a2</u>  | + 8,443,975,685.6031<br>1031 D00D0                                                                                         | ✓ |
| 330 | 2024-04-09<br>23:11:35 | <u>0xb65d1914167b7fb947e4</u><br><u>351770f26b0cfb1937ca02</u><br><u>5cc368d4d55a4729408ab6</u>  | + 775,120,000.000000<br>000 NEURAL                                                                                         | ✓ |
| 331 | 2024-04-09<br>23:09:35 | <u>0xbe76d2f237ab5daaeba1</u><br><u>4ca4a5395325d07796a93f</u><br><u>6014f5e32d63bc3b6efec1</u>  | + 878,220,000.000000<br>000 NEURAL                                                                                         | ✓ |
| 332 | 2024-04-09<br>21:28:23 | <u>0xcd37b219e67636179bf3</u><br><u>08e4cfffef3233a3be612d4</u><br><u>be819f85fa2bbefd3e4016</u> | + 23,947,600,000.000<br>00000<br>DejitaruDoragon                                                                           | ✓ |
| 333 | 2024-04-09<br>12:06:23 | <u>0x95e3cd135c549c1bf652</u><br><u>a44ee5b064309a8d139507</u><br><u>330b8beb972a7d6d6fddf5</u>  | - 607.47090036297697<br>6794 pepecoin                                                                                      | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 334 | 2024-04-09<br>12:06:23 | <u>0x95e3cd135c549c1bf652</u><br><u>a44ee5b064309a8d139507</u><br><u>330b8beb972a7d6d6fddf5</u> | + 2.3275142636824242<br>00 basedAI                                                                                           | ✓ |
| 335 | 2024-04-09<br>12:01:35 | <u>0x0e0e0040d7398630ce3d</u><br><u>988508a6a2e67f7b1e8c1e</u><br><u>7702c520bfc03d325911b9</u> | + 607.47090036297697<br>6794 pepecoin                                                                                        | ✓ |
| 336 | 2024-04-09<br>12:01:35 | <u>0x0e0e0040d7398630ce3d</u><br><u>988508a6a2e67f7b1e8c1e</u><br><u>7702c520bfc03d325911b9</u> | - 4,004.100000 USDT<br><br>4,004.48 USD   | ✓ |
| 337 | 2024-04-09<br>11:55:35 | <u>0x5a5b5acf3ced0dc9fc2b</u><br><u>8cd6d02ada985ffdd0f0fa</u><br><u>ed2f89126167ee93d493da</u> | + 4,004.100000 USDT<br><br>4,003.90 USD   | ✓ |
| 338 | 2024-04-09<br>07:09:23 | <u>0x026d23fe1f442d9c2cbc</u><br><u>82bd3974093e39cc700733</u><br><u>27f2d6b5eed35e4f4ebfbb</u> | - 1,158.981955941332<br>216753 pepecoin                                                                                      | ✓ |
| 339 | 2024-04-09<br>07:09:23 | <u>0x026d23fe1f442d9c2cbc</u><br><u>82bd3974093e39cc700733</u><br><u>27f2d6b5eed35e4f4ebfbb</u> | + 0.0084648518725607<br>03 basedAI                                                                                           | ✓ |
| 340 | 2024-04-09<br>07:08:11 | <u>0x2f1056714ac97fecc5f3</u><br><u>8082017ae9c8631f784675</u><br><u>31a5d28e750ac0091ef56f</u> | + 40.678848050022821<br>781 basedAI                                                                                          | ✓ |
| 341 | 2024-04-09<br>07:06:23 | <u>0x11888c87900a0ee059d9</u><br><u>4ce21d94a5109d57e7282b</u><br><u>428868f79cd0627068b65b</u> | + 736.82659109358576<br>1882 basedAI                                                                                         | ✓ |
| 342 | 2024-04-09<br>07:06:23 | <u>0x11888c87900a0ee059d9</u><br><u>4ce21d94a5109d57e7282b</u><br><u>428868f79cd0627068b65b</u> | - 7,791.753169 USDT<br><br>7,794.06 USD | ✓ |


| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 343 | 2024-04-09<br>07:05:47 | <u>0xfe7aece706fe57e9e9a8</u><br><u>cfa7d7451660d4fdaa6973</u><br><u>79e2f1d930b386ece23e1b</u> | + 1,158.981955941332<br>216753 pepecoin                                                                                      | ✓ |
| 344 | 2024-04-09<br>07:05:47 | <u>0xfe7aece706fe57e9e9a8</u><br><u>cfa7d7451660d4fdaa6973</u><br><u>79e2f1d930b386ece23e1b</u> | - 7,500.000000 USDT<br><br>7,502.22 USD   | ✓ |
| 345 | 2024-04-09<br>07:01:35 | <u>0xa602d4db8f2fd2a49132</u><br><u>fe30e46aaa59c3132edded</u><br><u>3244349975aa526e8b6d46</u> | + 6,921.505340 USDT<br><br>6,923.08 USD   | ✓ |
| 346 | 2024-04-09<br>07:01:35 | <u>0xa602d4db8f2fd2a49132</u><br><u>fe30e46aaa59c3132edded</u><br><u>3244349975aa526e8b6d46</u> | - 5,044,491,631.0000<br>0000000000000000<br>B0B0                                                                             | ✓ |
| 347 | 2024-04-09<br>06:25:23 | <u>0x719eb8ecc86e86fb4407</u><br><u>196a01b2f21e2e03e9f364</u><br><u>814e1ab8c8b086a053a441</u> | + 8,370.247829 USDT<br><br>8,370.51 USD | ✓ |
| 348 | 2024-04-09<br>02:57:35 | <u>0xa918520b867ea2298db9</u><br><u>95c20ce9d16e7c03581764</u><br><u>7f2f70de0b198b20033a20</u> | + 11,443,975,685.603<br>10936 Win AI                                                                                         | ✓ |
| 349 | 2024-04-09<br>00:54:59 | <u>0x8d796626f20510708613</u><br><u>5a3b9cf1fdcf35283b6b1d</u><br><u>ca8ee51643c85b439c9101</u> | + 7,443,975,685.6031<br>1031 PEPE-314                                                                                        | ✓ |
| 350 | 2024-04-08<br>23:22:59 | <u>0x7e26bed0e64c50da0efb</u><br><u>43059fc76b2412ab39b62e</u><br><u>5b1ffaf52551e84af7f8f9</u> | + 88,755,000.0000000<br>00 MAGIC                                                                                             | ✓ |
| 351 | 2024-04-08<br>21:21:23 | <u>0x22e56a4c6ffee93a6594</u><br><u>7ecf7cd030e264a299d503</u><br><u>dd5e9c921f1d40d90102ae</u> | + 75,500,000.0000000<br>00 MAGIC                                                                                             | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 352 | 2024-04-08<br>07:02:11 | <u>0x1fddc61170c4a5a3ceb1966e8eb8f8f337c90bb870aea9d32b5cb466fd5cf7f6</u> | + 4,443,975,685.6031<br>1031 DegenAI  | ✓ |
| 353 | 2024-04-08<br>05:34:11 | <u>0x48be886b49e379cf1274f0622f651ab65c60f09ab29c51acc5b439f696dba087</u> | + 55,811,000.0000000<br>00 MAGIC      | ✓ |
| 354 | 2024-04-08<br>04:29:35 | <u>0x2fc1111c2c68a77e26fab5d153c071b698ce1ed47115d304ec82a35e11de2b50</u> | + 13,443,975,685.603<br>10936 X314    | ✓ |
| 355 | 2024-04-07<br>21:26:23 | <u>0xdc599b9c6046540503e1f67da6522e30d0c01f5f63653e09e37ee1a5c4d3a87b</u> | + 30,000,000.0000000<br>00 MAGIC      | ✓ |
| 356 | 2024-04-07<br>07:07:47 | <u>0x33cf1d1d1a06b1114f5496f5793e65256f5671a4c8d3def945f1a595bde322a7</u> | + 16,443,975,685.603<br>10936 DOGEAI  | ✓ |
| 357 | 2024-04-07<br>02:57:47 | <u>0x3b377e9a01c69cc8203c8fca4bb0bf22ba10280fc362c4dfdb113a6636d025a7</u> | + 11,443,975,685.603<br>10936 DegenAI | ✓ |
| 358 | 2024-04-06<br>14:31:47 | <u>0x6853fa3985e44acf5f41b2fc2e6b63c8501f2657575f62a5bf5d73d0eb8d5792</u> | + 11,443,975,685.603<br>10936 DOAI    | ✓ |
| 359 | 2024-04-06<br>11:33:11 | <u>0xe0916221c385623cc5f89d1247d1218667e95460c8716b9d65fdda9f2d229e02</u> | + 11,443,975,685.603<br>10936 NIBI    | ✓ |
| 360 | 2024-04-06<br>01:41:11 | <u>0x081ef527295219192f58b010c3fd6dbbcfbfaf646bf9ad57b2ff3dfaf34d73e5</u> | + 952,330,000.000000<br>000 BRANDY    | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 361 | 2024-04-05<br>23:39:11 | <u>0xfbec1fa72a2a868d969b<br/>a00b96e4f9b26250801add<br/>1bcae16f67e04364bb4f30</u> | + 76,880,000.0000000<br>00 BRANDY                                                                                            | ✓ |
| 362 | 2024-04-05<br>21:39:59 | <u>0xba09766929360e498a70<br/>7ab21ee2c5d4cf3e5f61de<br/>c51c7b4ebf673c30a9feec</u> | + 337,744.7528599579<br>23647016 SPCT                                                                                        | ✓ |
| 363 | 2024-04-05<br>21:39:59 | <u>0xba09766929360e498a70<br/>7ab21ee2c5d4cf3e5f61de<br/>c51c7b4ebf673c30a9feec</u> | - 6,726.383553 USDT<br><br>6,728.65 USD   | ✓ |
| 364 | 2024-04-05<br>21:39:23 | <u>0x50f8e0fc7478678ab119<br/>69d0bf7f14cf833662f638<br/>aa26b808ac67f63982e317</u> | + 2,298.116894 USDT<br><br>2,298.89 USD   | ✓ |
| 365 | 2024-04-05<br>21:39:23 | <u>0x50f8e0fc7478678ab119<br/>69d0bf7f14cf833662f638<br/>aa26b808ac67f63982e317</u> | - 4,497.331739618138<br>271908 GSWIFT                                                                                        | ✓ |
| 366 | 2024-04-05<br>21:37:47 | <u>0xdda2cf757a43daacf30c<br/>df102e8ff41819edc5f7f3<br/>d2084e875c0307c94effb3</u> | + 4,428.266659 USDT<br><br>4,429.76 USD | ✓ |
| 367 | 2024-04-05<br>21:37:47 | <u>0xdda2cf757a43daacf30c<br/>df102e8ff41819edc5f7f3<br/>d2084e875c0307c94effb3</u> | - 3,890.971966844859<br>707635 XCAD                                                                                          | ✓ |
| 368 | 2024-04-05<br>21:33:59 | <u>0xbb3130666f3162605e71<br/>ac547f71fbf3fafd5690b9<br/>56b1ddab88529aeb5c1919</u> | + 104,156.6916274617<br>39699356 SPCT                                                                                        | ✓ |
| 369 | 2024-04-05<br>21:33:59 | <u>0xbb3130666f3162605e71<br/>ac547f71fbf3fafd5690b9<br/>56b1ddab88529aeb5c1919</u> | - 208.01321768646101<br>8729 RNDR                                                                                            | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------|---|
| 370 | 2024-04-05<br>16:44:11 | <u>0xd9ff3e38e63b1c4fd09b9411c89977a788a5e4ad58ed035058a51d9c98b317c1</u> | + 3,355,000.00000000<br>0 LAO                  | ✓ |
| 371 | 2024-04-05<br>08:14:47 | <u>0xb3b076e4bab9b7a71824d3e69c94c17920e5484e0d3f8a3fe4a4e8b8201fcade</u> | + 42,500.00<br>blendrprotocol.com              | ✓ |
| 372 | 2024-04-05<br>06:37:23 | <u>0x358ec2e879c2518939445505cf0935ce25be1d35dd1ea0178c85e33148a2ff7b</u> | + 8,359,979.83074624<br>3707835674<br>CLOSEDAI | ✓ |
| 373 | 2024-04-05<br>06:37:23 | <u>0x358ec2e879c2518939445505cf0935ce25be1d35dd1ea0178c85e33148a2ff7b</u> | - 250.36274096012837<br>7310 PRIME             | ✓ |
| 374 | 2024-04-05<br>06:31:47 | <u>0x81e16c2eae76682e50f260b910497c75f6537dfc4243b5179f8723322b27d843</u> | + 964,943.4429207171<br>77912593 CLOSEDAI      | ✓ |
| 375 | 2024-04-05<br>06:31:47 | <u>0x81e16c2eae76682e50f260b910497c75f6537dfc4243b5179f8723322b27d843</u> | - 20,264.419589274<br>DCARD                    | ✓ |
| 376 | 2024-04-05<br>06:18:47 | <u>0x22e3c78da0ef0d20c6d30a896b497ceef96cc1a0ce5c40d20165a47137f8a38</u>  | - 1,982.512607072495<br>256944 pepecoin        | ✓ |
| 377 | 2024-04-05<br>06:18:47 | <u>0x22e3c78da0ef0d20c6d30a896b497ceef96cc1a0ce5c40d20165a47137f8a38</u>  | + 9.7961340393915410<br>37 basedAI             | ✓ |
| 378 | 2024-04-05<br>06:15:59 | <u>0x4cfafaca3a3dd450698cfd5b844b5b16832b82873402c360f0b79e757d092835</u> | + 287.74742660387335<br>0359 pepecoin          | ✓ |




| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 379 | 2024-04-05<br>06:15:59 | <u>0x4cfafaca3a3dd450698c</u><br><u>fd5b844b5b16832b828734</u><br><u>02c360f0b79e757d092835</u> | - 20,569,671.4377598<br>76251220703 PLANET                                                                                   | ✓ |
| 380 | 2024-04-05<br>06:13:11 | <u>0x86692b4f14aae47bd26d</u><br><u>4edf683e76c0fa84411d70</u><br><u>a27ae9b2e03b19b6ba8e11</u> | + 139.19264554614395<br>0241 pepecoin                                                                                        | ✓ |
| 381 | 2024-04-05<br>06:13:11 | <u>0x86692b4f14aae47bd26d</u><br><u>4edf683e76c0fa84411d70</u><br><u>a27ae9b2e03b19b6ba8e11</u> | - 509.53035682334609<br>6462 APE                                                                                             | ✓ |
| 382 | 2024-04-05<br>06:10:35 | <u>0xa932d07b10fa2825c5d9</u><br><u>e61fe5059d5ac276d46056</u><br><u>b6538855e2ae60ef1def5c</u> | + 313.01691221390240<br>1163 pepecoin                                                                                        | ✓ |
| 383 | 2024-04-05<br>06:10:35 | <u>0xa932d07b10fa2825c5d9</u><br><u>e61fe5059d5ac276d46056</u><br><u>b6538855e2ae60ef1def5c</u> | - 1,880.225000 USDC<br><br>1,880.18 USD | ✓ |
| 384 | 2024-04-05<br>06:09:59 | <u>0x4d3258f3b88c43636912</u><br><u>8b9008816dbe897244eeb4</u><br><u>442db9f62e198a6188ea87</u> | + 283.70560887483355<br>8275 pepecoin                                                                                        | ✓ |
| 385 | 2024-04-05<br>06:09:59 | <u>0x4d3258f3b88c43636912</u><br><u>8b9008816dbe897244eeb4</u><br><u>442db9f62e198a6188ea87</u> | - 7,265.748015421640<br>957356 NEXT                                                                                          | ✓ |
| 386 | 2024-04-05<br>06:04:47 | <u>0x056e80910cef1a43e5f8</u><br><u>0501d3fbfe5d9d4d137230</u><br><u>dcf7fa6ad31cc459904eea</u> | + 958.85001383374196<br>8483 pepecoin                                                                                        | ✓ |
| 387 | 2024-04-05<br>06:04:47 | <u>0x056e80910cef1a43e5f8</u><br><u>0501d3fbfe5d9d4d137230</u><br><u>dcf7fa6ad31cc459904eea</u> | - 194,375.2299644736<br>04923114 BEAM                                                                                        | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 388 | 2024-04-05<br>06:01:59 | <u>0x27559fea3de55fdbaf866562bf3fd2ae8b746a29b262ae0e60721e185b5ca73e</u> | + 47,807,979.4423381<br>3 BUREK CAT                                                                                          | ✓ |
| 389 | 2024-04-05<br>06:00:59 | <u>0xcd535cdaf40e611d5a4691d171c45081b7a010cb461580fffa37771308dfe70a</u> | + 13,368,614.4565813<br>4 BLAND AI                                                                                           | ✓ |
| 390 | 2024-04-05<br>05:52:59 | <u>0x290605ba0243974f18357d3efebcea8934c68432c506bdc06acdc9e8b9d401d8</u> | + 13,368,614.4565813<br>4 BLAND AI                                                                                           | ✓ |
| 391 | 2024-04-05<br>05:45:35 | <u>0x0699c5ba6e642d86c6073822c28c61500c329d26505578c206f4d81ab2509e3d</u> | + 47,807,979.4423381<br>3 BUREK CAT                                                                                          | ✓ |
| 392 | 2024-04-05<br>01:51:47 | <u>0xcea2fdcf2be9cf29b5e754a240fbd25c9a9e68b844ad76f0ae7d59a402d04823</u> | + 1,880.225000 USDC<br><br>1,880.22 USD | ✓ |
| 393 | 2024-04-05<br>01:44:35 | <u>0xdb5504258366051146c721a5d8ef87c9636ff11b8bd93ac7d49d6afb65546fea</u> | + 15,443,975,685.603<br>10936 REST                                                                                           | ✓ |
| 394 | 2024-04-05<br>00:09:11 | <u>0x319e8c9c675aa2f99482d9c80f4d551a1ba8a8fd29814c5c46aa37e5868eceaf</u> | + 129.58127527635525<br>6665 OPSEC                                                                                           | ✓ |
| 395 | 2024-04-05<br>00:09:11 | <u>0x319e8c9c675aa2f99482d9c80f4d551a1ba8a8fd29814c5c46aa37e5868eceaf</u> | - 22,642.04558063250<br>8062990 SEED                                                                                         | ✓ |
| 396 | 2024-04-05<br>00:09:11 | <u>0x319e8c9c675aa2f99482d9c80f4d551a1ba8a8fd29814c5c46aa37e5868eceaf</u> | - 943.41856585968776<br>0167 SEED                                                                                            | ✓ |








| #   | Date & time            | Transaction Id                                                                                  | Amount                              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------|---|
| 397 | 2024-04-04<br>23:59:11 | <u>0xd5c11d65f05e71460885</u><br><u>5ebc63d0e5cf1fb6346df2</u><br><u>bffdc0d93cd9af61439116</u> | + 16,437,846.4314160<br>9 COST      | ✓ |
| 398 | 2024-04-04<br>23:58:11 | <u>0xd9f23adf5b318eeacb74</u><br><u>b019d29afdbf7850c5b974</u><br><u>df37e2261efb2d5c4025ea</u> | + 396,261.67606804<br>LEAP AI       | ✓ |
| 399 | 2024-04-04<br>23:55:59 | <u>0x7f5215cbd1ccc87456d1</u><br><u>528f489ed4bb6a70a3e606</u><br><u>df63391b0065114f523449</u> | + 48,268,161.2827373<br>2 PERPS AI  | ✓ |
| 400 | 2024-04-04<br>23:54:11 | <u>0x95a0c075e4e2dbf4be06</u><br><u>903f3fb0a5fe941c6d6edf</u><br><u>8042b73e6c39fd0dea3369</u> | + 20,261,390.0211341<br>3 RASK AI   | ✓ |
| 401 | 2024-04-04<br>21:47:35 | <u>0x962eb7d8974ae8529623</u><br><u>e3204cb8eb6ba97ae196fa</u><br><u>38e261f952178eb5d4d747</u> | + 111,057,010.000330<br>05 PERPS AI | ✓ |
| 402 | 2024-04-04<br>21:47:11 | <u>0xad7b5997d08746210b2d</u><br><u>0fb33749bde0e334c28956</u><br><u>568115e42e738df917e65e</u> | + 20,221,341.3611390<br>0 RASK AI   | ✓ |
| 403 | 2024-04-04<br>18:34:23 | <u>0xcee4f53ec4ca3101b3b3</u><br><u>22a5128ece0b55c6166b56</u><br><u>103b4986fc8fee4390640b</u> | + 20,221,341.3611390<br>0 RASK AI   | ✓ |
| 404 | 2024-04-04<br>14:57:35 | <u>0xe8bcdee002cc770a14f9</u><br><u>aaf364970b66c541b975c6</u><br><u>33bb13573de6d322a4bd73</u> | + 15,443,975,685.603<br>10936 REST  | ✓ |
| 405 | 2024-04-04<br>13:54:47 | <u>0x4bae9bd3734e18a8029b</u><br><u>756eb409c2f00745f9bba8</u><br><u>f56c0d3569fb98b075a323</u> | + 20,261,113.4133900<br>2 RASK AI   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 406 | 2024-04-04<br>13:44:59 | <u>0xf061fcd9a1193a558277</u><br><u>3b362040ece96a8ba36327</u><br><u>81f93e00351ed8cd6507c0</u> | + 111,057,010.000330<br>05 PERPS AI   | ✓ |
| 407 | 2024-04-04<br>13:02:23 | <u>0x6aab6f0006e063859b65</u><br><u>18d61276e7443cb7b85c3c</u><br><u>614b036a551b4a88e95ee5</u> | + 15,443,975,685.603<br>10936 REST    | ✓ |
| 408 | 2024-04-04<br>11:46:23 | <u>0x25870e110b20220f0597</u><br><u>053bc59582364c364c0509</u><br><u>f8e2436f1b2c1afe084c46</u> | + 11,443,975,685.603<br>10936 COCOBOT | ✓ |
| 409 | 2024-04-04<br>11:28:11 | <u>0x7143473417bd83810aef</u><br><u>4e7d5648e484abdec1b81a</u><br><u>5f944c040f4fe1b0c64644</u> | + 2,450,599.86653496<br>BRAIN CAT     | ✓ |
| 410 | 2024-04-04<br>11:26:11 | <u>0xe53d204a4db28edfbe47</u><br><u>9bcacb13b69793b6efadc1</u><br><u>ac4e9354f9f9bbbaaeb15e</u> | + 13,938,446.0856616<br>1 COST        | ✓ |
| 411 | 2024-04-04<br>11:18:47 | <u>0x24c3d7105355fe5da02a</u><br><u>85773e9d71716d9b16926f</u><br><u>692e3c4aef87a13a67734f</u> | + 2,850,758.35807790<br>RASK AI       | ✓ |
| 412 | 2024-04-04<br>11:16:47 | <u>0xd7153b00ce0c511cdcb3</u><br><u>fde8b62241279deb70549e</u><br><u>66ab0fb84e4261858ad689</u> | + 31,049,192.9056650<br>2 PERPS AI    | ✓ |
| 413 | 2024-04-04<br>09:12:47 | <u>0xa1a62d55cc9919b501ca</u><br><u>29f9ee54166f887d59dd0f</u><br><u>23eb9c9993a144855d7699</u> | + 13,936,460.8561618<br>4 COST        | ✓ |
| 414 | 2024-04-04<br>09:10:11 | <u>0xa729031b7973760427b2</u><br><u>11e8936d67b146d7b9fac6</u><br><u>58dd9ecea90f18c66df6b6</u> | + 4,840,261.37536092<br>RASK AI       | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                         |   |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 415 | 2024-04-04<br>09:09:11 | <u>0x68bdeaaa344ea3a615457825c8e31da6941758f6449fc6be2874a0bf2e506391</u>  | + 143,622,139.797046<br>51 PERPS AI                                                                                            | ✓ |
| 416 | 2024-04-04<br>08:36:47 | <u>0x545f9044d7cec7a396a1ceca3f00a879f4cd811fc7dbe8cc3758f9bd654b0528</u>  | + 0.1 hash-ai.org                                                                                                              | ✓ |
| 417 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad178c fb1ca8f5922ac63ffa0422</u> | + 7,440.579601037360<br>589544 basedAI                                                                                         | ✓ |
| 418 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad178c fb1ca8f5922ac63ffa0422</u> | - 59,993.600000 USDT<br><br>59,983.65 USD   | ✓ |
| 419 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad178c fb1ca8f5922ac63ffa0422</u> | + 1,873.453508369557<br>084734 basedAI                                                                                         | ✓ |
| 420 | 2024-04-04<br>07:10:35 | <u>0x1d99741b70d43bda9a4269ebaf2bb400a990ad178c fb1ca8f5922ac63ffa0422</u> | - 14,998.400000 USDT<br><br>14,995.91 USD | ✓ |
| 421 | 2024-04-04<br>07:05:11 | <u>0xcac796d7b452fd7ef426a8ca51bbdcf12104e3f6485bb6906adde76e099df7c0</u>  | + 74,992.000000 USDT<br><br>74,977.27 USD | ✓ |
| 422 | 2024-04-04<br>06:59:23 | <u>0x381cabccdd05d090d9e62c87b8ff35e42a3c84e0b84b65afda5fb83eda05ead5</u>  | + 12,500.00 ioz.fi                                                                                                             | ✓ |
| 423 | 2024-04-04<br>05:15:11 | <u>0x599a856aa5288b7ce761c930492f743e94168f078dec18a133f5cb2bf73976d4</u>  | + 68,200.0 HashAI<br>Reward Ticket                                                                                             | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                    |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|---|
| 424 | 2024-04-04<br>01:27:11 | <u>0xc9818ca0c3c37bc188d39416cff277233cf9a7fc4f1a56f6a7a79e8c6f300685</u> | + 10,143.389999999999<br>9417923                                                                                          | ✓ |
| 425 | 2024-04-04<br>01:01:11 | <u>0x86c17d087482a50a59f9e7d083f4f182b740726576a957f2c100b849993cf7cd</u> | + 20,044,491,631.000<br>0000000000000000<br>B0B0                                                                          | ✓ |
| 426 | 2024-04-04<br>00:52:35 | <u>0x20c32ef78eb1c084b03a0a5d8976f71d1387e58a0a8f6702e58dc4130cd65dc8</u> | - 4,207.520000000000<br>436557 pepecoin                                                                                   | ✓ |
| 427 | 2024-04-04<br>00:52:35 | <u>0x20c32ef78eb1c084b03a0a5d8976f71d1387e58a0a8f6702e58dc4130cd65dc8</u> | + 27.708172255383843<br>208 basedAI                                                                                       | ✓ |
| 428 | 2024-04-04<br>00:40:11 | <u>0xb8580411c3e45e013830d019e110bbd8a404bb6cffdba780d348ce2fb4a44ab3</u> | + 4,109.409999999999<br>854481 pepecoin                                                                                   | ✓ |
| 429 | 2024-04-04<br>00:35:11 | <u>0x87dbe495c5bb21847e26b6c2e43d9dbba16fefae3e8745676cf689c3f6ac6db0</u> | + 98.10999999999999<br>432 pepecoin                                                                                       | ✓ |
| 430 | 2024-04-03<br>22:57:35 | <u>0x411013955a569116fd78ea0fd56a1cc8bbc051f5daea1edd8cec7020ea2866e4</u> | + 4,525,130,000.0000<br>00000 RWANDA                                                                                      | ✓ |
| 431 | 2024-04-03<br>22:47:35 | <u>0x33e567e438b5b51dc44a5ce9c190f8f80fb1f1c5f78ba149383d0c647f4a0b74</u> | + 4,667,842.37670145<br>2769339085 HashAI                                                                                 | ✓ |
| 432 | 2024-04-03<br>22:47:35 | <u>0x33e567e438b5b51dc44a5ce9c190f8f80fb1f1c5f78ba149383d0c647f4a0b74</u> | - 9,992.052439 USDT<br> 9,994.68 USD | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                     |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------|---|
| 433 | 2024-04-03<br>22:43:11 | <u>0xca36944d13f31cff32d0a28cd1f0dd723730e61efb4422f0c306ec7cf1f4e45d</u> | + 9,992.052439 USDT<br><br>9,994.68 USD | ✓ |
| 434 | 2024-04-02<br>23:13:11 | <u>0x884a12cd1cc577a816aace889f25e0a0c1832a2be211d26e37cb527e4a8bc91b</u> | + 2,082.571128820964<br>531769 LOCK                                                                                        | ✓ |
| 435 | 2024-04-02<br>23:13:11 | <u>0x884a12cd1cc577a816aace889f25e0a0c1832a2be211d26e37cb527e4a8bc91b</u> | - 1,064,134,113.9765<br>92302322387695<br>B0B0                                                                             | ✓ |
| 436 | 2024-04-02<br>22:17:23 | <u>0x0bc615d649db31c2c41876521cb73e894acd3d9ad95be7e3536398aab5c07e31</u> | - 100,000.0000000000<br>00000000 HEMULE                                                                                    | ✓ |
| 437 | 2024-04-01<br>23:00:11 | <u>0x9f8e28b72c524235c94c3e03a5db9db4f89bec76a34be7eb9b1e1408d8ecb172</u> | + 9,959,880,000.0000<br>00000 Xsync                                                                                        | ✓ |
| 438 | 2024-03-31<br>04:18:47 | <u>0x625bfe72bd6935927fc0cbb6da71bb8693cc21c9f41e2538789e5c5ee425a76e</u> | + 3,570.0<br>stranetwork.app                                                                                               | ✓ |
| 439 | 2024-03-30<br>21:06:59 | <u>0x2f96060875254d45d124f52e40562510b55c88528e62dc702deedc4be860c6f6</u> | + 425,000.00 claim<br>\$BEAM rewards.                                                                                      | ✓ |
| 440 | 2024-03-27<br>03:51:11 | <u>0x3009891d53e1fa1a9102ddb841c8c8f69ea16f34a595cdeb43ea47fc1952e1ec</u> | - 3,351.772362758184<br>954146 pepecoin                                                                                    | ✓ |
| 441 | 2024-03-27<br>03:42:59 | <u>0xd6ae89639ecc260601fcfad69b483e2ddb76bb94a0d399d8b5c3e2ddade959f</u>  | + 2,153.801813866451<br>993817 pepecoin                                                                                    | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 442 | 2024-03-27<br>03:42:59 | <u>0x0d6ae89639ecc260601f</u><br><u>cfad69b483e2ddb76bb94a</u><br><u>0d399d8b5c3e2ddade959f</u> | - 9,497.643000 USDT<br><br>9,497.48 USD   | ✓ |
| 443 | 2024-03-27<br>03:40:11 | <u>0x7ba7f87408f00ead3139</u><br><u>2559f396c7938d1d990b11</u><br><u>28e1a29144a14326f5eb71</u> | + 9,497.643000 USDT<br><br>9,497.03 USD   | ✓ |
| 444 | 2024-03-27<br>01:34:47 | <u>0xfb529fc5f7a3a83af9ac</u><br><u>7ca7149a061a9cb10726bf</u><br><u>f4dc861aaaed9fe27936e3</u> | + 643.90717135753936<br>8728 ONDO                                                                                            | ✓ |
| 445 | 2024-03-27<br>01:34:47 | <u>0xfb529fc5f7a3a83af9ac</u><br><u>7ca7149a061a9cb10726bf</u><br><u>f4dc861aaaed9fe27936e3</u> | - 598.679483 USDT <br>598.64 USD          | ✓ |
| 446 | 2024-03-27<br>01:08:11 | <u>0xc440a68dc28a04827a26</u><br><u>9e688ad4a1484d0eca646f</u><br><u>a99972cd3852bad8bb1413</u> | + 339.52080220840639<br>4129 basedAI                                                                                         | ✓ |
| 447 | 2024-03-27<br>01:08:11 | <u>0xc440a68dc28a04827a26</u><br><u>9e688ad4a1484d0eca646f</u><br><u>a99972cd3852bad8bb1413</u> | - 3,000.000000 USDT<br><br>2,999.67 USD | ✓ |
| 448 | 2024-03-27<br>01:06:11 | <u>0xfa461271390f5cfff08e</u><br><u>e8c746d3b005c6e5945b76</u><br><u>d1884dedb66917e1904ede</u> | + 2,106.679483 USDT<br><br>2,106.47 USD | ✓ |
| 449 | 2024-03-27<br>00:58:23 | <u>0x8fcfdfdfb40bf7c85ce2</u><br><u>8ebf9d61d4ee5d57852483</u><br><u>5fbfdf732cea13c9a6014e</u> | + 1,197.970548891733<br>187702 pepecoin                                                                                      | ✓ |
| 450 | 2024-03-27<br>00:58:23 | <u>0x8fcfdfdfb40bf7c85ce2</u><br><u>8ebf9d61d4ee5d57852483</u><br><u>5fbfdf732cea13c9a6014e</u> | - 5,000.000000 USDT<br><br>4,999.63 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                 |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 451 | 2024-03-27<br>00:54:11 | <u>0xe997615ee98305283501355faae81d213c3929503a897288920137cb267ce645</u> | + 6,492.000000 USDT<br><br>6,492.10 USD             | ✓ |
| 452 | 2024-03-26<br>21:21:35 | <u>0x01f82474d1b9655006b6d85d11cd929172e45b5555a6d61072321615fa7c5c81</u> | - 245.265294332 TRUMP                                                                                                                  | ✓ |
| 453 | 2024-03-26<br>21:21:35 | <u>0x01f82474d1b9655006b6d85d11cd929172e45b5555a6d61072321615fa7c5c81</u> | - 2.477427215 TRUMP                                                                                                                    | ✓ |
| 454 | 2024-03-26<br>21:17:47 | <u>0x7eea037d105a646af2d4a09ed168500614566a04675f4f6bde3a515e6e09d1f3</u> | - 1,456.097753662728<br>564450 ARB <br>2,472.45 USD | ✓ |
| 455 | 2024-03-26<br>21:14:59 | <u>0x6d6ed48802dd38f6afaa162702122e3bc6744d13ebf227271c17f0fa29ca2111</u> | - 5,928.769620350143<br>668475 AIT                                                                                                     | ✓ |
| 456 | 2024-03-26<br>21:14:59 | <u>0x6d6ed48802dd38f6afaa162702122e3bc6744d13ebf227271c17f0fa29ca2111</u> | - 247.03206751458930<br>0572 AIT                                                                                                       | ✓ |
| 457 | 2024-03-26<br>21:11:47 | <u>0x7304628e3e6f29636cbdf0553dc7e4072efdeb2469b74daa66ff6dc6f34d47e</u>  | - 1,600.000000000000<br>000000 APE                                                                                                     | ✓ |
| 458 | 2024-03-26<br>21:10:23 | <u>0x8493b57e79725006c8dd301fa1c609c1db0d02a415e451f373b5934522271f2a</u> | - 1,053.517823988<br>BASE                                                                                                              | ✓ |
| 459 | 2024-03-26<br>02:29:59 | <u>0xf5d9a9969b7f0afe9e2b6f72a9aad66b33e8952f5f2c8c12cdf6d07397e4ab5b</u> | + 42,500.00 ioz.fi                                                                                                                     | ✓ |







| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                       |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 460 | 2024-03-25<br>22:05:47 | <u>0x33a6c3ff2bdd043f37a2</u><br><u>14d3822c36fce2885e0ca2</u><br><u>6f7e310d56fb031c2e39f3</u>  | + 4,986.044897969088<br>196987 AIX                                                                                           | ✓ |
| 461 | 2024-03-25<br>22:05:47 | <u>0x33a6c3ff2bdd043f37a2</u><br><u>14d3822c36fce2885e0ca2</u><br><u>6f7e310d56fb031c2e39f3</u>  | - 4,992.000000 USDT<br><br>4,993.51 USD   | ✓ |
| 462 | 2024-03-25<br>22:04:11 | <u>0xf2ed891001ef49d27035</u><br><u>9fb9aee3ff094542091cf8</u><br><u>6ab7cfa0a7164766bc8893</u>  | + 4,992.000000 USDT<br><br>4,993.51 USD   | ✓ |
| 463 | 2024-03-24<br>23:23:23 | <u>0x3b6f55a43862a199676d</u><br><u>799c24e17a40b33da63312</u><br><u>9d936389a0df7325879397</u>  | - 4,200.740154 USDT<br><br>4,201.14 USD   | ✓ |
| 464 | 2024-03-24<br>22:32:23 | <u>0xef1d7cda903cc5404246</u><br><u>8406644a62a8e6f10b5f14</u><br><u>417abc25fbda743cd3c54a</u>  | + 436.92698548702236<br>3941 basedAI                                                                                         | ✓ |
| 465 | 2024-03-24<br>22:32:23 | <u>0xef1d7cda903cc5404246</u><br><u>8406644a62a8e6f10b5f14</u><br><u>417abc25fbda743cd3c54a</u>  | - 4,000.000000 USDT<br><br>4,001.23 USD | ✓ |
| 466 | 2024-03-24<br>22:30:23 | <u>0xba6f1b4fc65606cfe26c</u><br><u>26f128b5ee88b6ebf544d1</u><br><u>4fefaf39e0ce7d65d32b86e</u> | + 1,053.517823988<br>BASE                                                                                                    | ✓ |
| 467 | 2024-03-24<br>22:30:23 | <u>0xba6f1b4fc65606cfe26c</u><br><u>26f128b5ee88b6ebf544d1</u><br><u>4fefaf39e0ce7d65d32b86e</u> | - 7,500.000000 USDT<br><br>7,501.13 USD | ✓ |
| 468 | 2024-03-24<br>22:06:35 | <u>0x1b7441dab8909030fc1c</u><br><u>b6eee988fc4a2bb812a94f</u><br><u>f421d7d1117a68350fe8e8</u>  | - 5,000.000000 USDT<br><br>4,999.13 USD | ✓ |




| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 469 | 2024-03-24<br>20:51:47 | <u>0x31615f24c199c0c1e92e07db40b666355fec32cb44106dedc2ee05ac6ee74f2c</u> | + 1,108.118061379235<br>314234 AIX                                                                                             | ✓ |
| 470 | 2024-03-24<br>20:51:47 | <u>0x31615f24c199c0c1e92e07db40b666355fec32cb44106dedc2ee05ac6ee74f2c</u> | - 1,000.000000 USDT<br><br>999.92 USD       | ✓ |
| 471 | 2024-03-24<br>20:40:11 | <u>0x9ba946c0ceeac266788a6a84c0752d9f13db1ca2276f0d00e50e54c24858929d</u> | + 19,992.000000 USDT<br><br>19,988.80 USD   | ✓ |
| 472 | 2024-03-24<br>10:15:59 | <u>0x9143e351bc92cea0fbd8dc664474eb5dd0626d38334d22698cedd7d15dcab371</u> | + 101,000 nc.xyz                                                                                                               | ✓ |
| 473 | 2024-03-24<br>02:40:35 | <u>0x00820d4fb319b0074701e5a3dcf9738c50ab9d06bdb32d6e8ea0b29105dc75df</u> | + 2,277.936737044341<br>498404 OPSEC                                                                                           | ✓ |
| 474 | 2024-03-24<br>02:40:35 | <u>0x00820d4fb319b0074701e5a3dcf9738c50ab9d06bdb32d6e8ea0b29105dc75df</u> | - 5,000.000000 USDT<br><br>5,001.64 USD   | ✓ |
| 475 | 2024-03-24<br>02:31:47 | <u>0x66a3f41063ec3a570b87635a62dd345bd4ff558af17630175deb7d1cfdc9fa6d</u> | + 451.93684247567455<br>2588 PRIME                                                                                             | ✓ |
| 476 | 2024-03-24<br>02:31:47 | <u>0x66a3f41063ec3a570b87635a62dd345bd4ff558af17630175deb7d1cfdc9fa6d</u> | - 10,000.000000 USDT<br><br>10,002.85 USD | ✓ |
| 477 | 2024-03-24<br>02:31:11 | <u>0x1bfaf4df81396f5f8699491307d5746b19bdc0f812f26574ce6fbb85eba7dcea</u> | + 16,708.740154 USDT<br><br>16,713.50 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 478 | 2024-03-24<br>01:39:47 | <u>0xb3f3dce1fbb2b641a09c<br/>e6c845b40e63851189a57d<br/>e7acf66d7fe3d4483e4dd6</u> | + 107,094.6413219248<br>49762581 DSync                                                                                       | ✓ |
| 479 | 2024-03-24<br>01:39:47 | <u>0xb3f3dce1fbb2b641a09c<br/>e6c845b40e63851189a57d<br/>e7acf66d7fe3d4483e4dd6</u> | - 14,961.824269 USDT<br><br>14,964.91 USD | ✓ |
| 480 | 2024-03-24<br>01:37:11 | <u>0x0707af780c09cd18fcda<br/>b69df19db22228c5614511<br/>848bc82ea99de056621f88</u> | + 14,309.241246 USDT<br><br>14,314.57 USD | ✓ |
| 481 | 2024-03-23<br>04:45:23 | <u>0x940915b9358703c87361<br/>952eb666a8e343181ada2d<br/>27523dbcfe0184d6bae6ec</u> | + 245,600,000.0<br>PLANET Gift Token<br>  planetfi.org                                                                       | ✓ |
| 482 | 2024-03-23<br>01:13:35 | <u>0xcb8fdebafb919010ca4a<br/>db3475d3ed70a3c41d0d3c<br/>1ac30b5db87cbf8032fa33</u> | + 130.0 rk.org                                                                                                               | ✓ |
| 483 | 2024-03-17<br>05:25:35 | <u>0x288ce42b19a5acdcc9b0<br/>7cee32a20c84d169a3c657<br/>83567672b47aedb08e9935</u> | + 452.0<br>chelonlabs.org                                                                                                    | ✓ |
| 484 | 2024-03-17<br>04:58:47 | <u>0x95c1c452931b140c2a6e<br/>7d2666801b7ef9d4146952<br/>b414701ac46b61fd04e9f0</u> | + 450.0 tokenhub.com                                                                                                         | ✓ |
| 485 | 2024-03-16<br>23:34:23 | <u>0x92fe39d95250afda95a4<br/>423ea1d06972ef3d5c74d6<br/>56a35d274efa788396d04d</u> | + 250.00 obo-dao.com                                                                                                         | ✓ |
| 486 | 2024-03-16<br>06:50:35 | <u>0xeacdf6870e7fb35b6506<br/>e89ef6b05990387089d3b4<br/>9da0932b398f0fef2ca582</u> | + 325.00<br>/hemulecat.vip                                                                                                   | ✓ |



| #   | Date & time            | Transaction Id                                                               | Amount                                                                                                                       |   |
|-----|------------------------|------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 487 | 2024-03-16<br>02:24:23 | <u>0x0b3f09d49a2c4ff840bf6792ac9b7fcc9e7943a03be8cd6ac25dcf9ac1f00845</u>    | + 624,000 ozdao.com                                                                                                          | ✓ |
| 488 | 2024-03-13<br>00:29:47 | <u>0x1a48bcac1c900d9c2b7d923dd96df4e8ed9da012be923881d13d10663fb794eb9dc</u> | + 96,144.96433420458<br>9249566 CLOSEDAI                                                                                     | ✓ |
| 489 | 2024-03-13<br>00:29:47 | <u>0x1a48bcac1c900d9c2b7d923dd96df4e8ed9da012be923881d13d10663fb794eb9dc</u> | - 4,000.000000 USDT<br><br>4,000.51 USD   | ✓ |
| 490 | 2024-03-11<br>23:08:11 | <u>0x0ad649059c4396f38cf7581c1f35227276b36e86321cf143572c326d46679890</u>    | + 4,652.583023 USDT<br><br>4,653.11 USD   | ✓ |
| 491 | 2024-03-11<br>23:08:11 | <u>0x0ad649059c4396f38cf7581c1f35227276b36e86321cf143572c326d46679890</u>    | - 1,305.653921671367<br>015733 IMX                                                                                           | ✓ |
| 492 | 2024-03-11<br>09:04:47 | <u>0x1c1dbb642e565f0888309327f4e5e78fd0b8728c056051320e9825a4392c39e6</u>    | + 6,175.801687864733<br>139577 AIT                                                                                           | ✓ |
| 493 | 2024-03-11<br>09:04:47 | <u>0x1c1dbb642e565f0888309327f4e5e78fd0b8728c056051320e9825a4392c39e6</u>    | - 7,422.958735 USDT<br><br>7,422.12 USD | ✓ |
| 494 | 2024-03-11<br>08:49:11 | <u>0xbbbd96d39a7d833e1b632a11d7a024d260123669e286e9b4e78d31e7115c30a6</u>    | + 7,422.958735 USDT<br><br>7,423.23 USD | ✓ |
| 495 | 2024-03-11<br>08:44:11 | <u>0x0eee7d1b6747cb402dae0cbcb40221a46b502728d778ae3857883758d5ea78ee</u>    | + 9,127.364752818<br>KNDX                                                                                                    | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                         |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 496 | 2024-03-11<br>08:44:11 | <u>0x0eee7d1b6747cb402dae</u><br><u>0cbcb40221a46b502728d7</u><br><u>78ae3857883758d5ea78ee</u>  | - 1,744.562517 USDC<br><br>1,743.81 USD     | ✓ |
| 497 | 2024-03-11<br>07:47:23 | <u>0x800775d7d05c1b922250</u><br><u>721a085c1ddb90d1347069</u><br><u>733ed24830bb7c966c95ca</u>  | + 1,484.346341 USDC<br><br>1,484.02 USD     | ✓ |
| 498 | 2024-03-11<br>04:46:23 | <u>0x3bb630057a181f6ba00a</u><br><u>825197a7b0dce03830a0fe</u><br><u>d9fcfe2c837d69527b204b</u>  | - 10,355.156202 USDT<br><br>10,355.32 USD   | ✓ |
| 499 | 2024-03-11<br>02:02:23 | <u>0x90aa07178456a100f028</u><br><u>89ac61fe989288c5e24954</u><br><u>a4b4ff7dadcb40c7dc1b51</u>  | + 150.0 erverses.net                                                                                                           | ✓ |
| 500 | 2024-03-10<br>23:59:35 | <u>0x3f4eafa4ce639495a826</u><br><u>ec34e095dc8247326b1931</u><br><u>d337dc379575f3b195da7a</u>  | - 10,000.000000 USDT<br><br>10,009.25 USD | ✓ |
| 501 | 2024-03-10<br>12:31:47 | <u>0xa73de3e4dd6ddb1aabe</u><br><u>a151849d20d66ebf754e43</u><br><u>4ebe79ac926869a9ed9c2f</u>   | - 5,000.000000 USDT<br><br>5,009.71 USD   | ✓ |
| 502 | 2024-03-10<br>12:07:11 | <u>0x82d89c7427f7717ee3ac</u><br><u>b6dfdf8930dbb1ff7426c26</u><br><u>db18a1bd079f603b55aa70</u> | + 25,355.156202 USDT<br><br>25,403.96 USD | ✓ |
| 503 | 2024-03-10<br>03:38:47 | <u>0xce5e07560c72cd38e8e0</u><br><u>7eb45e75f35ce3bf22f5b8</u><br><u>41f7afc8345715d8bc26c8</u>  | + 245,630,000.0<br>otokenhub.com)                                                                                              | ✓ |
| 504 | 2024-03-10<br>03:27:59 | <u>0x370e88465d50e859f826</u><br><u>f70dd234a514ad9b0bb8e1</u><br><u>cf9105ce2f4ffcb11a333</u>   | + 84,000 gav2.com                                                                                                              | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 505 | 2024-03-09<br>02:51:23 | <u>0x8d167902fcffdb9839cbaded2918e9b538e408adc53a9387b1fad917a6d80bf3</u> | + 5,995.290657321287<br>653758 AIOZ                                                                                            | ✓ |
| 506 | 2024-03-09<br>02:51:23 | <u>0x8d167902fcffdb9839cbaded2918e9b538e408adc53a9387b1fad917a6d80bf3</u> | - 3,340.246583 USDT<br><br>3,349.17 USD     | ✓ |
| 507 | 2024-03-09<br>02:49:23 | <u>0xdbdbdee4bfdc6ac0ad6c9cfa3af55c9319fa35ec74c445761291fcc3d3517eaa</u> | + 3,340.246583 USDT<br><br>3,349.17 USD     | ✓ |
| 508 | 2024-03-09<br>02:49:23 | <u>0xdbdbdee4bfdc6ac0ad6c9cfa3af55c9319fa35ec74c445761291fcc3d3517eaa</u> | - 1,460.392571579527<br>384529 ZETA                                                                                            | ✓ |
| 509 | 2024-03-08<br>07:41:35 | <u>0x491fb9b64312b63136b25a2f91389900c2fcc5ee60fa1aed29cae1c6485c0924</u> | + 536.40838695435206<br>7733 OPSEC                                                                                             | ✓ |
| 510 | 2024-03-05<br>23:56:47 | <u>0xd15599602d09c3e6012df4bdb95052d9cc1279bd5c61930ad3c254d9902aab74</u> | + 202,400<br>ecentracard.org                                                                                                   | ✓ |
| 511 | 2024-03-04<br>08:13:47 | <u>0xa7741bc9e1fd30b7448574aab3776203ea517066f5ef7be5fa1d0486794ff0c</u>  | + 40,156 eam-hub.com                                                                                                           | ✓ |
| 512 | 2024-03-02<br>04:37:35 | <u>0xaccd6fe5e1bbc41de28de46a99bf0408190e07bf49dcd93154e684ccf8e56376</u> | - 18,586.004725 USDT<br><br>18,605.27 USD | ✓ |
| 513 | 2024-03-02<br>04:36:11 | <u>0x1ca3818552e1baea50c1565b73b660034645f87f460534839f0f04abb6e07a76</u> | + 5,689.031687 USDT<br><br>5,695.61 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 514 | 2024-03-02<br>04:36:11 | <u>0x1ca3818552e1baea50c1565b73b660034645f87f460534839f0f04abb6e07a76</u> | - 44.000903914 SOL                                                                                                             | ✓ |
| 515 | 2024-03-02<br>04:32:59 | <u>0xc8936b1fba75d46f89f649a453dc5053a1e02a7b5b3a503334a98365de5498cf</u> | + 8,399.776126 USDT<br><br>8,409.26 USD     | ✓ |
| 516 | 2024-03-02<br>04:32:59 | <u>0xc8936b1fba75d46f89f649a453dc5053a1e02a7b5b3a503334a98365de5498cf</u> | - 191.78796242020229<br>1014 INJ                                                                                               | ✓ |
| 517 | 2024-03-02<br>04:30:23 | <u>0x689992fb27986a0f5ef8d580d774091b118597172ebdac7834fb810dbc89b496</u> | - 15,000.000000 USDT<br><br>15,016.94 USD   | ✓ |
| 518 | 2024-03-02<br>04:27:47 | <u>0xc8781af4b0a0921627586d7895c7061861e6dce06373fba41c0920e302fd22a0</u> | + 11,065.040611 USDT<br><br>11,077.54 USD | ✓ |
| 519 | 2024-03-02<br>04:27:47 | <u>0xc8781af4b0a0921627586d7895c7061861e6dce06373fba41c0920e302fd22a0</u> | - 2,719,949,475.8262<br>82501220703125<br>PEPE                                                                                 | ✓ |
| 520 | 2024-03-02<br>04:25:47 | <u>0x0c9351f84c4afe50eabe3288a715db7439a69c38dbfd05b526e91508fe94ce4d</u> | + 8,432.156301 USDT<br><br>8,441.47 USD   | ✓ |
| 521 | 2024-03-02<br>04:25:47 | <u>0x0c9351f84c4afe50eabe3288a715db7439a69c38dbfd05b526e91508fe94ce4d</u> | - 154,336.726093833<br>dogwifhat                                                                                               | ✓ |
| 522 | 2024-03-01<br>23:45:59 | <u>0xc34f7592707814f4ec631b7e5891f7c68276cd3916dd797b9e335859dd3b38d7</u> | + 223,708.5668187799<br>74710196 HEMULE                                                                                        | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 523 | 2024-03-01<br>23:45:59 | <u>0xc34f7592707814f4ec631b7e5891f7c68276cd3916dd797b9e335859dd3b38d7</u> | - 2.3310876713237869<br>14 WETH <br>8,060.48 USD | ✓ |
| 524 | 2024-03-01<br>23:42:23 | <u>0x3b571de20950cf467cfb5eedd2ad277da33617f31be7e99d45854ce24df1e22e</u> | - 3,500.000000000000<br>000000 ZETA                                                                                                 | ✓ |
| 525 | 2024-03-01<br>23:42:23 | <u>0x3b571de20950cf467cfb5eedd2ad277da33617f31be7e99d45854ce24df1e22e</u> | + 2.3310876713237869<br>14 WETH <br>8,060.48 USD | ✓ |
| 526 | 2024-02-29<br>07:39:59 | <u>0x1e5344eaed96ab5853081d87e80f7c2d89f728af47fb47b75baa47f07082a26a</u> | + 28,854.700193879<br>dogwifhat                                                                                                     | ✓ |
| 527 | 2024-02-29<br>07:39:59 | <u>0x1e5344eaed96ab5853081d87e80f7c2d89f728af47fb47b75baa47f07082a26a</u> | - 1,098.535377 USDT <br>1,098.61 USD           | ✓ |
| 528 | 2024-02-29<br>04:10:11 | <u>0xd024503e01ce6469e8fb684ec40aa85fed69c48d8117b34314f842b8a15316f3</u> | + 125,482.025899954<br>dogwifhat                                                                                                    | ✓ |
| 529 | 2024-02-29<br>04:10:11 | <u>0xd024503e01ce6469e8fb684ec40aa85fed69c48d8117b34314f842b8a15316f3</u> | - 252.72841946298908<br>0557 LINK                                                                                                   | ✓ |
| 530 | 2024-02-28<br>23:47:11 | <u>0xdf728be13bb27c2220d546d836b5bba15902f136648b25a615f3d51f581c5521</u> | + 44.000903914 SOL                                                                                                                  | ✓ |
| 531 | 2024-02-28<br>23:47:11 | <u>0xdf728be13bb27c2220d546d836b5bba15902f136648b25a615f3d51f581c5521</u> | - 22,094.94411628405<br>5780852 INSP                                                                                                | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                               |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 532 | 2024-02-28<br>23:38:11 | <u>0x4542ddb0f1c4b8aac418</u><br><u>f7edd1005bdd3c12c8c71b</u><br><u>1edd298ed7f6489c672c45</u> | + 4,960.392571579527<br>611902 ZETA                                                                                                  | ✓ |
| 533 | 2024-02-28<br>23:38:11 | <u>0x4542ddb0f1c4b8aac418</u><br><u>f7edd1005bdd3c12c8c71b</u><br><u>1edd298ed7f6489c672c45</u> | - 3,549.621551979039<br>850266 DYDX                                                                                                  | ✓ |
| 534 | 2024-02-28<br>22:21:35 | <u>0x964219f43de5b7dc5a82</u><br><u>984506ced09acf280bce81</u><br><u>1b9a7ffb36caeec5c47e06</u> | + 165.86414034133713<br>3577 MATIC <br>167.15 USD | ✓ |
| 535 | 2024-02-28<br>22:21:35 | <u>0x964219f43de5b7dc5a82</u><br><u>984506ced09acf280bce81</u><br><u>1b9a7ffb36caeec5c47e06</u> | - 1,000.000000000000<br>000000 INSP                                                                                                  | ✓ |
| 536 | 2024-02-28<br>22:17:23 | <u>0x1e10ec1cb97af1480d47</u><br><u>9ee0fc6ca2b4060ce23189</u><br><u>ccc2c1b96a0a4cbd9fa5b0</u> | - 20,000.000000000000<br>0000000 INSP                                                                                                | ✓ |
| 537 | 2024-02-27<br>10:21:23 | <u>0x30793944a5681c7af03a</u><br><u>2b70141dc89bd8ca423829</u><br><u>e3689da6011da07b09ac8a</u> | + 2,782.068009238037<br>575415 DYDX                                                                                                  | ✓ |
| 538 | 2024-02-27<br>10:21:23 | <u>0x30793944a5681c7af03a</u><br><u>2b70141dc89bd8ca423829</u><br><u>e3689da6011da07b09ac8a</u> | - 500.000000000000<br>0000 LINK                                                                                                      | ✓ |
| 539 | 2024-02-27<br>08:11:11 | <u>0x908668311d84c280f0c7</u><br><u>4dd22edefd127430a571d9</u><br><u>7df2a116f32ad717944b94</u> | - 4,500.000000 USDC<br><br>4,500.04 USD         | ✓ |
| 540 | 2024-02-27<br>08:04:47 | <u>0x612013d901d21c5a5f46</u><br><u>5bc949f60ab0250e144a4a</u><br><u>b27868f1325ec448351aec</u> | - 250.000000000000<br>0000 LINK                                                                                                      | ✓ |








| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 541 | 2024-02-27<br>08:04:47 | <u>0x612013d901d21c5a5f465bc949f60ab0250e144a4ab27868f1325ec448351aec</u> | + 4,760.216176 USDC<br><br>4,760.86 USD          | ✓ |
| 542 | 2024-02-27<br>06:09:47 | <u>0xdc9eed4dc9430c2b00e8c37d1ca4c752f4aa8a80eedb52310e9a15c0eb681fef</u> | - 0.4726533925629298<br>75 WETH <br>1,527.14 USD | ✓ |
| 543 | 2024-02-27<br>05:57:11 | <u>0x743d2a9da2d82e34679568a24f938268ff3471874a2e968f2c8d7031fb70096b</u> | - 4,000.000000 USDT<br><br>4,000.99 USD          | ✓ |
| 544 | 2024-02-27<br>01:54:23 | <u>0x3c2cd996fa072f1c7192a17f3bd9f863f530f0d6e42b650f3547b20bbaab65fd</u> | + 76,284.000000000000<br>0000000 sPAID                                                                                              | ✓ |
| 545 | 2024-02-27<br>01:54:23 | <u>0x3c2cd996fa072f1c7192a17f3bd9f863f530f0d6e42b650f3547b20bbaab65fd</u> | - 76,284.000000000000<br>0000000 PAID                                                                                               | ✓ |
| 546 | 2024-02-27<br>01:54:23 | <u>0x3c2cd996fa072f1c7192a17f3bd9f863f530f0d6e42b650f3547b20bbaab65fd</u> | - 1,525.680000000000<br>063665 PAID                                                                                                 | ✓ |
| 547 | 2024-02-27<br>01:46:47 | <u>0xca93f8397b44ad75786af4a7c549db46b298ed9bca36cabbc9a3147bad2fa4bd</u> | + 1,481.596880148923<br>673914 PAID                                                                                                 | ✓ |
| 548 | 2024-02-27<br>01:46:47 | <u>0xca93f8397b44ad75786af4a7c549db46b298ed9bca36cabbc9a3147bad2fa4bd</u> | - 500.000000 USDT <br>500.26 USD               | ✓ |
| 549 | 2024-02-27<br>01:42:11 | <u>0x7f14a8a803d4bd91da9ad1076dcca04d558f65d45bb265f7ee9911b28059e075</u> | + 1,487.642323982793<br>641335 PAID                                                                                                 | ✓ |





| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 550 | 2024-02-27<br>01:42:11 | <u>0x7f14a8a803d4bd91da9a</u><br><u>d1076dcca04d558f65d45b</u><br><u>b265f7ee9911b28059e075</u> | - 500.000000 USDT<br>500.33 USD                                                                                                       | ✔ |
| 551 | 2024-02-27<br>01:40:23 | <u>0x3bdf5635587f7c8e8768</u><br><u>c3fb2234ee6660b4452006</u><br><u>7a1863736503fa6fb387b5</u> | + 74,841.73974737488<br>6064790 PAID                                                                                                  | ✔ |
| 552 | 2024-02-27<br>01:40:23 | <u>0x3bdf5635587f7c8e8768</u><br><u>c3fb2234ee6660b4452006</u><br><u>7a1863736503fa6fb387b5</u> | - 25,000.000000 USDT<br><br>25,016.92 USD          | ✔ |
| 553 | 2024-02-27<br>01:28:11 | <u>0x41831644050bfa572bc7</u><br><u>932ed4ca802336b62d0e22</u><br><u>046ccbe11d4e4a875d2277</u> | + 29,996.026010 USDT<br><br>30,014.00 USD          | ✔ |
| 554 | 2024-02-26<br>07:56:35 | <u>0x9280a1ea5fa910a20ca1</u><br><u>d178d815b0082d9f9d31bf</u><br><u>8664ba8cf5a818285c555b</u> | - 0.3709999999999999<br>96 WETH <br>1,147.37 USD | ✔ |
| 555 | 2024-02-26<br>06:48:59 | <u>0x276a428560250628b53d</u><br><u>9b57d6b3b8f4f9b25f2cef</u><br><u>8a2f202850260c74d660c5</u> | + 0.7036533925629299<br>14 WETH <br>2,172.31 USD | ✔ |
| 556 | 2024-02-26<br>06:48:59 | <u>0x276a428560250628b53d</u><br><u>9b57d6b3b8f4f9b25f2cef</u><br><u>8a2f202850260c74d660c5</u> | - 2,200.000000 USDT<br><br>2,200.37 USD          | ✔ |
| 557 | 2024-02-25<br>22:56:23 | <u>0x16322f5028fc0656a5c1</u><br><u>af500209de6b8f73f86816</u><br><u>0debf2fd0ec2215baec74c</u> | + 21,330.967988709<br>DCARD                                                                                                           | ✔ |
| 558 | 2024-02-25<br>22:56:23 | <u>0x16322f5028fc0656a5c1</u><br><u>af500209de6b8f73f86816</u><br><u>0debf2fd0ec2215baec74c</u> | - 1,000.000000 USDT<br><br>999.94 USD            | ✔ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 559 | 2024-02-24<br>06:03:47 | <u>0xccfd64d6ed456aa00f8d91cfe4e0a3cd1589f1347177e8cafff73d5032161861</u> | + 92.470000 rewards                                                                                                            | ✓ |
| 560 | 2024-02-24<br>03:57:47 | <u>0x1a95e74b9493c0e94adf4aae86b90cd8e06d9312db50c5b25f534ec91d469427</u> | + 247.742721547<br>TRUMP                                                                                                       | ✓ |
| 561 | 2024-02-24<br>03:57:47 | <u>0x1a95e74b9493c0e94adf4aae86b90cd8e06d9312db50c5b25f534ec91d469427</u> | - 1,000.000000 USDT<br><br>999.69 USD       | ✓ |
| 562 | 2024-02-24<br>00:05:59 | <u>0xda201cdefc6aff3dab33f811e38c00923f8e7fc6c3bd59fc1f1176e8a6a0e5a6</u> | + 767.55354274100227<br>4852 DYDX                                                                                              | ✓ |
| 563 | 2024-02-24<br>00:05:59 | <u>0xda201cdefc6aff3dab33f811e38c00923f8e7fc6c3bd59fc1f1176e8a6a0e5a6</u> | - 2,500.000000 USDT<br><br>2,499.60 USD   | ✓ |
| 564 | 2024-02-24<br>00:02:47 | <u>0xd6886dfd4c6b75a779907a6c581b7112aa4fdbe244a051b0343cae0ecb26d6bc</u> | - 20,000.000000 USDT<br><br>19,997.82 USD | ✓ |
| 565 | 2024-02-23<br>23:33:47 | <u>0x02353a295479998011452703239c6bc831c507ad869bb09ef6404414ca6a63f4</u> | - 5,000.000000 USDT<br><br>4,998.88 USD   | ✓ |
| 566 | 2024-02-23<br>22:56:35 | <u>0xaeff2a09eefe5e23ec668cd29544d9ddba7276e7006a7a67134541ce7cf583e7</u> | + 2,109.530356823346<br>210149 APE                                                                                             | ✓ |
| 567 | 2024-02-23<br>22:56:35 | <u>0xaeff2a09eefe5e23ec668cd29544d9ddba7276e7006a7a67134541ce7cf583e7</u> | - 3,500.000000 USDT<br><br>3,499.56 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 568 | 2024-02-23<br>22:53:35 | <u>0x3eac30b891dd45021213</u><br><u>4baca18c308926dba3a562</u><br><u>8fc121005a3ee9f752a740</u> | + 2,719,949,475.8262<br>82501220703125<br>PEPE                                                                                        | ✓ |
| 569 | 2024-02-23<br>22:53:35 | <u>0x3eac30b891dd45021213</u><br><u>4baca18c308926dba3a562</u><br><u>8fc121005a3ee9f752a740</u> | - 3,300.000000 USDT<br><br>3,299.59 USD            | ✓ |
| 570 | 2024-02-23<br>22:38:59 | <u>0x6012bed0e309665d6976</u><br><u>3883856504da35242c6a63</u><br><u>9dbc0b6a34d952e067aae3</u> | + 9,899.773268 USDT<br><br>9,899.93 USD            | ✓ |
| 571 | 2024-02-23<br>22:38:59 | <u>0x6012bed0e309665d6976</u><br><u>3883856504da35242c6a63</u><br><u>9dbc0b6a34d952e067aae3</u> | - 300.00000000000000<br>0000 INJ                                                                                                      | ✓ |
| 572 | 2024-02-23<br>22:38:47 | <u>0x08e890f66f0bb60c8ddf</u><br><u>5d7c14d7ef072464ebb800</u><br><u>8bb5f8ebb1891c3fcf5f0f</u> | + 29,702.736099 USDT<br><br>29,700.19 USD        | ✓ |
| 573 | 2024-02-23<br>22:38:47 | <u>0x08e890f66f0bb60c8ddf</u><br><u>5d7c14d7ef072464ebb800</u><br><u>8bb5f8ebb1891c3fcf5f0f</u> | - 900.00000000000000<br>0000 INJ                                                                                                      | ✓ |
| 574 | 2024-02-23<br>22:18:35 | <u>0x3ccd2ca28ce4ce73dcc</u><br><u>0f3b2187ae0a97c8a7db93</u><br><u>7031b792e3f78284cd695b</u>  | + 1,387.400119976004<br>816635 INJ                                                                                                    | ✓ |
| 575 | 2024-02-23<br>07:30:23 | <u>0x56ea75eb62f1019350bf</u><br><u>340f16ebf84495be5feab4</u><br><u>3363950d6307772cbbb629</u> | - 1.8600000000000000<br>98 WETH <br>5,438.91 USD | ✓ |
| 576 | 2024-02-23<br>06:52:23 | <u>0x296303a0b283c0effcaf</u><br><u>9e7dc749caa0aeab39e87a</u><br><u>719fb66fc12a2a61716323</u> | - 2.0000000000000000<br>00 INJ                                                                                                        | ✓ |





| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 577 | 2024-02-23<br>06:40:23 | <u>0x98ea1817fe4047d5c048</u><br><u>4728e669f195c980578566</u><br><u>7b64051651272029a11ebb</u> | + 6.3878424441974788<br>19 INJ                                                                                                      | ✓ |
| 578 | 2024-02-23<br>06:40:23 | <u>0x98ea1817fe4047d5c048</u><br><u>4728e669f195c980578566</u><br><u>7b64051651272029a11ebb</u> | - 1,000.000000000000<br>000000 INSP                                                                                                 | ✓ |
| 579 | 2024-02-22<br>23:30:35 | <u>0x60f573d37c43d498f42d</u><br><u>39858a31e3dc35b0503de0</u><br><u>7c0840b83e20c006110f3e</u> | + 2.0000000000000000<br>00 WETH <br>5,979.38 USD | ✓ |
| 580 | 2024-02-20<br>10:22:11 | <u>0xbc84167815639cf3fde2</u><br><u>03a170386413f4d68cdfd5</u><br><u>5a5023389a3ee9f164f1e5</u> | - 5,694.330960 USDT<br><br>5,693.56 USD          | ✓ |
| 581 | 2024-02-20<br>10:20:35 | <u>0xb68a9f1a00ed73549668</u><br><u>0231afd56353a485b3f4cf</u><br><u>cf8b67ca6bab06a202fb33</u> | + 1,848.704071 USDT<br><br>1,848.63 USD        | ✓ |
| 582 | 2024-02-20<br>10:20:35 | <u>0xb68a9f1a00ed73549668</u><br><u>0231afd56353a485b3f4cf</u><br><u>cf8b67ca6bab06a202fb33</u> | - 7,500.000000000000<br>000000 INSP                                                                                                 | ✓ |
| 583 | 2024-02-19<br>21:11:35 | <u>0x6e6a23de1a903839880a</u><br><u>ad077cec4b9ab77ad83887</u><br><u>0479b68e5a2e742a8143b4</u> | + 2,020.693121828561<br>061193 SUPER                                                                                                | ✓ |
| 584 | 2024-02-19<br>21:11:35 | <u>0x6e6a23de1a903839880a</u><br><u>ad077cec4b9ab77ad83887</u><br><u>0479b68e5a2e742a8143b4</u> | - 2,500.000000 USDT<br><br>2,500.05 USD        | ✓ |
| 585 | 2024-02-16<br>06:32:23 | <u>0x6ee41351a7a92cc7d61a</u><br><u>5a5be4a0e33f1ecc3c8496</u><br><u>06993d83ea046c59648175</u> | - 3,200.000000 USDT<br><br>3,201.24 USD        | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                       |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 586 | 2024-02-16<br>06:27:23 | <u>0x0bb03c6039a8c88682a6226a43ecd61e1748877ad236271915d2258845f51db6</u> | + 9,545.247268 USDT<br><br>9,547.47 USD   | ✓ |
| 587 | 2024-02-16<br>03:20:35 | <u>0x282751b689643c1b4ad0a9d5cd56466cea04a412ac8818f29ea966e04008031c</u> | + 78,600 am-hub.com                                                                                                          | ✓ |
| 588 | 2024-02-15<br>12:11:47 | <u>0x4c1bfb7d82df919df19eda4b79d23b31641cd8997ea8f8e2333a4ef4f7e263d5</u> | + 8,864,134,113.9765<br>93017578125000<br>B0B0                                                                               | ✓ |
| 589 | 2024-02-15<br>12:11:47 | <u>0x4c1bfb7d82df919df19eda4b79d23b31641cd8997ea8f8e2333a4ef4f7e263d5</u> | - 983.102143 USDT <br>983.71 USD          | ✓ |
| 590 | 2024-02-15<br>12:10:47 | <u>0x57faaf0db2cb422095b8016c6ae66f23743060aa931d2ad8bb3feb4b5d6c56ba</u> | + 983.481764 USDT <br>984.09 USD        | ✓ |
| 591 | 2024-02-15<br>12:10:47 | <u>0x57faaf0db2cb422095b8016c6ae66f23743060aa931d2ad8bb3feb4b5d6c56ba</u> | - 50.0000000000000000<br>000 LINK                                                                                            | ✓ |
| 592 | 2024-02-15<br>06:54:59 | <u>0x7a6564a651ab785137a023afa87d888c6ea4dc9cf86e63bd66abf9eff628e202</u> | + 1,675.617619634154<br>607411 XCAD                                                                                          | ✓ |
| 593 | 2024-02-15<br>06:54:59 | <u>0x7a6564a651ab785137a023afa87d888c6ea4dc9cf86e63bd66abf9eff628e202</u> | - 2,611.300399 USDT<br><br>2,613.15 USD | ✓ |
| 594 | 2024-02-12<br>00:59:35 | <u>0x2b317a08d8a424b594748f9e8941c6d56dea0d3bc2e04cb1d059cbe8f1c769c9</u> | - 5,010.000000 USDT<br><br>5,010.92 USD | ✓ |






| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 595 | 2024-02-11<br>02:02:47 | <u>0x337ae68c2eaecbf938ee</u><br><u>663e1733da9c931f3c4a87</u><br><u>d840cb88bbfdaacebd31e0</u> | + 20,569,671.4377598<br>76251220703 PLANET                                                                                     | ✓ |
| 596 | 2024-02-11<br>02:02:47 | <u>0x337ae68c2eaecbf938ee</u><br><u>663e1733da9c931f3c4a87</u><br><u>d840cb88bbfdaacebd31e0</u> | - 1,500.000000 USDT<br><br>1,500.68 USD     | ✓ |
| 597 | 2024-02-11<br>01:58:11 | <u>0xa1b7b2678351959e60f7</u><br><u>1a6ff7f2d9360b4450f535</u><br><u>9a0cefeb6e6bd4a927b223</u> | + 4,057.077739790403<br>938969 SUPER                                                                                           | ✓ |
| 598 | 2024-02-11<br>01:58:11 | <u>0xa1b7b2678351959e60f7</u><br><u>1a6ff7f2d9360b4450f535</u><br><u>9a0cefeb6e6bd4a927b223</u> | - 3,500.000000 USDT<br><br>3,501.47 USD     | ✓ |
| 599 | 2024-02-11<br>01:45:59 | <u>0x4bdbe66e2c4df809cab1</u><br><u>57e8dbdb5e42ce330b4266</u><br><u>781c39163de4beb0eed713</u> | + 1,082.460013424730<br>504994 XCAD                                                                                            | ✓ |
| 600 | 2024-02-11<br>01:45:59 | <u>0x4bdbe66e2c4df809cab1</u><br><u>57e8dbdb5e42ce330b4266</u><br><u>781c39163de4beb0eed713</u> | - 1,500.000000 USDT<br><br>1,500.52 USD   | ✓ |
| 601 | 2024-02-11<br>01:42:59 | <u>0xfcd722e8590484a85940</u><br><u>baca70aad82676f1295bcf</u><br><u>412400fcbf7c24b337b33a</u> | + 518.86872742211346<br>5764 LINK                                                                                              | ✓ |
| 602 | 2024-02-11<br>01:42:59 | <u>0xfcd722e8590484a85940</u><br><u>baca70aad82676f1295bcf</u><br><u>412400fcbf7c24b337b33a</u> | - 10,000.000000 USDT<br><br>10,003.47 USD | ✓ |
| 603 | 2024-02-11<br>01:42:23 | <u>0x8cf22e6469248dc567e4</u><br><u>610eb0d73abd0ef7d60e84</u><br><u>836b2f3206a4762827ab6b</u> | + 194,375.2299644736<br>04923114 BEAM                                                                                          | ✓ |




| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 604 | 2024-02-11<br>01:42:23 | <u>0x8cf22e6469248dc567e4610eb0d73abd0ef7d60e84836b2f3206a4762827ab6b</u> | - 5,000.000000 USDT<br><br>5,002.42 USD     | ✓ |
| 605 | 2024-02-10<br>22:07:35 | <u>0x09de2c61fee0241f72206daff6deedc7b1aa76bd3a7fb162b19a09f45f30d323</u> | + 25,694.42702767452<br>6470946 INSP                                                                                           | ✓ |
| 606 | 2024-02-10<br>22:07:35 | <u>0x09de2c61fee0241f72206daff6deedc7b1aa76bd3a7fb162b19a09f45f30d323</u> | - 5,000.000000 USDT<br><br>5,001.03 USD     | ✓ |
| 607 | 2024-02-10<br>22:05:47 | <u>0x4d10d91982fed61bff215f1cf6090e732ae3ca553e718ddb491dd697db98bea8</u> | + 25,900.51708860952<br>9309906 INSP                                                                                           | ✓ |
| 608 | 2024-02-10<br>22:05:47 | <u>0x4d10d91982fed61bff215f1cf6090e732ae3ca553e718ddb491dd697db98bea8</u> | - 5,000.000000 USDT<br><br>5,001.03 USD   | ✓ |
| 609 | 2024-02-10<br>21:18:23 | <u>0x34350745672334393eaa0441398276ea3f482ce127160dcfc13f22992e68b63d</u> | - 20,000.000000 USDT<br><br>20,010.98 USD | ✓ |
| 610 | 2024-02-10<br>21:17:23 | <u>0x3a602896621fec95c33c925d452d811d7b5b128cac491298536327e4aa0ac719</u> | + 533.85969204087552<br>9528 LINK                                                                                              | ✓ |
| 611 | 2024-02-10<br>21:17:23 | <u>0x3a602896621fec95c33c925d452d811d7b5b128cac491298536327e4aa0ac719</u> | - 10,000.000000 USDT<br><br>10,004.74 USD | ✓ |
| 612 | 2024-02-06<br>08:29:47 | <u>0xbc4dd74c54efca0d1b448c700c803b675fc521aee2074e1e9b68518a3cb9609c</u> | - 20,000.000000<br>USD0¢                                                                                                       | ✓ |




| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 613 | 2024-02-06<br>08:29:11 | <u>0x3e7720ed2f169b30e4377291f2363b31746b5a16ffa3fce5a35f03695255c115</u> | - 20,000.000000 USDT<br><br>19,974.81 USD   | ✓ |
| 614 | 2024-02-05<br>01:56:59 | <u>0x41adb84d3f86770dfe39e700b92eb55bd54e2dca820f0020203b4a8e3201ec79</u> | + 7,250.000000000000<br>000000 o claim<br>rewards.                                                                             | ✓ |
| 615 | 2024-02-04<br>04:44:59 | <u>0x49f10f6c2a92102adcbab1bdabe701b1146b1768cb5212a5251e3e8ebd15d75</u>  | + 594<br>utable-rewards.com                                                                                                    | ✓ |
| 616 | 2024-02-02<br>22:42:35 | <u>0x00bf027f9a8f8a98a3f96c38b5aca7d88342188e9e32c4d766e91aefdb9bb786</u> | - 15,000.000000 USDT                                                                                                           | ✓ |
| 617 | 2024-02-02<br>22:41:59 | <u>0x1a6cf6cf11e8a86a4bb6235f217589619f50dfbde4fc74db6545be8772bbb018</u> | - 15,000.000000 USDT<br><br>14,992.74 USD | ✓ |
| 618 | 2024-02-01<br>04:59:11 | <u>0x71a033a0064a190b1c4a922a4a61275c3bee1d4a856cc45bdca5c967503bad9e</u> | + 20,581.710754 USDT<br><br>20,574.07 USD | ✓ |
| 619 | 2024-02-01<br>04:45:35 | <u>0x9bae1342842ac3d9d27e72f6a1456513fa00adf68a38cd02da90c92168cb89d6</u> | + 935.444904 USDT <br>935.17 USD          | ✓ |
| 620 | 2024-02-01<br>04:45:35 | <u>0x9bae1342842ac3d9d27e72f6a1456513fa00adf68a38cd02da90c92168cb89d6</u> | - 28.229440868610236<br>492 INJ                                                                                                | ✓ |
| 621 | 2024-02-01<br>01:53:11 | <u>0x468bc74eef4bf2aabf292d5c34c1ef6c820cd08df4623e8bf0e512ddc7c1393f</u> | + 28.220479616306953<br>119 INJ                                                                                                | ✓ |





| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                                   |   |
|-----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 622 | 2024-01-31<br>16:13:11 | <u>0xfdb16c0996dd2c632c3b1774360bf357ffdfef76a689bdd57d46c56f5a0695227</u> | - 7,110.000000000000<br>000000 RLB                                                                                                       | ✓ |
| 623 | 2024-01-31<br>16:13:11 | <u>0xfdb16c0996dd2c632c3b1774360bf357ffdfef76a689bdd57d46c56f5a0695227</u> | + 998.748911 USDT <br>998.77 USD                      | ✓ |
| 624 | 2024-01-31<br>16:09:35 | <u>0x50a5a3e9365c854d6af8499910d02d2529b1e9f425608a0ef32c70d8b1e42624</u>  | + 3,999.270602 USDT <br>3,998.96 USD                   | ✓ |
| 625 | 2024-01-31<br>16:09:35 | <u>0x50a5a3e9365c854d6af8499910d02d2529b1e9f425608a0ef32c70d8b1e42624</u>  | - 461.000000000000<br>0000 PRIME                                                                                                         | ✓ |
| 626 | 2024-01-31<br>16:02:47 | <u>0xa8faf824590b5aa11fc173bb7c132880186d329c920a40803d89687f7d8c5977</u>  | + 5,923.166446 USDT <br>5,922.18 USD                 | ✓ |
| 627 | 2024-01-31<br>16:02:47 | <u>0xa8faf824590b5aa11fc173bb7c132880186d329c920a40803d89687f7d8c5977</u>  | - 3,300.000000000000<br>000000 ARB <br>6,052.53 USD | ✓ |
| 628 | 2024-01-29<br>05:13:11 | <u>0xf8923ebac509400cd2a5183a9498f87d1c350a98c1d1c37336c45201247e6767</u>  | + 4,996.000000 USDT <br>4,995.69 USD                 | ✓ |
| 629 | 2024-01-29<br>03:06:59 | <u>0x99d14877c7e4839da242d96a1dd30dd93e8f6efede7d15e55eafa819516c408e</u>  | - 14,000.000000000000<br>000000 RLB                                                                                                      | ✓ |
| 630 | 2024-01-29<br>03:06:59 | <u>0x99d14877c7e4839da242d96a1dd30dd93e8f6efede7d15e55eafa819516c408e</u>  | + 1,819.793275 USDT <br>1,819.44 USD                 | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 631 | 2024-01-29<br>03:04:11 | <u>0xe1c55c86f35dbf2719b4</u><br><u>d9efbe3e8bb155972b8b39</u><br><u>f701153cb474e647ad6e34</u> | + 2,175.014219 USDT<br><br>2,174.59 USD   | ✓ |
| 632 | 2024-01-29<br>03:04:11 | <u>0xe1c55c86f35dbf2719b4</u><br><u>d9efbe3e8bb155972b8b39</u><br><u>f701153cb474e647ad6e34</u> | - 7,000.000000000000<br>000000 NEXT                                                                                          | ✓ |
| 633 | 2024-01-29<br>03:01:23 | <u>0x75d5b305768e81e464cb</u><br><u>4fb07bfe015ddcb91159b7</u><br><u>8e7aca625f6be1f3e2856b</u> | + 2,318.729922 USDT<br><br>2,318.35 USD   | ✓ |
| 634 | 2024-01-29<br>03:01:23 | <u>0x75d5b305768e81e464cb</u><br><u>4fb07bfe015ddcb91159b7</u><br><u>8e7aca625f6be1f3e2856b</u> | - 1,200.000000000000<br>000000 IMX                                                                                           | ✓ |
| 635 | 2024-01-29<br>02:58:47 | <u>0xa385c21d56c79a2f420c</u><br><u>decb22f790e9d650c068cd</u><br><u>cc4da94e5059a82b7359f1</u> | + 1,086.775784 USDT<br><br>1,086.62 USD | ✓ |
| 636 | 2024-01-29<br>02:58:47 | <u>0xa385c21d56c79a2f420c</u><br><u>decb22f790e9d650c068cd</u><br><u>cc4da94e5059a82b7359f1</u> | - 1,100.000000000000<br>000000 XCAD                                                                                          | ✓ |
| 637 | 2024-01-29<br>02:55:35 | <u>0x6170b67e7edb0b39898e</u><br><u>23a49532f95c658f87bf41</u><br><u>93d2bd615b9aff97210833</u> | + 2,827.939090 USDT<br><br>2,827.63 USD | ✓ |
| 638 | 2024-01-29<br>02:55:35 | <u>0x6170b67e7edb0b39898e</u><br><u>23a49532f95c658f87bf41</u><br><u>93d2bd615b9aff97210833</u> | - 700.000000000000<br>0000 RNDR                                                                                              | ✓ |
| 639 | 2024-01-29<br>02:52:47 | <u>0x37e285d883837d0748aa</u><br><u>5af1e2250935076a79050d</u><br><u>0666c419ba0b443315760d</u> | + 6,353.543069 USDT<br><br>6,352.66 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                 |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 640 | 2024-01-29<br>02:52:47 | <u>0x37e285d883837d0748aa5af1e2250935076a79050d0666c419ba0b443315760d</u> | - 3,500.000000000000<br>000000 ARB <br>6,381.90 USD | ✓ |
| 641 | 2024-01-29<br>02:48:11 | <u>0xa0bd54e9aef030071c1029c4fb8ddd835dd2311352c68d42a99744bab951e518</u> | + 5,105.163423 USDT<br><br>5,104.65 USD             | ✓ |
| 642 | 2024-01-29<br>02:48:11 | <u>0xa0bd54e9aef030071c1029c4fb8ddd835dd2311352c68d42a99744bab951e518</u> | - 10,000.000000000000<br>0000000 GSWIFT                                                                                                | ✓ |
| 643 | 2024-01-28<br>22:41:11 | <u>0xb82446c8e59ed65a71f91d21aeb3c9507247d61d40b14c02ba3c74b56d13f119</u> | + 45,000.000000 USDT<br><br>45,006.27 USD           | ✓ |
| 644 | 2024-01-25<br>00:38:59 | <u>0x08c6f75a1fe4760d23ef2413a1029091c162a1a1475307b183284418a733ea6f</u> | + 950.000000 m<br>rewards                                                                                                              | ✓ |
| 645 | 2024-01-20<br>07:19:35 | <u>0x44482618655e020e59a08f9561af6d135a08c2e0faec157cc626c583b09985c7</u> | + 3,500.000000000000<br>000000 o claim<br>rewards                                                                                      | ✓ |
| 646 | 2024-01-15<br>12:33:59 | <u>0x7d8296f7bf879e39f9be1c915e23c5c9b32d05d0509e422ac869a51a49e05648</u> | + 1,500.000000 rds                                                                                                                     | ✓ |
| 647 | 2023-12-31<br>08:11:47 | <u>0x8dd98e4af53f3a413cb20c559bbdbc8430c6ab3962c618709cadbdaf1c23ba52</u> | + 543.400000 m<br>rewards                                                                                                              | ✓ |
| 648 | 2023-12-31<br>07:56:47 | <u>0x54c9190988701a079dc7a1a88dab8144294676c7de7e4ef221e4d0b020b424e0</u> | + 74.700000 o claim<br>rewards                                                                                                         | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                   |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 649 | 2023-12-30<br>07:17:59 | <u>0x159069bede72fe0433e80e19a181dd15f137739144a45e58492a763b31df0400</u> | + 1,410.879206098452<br>868900 RSC                                                                                                       | ✓ |
| 650 | 2023-12-30<br>07:17:59 | <u>0x159069bede72fe0433e80e19a181dd15f137739144a45e58492a763b31df0400</u> | - 544.805083 USDT <br>544.90 USD                      | ✓ |
| 651 | 2023-12-29<br>03:35:59 | <u>0xe2084def12df878c611168686151fb3124a645dea6f8085baf4d0ad968892e66</u> | + 2,359.2433 UOS                                                                                                                         | ✓ |
| 652 | 2023-12-29<br>03:35:59 | <u>0xe2084def12df878c611168686151fb3124a645dea6f8085baf4d0ad968892e66</u> | - 500.000000 USDT <br>500.27 USD                      | ✓ |
| 653 | 2023-12-29<br>03:24:59 | <u>0x7d6860857de8b3a7c35ae41dde67d0c156b8b4d1b738b8e84620dce48687ed6c</u> | + 23,585.46414649219<br>5141036 SEED                                                                                                     | ✓ |
| 654 | 2023-12-29<br>03:24:59 | <u>0x7d6860857de8b3a7c35ae41dde67d0c156b8b4d1b738b8e84620dce48687ed6c</u> | - 500.000000 USDT <br>500.47 USD                    | ✓ |
| 655 | 2023-12-29<br>03:14:35 | <u>0x78724404fcc6405ccf6a338ab6ccd1b85b8b9a11bd41c4955e7587c397f7e3f2</u> | + 1,452.805083 USDT <br>1,453.68 USD                | ✓ |
| 656 | 2023-12-29<br>03:14:35 | <u>0x78724404fcc6405ccf6a338ab6ccd1b85b8b9a11bd41c4955e7587c397f7e3f2</u> | - 1,000.000000000000<br>000000 ARB <br>1,461.20 USD | ✓ |
| 657 | 2023-12-28<br>08:49:47 | <u>0x9e6f7443cf32a81974825681a2d43749f0430d98d5a835b882a70edfb5629a79</u> | - 15,000.000000 USDT <br>15,005.70 USD              | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                                     |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 658 | 2023-12-27<br>11:35:11 | <u>0x0a7379cd892829bde9db</u><br><u>9c82202cef7ec524afb76c</u><br><u>4eab44ba7cba881918e54b</u>  | + 14,996.000000 USDT<br><br>15,002.59 USD               | ✓ |
| 659 | 2023-12-27<br>11:28:11 | <u>0x8c3c713f027b7f48026b</u><br><u>92809f35b3eaaa9dd94701</u><br><u>6b0a48b9bd8396ed69fa74</u>  | + 96.000000 USDT <br>96.03 USD                          | ✓ |
| 660 | 2023-12-19<br>11:13:23 | <u>0x5fb5818bbba0cde14be1</u><br><u>740fbfda6a55eda39713b0</u><br><u>99a10573917a7a3b60278e</u>  | - 179.97999999999998<br>9768 INJ                                                                                                           | ✓ |
| 661 | 2023-12-19<br>10:08:47 | <u>0x76b22232f6dc079fe6e1</u><br><u>477872f48186914ffb851e</u><br><u>6c237d1629ac2066da2a5c</u>  | - 1.0000000000000000<br>00 INJ                                                                                                             | ✓ |
| 662 | 2023-12-14<br>05:26:59 | <u>0xdcbe016ae1aa2675f5cf</u><br><u>c9a31bc4067ed07df87a41</u><br><u>09fbfd21dfffb325f0a8028</u> | + 14,265.74801542164<br>0957356 NEXT                                                                                                       | ✓ |
| 663 | 2023-12-14<br>05:26:59 | <u>0xdcbe016ae1aa2675f5cf</u><br><u>c9a31bc4067ed07df87a41</u><br><u>09fbfd21dfffb325f0a8028</u> | - 4,045.590422421119<br>001228 MATIC <br>3,564.97 USD | ✓ |
| 664 | 2023-12-14<br>03:35:47 | <u>0x0ca74a2ed7773e88dacc</u><br><u>6b5466c3173ffbad9373cf</u><br><u>90115e2c6175a619f1cd96</u>  | - 1,208.336387 USDC<br><br>1,208.32 USD               | ✓ |
| 665 | 2023-12-13<br>02:32:47 | <u>0x5599a42a8f5a4f33777d</u><br><u>f4c64c4f6e066c1cb027c1</u><br><u>f1aab807e3b26488babeea</u>  | + 9,256.097753662728<br>791824 ARB <br>10,512.15 USD  | ✓ |
| 666 | 2023-12-13<br>02:22:59 | <u>0x1f3a148b23e075464241</u><br><u>335b7f654cab6867a4748f</u><br><u>27b6c315640aab54b1126e</u>  | + 600.42589848445379<br>6300 PRIME                                                                                                         | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                       |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---|
| 667 | 2023-12-13<br>02:22:59 | <u>0x1f3a148b23e075464241</u><br><u>335b7f654cab6867a4748f</u><br><u>27b6c315640aab54b1126e</u> | - 5,000.000000 USDC<br><br>5,001.56 USD   | ✓ |
| 668 | 2023-12-13<br>00:26:23 | <u>0x30835b05e65c75a94534</u><br><u>b5089cb85b2e58c71f7974</u><br><u>538de3e72978f4995f668c</u> | - 4.0000000000000000<br>00 D•TĐ•                                                                                             | ✓ |
| 669 | 2023-12-13<br>00:20:35 | <u>0xe727d054949535dd1a5d</u><br><u>ebade1d883c8581b730ad9</u><br><u>4c0b9b4cb0bb7e529a5f5b</u> | + 2,505.653921671367<br>243107 IMX                                                                                           | ✓ |
| 670 | 2023-12-13<br>00:20:35 | <u>0xe727d054949535dd1a5d</u><br><u>ebade1d883c8581b730ad9</u><br><u>4c0b9b4cb0bb7e529a5f5b</u> | - 5,000.000000 USDC<br><br>5,001.03 USD   | ✓ |
| 671 | 2023-12-12<br>23:43:59 | <u>0x78323842fd2c385bae01</u><br><u>0021b0b5f2079f5b7563b7</u><br><u>0ef94615003c8b7b53da27</u> | - 5,000.000000 USDC                                                                                                          | ✓ |
| 672 | 2023-12-12<br>23:42:47 | <u>0x29b18801eab6bad9f517</u><br><u>b8652abbe52bf909f77812</u><br><u>9d0f72f1a97c6858505b7a</u> | - 5,000.000000 USDC<br><br>5,003.43 USD | ✓ |
| 673 | 2023-12-12<br>23:19:59 | <u>0xb31b052d6191191571da</u><br><u>2d2a8075a8cb3d8f2e9c0a</u><br><u>8f1c80616f97a78cbbc810</u> | + 168.12893983464314<br>8288 INJ                                                                                             | ✓ |
| 674 | 2023-12-12<br>07:05:47 | <u>0x490a8f9dba2cae844c31</u><br><u>f516c2c3ebd8e7671838e6</u><br><u>b648d73754136ecda6e0f7</u> | + 28,436.17832856738<br>4596681 RLB                                                                                          | ✓ |
| 675 | 2023-12-12<br>07:05:47 | <u>0x490a8f9dba2cae844c31</u><br><u>f516c2c3ebd8e7671838e6</u><br><u>b648d73754136ecda6e0f7</u> | - 5,000.000000 USDC<br><br>5,002.33 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 676 | 2023-12-12<br>06:02:47 | <u>0xdc59936e84e4155b01f6714ca22f82bce35471f9d481ef724102e05d925f49b1</u> | - 479.701193 USDC                                                                                                              | ✓ |
| 677 | 2023-12-12<br>06:02:11 | <u>0x618ea7f9a0a811d92f25169602a2f3c3d46b9dd1bd801e7eb271201f088a7d24</u> | - 479.701193000000<br>ERC20                                                                                                    | ✓ |
| 678 | 2023-12-12<br>05:58:59 | <u>0xc8321311f751a65f8f714d476c8d507f522b5d2e3de39ebf5257aeaf37dbf07e</u> | + 21,098.666387 USDC<br><br>21,102.06 USD   | ✓ |
| 679 | 2023-12-12<br>05:17:23 | <u>0x39e716b91f622c69bd6d7ee4f9db9251b333f11e1c43ed9a2849656d08d01b62</u> | + 109.670000 USDC <br>109.68 USD            | ✓ |
| 680 | 2023-12-12<br>01:09:23 | <u>0x2cd5604bd2b2da38077a5164f2422a7765155d0f43843e493494383c408eda27</u> | - 1,200.000000000000<br>000000 INJ                                                                                             | ✓ |
| 681 | 2023-12-03<br>10:09:35 | <u>0x6c624d8dd2c07ba9431c96b266e27d1d6fa2684b4f8142164bb3df2e5cd44e3f</u> | + 5,000.000000 laim<br>rewards                                                                                                 | ✓ |
| 682 | 2023-12-03<br>04:22:11 | <u>0xab0c42fbc032a3da9df51750536f615e2e9a1ccb78902617c0674b187de55c</u>   | + 5,000.000000 aim<br>rewards                                                                                                  | ✓ |
| 683 | 2023-11-30<br>20:28:47 | <u>0x23bd0dbea69bc2a16f55544ae0e9caf0c35a8d9bd42347d6cb7ae56c6d37d967</u> | + 861.15766982430420<br>7395 INJ                                                                                               | ✓ |
| 684 | 2023-11-30<br>20:28:47 | <u>0x23bd0dbea69bc2a16f55544ae0e9caf0c35a8d9bd42347d6cb7ae56c6d37d967</u> | - 15,621.483974 USDT<br><br>15,624.85 USD | ✓ |



| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                                     |   |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 685 | 2023-11-30<br>20:25:35 | <u>0x34c3dd0216ac0d842c87a1775315a077a495dff9f3ef38809326bab6c6f42d574</u> | + 5,621.483974 USDT<br><br>5,622.51 USD                 | ✓ |
| 686 | 2023-11-30<br>20:25:23 | <u>0xfce4f4c099b82a805e9eece218d890fdce1d98336659d2f83b6faf865841393f</u>  | + 10,000.000000 USDT<br><br>10,001.83 USD               | ✓ |
| 687 | 2023-11-30<br>20:20:35 | <u>0xf8e0948463e1d49d17b187b3c97212e18edd5721ffae97eb37c2c84e40e983c8</u>  | + 2,232.894333785975<br>049977 XCAD                                                                                                        | ✓ |
| 688 | 2023-11-30<br>20:20:35 | <u>0xf8e0948463e1d49d17b187b3c97212e18edd5721ffae97eb37c2c84e40e983c8</u>  | - 2,500.000000 USDT<br><br>2,500.46 USD                 | ✓ |
| 689 | 2023-11-30<br>20:13:59 | <u>0x283411a1d4198204aa9049bd83ee315e26c00d18e4eb56c76ff6b3fef8f2abe7</u>  | + 2,500.000000 USDT<br><br>2,500.44 USD               | ✓ |
| 690 | 2023-11-30<br>00:48:11 | <u>0xd8b40abb65719986e91ffbfb83feedc2d4113cef95193f0c19f219727ac770397</u> | + 4,045.590422421119<br>001228 MATIC <br>3,049.16 USD | ✓ |
| 691 | 2023-11-30<br>00:48:11 | <u>0xd8b40abb65719986e91ffbfb83feedc2d4113cef95193f0c19f219727ac770397</u> | - 3,100.000000 USDT<br><br>3,100.59 USD               | ✓ |
| 692 | 2023-11-30<br>00:38:59 | <u>0xe2172cb769413ea50880da34f9eb7bd26cf082514c6a6fe9879b8c59f3c0161d</u>  | + 176.00552029544152<br>7878 INJ                                                                                                           | ✓ |
| 693 | 2023-11-30<br>00:38:59 | <u>0xe2172cb769413ea50880da34f9eb7bd26cf082514c6a6fe9879b8c59f3c0161d</u>  | - 3,000.000000 USDT<br><br>3,000.39 USD               | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 694 | 2023-11-30<br>00:38:23 | <u>0xe73794d09f72ee3eed42</u><br><u>09032275bfbe4086bfff04</u><br><u>21e40d76f3233ca2a09bcf</u> | + 175.69683129791440<br>0238 INJ                                                                                               | ✓ |
| 695 | 2023-11-30<br>00:38:23 | <u>0xe73794d09f72ee3eed42</u><br><u>09032275bfbe4086bfff04</u><br><u>21e40d76f3233ca2a09bcf</u> | - 3,000.000000 USDT<br><br>3,000.39 USD     | ✓ |
| 696 | 2023-11-30<br>00:32:59 | <u>0x201cf895caa695155567</u><br><u>3649845cf4b77dda8c8a2f</u><br><u>ef4f8a5f056cdb89bd2755</u> | + 908.01321768646096<br>1886 RNDR                                                                                              | ✓ |
| 697 | 2023-11-30<br>00:32:59 | <u>0x201cf895caa695155567</u><br><u>3649845cf4b77dda8c8a2f</u><br><u>ef4f8a5f056cdb89bd2755</u> | - 3,000.000000 USDT<br><br>3,000.54 USD     | ✓ |
| 698 | 2023-11-30<br>00:24:47 | <u>0x71df1a0c9702811c195e</u><br><u>d9204d16f7a270589c2693</u><br><u>c7c6be7d9f57de2995e56d</u> | + 12,000.000000 USDT<br><br>12,003.48 USD | ✓ |
| 699 | 2023-11-29<br>23:36:23 | <u>0xf889e0c1ee5ac1b7f6f8</u><br><u>66f44873f94099699c0ad5</u><br><u>28347e654ccbb18e8d66f1</u> | + 100.000000 USDT <br>100.01 USD          | ✓ |
| 700 | 2023-11-29<br>12:35:23 | <u>0x09cdb49e81549daf77ad</u><br><u>6107c94a53d279705303ca</u><br><u>a1db3e8360016812a9fdcf</u> | + 7,265.327618207024<br>897856 GSWIFT                                                                                          | ✓ |
| 701 | 2023-11-29<br>12:28:35 | <u>0x57d396c8159c06836a6b</u><br><u>ad10ed06e93511820dca1b</u><br><u>f55966c6b53ab70db0ec6d</u> | + 7,232.004121411113<br>374052 GSWIFT                                                                                          | ✓ |
| 702 | 2023-10-27<br>02:31:47 | <u>0x1d59cb4d0f3608c2a6b9</u><br><u>51a76d694815a83f2442bc</u><br><u>9a98968af5ce22f782b736</u> | + 24,010,985.0548029<br>98900413513 9INCH                                                                                      | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|---|
| 703 | 2023-10-15<br>03:11:23 | <u>0xfefc8afce62cff117e60d814cfc0448acd4ef9a90aa0c10fc7a5d434375a8fcd</u> | - 479.701193 USDC                  | ✓ |
|     |                        |                                                                           | 479.76 USD                                                                                                            |   |
| 704 | 2023-10-15<br>03:09:35 | <u>0x65d9f7cacb4298418793eb2023eecd1fb131c3bfe439b78772428cd6a0bc332</u>  | + 479.701193 USDC                  | ✓ |
|     |                        |                                                                           | 479.76 USD                                                                                                            |   |
| 705 | 2023-08-02<br>22:37:11 | <u>0x10cec54ce27bbc81ba66390087875c1ed9bd206e2c9bbace065c3e2bef482960</u> | + 26.348794159799901<br>138 WHETH                                                                                     | ✓ |
| 706 | 2023-06-23<br>03:02:35 | <u>0x230d44c1f06f5126a0d27429240223d670905bde88984edbd8d0f2cf783e2a54</u> | - 716.117798 USDC                  | ✓ |
|     |                        |                                                                           | 716.17 USD                                                                                                            |   |
| 707 | 2023-06-23<br>02:59:59 | <u>0xd3bc235cafe040b48ec524ea98930fc6667223f071dc8ebbbdb281d8b47aec55</u> | + 716.117798 USDC                | ✓ |
|     |                        |                                                                           | 716.17 USD                                                                                                            |   |
| 708 | 2023-05-31<br>09:08:47 | <u>0x45cb45e59adb2601793c9a3e11eb5a0665539b59a9c37b20bb3beaec461e01f9</u> | + 0.6876963325900444<br>79 WETH  | ✓ |
|     |                        |                                                                           | 1,285.88 USD                                                                                                          |   |
| 709 | 2023-05-25<br>08:28:11 | <u>0x51b27a72b1d1e337be97c5ea212e307fab6e0e0d904194e32445fecf7ea2ec00</u> | - 0.5999999999999999<br>78 WETH  | ✓ |
|     |                        |                                                                           | 1,070.99 USD                                                                                                          |   |
| 710 | 2023-05-25<br>04:34:11 | <u>0x6b43882478f89a83771554e7315752d6259b0205e252848e082d0a1c2389633c</u> | + 0.6653311470045407<br>68 WETH  | ✓ |
|     |                        |                                                                           | 1,187.05 USD                                                                                                          |   |
| 711 | 2023-05-25<br>04:09:47 | <u>0x9482bd3dd8a5cf5ccc5f3b3b7b01b5dd398d9060344fcbcb18105770ad1047ab</u> | + 0.2711082257619722<br>44 WETH  | ✓ |
|     |                        |                                                                           | 482.34 USD                                                                                                            |   |

## ERC-721 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount     |   |
|---|------------------------|-------------------------------------------------------------------------------------|------------|---|
| 1 | 2024-05-08<br>12:26:59 | <u>0x2f21bd71fab9ec174f5b<br/>b026f0ab05b43c72116cac<br/>cee32bed5938a707908cc3</u> | - 1 CWOGS2 | ✓ |
| 2 | 2024-05-08<br>12:26:59 | <u>0x3c01217cdae78d78ec05<br/>c9c4efbf7f2a4344dfcb0f<br/>5ec28d50ad88709c1f4acc</u> | - 1 CWOGS2 | ✓ |
| 3 | 2024-05-08<br>12:26:59 | <u>0x9607487f36d1ddd44ee0<br/>92253a4680776772d1349e<br/>c13a582692efa794fbc2c1</u> | - 1 CWOGS2 | ✓ |
| 4 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aa<br/>db3f3924326a8c6b84bdc5<br/>777d438b64814b907bda67</u> | + 1 CWOGS2 | ✓ |
| 5 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aa<br/>db3f3924326a8c6b84bdc5<br/>777d438b64814b907bda67</u> | + 1 CWOGS2 | ✓ |
| 6 | 2024-03-07<br>09:21:11 | <u>0x04bb90f4a14cc7c736aa<br/>db3f3924326a8c6b84bdc5<br/>777d438b64814b907bda67</u> | + 1 CWOGS2 | ✓ |

## ERC-1155 EVENTS

| # | Date & time            | Transaction Id                                                                      | Amount                                  |   |
|---|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2024-10-13<br>02:40:23 | <u>0x508c3b45511e24805962<br/>2578868e0510f299e9c93a<br/>e4780259e59c5a1ed465a2</u> | + 1 claim rewards on<br>ondonetwork.org | ✓ |
| 2 | 2024-09-08<br>21:59:11 | <u>0xe035f5d7f9b66ba44f42<br/>967470cd770e6be33f7c06<br/>5e13823a0bf55371f16f86</u> | + 1 debridgeth.com                      | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 3  | 2024-06-20<br>03:50:35 | <u>0xde60fa9e70a96876c230c24662129a998c000f4e49be820fda4a8fb1169a8146</u> | + 1 claim rewards on ondonetwork.com | ✓ |
| 4  | 2024-06-01<br>21:05:11 | <u>0xd7eb80277aa1525322684035621c8cd25dfafe496cc2a5e8792f58e13d04cdc0</u> | + 1 aigent.gift                      | ✓ |
| 5  | 2024-05-16<br>02:34:47 | <u>0x267dc0947c7c2d52f8f09b3c460cc554ac19073ab26cdd95e0c3cfd0451e89fd</u> | + 1 net                              | ✓ |
| 6  | 2024-02-29<br>02:12:47 | <u>0x93b69c8de78a8df35ee9f32a2424121ef351e9e64a317596b2511026515bb28e</u> | + 3                                  | ✓ |
| 7  | 2024-02-29<br>02:11:11 | <u>0xe5f53fe348405ff9ee30e7dae32b6c26040ee197dea8a203eefc514bddd0bf12</u> | + 1                                  | ✓ |
| 8  | 2024-02-27<br>06:10:35 | <u>0x2d1d6238b40583c4f43d344edbe12b870856523f339619530b7db48c6ec533ee</u> | + 2                                  | ✓ |
| 9  | 2024-02-27<br>06:02:59 | <u>0x228095ffb392ef58d7e03434b552ea60cb3c9f2e5895c1316d4b7f4645a3dfc4</u> | + 3                                  | ✓ |
| 10 | 2024-02-27<br>06:00:47 | <u>0x1a4ac1250f0299ee6a3264a6054cc44a606936960e9ed57ecef1a4ba5bec4c7f</u> | + 1                                  | ✓ |
| 11 | 2024-02-26<br>07:56:35 | <u>0x9280a1ea5fa910a20ca1d178d815b0082d9f9d31bf8664ba8cf5a818285c555b</u> | + 1                                  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------|---|
| 12 | 2024-02-26<br>07:11:59 | <u>0x185f56dabcbd100d0331</u><br><u>0e7a664a99fb9874416457</u><br><u>2374781e0746f5a6868199</u> | + 1                | ✓ |
| 13 | 2024-02-24<br>05:58:59 | <u>0x4841bb794afded8631a2</u><br><u>037be9154877076935e327</u><br><u>9d8fc7a787cd04f27f9e45</u> | + 1 Airdrop        | ✓ |
| 14 | 2024-02-23<br>07:30:23 | <u>0x56ea75eb62f1019350bf</u><br><u>340f16ebf84495be5feab4</u><br><u>3363950d6307772cbbb629</u> | + 6                | ✓ |
| 15 | 2024-02-22<br>23:38:47 | <u>0xd0bafd542636748840bf</u><br><u>a3c671fb43119fd624b64e</u><br><u>9f5e14675fbb3a1034d8f0</u> | + 1                | ✓ |
| 16 | 2024-01-25<br>01:59:35 | <u>0x97f0ab7898086ccfc0c4</u><br><u>a2de6d4495ea712fb591a2</u><br><u>130da31a0c6c8302eb9de3</u> | + 1 Airdrop        | ✓ |
| 17 | 2024-01-15<br>12:30:11 | <u>0x6438e0abd8bee3b5de3c</u><br><u>9d9ff72d8a7642156474e4</u><br><u>f9c7d2ac5e46d71146e9cc</u> | + 1 Airdrop        | ✓ |
| 18 | 2023-12-31<br>08:14:11 | <u>0xc6ae824bafa82af04d87</u><br><u>f760d370da942b486d0c62</u><br><u>9b8fc09df0713a06bf6fc9</u> | + 1 Airdrop        | ✓ |
| 19 | 2023-12-31<br>08:07:23 | <u>0x193e43ba034036af0e31</u><br><u>582b81c7ff7301daada39f</u><br><u>196bce14c859a56fec0c3d</u> | + 1 Airdrop        | ✓ |
| 20 | 2023-12-27<br>00:39:35 | <u>0xedcecba2aa374befa942</u><br><u>3312b1d1c5ff8700f6d88c</u><br><u>5f09b82c20a2dfbfa6af28</u> | + 1 ! ARBchest.com | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 21 | 2023-12-24<br>22:49:23 | <u>0xd64aab774598a2e520d6</u><br><u>fec28f6b445bd695012b00</u><br><u>bdbd681e3e6c9fe03b4932</u> | + 1<br>prime-platform.com        | ✓ |
| 22 | 2023-12-09<br>05:03:35 | <u>0x9d88185be51b6d851a66</u><br><u>8a4f59d6dfcd3bb4582b9f</u><br><u>83ee93a2bce8b4c7a5d675</u> | + 1<br>nft-rendernetwork.<br>com | ✓ |
| 23 | 2023-12-03<br>10:21:11 | <u>0x8c0270e52b0dc37bce45</u><br><u>d27361df8aa98be8bf70a5</u><br><u>15f7ec13226e76c3d7337f</u> | + 1 Airdrop                      | ✓ |
| 24 | 2023-12-03<br>02:47:11 | <u>0x694d0384f71a4d4e0589</u><br><u>a925a7721744cbb0c09041</u><br><u>6f13cf9f27c340530bee75</u> | + 1 Airdrop                      | ✓ |

\* USD values displayed at the time of transaction

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