

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:55 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x63156a054d82033530ef343e194805379172cdaa</u> |
| TOTAL RECEIVED | 442.660079097440871010 ETH |
| | 1,037,630.63 USD |
| TOTAL SEND | 515.091940375573926758 ETH |
| | 1,207,416.71 USD |









| Token | Balance |
|-----------------------------|----------------------------|
| Ethereum | 0.789298058632659449 ETH |
| | 1,850.17 USD |
| USD Coin | 0.000003 USDC |
| | 0.00 USD |
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| TrueUSD | 0.000000000000000000 TUSD |
| district0x Network Token | 0.000000000000000000 DNT |
| PoolTogether | 0.000076000000000000 POOL |
| Basic Attention Token | 0.000000000000000000 BAT |
| 1INCH Token | 0.000000000000000000 1INCH |










* USD values displayed at the time of transaction








| Token | Balance |
|-------------------------------|--------------------------------------|
| Fulcrum SAI iToken | 0.000000000000000000 iSAI |
| Reputation | 0.000000000000000000 REP |
| | 0 |
| | 1 |
| synthetix.events | N/A ix.events |
| origin-eth.net | N/A claim rewards on origin-eth.net |
| pooledeth.io | N/A claim rewards on pooledeth.io |
| Clipper Reward Position | N/A Clipper Reward |
| Noox : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| apy-ETH.org | N/A Airdrop |
| snxtoken.com | N/A claim rewards on snxtoken.com |
| Uniswap Receipt Badge | N/A WETH Powered By Noox.Finance |
| synthetix.events | N/A Airdrop |
| snxprotocol.com | N/A claim rewards on snxprotocol.com |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-18 20:41:47 | <u>0xf02b6f7d757440fa6e57</u> <u>d8d0688aed5f9fde2b6ecc</u> <u>32fb6da4aedac4dcbfbf65</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2022-11-18 20:41:47 | <u>0xf02b6f7d757440fa6e57</u> <u>d8d0688aed5f9fde2b6ecc</u> <u>32fb6da4aedac4dcbfbf65</u> | - 0.0000968101300000 00 ETH  0.11 USD | ✓ |
| 3 | 2022-11-18 20:41:47 | <u>0xf02b6f7d757440fa6e57</u> <u>d8d0688aed5f9fde2b6ecc</u> <u>32fb6da4aedac4dcbfbf65</u> | - 0.0025197416279208 91 ETH  3.04 USD | ✓ |
| 4 | 2022-11-18 20:41:23 | <u>0xd8da3d950bfcda2fc763</u> <u>a435d1e4a8cf37f8b59677</u> <u>00b2b10e09aef7d0fadc34</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2022-11-18 20:41:23 | <u>0xd8da3d950bfcda2fc763</u> <u>a435d1e4a8cf37f8b59677</u> <u>00b2b10e09aef7d0fadc34</u> | - 0.0001050630000000 00 ETH  0.12 USD | ✓ |
| 6 | 2022-11-18 20:41:23 | <u>0xd8da3d950bfcda2fc763</u> <u>a435d1e4a8cf37f8b59677</u> <u>00b2b10e09aef7d0fadc34</u> | - 0.0007888807985623 46 ETH  0.95 USD | ✓ |
| 7 | 2022-11-18 20:37:59 | <u>0x5568f557e1a125907c6d</u> <u>63535808ccaf70ddd3833f</u> <u>323bb8b2f04eea7e219c54</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2022-11-18 20:37:59 | <u>0x5568f557e1a125907c6d</u> <u>63535808ccaf70ddd3833f</u> <u>323bb8b2f04eea7e219c54</u> | - 0.0000173768000000 00 ETH  0.02 USD | ✓ |
| 9 | 2022-11-18 20:37:59 | <u>0x5568f557e1a125907c6d</u> <u>63535808ccaf70ddd3833f</u> <u>323bb8b2f04eea7e219c54</u> | - 0.0007468891144175 20 ETH  0.90 USD | ✓ |
| 10 | 2022-11-18 20:32:59 | <u>0x47309c1c91f1044f0a24</u> <u>a51a7af56d343a8cb4a346</u> <u>887f9468daa28ad6f3c40c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2022-11-18 20:32:59 | <u>0x47309c1c91f1044f0a24 a51a7af56d343a8cb4a346 887f9468daa28ad6f3c40c</u> | - 0.0044351520000000 00 ETH  5.36 USD | ✓ |
| 12 | 2022-11-18 20:32:59 | <u>0x47309c1c91f1044f0a24 a51a7af56d343a8cb4a346 887f9468daa28ad6f3c40c</u> | - 0.0142484166870585 12 ETH  17.22 USD | ✓ |
| 13 | 2022-11-18 20:30:35 | <u>0xac19b4b66092c23d6c8d a31125a9e33cfdad5f46c4 bd92ff3d620e542fc87b8d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2022-11-18 20:30:35 | <u>0xac19b4b66092c23d6c8d a31125a9e33cfdad5f46c4 bd92ff3d620e542fc87b8d</u> | - 0.0012000960000000 00 ETH  1.45 USD | ✓ |
| 15 | 2022-11-18 20:30:35 | <u>0xac19b4b66092c23d6c8d a31125a9e33cfdad5f46c4 bd92ff3d620e542fc87b8d</u> | - 0.0037679682099437 28 ETH  4.55 USD | ✓ |
| 16 | 2022-06-13 21:09:51 | <u>0x2fb79370bd2f571762b6 a101099cd246de464e8c00 b01edcb1f42d445529794b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2022-06-13 21:09:51 | <u>0x2fb79370bd2f571762b6 a101099cd246de464e8c00 b01edcb1f42d445529794b</u> | - 0.0002141663435807 30 ETH  0.25 USD | ✓ |
| 18 | 2022-06-13 21:09:51 | <u>0x2fb79370bd2f571762b6 a101099cd246de464e8c00 b01edcb1f42d445529794b</u> | - 0.0118005336564192 70 ETH  14.27 USD | ✓ |
| 19 | 2022-06-13 13:46:21 | <u>0x56d48d210278070c1c0f bb1d1a1f0da58e4bfd1ac5 888516d5eecac3a66e40fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2022-06-13 13:46:21 | <u>0x56d48d210278070c1c0fbb1d1a1f0da58e4bfd1ac5888516d5eecac3a66e40fc</u> | - 0.0017501000000000 00 ETH  2.15 USD | ✓ |
| 21 | 2022-06-13 13:46:21 | <u>0x56d48d210278070c1c0fbb1d1a1f0da58e4bfd1ac5888516d5eecac3a66e40fc</u> | - 0.0484287931758592 49 ETH  59.56 USD | ✓ |
| 22 | 2022-06-13 13:44:20 | <u>0x9ea1a779a6a00c92a6b3922d70e71fd76d5bba3dba e208c39cfd2df92811dac8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2022-06-13 13:44:20 | <u>0x9ea1a779a6a00c92a6b3922d70e71fd76d5bba3dba e208c39cfd2df92811dac8</u> | - 0.0005840829911309 88 ETH  0.71 USD | ✓ |
| 24 | 2022-06-13 13:44:20 | <u>0x9ea1a779a6a00c92a6b3922d70e71fd76d5bba3dba e208c39cfd2df92811dac8</u> | - 0.0325138134268491 77 ETH  39.99 USD | ✓ |
| 25 | 2022-06-13 13:42:00 | <u>0x3632ac64eb6b85df825dfeea63bb55983b6d8042ac0a41f3f45dd1a367de6e16</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2022-06-13 13:42:00 | <u>0x3632ac64eb6b85df825dfeea63bb55983b6d8042ac0a41f3f45dd1a367de6e16</u> | - 0.0000601941242513 70 ETH  0.07 USD | ✓ |
| 27 | 2022-06-13 13:42:00 | <u>0x3632ac64eb6b85df825dfeea63bb55983b6d8042ac0a41f3f45dd1a367de6e16</u> | - 0.0049613304556213 02 ETH  6.10 USD | ✓ |
| 28 | 2022-05-12 01:09:57 | <u>0xbbd2dc135a65483b348b41c1892bccff9b493830a678458c82aad0229834c62d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2022-05-12 01:09:57 | <u>0xbbd2dc135a65483b348b41c1892bccff9b493830a678458c82aad0229834c62d</u> | - 0.0016889280000000 00 ETH  3.32 USD | ✓ |
| 30 | 2022-05-12 01:09:57 | <u>0xbbd2dc135a65483b348b41c1892bccff9b493830a678458c82aad0229834c62d</u> | - 0.0579885740373289 67 ETH  114.32 USD | ✓ |
| 31 | 2021-12-14 03:52:10 | <u>0x82b3f6b6fe391a2d75e4f6c5044afaedd9c0be7669c2651a96acc83ce208c7bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2021-12-14 03:52:10 | <u>0x82b3f6b6fe391a2d75e4f6c5044afaedd9c0be7669c2651a96acc83ce208c7bb</u> | - 0.0008750800000000 00 ETH  3.31 USD | ✓ |
| 33 | 2021-12-14 03:52:10 | <u>0x82b3f6b6fe391a2d75e4f6c5044afaedd9c0be7669c2651a96acc83ce208c7bb</u> | - 0.0248441601996049 79 ETH  93.99 USD | ✓ |
| 34 | 2021-12-10 06:13:56 | <u>0x2b1f0c56bbce6493b67d3f2f212c12c147a508ad65588249dd832f1429f431eb</u> | - 6.8949999999999995 74 ETH  27,737.89 USD | ✓ |
| 35 | 2021-12-10 06:13:56 | <u>0x2b1f0c56bbce6493b67d3f2f212c12c147a508ad65588249dd832f1429f431eb</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 36 | 2021-12-10 06:13:56 | <u>0x2b1f0c56bbce6493b67d3f2f212c12c147a508ad65588249dd832f1429f431eb</u> | - 0.0012402381840030 00 ETH  4.98 USD | ✓ |
| 37 | 2021-11-11 23:54:01 | <u>0x13fc4e4f4eccac65c0d5838ed5270f20b13cbbb6021639230482fe85c0ac6425</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2021-11-11 23:54:01 | <u>0x13fc4e4f4eccac65c0d5838ed5270f20b13cbbb6021639230482fe85c0ac6425</u> | - 0.0010665350000000 00 ETH  5.02 USD | ✓ |
| 39 | 2021-11-11 23:54:01 | <u>0x13fc4e4f4eccac65c0d5838ed5270f20b13cbbb6021639230482fe85c0ac6425</u> | - 0.0299606118835032 65 ETH  141.15 USD | ✓ |
| 40 | 2021-11-11 23:21:59 | <u>0x9d8283a0fadfc3af678a83b33a55271e7e6d90715f44ceb195b2c1e65f4f31c0</u> | - 0.0400000000000000 01 ETH  188.45 USD | ✓ |
| 41 | 2021-11-11 23:21:59 | <u>0x9d8283a0fadfc3af678a83b33a55271e7e6d90715f44ceb195b2c1e65f4f31c0</u> | - 0.0000315000000000 00 ETH  0.14 USD | ✓ |
| 42 | 2021-11-11 23:21:59 | <u>0x9d8283a0fadfc3af678a83b33a55271e7e6d90715f44ceb195b2c1e65f4f31c0</u> | - 0.0030331677700590 00 ETH  14.29 USD | ✓ |
| 43 | 2021-11-11 22:27:03 | <u>0xb506d6d462535f45d50c02cc48836b32bdec393d45f32cf4a89da0b31049dfd2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2021-11-11 22:27:03 | <u>0xb506d6d462535f45d50c02cc48836b32bdec393d45f32cf4a89da0b31049dfd2</u> | - 0.0002022454368000 00 ETH  0.95 USD | ✓ |
| 45 | 2021-11-11 22:27:03 | <u>0xb506d6d462535f45d50c02cc48836b32bdec393d45f32cf4a89da0b31049dfd2</u> | - 0.0307087204144205 76 ETH  144.68 USD | ✓ |
| 46 | 2021-09-19 17:17:01 | <u>0x18117fbabebd2abf2c00eaf771b5dafb34b984ed700a8f503251495e3e8ab4d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2021-09-19 17:17:01 | <u>0x18117fbabebd2abf2c00</u> <u>eaf771b5dafb34b984ed70</u> <u>0a8f503251495e3e8ab4d1</u> | - 0.0004821440000000 00 ETH  1.60 USD | ✓ |
| 48 | 2021-09-19 17:17:01 | <u>0x18117fbabebd2abf2c00</u> <u>eaf771b5dafb34b984ed70</u> <u>0a8f503251495e3e8ab4d1</u> | - 0.0161559053557100 15 ETH  53.77 USD | ✓ |
| 49 | 2021-09-14 19:31:33 | <u>0xefac9e815d9092234c06</u> <u>016427a25d53a7c48c2e14</u> <u>bb904d9d2417f921463b47</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2021-09-14 19:31:33 | <u>0xefac9e815d9092234c06</u> <u>016427a25d53a7c48c2e14</u> <u>bb904d9d2417f921463b47</u> | - 0.0004821440000000 00 ETH  1.64 USD | ✓ |
| 51 | 2021-09-14 19:31:33 | <u>0xefac9e815d9092234c06</u> <u>016427a25d53a7c48c2e14</u> <u>bb904d9d2417f921463b47</u> | - 0.0183301954347670 08 ETH  62.51 USD | ✓ |
| 52 | 2021-08-21 07:57:39 | <u>0x9a534f5901685025710e</u> <u>4b8020b3d3914b857bc345</u> <u>85603b93612005ad7d21cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2021-08-21 07:57:39 | <u>0x9a534f5901685025710e</u> <u>4b8020b3d3914b857bc345</u> <u>85603b93612005ad7d21cc</u> | - 0.0004415350000000 00 ETH  1.42 USD | ✓ |
| 54 | 2021-08-21 07:57:39 | <u>0x9a534f5901685025710e</u> <u>4b8020b3d3914b857bc345</u> <u>85603b93612005ad7d21cc</u> | - 0.0096960956153387 19 ETH  31.25 USD | ✓ |
| 55 | 2021-08-21 07:57:19 | <u>0x8f436883a7cb5d627534</u> <u>1667e7203360e1027fd166</u> <u>973ab9e2d220bb861cf0ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2021-08-21 07:57:19 | <u>0x8f436883a7cb5d627534</u> <u>1667e7203360e1027fd166</u> <u>973ab9e2d220bb861cf0ab</u> | - 0.0004825510000000 00 ETH  1.55 USD | ✓ |
| 57 | 2021-08-21 07:57:19 | <u>0x8f436883a7cb5d627534</u> <u>1667e7203360e1027fd166</u> <u>973ab9e2d220bb861cf0ab</u> | - 0.0113312972629403 70 ETH  36.52 USD | ✓ |
| 58 | 2021-08-15 09:27:50 | <u>0xc0837f028d9048ff14cc</u> <u>db1f66ae1c7257a94f5342</u> <u>54248670b1f064eeaca8b6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2021-08-15 09:27:50 | <u>0xc0837f028d9048ff14cc</u> <u>db1f66ae1c7257a94f5342</u> <u>54248670b1f064eeaca8b6</u> | - 0.0029566432462874 41 ETH  9.77 USD | ✓ |
| 60 | 2021-08-15 09:27:50 | <u>0xc0837f028d9048ff14cc</u> <u>db1f66ae1c7257a94f5342</u> <u>54248670b1f064eeaca8b6</u> | - 0.0120024377537125 59 ETH  39.69 USD | ✓ |
| 61 | 2021-08-08 14:10:18 | <u>0xf0c5a753beacd8f28da</u> <u>24e2ce29609e0c2435c917</u> <u>3d43682a38208b06c724e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2021-08-08 14:10:18 | <u>0xf0c5a753beacd8f28da</u> <u>24e2ce29609e0c2435c917</u> <u>3d43682a38208b06c724e2</u> | - 0.0020220599749304 92 ETH  6.09 USD | ✓ |
| 63 | 2021-08-08 14:10:18 | <u>0xf0c5a753beacd8f28da</u> <u>24e2ce29609e0c2435c917</u> <u>3d43682a38208b06c724e2</u> | - 0.0090164650250695 09 ETH  27.15 USD | ✓ |
| 64 | 2021-08-08 14:06:21 | <u>0x066d2fdd35e5dd35993f</u> <u>d3334b038538d459f693b0</u> <u>0c76f18dc9c452b2afe2ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2021-08-08 14:06:21 | <u>0x066d2fdd35e5dd35993f</u> <u>d3334b038538d459f693b0</u> <u>0c76f18dc9c452b2afe2ec</u> | - 0.0016271716422749 41 ETH  4.90 USD | ✓ |
| 66 | 2021-08-08 14:06:21 | <u>0x066d2fdd35e5dd35993f</u> <u>d3334b038538d459f693b0</u> <u>0c76f18dc9c452b2afe2ec</u> | - 0.0128495383577250 59 ETH  38.70 USD | ✓ |
| 67 | 2021-07-30 09:44:15 | <u>0xbbc7ab40ea618212d18a</u> <u>7a3212dabd3baa17563d0c</u> <u>35d1904a85954f09110273</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2021-07-30 09:44:15 | <u>0xbbc7ab40ea618212d18a</u> <u>7a3212dabd3baa17563d0c</u> <u>35d1904a85954f09110273</u> | - 0.0101334450000000 00 ETH  24.94 USD | ✓ |
| 69 | 2021-07-25 13:03:59 | <u>0x5dcd216a10c2a463adbb</u> <u>f74d4b2818053feecfc32</u> <u>412eca85fb880c3c8193a6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2021-07-25 13:03:59 | <u>0x5dcd216a10c2a463adbb</u> <u>f74d4b2818053feecfc32</u> <u>412eca85fb880c3c8193a6</u> | - 0.0053955000000000 00 ETH  11.81 USD | ✓ |
| 71 | 2021-07-25 13:01:55 | <u>0x734a529262ba64963562</u> <u>4d7c2cfabff586661ea830</u> <u>a3648384215b625d869bb0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2021-07-25 13:01:55 | <u>0x734a529262ba64963562</u> <u>4d7c2cfabff586661ea830</u> <u>a3648384215b625d869bb0</u> | - 0.0047623070000000 00 ETH  10.42 USD | ✓ |
| 73 | 2021-07-18 06:46:36 | <u>0xc5c4eeff246b14d06825</u> <u>8146908adb9f3619977348</u> <u>f4423f14a5175f6202a0b7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2021-07-18 06:46:36 | <u>0xc5c4eeff246b14d068258146908adb9f3619977348f4423f14a5175f6202a0b7</u> | - 0.0064025000000000 00 ETH  12.11 USD | ✓ |
| 75 | 2021-07-18 06:42:12 | <u>0x28ef5221ed1beba09bb5aa2772efe59c95d78e35fb47cbaa156051676736fcc5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2021-07-18 06:42:12 | <u>0x28ef5221ed1beba09bb5aa2772efe59c95d78e35fb47cbaa156051676736fcc5</u> | - 0.0056281030000000 00 ETH  10.64 USD | ✓ |
| 77 | 2021-07-10 05:42:03 | <u>0xd6e6e00ff2871b62e8cecc7bb4bbb017de221cee4dbfa44858db687e91a468ef</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2021-07-10 05:42:03 | <u>0xd6e6e00ff2871b62e8cecc7bb4bbb017de221cee4dbfa44858db687e91a468ef</u> | - 0.0034748640000000 00 ETH  7.33 USD | ✓ |
| 79 | 2021-07-09 05:30:34 | <u>0x780d105b3ce61d53e1eb23977605d7020b3da0ba167f0a6e38b457e6fe742034</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2021-07-09 05:30:34 | <u>0x780d105b3ce61d53e1eb23977605d7020b3da0ba167f0a6e38b457e6fe742034</u> | - 0.0057398770000000 00 ETH  11.94 USD | ✓ |
| 81 | 2021-07-08 21:41:29 | <u>0x2ac4a05e0592fbaa26f4af8a41d29e6cdf96065fcbad8d08618e09510273c85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2021-07-08 21:41:29 | <u>0x2ac4a05e0592fbaa26f4af8a41d29e6cdf96065fcbad8d08618e09510273c85</u> | - 0.0072380850000000 00 ETH  15.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2021-07-02 04:54:18 | <u>0xc4177966f79807874e7e85dee952ef31f8d24682adec796cdfc181ab58561e6a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2021-07-02 04:54:18 | <u>0xc4177966f79807874e7e85dee952ef31f8d24682adec796cdfc181ab58561e6a</u> | - 0.0044145540000000 00 ETH  9.00 USD | ✓ |
| 85 | 2021-07-02 04:53:47 | <u>0x8ddc5a987409ad2a3700e3ff47cf62f062050705acfcabd588af1639e50c9c4a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2021-07-02 04:53:47 | <u>0x8ddc5a987409ad2a3700e3ff47cf62f062050705acfcabd588af1639e50c9c4a</u> | - 0.0047621090000000 00 ETH  9.70 USD | ✓ |
| 87 | 2021-07-02 04:52:49 | <u>0xa05467c8e8330b4320e5684f5fb52664e5e703994517d12343e4094af3624c98</u> | - 0.1484681692472623 33 ETH  302.72 USD | ✓ |
| 88 | 2021-07-02 04:52:49 | <u>0xa05467c8e8330b4320e5684f5fb52664e5e703994517d12343e4094af3624c98</u> | - 0.0029331940000000 00 ETH  5.98 USD | ✓ |
| 89 | 2021-07-02 04:50:47 | <u>0x3b28a57294c9a2f5fc83721592d432b41f626a5a3b398e01c37c695ddcf205ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2021-07-02 04:50:47 | <u>0x3b28a57294c9a2f5fc83721592d432b41f626a5a3b398e01c37c695ddcf205ca</u> | - 0.0022443700000000 00 ETH  4.57 USD | ✓ |
| 91 | 2021-07-02 04:49:35 | <u>0x7b909614984ea1c06df0ffa16712d5f106ce093f51c21b1903a79d9a66404d7e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 92 | 2021-07-02 04:49:35 | <u>0x7b909614984ea1c06df0</u> <u>ffa16712d5f106ce093f51</u> <u>c21b1903a79d9a66404d7e</u> | - 0.0005189850000000 00 ETH  1.05 USD | ✓ |
| 93 | 2021-06-15 13:33:48 | <u>0x4afbfff287e6f1bdb17ba</u> <u>e473fd0750fffa085aeb5c</u> <u>15e10ae64c77daf5330a90</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2021-06-15 13:33:48 | <u>0x4afbfff287e6f1bdb17ba</u> <u>e473fd0750fffa085aeb5c</u> <u>15e10ae64c77daf5330a90</u> | - 0.0022806420000000 00 ETH  5.80 USD | ✓ |
| 95 | 2021-06-15 13:32:00 | <u>0x1b4b46a3ef459d4a80ae</u> <u>7b2f1ceb61f0764d7f9964</u> <u>e470877f52b5114c15af8f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2021-06-15 13:32:00 | <u>0x1b4b46a3ef459d4a80ae</u> <u>7b2f1ceb61f0764d7f9964</u> <u>e470877f52b5114c15af8f</u> | - 0.0058848720000000 00 ETH  14.96 USD | ✓ |
| 97 | 2021-06-15 13:27:38 | <u>0x29f9f3154e883455eb52</u> <u>68a0c6a1e017e361ce2c59</u> <u>3e3cc8c72bf92b9d9fc38e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2021-06-15 13:27:38 | <u>0x29f9f3154e883455eb52</u> <u>68a0c6a1e017e361ce2c59</u> <u>3e3cc8c72bf92b9d9fc38e</u> | - 0.0056264650000000 00 ETH  14.31 USD | ✓ |
| 99 | 2021-06-13 16:14:54 | <u>0x9373be9d2cd276dc7276</u> <u>52eba8bd59e933b2e7ee6d</u> <u>94619587b3b61df4c5ed51</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2021-06-13 16:14:54 | <u>0x9373be9d2cd276dc7276</u> <u>52eba8bd59e933b2e7ee6d</u> <u>94619587b3b61df4c5ed51</u> | - 0.0016586180000000 00 ETH  4.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2021-06-06 14:24:54 | <u>0x13264ae6297edc7fef15825e2de58945c21b026f3d1dfa6271e28282c4fa03ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2021-06-06 14:24:54 | <u>0x13264ae6297edc7fef15825e2de58945c21b026f3d1dfa6271e28282c4fa03ba</u> | - 0.0063751220000000 00 ETH  17.28 USD | ✓ |
| 103 | 2021-06-06 14:22:01 | <u>0x1dee0d53687841cb064ce40ec2c184644496e70b2f3d084942d9addb69dc7a8d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2021-06-06 14:22:01 | <u>0x1dee0d53687841cb064ce40ec2c184644496e70b2f3d084942d9addb69dc7a8d</u> | - 0.0056266210000000 00 ETH  15.25 USD | ✓ |
| 105 | 2021-06-06 14:19:45 | <u>0x43d7ab316cae876cb3f96a2a714e0478a5a09c9153d0a04ad2c2876d05a80dc4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2021-06-06 14:19:45 | <u>0x43d7ab316cae876cb3f96a2a714e0478a5a09c9153d0a04ad2c2876d05a80dc4</u> | - 0.0084189950000000 00 ETH  22.83 USD | ✓ |
| 107 | 2021-06-06 14:15:16 | <u>0x05572f323d7355a2e421b82d723d46538e67da640b2ffc854cf6de3af9493af9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2021-06-06 14:15:16 | <u>0x05572f323d7355a2e421b82d723d46538e67da640b2ffc854cf6de3af9493af9</u> | - 0.0008073100000000 00 ETH  2.18 USD | ✓ |
| 109 | 2021-06-06 14:07:08 | <u>0x36dd4f6a1009da1cef3fc4fbc727aea9cbe774f39dee4de1ee6351150a539e86</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2021-06-06 14:07:08 | <u>0x36dd4f6a1009da1cef3f c4fbc727aea9cbe774f39d ee4de1ee6351150a539e86</u> | - 0.0061941600000000 00 ETH  16.79 USD | ✓ |
| 111 | 2021-06-06 14:06:27 | <u>0x0707f2d21ce09e1f0ded 2437cbc29615b26011cc75 d63144e063b0c964ce79a7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2021-06-06 14:06:27 | <u>0x0707f2d21ce09e1f0ded 2437cbc29615b26011cc75 d63144e063b0c964ce79a7</u> | - 0.0007006500000000 00 ETH  1.90 USD | ✓ |
| 113 | 2021-06-06 14:04:20 | <u>0x0aff7a410f99a01734c0 90ceec84a79dea8da297f2 192ad7e39ea7e57525b04f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2021-06-06 14:04:20 | <u>0x0aff7a410f99a01734c0 90ceec84a79dea8da297f2 192ad7e39ea7e57525b04f</u> | - 0.0059293050000000 00 ETH  16.07 USD | ✓ |
| 115 | 2021-06-06 14:03:30 | <u>0x9328b0569bcf367f905e e95b0158452f56f122b43d c1feaa207b998ae468f188</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2021-06-06 14:03:30 | <u>0x9328b0569bcf367f905e e95b0158452f56f122b43d c1feaa207b998ae468f188</u> | - 0.0034401600000000 00 ETH  9.32 USD | ✓ |
| 117 | 2021-06-06 14:02:28 | <u>0xa1dc8eb7ab85d5c9ad8c c2ef395c54f24da5c02574 2b085bbcde74b35247377c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 118 | 2021-06-06 14:02:28 | <u>0xa1dc8eb7ab85d5c9ad8c c2ef395c54f24da5c02574 2b085bbcde74b35247377c</u> | - 0.0069290550000000 00 ETH  18.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2021-05-29 09:08:26 | <u>0xa645d62abd5f88ad4170</u> <u>fb01e6bee013d774749d6</u> <u>dc0ab7feb5a020753244d7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 120 | 2021-05-29 09:08:26 | <u>0xa645d62abd5f88ad4170</u> <u>fb01e6bee013d774749d6</u> <u>dc0ab7feb5a020753244d7</u> | - 0.001167750000000000 00 ETH  2.66 USD | ✓ |
| 121 | 2021-05-29 08:48:33 | <u>0xb7763e5b3943f0f99bf0</u> <u>bedd6b514df1f80764d2ef</u> <u>07533165f38635a7b7fe18</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2021-05-29 08:48:33 | <u>0xb7763e5b3943f0f99bf0</u> <u>bedd6b514df1f80764d2ef</u> <u>07533165f38635a7b7fe18</u> | - 0.003762984000000000 00 ETH  8.57 USD | ✓ |
| 123 | 2021-05-18 22:54:47 | <u>0x7b25855bc97a78f8961c</u> <u>f20b720ceda16ed4bf9b52</u> <u>6d5846d4e9e6dd0f2a5fa7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2021-05-18 22:54:47 | <u>0x7b25855bc97a78f8961c</u> <u>f20b720ceda16ed4bf9b52</u> <u>6d5846d4e9e6dd0f2a5fa7</u> | - 0.030878400000000000 00 ETH  84.02 USD | ✓ |
| 125 | 2021-04-24 09:05:34 | <u>0xf3dd66439548d0edc48a</u> <u>842d43bd567d2f7eb6bfe6</u> <u>46f55d75bf23dc400ae7aa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 126 | 2021-04-24 09:05:34 | <u>0xf3dd66439548d0edc48a</u> <u>842d43bd567d2f7eb6bfe6</u> <u>46f55d75bf23dc400ae7aa</u> | - 0.002753412000000000 00 ETH  6.09 USD | ✓ |
| 127 | 2021-04-24 09:03:28 | <u>0x11ab0a4f290b8d608622</u> <u>963a5783df86951e4951b8</u> <u>9a34739d34370268436510</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2021-04-24 09:03:28 | <u>0x11ab0a4f290b8d608622</u> <u>963a5783df86951e4951b8</u> <u>9a34739d34370268436510</u> | - 0.0028255800000000 00 ETH  6.25 USD | ✓ |
| 129 | 2021-04-24 06:25:41 | <u>0x7a64889ab39cd90c25e2</u> <u>ba03350f2b9814f97231fd</u> <u>7869ca6890f8677b80b57b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2021-04-24 06:25:41 | <u>0x7a64889ab39cd90c25e2</u> <u>ba03350f2b9814f97231fd</u> <u>7869ca6890f8677b80b57b</u> | - 0.0129672469999999 99 ETH  28.70 USD | ✓ |
| 131 | 2021-04-24 06:23:26 | <u>0x154b4b053026ff1a8864</u> <u>a8a079fe1682c3dcf81224</u> <u>cef062124bce0c078eaf21</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 132 | 2021-04-24 06:23:26 | <u>0x154b4b053026ff1a8864</u> <u>a8a079fe1682c3dcf81224</u> <u>cef062124bce0c078eaf21</u> | - 0.0032525920000000 00 ETH  7.19 USD | ✓ |
| 133 | 2021-04-23 21:31:42 | <u>0xcfa39320f9ba3b1bac3e</u> <u>cf06f10f48229b9dadac2e</u> <u>ca98eaa824b206ca245a33</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 134 | 2021-04-23 21:31:42 | <u>0xcfa39320f9ba3b1bac3e</u> <u>cf06f10f48229b9dadac2e</u> <u>ca98eaa824b206ca245a33</u> | - 0.0139542200000000 00 ETH  30.41 USD | ✓ |
| 135 | 2021-04-14 04:15:51 | <u>0x45db73ba5e02291c9cae</u> <u>2ed65bbd21be1bd1744f76</u> <u>28828dfe96a1e2ff03bf9f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 136 | 2021-04-14 04:15:51 | <u>0x45db73ba5e02291c9cae</u> <u>2ed65bbd21be1bd1744f76</u> <u>28828dfe96a1e2ff03bf9f</u> | - 0.0371165400000000 03 ETH  90.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2021-04-14 04:08:23 | <u>0x85c7a587ac6daceca882</u> <u>ac0a5e9cc8706c1e48f92f</u> <u>5b9adc0705f5fba3459d59</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 138 | 2021-04-14 04:08:23 | <u>0x85c7a587ac6daceca882</u> <u>ac0a5e9cc8706c1e48f92f</u> <u>5b9adc0705f5fba3459d59</u> | - 0.034287840000000000 00 ETH  83.40 USD | ✓ |
| 139 | 2021-04-13 04:22:26 | <u>0xf84b2da2504769099adb</u> <u>cc55be9c52ce42f9773d4f</u> <u>4630ae482f4a8c89ba571d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2021-04-13 04:22:26 | <u>0xf84b2da2504769099adb</u> <u>cc55be9c52ce42f9773d4f</u> <u>4630ae482f4a8c89ba571d</u> | - 0.003849650000000000 00 ETH  8.85 USD | ✓ |
| 141 | 2021-04-13 01:14:10 | <u>0x716283a90cba04dbcdf5</u> <u>bb5aa96f0669dbbc9697b0</u> <u>0df31b486d98812df5cece</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2021-04-13 01:14:10 | <u>0x716283a90cba04dbcdf5</u> <u>bb5aa96f0669dbbc9697b0</u> <u>0df31b486d98812df5cece</u> | - 0.005572210000000000 00 ETH  12.81 USD | ✓ |
| 143 | 2021-04-07 03:05:45 | <u>0x33d48fef1f2f5395d7ae</u> <u>d9867da5833edc78f028b8</u> <u>fa5f4a1b3fa614001c040d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 144 | 2021-04-07 03:05:45 | <u>0x33d48fef1f2f5395d7ae</u> <u>d9867da5833edc78f028b8</u> <u>fa5f4a1b3fa614001c040d</u> | - 0.050427359999999999 97 ETH  99.01 USD | ✓ |
| 145 | 2021-04-07 03:03:29 | <u>0x55e88d2acabb887569a3</u> <u>3a3b935f5c4125091c6d8e</u> <u>1f176c61858ef83e72e7b7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 146 | 2021-04-07 03:03:29 | <u>0x55e88d2acabb887569a33a3b935f5c4125091c6d8e1f176c61858ef83e72e7b7</u> | - 0.0457163999999999 97 ETH  89.76 USD | ✓ |
| 147 | 2021-04-07 03:02:31 | <u>0x57e18e7a095d25a10625e48b3b1dcfeb8ad782a761ba682ae67708eefce2e695</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2021-04-07 03:02:31 | <u>0x57e18e7a095d25a10625e48b3b1dcfeb8ad782a761ba682ae67708eefce2e695</u> | - 0.0279589860000000 02 ETH  54.89 USD | ✓ |
| 149 | 2021-04-07 01:21:31 | <u>0x159eefddd5c53cc9aee477a2624764cdfbc8a952b96a4263aa5a82455a6728b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 150 | 2021-04-07 01:21:31 | <u>0x159eefddd5c53cc9aee477a2624764cdfbc8a952b96a4263aa5a82455a6728b</u> | - 0.0049953200000000 00 ETH  9.80 USD | ✓ |
| 151 | 2021-04-06 20:48:09 | <u>0xfc3c4c021c371afbe99c234c2d7a73c668b758067eb72070a0e031cb0befc4b1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2021-04-06 20:48:09 | <u>0xfc3c4c021c371afbe99c234c2d7a73c668b758067eb72070a0e031cb0befc4b1</u> | - 0.0062958000000000 00 ETH  12.36 USD | ✓ |
| 153 | 2021-03-10 21:41:56 | <u>0x518ee332f1a375d5d624e09f5037d3438495355f4aa11d169bc3e72f6e506b54</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 154 | 2021-03-10 21:41:56 | <u>0x518ee332f1a375d5d624e09f5037d3438495355f4aa11d169bc3e72f6e506b54</u> | - 0.0341787200000000 03 ETH  62.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 155 | 2021-03-04 12:47:24 | <u>0xd2171785c5b58bbd2486</u> <u>f49684171349fde5e509b4</u> <u>f1c0eefdc8df6ab2968674</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 156 | 2021-03-04 12:47:24 | <u>0xd2171785c5b58bbd2486</u> <u>f49684171349fde5e509b4</u> <u>f1c0eefdc8df6ab2968674</u> | - 0.002963360000000000 00 ETH  4.52 USD | ✓ |
| 157 | 2021-03-04 12:44:26 | <u>0xe5fc9adf39031a273cd4</u> <u>d6cfd239eededc553fea9a</u> <u>da26b870c6ca04dfffb1ba3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2021-03-04 12:44:26 | <u>0xe5fc9adf39031a273cd4</u> <u>d6cfd239eededc553fea9a</u> <u>da26b870c6ca04dfffb1ba3</u> | - 0.007978400000000000 00 ETH  12.19 USD | ✓ |
| 159 | 2021-03-03 22:37:23 | <u>0x40d64c10bde3a56e5c76</u> <u>781edd076bdc9ab3185683</u> <u>eb00205e4c794e0e2cc6a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2021-03-03 22:37:23 | <u>0x40d64c10bde3a56e5c76</u> <u>781edd076bdc9ab3185683</u> <u>eb00205e4c794e0e2cc6a8</u> | - 0.031639760000000000 03 ETH  48.70 USD | ✓ |
| 161 | 2021-03-03 14:56:07 | <u>0x5eb3af18e1332acb5d6e</u> <u>5bb5aab9932c46477a7ee0</u> <u>22d83d4d41b77c0d84d6f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 162 | 2021-03-03 14:56:07 | <u>0x5eb3af18e1332acb5d6e</u> <u>5bb5aab9932c46477a7ee0</u> <u>22d83d4d41b77c0d84d6f9</u> | - 0.031946684000000000 03 ETH  49.17 USD | ✓ |
| 163 | 2021-03-01 14:10:09 | <u>0x38c7c2042f648cba11e1</u> <u>e24db421b83ee585e1c87e</u> <u>920a3667e1fbcba88ff0cd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2021-03-01 14:10:09 | <u>0x38c7c2042f648cba11e1e24db421b83ee585e1c87e920a3667e1fbcba88ff0cd</u> | - 0.0377581749999999 98 ETH  56.13 USD | ✓ |
| 165 | 2021-02-21 04:37:46 | <u>0xd26a12f4d37373cf70e72c96316c46ba93316a3f67612fb14dd447f07b32b33c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 166 | 2021-02-21 04:37:46 | <u>0xd26a12f4d37373cf70e72c96316c46ba93316a3f67612fb14dd447f07b32b33c</u> | - 0.0419086369999999 99 ETH  81.03 USD | ✓ |
| 167 | 2021-02-14 14:32:21 | <u>0x913b616c1596b2c6b997478349e8c01e7a443304367dbfd17bed85ae1c8f09f6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 168 | 2021-02-14 14:32:21 | <u>0x913b616c1596b2c6b997478349e8c01e7a443304367dbfd17bed85ae1c8f09f6</u> | - 0.0065513000000000 00 ETH  11.65 USD | ✓ |
| 169 | 2021-02-14 03:09:21 | <u>0x3116baa0f30f8436cfb80948234a7f538e9ed5af02fa4fcd5804c8f4645230db</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2021-02-14 03:09:21 | <u>0x3116baa0f30f8436cfb80948234a7f538e9ed5af02fa4fcd5804c8f4645230db</u> | - 0.0381736520000000 02 ETH  68.72 USD | ✓ |
| 171 | 2021-02-07 06:33:15 | <u>0x4a0f5af5e104030e61ae7569d194cea5f7844705fac804bbde91fe4c8e76992d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 172 | 2021-02-07 06:33:15 | <u>0x4a0f5af5e104030e61ae7569d194cea5f7844705fac804bbde91fe4c8e76992d</u> | - 0.0381753079999999 98 ETH  61.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2021-02-03 03:44:03 | <u>0xaaed8bf931011b434bbd</u> <u>cf2fbd7d9ff4a6c541489d</u> <u>98c3ebb4f05581c5def71f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 174 | 2021-02-03 03:44:03 | <u>0xaaed8bf931011b434bbd</u> <u>cf2fbd7d9ff4a6c541489d</u> <u>98c3ebb4f05581c5def71f</u> | - 0.0423562140000000 03 ETH  70.50 USD | ✓ |
| 175 | 2021-02-03 03:41:26 | <u>0xbf7b8d5f0427f6305d76</u> <u>2da87d0107999ceab013b8</u> <u>c9104f705f1ac2dec0b254</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 176 | 2021-02-03 03:41:26 | <u>0xbf7b8d5f0427f6305d76</u> <u>2da87d0107999ceab013b8</u> <u>c9104f705f1ac2dec0b254</u> | - 0.0029216160000000 00 ETH  4.86 USD | ✓ |
| 177 | 2021-02-03 03:41:26 | <u>0xb4b623177a90efabd0a5</u> <u>cb33517d68414160269b38</u> <u>34c875d23bd8a8c809eb9c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 178 | 2021-02-03 03:41:26 | <u>0xb4b623177a90efabd0a5</u> <u>cb33517d68414160269b38</u> <u>34c875d23bd8a8c809eb9c</u> | - 0.0104339880000000 00 ETH  17.36 USD | ✓ |
| 179 | 2021-01-25 19:29:33 | <u>0x24811777fd2d17642f3f</u> <u>95c066e273395ae4aa1d5d</u> <u>84b515c2c51df94a669b02</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2021-01-25 19:29:33 | <u>0x24811777fd2d17642f3f</u> <u>95c066e273395ae4aa1d5d</u> <u>84b515c2c51df94a669b02</u> | - 0.0207631500000000 01 ETH  28.36 USD | ✓ |
| 181 | 2021-01-14 18:58:46 | <u>0x0a6e63238ba5bdd18d18</u> <u>b2a335a3e7f2684bba3f4c</u> <u>7054025734516836109f27</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2021-01-14 18:58:46 | <u>0x0a6e63238ba5bdd18d18 b2a335a3e7f2684bba3f4c 7054025734516836109f27</u> | - 0.0152211199999999 99 ETH  17.78 USD | ✓ |
| 183 | 2021-01-09 13:31:48 | <u>0x62a924eb64041fcfd9 739550781aa94b19cd7856 432edf3e92fb4469bfa66c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 184 | 2021-01-09 13:31:48 | <u>0x62a924eb64041fcfd9 739550781aa94b19cd7856 432edf3e92fb4469bfa66c</u> | - 0.0209345040000000 00 ETH  26.25 USD | ✓ |
| 185 | 2021-01-09 13:30:35 | <u>0x37a691077b9fdf4f655c 3d1126b032b964d7f120e8 ddcb0749b9b567a3454ec3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 186 | 2021-01-09 13:30:35 | <u>0x37a691077b9fdf4f655c 3d1126b032b964d7f120e8 ddcb0749b9b567a3454ec3</u> | - 0.0205331760000000 00 ETH  25.75 USD | ✓ |
| 187 | 2021-01-07 02:06:47 | <u>0xce53aedcfb72782000e2 e5edd1261bd5b10f5cfe63 52dfe2898cf16b7886173f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2021-01-07 02:06:47 | <u>0xce53aedcfb72782000e2 e5edd1261bd5b10f5cfe63 52dfe2898cf16b7886173f</u> | - 0.0035571840000000 00 ETH  4.35 USD | ✓ |
| 189 | 2021-01-07 01:59:51 | <u>0x2edc066909fed61bdefd c4906cdf4df0f4e99596e8 fc9211513af5201d1fd5a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 190 | 2021-01-07 01:59:51 | <u>0x2edc066909fed61bdefd c4906cdf4df0f4e99596e8 fc9211513af5201d1fd5a5</u> | - 0.0393109050000000 00 ETH  48.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2021-01-07 01:58:03 | <u>0x53ff8a89dca7ca6a4406 ebcef7e0652a442b63269a 8f456ab7e3efcfd31dd52d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 192 | 2021-01-07 01:58:03 | <u>0x53ff8a89dca7ca6a4406 ebcef7e0652a442b63269a 8f456ab7e3efcfd31dd52d</u> | - 0.006018570000000000 00 ETH  7.37 USD | ✓ |
| 193 | 2021-01-07 01:52:00 | <u>0x0f4e91040b7df4ce44f2 a65a5cd135f40dd27271a3 d2aa23bee3a5c603191dd2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2021-01-07 01:52:00 | <u>0x0f4e91040b7df4ce44f2 a65a5cd135f40dd27271a3 d2aa23bee3a5c603191dd2</u> | - 0.006018570000000000 00 ETH  7.37 USD | ✓ |
| 195 | 2021-01-06 09:36:37 | <u>0x3fda94a96cf90844c01e f3d788d47c2255aefd74de e5a097c64064f52c486d91</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 196 | 2021-01-06 09:36:37 | <u>0x3fda94a96cf90844c01e f3d788d47c2255aefd74de e5a097c64064f52c486d91</u> | - 0.012401370000000000 00 ETH  14.98 USD | ✓ |
| 197 | 2021-01-06 09:32:08 | <u>0xd5ff9fcf9d1e7ed20c3a e14dddbf163366c6eb7ab8 779405d9e4f6979d2d8604</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 198 | 2021-01-06 09:32:08 | <u>0xd5ff9fcf9d1e7ed20c3a e14dddbf163366c6eb7ab8 779405d9e4f6979d2d8604</u> | - 0.003829945000000000 00 ETH  4.62 USD | ✓ |
| 199 | 2021-01-06 09:09:11 | <u>0x42d158307fea00b88c2e c76f2c3a740f66dca41383 7920d23a67c2bc0e596fb6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2021-01-06 09:09:11 | <u>0x42d158307fea00b88c2e c76f2c3a740f66dca41383 7920d23a67c2bc0e596fb6</u> | - 0.0368036320000000 03 ETH  44.47 USD | ✓ |
| 201 | 2021-01-05 17:31:34 | <u>0xada91f814517a41dc397 ba497a3456d430d42f75e5 790dc2b2b54c7e05337f2d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 202 | 2021-01-05 17:31:34 | <u>0xada91f814517a41dc397 ba497a3456d430d42f75e5 790dc2b2b54c7e05337f2d</u> | - 0.0262576740000000 02 ETH  31.73 USD | ✓ |
| 203 | 2020-12-27 16:48:12 | <u>0x1e5feea570986dae0904 fcd14ccc8e2541ba42c4d9 580858f53a7b717431ed29</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2020-12-27 16:48:12 | <u>0x1e5feea570986dae0904 fcd14ccc8e2541ba42c4d9 580858f53a7b717431ed29</u> | - 0.0028913600000000 00 ETH  2.11 USD | ✓ |
| 205 | 2020-12-26 12:14:31 | <u>0xab19496cf2faa70002e8 e4daa9aa8dd88833915664 afa0b242d0a3563dd74c76</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2020-12-26 12:14:31 | <u>0xab19496cf2faa70002e8 e4daa9aa8dd88833915664 afa0b242d0a3563dd74c76</u> | - 0.0117458400000000 00 ETH  8.04 USD | ✓ |
| 207 | 2020-12-26 11:17:57 | <u>0xc63567e0a49421ff28e1 84928bb238c57d0bad9778 e6bcf3f07420706c2fb13b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 208 | 2020-12-26 11:17:57 | <u>0xc63567e0a49421ff28e1 84928bb238c57d0bad9778 e6bcf3f07420706c2fb13b</u> | - 0.0114160200000000 01 ETH  7.27 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2020-12-25 20:32:40 | <u>0xd3030745965fc6d95ca3 ba1142a6d355113a75f5af 669fde29c39e6116e45db0</u> | - 0.029999999999999999 99 ETH  19.12 USD | ✓ |
| 210 | 2020-12-25 20:32:40 | <u>0xd3030745965fc6d95ca3 ba1142a6d355113a75f5af 669fde29c39e6116e45db0</u> | - 0.000714000000000000 00 ETH  0.45 USD | ✓ |
| 211 | 2020-12-25 20:31:45 | <u>0x76861d9d26fc42b344c7 d6b49f9f60b45a3339cf52 42e4646882533084ca1b6e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 212 | 2020-12-25 20:31:45 | <u>0x76861d9d26fc42b344c7 d6b49f9f60b45a3339cf52 42e4646882533084ca1b6e</u> | - 0.002576316000000000 00 ETH  1.64 USD | ✓ |
| 213 | 2020-12-20 08:09:39 | <u>0xc4f1adcbc49e6e0d1e16 9b72c98ad300753cddaa9f 450a1c1e9a1dbe20b5c886</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 214 | 2020-12-20 08:09:39 | <u>0xc4f1adcbc49e6e0d1e16 9b72c98ad300753cddaa9f 450a1c1e9a1dbe20b5c886</u> | - 0.001259160000000000 00 ETH  0.80 USD | ✓ |
| 215 | 2020-12-19 08:29:00 | <u>0x286f10fb12bc395ab693 b8a41fa566af8dab3843be d4f86919d4748ced24c633</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 216 | 2020-12-19 08:29:00 | <u>0x286f10fb12bc395ab693 b8a41fa566af8dab3843be d4f86919d4748ced24c633</u> | - 0.009973017000000000 01 ETH  6.56 USD | ✓ |
| 217 | 2020-12-19 08:25:59 | <u>0xa4e00474e234a69ae666 4a6c501f237d605e5975d4 913c42bf59ffd288caca21</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 218 | 2020-12-19 08:25:59 | <u>0xa4e00474e234a69ae666 4a6c501f237d605e5975d4 913c42bf59ffd288caca21</u> | - 0.0098245710000000 01 ETH  6.46 USD | ✓ |
| 219 | 2020-12-12 18:24:52 | <u>0x7c096ea05bd8942b444a c20c7d078952bbef984556 3eae620cf2d37ed2efaa93</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2020-12-12 18:24:52 | <u>0x7c096ea05bd8942b444a c20c7d078952bbef984556 3eae620cf2d37ed2efaa93</u> | - 0.0064374660000000 00 ETH  3.80 USD | ✓ |
| 221 | 2020-12-12 18:23:55 | <u>0xc0ff7140b9607cf8af10 a3b73303f0e7746cf03317 c86e7c18017048ff774794</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 222 | 2020-12-12 18:23:55 | <u>0xc0ff7140b9607cf8af10 a3b73303f0e7746cf03317 c86e7c18017048ff774794</u> | - 0.0076443780000000 00 ETH  4.51 USD | ✓ |
| 223 | 2020-12-12 18:22:11 | <u>0x34c30972f0459cdfd15e 28434f5d71dbb5512562bc 90c4d1bf91bf6ba225b10f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 224 | 2020-12-12 18:22:11 | <u>0x34c30972f0459cdfd15e 28434f5d71dbb5512562bc 90c4d1bf91bf6ba225b10f</u> | - 0.0249825800000000 01 ETH  14.75 USD | ✓ |
| 225 | 2020-12-12 18:19:41 | <u>0x3889558fb1a06d2b6c03 c7011b35fce083727e8ffd 0a16b8788160640b959e5f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2020-12-12 18:19:41 | <u>0x3889558fb1a06d2b6c03 c7011b35fce083727e8ffd 0a16b8788160640b959e5f</u> | - 0.0010202340000000 00 ETH  0.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2020-12-12 18:15:59 | <u>0x3f537f6fea11c9e621f6586f3c280fcfae28b3772a4743ab63cdbf39995d0e7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 228 | 2020-12-12 18:15:59 | <u>0x3f537f6fea11c9e621f6586f3c280fcfae28b3772a4743ab63cdbf39995d0e7</u> | - 0.009152580000000000 00 ETH  5.40 USD | ✓ |
| 229 | 2020-12-12 18:14:07 | <u>0x18a4a49d7826bdebbc1502027a25d6c07fdb1a70373e8c8d5749d8e4d61a2704</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 230 | 2020-12-12 18:14:07 | <u>0x18a4a49d7826bdebbc1502027a25d6c07fdb1a70373e8c8d5749d8e4d61a2704</u> | - 0.001145653000000000 00 ETH  0.67 USD | ✓ |
| 231 | 2020-12-12 18:13:55 | <u>0xd736d674d97bd9b324598da1bf14f0bf940ae0c8d46189f2adba3b57904c8030</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 232 | 2020-12-12 18:13:55 | <u>0xd736d674d97bd9b324598da1bf14f0bf940ae0c8d46189f2adba3b57904c8030</u> | - 0.007518735000000000 00 ETH  4.44 USD | ✓ |
| 233 | 2020-12-12 09:34:41 | <u>0xde573ffbfcb3a04f2ad9012c5b2e38ad3ac6a1f0c7a7850631ce138e3e8758e2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 234 | 2020-12-12 09:34:41 | <u>0xde573ffbfcb3a04f2ad9012c5b2e38ad3ac6a1f0c7a7850631ce138e3e8758e2</u> | - 0.008390999999999999 99 ETH  4.76 USD | ✓ |
| 235 | 2020-12-12 09:33:05 | <u>0xa1abbb3ce988d0db2c2c53a13b888cc6767aaed251b70a33eb2dc799e5fb4d9d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2020-12-12 09:33:05 | <u>0xa1abbb3ce988d0db2c2c53a13b888cc6767aaed251b70a33eb2dc799e5fb4d9d</u> | - 0.0014169380000000 00 ETH  0.80 USD | ✓ |
| 237 | 2020-12-09 07:25:05 | <u>0xf5051e9b1c411f347bd4629020107bc8605ac8a77b11afa1a5757f8f22091513</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 238 | 2020-12-09 07:25:05 | <u>0xf5051e9b1c411f347bd4629020107bc8605ac8a77b11afa1a5757f8f22091513</u> | - 0.0056339100000000 00 ETH  3.22 USD | ✓ |
| 239 | 2020-12-06 08:30:23 | <u>0xe53fe2bb744b0b912415e01aef3e87d8d6293910dcac5849904e0d71c0129246</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 240 | 2020-12-06 08:30:23 | <u>0xe53fe2bb744b0b912415e01aef3e87d8d6293910dcac5849904e0d71c0129246</u> | - 0.0047209008000000 00 ETH  2.83 USD | ✓ |
| 241 | 2020-12-05 02:21:13 | <u>0xd32ff22558b238f25b719cfa7dbd78fa1161b4b4a2036435f29ad5ccb3a53f6f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2020-12-05 02:21:13 | <u>0xd32ff22558b238f25b719cfa7dbd78fa1161b4b4a2036435f29ad5ccb3a53f6f</u> | - 0.0081607239999999 99 ETH  4.87 USD | ✓ |
| 243 | 2020-12-05 02:19:45 | <u>0x6e8ceb07296890802f0691ccca63c593622b7e30216b89632a6fe801b1fa0242</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 244 | 2020-12-05 02:19:45 | <u>0x6e8ceb07296890802f0691ccca63c593622b7e30216b89632a6fe801b1fa0242</u> | - 0.0064946200000000 00 ETH  3.87 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 245 | 2020-12-02 19:13:17 | <u>0xd08f24a5dd52d508a989</u> <u>ff15c4647c345938f11643</u> <u>ffd111f20f023e979de18c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 246 | 2020-12-02 19:13:17 | <u>0xd08f24a5dd52d508a989</u> <u>ff15c4647c345938f11643</u> <u>ffd111f20f023e979de18c</u> | - 0.002309569000000000 00 ETH  1.42 USD | ✓ |
| 247 | 2020-12-02 19:11:39 | <u>0x993f741e115938f9c272</u> <u>6238b44e1dc7d9c7225edb</u> <u>75d9dbeed42efc40c647ab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2020-12-02 19:11:39 | <u>0x993f741e115938f9c272</u> <u>6238b44e1dc7d9c7225edb</u> <u>75d9dbeed42efc40c647ab</u> | - 0.006279307000000000 00 ETH  3.86 USD | ✓ |
| 249 | 2020-11-28 18:43:53 | <u>0x4b59f2965fd0f623e62c</u> <u>429c51272eea3b710deeb2</u> <u>31cfdbe679148c4b1e1898</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 250 | 2020-11-28 18:43:53 | <u>0x4b59f2965fd0f623e62c</u> <u>429c51272eea3b710deeb2</u> <u>31cfdbe679148c4b1e1898</u> | - 0.005193440000000000 00 ETH  2.99 USD | ✓ |
| 251 | 2020-11-28 18:39:52 | <u>0x881999c0afa1a33c6c17</u> <u>3c67936b55e687ba106882</u> <u>800ff8006467b76f5fb415</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 252 | 2020-11-28 18:39:52 | <u>0x881999c0afa1a33c6c17</u> <u>3c67936b55e687ba106882</u> <u>800ff8006467b76f5fb415</u> | - 0.005012406000000000 00 ETH  2.88 USD | ✓ |
| 253 | 2020-11-21 07:05:58 | <u>0xcbace6fcdc7e71b3a0ad</u> <u>478d109c2a5554624275c7</u> <u>8365ab5f3c2e32c172a696</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2020-11-21 07:05:58 | <u>0xcbace6fcdc7e71b3a0ad</u> <u>478d109c2a5554624275c7</u> <u>8365ab5f3c2e32c172a696</u> | - 0.0080715390000000 01 ETH  4.45 USD | ✓ |
| 255 | 2020-11-21 07:02:50 | <u>0x259d8e46a7ce5e28692b</u> <u>21a07a1a3a408c23fba26e</u> <u>d4af19b6917f09a127ffe3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 256 | 2020-11-21 07:02:50 | <u>0x259d8e46a7ce5e28692b</u> <u>21a07a1a3a408c23fba26e</u> <u>d4af19b6917f09a127ffe3</u> | - 0.0080052060000000 01 ETH  4.42 USD | ✓ |
| 257 | 2020-11-15 03:04:19 | <u>0x177794ede7fee93ca501</u> <u>f759078c9c282bbd00f115</u> <u>0a1e7b04977d4a7f459ef9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2020-11-15 03:04:19 | <u>0x177794ede7fee93ca501</u> <u>f759078c9c282bbd00f115</u> <u>0a1e7b04977d4a7f459ef9</u> | - 0.0010493000000000 00 ETH  0.47 USD | ✓ |
| 259 | 2020-11-14 07:07:17 | <u>0xae873f5ec6ac4c9f76a7</u> <u>4e40b63da55c1140180aec</u> <u>a4f99b97372dfb410be2ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 260 | 2020-11-14 07:07:17 | <u>0xae873f5ec6ac4c9f76a7</u> <u>4e40b63da55c1140180aec</u> <u>a4f99b97372dfb410be2ae</u> | - 0.0055994877000000 00 ETH  2.58 USD | ✓ |
| 261 | 2020-11-08 10:56:22 | <u>0x61f5e26e225f4d22a2bd</u> <u>a6fb3d64fccc00aaf2c49d</u> <u>ca9b8dd8cd7aac6563272e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 262 | 2020-11-08 10:56:22 | <u>0x61f5e26e225f4d22a2bd</u> <u>a6fb3d64fccc00aaf2c49d</u> <u>ca9b8dd8cd7aac6563272e</u> | - 0.0069331680000000 00 ETH  3.14 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2020-11-08 06:38:43 | <u>0x034c60d91ec88fed7f8 fbbfaba020d09b57270e7d 83b7f2aec652cbdf8dc1db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 264 | 2020-11-08 06:38:43 | <u>0x034c60d91ec88fed7f8 fbbfaba020d09b57270e7d 83b7f2aec652cbdf8dc1db</u> | - 0.0070205940000000 00 ETH  3.18 USD | ✓ |
| 265 | 2020-10-18 13:54:04 | <u>0xb580bb544fd265f7a27c 6a3d0e9593b68144eb1850 f585acccc846a0571cce14</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 266 | 2020-10-18 13:54:04 | <u>0xb580bb544fd265f7a27c 6a3d0e9593b68144eb1850 f585acccc846a0571cce14</u> | - 0.0113146199999999 99 ETH  4.29 USD | ✓ |
| 267 | 2020-10-18 13:43:58 | <u>0xcfe18ac3027135c3eedc 4038df308e6108a64743ef 896330305960f611209b8a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 268 | 2020-10-18 13:43:58 | <u>0xcfe18ac3027135c3eedc 4038df308e6108a64743ef 896330305960f611209b8a</u> | - 0.0115713900000000 01 ETH  4.38 USD | ✓ |
| 269 | 2020-10-16 13:22:44 | <u>0xe8b83a1f71c7a7d60fe7 01279a43fc23583410177a 44651da7223ca4bd95799d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 270 | 2020-10-16 13:22:44 | <u>0xe8b83a1f71c7a7d60fe7 01279a43fc23583410177a 44651da7223ca4bd95799d</u> | - 0.0018879130000000 00 ETH  0.69 USD | ✓ |
| 271 | 2020-10-16 13:21:20 | <u>0xd76526349db7555f23c5 6241703d5be4ecf21ec973 018778c0e8589d60f2030f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 272 | 2020-10-16 13:21:20 | <u>0xd76526349db7555f23c56241703d5be4ecf21ec973018778c0e8589d60f2030f</u> | - 0.0014518290000000 00 ETH  0.53 USD | ✓ |
| 273 | 2020-10-16 13:17:18 | <u>0x0452f286b24b427e986b4eb0be817f383367929f795ac4043d25bbbed327786b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 274 | 2020-10-16 13:17:18 | <u>0x0452f286b24b427e986b4eb0be817f383367929f795ac4043d25bbbed327786b4</u> | - 0.0076950720000000 00 ETH  2.83 USD | ✓ |
| 275 | 2020-10-16 13:16:35 | <u>0x56588ba7a7e87110d6bbfdfe51801ddcfebee4f99ff18d5d11dba0cebf05da15</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 276 | 2020-10-16 13:16:35 | <u>0x56588ba7a7e87110d6bbfdfe51801ddcfebee4f99ff18d5d11dba0cebf05da15</u> | - 0.0021797760000000 00 ETH  0.80 USD | ✓ |
| 277 | 2020-10-16 13:13:49 | <u>0xb38d72da2b9a6f1b4bbf6138dda610eeac590802df93a50156b29cfe5ccf7089</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 278 | 2020-10-16 13:13:49 | <u>0xb38d72da2b9a6f1b4bbf6138dda610eeac590802df93a50156b29cfe5ccf7089</u> | - 0.0082706880000000 00 ETH  3.04 USD | ✓ |
| 279 | 2020-10-16 13:11:40 | <u>0x0c2ebd3d3a712fedc5e0742d746d2512bc6451ae79824a249bb4b82356510654</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 280 | 2020-10-16 13:11:40 | <u>0x0c2ebd3d3a712fedc5e0742d746d2512bc6451ae79824a249bb4b82356510654</u> | - 0.0021783840000000 00 ETH  0.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2020-10-16 13:04:30 | <u>0xc6941af07d1912b634b7d9afa5e382a0cc2d4546821e4ca9c7ac6561a45e71c8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 282 | 2020-10-16 13:04:30 | <u>0xc6941af07d1912b634b7d9afa5e382a0cc2d4546821e4ca9c7ac6561a45e71c8</u> | - 0.011627550000000000 00 ETH  4.28 USD | ✓ |
| 283 | 2020-10-16 13:03:31 | <u>0x98de27bb6b7f388f1b70d9d7f22ddd26a98676305174a540ede4395dd1812729</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 284 | 2020-10-16 13:03:31 | <u>0x98de27bb6b7f388f1b70d9d7f22ddd26a98676305174a540ede4395dd1812729</u> | - 0.003575645000000000 00 ETH  1.31 USD | ✓ |
| 285 | 2020-10-16 13:01:54 | <u>0xd4e8c254be14e617944e3214473ae43d2705563d64fefafb5c1fe8f6a664f493</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 286 | 2020-10-16 13:01:54 | <u>0xd4e8c254be14e617944e3214473ae43d2705563d64fefafb5c1fe8f6a664f493</u> | - 0.017069250000000000 01 ETH  6.28 USD | ✓ |
| 287 | 2020-10-16 13:00:52 | <u>0x20f1e2f195e6a6715bee1b000301aa707ee737239772572985b49cfc44334def</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 288 | 2020-10-16 13:00:52 | <u>0x20f1e2f195e6a6715bee1b000301aa707ee737239772572985b49cfc44334def</u> | - 0.017727199999999999 99 ETH  6.52 USD | ✓ |
| 289 | 2020-10-16 11:16:53 | <u>0xdaedcb225bc1d9adcc6b5d21975cea479385ba56182215f996af73d796e2e088</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 290 | 2020-10-16 11:16:53 | <u>0xdaedcb225bc1d9adcc6b5d21975cea479385ba56182215f996af73d796e2e088</u> | - 0.0185185279999999 99 ETH  6.76 USD | ✓ |
| 291 | 2020-10-16 11:16:53 | <u>0x1f51df46c14796f74c3b5da6a90b945aafe0cc80b7883fb05f5ec5259c2275fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 292 | 2020-10-16 11:16:53 | <u>0x1f51df46c14796f74c3b5da6a90b945aafe0cc80b7883fb05f5ec5259c2275fa</u> | - 0.0025163040000000 00 ETH  0.91 USD | ✓ |
| 293 | 2020-09-21 16:17:02 | <u>0x33d141cb58d81c721e49b9cf80a7b16399fc39b0c924958def948a0c3a3d9104</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 294 | 2020-09-21 16:17:02 | <u>0x33d141cb58d81c721e49b9cf80a7b16399fc39b0c924958def948a0c3a3d9104</u> | - 0.0231996400000000 01 ETH  7.98 USD | ✓ |
| 295 | 2020-09-21 08:01:26 | <u>0x18649f628d338e7872234bd0f92088abfcd2e29597f0d46f6d282c8b8ff18551</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 296 | 2020-09-21 08:01:26 | <u>0x18649f628d338e7872234bd0f92088abfcd2e29597f0d46f6d282c8b8ff18551</u> | - 0.0185116650000000 00 ETH  6.30 USD | ✓ |
| 297 | 2020-09-19 02:55:27 | <u>0xe6ac66256c29361e806e730ce665501ea66eaf0365d139abf02f9542d3d7aed3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 298 | 2020-09-19 02:55:27 | <u>0xe6ac66256c29361e806e730ce665501ea66eaf0365d139abf02f9542d3d7aed3</u> | - 0.0032902740000000 00 ETH  1.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 299 | 2020-09-19 02:51:11 | <u>0x452b93803fa90a05b9b55686aeb32d1d9ccaf88387efd32d0b0f526a6d7b5445</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 300 | 2020-09-19 02:51:11 | <u>0x452b93803fa90a05b9b55686aeb32d1d9ccaf88387efd32d0b0f526a6d7b5445</u> | - 0.0058585550000000 00 ETH  2.25 USD | ✓ |
| 301 | 2020-09-19 02:46:20 | <u>0x9a916437d470bc80047ba0fcb3fde22ca68f6b05d59f721bce838ddc9ca549</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 302 | 2020-09-19 02:46:20 | <u>0x9a916437d470bc80047ba0fcb3fde22ca68f6b05d59f721bce838ddc9ca549</u> | - 0.0040592700000000 00 ETH  1.56 USD | ✓ |
| 303 | 2020-09-19 02:24:45 | <u>0xf127a5971d207113c0994877c0032717721c0a5f8ca01277cc716dabbc36bc52</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 304 | 2020-09-19 02:24:45 | <u>0xf127a5971d207113c0994877c0032717721c0a5f8ca01277cc716dabbc36bc52</u> | - 0.0121068440000000 00 ETH  4.66 USD | ✓ |
| 305 | 2020-09-18 17:50:36 | <u>0x857729fe5f95f34559fd02b77b20c64d869405b15b756960b2a8e2a4c8984082</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 306 | 2020-09-18 17:50:36 | <u>0x857729fe5f95f34559fd02b77b20c64d869405b15b756960b2a8e2a4c8984082</u> | - 0.0180243180000000 01 ETH  6.94 USD | ✓ |
| 307 | 2020-09-18 17:09:16 | <u>0x31f36f2fae358134c263158eb28130132981c884d26b696ee8c5bd37cfe17969</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 308 | 2020-09-18 17:09:16 | <u>0x31f36f2fae358134c263158eb28130132981c884d26b696ee8c5bd37cfe17969</u> | - 0.0345546259999999 98 ETH  13.31 USD | ✓ |
| 309 | 2020-09-05 10:27:01 | <u>0x240d7d52c71cc1f2585823d5fafa7068440e53cd599043c3990e3065b9ff35ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 310 | 2020-09-05 10:27:01 | <u>0x240d7d52c71cc1f2585823d5fafa7068440e53cd599043c3990e3065b9ff35ac</u> | - 0.0628182939999999 97 ETH  21.04 USD | ✓ |
| 311 | 2020-09-05 10:27:01 | <u>0x35bf407f9ced25322d7cc20443b0609c16a34e9532a8d1ed0c21ded52e14af63</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 312 | 2020-09-05 10:27:01 | <u>0x35bf407f9ced25322d7cc20443b0609c16a34e9532a8d1ed0c21ded52e14af63</u> | - 0.0120226680000000 00 ETH  4.02 USD | ✓ |
| 313 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1afb6574f23d2c69d454ce7bdab2e90384a6da9446c63a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 314 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1afb6574f23d2c69d454ce7bdab2e90384a6da9446c63a</u> | - 0.0724834040000000 01 ETH  24.28 USD | ✓ |
| 315 | 2020-09-05 10:24:57 | <u>0x9cf97992f11bf29a00f7cdb0824fc64c41e27c5f4c044ec3008883ea352e7371</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 316 | 2020-09-05 10:24:57 | <u>0x9cf97992f11bf29a00f7cdb0824fc64c41e27c5f4c044ec3008883ea352e7371</u> | - 0.0123150020000000 00 ETH  4.12 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 317 | 2020-09-05 10:24:49 | <u>0x16e26dbc14efe31894eb9d775d68fa3abfbf00d0cf640e31fc5e27635be87f33</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 318 | 2020-09-05 10:24:49 | <u>0x16e26dbc14efe31894eb9d775d68fa3abfbf00d0cf640e31fc5e27635be87f33</u> | - 0.013249726000000000 00 ETH  4.43 USD | ✓ |
| 319 | 2020-09-05 10:24:08 | <u>0x628646f82de902fdfb0ec3b149aea60a3608312b07eae9fc68669a6f6e5bda7b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 320 | 2020-09-05 10:24:08 | <u>0x628646f82de902fdfb0ec3b149aea60a3608312b07eae9fc68669a6f6e5bda7b</u> | - 0.011799228000000000 00 ETH  3.95 USD | ✓ |
| 321 | 2020-09-05 10:22:05 | <u>0x01d2cdd18f6c351d041e2e8c3132c591ccd0f28006d70131f81b5fe4b8051873</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 322 | 2020-09-05 10:22:05 | <u>0x01d2cdd18f6c351d041e2e8c3132c591ccd0f28006d70131f81b5fe4b8051873</u> | - 0.190430024000000000 03 ETH  63.79 USD | ✓ |
| 323 | 2020-09-05 10:05:36 | <u>0xb1a8f4cbbf60fdd7b415e3ce3276918453bb68af57fd1bac8b71dc67d550e32e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 324 | 2020-09-05 10:05:36 | <u>0xb1a8f4cbbf60fdd7b415e3ce3276918453bb68af57fd1bac8b71dc67d550e32e</u> | - 0.017565792606000000 00 ETH  5.88 USD | ✓ |
| 325 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf34a9a3ddcc39a38f3d836e6c344e7dc4c4ead086105d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 326 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf34a9a3ddcc39a38f3d836e6c344e7dc4c4ead086105d</u> | - 0.0603348319999999 98 ETH  20.21 USD | ✓ |
| 327 | 2020-09-05 09:34:43 | <u>0xa713728f9253613caeff747f282d24e00dea0aba86000de73bf51b1411075649</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 328 | 2020-09-05 09:34:43 | <u>0xa713728f9253613caeff747f282d24e00dea0aba86000de73bf51b1411075649</u> | - 0.1011358468400000 02 ETH  33.88 USD | ✓ |
| 329 | 2020-08-26 19:41:08 | <u>0x4e214ae48d59b6fd6b04af7e41e21477b0ccdf5b92c5f4000faa1c5be71ff484</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 330 | 2020-08-26 19:41:08 | <u>0x4e214ae48d59b6fd6b04af7e41e21477b0ccdf5b92c5f4000faa1c5be71ff484</u> | - 0.0526600200000000 02 ETH  20.18 USD | ✓ |
| 331 | 2020-08-23 13:19:43 | <u>0xe8b1f2fe4669ebaeaaa35945bb4cf9d31dd4a69f63d2a87c1ab0255b09c9721f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 332 | 2020-08-23 13:19:43 | <u>0xe8b1f2fe4669ebaeaaa35945bb4cf9d31dd4a69f63d2a87c1ab0255b09c9721f</u> | - 0.0580349250000000 01 ETH  23.65 USD | ✓ |
| 333 | 2020-08-22 06:44:00 | <u>0xd7a853cff3fedbb10ad88ca0ed2638cb9d6537b27c0a03c24f1c91f9e03c4d25</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 334 | 2020-08-22 06:44:00 | <u>0xd7a853cff3fedbb10ad88ca0ed2638cb9d6537b27c0a03c24f1c91f9e03c4d25</u> | - 0.0370813350000000 00 ETH  14.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 335 | 2020-08-22 06:43:24 | <u>0xecb9871fd0caecae2b1828a1372adaaa5eb99ab0e58ed55a33b6c8222f4deb7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 336 | 2020-08-22 06:43:24 | <u>0xecb9871fd0caecae2b1828a1372adaaa5eb99ab0e58ed55a33b6c8222f4deb7c</u> | - 0.003840470000000000 00 ETH  1.51 USD | ✓ |
| 337 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962bd149b4c582ee0daa466ae a7b75b126109cd355740ab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 338 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962bd149b4c582ee0daa466ae a7b75b126109cd355740ab</u> | - 0.024872189999999999 99 ETH  9.83 USD | ✓ |
| 339 | 2020-08-22 06:41:39 | <u>0x217ff9fca144a7d75d112692c8431c6a672951af6e7b44723d495ee4f70129c1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 340 | 2020-08-22 06:41:39 | <u>0x217ff9fca144a7d75d112692c8431c6a672951af6e7b44723d495ee4f70129c1</u> | - 0.004434600000000000 00 ETH  1.75 USD | ✓ |
| 341 | 2020-08-22 06:35:22 | <u>0x2b94cec4d033586b78d481cae5bbad83b746bb0159939c0cb93a2f7b1f1b4bba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 342 | 2020-08-22 06:35:22 | <u>0x2b94cec4d033586b78d481cae5bbad83b746bb0159939c0cb93a2f7b1f1b4bba</u> | - 0.069780360000000000 00 ETH  27.57 USD | ✓ |
| 343 | 2020-08-22 06:12:39 | <u>0xe9fb0cbe40939c82561e9a0d7baacae627805c9fae7d64c627ba14370d503b00</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 344 | 2020-08-22 06:12:39 | <u>0xe9fb0cbe40939c82561e9a0d7baacae627805c9fae7d64c627ba14370d503b00</u> | - 0.0133072200000000 00 ETH  5.25 USD | ✓ |
| 345 | 2020-08-15 07:05:38 | <u>0x25e2851192fe3bb0f6857ffa3246c109ddabdd045a6bfa6af73e130be95a781e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 346 | 2020-08-15 07:05:38 | <u>0x25e2851192fe3bb0f6857ffa3246c109ddabdd045a6bfa6af73e130be95a781e</u> | - 0.0772381280000000 03 ETH  33.39 USD | ✓ |
| 347 | 2020-08-01 11:50:22 | <u>0x28a7a557ce157ad9e44114368bc7f2aa83754b25dac79dc840e67e836b64ecc6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 348 | 2020-08-01 11:50:22 | <u>0x28a7a557ce157ad9e44114368bc7f2aa83754b25dac79dc840e67e836b64ecc6</u> | - 0.0351117199999999 99 ETH  13.58 USD | ✓ |
| 349 | 2020-07-20 17:03:58 | <u>0xebe8b6da15793fd4fd25980fac15a6c8fa294ee927e3412f357565839c11cc44</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 350 | 2020-07-20 17:03:58 | <u>0xebe8b6da15793fd4fd25980fac15a6c8fa294ee927e3412f357565839c11cc44</u> | - 0.0596320200000000 01 ETH  14.64 USD | ✓ |
| 351 | 2020-07-20 16:41:59 | <u>0xefb9d2656600e2ac4ac69d2f7d5160e6dbdbeeb5965a1d6b16677f12abe8f5b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 352 | 2020-07-20 16:41:59 | <u>0xefb9d2656600e2ac4ac69d2f7d5160e6dbdbeeb5965a1d6b16677f12abe8f5b4</u> | - 0.0615036799999999 98 ETH  15.10 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 353 | 2020-07-11 12:55:47 | <u>0xd867f43044aa3e3708b4</u> <u>aa8a6eca3b7643dcdc68b0</u> <u>9056aaf39c5ab794a88f26</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 354 | 2020-07-11 12:55:47 | <u>0xd867f43044aa3e3708b4</u> <u>aa8a6eca3b7643dcdc68b0</u> <u>9056aaf39c5ab794a88f26</u> | - 0.017042660000000000 01 ETH  4.13 USD | ✓ |
| 355 | 2020-07-11 12:26:20 | <u>0x54b00c09076c8355a046</u> <u>71d07e043de5875528e7ac</u> <u>37daf7ce39207b4c4ace1b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 356 | 2020-07-11 12:26:20 | <u>0x54b00c09076c8355a046</u> <u>71d07e043de5875528e7ac</u> <u>37daf7ce39207b4c4ace1b</u> | - 0.003461108000000000 00 ETH  0.84 USD | ✓ |
| 357 | 2020-07-11 12:26:20 | <u>0xb0fa08f5bcb5d8cfa934</u> <u>f83267553c4a440c2ef327</u> <u>a7e82cd12bb1acf1a32b0a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 358 | 2020-07-11 12:26:20 | <u>0xb0fa08f5bcb5d8cfa934</u> <u>f83267553c4a440c2ef327</u> <u>a7e82cd12bb1acf1a32b0a</u> | - 0.022841494000000000 00 ETH  5.54 USD | ✓ |
| 359 | 2020-07-05 14:38:09 | <u>0xfa55560a37494c20820e</u> <u>5ea63dcb82209e521f5b4e</u> <u>1c5d982eeaf0982d8bde86</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 360 | 2020-07-05 14:38:09 | <u>0xfa55560a37494c20820e</u> <u>5ea63dcb82209e521f5b4e</u> <u>1c5d982eeaf0982d8bde86</u> | - 0.002665750000000000 00 ETH  0.64 USD | ✓ |
| 361 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f</u> <u>0f20220dc569dad529e9f8</u> <u>5f1b3c7784ccdc59dac868</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 362 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f0f20220dc569dad529e9f85f1b3c7784ccdc59dac868</u> | - 0.0077589250000000 00 ETH  1.87 USD | ✓ |
| 363 | 2020-07-05 14:24:42 | <u>0xabc1f0023d720bc2da7262830e1dbc9ad9b78c031b602bd076989c5ba3f39d58</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 364 | 2020-07-05 14:24:42 | <u>0xabc1f0023d720bc2da7262830e1dbc9ad9b78c031b602bd076989c5ba3f39d58</u> | - 0.0017452234800000 00 ETH  0.42 USD | ✓ |
| 365 | 2020-07-05 14:24:01 | <u>0x6577f430f635050d2e1ca966d313cf4818f2e468770f886c95a46d174e807581</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 366 | 2020-07-05 14:24:01 | <u>0x6577f430f635050d2e1ca966d313cf4818f2e468770f886c95a46d174e807581</u> | - 0.0011913759000000 00 ETH  0.28 USD | ✓ |
| 367 | 2020-07-05 13:46:00 | <u>0x035f20f793037130db131005c25f141f145961bf4d75bed9a3cf5defc2ee8512</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 368 | 2020-07-05 13:46:00 | <u>0x035f20f793037130db131005c25f141f145961bf4d75bed9a3cf5defc2ee8512</u> | - 0.0011223500000000 00 ETH  0.27 USD | ✓ |
| 369 | 2020-07-05 12:32:01 | <u>0xbd4ce3f681d4457b8c6ab6b6eefb2b199a926c51b51d4e17cc198ea14a246155</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 370 | 2020-07-05 12:32:01 | <u>0xbd4ce3f681d4457b8c6ab6b6eefb2b199a926c51b51d4e17cc198ea14a246155</u> | - 0.0212952749999999 99 ETH  5.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 371 | 2020-07-05 12:12:07 | <u>0xa603cc4d667756ad20d7</u> <u>32973f37d41e4eb8299df3</u> <u>3149a7f0550991591f65bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 372 | 2020-07-05 12:12:07 | <u>0xa603cc4d667756ad20d7</u> <u>32973f37d41e4eb8299df3</u> <u>3149a7f0550991591f65bb</u> | - 0.0228427419999999 99 ETH  5.51 USD | ✓ |
| 373 | 2020-05-19 18:07:50 | <u>0x4da8b1c4a360321160cf</u> <u>ac20bf41655401a41f4a9b</u> <u>f6758679600407439032f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 374 | 2020-05-19 18:07:50 | <u>0x4da8b1c4a360321160cf</u> <u>ac20bf41655401a41f4a9b</u> <u>f6758679600407439032f9</u> | - 0.0193859460000000 01 ETH  4.07 USD | ✓ |
| 375 | 2020-04-27 07:51:36 | <u>0xc0582b04af39d96a7fbb</u> <u>1b2d8ca7725beef2f1d30</u> <u>6624d28bcfe49d6effb175</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 376 | 2020-04-27 07:51:36 | <u>0xc0582b04af39d96a7fbb</u> <u>1b2d8ca7725beef2f1d30</u> <u>6624d28bcfe49d6effb175</u> | - 0.0064574820000000 00 ETH  1.26 USD | ✓ |
| 377 | 2020-04-25 22:55:05 | <u>0xbfcb2c581bc65592e629</u> <u>550f69667f524d6b52d15e</u> <u>b5e5b450c0edcc96ca76bc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 378 | 2020-04-25 22:55:05 | <u>0xbfcb2c581bc65592e629</u> <u>550f69667f524d6b52d15e</u> <u>b5e5b450c0edcc96ca76bc</u> | - 0.0025109790000000 00 ETH  0.49 USD | ✓ |
| 379 | 2020-04-25 22:55:05 | <u>0x6dfb0b307a69a9c24f6e</u> <u>0d603e03923ac1b8db621d</u> <u>343373558cd1efa7304915</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 380 | 2020-04-25 22:55:05 | <u>0x6dfb0b307a69a9c24f6e</u> <u>0d603e03923ac1b8db621d</u> <u>343373558cd1efa7304915</u> | - 0.0008369930000000 00 ETH  0.16 USD | ✓ |
| 381 | 2020-04-01 17:02:54 | <u>0xd8395b3e644883657708</u> <u>f77a45c41661337c4adb81</u> <u>7e284fd22155024671c81c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 382 | 2020-04-01 17:02:54 | <u>0xd8395b3e644883657708</u> <u>f77a45c41661337c4adb81</u> <u>7e284fd22155024671c81c</u> | - 0.0021205200000000 00 ETH  0.29 USD | ✓ |
| 383 | 2020-04-01 16:56:06 | <u>0x02fa9abb4217a4989149</u> <u>c3ad23fb65d7c9ed351fa2</u> <u>41c40173bf81f4b04cf72d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 384 | 2020-04-01 16:56:06 | <u>0x02fa9abb4217a4989149</u> <u>c3ad23fb65d7c9ed351fa2</u> <u>41c40173bf81f4b04cf72d</u> | - 0.0021802600000000 00 ETH  0.30 USD | ✓ |
| 385 | 2020-03-20 11:56:13 | <u>0x8c5438b2901613a13e0f</u> <u>67b6b230771404d55d2407</u> <u>1bd910467b35fe392bf1af</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 386 | 2020-03-20 11:56:13 | <u>0x8c5438b2901613a13e0f</u> <u>67b6b230771404d55d2407</u> <u>1bd910467b35fe392bf1af</u> | - 0.0069177430000000 00 ETH  0.92 USD | ✓ |
| 387 | 2020-02-29 06:21:02 | <u>0x546cb2329659d7a9523b</u> <u>fe910bc638b910e30eea56</u> <u>1de2419b81ab855f003254</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 388 | 2020-02-29 06:21:02 | <u>0x546cb2329659d7a9523b</u> <u>fe910bc638b910e30eea56</u> <u>1de2419b81ab855f003254</u> | - 0.0018591720000000 00 ETH  0.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 389 | 2020-02-25 14:05:59 | <u>0xb6bf495c10276e3b1858</u> <u>19b296b58851417f7dace1</u> <u>41f93c1e6cac687c91d492</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 390 | 2020-02-25 14:05:59 | <u>0xb6bf495c10276e3b1858</u> <u>19b296b58851417f7dace1</u> <u>41f93c1e6cac687c91d492</u> | - 0.002916270000000000 00 ETH  0.65 USD | ✓ |
| 391 | 2020-02-20 16:29:02 | <u>0x81faecac7b72a49d9865</u> <u>5cf3e426c629d06c3a136f</u> <u>bdf7b27db6c02d0aa06679</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 392 | 2020-02-20 16:29:02 | <u>0x81faecac7b72a49d9865</u> <u>5cf3e426c629d06c3a136f</u> <u>bdf7b27db6c02d0aa06679</u> | - 0.000233274000000000 00 ETH  0.06 USD | ✓ |
| 393 | 2020-02-19 11:45:35 | <u>0x4f5c45391ffd4f885774</u> <u>3ef97658bd00335bef86bf</u> <u>2381e7673de7d7f3e99f51</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 394 | 2020-02-19 11:45:35 | <u>0x4f5c45391ffd4f885774</u> <u>3ef97658bd00335bef86bf</u> <u>2381e7673de7d7f3e99f51</u> | - 0.001191028300000000 00 ETH  0.30 USD | ✓ |
| 395 | 2020-02-19 05:11:13 | <u>0x4ef9c528b2bb2773aea6</u> <u>0f3b167924f32e204d20bb</u> <u>15f86e78111720e7be6493</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 396 | 2020-02-19 05:11:13 | <u>0x4ef9c528b2bb2773aea6</u> <u>0f3b167924f32e204d20bb</u> <u>15f86e78111720e7be6493</u> | - 0.001941720000000000 00 ETH  0.50 USD | ✓ |
| 397 | 2020-02-15 02:05:00 | <u>0xc191989a0df8ea92b436</u> <u>c4659bf1bad6a7802d15b8</u> <u>657acfa2fde5c568ead9ed</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 398 | 2020-02-15 02:05:00 | <u>0xc191989a0df8ea92b436</u> <u>c4659bf1bad6a7802d15b8</u> <u>657acfa2fde5c568ead9ed</u> | - 0.0004396590000000 00 ETH  0.11 USD | ✓ |
| 399 | 2020-02-15 02:03:24 | <u>0x0e7cfc46b7fbb4ee1bdf</u> <u>c6ed967755708a15d1f306</u> <u>b3d5a1eaca7cd0fd0b784b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 400 | 2020-02-15 02:03:24 | <u>0x0e7cfc46b7fbb4ee1bdf</u> <u>c6ed967755708a15d1f306</u> <u>b3d5a1eaca7cd0fd0b784b</u> | - 0.0002767140000000 00 ETH  0.07 USD | ✓ |
| 401 | 2020-02-15 01:52:15 | <u>0x57b3e1f0d60af516a7af</u> <u>b841b6b4e9022d9ddaa2ff</u> <u>c932470ca3c32c09629090</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 402 | 2020-02-15 01:52:15 | <u>0x57b3e1f0d60af516a7af</u> <u>b841b6b4e9022d9ddaa2ff</u> <u>c932470ca3c32c09629090</u> | - 0.0006760560000000 00 ETH  0.17 USD | ✓ |
| 403 | 2020-02-15 01:48:15 | <u>0x6e5d800c9e59e0315e7f</u> <u>135d42ed89342c1c963278</u> <u>db4f545e1c43b1985373e2</u> | - 0.1000000000000000 06 ETH  26.48 USD | ✓ |
| 404 | 2020-02-15 01:48:15 | <u>0x6e5d800c9e59e0315e7f</u> <u>135d42ed89342c1c963278</u> <u>db4f545e1c43b1985373e2</u> | - 0.0001890000000000 00 ETH  0.05 USD | ✓ |
| 405 | 2020-02-15 01:28:22 | <u>0x5dc42097db7edfd56b14</u> <u>913c1731ba99a926348bb4</u> <u>9931e347891fe877cde1fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 406 | 2020-02-15 01:28:22 | <u>0x5dc42097db7edfd56b14</u> <u>913c1731ba99a926348bb4</u> <u>9931e347891fe877cde1fc</u> | - 0.0031998900000000 00 ETH  0.84 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 407 | 2020-02-15 01:22:54 | <u>0x3f1b0cb708bdd74eacc2</u> <u>20325ea4916abc56c72c24</u> <u>cff550ff964ae6f1380bb6</u> | - 4.7227155929593633 84 ETH  1,250.95 USD | ✓ |
| 408 | 2020-02-15 01:22:54 | <u>0x3f1b0cb708bdd74eacc2</u> <u>20325ea4916abc56c72c24</u> <u>cff550ff964ae6f1380bb6</u> | - 0.0006901920000000 00 ETH  0.18 USD | ✓ |
| 409 | 2020-02-15 01:21:49 | <u>0xc2cbb1bae71ddfd5508c</u> <u>b4c762a95b1dd6a1f9ec07</u> <u>1b2b95a9566285bc652b79</u> | + 4.3524138900000002 29 ETH  1,152.86 USD | ✓ |
| 410 | 2020-02-15 00:40:05 | <u>0x2fc3cc08ed26915131c2</u> <u>12c148c41f2f8ff1f4e5c9</u> <u>41e6bc0424350b74f21cd8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 411 | 2020-02-15 00:40:05 | <u>0x2fc3cc08ed26915131c2</u> <u>12c148c41f2f8ff1f4e5c9</u> <u>41e6bc0424350b74f21cd8</u> | - 0.0005434041800000 00 ETH  0.14 USD | ✓ |
| 412 | 2020-02-15 00:39:28 | <u>0x36da4420c521ba2c7f12</u> <u>cd4252b961058e894f70df</u> <u>ccf02c74c44b0d59035472</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 413 | 2020-02-15 00:39:28 | <u>0x36da4420c521ba2c7f12</u> <u>cd4252b961058e894f70df</u> <u>ccf02c74c44b0d59035472</u> | - 0.0071727200000000 00 ETH  1.89 USD | ✓ |
| 414 | 2020-02-15 00:37:43 | <u>0x12ccbd91bd1a215bc582</u> <u>b060320b4f9b6a9dc7da49</u> <u>7a0171da18cb9b5b95a931</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 415 | 2020-02-15 00:37:43 | <u>0x12ccbd91bd1a215bc582</u> <u>b060320b4f9b6a9dc7da49</u> <u>7a0171da18cb9b5b95a931</u> | - 0.0003437024800000 00 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 416 | 2020-02-15 00:36:03 | <u>0xeb91fdaaee1548a7793e</u> <u>a8d1464e293112c5a82c09</u> <u>e7ba18c03eb3c6389e7b07</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 417 | 2020-02-15 00:36:03 | <u>0xeb91fdaaee1548a7793e</u> <u>a8d1464e293112c5a82c09</u> <u>e7ba18c03eb3c6389e7b07</u> | - 0.006398805000000000 00 ETH  1.69 USD | ✓ |
| 418 | 2020-02-15 00:35:13 | <u>0xfd05556e92edc49995501</u> <u>10351d7e6a3a7376bb1467</u> <u>3cd475baf42d8b96340760</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 419 | 2020-02-15 00:35:13 | <u>0xfd05556e92edc49995501</u> <u>10351d7e6a3a7376bb1467</u> <u>3cd475baf42d8b96340760</u> | - 0.000343702480000000 00 ETH  0.09 USD | ✓ |
| 420 | 2020-02-15 00:31:19 | <u>0xcdfb446c583a64f0e068</u> <u>834ae1848bd10218781416</u> <u>81903bf1a0283548815550</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 421 | 2020-02-15 00:31:19 | <u>0xcdfb446c583a64f0e068</u> <u>834ae1848bd10218781416</u> <u>81903bf1a0283548815550</u> | - 0.000860986000000000 00 ETH  0.22 USD | ✓ |
| 422 | 2020-02-15 00:30:13 | <u>0xf607656d2f2e99b3258b</u> <u>3f24350fd214dc2e4e02b3</u> <u>2f583e1f00b547449c7ca0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 423 | 2020-02-15 00:30:13 | <u>0xf607656d2f2e99b3258b</u> <u>3f24350fd214dc2e4e02b3</u> <u>2f583e1f00b547449c7ca0</u> | - 0.000821422000000000 00 ETH  0.21 USD | ✓ |
| 424 | 2020-02-15 00:29:11 | <u>0x9f35a310910a7beba391</u> <u>b9b7f32a937ea4f7d50c15</u> <u>48b1b4bb5d607da13e3656</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 425 | 2020-02-15 00:29:11 | <u>0x9f35a310910a7beba391b9b7f32a937ea4f7d50c1548b1b4bb5d607da13e3656</u> | - 0.0004074570000000 00 ETH  0.10 USD | ✓ |
| 426 | 2020-02-15 00:27:05 | <u>0x5c363a6998c96821f8985cfddf6001abe1b81a47201e93342632ab71cd82ac57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 427 | 2020-02-15 00:27:05 | <u>0x5c363a6998c96821f8985cfddf6001abe1b81a47201e93342632ab71cd82ac57</u> | - 0.0040157110000000 00 ETH  1.06 USD | ✓ |
| 428 | 2020-02-15 00:26:11 | <u>0xc0332b4b3dffffbcab9853490b6a38db1c24e66a6b7d3609fea1834807e37c514</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 429 | 2020-02-15 00:26:11 | <u>0xc0332b4b3dffffbcab9853490b6a38db1c24e66a6b7d3609fea1834807e37c514</u> | - 0.0003866368000000 00 ETH  0.10 USD | ✓ |
| 430 | 2020-02-15 00:24:18 | <u>0x7edd1c82e6369cfa7ff287554292c290b4c70b9762b0df5d42083abbc352b886</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 431 | 2020-02-15 00:24:18 | <u>0x7edd1c82e6369cfa7ff287554292c290b4c70b9762b0df5d42083abbc352b886</u> | - 0.0054046860000000 00 ETH  1.43 USD | ✓ |
| 432 | 2020-02-15 00:22:12 | <u>0x9ab42d2f8cde2fbb17f0ae5a6b764e44257d54ce32091cba8f7c6125d45f7d37</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 433 | 2020-02-15 00:22:12 | <u>0x9ab42d2f8cde2fbb17f0ae5a6b764e44257d54ce32091cba8f7c6125d45f7d37</u> | - 0.0069609320000000 00 ETH  1.84 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 434 | 2020-02-15 00:20:57 | <u>0xff000787c709c86f5d32</u> <u>b6c6e08ef0b3b81c307a3c</u> <u>9bbc65d95e02c5f3782495</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 435 | 2020-02-15 00:20:57 | <u>0xff000787c709c86f5d32</u> <u>b6c6e08ef0b3b81c307a3c</u> <u>9bbc65d95e02c5f3782495</u> | - 0.0004114528000000 00 ETH  0.10 USD | ✓ |
| 436 | 2020-02-15 00:17:58 | <u>0xd789fa66743e7cc560e7</u> <u>55fc942a3518cfe65261d2</u> <u>8b0e1239283a04f2904eef</u> | - 8.5000000000000000 00 ETH  2,251.48 USD | ✓ |
| 437 | 2020-02-15 00:17:58 | <u>0xd789fa66743e7cc560e7</u> <u>55fc942a3518cfe65261d2</u> <u>8b0e1239283a04f2904eef</u> | - 0.0015315432000000 00 ETH  0.40 USD | ✓ |
| 438 | 2020-02-15 00:09:51 | <u>0xf38bd978a612fd63918a</u> <u>549110977245894ca7a596</u> <u>5fa23c8446dd605b35a0c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 439 | 2020-02-15 00:09:51 | <u>0xf38bd978a612fd63918a</u> <u>549110977245894ca7a596</u> <u>5fa23c8446dd605b35a0c8</u> | - 0.0046941900000000 00 ETH  1.24 USD | ✓ |
| 440 | 2020-02-15 00:06:40 | <u>0xeea79c3499855fc1a332</u> <u>46040ab11afc5e2dfe3657</u> <u>1714bdbaf383f7254f0d7e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 441 | 2020-02-15 00:06:40 | <u>0xeea79c3499855fc1a332</u> <u>46040ab11afc5e2dfe3657</u> <u>1714bdbaf383f7254f0d7e</u> | - 0.0003536225000000 00 ETH  0.09 USD | ✓ |
| 442 | 2020-02-15 00:04:52 | <u>0x83fd5c82678099fd37fa</u> <u>a8ea2dda886f597f7bae17</u> <u>e50ddc89a11ee6676f5b6a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 443 | 2020-02-15 00:04:52 | <u>0x83fd5c82678099fd37fa a8ea2dda886f597f7bae17 e50ddc89a11ee6676f5b6a</u> | - 0.0005463100800000 00 ETH  0.14 USD | ✓ |
| 444 | 2020-02-14 23:55:57 | <u>0xd436b4ca544bbd6284de f7e4547955df74708caef9 f87ec088ab58638299fe3e</u> | - 82.0000000000000000 000 ETH  21,720.16 USD | ✓ |
| 445 | 2020-02-14 23:55:57 | <u>0xd436b4ca544bbd6284de f7e4547955df74708caef9 f87ec088ab58638299fe3e</u> | - 0.0005177160000000 00 ETH  0.13 USD | ✓ |
| 446 | 2020-02-14 23:54:52 | <u>0xc47466839050189caf2a cb3e463def55901ce3123c 61697abd19957ed27cbda2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 447 | 2020-02-14 23:54:52 | <u>0xc47466839050189caf2a cb3e463def55901ce3123c 61697abd19957ed27cbda2</u> | - 0.0005855880000000 00 ETH  0.15 USD | ✓ |
| 448 | 2020-02-12 15:06:19 | <u>0x73c1e204435a30e7530c 945c101070554957eba243 75d551365f517633477158</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 449 | 2020-02-12 15:06:19 | <u>0x73c1e204435a30e7530c 945c101070554957eba243 75d551365f517633477158</u> | - 0.0019449050000000 00 ETH  0.52 USD | ✓ |
| 450 | 2020-02-12 15:06:07 | <u>0x33e2abddf949244f5e5a ef464261403a039465c46e b0c20090af5e4f8872aead</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 451 | 2020-02-12 15:06:07 | <u>0x33e2abddf949244f5e5a ef464261403a039465c46e b0c20090af5e4f8872aead</u> | - 0.0002356400000000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 452 | 2020-02-12 15:04:28 | <u>0xea8f6c4125707c6e8dba</u> <u>674d164615432e4fdea565</u> <u>a48136692fca5b2aa4ce9e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 453 | 2020-02-12 15:04:28 | <u>0xea8f6c4125707c6e8dba</u> <u>674d164615432e4fdea565</u> <u>a48136692fca5b2aa4ce9e</u> | - 0.0038433720000000 00 ETH  1.03 USD | ✓ |
| 454 | 2020-02-12 14:57:38 | <u>0x6ef1d916c876e7c499e5</u> <u>d1c1e5ae9940e7b0e277ae</u> <u>b18a9cb3f29db3ceac0866</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 455 | 2020-02-12 14:57:38 | <u>0x6ef1d916c876e7c499e5</u> <u>d1c1e5ae9940e7b0e277ae</u> <u>b18a9cb3f29db3ceac0866</u> | - 0.0003872704000000 00 ETH  0.10 USD | ✓ |
| 456 | 2020-02-12 14:51:35 | <u>0x3788de84a4e32517271e</u> <u>4aa14ff55e2a0deae1cfbf</u> <u>ff99923112e366dbd1d261</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 457 | 2020-02-12 14:51:35 | <u>0x3788de84a4e32517271e</u> <u>4aa14ff55e2a0deae1cfbf</u> <u>ff99923112e366dbd1d261</u> | - 0.0038803500000000 00 ETH  1.04 USD | ✓ |
| 458 | 2020-02-12 03:29:02 | <u>0x54dd8495ea3b0de56029</u> <u>8df1038e124351c2775062</u> <u>9f557961d6cac35eb6c1fe</u> | - 3.3191585742228819 63 ETH  882.03 USD | ✓ |
| 459 | 2020-02-12 03:29:02 | <u>0x54dd8495ea3b0de56029</u> <u>8df1038e124351c2775062</u> <u>9f557961d6cac35eb6c1fe</u> | - 0.0005877150000000 00 ETH  0.15 USD | ✓ |
| 460 | 2020-02-12 03:12:50 | <u>0x8f53bdc995779848cd62</u> <u>baf4f9f784642dcfb412e1</u> <u>015ae713f2d2e8f9619986</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 461 | 2020-02-12 03:12:50 | <u>0x8f53bdc995779848cd62</u> <u>baf4f9f784642dcfb412e1</u> <u>015ae713f2d2e8f9619986</u> | - 0.0002197800000000 00 ETH  0.05 USD | ✓ |
| 462 | 2020-02-12 03:12:50 | <u>0xdea03e266f72268ddb28</u> <u>9bb5adc38c1cd1ce3491e7</u> <u>0d5b1d6d5bc084ae3b7cad</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 463 | 2020-02-12 03:12:50 | <u>0xdea03e266f72268ddb28</u> <u>9bb5adc38c1cd1ce3491e7</u> <u>0d5b1d6d5bc084ae3b7cad</u> | - 0.0009019060000000 00 ETH  0.23 USD | ✓ |
| 464 | 2020-02-09 14:32:36 | <u>0x5611eab0ebbbf9ee1f6</u> <u>ab98dd7f51a0b1bf5a65e7</u> <u>b292ab92b640a8f17d53de</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 465 | 2020-02-09 14:32:36 | <u>0x5611eab0ebbbf9ee1f6</u> <u>ab98dd7f51a0b1bf5a65e7</u> <u>b292ab92b640a8f17d53de</u> | - 0.0019802560000000 00 ETH  0.44 USD | ✓ |
| 466 | 2020-02-09 14:31:27 | <u>0x462ea785c7c113d92218</u> <u>153cb758202a021cc05f0c</u> <u>420200430f772c2fab18d2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 467 | 2020-02-09 14:31:27 | <u>0x462ea785c7c113d92218</u> <u>153cb758202a021cc05f0c</u> <u>420200430f772c2fab18d2</u> | - 0.0000930480000000 00 ETH  0.02 USD | ✓ |
| 468 | 2020-02-09 14:28:37 | <u>0xb9cd1542526de17ac6f8</u> <u>5b4ce116f12d594ba1acea</u> <u>51579633541e5f21303225</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 469 | 2020-02-09 14:28:37 | <u>0xb9cd1542526de17ac6f8</u> <u>5b4ce116f12d594ba1acea</u> <u>51579633541e5f21303225</u> | - 0.0024892080000000 00 ETH  0.55 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 470 | 2020-02-09 14:12:17 | <u>0xc7bcc0360176735fd2b5b63d692c822f8562f717d1e9e451588f1210501b879e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 471 | 2020-02-09 14:12:17 | <u>0xc7bcc0360176735fd2b5b63d692c822f8562f717d1e9e451588f1210501b879e</u> | - 0.0005839820000000 00 ETH  0.13 USD | ✓ |
| 472 | 2020-02-09 14:07:56 | <u>0x3b7618019646a2938a32ec0658e13f73f433ffa04e3b250b9df96311db500dd9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 473 | 2020-02-09 14:07:56 | <u>0x3b7618019646a2938a32ec0658e13f73f433ffa04e3b250b9df96311db500dd9</u> | - 0.0018718090000000 00 ETH  0.41 USD | ✓ |
| 474 | 2020-02-09 14:05:45 | <u>0xcb1c2a5c0917d0e2df47a32ed8a1679d244e8a880799718e883585cc655ace34</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 475 | 2020-02-09 14:05:45 | <u>0xcb1c2a5c0917d0e2df47a32ed8a1679d244e8a880799718e883585cc655ace34</u> | - 0.0015608720000000 00 ETH  0.34 USD | ✓ |
| 476 | 2020-02-09 14:03:42 | <u>0xf6a375b6cd9d382f8215189d87689ca0a4a24cbd45a32543e95c5de7b507235e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 477 | 2020-02-09 14:03:42 | <u>0xf6a375b6cd9d382f8215189d87689ca0a4a24cbd45a32543e95c5de7b507235e</u> | - 0.0018773260000000 00 ETH  0.41 USD | ✓ |
| 478 | 2020-02-09 14:01:20 | <u>0x7e3a79841949050b716c2945cb8dbc5fa978fabcfc09a19089658f292318bc98f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 479 | 2020-02-09 14:01:20 | <u>0x7e3a79841949050b716c</u> <u>2945cb8dbc5fa978fabcf0</u> <u>9a19089658f292318bc98f</u> | - 0.0013129180000000 00 ETH  0.29 USD | ✓ |
| 480 | 2020-02-09 13:59:56 | <u>0x0a5ff2f06a88c79bca05</u> <u>ff80ef8bc5d88fd7902c14</u> <u>7df31ecce2ad8a23264d80</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 481 | 2020-02-09 13:59:56 | <u>0x0a5ff2f06a88c79bca05</u> <u>ff80ef8bc5d88fd7902c14</u> <u>7df31ecce2ad8a23264d80</u> | - 0.0018594000000000 00 ETH  0.41 USD | ✓ |
| 482 | 2020-02-08 19:03:04 | <u>0x7dbc51d2aa1546339d8f</u> <u>1e9a91704e45927c514e26</u> <u>8e80b2db9267eb511b9256</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 483 | 2020-02-08 19:03:04 | <u>0x7dbc51d2aa1546339d8f</u> <u>1e9a91704e45927c514e26</u> <u>8e80b2db9267eb511b9256</u> | - 0.0008356820000000 00 ETH  0.19 USD | ✓ |
| 484 | 2020-02-08 19:00:31 | <u>0x36a55c1f135436192fd3</u> <u>fab0b05a00a4e5f6262ed0</u> <u>1f0dd1a76fb21ab6ee494d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 485 | 2020-02-08 19:00:31 | <u>0x36a55c1f135436192fd3</u> <u>fab0b05a00a4e5f6262ed0</u> <u>1f0dd1a76fb21ab6ee494d</u> | - 0.0003855450000000 00 ETH  0.08 USD | ✓ |
| 486 | 2020-02-08 18:59:01 | <u>0x90b5fc63af5c33f27aa7</u> <u>14ca232d5b49248bc0bfd1</u> <u>439cd99b92bceac3b4d89a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 487 | 2020-02-08 18:59:01 | <u>0x90b5fc63af5c33f27aa7</u> <u>14ca232d5b49248bc0bfd1</u> <u>439cd99b92bceac3b4d89a</u> | - 0.0000696740000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 488 | 2020-02-08 18:55:41 | <u>0x27409f6e729313d2c4b21b78ef667e04cf2491e199d7d63dcd60a6f740bfd4c3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 489 | 2020-02-08 18:55:41 | <u>0x27409f6e729313d2c4b21b78ef667e04cf2491e199d7d63dcd60a6f740bfd4c3</u> | - 0.001877201000000000 00 ETH  0.42 USD | ✓ |
| 490 | 2020-02-08 18:47:40 | <u>0xbdea34af9533a2606b75bf5d308b541fd16bd9ffa7aea5796fe9181f7eac1f3f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 491 | 2020-02-08 18:47:40 | <u>0xbdea34af9533a2606b75bf5d308b541fd16bd9ffa7aea5796fe9181f7eac1f3f</u> | - 0.002132898000000000 00 ETH  0.48 USD | ✓ |
| 492 | 2020-02-08 18:44:42 | <u>0x29630481d3e87ec71374cae94ba7a192e1f1e377fa3e8dcd844fc61e75cedb11</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 493 | 2020-02-08 18:44:42 | <u>0x29630481d3e87ec71374cae94ba7a192e1f1e377fa3e8dcd844fc61e75cedb11</u> | - 0.003880004000000000 00 ETH  0.88 USD | ✓ |
| 494 | 2020-02-08 18:40:40 | <u>0x4935c7ef265c3e62af44c4b6633fcea496da9d78c00c659daa53010ec1cb142a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 495 | 2020-02-08 18:40:40 | <u>0x4935c7ef265c3e62af44c4b6633fcea496da9d78c00c659daa53010ec1cb142a</u> | - 0.002251900000000000 00 ETH  0.51 USD | ✓ |
| 496 | 2020-02-08 18:33:17 | <u>0x120fe21ce9b781dd051ee43f16fe5519ab274c2ea5a7125ef22f60144912d59b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 497 | 2020-02-08 18:33:17 | <u>0x120fe21ce9b781dd051e</u> <u>e43f16fe5519ab274c2ea5</u> <u>a7125ef22f60144912d59b</u> | - 0.0001759440000000 00 ETH  0.04 USD | ✓ |
| 498 | 2020-02-08 18:26:48 | <u>0x1af51f68e0173c605f6b</u> <u>d48df48402b1b3bd78a662</u> <u>a4aa71e9c0b3c3131035bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 499 | 2020-02-08 18:26:48 | <u>0x1af51f68e0173c605f6b</u> <u>d48df48402b1b3bd78a662</u> <u>a4aa71e9c0b3c3131035bf</u> | - 0.0018689550000000 00 ETH  0.42 USD | ✓ |
| 500 | 2020-02-08 18:25:11 | <u>0x10035be3e4b37b3aa584</u> <u>5eece860213f4cdfd57050</u> <u>a1972617f97ea30aafabd6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 501 | 2020-02-08 18:25:11 | <u>0x10035be3e4b37b3aa584</u> <u>5eece860213f4cdfd57050</u> <u>a1972617f97ea30aafabd6</u> | - 0.0002791440000000 00 ETH  0.06 USD | ✓ |
| 502 | 2020-02-03 14:01:50 | <u>0x9b83666d636b91403ca7</u> <u>c9b7e06f14387ef5ec0395</u> <u>bea6617e1e68fef9bf782d</u> | - 6.7999999999999998 22 ETH  1,284.58 USD | ✓ |
| 503 | 2020-02-03 14:01:50 | <u>0x9b83666d636b91403ca7</u> <u>c9b7e06f14387ef5ec0395</u> <u>bea6617e1e68fef9bf782d</u> | - 0.0003845610000000 00 ETH  0.07 USD | ✓ |
| 504 | 2020-02-01 05:41:53 | <u>0x2b32d8dd696d67cdd3b1</u> <u>85ba013c30858890dae8a2</u> <u>c1902b889b40ce4a96d602</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 505 | 2020-02-01 05:41:53 | <u>0x2b32d8dd696d67cdd3b1</u> <u>85ba013c30858890dae8a2</u> <u>c1902b889b40ce4a96d602</u> | - 0.0019268030000000 00 ETH  0.35 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 506 | 2020-01-29 15:05:41 | <u>0xf931b06a985d0bb71583d6093a7ad450986bf1b9d0ef0f10758239e4445cfb98</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 507 | 2020-01-29 15:05:41 | <u>0xf931b06a985d0bb71583d6093a7ad450986bf1b9d0ef0f10758239e4445cfb98</u> | - 0.002102838000000000 00 ETH  0.38 USD | ✓ |
| 508 | 2020-01-29 14:58:16 | <u>0x0519e940c8d833293144566e25a628596b14126376b47a2b7490f2b7981f3d6c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 509 | 2020-01-29 14:58:16 | <u>0x0519e940c8d833293144566e25a628596b14126376b47a2b7490f2b7981f3d6c</u> | - 0.001955133000000000 00 ETH  0.36 USD | ✓ |
| 510 | 2020-01-29 03:13:33 | <u>0xc508c3e459eb9a1b15a5fad9b86e01af631afb29df82d3cbcf6f4996cb067b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 511 | 2020-01-29 03:13:33 | <u>0xc508c3e459eb9a1b15a5fad9b86e01af631afb29df82d3cbcf6f4996cb067b1</u> | - 0.001926624000000000 00 ETH  0.33 USD | ✓ |
| 512 | 2020-01-28 14:15:33 | <u>0xb7905f3f919f702dfaf6d18d78d9088bbb76270b7f3d59a7f63d53c1743d840c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 513 | 2020-01-28 14:15:33 | <u>0xb7905f3f919f702dfaf6d18d78d9088bbb76270b7f3d59a7f63d53c1743d840c</u> | - 0.001989634000000000 00 ETH  0.34 USD | ✓ |
| 514 | 2020-01-22 14:05:16 | <u>0x9ae32417c091123317a2c34046ad72b213f71de9bb217fddf30a417d2c171c0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 515 | 2020-01-22 14:05:16 | <u>0x9ae32417c091123317a2c34046ad72b213f71de9bb217fddf30a417d2c171c0</u> | - 0.0010549100000000 00 ETH  0.17 USD | ✓ |
| 516 | 2020-01-22 03:07:37 | <u>0x60188ba30f7fac8819205531913751a05da95cafa5b8807bc85d007b223ad3d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 517 | 2020-01-22 03:07:37 | <u>0x60188ba30f7fac8819205531913751a05da95cafa5b8807bc85d007b223ad3d1</u> | - 0.0019267440000000 00 ETH  0.32 USD | ✓ |
| 518 | 2020-01-21 15:02:20 | <u>0x82769ed90ed4f7d45d40b6dfad028a423fb73b7e931032b9540e18aa95b97a9a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 519 | 2020-01-21 15:02:20 | <u>0x82769ed90ed4f7d45d40b6dfad028a423fb73b7e931032b9540e18aa95b97a9a</u> | - 0.0019267610000000 00 ETH  0.32 USD | ✓ |
| 520 | 2020-01-21 15:00:29 | <u>0x5ed1be32018c65295bb6047f03bb033b19aa80331ade507e0d06fa2ae9181c65</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 521 | 2020-01-21 15:00:29 | <u>0x5ed1be32018c65295bb6047f03bb033b19aa80331ade507e0d06fa2ae9181c65</u> | - 0.0010900170000000 00 ETH  0.18 USD | ✓ |
| 522 | 2020-01-21 14:55:11 | <u>0x30e9753b4bdcfc8046c3678cfdfe fcdcf2684f8c8ecef73fd1240cd1f2284f2b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 523 | 2020-01-21 14:55:11 | <u>0x30e9753b4bdcfc8046c3678cfdfe fcdcf2684f8c8ecef73fd1240cd1f2284f2b</u> | - 0.0019549720000000 00 ETH  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 524 | 2020-01-21 14:51:21 | <u>0x74b06da6408a1d6677288f3b66e2dcd0c22da2497d45da0577ea77217135033c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 525 | 2020-01-21 14:51:21 | <u>0x74b06da6408a1d6677288f3b66e2dcd0c22da2497d45da0577ea77217135033c</u> | - 0.0002757380000000 00 ETH  0.04 USD | ✓ |
| 526 | 2020-01-21 14:49:58 | <u>0xbce6c06f94fb2112463d5f4a418d31dc44821d8a42f6c1cbaea9acf2ae58c1f8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 527 | 2020-01-21 14:49:58 | <u>0xbce6c06f94fb2112463d5f4a418d31dc44821d8a42f6c1cbaea9acf2ae58c1f8</u> | - 0.0000443580000000 00 ETH  0.00 USD | ✓ |
| 528 | 2020-01-21 14:45:19 | <u>0x659fef59dc0ab60e0cc8e54e59d54817fe5ce51d9c292a537cd91932f9553215</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 529 | 2020-01-21 14:45:19 | <u>0x659fef59dc0ab60e0cc8e54e59d54817fe5ce51d9c292a537cd91932f9553215</u> | - 0.0003277160000000 00 ETH  0.05 USD | ✓ |
| 530 | 2020-01-21 14:16:49 | <u>0xe96d64652c05ae30473ffa06d6403f9fe6879666c8f8af4e7c8b7ef000271fde</u> | - 1.6330425882921366 65 ETH  274.46 USD | ✓ |
| 531 | 2020-01-21 14:16:49 | <u>0xe96d64652c05ae30473ffa06d6403f9fe6879666c8f8af4e7c8b7ef000271fde</u> | - 0.0006152580000000 00 ETH  0.10 USD | ✓ |
| 532 | 2020-01-21 14:15:22 | <u>0x15f9547fe430ec11f2aec9fbfc0d65e068b176a65236941521f3dae3aaa8b90f</u> | - 1.600000000000000000 89 ETH  268.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 533 | 2020-01-21 14:15:22 | <u>0x15f9547fe430ec11f2ae</u> <u>c9fbfc0d65e068b176a652</u> <u>36941521f3dae3aaa8b90f</u> | - 0.0000904740000000 00 ETH  0.01 USD | ✓ |
| 534 | 2020-01-14 13:41:33 | <u>0x283897d7da0e7d872188</u> <u>057cd36243661c79ddf448</u> <u>13a092f72f797326e14f83</u> | - 4.0000000000000000 00 ETH  665.60 USD | ✓ |
| 535 | 2020-01-14 13:41:33 | <u>0x283897d7da0e7d872188</u> <u>057cd36243661c79ddf448</u> <u>13a092f72f797326e14f83</u> | - 0.0017553300000000 00 ETH  0.29 USD | ✓ |
| 536 | 2020-01-12 05:18:45 | <u>0x2b32d3fe6417d5607ab1</u> <u>cd9114908f95f800311314</u> <u>3028cdb1a5d7099d99fc62</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 537 | 2020-01-12 05:18:45 | <u>0x2b32d3fe6417d5607ab1</u> <u>cd9114908f95f800311314</u> <u>3028cdb1a5d7099d99fc62</u> | - 0.0000603216000000 00 ETH  0.00 USD | ✓ |
| 538 | 2020-01-12 05:18:27 | <u>0x7a1c70d758e89db68444</u> <u>7ab8e2056fd4093dd8a2b3</u> <u>05033bf0d194a811633236</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 539 | 2020-01-12 05:18:27 | <u>0x7a1c70d758e89db68444</u> <u>7ab8e2056fd4093dd8a2b3</u> <u>05033bf0d194a811633236</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 540 | 2020-01-12 05:07:11 | <u>0xfb6edd370e1d510c9e4d</u> <u>e4a4c4c6b23ff85487326f</u> <u>4cb07eff1899db44c5fc85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 541 | 2020-01-12 05:07:11 | <u>0xfb6edd370e1d510c9e4d</u> <u>e4a4c4c6b23ff85487326f</u> <u>4cb07eff1899db44c5fc85</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 542 | 2020-01-12 05:06:59 | <u>0x91fa952e2118ce11a570</u> <u>fe6de13edc94992af9808e</u> <u>9640d4c30d8ca379c4eda0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 543 | 2020-01-12 05:06:59 | <u>0x91fa952e2118ce11a570</u> <u>fe6de13edc94992af9808e</u> <u>9640d4c30d8ca379c4eda0</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 544 | 2020-01-12 04:59:08 | <u>0xc3e5df307fd62fd674f4</u> <u>de63841650552b82bcb84</u> <u>70acdc1e742d22d7bf1ca1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 545 | 2020-01-12 04:59:08 | <u>0xc3e5df307fd62fd674f4</u> <u>de63841650552b82bcb84</u> <u>70acdc1e742d22d7bf1ca1</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 546 | 2020-01-12 04:58:54 | <u>0x99097240b2e5b5e0e81b</u> <u>0460357a589a51b6953024</u> <u>d6b2bf77b830cddf859942</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 547 | 2020-01-12 04:58:54 | <u>0x99097240b2e5b5e0e81b</u> <u>0460357a589a51b6953024</u> <u>d6b2bf77b830cddf859942</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 548 | 2020-01-12 04:57:53 | <u>0x5c556e47211458fcd5f</u> <u>b33ecd9fed515bf6913438</u> <u>df2165b4df08eef5e03c70</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 549 | 2020-01-12 04:57:53 | <u>0x5c556e47211458fcd5f</u> <u>b33ecd9fed515bf6913438</u> <u>df2165b4df08eef5e03c70</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 550 | 2020-01-12 04:56:36 | <u>0x7cf880dc34a094358d62</u> <u>ecd4b34a4069c8f19418e2</u> <u>1a994e416a22c37e326691</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 551 | 2020-01-12 04:56:36 | <u>0x7cf880dc34a094358d62</u> <u>ecd4b34a4069c8f19418e2</u> <u>1a994e416a22c37e326691</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 552 | 2020-01-12 04:56:00 | <u>0xb6d1409125f13dae9f1c</u> <u>04174898255aaa51a4ce83</u> <u>9251c5cdfbfd73d7a2064c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 553 | 2020-01-12 04:56:00 | <u>0xb6d1409125f13dae9f1c</u> <u>04174898255aaa51a4ce83</u> <u>9251c5cdfbfd73d7a2064c</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 554 | 2020-01-12 04:55:37 | <u>0x3355c55fe15324a6b059</u> <u>b851923fb7d904bb699991</u> <u>13cff440d33bbdbaec5240</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 555 | 2020-01-12 04:55:37 | <u>0x3355c55fe15324a6b059</u> <u>b851923fb7d904bb699991</u> <u>13cff440d33bbdbaec5240</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 556 | 2020-01-12 04:54:20 | <u>0x99f93df0d985adedba5e</u> <u>31ee5e3e3741ee6cd67096</u> <u>4dea50314e6b368f547a57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 557 | 2020-01-12 04:54:20 | <u>0x99f93df0d985adedba5e</u> <u>31ee5e3e3741ee6cd67096</u> <u>4dea50314e6b368f547a57</u> | - 0.0003289640000000 00 ETH  0.04 USD | ✓ |
| 558 | 2020-01-12 04:37:51 | <u>0xf6097d1e490f4c8d13ee</u> <u>720e002cebe12fe4a2e123</u> <u>ebd6002bc57d210b753a73</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 559 | 2020-01-12 04:37:51 | <u>0xf6097d1e490f4c8d13ee</u> <u>720e002cebe12fe4a2e123</u> <u>ebd6002bc57d210b753a73</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 560 | 2020-01-12 04:37:36 | <u>0x8c806206ff5dfea78a78835d61623e7b3fb54dd8f8acd1e9ae0dfee6be816984</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 561 | 2020-01-12 04:37:36 | <u>0x8c806206ff5dfea78a78835d61623e7b3fb54dd8f8acd1e9ae0dfee6be816984</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 562 | 2020-01-12 04:36:11 | <u>0xd81ca8de10e497149ebc69f8ad88d32e4323c29833104c6c087d146687ed761f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 563 | 2020-01-12 04:36:11 | <u>0xd81ca8de10e497149ebc69f8ad88d32e4323c29833104c6c087d146687ed761f</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 564 | 2020-01-12 04:36:07 | <u>0xeca950fbbc68f8ca28933e367953ab7fc8595da256ee38eee315aa40bf3ca5bf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 565 | 2020-01-12 04:36:07 | <u>0xeca950fbbc68f8ca28933e367953ab7fc8595da256ee38eee315aa40bf3ca5bf</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 566 | 2020-01-12 04:35:04 | <u>0xa031d647965c124782e3801fc65384b05feb1b6ace6ead1f879103ba0d7e84f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 567 | 2020-01-12 04:35:04 | <u>0xa031d647965c124782e3801fc65384b05feb1b6ace6ead1f879103ba0d7e84f9</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 568 | 2020-01-12 04:34:40 | <u>0x6793ef87292a23231027b8d7284a4fff3d48d3c6d27738a896037abac8af97b8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 569 | 2020-01-12 04:34:40 | <u>0x6793ef87292a23231027</u> <u>b8d7284a4fff3d48d3c6d2</u> <u>7738a896037abac8af97b8</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 570 | 2020-01-12 04:33:50 | <u>0x3b077db2379c8f2cd822</u> <u>6523b1c3fab1fd504698c1</u> <u>6b75e0206e28bf09f7c218</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 571 | 2020-01-12 04:33:50 | <u>0x3b077db2379c8f2cd822</u> <u>6523b1c3fab1fd504698c1</u> <u>6b75e0206e28bf09f7c218</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 572 | 2020-01-12 04:33:50 | <u>0x506d09b723b7a8671ae9</u> <u>d4a666ddc0a1f269c4932b</u> <u>d4f28215491fe372d0ba51</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 573 | 2020-01-12 04:33:50 | <u>0x506d09b723b7a8671ae9</u> <u>d4a666ddc0a1f269c4932b</u> <u>d4f28215491fe372d0ba51</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 574 | 2020-01-12 04:30:32 | <u>0x0cd8063f6e4731805b37</u> <u>7c270670db2a0cd07e830f</u> <u>953e57ae412421390dfa6f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 575 | 2020-01-12 04:30:32 | <u>0x0cd8063f6e4731805b37</u> <u>7c270670db2a0cd07e830f</u> <u>953e57ae412421390dfa6f</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 576 | 2020-01-12 04:30:32 | <u>0x30539415b46b6d9cdfc1</u> <u>97f3302baba940f927b836</u> <u>300d570fb67d5957b729ba</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 577 | 2020-01-12 04:30:32 | <u>0x30539415b46b6d9cdfc1</u> <u>97f3302baba940f927b836</u> <u>300d570fb67d5957b729ba</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 578 | 2020-01-12 04:23:45 | <u>0xf6931d3bef60f8ff074b</u> <u>b49667088b0636f48e0cb1</u> <u>34ef36175ad44f80276b8a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 579 | 2020-01-12 04:23:45 | <u>0xf6931d3bef60f8ff074b</u> <u>b49667088b0636f48e0cb1</u> <u>34ef36175ad44f80276b8a</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 580 | 2020-01-12 04:23:27 | <u>0xaa4661ff14f31ee9ea39</u> <u>86fe4c63e28f07f2f70f34</u> <u>8f803539d27e07c8316f85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 581 | 2020-01-12 04:23:27 | <u>0xaa4661ff14f31ee9ea39</u> <u>86fe4c63e28f07f2f70f34</u> <u>8f803539d27e07c8316f85</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 582 | 2020-01-12 04:22:32 | <u>0xb5a227c841c4f2c47bc1</u> <u>f4851b237107ffa4d9034d</u> <u>8ce9079ba07df28373a8d0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 583 | 2020-01-12 04:22:32 | <u>0xb5a227c841c4f2c47bc1</u> <u>f4851b237107ffa4d9034d</u> <u>8ce9079ba07df28373a8d0</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 584 | 2020-01-12 04:22:32 | <u>0xee555417d7e33e83071a</u> <u>e0967cf5dc07dc2df8631d</u> <u>2a5ad9f9f55c86b87fbb75</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 585 | 2020-01-12 04:22:32 | <u>0xee555417d7e33e83071a</u> <u>e0967cf5dc07dc2df8631d</u> <u>2a5ad9f9f55c86b87fbb75</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 586 | 2020-01-12 04:21:23 | <u>0x6dcdf14e090b65f3211d</u> <u>1504c1265c304045390927</u> <u>0ae8c47e36e4b55643176d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 587 | 2020-01-12 04:21:23 | <u>0x6dcdf14e090b65f3211d</u> <u>1504c1265c304045390927</u> <u>0ae8c47e36e4b55643176d</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 588 | 2020-01-12 04:20:28 | <u>0x994ad92397a3c0a99763</u> <u>40f9cd0eaa59b96a737da2</u> <u>879200f1fc8c8d9dc022fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 589 | 2020-01-12 04:20:28 | <u>0x994ad92397a3c0a99763</u> <u>40f9cd0eaa59b96a737da2</u> <u>879200f1fc8c8d9dc022fa</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 590 | 2020-01-12 04:16:59 | <u>0x9bc2905371aac0bf9d32</u> <u>b9c49cfd51224244828ebe</u> <u>764fd2e650bd7048f5f089</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 591 | 2020-01-12 04:16:59 | <u>0x9bc2905371aac0bf9d32</u> <u>b9c49cfd51224244828ebe</u> <u>764fd2e650bd7048f5f089</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |
| 592 | 2020-01-12 04:16:54 | <u>0x83716ea33922abd7f882</u> <u>bd467e69c06a1e4d86b98c</u> <u>1dc70b8d3fe4dac1d257cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 593 | 2020-01-12 04:16:54 | <u>0x83716ea33922abd7f882</u> <u>bd467e69c06a1e4d86b98c</u> <u>1dc70b8d3fe4dac1d257cd</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 594 | 2020-01-12 04:15:06 | <u>0xdb308029291437f51b07</u> <u>a7105d29057da1121dd3f2</u> <u>260f5b05cde36c429c3bc8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 595 | 2020-01-12 04:15:06 | <u>0xdb308029291437f51b07</u> <u>a7105d29057da1121dd3f2</u> <u>260f5b05cde36c429c3bc8</u> | - 0.0000502680000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 596 | 2020-01-12 04:14:54 | <u>0x5e9fa76840377237cfad</u> <u>ac421580c33e93ac3fb795</u> <u>ed67427ab7592cbddc5312</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 597 | 2020-01-12 04:14:54 | <u>0x5e9fa76840377237cfad</u> <u>ac421580c33e93ac3fb795</u> <u>ed67427ab7592cbddc5312</u> | - 0.000044046000000000 00 ETH  0.00 USD | ✓ |
| 598 | 2020-01-12 04:13:20 | <u>0x4d9b2d20d2a4ca3fc5b1</u> <u>3af2034cca949a7d227487</u> <u>7425c082c4905ad730cfc6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 599 | 2020-01-12 04:13:20 | <u>0x4d9b2d20d2a4ca3fc5b1</u> <u>3af2034cca949a7d227487</u> <u>7425c082c4905ad730cfc6</u> | - 0.000050256000000000 00 ETH  0.00 USD | ✓ |
| 600 | 2020-01-12 04:13:20 | <u>0xf997508cefcf7a54abd4</u> <u>23a44a664a7e5e7252d4ba</u> <u>20a8ee22ca1c5e6dcab53a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 601 | 2020-01-12 04:13:20 | <u>0xf997508cefcf7a54abd4</u> <u>23a44a664a7e5e7252d4ba</u> <u>20a8ee22ca1c5e6dcab53a</u> | - 0.000044046000000000 00 ETH  0.00 USD | ✓ |
| 602 | 2020-01-12 03:46:52 | <u>0x0c8c34314a17ac64f1dd</u> <u>1d76a31bcc6eed216bb12</u> <u>28fb087af80e75c6e1d946</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 603 | 2020-01-12 03:46:52 | <u>0x0c8c34314a17ac64f1dd</u> <u>1d76a31bcc6eed216bb12</u> <u>28fb087af80e75c6e1d946</u> | - 0.000050268000000000 00 ETH  0.00 USD | ✓ |
| 604 | 2020-01-12 03:46:52 | <u>0x23813a5755e5904c158e</u> <u>049a9bf6bfad329bd28180</u> <u>dbd5eed2dc71c106548182</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 605 | 2020-01-12 03:46:52 | <u>0x23813a5755e5904c158e049a9bf6bfad329bd28180dbd5eed2dc71c106548182</u> | - 0.0000440460000000 00 ETH  0.00 USD | ✓ |
| 606 | 2020-01-12 03:43:36 | <u>0xf5916a72a377934d2e9dfcde9f7459d0f47bff56b5bb796456673be20d12e069</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 607 | 2020-01-12 03:43:36 | <u>0xf5916a72a377934d2e9dfcde9f7459d0f47bff56b5bb796456673be20d12e069</u> | - 0.0010268280000000 00 ETH  0.15 USD | ✓ |
| 608 | 2020-01-12 03:37:16 | <u>0x62da35258e24f4c06e8038bcbfbe0fe1af3610e09a04454671263f12535e2a31</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 609 | 2020-01-12 03:37:16 | <u>0x62da35258e24f4c06e8038bcbfbe0fe1af3610e09a04454671263f12535e2a31</u> | - 0.0020604510000000 00 ETH  0.30 USD | ✓ |
| 610 | 2020-01-12 03:34:54 | <u>0xd4c40182f9ed4fb0c0332d3587ad77ad427b97f600ba58b0d74fe0ca1923c77d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 611 | 2020-01-12 03:34:54 | <u>0xd4c40182f9ed4fb0c0332d3587ad77ad427b97f600ba58b0d74fe0ca1923c77d</u> | - 0.0008698800000000 00 ETH  0.12 USD | ✓ |
| 612 | 2020-01-12 03:32:46 | <u>0x70beaba8fc870191cc13295f28a670ad3200a3a4ce2b2f833a7a852345ad6a68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 613 | 2020-01-12 03:32:46 | <u>0x70beaba8fc870191cc13295f28a670ad3200a3a4ce2b2f833a7a852345ad6a68</u> | - 0.0002344200000000 00 ETH  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 614 | 2020-01-07 16:30:13 | <u>0xfbfb253eb9433c1676b869aec7e694fd8467950856ad4917168b80c32179569e7</u> | - 14.805739791713390 829 ETH  2,083.46 USD | ✓ |
| 615 | 2020-01-07 16:30:13 | <u>0xfbfb253eb9433c1676b869aec7e694fd8467950856ad4917168b80c32179569e7</u> | - 0.0005877150000000 00 ETH  0.08 USD | ✓ |
| 616 | 2020-01-07 16:27:45 | <u>0xb0b4fb7856ce1491afbb74a0287e4b39ea3d2f39da6b9b9ed5f56aeb709c7aa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 617 | 2020-01-07 16:27:45 | <u>0xb0b4fb7856ce1491afbb74a0287e4b39ea3d2f39da6b9b9ed5f56aeb709c7aa</u> | - 0.0003297060000000 00 ETH  0.04 USD | ✓ |
| 618 | 2020-01-07 03:35:47 | <u>0x58cb2ac857f8721fb5ffb280c92fd5496d09ad72ebee1ca3b8727ab105e11e5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 619 | 2020-01-07 03:35:47 | <u>0x58cb2ac857f8721fb5ffb280c92fd5496d09ad72ebee1ca3b8727ab105e11e5</u> | - 0.0003912480000000 00 ETH  0.05 USD | ✓ |
| 620 | 2020-01-05 04:13:48 | <u>0x85e5c884d07aca0ce61417e5d10323fbd31f6574f30ad4795e0a2402cb9f06bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 621 | 2020-01-05 04:13:48 | <u>0x85e5c884d07aca0ce61417e5d10323fbd31f6574f30ad4795e0a2402cb9f06bf</u> | - 0.0010829340000000 00 ETH  0.14 USD | ✓ |
| 622 | 2020-01-05 04:13:03 | <u>0x09baeb8d4b09364250885506da9bb731d90319b330c7642c8e143875c203b4b3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 623 | 2020-01-05 04:13:03 | <u>0x09baeb8d4b0936425088</u> <u>5506da9bb731d90319b330</u> <u>c7642c8e143875c203b4b3</u> | - 0.0019552050000000 00 ETH  0.26 USD | ✓ |
| 624 | 2020-01-05 04:11:48 | <u>0xa7870d1cce19706d721a</u> <u>7c8a4f63fb4adb960bddea</u> <u>15c2465c7a426540604827</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 625 | 2020-01-05 04:11:48 | <u>0xa7870d1cce19706d721a</u> <u>7c8a4f63fb4adb960bddea</u> <u>15c2465c7a426540604827</u> | - 0.0003272330000000 00 ETH  0.04 USD | ✓ |
| 626 | 2020-01-02 19:18:24 | <u>0xce32993f5b01e2bf3326</u> <u>136ad54383b962cff9bfcd</u> <u>361ba8e996c3e8ab99524d</u> | - 19.0000000000000000 000 ETH  2,552.65 USD | ✓ |
| 627 | 2020-01-02 19:18:24 | <u>0xce32993f5b01e2bf3326</u> <u>136ad54383b962cff9bfcd</u> <u>361ba8e996c3e8ab99524d</u> | - 0.0001809720000000 00 ETH  0.02 USD | ✓ |
| 628 | 2020-01-02 18:16:51 | <u>0xb7db99bf1c8a6dfdc31</u> <u>7833f4aebb1dfe227806af</u> <u>8db469e9747485ed999e88</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 629 | 2020-01-02 18:16:51 | <u>0xb7db99bf1c8a6dfdc31</u> <u>7833f4aebb1dfe227806af</u> <u>8db469e9747485ed999e88</u> | - 0.0001386870000000 00 ETH  0.01 USD | ✓ |
| 630 | 2020-01-02 18:12:47 | <u>0x84978f6bb087c2880a31</u> <u>f314e1288526c85a1a8a3c</u> <u>e2509809c29c2cdfe5034b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 631 | 2020-01-02 18:12:47 | <u>0x84978f6bb087c2880a31</u> <u>f314e1288526c85a1a8a3c</u> <u>e2509809c29c2cdfe5034b</u> | - 0.0005272440000000 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 632 | 2020-01-01 19:26:23 | <u>0x3ffd77a3b626b506e615a211b2319195b9b6e5bb44160245f7514b7b23adfdec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 633 | 2020-01-01 19:26:23 | <u>0x3ffd77a3b626b506e615a211b2319195b9b6e5bb44160245f7514b7b23adfdec</u> | - 0.000150080000000000 00 ETH  0.01 USD | ✓ |
| 634 | 2019-12-28 05:51:17 | <u>0x28303f189005326a88944f2cbb52a67ecab1ef55a1138a1ab1149fb9b1a9272d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 635 | 2019-12-28 05:51:17 | <u>0x28303f189005326a88944f2cbb52a67ecab1ef55a1138a1ab1149fb9b1a9272d</u> | - 0.001565088000000000 00 ETH  0.20 USD | ✓ |
| 636 | 2019-12-24 15:21:02 | <u>0x87d9e0495009ef025bcb3af2375817e36f926edc89f35afb0040e0ce5e43e65c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 637 | 2019-12-24 15:21:02 | <u>0x87d9e0495009ef025bcb3af2375817e36f926edc89f35afb0040e0ce5e43e65c</u> | - 0.001498912500000000 00 ETH  0.18 USD | ✓ |
| 638 | 2019-12-24 15:00:34 | <u>0xec60c085ea07a0dad8512f2c98bba7ee39d60235cf6d7cd2eacb9b0b66771c40</u> | - 6.0230467931817770 48 ETH  753.42 USD | ✓ |
| 639 | 2019-12-24 15:00:34 | <u>0xec60c085ea07a0dad8512f2c98bba7ee39d60235cf6d7cd2eacb9b0b66771c40</u> | - 0.000820152000000000 00 ETH  0.10 USD | ✓ |
| 640 | 2019-12-24 14:56:04 | <u>0xec7b1bda8f8c038ad6bd8f8c4cd9d170e282014e3ad37d3cb0261ef9268e454f</u> | - 6.0468490039907756 28 ETH  756.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 641 | 2019-12-24 14:56:04 | <u>0xec7b1bda8f8c038ad6bd8f8c4cd9d170e282014e3ad37d3cb0261ef9268e454f</u> | - 0.0008734080000000 00 ETH  0.10 USD | ✓ |
| 642 | 2019-12-23 16:18:38 | <u>0x667bf2bcc65bd3828205c27c194d8adef55563af661adc9ec5ec7931c59c2189</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 643 | 2019-12-23 16:18:38 | <u>0x667bf2bcc65bd3828205c27c194d8adef55563af661adc9ec5ec7931c59c2189</u> | - 0.0079586560000000 00 ETH  1.01 USD | ✓ |
| 644 | 2019-12-23 16:00:50 | <u>0xaabd422980c361b63e5c8444cac13c410c7e74d8e12224865a0372098c0b8f16</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 645 | 2019-12-23 16:00:50 | <u>0xaabd422980c361b63e5c8444cac13c410c7e74d8e12224865a0372098c0b8f16</u> | - 0.0052570600000000 00 ETH  0.67 USD | ✓ |
| 646 | 2019-12-22 13:25:54 | <u>0xaa773c3bad85400ef2ab7472529ef190110b44733270212a5b98f35e38a47198</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 647 | 2019-12-22 13:25:54 | <u>0xaa773c3bad85400ef2ab7472529ef190110b44733270212a5b98f35e38a47198</u> | - 0.0008484050000000 00 ETH  0.10 USD | ✓ |
| 648 | 2019-12-22 13:25:31 | <u>0xcb32e6a5d4f4209db46263f3cb38bee2166ee28db5613f630f29a074fa2b3e07</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 649 | 2019-12-22 13:25:31 | <u>0xcb32e6a5d4f4209db46263f3cb38bee2166ee28db5613f630f29a074fa2b3e07</u> | - 0.0003169110000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 650 | 2019-12-22 13:21:43 | <u>0x163a768cc90fec906ced db4d7c24614cffbabd312b cad239383c08db50f55fb5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 651 | 2019-12-22 13:21:43 | <u>0x163a768cc90fec906ced db4d7c24614cffbabd312b cad239383c08db50f55fb5</u> | - 0.000868985000000000 00 ETH  0.11 USD | ✓ |
| 652 | 2019-12-13 08:16:44 | <u>0x6843af47a2cfefd7245c daaa103acf91ae26d1fc4a 7f682427ac2c6b1c5f5bec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 653 | 2019-12-13 08:16:44 | <u>0x6843af47a2cfefd7245c daaa103acf91ae26d1fc4a 7f682427ac2c6b1c5f5bec</u> | - 0.000192936000000000 00 ETH  0.02 USD | ✓ |
| 654 | 2019-12-13 07:54:05 | <u>0x5e0c26b8566833ff4e0a 232c9bd5ba73e7386ab5dd 087fdaab295be839edf41b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 655 | 2019-12-13 07:54:05 | <u>0x5e0c26b8566833ff4e0a 232c9bd5ba73e7386ab5dd 087fdaab295be839edf41b</u> | - 0.001501570000000000 00 ETH  0.21 USD | ✓ |
| 656 | 2019-12-13 07:47:44 | <u>0x71e9599b9484c1583741 9d07336d235d0c9fd808a3 b5f41ede42def5f54df450</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 657 | 2019-12-13 07:47:44 | <u>0x71e9599b9484c1583741 9d07336d235d0c9fd808a3 b5f41ede42def5f54df450</u> | - 0.000396255200000000 00 ETH  0.05 USD | ✓ |
| 658 | 2019-12-13 07:47:44 | <u>0x106f8d9c65c274bc24dd 268aac601b4f04f7c0f417 53068c407871edc56d7f2b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 659 | 2019-12-13 07:47:44 | <u>0x106f8d9c65c274bc24dd</u> <u>268aac601b4f04f7c0f417</u> <u>53068c407871edc56d7f2b</u> | - 0.0036892250000000 00 ETH  0.53 USD | ✓ |
| 660 | 2019-12-10 17:45:57 | <u>0xd652c697fe084b63f012</u> <u>053ea77a60f36d738ae0da</u> <u>1d55fa3cacc60bacd4643c</u> | - 1.9941403034529561 20 ETH  285.93 USD | ✓ |
| 661 | 2019-12-10 17:45:57 | <u>0xd652c697fe084b63f012</u> <u>053ea77a60f36d738ae0da</u> <u>1d55fa3cacc60bacd4643c</u> | - 0.0025419120000000 00 ETH  0.36 USD | ✓ |
| 662 | 2019-12-10 17:44:05 | <u>0x581693dad3c9119ce79c</u> <u>77a825577ad07585b5a66c</u> <u>ea268f08c356edd32292c2</u> | - 2.0000000000000000 00 ETH  286.78 USD | ✓ |
| 663 | 2019-12-10 17:44:05 | <u>0x581693dad3c9119ce79c</u> <u>77a825577ad07585b5a66c</u> <u>ea268f08c356edd32292c2</u> | - 0.0012020500000000 00 ETH  0.17 USD | ✓ |
| 664 | 2019-12-09 13:57:24 | <u>0xefc14bd316a9a023484a</u> <u>e645ab3a053e17c02fc67d</u> <u>cefcd1189074a770cf7c97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 665 | 2019-12-09 13:57:24 | <u>0xefc14bd316a9a023484a</u> <u>e645ab3a053e17c02fc67d</u> <u>cefcd1189074a770cf7c97</u> | - 0.0007694630000000 00 ETH  0.11 USD | ✓ |
| 666 | 2019-12-09 13:48:33 | <u>0x67c00377861ef4786270</u> <u>46bff4b1cbd662a0be8c91</u> <u>763a0215e0fc4a5f42a508</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 667 | 2019-12-09 13:48:33 | <u>0x67c00377861ef4786270</u> <u>46bff4b1cbd662a0be8c91</u> <u>763a0215e0fc4a5f42a508</u> | - 0.0013449680000000 00 ETH  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 668 | 2019-12-09 13:35:35 | <u>0xc30b8b33d81829b2c2ba</u> <u>f65d0c18a8248092d05980</u> <u>3d8812d9c387fa38346260</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 669 | 2019-12-09 13:35:35 | <u>0xc30b8b33d81829b2c2ba</u> <u>f65d0c18a8248092d05980</u> <u>3d8812d9c387fa38346260</u> | - 0.002042560000000000 00 ETH  0.29 USD | ✓ |
| 670 | 2019-11-30 04:51:57 | <u>0x2051a20ecb6dfe697115</u> <u>efaad01666803ed32def65</u> <u>6467a2284ef9d70a159591</u> | - 0.000000000000000000 00 ETH | ✓ |
| 671 | 2019-11-30 04:51:57 | <u>0x2051a20ecb6dfe697115</u> <u>efaad01666803ed32def65</u> <u>6467a2284ef9d70a159591</u> | - 0.003868310000000000 00 ETH | ✓ |
| 672 | 2019-11-29 14:49:19 | <u>0x84f2712c37e2fecc4d30</u> <u>66e35972491f9533c78532</u> <u>8f5c31ecaf4117bc8e583f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 673 | 2019-11-29 14:49:19 | <u>0x84f2712c37e2fecc4d30</u> <u>66e35972491f9533c78532</u> <u>8f5c31ecaf4117bc8e583f</u> | - 0.000847838000000000 00 ETH | ✓ |
| 674 | 2019-11-26 14:19:34 | <u>0x82829d046119a7c0e12c</u> <u>f3cbfc9f82491e16ad268c</u> <u>def3df06cbe6457823cf07</u> | - 0.000000000000000000 00 ETH | ✓ |
| 675 | 2019-11-26 14:19:34 | <u>0x82829d046119a7c0e12c</u> <u>f3cbfc9f82491e16ad268c</u> <u>def3df06cbe6457823cf07</u> | - 0.003867870000000000 00 ETH | ✓ |
| 676 | 2019-11-25 14:17:58 | <u>0x13200a82e2b0605abdb9</u> <u>bc7309a6ed663383cee753</u> <u>4873598910021941de5e2c</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 677 | 2019-11-25 14:17:58 | <u>0x13200a82e2b0605abdb9bc7309a6ed663383cee7534873598910021941de5e2c</u> | - 0.0083344600000000 00 ETH | ✓ |
| 678 | 2019-11-23 07:24:18 | <u>0xdb226e871e95abf48a3c8587397613ed4e922cb917f2bde08de0a55a114eaf67</u> | - 3.4583693382384526 06 ETH | ✓ |
| 679 | 2019-11-23 07:24:18 | <u>0xdb226e871e95abf48a3c8587397613ed4e922cb917f2bde08de0a55a114eaf67</u> | - 0.0031108100000000 00 ETH | ✓ |
| 680 | 2019-11-23 07:22:15 | <u>0x4afcd3cd16864414c39fcd54b3ffd5c0c2fe75c0506fba5142c4961280607ab1</u> | - 3.4717621343583267 01 ETH | ✓ |
| 681 | 2019-11-23 07:22:15 | <u>0x4afcd3cd16864414c39fcd54b3ffd5c0c2fe75c0506fba5142c4961280607ab1</u> | - 0.0012465700000000 00 ETH | ✓ |
| 682 | 2019-11-23 07:20:10 | <u>0xbe28963d136bf74b22958948d2e35a4089a8b6c620e8901f7331745902db25d5</u> | - 0.0000000000000000 00 ETH | ✓ |
| 683 | 2019-11-23 07:20:10 | <u>0xbe28963d136bf74b22958948d2e35a4089a8b6c620e8901f7331745902db25d5</u> | - 0.0004560200000000 00 ETH | ✓ |
| 684 | 2019-11-23 07:18:34 | <u>0x8a36a5fb66732c3d20e75306eaa699d97e619ac03d463015bcf81b815659f580</u> | - 0.0000000000000000 00 ETH | ✓ |
| 685 | 2019-11-23 07:18:34 | <u>0x8a36a5fb66732c3d20e75306eaa699d97e619ac03d463015bcf81b815659f580</u> | - 0.0015318720000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 686 | 2019-11-20 13:52:44 | <u>0x410e5769ea4671a3aca1</u> <u>992a7c38a5e9f4f92099bc</u> <u>07d16fb372b2b47aadebd3</u> | - 0.000000000000000000 00 ETH | ✓ |
| 687 | 2019-11-20 13:52:44 | <u>0x410e5769ea4671a3aca1</u> <u>992a7c38a5e9f4f92099bc</u> <u>07d16fb372b2b47aadebd3</u> | - 0.0004929760000000 00 ETH | ✓ |
| 688 | 2019-11-20 13:50:37 | <u>0xd532d471875ade030eaf</u> <u>bc5450c20559828ca9974b</u> <u>cf32ae50d4c977008e7bcc</u> | - 0.000000000000000000 00 ETH | ✓ |
| 689 | 2019-11-20 13:50:37 | <u>0xd532d471875ade030eaf</u> <u>bc5450c20559828ca9974b</u> <u>cf32ae50d4c977008e7bcc</u> | - 0.0000514750000000 00 ETH | ✓ |
| 690 | 2019-11-20 13:22:46 | <u>0x03391479bfd387fd05f</u> <u>818feb9afee1dc68b8bee6</u> <u>13ba072d7b521d9c15bf98</u> | - 0.000000000000000000 00 ETH | ✓ |
| 691 | 2019-11-20 13:22:46 | <u>0x03391479bfd387fd05f</u> <u>818feb9afee1dc68b8bee6</u> <u>13ba072d7b521d9c15bf98</u> | - 0.0011136719000000 00 ETH | ✓ |
| 692 | 2019-11-20 13:13:05 | <u>0xfdb1ae03124b1869a</u> <u>3b44288aa7fb90ab4d602e</u> <u>e961396757360c43fb60d7</u> | - 0.000000000000000000 00 ETH | ✗ |
| 693 | 2019-11-20 13:13:05 | <u>0xfdb1ae03124b1869a</u> <u>3b44288aa7fb90ab4d602e</u> <u>e961396757360c43fb60d7</u> | - 0.0011136477000000 00 ETH | ✓ |
| 694 | 2019-11-19 16:11:09 | <u>0x2b7579450de50bc9c98c</u> <u>14622daf150b493201c27</u> <u>c7c908cd9e6efcfdcf62</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 695 | 2019-11-19 16:11:09 | <u>0x2b7579450de50bc9c98c14622dafa150b493201c27c7c908cd9e6efcfdcfcd62</u> | - 0.0020054385000000 00 ETH | ✓ |
| 696 | 2019-11-14 12:29:51 | <u>0x808a98a1a02e14a40f870a0f8ea99f4afbb34b77d0130acfe36811e24d2ee43d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 697 | 2019-11-14 12:29:51 | <u>0x808a98a1a02e14a40f870a0f8ea99f4afbb34b77d0130acfe36811e24d2ee43d</u> | - 0.0010274590000000 00 ETH | ✓ |
| 698 | 2019-11-12 14:55:12 | <u>0x4effdd0114549bec1ab5a80a5c74061269bb7a31c3c9fbcd091a6c77023f2665</u> | - 14.188385896715473 677 ETH | ✓ |
| 699 | 2019-11-12 14:55:12 | <u>0x4effdd0114549bec1ab5a80a5c74061269bb7a31c3c9fbcd091a6c77023f2665</u> | - 0.0037350360000000 00 ETH | ✓ |
| 700 | 2019-11-12 14:52:00 | <u>0x32fce05dc9d31956ca33ca8051e56b54c489ee378af4953767af988fc2ede88f</u> | - 12.0000000000000000 000 ETH | ✓ |
| 701 | 2019-11-12 14:52:00 | <u>0x32fce05dc9d31956ca33ca8051e56b54c489ee378af4953767af988fc2ede88f</u> | - 0.0006114180000000 00 ETH | ✓ |
| 702 | 2019-11-11 13:24:17 | <u>0xff416b9f2dd069305c9266d22cdb238c2f516efb20fc6464694ea5fc8ec58e0f</u> | - 2.0000000000000000 00 ETH | ✓ |
| 703 | 2019-11-11 13:24:17 | <u>0xff416b9f2dd069305c9266d22cdb238c2f516efb20fc6464694ea5fc8ec58e0f</u> | - 0.0006114180000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 704 | 2019-11-11 13:17:17 | <u>0x59db18e6ad3aae4e4ccf</u> <u>d69c1177531654b66d5c10</u> <u>acc7e73eeda1ae6eb993d5</u> | - 0.000000000000000000 00 ETH | ✓ |
| 705 | 2019-11-11 13:17:17 | <u>0x59db18e6ad3aae4e4ccf</u> <u>d69c1177531654b66d5c10</u> <u>acc7e73eeda1ae6eb993d5</u> | - 0.0097367909000000 00 ETH | ✓ |
| 706 | 2019-11-10 14:53:24 | <u>0xc2bb020226d19870bf91</u> <u>e1cb541ef9f05726a2d29a</u> <u>cf7a1c2b43272a9f193f92</u> | - 0.000000000000000000 00 ETH | ✓ |
| 707 | 2019-11-10 14:53:24 | <u>0xc2bb020226d19870bf91</u> <u>e1cb541ef9f05726a2d29a</u> <u>cf7a1c2b43272a9f193f92</u> | - 0.0043121650000000 00 ETH | ✓ |
| 708 | 2019-11-06 15:40:52 | <u>0x6bb05c4e74ad36a895cf</u> <u>79baf970434acd17af0e0c</u> <u>e4078c8435a58003dc4098</u> | - 0.000000000000000000 00 ETH | ✓ |
| 709 | 2019-11-06 15:40:52 | <u>0x6bb05c4e74ad36a895cf</u> <u>79baf970434acd17af0e0c</u> <u>e4078c8435a58003dc4098</u> | - 0.0027660976000000 00 ETH | ✓ |
| 710 | 2019-11-06 13:21:53 | <u>0x2f379a007c2e5a85ab3e</u> <u>05a1897913a959677da058</u> <u>940b4e8724fe1f64070d27</u> | - 0.000000000000000000 00 ETH | ✓ |
| 711 | 2019-11-06 13:21:53 | <u>0x2f379a007c2e5a85ab3e</u> <u>05a1897913a959677da058</u> <u>940b4e8724fe1f64070d27</u> | - 0.0053932400000000 00 ETH | ✓ |
| 712 | 2019-11-05 18:03:25 | <u>0xf17d0e504db8fd9b5292</u> <u>d1b39c82ea7a50a1411166</u> <u>e0be87a33df9e7a6fcedee</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 713 | 2019-11-05 18:03:25 | <u>0xf17d0e504db8fd9b5292</u> <u>d1b39c82ea7a50a1411166</u> <u>e0be87a33df9e7a6fcedee</u> | - 0.0036459368000000 00 ETH | ✓ |
| 714 | 2019-11-05 17:59:58 | <u>0x85fa27fa9234a8272a1e</u> <u>bc379c10e208b9699ed6c3</u> <u>479bc4138824ddf78abd5d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 715 | 2019-11-05 17:59:58 | <u>0x85fa27fa9234a8272a1e</u> <u>bc379c10e208b9699ed6c3</u> <u>479bc4138824ddf78abd5d</u> | - 0.0053930074000000 00 ETH | ✓ |
| 716 | 2019-11-05 17:39:20 | <u>0x7ea555cbcda993809a8d</u> <u>83b89e2a7abd81e9379428</u> <u>c46984e79b68ada6ab5219</u> | - 0.0000000000000000 00 ETH | ✓ |
| 717 | 2019-11-05 17:39:20 | <u>0x7ea555cbcda993809a8d</u> <u>83b89e2a7abd81e9379428</u> <u>c46984e79b68ada6ab5219</u> | - 0.0034878860000000 00 ETH | ✓ |
| 718 | 2019-11-05 17:35:29 | <u>0x3f724f33c604f09f991e</u> <u>a8a252e84bfcc8404a98cc</u> <u>50fba841cb782a11433686</u> | - 0.0000000000000000 00 ETH | ✓ |
| 719 | 2019-11-05 17:35:29 | <u>0x3f724f33c604f09f991e</u> <u>a8a252e84bfcc8404a98cc</u> <u>50fba841cb782a11433686</u> | - 0.0013750350000000 00 ETH | ✓ |
| 720 | 2019-11-05 17:34:51 | <u>0xd071cb5d0b66bb4c0f74</u> <u>e9ddc24d37e8164b4fc15e</u> <u>900aad6ac53e2fc777e085</u> | - 0.0000000000000000 00 ETH | ✓ |
| 721 | 2019-11-05 17:34:51 | <u>0xd071cb5d0b66bb4c0f74</u> <u>e9ddc24d37e8164b4fc15e</u> <u>900aad6ac53e2fc777e085</u> | - 0.0006383019000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 722 | 2019-11-05 17:33:26 | <u>0x7f793cb1e5b9b3d8fcda</u> <u>3f917c4392ec108aacddfd</u> <u>8a1bc5adee8ec188907f80</u> | - 0.000000000000000000 00 ETH | ✓ |
| 723 | 2019-11-05 17:33:26 | <u>0x7f793cb1e5b9b3d8fcda</u> <u>3f917c4392ec108aacddfd</u> <u>8a1bc5adee8ec188907f80</u> | - 0.0007284650000000 00 ETH | ✓ |
| 724 | 2019-11-05 17:27:22 | <u>0xc591f71c9e213aa43a1b</u> <u>9d2132f0d061cb36e47152</u> <u>955519d24e0c858941a73b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 725 | 2019-11-05 17:27:22 | <u>0xc591f71c9e213aa43a1b</u> <u>9d2132f0d061cb36e47152</u> <u>955519d24e0c858941a73b</u> | - 0.0006437088000000 00 ETH | ✓ |
| 726 | 2019-10-28 19:53:33 | <u>0x2e5436b4a936d3ef0625</u> <u>80c272da7088b3d5a89b60</u> <u>217df334dd4d80fd17305c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 727 | 2019-10-28 19:53:33 | <u>0x2e5436b4a936d3ef0625</u> <u>80c272da7088b3d5a89b60</u> <u>217df334dd4d80fd17305c</u> | - 0.0049027340000000 00 ETH | ✓ |
| 728 | 2019-10-28 19:51:06 | <u>0xd68a9c93b870e98f652e</u> <u>3d76a7fa43874877da6452</u> <u>66a105cfe1a62f0549c69a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 729 | 2019-10-28 19:51:06 | <u>0xd68a9c93b870e98f652e</u> <u>3d76a7fa43874877da6452</u> <u>66a105cfe1a62f0549c69a</u> | - 0.0003251850000000 00 ETH | ✓ |
| 730 | 2019-10-28 19:49:08 | <u>0x42d8d4707f9878e95ed0</u> <u>139927fd464c6d9eccab8a</u> <u>498d427c43e2d6f46c043d</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 731 | 2019-10-28 19:49:08 | <u>0x42d8d4707f9878e95ed0139927fd464c6d9eccab8a498d427c43e2d6f46c043d</u> | - 0.0018064750000000 00 ETH | ✓ |
| 732 | 2019-10-23 21:18:50 | <u>0xaa6d2995b765e71b047b0161648f20b96fcfb2024bb0d98c9df642bea903714e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 733 | 2019-10-23 21:18:50 | <u>0xaa6d2995b765e71b047b0161648f20b96fcfb2024bb0d98c9df642bea903714e</u> | - 0.0017629403000000 00 ETH | ✓ |
| 734 | 2019-10-23 21:11:26 | <u>0xb377f2dc96ff56559447f358b12414faf819603b9c11f10222f3d4302e49d5fc</u> | - 0.0000000000000000 00 ETH | ✓ |
| 735 | 2019-10-23 21:11:26 | <u>0xb377f2dc96ff56559447f358b12414faf819603b9c11f10222f3d4302e49d5fc</u> | - 0.0008306856000000 00 ETH | ✓ |
| 736 | 2019-10-21 19:56:45 | <u>0xe5a8375e12134eb8860b9f3f4598c52f5d38c20f4cfe634247a2c0638e65b06b</u> | - 9.7371287721800854 34 ETH | ✓ |
| 737 | 2019-10-21 19:56:45 | <u>0xe5a8375e12134eb8860b9f3f4598c52f5d38c20f4cfe634247a2c0638e65b06b</u> | - 0.0008740780000000 00 ETH | ✓ |
| 738 | 2019-10-21 19:54:23 | <u>0xa05a76903d5a19009c8a2d696b32f0c772e50c1cdc69e89de480f193616baf3d</u> | - 9.3000000000000007 11 ETH | ✓ |
| 739 | 2019-10-21 19:54:23 | <u>0xa05a76903d5a19009c8a2d696b32f0c772e50c1cdc69e89de480f193616baf3d</u> | - 0.0001018920000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 740 | 2019-10-21 19:48:53 | <u>0x5f464a0363dac2205c40</u> <u>07e99727d9dfd2b537cc88</u> <u>73bd9ecf4ee93f52db696a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 741 | 2019-10-21 19:48:53 | <u>0x5f464a0363dac2205c40</u> <u>07e99727d9dfd2b537cc88</u> <u>73bd9ecf4ee93f52db696a</u> | - 0.002699100000000000 00 ETH | ✓ |
| 742 | 2019-10-21 19:46:08 | <u>0x0f35a8db22826f5617ce</u> <u>a3919dea7aa4ad8b78d3aa</u> <u>2b5e571401cff0ff3ca27c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 743 | 2019-10-21 19:46:08 | <u>0x0f35a8db22826f5617ce</u> <u>a3919dea7aa4ad8b78d3aa</u> <u>2b5e571401cff0ff3ca27c</u> | - 0.001202748000000000 00 ETH | ✓ |
| 744 | 2019-09-26 17:44:24 | <u>0x6c7b0eafe62ba7f50566</u> <u>50a9d707ae1dc0e4376d8e</u> <u>73ccadf881fe2e286d9eed</u> | - 0.000000000000000000 00 ETH | ✓ |
| 745 | 2019-09-26 17:44:24 | <u>0x6c7b0eafe62ba7f50566</u> <u>50a9d707ae1dc0e4376d8e</u> <u>73ccadf881fe2e286d9eed</u> | - 0.0429259664946053 11 ETH | ✓ |
| 746 | 2019-09-26 17:42:28 | <u>0x09ca2734f894b60df924</u> <u>ef970bc9598378dd920457</u> <u>6073f84a6cf5b810a8b192</u> | - 0.000000000000000000 00 ETH | ✓ |
| 747 | 2019-09-26 17:42:28 | <u>0x09ca2734f894b60df924</u> <u>ef970bc9598378dd920457</u> <u>6073f84a6cf5b810a8b192</u> | - 0.0018729566994104 32 ETH | ✓ |
| 748 | 2019-09-25 13:04:08 | <u>0x78c6711732e72ad2a333</u> <u>f132179080d283034c3ac4</u> <u>ee02afeda6600c302144f2</u> | - 3.000000000000000000 00 ETH | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 749 | 2019-09-25 13:04:08 | <u>0x78c6711732e72ad2a333f132179080d283034c3ac4ee02afeda6600c302144f2</u> | - 0.0028935280000000 00 ETH | ✓ |
| 750 | 2019-09-25 07:08:11 | <u>0x30353d935c13e96c0eadb913318d7e58123252b5db1d814e6fbd02fc48328229</u> | - 3.0000000000000000 00 ETH | ✗ |
| 751 | 2019-09-25 07:08:11 | <u>0x30353d935c13e96c0eadb913318d7e58123252b5db1d814e6fbd02fc48328229</u> | - 0.0019718100000000 00 ETH | ✓ |
| 752 | 2019-09-25 01:51:18 | <u>0x40b45808177c88e400cb90b4352bec98bbce8b3fd608dc8e25c84dc00baeceb3</u> | - 0.0000000000000000 00 ETH | ✓ |
| 753 | 2019-09-25 01:51:18 | <u>0x40b45808177c88e400cb90b4352bec98bbce8b3fd608dc8e25c84dc00baeceb3</u> | - 0.0028847520000000 00 ETH | ✓ |
| 754 | 2019-09-25 01:50:24 | <u>0x5656f0bc6d90a7b29b782be0c3e53dc95934f46b7cb51e4222011c892b372ce3</u> | - 0.0000000000000000 00 ETH | ✗ |
| 755 | 2019-09-25 01:50:24 | <u>0x5656f0bc6d90a7b29b782be0c3e53dc95934f46b7cb51e4222011c892b372ce3</u> | - 0.0033132960000000 00 ETH | ✓ |
| 756 | 2019-09-25 01:48:07 | <u>0x7590664fa93402aff86bf668f64b5d378301e88a3fba67a5054c302c775ac13e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 757 | 2019-09-25 01:48:07 | <u>0x7590664fa93402aff86bf668f64b5d378301e88a3fba67a5054c302c775ac13e</u> | - 0.0005568400000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 758 | 2019-09-25 01:47:50 | <u>0x8e54bac3b81ab3eba1f7 deb3332dd75c130dbef98c 79470478c629449c0b5447</u> | - 0.000000000000000000 00 ETH | ✓ |
| 759 | 2019-09-25 01:47:50 | <u>0x8e54bac3b81ab3eba1f7 deb3332dd75c130dbef98c 79470478c629449c0b5447</u> | - 0.001000300000000000 00 ETH | ✓ |
| 760 | 2019-09-25 00:10:32 | <u>0x6549eab03cf0fdd7a2fd 566ca577187cdd734bcb64 a664c2a4de84dc5ea23fea</u> | - 2.9766235442359922 91 ETH | ✓ |
| 761 | 2019-09-25 00:10:32 | <u>0x6549eab03cf0fdd7a2fd 566ca577187cdd734bcb64 a664c2a4de84dc5ea23fea</u> | - 0.0121149200628325 48 ETH | ✓ |
| 762 | 2019-09-24 20:51:07 | <u>0x2ea22572b93f874ecce6 37700abcb59b5320c59b3d e7bf99573ed569f0f773f1</u> | - 24.0000000000000000 000 ETH | ✓ |
| 763 | 2019-09-24 20:51:07 | <u>0x2ea22572b93f874ecce6 37700abcb59b5320c59b3d e7bf99573ed569f0f773f1</u> | - 0.0015062906250000 00 ETH | ✓ |
| 764 | 2019-09-21 01:01:36 | <u>0x5843d55b4d5ff527aa42 95839a558301e34d13d979 df6bec10fc760f759a67db</u> | - 33.0652800000000001 337 ETH | ✓ |
| 765 | 2019-09-21 01:01:36 | <u>0x5843d55b4d5ff527aa42 95839a558301e34d13d979 df6bec10fc760f759a67db</u> | - 0.0167570455999999 99 ETH | ✓ |
| 766 | 2019-09-20 09:34:02 | <u>0xdb9a041edbd07e516b70 29e101f810f5595b9d5b5d 3e1ceedf112237a9f2f6b2</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 767 | 2019-09-20 09:34:02 | <u>0xdb9a041edbd07e516b70</u> <u>29e101f810f5595b9d5b5d</u> <u>3e1ceedf112237a9f2f6b2</u> | - 0.0021315030992117 76 ETH | ✓ |
| 768 | 2019-09-20 09:32:18 | <u>0x95d2e04dbc707275b179</u> <u>00c226f25e19bb22e9092e</u> <u>41a95f8ed28fdb9d75d0e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 769 | 2019-09-20 09:32:18 | <u>0x95d2e04dbc707275b179</u> <u>00c226f25e19bb22e9092e</u> <u>41a95f8ed28fdb9d75d0e</u> | - 0.0043177532009717 76 ETH | ✓ |
| 770 | 2019-09-17 21:36:02 | <u>0xa2021af793e0c8cfe7eb</u> <u>f61cc7795b3315b0f65734</u> <u>803a18f642afa172e7dc4a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 771 | 2019-09-17 21:36:02 | <u>0xa2021af793e0c8cfe7eb</u> <u>f61cc7795b3315b0f65734</u> <u>803a18f642afa172e7dc4a</u> | - 0.0147118510000000 00 ETH | ✓ |
| 772 | 2019-09-17 21:31:04 | <u>0x5d7c69275f181d283cc5</u> <u>9c21ed7cffe3657af19414</u> <u>ae6a6a9b8ce433aadd586e</u> | - 5.0999999999999996 45 ETH | ✓ |
| 773 | 2019-09-17 21:31:04 | <u>0x5d7c69275f181d283cc5</u> <u>9c21ed7cffe3657af19414</u> <u>ae6a6a9b8ce433aadd586e</u> | - 0.0150557270000000 00 ETH | ✓ |
| 774 | 2019-09-17 21:26:25 | <u>0x6c8ed238ef7ad3dcdb25</u> <u>fc35b7d0fc548bd0e873c8</u> <u>b052e2da9558df9c451be4</u> | - 5.5000000000000000 00 ETH | ✓ |
| 775 | 2019-09-17 21:26:25 | <u>0x6c8ed238ef7ad3dcdb25</u> <u>fc35b7d0fc548bd0e873c8</u> <u>b052e2da9558df9c451be4</u> | - 0.0024162380000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 776 | 2019-09-17 21:13:12 | <u>0xc8745f34589808ab46c690d4c001c1f9b562ae1d41493bcc761299ff7e50916d</u> | - 0.000000000000000000 00 ETH | ✓ |
| 777 | 2019-09-17 21:13:12 | <u>0xc8745f34589808ab46c690d4c001c1f9b562ae1d41493bcc761299ff7e50916d</u> | - 0.0018560383000000 00 ETH | ✓ |
| 778 | 2019-09-17 21:02:19 | <u>0x962df7ae6ce27eda57360b87bfb3862c998b8411c1ccab68705ed0bda751b73</u> | - 0.000000000000000000 00 ETH | ✓ |
| 779 | 2019-09-17 21:02:19 | <u>0x962df7ae6ce27eda57360b87bfb3862c998b8411c1ccab68705ed0bda751b73</u> | - 0.0021267900000000 00 ETH | ✓ |
| 780 | 2019-09-17 21:00:20 | <u>0x9e7f107736bae94753aeccec966c80d018aec1f1d1ddcad6ee2d8bff13d9450e</u> | - 0.000000000000000000 00 ETH | ✓ |
| 781 | 2019-09-17 21:00:20 | <u>0x9e7f107736bae94753aeccec966c80d018aec1f1d1ddcad6ee2d8bff13d9450e</u> | - 0.0022579829000000 00 ETH | ✓ |
| 782 | 2019-09-17 20:59:15 | <u>0x309fd25f96eab9bebf54ab4cf2e6fc3b3078a7c04bc64da74f1364183b3614c2</u> | - 0.000000000000000000 00 ETH | ✓ |
| 783 | 2019-09-17 20:59:15 | <u>0x309fd25f96eab9bebf54ab4cf2e6fc3b3078a7c04bc64da74f1364183b3614c2</u> | - 0.0021267900000000 00 ETH | ✓ |
| 784 | 2019-09-17 20:54:34 | <u>0xf02b44574971f4a23552a553e92c1abd0df77cb1c0e298026249c02916d7f7bb</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 785 | 2019-09-17 20:54:34 | <u>0xf02b44574971f4a23552</u> <u>a553e92c1abd0df77cb1c0</u> <u>e298026249c02916d7f7bb</u> | - 0.0021267897746784 15 ETH | ✓ |
| 786 | 2019-09-17 20:52:17 | <u>0xc243b81febb3bc1fe9b7</u> <u>7d0fd8a9bb4f12e3bb5398</u> <u>20ecbed1e90a288a4f01cc</u> | - 0.0000000000000000 00 ETH | ✓ |
| 787 | 2019-09-17 20:52:17 | <u>0xc243b81febb3bc1fe9b7</u> <u>7d0fd8a9bb4f12e3bb5398</u> <u>20ecbed1e90a288a4f01cc</u> | - 0.0025950960000000 00 ETH | ✓ |
| 788 | 2019-09-17 15:23:11 | <u>0xe7da9e9f9108f9708eea</u> <u>d91cedd883f7594b6cc664</u> <u>a2b70cfc215eeaf640e9f3</u> | - 0.0030808573286265 62 ETH | ✓ |
| 789 | 2019-09-17 15:23:11 | <u>0xe7da9e9f9108f9708eea</u> <u>d91cedd883f7594b6cc664</u> <u>a2b70cfc215eeaf640e9f3</u> | - 0.0029230435850000 00 ETH | ✓ |
| 790 | 2019-09-17 14:56:54 | <u>0xc3efbd8d9614928620a3</u> <u>fdfbc4676e4fee1a5d79c2</u> <u>68f6596aeadb273dbb0810</u> | - 0.0000000000000000 00 ETH | ✓ |
| 791 | 2019-09-17 14:56:54 | <u>0xc3efbd8d9614928620a3</u> <u>fdfbc4676e4fee1a5d79c2</u> <u>68f6596aeadb273dbb0810</u> | - 0.0010095580000000 00 ETH | ✓ |
| 792 | 2019-09-17 13:46:53 | <u>0x68415aa999e2a37634d3</u> <u>0b91f2eeb1e945565135ab</u> <u>682013030788bb6389c040</u> | - 0.0000000000000000 00 ETH | ✓ |
| 793 | 2019-09-17 13:46:53 | <u>0x68415aa999e2a37634d3</u> <u>0b91f2eeb1e945565135ab</u> <u>682013030788bb6389c040</u> | - 0.0013524940000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 794 | 2019-09-17 13:43:25 | <u>0xde5199d2bc72503005d4</u> <u>6a1cc65102f6600a68bcc8</u> <u>e5c05024bf64570d72f5fa</u> | - 0.000000000000000000 00 ETH | ✓ |
| 795 | 2019-09-17 13:43:25 | <u>0xde5199d2bc72503005d4</u> <u>6a1cc65102f6600a68bcc8</u> <u>e5c05024bf64570d72f5fa</u> | - 0.004807875000000000 00 ETH | ✓ |
| 796 | 2019-09-17 13:37:06 | <u>0x127dd7218945a9b6cd64</u> <u>4e087b0897f2f96f2f3102</u> <u>f43f2e603250e3a459fe08</u> | - 0.000000000000000000 00 ETH | ✓ |
| 797 | 2019-09-17 13:37:06 | <u>0x127dd7218945a9b6cd64</u> <u>4e087b0897f2f96f2f3102</u> <u>f43f2e603250e3a459fe08</u> | - 0.003623700000000000 00 ETH | ✓ |
| 798 | 2019-09-11 21:23:30 | <u>0x067f226942e8a9ed0b93</u> <u>55e0820cc145263be3105f</u> <u>eb8db0d19aea2478e9e4ab</u> | - 0.100000000000000000 06 ETH | ✓ |
| 799 | 2019-09-11 21:23:30 | <u>0x067f226942e8a9ed0b93</u> <u>55e0820cc145263be3105f</u> <u>eb8db0d19aea2478e9e4ab</u> | - 0.009455201999999999 99 ETH | ✓ |
| 800 | 2019-09-11 20:33:32 | <u>0x02dfea0ab0d2a8a3176a</u> <u>cd280cb8cc1076b9df91f4</u> <u>55632873c55f91b8b6e1e2</u> | - 0.000000000000000000 00 ETH | ✓ |
| 801 | 2019-09-11 20:33:32 | <u>0x02dfea0ab0d2a8a3176a</u> <u>cd280cb8cc1076b9df91f4</u> <u>55632873c55f91b8b6e1e2</u> | - 0.001182702200000000 00 ETH | ✓ |
| 802 | 2019-09-11 20:31:49 | <u>0x1c5a4e5db69d35a1c579</u> <u>20ea4a2ab54e644230fd08</u> <u>0c1300de4e576b10057a7d</u> | - 11.000000000000000000 000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 803 | 2019-09-11 20:31:49 | <u>0x1c5a4e5db69d35a1c579</u> <u>20ea4a2ab54e644230fd08</u> <u>0c1300de4e576b10057a7d</u> | - 0.0007422840000000 00 ETH | ✓ |
| 804 | 2019-09-11 03:22:48 | <u>0x9af623cfe90292d64927</u> <u>8d8219a8da13e62dd28c05</u> <u>249f95e582c43ca9134668</u> | - 18.654205969489119 354 ETH | ✓ |
| 805 | 2019-09-11 03:22:48 | <u>0x9af623cfe90292d64927</u> <u>8d8219a8da13e62dd28c05</u> <u>249f95e582c43ca9134668</u> | - 0.0131452800000000 01 ETH | ✓ |
| 806 | 2019-09-10 20:43:25 | <u>0x95c66ee02caf0d101e39</u> <u>d9b9324abaf612d06e72d7</u> <u>8b87a0fb7376b03eb0cfbd</u> | - 18.586952999999997 616 ETH | ✗ |
| 807 | 2019-09-10 20:43:25 | <u>0x95c66ee02caf0d101e39</u> <u>d9b9324abaf612d06e72d7</u> <u>8b87a0fb7376b03eb0cfbd</u> | - 0.0144111520000000 00 ETH | ✓ |
| 808 | 2019-09-10 20:43:16 | <u>0x917624b142781175e445</u> <u>a71382191ecfa4f0a7696a</u> <u>e52b66815cf8e017e38670</u> | + 0.0000000000000000 00 ETH | ✓ |
| 809 | 2019-09-10 20:43:16 | <u>0x917624b142781175e445</u> <u>a71382191ecfa4f0a7696a</u> <u>e52b66815cf8e017e38670</u> | - 0.0000000000000000 00 ETH | ✓ |
| 810 | 2019-09-10 20:43:16 | <u>0x917624b142781175e445</u> <u>a71382191ecfa4f0a7696a</u> <u>e52b66815cf8e017e38670</u> | - 0.0002310000000000 00 ETH | ✓ |
| 811 | 2019-09-09 19:50:50 | <u>0x10d0999c7717f9ac9b37</u> <u>7758e5828c684e891263a1</u> <u>10b9dc64872d70164d2498</u> | - 18.634206336765743 117 ETH | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 812 | 2019-09-09 19:50:50 | <u>0x10d0999c7717f9ac9b377758e5828c684e891263a110b9dc64872d70164d2498</u> | - 0.0063048790000000 00 ETH | ✓ |
| 813 | 2019-09-08 15:17:15 | <u>0xe175febb78ca151aa653d987aa7ed95ecfd0561c0da0ed2a05b6d35690faca40</u> | - 19.0000000000000000 000 ETH | ✓ |
| 814 | 2019-09-08 15:17:15 | <u>0xe175febb78ca151aa653d987aa7ed95ecfd0561c0da0ed2a05b6d35690faca40</u> | - 0.0021952200000000 00 ETH | ✓ |
| 815 | 2019-09-08 14:50:09 | <u>0x80a8d7cbcd381a43b245596d9d73cf2d17807caead3ea8708505c03e2125e401</u> | - 0.0000000000000000 00 ETH | ✓ |
| 816 | 2019-09-08 14:50:09 | <u>0x80a8d7cbcd381a43b245596d9d73cf2d17807caead3ea8708505c03e2125e401</u> | - 0.0019710000000000 00 ETH | ✓ |
| 817 | 2019-09-08 13:39:26 | <u>0xa50362469b782cac800872a03c4f496fe624be96be9ed2f646a16297c95efe80</u> | - 0.0000000000000000 00 ETH | ✗ |
| 818 | 2019-09-08 13:39:26 | <u>0xa50362469b782cac800872a03c4f496fe624be96be9ed2f646a16297c95efe80</u> | - 0.0017944600000000 00 ETH | ✓ |
| 819 | 2019-09-07 13:34:59 | <u>0x126f6b27e48f61524ab84b45e96ba423ecc20535e6fbf44834b99a38ef8ba750</u> | - 0.0000000000000000 00 ETH | ✗ |
| 820 | 2019-09-07 13:34:59 | <u>0x126f6b27e48f61524ab84b45e96ba423ecc20535e6fbf44834b99a38ef8ba750</u> | - 0.0017944600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 821 | 2019-09-07 10:31:15 | <u>0xd83db1427c4d96c6b0b2</u> <u>ef4ecb357a552bdf598a2a</u> <u>0e344de8a5dc1ee06835d6</u> | - 0.000000000000000000 00 ETH | ✗ |
| 822 | 2019-09-07 10:31:15 | <u>0xd83db1427c4d96c6b0b2</u> <u>ef4ecb357a552bdf598a2a</u> <u>0e344de8a5dc1ee06835d6</u> | - 0.0006280610000000 00 ETH | ✓ |
| 823 | 2019-08-31 06:47:24 | <u>0x45d18a96180480c01fe6</u> <u>69d5513db9764bd908e155</u> <u>eb7c30be7c0e570008d31c</u> | - 9.4810053720070239 79 ETH | ✓ |
| 824 | 2019-08-31 06:47:24 | <u>0x45d18a96180480c01fe6</u> <u>69d5513db9764bd908e155</u> <u>eb7c30be7c0e570008d31c</u> | - 0.0102664527285401 59 ETH | ✓ |
| 825 | 2019-08-31 06:46:46 | <u>0x1cd92a43ff63b186003d</u> <u>2fa43bde7b7c2d253d029d</u> <u>5bda1552fd38c7820053e4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 826 | 2019-08-31 06:46:46 | <u>0x1cd92a43ff63b186003d</u> <u>2fa43bde7b7c2d253d029d</u> <u>5bda1552fd38c7820053e4</u> | - 0.0006790750151168 00 ETH | ✓ |
| 827 | 2019-08-31 06:44:20 | <u>0xe0753f7b6389030300a5</u> <u>f45d1172d9832341c9aad1</u> <u>988cf6939280c0b1bc6a43</u> | - 9.68490000000000007 30 ETH | ✓ |
| 828 | 2019-08-31 06:44:20 | <u>0xe0753f7b6389030300a5</u> <u>f45d1172d9832341c9aad1</u> <u>988cf6939280c0b1bc6a43</u> | - 0.0014332795319060 48 ETH | ✓ |
| 829 | 2019-08-28 15:22:35 | <u>0x6b9f88470e8573638326</u> <u>ccef239bcc350ec283a8a3</u> <u>462ad6d1f2f695efddca54</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 830 | 2019-08-28 15:22:35 | <u>0x6b9f88470e8573638326</u> <u>ccef239bcc350ec283a8a3</u> <u>462ad6d1f2f695efddca54</u> | - 0.0003107280000000 00 ETH | ✓ |
| 831 | 2019-08-26 18:27:17 | <u>0xf70e7eeb9ef9d7de0f2b</u> <u>e0e225acae976d39d7178d</u> <u>ee5388f017873079298fab</u> | - 0.0000000000000000 00 ETH | ✓ |
| 832 | 2019-08-26 18:27:17 | <u>0xf70e7eeb9ef9d7de0f2b</u> <u>e0e225acae976d39d7178d</u> <u>ee5388f017873079298fab</u> | - 0.0003010800000000 00 ETH | ✓ |
| 833 | 2019-08-26 18:14:20 | <u>0x219183701bc6f4807f12</u> <u>eb62526c4fb27fc3772c42</u> <u>4b1ca470c7a9b574173a01</u> | - 0.0000000000000000 00 ETH | ✓ |
| 834 | 2019-08-26 18:14:20 | <u>0x219183701bc6f4807f12</u> <u>eb62526c4fb27fc3772c42</u> <u>4b1ca470c7a9b574173a01</u> | - 0.0002383750000000 00 ETH | ✓ |
| 835 | 2019-08-26 18:11:56 | <u>0x628f140fdd22abe391e5</u> <u>770092e6cfea14122e1e6f</u> <u>174372d2ad8ea4c85c161e</u> | - 0.9890054598559050 45 ETH | ✓ |
| 836 | 2019-08-26 18:11:56 | <u>0x628f140fdd22abe391e5</u> <u>770092e6cfea14122e1e6f</u> <u>174372d2ad8ea4c85c161e</u> | - 0.0003983200000000 00 ETH | ✓ |
| 837 | 2019-08-26 18:10:10 | <u>0xb29759829de529c7a122</u> <u>8c0fa45ae0995a0b8d46af</u> <u>8b6ba1009cb58a98154e44</u> | - 0.0000000000000000 00 ETH | ✓ |
| 838 | 2019-08-26 18:10:10 | <u>0xb29759829de529c7a122</u> <u>8c0fa45ae0995a0b8d46af</u> <u>8b6ba1009cb58a98154e44</u> | - 0.0002363600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 839 | 2019-08-26 18:08:09 | <u>0x1f9c3dce6cedef8e7df7ca07e5ab292f8f62874e23608c328dda756d710ed1d9</u> | - 19.574824439657042 774 ETH | ✓ |
| 840 | 2019-08-26 18:08:09 | <u>0x1f9c3dce6cedef8e7df7ca07e5ab292f8f62874e23608c328dda756d710ed1d9</u> | - 0.0003645350000000 00 ETH | ✓ |
| 841 | 2019-08-26 17:44:45 | <u>0xa435b5d05be9b9a6c00b82dbbe6c12e2d31506380bb6551624ba0f452bcbcb56</u> | - 0.0000000000000000 00 ETH | ✓ |
| 842 | 2019-08-26 17:44:45 | <u>0xa435b5d05be9b9a6c00b82dbbe6c12e2d31506380bb6551624ba0f452bcbcb56</u> | - 0.0008018320000000 00 ETH | ✓ |
| 843 | 2019-08-26 17:35:16 | <u>0x4a84f69f83892cdb274a9ad9358a311ccb7d82ead2eb6e0ac8b4e1de5e3fed5c</u> | - 20.0000000000000000 000 ETH | ✓ |
| 844 | 2019-08-26 17:35:16 | <u>0x4a84f69f83892cdb274a9ad9358a311ccb7d82ead2eb6e0ac8b4e1de5e3fed5c</u> | - 0.0003099250000000 00 ETH | ✓ |
| 845 | 2019-08-26 17:28:10 | <u>0x1693d5a0bd2549d1968e79b8c7103766a52e29c58ec096ff7b6cca7f07122b81</u> | - 20.0000000000000000 000 ETH | ✗ |
| 846 | 2019-08-26 17:28:10 | <u>0x1693d5a0bd2549d1968e79b8c7103766a52e29c58ec096ff7b6cca7f07122b81</u> | - 0.0003441550000000 00 ETH | ✓ |
| 847 | 2019-08-12 14:46:13 | <u>0x3dd486c4ffc91260934183b50f5f9334ebc4d28d3f742d155356a4701c507449</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 848 | 2019-08-12 14:46:13 | <u>0x3dd486c4ffc91260934183b50f5f9334ebc4d28d3f742d155356a4701c507449</u> | - 0.0001052720000000 00 ETH | ✓ |
| 849 | 2019-08-12 14:43:16 | <u>0x4075246e3caaf8b92af029d9adb0a3f5f705b14c7b88a96807c44e7a5851e03b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 850 | 2019-08-12 14:43:16 | <u>0x4075246e3caaf8b92af029d9adb0a3f5f705b14c7b88a96807c44e7a5851e03b</u> | - 0.0000494990000000 00 ETH | ✓ |
| 851 | 2019-08-12 14:37:55 | <u>0x509c48fb3a3c301eb43fb3568e58b45c19eb799114a984b1b6ffdeabdbcb8589</u> | - 0.000000000000000000 00 ETH | ✓ |
| 852 | 2019-08-12 14:37:55 | <u>0x509c48fb3a3c301eb43fb3568e58b45c19eb799114a984b1b6ffdeabdbcb8589</u> | - 0.0000471750000000 00 ETH | ✓ |
| 853 | 2019-08-12 14:26:46 | <u>0xfc13c1713f4a321cf6d3d169d88b55c28ffc520aaa9803b6f7bb7ffef40eaca0</u> | - 0.0470198354723066 20 ETH | ✓ |
| 854 | 2019-08-12 14:26:46 | <u>0xfc13c1713f4a321cf6d3d169d88b55c28ffc520aaa9803b6f7bb7ffef40eaca0</u> | - 0.0001423520000000 00 ETH | ✓ |
| 855 | 2019-08-12 14:24:24 | <u>0x61a64917c91661a5cb324c826a575377393db304124141a44bcd2f0cddb30fcd</u> | - 0.000000000000000000 00 ETH | ✓ |
| 856 | 2019-08-12 14:24:24 | <u>0x61a64917c91661a5cb324c826a575377393db304124141a44bcd2f0cddb30fcd</u> | - 0.0000442750000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 857 | 2019-08-12 14:21:01 | <u>0xe35f9c28deddfbc4aab5</u> <u>18673ce669249f1928db5a</u> <u>b736a4959baa3bfddd4f17</u> | + 0.000000000000000000 00 ETH | ✓ |
| 858 | 2019-08-12 14:21:01 | <u>0xe35f9c28deddfbc4aab5</u> <u>18673ce669249f1928db5a</u> <u>b736a4959baa3bfddd4f17</u> | - 0.000000000000000000 00 ETH | ✓ |
| 859 | 2019-08-12 14:21:01 | <u>0xe35f9c28deddfbc4aab5</u> <u>18673ce669249f1928db5a</u> <u>b736a4959baa3bfddd4f17</u> | - 0.000023100000000000 00 ETH | ✓ |
| 860 | 2019-08-08 20:17:25 | <u>0x54ff20f079c5eeb70c2f</u> <u>f7e76ad9bc2308c90cf8fb</u> <u>d7bd681998cf5ffbdbe32d</u> | - 0.000000000000000000 00 ETH | ✓ |
| 861 | 2019-08-08 20:17:25 | <u>0x54ff20f079c5eeb70c2f</u> <u>f7e76ad9bc2308c90cf8fb</u> <u>d7bd681998cf5ffbdbe32d</u> | - 0.000692745900000000 00 ETH | ✓ |
| 862 | 2019-08-08 20:02:23 | <u>0x86e2cace1dcfd21b2c4e</u> <u>698d4eeac1ae3934a18858</u> <u>0304b3f7aa288a6f02a13a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 863 | 2019-08-08 20:02:23 | <u>0x86e2cace1dcfd21b2c4e</u> <u>698d4eeac1ae3934a18858</u> <u>0304b3f7aa288a6f02a13a</u> | - 0.000677323900000000 00 ETH | ✓ |
| 864 | 2019-07-16 11:22:40 | <u>0x04a999d24c40c2e2b373</u> <u>d94f768af6196c9ee330f5</u> <u>2fa9b47871a2358e27d43b</u> | + 2.3733892999999999 24 ETH | ✓ |
| 865 | 2019-07-16 10:09:27 | <u>0x644cbb67f2d65e3fe037</u> <u>d6b95c94e57b9910ea4d51</u> <u>2a800fadebeb3eb6f0087d</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 866 | 2019-07-16 10:09:27 | <u>0x644cbb67f2d65e3fe037d6b95c94e57b9910ea4d512a800fadebeb3eb6f0087d</u> | - 0.0008672380193054 72 ETH | ✓ |
| 867 | 2019-07-16 09:04:22 | <u>0xd0bcbeefe59ccb3b1e65b5a56e01612cab0a9bf2425d296c988f4bbb5fb336aee</u> | - 1.0955922084199154 48 ETH | ✓ |
| 868 | 2019-07-16 09:04:22 | <u>0xd0bcbeefe59ccb3b1e65b5a56e01612cab0a9bf2425d296c988f4bbb5fb336aee</u> | - 0.0044058200000000 00 ETH | ✓ |
| 869 | 2019-07-16 08:55:06 | <u>0xdaa876ba4edd6722f9f37b775b5021528e6ed50e62368f5f854d9e0e21a29952</u> | - 0.0000000000000000 00 ETH | ✓ |
| 870 | 2019-07-16 08:55:06 | <u>0xdaa876ba4edd6722f9f37b775b5021528e6ed50e62368f5f854d9e0e21a29952</u> | - 0.0010013400000000 00 ETH | ✓ |
| 871 | 2019-07-16 08:50:53 | <u>0xd718f3315cd9781076f2530306ddcac34c662ce2c9eda3e421eaede205c5ac06</u> | - 1.0000000000000000 00 ETH | ✓ |
| 872 | 2019-07-16 08:50:53 | <u>0xd718f3315cd9781076f2530306ddcac34c662ce2c9eda3e421eaede205c5ac06</u> | - 0.0058038200000000 00 ETH | ✓ |
| 873 | 2019-07-16 05:02:01 | <u>0xeb8919286067320ca8c89c30a0dbd296ce96eff8045fdadaad8800fcd2d6d04f4</u> | - 2.5317360323187254 60 ETH | ✓ |
| 874 | 2019-07-16 05:02:01 | <u>0xeb8919286067320ca8c89c30a0dbd296ce96eff8045fdadaad8800fcd2d6d04f4</u> | - 0.0032277600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 875 | 2019-07-16 04:35:01 | <u>0xacc4c483303a47d6dfa9</u> <u>7161063c50c46fd1989bf8</u> <u>90d341090f4af334fffa07</u> | - 0.000000000000000000 00 ETH | ✓ |
| 876 | 2019-07-16 04:35:01 | <u>0xacc4c483303a47d6dfa9</u> <u>7161063c50c46fd1989bf8</u> <u>90d341090f4af334fffa07</u> | - 0.0009235400000000 00 ETH | ✓ |
| 877 | 2019-07-15 21:57:58 | <u>0x9b721e78ef2dd4c4505e</u> <u>45c4e3e7fc31003b33e087</u> <u>8ed96e4b65ba343352bdbe</u> | - 0.000000000000000000 00 ETH | ✓ |
| 878 | 2019-07-15 21:57:58 | <u>0x9b721e78ef2dd4c4505e</u> <u>45c4e3e7fc31003b33e087</u> <u>8ed96e4b65ba343352bdbe</u> | - 0.0000386340000000 00 ETH | ✓ |
| 879 | 2019-07-15 12:07:42 | <u>0x7767774a9f4617215f70</u> <u>fc7fd231f7133c7e5bb29a</u> <u>822f90c5b3e8a7efb5aeaa</u> | - 3.8646813114702127 66 ETH | ✓ |
| 880 | 2019-07-15 12:07:42 | <u>0x7767774a9f4617215f70</u> <u>fc7fd231f7133c7e5bb29a</u> <u>822f90c5b3e8a7efb5aeaa</u> | - 0.0010109305225041 92 ETH | ✓ |
| 881 | 2019-07-15 12:03:36 | <u>0xc6e81c5e7c3049de78b3</u> <u>4525faab7c8f0b30a5e59a</u> <u>f6890f146cafd84db67b03</u> | - 0.000000000000000000 00 ETH | ✓ |
| 882 | 2019-07-15 12:03:36 | <u>0xc6e81c5e7c3049de78b3</u> <u>4525faab7c8f0b30a5e59a</u> <u>f6890f146cafd84db67b03</u> | - 0.0005430300120883 20 ETH | ✓ |
| 883 | 2019-07-15 11:54:36 | <u>0xc1ba746287ccd75ef2c9</u> <u>ab01ba3ba8de8b63ad6ba3</u> <u>983fd4c4c7999797c33aa5</u> | - 4.9040735202820542 33 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 884 | 2019-07-15 11:54:36 | <u>0xc1ba746287ccd75ef2c9 ab01ba3ba8de8b63ad6ba3 983fd4c4c7999797c33aa5</u> | - 0.0011023716408995 84 ETH | ✓ |
| 885 | 2019-07-15 11:50:12 | <u>0x6148cef3eed52e6a59 d78f7af2c7758ae419b40e a84c79b7d115f1428ead30</u> | - 0.0000000000000000 00 ETH | ✓ |
| 886 | 2019-07-15 11:50:12 | <u>0x6148cef3eed52e6a59 d78f7af2c7758ae419b40e a84c79b7d115f1428ead30</u> | - 0.0006526986242160 64 ETH | ✓ |
| 887 | 2019-07-14 18:40:09 | <u>0x3d815b49c171043640ec 85532f2be85defd63bf0e8 9ccd342123b4097da65c2e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 888 | 2019-07-14 18:40:09 | <u>0x3d815b49c171043640ec 85532f2be85defd63bf0e8 9ccd342123b4097da65c2e</u> | - 0.0002002180000000 00 ETH | ✓ |
| 889 | 2019-07-14 18:37:44 | <u>0xc4f3ec98239c0bf14994 c4ab333e886491b293fd0f ba9732f448eec7b51ace77</u> | - 0.0000000000000000 00 ETH | ✓ |
| 890 | 2019-07-14 18:37:44 | <u>0xc4f3ec98239c0bf14994 c4ab333e886491b293fd0f ba9732f448eec7b51ace77</u> | - 0.0015857568000000 00 ETH | ✓ |
| 891 | 2019-07-14 18:36:56 | <u>0xa3aae66f87e13102dac4 acfcc93124868e42ad6686 15195859a6b8b8ab4258f8</u> | - 0.0000000000000000 00 ETH | ✓ |
| 892 | 2019-07-14 18:36:56 | <u>0xa3aae66f87e13102dac4 acfcc93124868e42ad6686 15195859a6b8b8ab4258f8</u> | - 0.0003690960000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 893 | 2019-07-11 10:09:54 | <u>0xf25d41bde00c985fe0178fec75b6410278830d8504a83f7e03901d86eb50eb6e</u> | - 0.000000000000000000 00 ETH | ✓ |
| 894 | 2019-07-11 10:09:54 | <u>0xf25d41bde00c985fe0178fec75b6410278830d8504a83f7e03901d86eb50eb6e</u> | - 0.006918700000000000 00 ETH | ✓ |
| 895 | 2019-07-11 10:07:16 | <u>0x3817fbf916bf88d27d9a984211fc9612e27d68badbd80660acc75837f8a63056</u> | - 0.000000000000000000 00 ETH | ✓ |
| 896 | 2019-07-11 10:07:16 | <u>0x3817fbf916bf88d27d9a984211fc9612e27d68badbd80660acc75837f8a63056</u> | - 0.000748988500000000 00 ETH | ✓ |
| 897 | 2019-07-11 10:05:41 | <u>0xebafa8acb921e55906159cb761455756cd79a89113d779bfc92ba92dd70fe1d4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 898 | 2019-07-11 10:05:41 | <u>0xebafa8acb921e55906159cb761455756cd79a89113d779bfc92ba92dd70fe1d4</u> | - 0.000309302500000000 00 ETH | ✓ |
| 899 | 2019-07-11 09:55:58 | <u>0x9ddb378b7d7bfe9142299e5f32df3d66767f8dfb1b94e1600a5703168e4fde7</u> | - 0.000000000000000000 00 ETH | ✓ |
| 900 | 2019-07-11 09:55:58 | <u>0x9ddb378b7d7bfe9142299e5f32df3d66767f8dfb1b94e1600a5703168e4fde7</u> | - 0.001327945150000000 00 ETH | ✓ |
| 901 | 2019-04-15 09:18:16 | <u>0x5b39147ffbdc256d2ead87a978280512fae5cc1ec781e73bcdfeb7e709bb2c0c</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 902 | 2019-04-15 09:18:16 | <u>0x5b39147ffbdc256d2ead87a978280512fae5cc1ec781e73bcdfeb7e709bb2c0c</u> | - 0.0004882465000000 00 ETH | ✓ |
| 903 | 2019-04-15 09:17:22 | <u>0x5c84bc6a4197c82fe29d39b0523e8950fdefd117e8af148a8baaa962d7e876a9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 904 | 2019-04-15 09:17:22 | <u>0x5c84bc6a4197c82fe29d39b0523e8950fdefd117e8af148a8baaa962d7e876a9</u> | - 0.0001665475000000 00 ETH | ✓ |
| 905 | 2019-02-09 18:33:52 | <u>0x6e077ade9f2307297096ea37724a9ea9f8e627e2e309eb273b3a7850c0c770e4</u> | - 0.0000000000000000 00 ETH | ✓ |
| 906 | 2019-02-09 18:33:52 | <u>0x6e077ade9f2307297096ea37724a9ea9f8e627e2e309eb273b3a7850c0c770e4</u> | - 0.0004205760000000 00 ETH | ✓ |
| 907 | 2019-02-09 18:33:37 | <u>0xd7f01a23838d4d032ba787075d91a422a54965a065a5aa6771bfdc9d9e5be230</u> | - 0.0000000000000000 00 ETH | ✓ |
| 908 | 2019-02-09 18:33:37 | <u>0xd7f01a23838d4d032ba787075d91a422a54965a065a5aa6771bfdc9d9e5be230</u> | - 0.0001241960000000 00 ETH | ✓ |
| 909 | 2019-02-09 18:31:52 | <u>0x391263140261dbcbbf0d9bc2101ac7cbefe5ae4ce13a9ddccc81ed6665bf43b0</u> | - 0.0000000000000000 00 ETH | ✓ |
| 910 | 2019-02-09 18:31:52 | <u>0x391263140261dbcbbf0d9bc2101ac7cbefe5ae4ce13a9ddccc81ed6665bf43b0</u> | - 0.0001841960000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 911 | 2019-02-08 21:50:25 | <u>0xceda90232bbb19f0a879</u> <u>5441a38687e0c289c9b3a5</u> <u>3453999c301cdb951c9b39</u> | - 0.000000000000000000 00 ETH | ✓ |
| 912 | 2019-02-08 21:50:25 | <u>0xceda90232bbb19f0a879</u> <u>5441a38687e0c289c9b3a5</u> <u>3453999c301cdb951c9b39</u> | - 0.001583060000000000 00 ETH | ✓ |
| 913 | 2019-02-08 21:50:25 | <u>0x42a1a3c0ae8a7e3e54ad</u> <u>76ba2db230a1e4f7d5da78</u> <u>9d33f052e8318946c7fa36</u> | - 0.000000000000000000 00 ETH | ✓ |
| 914 | 2019-02-08 21:50:25 | <u>0x42a1a3c0ae8a7e3e54ad</u> <u>76ba2db230a1e4f7d5da78</u> <u>9d33f052e8318946c7fa36</u> | - 0.000230375000000000 00 ETH | ✓ |
| 915 | 2019-02-04 18:49:51 | <u>0xc14af95fe65fd189231d</u> <u>ff0a8f3bac428350db702e</u> <u>3524c8c53f8a04f06d15ad</u> | - 0.000000000000000000 00 ETH | ✓ |
| 916 | 2019-02-04 18:49:51 | <u>0xc14af95fe65fd189231d</u> <u>ff0a8f3bac428350db702e</u> <u>3524c8c53f8a04f06d15ad</u> | - 0.001903272000000000 00 ETH | ✓ |
| 917 | 2019-02-04 18:49:51 | <u>0x184a8180b6e622e0eecd</u> <u>cfbe3105bac43bf508c77d</u> <u>62ef83ad0b6bed91c673d3</u> | - 0.000000000000000000 00 ETH | ✓ |
| 918 | 2019-02-04 18:49:51 | <u>0x184a8180b6e622e0eecd</u> <u>cfbe3105bac43bf508c77d</u> <u>62ef83ad0b6bed91c673d3</u> | - 0.000275910000000000 00 ETH | ✓ |
| 919 | 2019-02-03 20:26:41 | <u>0x05a5da44b430fe015c57</u> <u>c019d148244fc32ecc3eda</u> <u>0ca0b87a18efae7e39fd4d</u> | - 0.149999999999999999 94 ETH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 920 | 2019-02-03 20:26:41 | <u>0x05a5da44b430fe015c57c019d148244fc32ecc3eda0ca0b87a18efae7e39fd4d</u> | - 0.0018315090000000 00 ETH | ✓ |
| 921 | 2019-02-03 20:18:10 | <u>0x9f75e609b35202c4a700b87474044047d415b5f4acad3582fd38ac5c2bc62cb0</u> | - 0.3099999999999999 98 ETH | ✓ |
| 922 | 2019-02-03 20:18:10 | <u>0x9f75e609b35202c4a700b87474044047d415b5f4acad3582fd38ac5c2bc62cb0</u> | - 0.0018781560000000 00 ETH | ✓ |
| 923 | 2019-02-03 19:30:58 | <u>0xeb105d27454cc3ae4d802ccfb3a53daa89a7f75df76bcd98957e4c3ba42bb6f4</u> | - 0.0000000000000000 00 ETH | ✓ |
| 924 | 2019-02-03 19:30:58 | <u>0xeb105d27454cc3ae4d802ccfb3a53daa89a7f75df76bcd98957e4c3ba42bb6f4</u> | - 0.0007796200000000 00 ETH | ✓ |
| 925 | 2019-02-03 19:28:46 | <u>0x96eabe23177634d06982d9db86468b0a42c083b17b68fbbcb4cf52f48baaba60</u> | - 0.0749999999999999 97 ETH | ✓ |
| 926 | 2019-02-03 19:28:46 | <u>0x96eabe23177634d06982d9db86468b0a42c083b17b68fbbcb4cf52f48baaba60</u> | - 0.0018315090000000 00 ETH | ✓ |
| 927 | 2019-02-03 19:27:34 | <u>0x4607892ffb77199b0cbe08a7892ff2b67118d209ca225d34374762e3a4762630</u> | - 0.0000000000000000 00 ETH | ✓ |
| 928 | 2019-02-03 19:27:34 | <u>0x4607892ffb77199b0cbe08a7892ff2b67118d209ca225d34374762e3a4762630</u> | - 0.0001542360000000 00 ETH | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 929 | 2019-02-03 15:17:09 | <u>0x43c06352856f9b9b1865</u> <u>1ffb30739d88648dab6ae4</u> <u>65bda7c46669d4ca6549fb</u> | - 5.0000000000000000 00 ETH | ✓ |
| 930 | 2019-02-03 15:17:09 | <u>0x43c06352856f9b9b1865</u> <u>1ffb30739d88648dab6ae4</u> <u>65bda7c46669d4ca6549fb</u> | - 0.0007866503500000 00 ETH | ✓ |
| 931 | 2019-01-31 20:05:47 | <u>0x40d47efbdf8d9c22d522</u> <u>6e7e2ba36149ab70b276b9</u> <u>e9496a8fd13cd725580898</u> | + 0.7472159999999999 91 ETH | ✓ |
| 932 | 2019-01-31 19:04:29 | <u>0x71dc8d5be04f573bda23</u> <u>8fd74d38f36f9f30bd6de0</u> <u>2e590376eca44e57d66f62</u> | - 3.4609000000000000 87 ETH | ✓ |
| 933 | 2019-01-31 19:04:29 | <u>0x71dc8d5be04f573bda23</u> <u>8fd74d38f36f9f30bd6de0</u> <u>2e590376eca44e57d66f62</u> | - 0.0031398210000000 00 ETH | ✓ |
| 934 | 2019-01-31 18:58:33 | <u>0x36907c07763304d7029c</u> <u>308cc8453f601ecbf6c4</u> <u>5b79051b04bfa83500ce70</u> | - 2.0000000000000000 00 ETH | ✓ |
| 935 | 2019-01-31 18:58:33 | <u>0x36907c07763304d7029c</u> <u>308cc8453f601ecbf6c4</u> <u>5b79051b04bfa83500ce70</u> | - 0.0010354459500000 00 ETH | ✓ |
| 936 | 2019-01-31 18:44:44 | <u>0x657629996fc81d8b4651</u> <u>21bb7dd6944ba1a4f5919f</u> <u>794b5e5cad0fe48b153f2c</u> | - 5.0000000000000000 00 ETH | ✓ |
| 937 | 2019-01-31 18:44:44 | <u>0x657629996fc81d8b4651</u> <u>21bb7dd6944ba1a4f5919f</u> <u>794b5e5cad0fe48b153f2c</u> | - 0.0031252320000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 938 | 2019-01-31 18:40:27 | <u>0x1120c672042b10804e41</u> <u>88433bbc8681dc169e79b9</u> <u>337ed4a802f5254c38da06</u> | - 5.0000000000000000 00 ETH | ✗ |
| 939 | 2019-01-31 18:40:27 | <u>0x1120c672042b10804e41</u> <u>88433bbc8681dc169e79b9</u> <u>337ed4a802f5254c38da06</u> | - 0.0016736186000000 00 ETH | ✓ |
| 940 | 2019-01-31 18:37:16 | <u>0x13f24ec9e5641c1d4094</u> <u>67bb6fc4028b552d9f3d77</u> <u>b83b82357986828a6a5aa1</u> | - 5.0000000000000000 00 ETH | ✗ |
| 941 | 2019-01-31 18:37:16 | <u>0x13f24ec9e5641c1d4094</u> <u>67bb6fc4028b552d9f3d77</u> <u>b83b82357986828a6a5aa1</u> | - 0.0016736186000000 00 ETH | ✓ |
| 942 | 2019-01-31 18:35:35 | <u>0x95305dfabfee2f7d8a20</u> <u>c964cf44f345f26a265ed8</u> <u>68000a0486fbf38f4dc044</u> | - 5.0000000000000000 00 ETH | ✓ |
| 943 | 2019-01-31 18:35:35 | <u>0x95305dfabfee2f7d8a20</u> <u>c964cf44f345f26a265ed8</u> <u>68000a0486fbf38f4dc044</u> | - 0.0026263464500000 00 ETH | ✓ |
| 944 | 2019-01-31 18:31:30 | <u>0xe84dcd06b48c8d54e1e3</u> <u>35b1235d13edc5e2a7d61e</u> <u>e46d189886eec8619fdec5</u> | + 9.9086499999999997 36 ETH | ✓ |
| 945 | 2019-01-31 18:11:47 | <u>0x10721131d704f05db71a</u> <u>5d62379474fd536f538e69</u> <u>9778bc462bea283109ab58</u> | - 1.0000000000000000 00 ETH | ✓ |
| 946 | 2019-01-31 18:11:47 | <u>0x10721131d704f05db71a</u> <u>5d62379474fd536f538e69</u> <u>9778bc462bea283109ab58</u> | - 0.0012070400000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 947 | 2019-01-31 17:54:25 | <u>0x6e6e7f129f070520a995</u> <u>f9372aa6812ea552d1904b</u> <u>0bbefed5b3cd8de1501c34</u> | + 16.248650000000001 370 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-18 20:41:47 | <u>0xf02b6f7d757440fa6e57</u> <u>d8d0688aed5f9fde2b6ecc</u> <u>32fb6da4aedac4dcbfbf65</u> | + 0.1553710621652887 87 ETH  187.85 USD | ✓ |
| 2 | 2022-11-18 20:39:35 | <u>0xa891e2d41fbc516268d0</u> <u>e6d38b41d850ec74ee1541</u> <u>e911748e224bdeab06b556</u> | + 0.3802729567836750 65 ETH  459.76 USD | ✓ |
| 3 | 2021-11-11 23:54:01 | <u>0x13fc4e4f4eccac65c0d5</u> <u>838ed5270f20b13cbbb602</u> <u>1639230482fe85c0ac6425</u> | + 7.0024372648996164 87 ETH  32,991.21 USD | ✓ |
| 4 | 2021-04-24 06:25:41 | <u>0x7a64889ab39cd90c25e2</u> <u>ba03350f2b9814f97231fd</u> <u>7869ca6890f8677b80b57b</u> | + 0.0523640277444455 68 ETH  115.89 USD | ✓ |
| 5 | 2021-01-06 09:36:37 | <u>0x3fda94a96cf90844c01e</u> <u>f3d788d47c2255aefd74de</u> <u>e5a097c64064f52c486d91</u> | + 1.0292150088254938 82 ETH  1,243.72 USD | ✓ |
| 6 | 2020-07-20 16:35:09 | <u>0x86c13998e58d350fb2c4</u> <u>890fae93a93c76414c3f81</u> <u>73e017ba1e6490fc2f3f1e</u> | + 2.0831597300000002 09 ETH  511.60 USD | ✓ |
| 7 | 2020-02-15 01:28:22 | <u>0x5dc42097db7edfd56b14</u> <u>913c1731ba99a926348bb4</u> <u>9931e347891fe877cde1fc</u> | + 0.1710954512234933 17 ETH  45.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2020-02-15 00:16:33 | <u>0xba4cb23e85894bd7e1d72362495f549d4f910e345a6159d9fb414466dd46d483</u> | + 8.0938406599999996 87 ETH  2,143.89 USD | ✓ |
| 9 | 2020-02-14 23:54:52 | <u>0xc47466839050189caf2acb3e463def55901ce3123c61697abd19957ed27cbda2</u> | + 82.495477718724998 795 ETH  21,851.40 USD | ✓ |
| 10 | 2020-02-12 03:12:50 | <u>0x8f53bdc995779848cd62baf4f9f784642dcfb412e1015ae713f2d2e8f9619986</u> | + 3.5217143860872659 47 ETH  935.86 USD | ✓ |
| 11 | 2020-02-03 13:57:30 | <u>0x62e52825e10d5f5a2d75d5f8dc82bb0b10a5d25a7c9173b729adb5b5631be93</u> | + 6.8665845100000000 30 ETH  1,297.16 USD | ✓ |
| 12 | 2020-01-21 14:05:44 | <u>0x0cc58833b18ab061079e7be4a392931316526caf9c62bcb744e3a11f2917802c</u> | + 3.1291569099999998 47 ETH  525.91 USD | ✓ |
| 13 | 2020-01-14 13:32:09 | <u>0x764e43e479abd695a9836b4eefd61f1fa228a886899be84098bef231e3d8b59b</u> | + 3.6720000000000001 53 ETH  611.02 USD | ✓ |
| 14 | 2020-01-07 16:27:45 | <u>0xb0b4fb7856ce1491afbb74a0287e4b39ea3d2f39da6b9b9ed5f56aeb709c7aa</u> | + 15.303681244384712 556 ETH  2,153.53 USD | ✓ |
| 15 | 2020-01-02 19:15:20 | <u>0x0073a759e5d42b2c386080e11641f1f7117ccca676893719a28e5bf59d43335e</u> | + 18.320602749999999 048 ETH  2,461.37 USD | ✓ |
| 16 | 2019-12-24 14:56:04 | <u>0xec7b1bda8f8c038ad6bd8f8c4cd9d170e282014e3ad37d3cb0261ef9268e454f</u> | + 0.0060408081957949 80 ETH  0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2019-12-13 07:54:05 | <u>0x5e0c26b8566833ff4e0a232c9bd5ba73e7386ab5dd087fdaab295be839edf41b</u> | + 0.0708678137851792 84 ETH  10.26 USD | ✓ |
| 18 | 2019-12-10 17:33:29 | <u>0x40193f70f7e6048306842ee103610c07d8adb9e4b143867e52514f1a343f1c7c</u> | + 15.9900000000000000 213 ETH  2,292.80 USD | ✓ |
| 19 | 2019-11-23 07:22:15 | <u>0x4afcd3cd16864414c39fcd54b3ffd5c0c2fe75c0506fba5142c4961280607ab1</u> | + 0.0034682938405178 08 ETH | ✓ |
| 20 | 2019-11-23 07:20:10 | <u>0xbe28963d136bf74b22958948d2e35a4089a8b6c620e8901f7331745902db25d5</u> | + 6.6374734717562189 35 ETH | ✓ |
| 21 | 2019-11-12 14:47:54 | <u>0x43390486fc948c631d2b2f6c3b89f63c98134c4499ee9d9135fe741a1d0b02ff</u> | + 25.451463749999998 498 ETH | ✓ |
| 22 | 2019-11-11 13:17:17 | <u>0x59db18e6ad3aae4e4ccfd69c1177531654b66d5c10acc7e73eeda1ae6eb993d5</u> | + 2.3509806753648665 46 ETH | ✓ |
| 23 | 2019-10-21 19:48:53 | <u>0x5f464a0363dac2205c4007e99727d9dfd2b537cc8873bd9ecf4ee93f52db696a</u> | + 0.0720571097089375 14 ETH | ✓ |
| 24 | 2019-10-21 19:42:42 | <u>0x170badf8da56af20127d91a8f484b5f732b3ff8f8a07590184fdc6d227ecc0e7</u> | + 13.099999999999999 645 ETH | ✓ |
| 25 | 2019-10-01 13:28:40 | <u>0xfce2895b20cd4fb3158fa3c755fbe00f07424e7f44d832e7f9ddac06dc86c0b4</u> | + 0.0276011792708315 20 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 26 | 2019-09-25 01:48:07 | <u>0x7590664fa93402aff86b f668f64b5d378301e88a3f ba67a5054c302c775ac13e</u> | + 3.7751692593818306 78 ETH | ✓ |
| 27 | 2019-09-24 20:39:30 | <u>0x320d2e5496315b9759fa acd260bcf4fc672e21b07e 863774c0d850bc04f1e709</u> | + 29.815712860000001 427 ETH | ✓ |
| 28 | 2019-09-20 09:32:18 | <u>0x95d2e04dbc707275b179 00c226f25e19bb22e9092e 41a95f8ed28fdb9d75d0e</u> | + 33.228168348734065 773 ETH | ✓ |
| 29 | 2019-09-17 21:36:02 | <u>0xa2021af793e0c8cfe7eb f61cc7795b3315b0f65734 803a18f642afa172e7dc4a</u> | + 0.7603983423470085 38 ETH | ✓ |
| 30 | 2019-09-17 21:13:12 | <u>0xc8745f34589808ab46c6 90d4c001c1f9b562ae1d41 493bcc761299ff7e50916d</u> | + 0.1178855952135942 63 ETH | ✓ |
| 31 | 2019-09-17 21:02:19 | <u>0x962df7ae6ce27eda5736 0b87bfb3862c998b8411c 1ccab68705ed0bda751b73</u> | + 0.8795521457416192 18 ETH | ✓ |
| 32 | 2019-09-17 21:00:20 | <u>0x9e7f107736bae94753ae ccec966c80d018aec1f1d1 ddcad6ee2d8bff13d9450e</u> | + 0.8795521457416193 29 ETH | ✓ |
| 33 | 2019-09-17 20:59:15 | <u>0x309fd25f96eab9bebf54 ab4cf2e6fc3b3078a7c04b c64da74f1364183b3614c2</u> | + 0.8795521457416192 18 ETH | ✓ |
| 34 | 2019-09-17 20:54:34 | <u>0xf02b44574971f4a23552 a553e92c1abd0df77cb1c0 e298026249c02916d7f7bb</u> | + 0.8796279059929918 99 ETH | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 35 | 2019-09-17 20:52:17 | <u>0xc243b81febb3bc1fe9b77d0fd8a9bb4f12e3bb539820ecbed1e90a288a4f01cc</u> | + 0.8796165508629415 49 ETH | ✓ |
| 36 | 2019-09-17 13:46:53 | <u>0x68415aa999e2a37634d30b91f2eeb1e945565135ab682013030788bb6389c040</u> | + 0.9482316213907212 58 ETH | ✓ |
| 37 | 2019-09-17 13:43:25 | <u>0xde5199d2bc72503005d46a1cc65102f6600a68bcc8e5c05024bf64570d72f5fa</u> | + 1.0699341250629563 76 ETH | ✓ |
| 38 | 2019-09-17 13:37:06 | <u>0x127dd7218945a9b6cd644e087b0897f2f96f2f3102f43f2e603250e3a459fe08</u> | + 2.4361857036693383 98 ETH | ✓ |
| 39 | 2019-09-11 20:22:05 | <u>0x5f04eca0d2b1d2e5df4330abd4418696764ce156dc81dc9e45c4f7a1b73de8d2</u> | + 11.705311209999999 633 ETH | ✓ |
| 40 | 2019-09-08 14:50:09 | <u>0x80a8d7cbcd381a43b245596d9d73cf2d17807caead3ea8708505c03e2125e401</u> | + 24.636859305811281 473 ETH | ✓ |
| 41 | 2019-09-07 09:23:28 | <u>0x4cbe144f3a67c7c66a0e6a9179b60b3f9ea2f669bbdef4b827de0ccf96afdee7</u> | + 13.677983870000000 266 ETH | ✓ |
| 42 | 2019-08-26 18:27:17 | <u>0xf70e7eeb9ef9d7de0f2be0e225acae976d39d7178dee5388f017873079298fab</u> | + 0.0982523389879245 84 ETH | ✓ |
| 43 | 2019-08-26 16:51:11 | <u>0x28b841b318df961a543e0f10377e3cd04b0686c26f672946dac3e40e2ccfea5d</u> | + 37.019347539999998 276 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 44 | 2019-08-14 17:57:22 | <u>0xd71208a7c6203aa70fff</u> <u>df38ba2131d42eef82d305</u> <u>1042e001d2eca458a0f827</u> | + 0.2892460000000000 03 ETH | ✓ |
| 45 | 2019-07-16 09:21:24 | <u>0xf09c7e7db4e392243607</u> <u>57c94a6b9118331138eea6</u> <u>5b0866f56881821536ce08</u> | + 10.2009780800000000 503 ETH | ✓ |
| 46 | 2019-07-15 08:54:12 | <u>0x4170d3284789e29955a8</u> <u>6c5fa121b3ed7d4b3790e3</u> <u>aff34147ee4f7d3c6358a5</u> | + 18.7902680300000000 010 ETH | ✓ |
| 47 | 2019-02-03 19:30:58 | <u>0xeb105d27454cc3ae4d80</u> <u>2ccfb3a53daa89a7f75df7</u> <u>6bcd98957e4c3ba42bb6f4</u> | + 0.0749999999999999 97 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-18 01:42:47 | <u>0x235ada393e5798d81761</u> <u>ac9f6b0354df27c4d1d7b3</u> <u>1a1d0e2ec41f93d9fa0217</u> | + 40,000.00 et | ✓ |
| 2 | 2024-02-04 19:55:23 | <u>0xf90749542b30f79b00fb</u> <u>b079ebe3c7669fbe29aaa</u> <u>ad5ac3e2cac6b4be273161</u> | + 7,500.000000000000 000000 claim rewards. | ✓ |
| 3 | 2023-11-26 08:58:23 | <u>0x2be4de1444fc7f6e7905</u> <u>c2cf4a2f5d2f1b586b601e</u> <u>8a941e6768f621c8fb60b6</u> | + 1,500.000000 o claim rewards | ✓ |
| 4 | 2023-09-23 04:50:23 | <u>0x131ceafa6926af5e8b35</u> <u>1b3d081c31594a82d19f98</u> <u>b8a45b77186398af772231</u> | + 1.400000 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2022-11-18 20:41:47 | <u>0xf02b6f7d757440fa6e57d8d0688aed5f9fde2b6ecc32fb6da4aedac4dcbfbf65</u> | - 187.76815057644034 8232 sUSD | ✓ |
| 6 | 2022-11-18 20:39:35 | <u>0xa891e2d41fbc516268d0e6d38b41d850ec74ee1541e911748e224bdeab06b556</u> | - 843.66856457770927 5909 CRV | ✓ |
| 7 | 2022-11-18 20:37:59 | <u>0x5568f557e1a125907c6d63535808ccaf70ddd3833f323bb8b2f04eea7e219c54</u> | + 843.66854697900453 1750 CRV | ✓ |
| 8 | 2022-11-18 20:32:59 | <u>0x47309c1c91f1044f0a24a51a7af56d343a8cb4a346887f9468daa28ad6f3c40c</u> | + 503.39296576396418 4589 SNX | ✓ |
| 9 | 2022-09-24 08:31:59 | <u>0x11498e081bacb91603a66a4b986d43dbb4c695676d285ef20f94bdf0daa47622</u> | + 91,475.000000000000 0000000 laim rewards | ✓ |
| 10 | 2022-06-13 21:09:51 | <u>0x2fb79370bd2f571762b6a101099cd246de464e8c00b01edcb1f42d445529794b</u> | + 31.906323952426774 326 sUSD | ✓ |
| 11 | 2022-06-13 13:46:21 | <u>0x56d48d210278070c1c0fbb1d1a1f0da58e4bfd1ac5888516d5eecac3a66e40fc</u> | - 7,023.352984494594 238640 sUSD | ✓ |
| 12 | 2022-06-13 13:46:21 | <u>0x56d48d210278070c1c0fbb1d1a1f0da58e4bfd1ac5888516d5eecac3a66e40fc</u> | - 6,930.077528792159 682780 SDS | ✓ |
| 13 | 2022-06-13 13:44:20 | <u>0x9ea1a779a6a00c92a6b3922d70e71fd76d5bba3dba e208c39cfd2df92811dac8</u> | + 7,179.214811118607 940443 sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2022-06-13 13:44:20 | <u>0x9ea1a779a6a00c92a6b3922d70e71fd76d5bba3dba</u> <u>e208c39cfd2df92811dac8</u> | - 7,190.000000 USDT  7,179.94 USD | ✓ |
| 15 | 2022-06-13 13:36:22 | <u>0x359f991976239c7ff638c8f6cdbae40d38fffde961</u> <u>3ecf8f4cbdbdc09d57ac98</u> | + 7,190.000000 USDT  7,179.94 USD | ✓ |
| 16 | 2022-05-12 01:09:57 | <u>0xbbd2dc135a65483b348b41c1892bccff9b493830a6</u> <u>78458c82aad0229834c62d</u> | - 1,120.281393834644 859453 sUSD | ✓ |
| 17 | 2022-05-12 01:09:57 | <u>0xbbd2dc135a65483b348b41c1892bccff9b493830a6</u> <u>78458c82aad0229834c62d</u> | - 1,164.704724826012 352423 SDS | ✓ |
| 18 | 2022-02-09 05:04:17 | <u>0xa9e25c378346751eedc1c9e59dbcf053b21a74ef15</u> <u>48fd17e45a9ae64c9ab62b</u> | + 8,094.782253618172 035203 SDS | ✓ |
| 19 | 2021-12-14 03:52:10 | <u>0x82b3f6b6fe391a2d75e4f6c5044afaedd9c0be7669</u> <u>c2651a96acc83ce208c7bb</u> | - 7,975.073824662860 715762 sUSD | ✓ |
| 20 | 2021-12-03 07:51:51 | <u>0x79abf70cf6aaac865e6d9a64cf437a49da06760066</u> <u>aff270cf8a409cf838e58e</u> | + 61,974.989999999999 7962732 xRES.org | ✓ |
| 21 | 2021-11-11 23:54:01 | <u>0x13fc4e4f4eccac65c0d5838ed5270f20b13cbbb602</u> <u>1639230482fe85c0ac6425</u> | - 605.09032985106045 9987 ENS | ✓ |
| 22 | 2021-11-11 23:26:21 | <u>0x934efb232c7cdc9d0c2ca3cd97b97fdac682601f08</u> <u>302880fe815e1ab3955414</u> | + 505.22396933845431 0218 ENS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2021-11-11 22:27:03 | <u>0xb506d6d462535f45d50c</u> <u>02cc48836b32bdec393d45</u> <u>f32cf4a89da0b31049dfd2</u> | + 99.866360512606178 190 ENS | ✓ |
| 24 | 2021-09-19 17:21:40 | <u>0x04f435387de47157b9a5</u> <u>2dd7e1c08b72cc4fb757af</u> <u>3266e63d07d39caff6bbec</u> | + 300,000.0000000000 00000000 ELAB | ✓ |
| 25 | 2021-09-19 17:17:01 | <u>0x18117fbabebd2abf2c00</u> <u>eaf771b5dafb34b984ed70</u> <u>0a8f503251495e3e8ab4d1</u> | + 14.401556560517764 893 sUSD | ✓ |
| 26 | 2021-09-14 19:34:20 | <u>0x2b970d77eb25c25e8ec4</u> <u>3e6480103985938b8cd64d</u> <u>185b74141870b6a7848875</u> | + 250,000.0000000000 00000000 akSwap.io | ✓ |
| 27 | 2021-09-14 19:31:33 | <u>0xefac9e815d9092234c06</u> <u>016427a25d53a7c48c2e14</u> <u>bb904d9d2417f921463b47</u> | + 14.862794779067550 976 sUSD | ✓ |
| 28 | 2021-08-21 07:57:39 | <u>0x9a534f5901685025710e</u> <u>4b8020b3d3914b857bc345</u> <u>85603b93612005ad7d21cc</u> | + 4,000.000000000000 000000 sUSD | ✓ |
| 29 | 2021-08-21 07:57:19 | <u>0x8f436883a7cb5d627534</u> <u>1667e7203360e1027fd166</u> <u>973ab9e2d220bb861cf0ab</u> | + 24.078003124391749 168 sUSD | ✓ |
| 30 | 2021-08-15 09:27:50 | <u>0xc0837f028d9048ff14cc</u> <u>db1f66ae1c7257a94f5342</u> <u>54248670b1f064eeaca8b6</u> | + 37.863272507809149 658 sUSD | ✓ |
| 31 | 2021-08-08 14:10:18 | <u>0xf0c5a753beacd8f28da</u> <u>24e2ce29609e0c2435c917</u> <u>3d43682a38208b06c724e2</u> | + 2,000.000000000000 000000 sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 32 | 2021-08-08 14:06:21 | <u>0x066d2fdd35e5dd35993f</u> <u>d3334b038538d459f693b0</u> <u>0c76f18dc9c452b2afe2ec</u> | + 47.065475883529614 975 sUSD | ✓ |
| 33 | 2021-07-30 09:44:15 | <u>0xbbc7ab40ea618212d18a</u> <u>7a3212dabd3baa17563d0c</u> <u>35d1904a85954f09110273</u> | + 65.685758104503435 106 sUSD | ✓ |
| 34 | 2021-07-25 13:03:59 | <u>0x5dcd216a10c2a463adbb</u> <u>f74d4b2818053feecfc32</u> <u>412eca85fb880c3c8193a6</u> | + 34.063389279376146 135 sUSD | ✓ |
| 35 | 2021-07-25 13:01:55 | <u>0x734a529262ba64963562</u> <u>4d7c2cfabff586661ea830</u> <u>a3648384215b625d869bb0</u> | - 740.18439256553779 1597 sUSD | ✓ |
| 36 | 2021-07-18 06:46:36 | <u>0xc5c4eef246b14d06825</u> <u>8146908adb9f3619977348</u> <u>f4423f14a5175f6202a0b7</u> | + 53.358139224888070 373 sUSD | ✓ |
| 37 | 2021-07-18 06:42:12 | <u>0x28ef5221ed1beba09bb5</u> <u>aa2772efe59c95d78e35fb</u> <u>47cbaa156051676736fcc5</u> | - 2,503.531106315681 881824 sUSD | ✓ |
| 38 | 2021-07-10 05:42:03 | <u>0xd6e6e00ff2871b62e8ce</u> <u>cc7bb4bbb017de221cee4d</u> <u>bfa44858db687e91a468ef</u> | + 2,404.169595166083 581717 sUSD | ✓ |
| 39 | 2021-07-09 05:30:34 | <u>0x780d105b3ce61d53e1eb</u> <u>23977605d7020b3da0ba16</u> <u>7f0a6e38b457e6fe742034</u> | + 3,500.000000000000 000000 sUSD | ✓ |
| 40 | 2021-07-08 21:41:29 | <u>0x2ac4a05e0592fbaa26f4</u> <u>af8a41d29e6cdf96065fc</u> <u>bad8d08618e09510273c85</u> | + 32.429995802447024 289 sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 41 | 2021-07-02 04:54:18 | <u>0xc4177966f79807874e7e85dee952ef31f8d24682adec796cdfc181ab58561e6a</u> | + 74.581965988070081 153 sUSD | ✓ |
| 42 | 2021-07-02 04:53:47 | <u>0x8ddc5a987409ad2a3700e3ff47cf62f062050705acfcabd588af1639e50c9c4a</u> | - 1,246.401296508633 549820 sUSD | ✓ |
| 43 | 2021-07-02 04:52:49 | <u>0xa05467c8e8330b4320e5684f5fb52664e5e703994517d12343e4094af3624c98</u> | + 301.69153324621424 8720 sUSD | ✓ |
| 44 | 2021-07-02 04:50:47 | <u>0x3b28a57294c9a2f5fc83721592d432b41f626a5a3b398e01c37c695ddcf205ca</u> | + 808.96677402449199 6897 sUSD | ✓ |
| 45 | 2021-07-02 04:50:47 | <u>0x3b28a57294c9a2f5fc83721592d432b41f626a5a3b398e01c37c695ddcf205ca</u> | - 505.61959999999999 1269 CRV | ✓ |
| 46 | 2021-07-02 04:49:35 | <u>0x7b909614984ea1c06df0ffa16712d5f106ce093f51c21b1903a79d9a66404d7e</u> | + 505.61955779415495 7264 CRV | ✓ |
| 47 | 2021-06-15 13:33:48 | <u>0x4afbfff287e6f1bdb17bae473fd0750fffa085aeb5c15e10ae64c77daf5330a90</u> | + 1,072.426150104363 614446 SNX | ✓ |
| 48 | 2021-06-15 13:32:00 | <u>0x1b4b46a3ef459d4a80ae7b2f1ceb61f0764d7f9964e470877f52b5114c15af8f</u> | + 65.780487376877303 518 sUSD | ✓ |
| 49 | 2021-06-15 13:27:38 | <u>0x29f9f3154e883455eb5268a0c6a1e017e361ce2c593e3cc8c72bf92b9d9fc38e</u> | - 1,535.409592148064 120920 sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 50 | 2021-06-06 14:24:54 | <u>0x13264ae6297edc7fef15825e2de58945c21b026f3d1dfa6271e28282c4fa03ba</u> | + 102.66785056510200 0360 sUSD | ✓ |
| 51 | 2021-06-06 14:22:01 | <u>0x1dee0d53687841cb064ce40ec2c184644496e70b2f3d084942d9addb69dc7a8d</u> | - 7,202.192208341281 002504 sUSD | ✓ |
| 52 | 2021-06-06 14:19:45 | <u>0x43d7ab316cae876cb3f96a2a714e0478a5a09c9153d0a04ad2c2876d05a80dc4</u> | + 2,892.240829757571 646041 sUSD | ✓ |
| 53 | 2021-06-06 14:19:45 | <u>0x43d7ab316cae876cb3f96a2a714e0478a5a09c9153d0a04ad2c2876d05a80dc4</u> | - 1,199.072300000000 041109 CRV | ✓ |
| 54 | 2021-06-06 14:15:16 | <u>0x05572f323d7355a2e421b82d723d46538e67da640b2ffc854cf6de3af9493af9</u> | + 1,199.072320690431 979529 CRV | ✓ |
| 55 | 2021-06-06 14:07:08 | <u>0x36dd4f6a1009da1cef3fc4fbc727aea9cbe774f39dee4de1ee6351150a539e86</u> | + 2,382.639948057995 752606 sUSD | ✓ |
| 56 | 2021-06-06 14:07:08 | <u>0x36dd4f6a1009da1cef3fc4fbc727aea9cbe774f39dee4de1ee6351150a539e86</u> | - 246.65049999900000 4436 GTC | ✓ |
| 57 | 2021-06-06 14:04:20 | <u>0x0aff7a410f99a01734c090ceec84a79dea8da297f2192ad7e39ea7e57525b04f</u> | + 1,123.246959225988 575781 sUSD | ✓ |
| 58 | 2021-06-06 14:04:20 | <u>0x0aff7a410f99a01734c090ceec84a79dea8da297f2192ad7e39ea7e57525b04f</u> | - 52.672400000000003 217 POOL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 59 | 2021-06-06 14:03:30 | <u>0x9328b0569bcf367f905e</u> <u>e95b0158452f56f122b43d</u> <u>c1feaa207b998ae468f188</u> | + 1,500.310726014042 984389 sUSD | ✓ |
| 60 | 2021-06-06 14:03:30 | <u>0x9328b0569bcf367f905e</u> <u>e95b0158452f56f122b43d</u> <u>c1feaa207b998ae468f188</u> | - 21.0792000000000000 159 TORN | ✓ |
| 61 | 2021-05-29 08:48:33 | <u>0xb7763e5b3943f0f99bf0</u> <u>bedd6b514df1f80764d2ef</u> <u>07533165f38635a7b7fe18</u> | + 246.65049999900000 4436 GTC | ✓ |
| 62 | 2021-05-18 22:54:47 | <u>0x7b25855bc97a78f8961c</u> <u>f20b720ceda16ed4bf9b52</u> <u>6d5846d4e9e6dd0f2a5fa7</u> | + 44.417608958265738 295 sUSD | ✓ |
| 63 | 2021-05-15 21:37:08 | <u>0xcc3b3f1e25b971cb05d1</u> <u>908e9d38a053d05d82fde0</u> <u>7c6d3b08a3243cacfca43f</u> | + 100.81733681000000 0469 SHIBA2 | ✓ |
| 64 | 2021-04-24 06:25:41 | <u>0x7a64889ab39cd90c25e2</u> <u>ba03350f2b9814f97231fd</u> <u>7869ca6890f8677b80b57b</u> | - 439.50000000000000 0000 DNT | ✓ |
| 65 | 2021-04-14 04:15:51 | <u>0x45db73ba5e02291c9cae</u> <u>2ed65bbd21be1bd1744f76</u> <u>28828dfe96a1e2ff03bf9f</u> | + 18.720778302509160 085 sUSD | ✓ |
| 66 | 2021-04-14 04:08:23 | <u>0x85c7a587ac6daceca882</u> <u>ac0a5e9cc8706c1e48f92f</u> <u>5b9adc0705f5fba3459d59</u> | - 3,793.992821782111 604989 sUSD | ✓ |
| 67 | 2021-04-13 04:22:26 | <u>0xf84b2da2504769099adb</u> <u>cc55be9c52ce42f9773d4f</u> <u>4630ae482f4a8c89ba571d</u> | + 21.079287689743530 620 TORN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 68 | 2021-04-13 04:22:26 | <u>0xf84b2da2504769099adb</u> <u>cc55be9c52ce42f9773d4f</u> <u>4630ae482f4a8c89ba571d</u> | - 21.079287689743530 620 vTORN | ✓ |
| 69 | 2021-04-13 01:14:10 | <u>0x716283a90cba04dbcdf5</u> <u>bb5aa96f0669dbbc9697b0</u> <u>0df31b486d98812df5cece</u> | + 52.672476000000003 182 POOL | ✓ |
| 70 | 2021-04-07 03:05:45 | <u>0x33d48fef1f2f5395d7ae</u> <u>d9867da5833edc78f028b8</u> <u>fa5f4a1b3fa614001c040d</u> | + 26.897637526546741 782 sUSD | ✓ |
| 71 | 2021-04-07 03:03:29 | <u>0x55e88d2acabb887569a3</u> <u>3a3b935f5c4125091c6d8e</u> <u>1f176c61858ef83e72e7b7</u> | - 1,129.820298556543 320956 sUSD | ✓ |
| 72 | 2021-04-07 03:02:31 | <u>0x57e18e7a095d25a10625</u> <u>e48b3b1dcfeb8ad782a761</u> <u>ba682ae67708eefce2e695</u> | + 5,642.825308900697 564241 sUSD | ✓ |
| 73 | 2021-04-07 03:02:31 | <u>0x57e18e7a095d25a10625</u> <u>e48b3b1dcfeb8ad782a761</u> <u>ba682ae67708eefce2e695</u> | - 1,786.340999999999 894499 CRV | ✓ |
| 74 | 2021-04-06 20:48:09 | <u>0xfc3c4c021c371afbe99c</u> <u>234c2d7a73c668b758067e</u> <u>b72070a0e031cb0befc4b1</u> | + 1,786.340951986471 964119 CRV | ✓ |
| 75 | 2021-03-10 21:41:56 | <u>0x518ee332f1a375d5d624</u> <u>e09f5037d3438495355f4a</u> <u>a11d169bc3e72f6e506b54</u> | + 33.920546338370911 599 sUSD | ✓ |
| 76 | 2021-03-04 12:47:24 | <u>0xd2171785c5b58bbd2486</u> <u>f49684171349fde5e509b4</u> <u>f1c0eefdc8df6ab2968674</u> | - 3,786.235298138491 543796 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 77 | 2021-03-04 12:44:26 | <u>0xe5fc9adf39031a273cd4d6cfd239eededc553fea9ada26b870c6ca04dfffb1ba3</u> | - 8,554.303050070144 308847 sUSD | ✓ |
| 78 | 2021-03-03 22:37:23 | <u>0x40d64c10bde3a56e5c76781edd076bdc9ab3185683eb00205e4c794e0e2cc6a8</u> | + 8,000.000000000000 000000 sUSD | ✓ |
| 79 | 2021-03-03 14:56:07 | <u>0x5eb3af18e1332acb5d6e5bb5aab9932c46477a7ee022d83d4d41b77c0d84d6f9</u> | + 19.648970272746861 809 sUSD | ✓ |
| 80 | 2021-03-01 14:10:09 | <u>0x38c7c2042f648cba11e1e24db421b83ee585e1c87e920a3667e1fbcba88ff0cd</u> | + 22.706288302257227 940 sUSD | ✓ |
| 81 | 2021-02-21 04:37:46 | <u>0xd26a12f4d37373cf70e72c96316c46ba93316a3f67612fb14dd447f07b32b33c</u> | + 11.651474205186371 336 sUSD | ✓ |
| 82 | 2021-02-14 14:32:21 | <u>0x913b616c1596b2c6b997478349e8c01e7a443304367dbfd17bed85ae1c8f09f6</u> | + 3,786.235298138491 543796 DAI | ✓ |
| 83 | 2021-02-14 14:32:21 | <u>0x913b616c1596b2c6b997478349e8c01e7a443304367dbfd17bed85ae1c8f09f6</u> | - 3,786.613959534444 803 nTrump | ✓ |
| 84 | 2021-02-14 03:09:21 | <u>0x3116baa0f30f8436cfb80948234a7f538e9ed5af02fa4fcd5804c8f4645230db</u> | + 14.285447810864267 737 sUSD | ✓ |
| 85 | 2021-02-07 06:33:15 | <u>0x4a0f5af5e104030e61ae7569d194cea5f7844705fac804bbde91fe4c8e76992d</u> | + 18.950104407577637 033 sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 86 | 2021-02-03 03:44:03 | <u>0xaaed8bf931011b434bbd</u> <u>cf2fbd7d9ff4a6c541489d</u> <u>98c3ebb4f05581c5def71f</u> | + 29.510927376406101 530 sUSD | ✓ |
| 87 | 2021-01-25 19:29:33 | <u>0x24811777fd2d17642f3f</u> <u>95c066e273395ae4aa1d5d</u> <u>84b515c2c51df94a669b02</u> | + 19.806130338334199 337 sUSD | ✓ |
| 88 | 2021-01-14 18:58:46 | <u>0x0a6e63238ba5bdd18d18</u> <u>b2a335a3e7f2684bba3f4c</u> <u>7054025734516836109f27</u> | + 22.199957940647760 068 sUSD | ✓ |
| 89 | 2021-01-09 13:31:48 | <u>0x62a924eb64041fcfd9</u> <u>739550781aa94b19cd7856</u> <u>432edf3e92fb4469bfa66c</u> | + 65.515936960056933 458 sUSD | ✓ |
| 90 | 2021-01-09 13:30:35 | <u>0x37a691077b9fdf4f655c</u> <u>3d1126b032b964d7f120e8</u> <u>ddcb0749b9b567a3454ec3</u> | - 1,736.839801648235 379616 sUSD | ✓ |
| 91 | 2021-01-07 02:06:47 | <u>0xce53aedcfb72782000e2</u> <u>e5edd1261bd5b10f5cfe63</u> <u>52dfe2898cf16b7886173f</u> | - 6,976.892869512693 323486 DAI | ✓ |
| 92 | 2021-01-07 01:59:51 | <u>0x2edc066909fed61bdefd</u> <u>c4906cdf4df0f4e99596e8</u> <u>fc9211513af5201d1fd5a5</u> | + 6,976.892869512693 323486 DAI | ✓ |
| 93 | 2021-01-07 01:59:51 | <u>0x2edc066909fed61bdefd</u> <u>c4906cdf4df0f4e99596e8</u> <u>fc9211513af5201d1fd5a5</u> | - 7,000.000000000000 000000 sUSD | ✓ |
| 94 | 2021-01-06 09:36:37 | <u>0x3fda94a96cf90844c01e</u> <u>f3d788d47c2255aefd74de</u> <u>e5a097c64064f52c486d91</u> | - 1,616.211000000000 012733 CRV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 95 | 2021-01-06 09:32:08 | <u>0xd5ff9fcf9d1e7ed20c3ae14dddbf163366c6eb7ab8779405d9e4f6979d2d8604</u> | + 336.80005716697036 1777 CRV | ✓ |
| 96 | 2021-01-06 09:09:11 | <u>0x42d158307fea00b88c2ec76f2c3a740f66dca413837920d23a67c2bc0e596fb6</u> | + 3,575.219542608025 221853 sUSD | ✓ |
| 97 | 2021-01-05 17:31:34 | <u>0xada91f814517a41dc397ba497a3456d430d42f75e5790dc2b2b54c7e05337f2d</u> | + 49.939003804196467 229 sUSD | ✓ |
| 98 | 2020-12-27 16:48:12 | <u>0x1e5feea570986dae0904fcd14ccc8e2541ba42c4d9580858f53a7b717431ed29</u> | - 4,129.861120684968 227579 1INCH | ✓ |
| 99 | 2020-12-26 12:14:31 | <u>0xab19496cf2faa70002e8e4daa9aa8dd88833915664afa0b242d0a3563dd74c76</u> | + 1,676.032278833751 661296 sUSD | ✓ |
| 100 | 2020-12-26 11:17:57 | <u>0xc63567e0a49421ff28e184928bb238c57d0bad9778e6bcf3f07420706c2fb13b</u> | + 11.294628106221633 601 sUSD | ✓ |
| 101 | 2020-12-25 20:48:15 | <u>0x22b437cef5e94dede44b6558ba1b61c97e1a92f5ccad557666cc82498f215164</u> | + 1,312.524311704473 348072 1INCH | ✓ |
| 102 | 2020-12-25 20:31:45 | <u>0x76861d9d26fc42b344c7d6b49f9f60b45a3339cf5242e4646882533084ca1b6e</u> | + 2,817.336808980495 334254 1INCH | ✓ |
| 103 | 2020-12-20 08:09:39 | <u>0xc4f1adcbc49e6e0d1e169b72c98ad300753cddaa9f450a1c1e9a1dbe20b5c886</u> | + 695.27005610875210 0954 CRV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 104 | 2020-12-19 08:29:00 | <u>0x286f10fb12bc395ab693b8a41fa566af8dab3843bed4f86919d4748ced24c633</u> | + 2,366.888402513607 616129 sUSD | ✓ |
| 105 | 2020-12-19 08:25:59 | <u>0xa4e00474e234a69ae6664a6c501f237d605e5975d4913c42bf59ffd288caca21</u> | + 3.7456423980950552 81 sUSD | ✓ |
| 106 | 2020-12-18 03:44:21 | <u>0x2069d4eb829a0f4ac85eb05be510044189faa45c13d660b7478901c809977359</u> | + 21.079287689743530 620 vTORN | ✓ |
| 107 | 2020-12-12 18:24:52 | <u>0x7c096ea05bd8942b444ac20c7d078952bbef9845563eae620cf2d37ed2efaa93</u> | + 973.27472184750388 3509 sUSD | ✓ |
| 108 | 2020-12-12 18:23:55 | <u>0xc0ff7140b9607cf8af10a3b73303f0e7746cf03317c86e7c18017048ff774794</u> | + 3.5153370027816235 32 sUSD | ✓ |
| 109 | 2020-12-12 18:22:11 | <u>0x34c30972f0459cdfd15e28434f5d71dbb5512562bc90c4d1bf91bf6ba225b10f</u> | + 1,198.941974932477 251059 SNX | ✓ |
| 110 | 2020-12-12 18:22:11 | <u>0x34c30972f0459cdfd15e28434f5d71dbb5512562bc90c4d1bf91bf6ba225b10f</u> | + 0.000001 USDC | ✓ |
| 111 | 2020-12-12 18:22:11 | <u>0x34c30972f0459cdfd15e28434f5d71dbb5512562bc90c4d1bf91bf6ba225b10f</u> | - 5,319.752316021965 270920 DAI | ✓ |
| 112 | 2020-12-12 18:15:59 | <u>0x3f537f6fea11c9e621f6586f3c280fcafae28b3772a4743ab63cdbf39995d0e7</u> | + 108.06341414701114 4451 SNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 113 | 2020-12-12 18:15:59 | <u>0x3f537f6fea11c9e621f6586f3c280fcafae28b3772a4743ab63cdbf39995d0e7</u> | + 0.000002 USDC | ✓ |
| 114 | 2020-12-12 18:15:59 | <u>0x3f537f6fea11c9e621f6586f3c280fcafae28b3772a4743ab63cdbf39995d0e7</u> | - 478.074380 USDC | ✓ |
| 115 | 2020-12-12 18:13:55 | <u>0xd736d674d97bd9b324598da1bf14f0bf940ae0c8d46189f2adba3b57904c8030</u> | - 427.41052760767513 5187 sUSD | ✓ |
| 116 | 2020-12-12 16:17:46 | <u>0x5e592fd152f48c0d921134e597c9be71e95adb5251f7e9bc1985119e769cfeba</u> | + 478.074380 USDC | ✓ |
| 117 | 2020-12-12 16:16:29 | <u>0x88b8d8ed978987f621d57feec5c25c95069dd86bc201cdc5316de08b23c6b2a2</u> | + 5,319.747497029918 122280 DAI | ✓ |
| 118 | 2020-12-12 16:15:03 | <u>0x8b5e54dacfacb0c95760bb350fa3671b9b6b1bc91d84094de65777851dc1a67b</u> | + 3,786.613959534444 803 nTrump | ✓ |
| 119 | 2020-12-12 09:34:41 | <u>0xde573ffbfcb3a04f2ad9012c5b2e38ad3ac6a1f0c7a7850631ce138e3e8758e2</u> | + 281.47904049810011 8839 sUSD | ✓ |
| 120 | 2020-12-12 09:34:41 | <u>0xde573ffbfcb3a04f2ad9012c5b2e38ad3ac6a1f0c7a7850631ce138e3e8758e2</u> | - 34.282177245134413 113 BADGER | ✓ |
| 121 | 2020-12-09 07:25:05 | <u>0xf5051e9b1c411f347bd4629020107bc8605ac8a77b11afa1a5757f8f22091513</u> | + 34.282177245134413 113 BADGER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 122 | 2020-12-06 08:30:23 | <u>0xe53fe2bb744b0b912415</u> <u>e01aef3e87d8d6293910dc</u> <u>ac5849904e0d71c0129246</u> | + 182.79342536286159 7705 sUSD | ✓ |
| 123 | 2020-12-05 02:21:13 | <u>0xd32ff22558b238f25b71</u> <u>9cfa7dbd78fa1161b4b4a2</u> <u>036435f29ad5ccb3a53f6f</u> | + 11.748717501644449 612 sUSD | ✓ |
| 124 | 2020-12-05 02:19:45 | <u>0x6e8ceb07296890802f06</u> <u>91cca63c593622b7e3021</u> <u>6b89632a6fe801b1fa0242</u> | - 320.71910082937449 7152 sUSD | ✓ |
| 125 | 2020-12-02 19:11:39 | <u>0x993f741e115938f9c272</u> <u>6238b44e1dc7d9c7225edb</u> <u>75d9dbeed42efc40c647ab</u> | + 577.33433733293725 2540 sUSD | ✓ |
| 126 | 2020-11-28 18:43:53 | <u>0x4b59f2965fd0f623e62c</u> <u>429c51272eea3b710deeb2</u> <u>31cfdbe679148c4b1e1898</u> | + 5.3985607469725920 28 sUSD | ✓ |
| 127 | 2020-11-28 18:39:52 | <u>0x881999c0afa1a33c6c17</u> <u>3c67936b55e687ba106882</u> <u>800ff8006467b76f5fb415</u> | - 479.94953573455461 5374 sUSD | ✓ |
| 128 | 2020-11-21 07:05:58 | <u>0xcbace6fcdc7e71b3a0ad</u> <u>478d109c2a5554624275c7</u> <u>8365ab5f3c2e32c172a696</u> | + 567.06344262390132 3714 sUSD | ✓ |
| 129 | 2020-11-21 07:02:50 | <u>0x259d8e46a7ce5e28692b</u> <u>21a07a1a3a408c23fba26e</u> <u>d4af19b6917f09a127ffe3</u> | + 2.9674786916749869 01 sUSD | ✓ |
| 130 | 2020-11-15 03:04:19 | <u>0x177794ede7fee93ca501</u> <u>f759078c9c282bbd00f115</u> <u>0a1e7b04977d4a7f459ef9</u> | + 584.14093072939851 9361 CRV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 131 | 2020-11-14 07:07:17 | <u>0xae873f5ec6ac4c9f76a74e40b63da55c1140180aec</u> <u>a4f99b97372dfb410be2ae</u> | + 3.3357697988352903 45 sUSD | ✓ |
| 132 | 2020-11-08 10:56:22 | <u>0x61f5e26e225f4d22a2bd</u> <u>a6fb3d64fccc00aaf2c49d</u> <u>ca9b8dd8cd7aac6563272e</u> | + 2.9164486047961051 26 sUSD | ✓ |
| 133 | 2020-11-08 06:38:43 | <u>0x034c60d91ec88fed7f8</u> <u>fbbfaba020d09b57270e7d</u> <u>83b7f2aec652cbdf8dc1db</u> | - 93.418168858549123 001 sUSD | ✓ |
| 134 | 2020-10-31 09:21:34 | <u>0x8f0ba2047e4244083d9c</u> <u>e305edda9f78630e2b3c05</u> <u>d18c7755cae20e7ac8ceeb</u> | + 856,420,144,564 o check DeFi ROi ! | ✓ |
| 135 | 2020-10-18 13:54:04 | <u>0xb580bb544fd265f7a27c</u> <u>6a3d0e9593b68144eb1850</u> <u>f585acccc846a0571cce14</u> | + 2.4891487018267661 75 sUSD | ✓ |
| 136 | 2020-10-18 13:43:58 | <u>0xcfe18ac3027135c3eedc</u> <u>4038df308e6108a64743ef</u> <u>896330305960f611209b8a</u> | - 906.26950159864600 2094 sUSD | ✓ |
| 137 | 2020-10-18 13:42:18 | <u>0x13ea5f3e50a2fbee527</u> <u>3c012af56330d1057f4046</u> <u>f2b0c19a389d9becfa4d49</u> | + 997.19852175536834 6930 sUSD | ✓ |
| 138 | 2020-10-16 13:22:44 | <u>0xe8b83a1f71c7a7d60fe7</u> <u>01279a43fc23583410177a</u> <u>44651da7223ca4bd95799d</u> | - 15,506.52690118795 9083472 crvPlain3andSUSD | ✓ |
| 139 | 2020-10-16 13:21:20 | <u>0xd76526349db7555f23c5</u> <u>6241703d5be4ecf21ec973</u> <u>018778c0e8589d60f2030f</u> | - 9,443.058538 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 140 | 2020-10-16 13:17:18 | <u>0x0452f286b24b427e986b4eb0be817f383367929f795ac4043d25bbed327786b4</u> | + 801.887052 USDC | ✓ |
| 141 | 2020-10-16 13:17:18 | <u>0x0452f286b24b427e986b4eb0be817f383367929f795ac4043d25bbed327786b4</u> | - 1,744.896400000000 085129 CRV | ✓ |
| 142 | 2020-10-16 13:13:49 | <u>0xb38d72da2b9a6f1b4bbf6138dda610eeac590802df93a50156b29cfe5ccf7089</u> | + 38.424527 USDC | ✓ |
| 143 | 2020-10-16 13:13:49 | <u>0xb38d72da2b9a6f1b4bbf6138dda610eeac590802df93a50156b29cfe5ccf7089</u> | - 65.65869999999996 066 SWRV | ✓ |
| 144 | 2020-10-16 13:04:30 | <u>0xc6941af07d1912b634b7d9afa5e382a0cc2d4546821e4ca9c7ac6561a45e71c8</u> | + 15.129016946065775 073 SNX | ✓ |
| 145 | 2020-10-16 13:03:31 | <u>0x98de27bb6b7f388f1b70d9d7f22ddd26a98676305174a540ede4395dd1812729</u> | + 1,256.099493611477 100785 CRV | ✓ |
| 146 | 2020-10-16 13:01:54 | <u>0xd4e8c254be14e617944e3214473ae43d2705563d64fefafb5c1fe8f6a664f493</u> | + 488.79694951104778 5109 CRV | ✓ |
| 147 | 2020-10-16 13:00:52 | <u>0x20f1e2f195e6a6715bee1b000301aa707ee737239772572985b49cfc44334def</u> | + 15,506.52690118795 9083472 crvPlain3andSUSD | ✓ |
| 148 | 2020-10-16 11:16:53 | <u>0xdaedcb225bc1d9adcc6b5d21975cea479385ba56182215f996af73d796e2e088</u> | + 8,602.744028 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 149 | 2020-10-16 11:16:53 | <u>0xdaedcb225bc1d9adcc6b5d21975cea479385ba56182215f996af73d796e2e088</u> | - 8,549.684769614923 425252 swUSD | ✓ |
| 150 | 2020-09-21 16:17:02 | <u>0x33d141cb58d81c721e49b9cf80a7b16399fc39b0c924958def948a0c3a3d9104</u> | + 65.658706935841294 694 SWRV | ✓ |
| 151 | 2020-09-21 08:01:26 | <u>0x18649f628d338e7872234bd0f92088abfcd2e29597f0d46f6d282c8b8ff18551</u> | + 8,549.680000000000 291038 swUSD | ✓ |
| 152 | 2020-09-19 02:55:27 | <u>0xe6ac66256c29361e806e730ce665501ea66eaf0365d139abf02f9542d3d7aed3</u> | - 1,318.110063999999 965745 UNI | ✓ |
| 153 | 2020-09-19 02:51:11 | <u>0x452b93803fa90a05b9b55686aeb32d1d9ccaf88387efd32d0b0f526a6d7b5445</u> | + 1,318.110063999999 965745 UNI | ✓ |
| 154 | 2020-09-19 02:46:20 | <u>0x9a916437d470bcd80047ba0fcb3fde22ca68f6b05d59f721bce838ddc9ca549</u> | - 8,862.968147999999 928288 UNI | ✓ |
| 155 | 2020-09-18 17:09:16 | <u>0x31f36f2fae358134c263158eb28130132981c884d26b696ee8c5bd37cfe17969</u> | + 8,862.968147999999 928288 UNI | ✓ |
| 156 | 2020-09-05 10:27:01 | <u>0x240d7d52c71cc1f2585823d5fafafa7068440e53cd599043c3990e3065b9ff35ac</u> | - 8,549.680000000000 291038 swUSD | ✓ |
| 157 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1afb6574f23d2c69d454ce7bdab2e90384a6da9446c63a</u> | + 8,549.684769614923 425252 swUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 158 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1af</u> <u>bf6574f23d2c69d454ce7b</u> <u>dab2e90384a6da9446c63a</u> | - 0.0000000000000000 00 TUSD | ✓ |
| 159 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1af</u> <u>bf6574f23d2c69d454ce7b</u> <u>dab2e90384a6da9446c63a</u> | - 2,856.817736 USDT | ✓ |
| 160 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1af</u> <u>bf6574f23d2c69d454ce7b</u> <u>dab2e90384a6da9446c63a</u> | - 4,425.920000 USDC | ✓ |
| 161 | 2020-09-05 10:24:57 | <u>0x192fcfe2b08614dfd1af</u> <u>bf6574f23d2c69d454ce7b</u> <u>dab2e90384a6da9446c63a</u> | - 1,275.130000000000 109139 DAI | ✓ |
| 162 | 2020-09-05 10:22:05 | <u>0x01d2cdd18f6c351d041e</u> <u>2e8c3132c591ccd0f28006</u> <u>d70131f81b5fe4b8051873</u> | + 1,718.527799 USDC | ✓ |
| 163 | 2020-09-05 10:22:05 | <u>0x01d2cdd18f6c351d041e</u> <u>2e8c3132c591ccd0f28006</u> <u>d70131f81b5fe4b8051873</u> | - 1,700.363608671632 164260 sUSD | ✓ |
| 164 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf</u> <u>34a9a3ddcc39a38f3d836e</u> <u>6c344e7dc4c4ead086105d</u> | - 8,349.668331408900 485258 crvPlain3andSUSD | ✓ |
| 165 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf</u> <u>34a9a3ddcc39a38f3d836e</u> <u>6c344e7dc4c4ead086105d</u> | + 1,695.645960804228 479901 sUSD | ✓ |
| 166 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf</u> <u>34a9a3ddcc39a38f3d836e</u> <u>6c344e7dc4c4ead086105d</u> | + 2,856.817736 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 167 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf34a9a3ddcc39a38f3d836e6c344e7dc4c4ead086105d</u> | + 2,707.395132 USDC | ✓ |
| 168 | 2020-09-05 09:47:31 | <u>0xcb468cb7a48181e11bcf34a9a3ddcc39a38f3d836e6c344e7dc4c4ead086105d</u> | + 1,275.134818992047 257780 DAI | ✓ |
| 169 | 2020-09-05 09:34:43 | <u>0xa713728f9253613caeff747f282d24e00dea0aba86000de73bf51b1411075649</u> | + 8,349.668331408900 485258 crvPlain3andSUSD | ✓ |
| 170 | 2020-08-26 19:41:08 | <u>0x4e214ae48d59b6fd6b04af7e41e21477b0ccdf5b92c5f4000faa1c5be71ff484</u> | + 2.4213461858145937 10 sUSD | ✓ |
| 171 | 2020-08-23 13:19:43 | <u>0xe8b1f2fe4669ebaeaaa35945bb4cf9d31dd4a69f63d2a87c1ab0255b09c9721f</u> | + 2.2963016815890351 37 sUSD | ✓ |
| 172 | 2020-08-22 06:44:00 | <u>0xd7a853cff3fedbb10ad88ca0ed2638cb9d6537b27c0a03c24f1c91f9e03c4d25</u> | - 23,856.19523259685 9568730 crvPlain3andSUSD | ✓ |
| 173 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962bd149b4c582ee0daa466ae a7b75b126109cd355740ab</u> | + 12,730.77793339025 9931912 crvPlain3andSUSD | ✓ |
| 174 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962bd149b4c582ee0daa466ae a7b75b126109cd355740ab</u> | - 1,936.704041040033 871468 sUSD | ✓ |
| 175 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962bd149b4c582ee0daa466ae a7b75b126109cd355740ab</u> | - 0.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 176 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962</u> <u>bd149b4c582ee0daa466ae</u> <u>a7b75b126109cd355740ab</u> | - 0.000000 USDC | ✓ |
| 177 | 2020-08-22 06:42:18 | <u>0xa88e3ef70239c2fcc962</u> <u>bd149b4c582ee0daa466ae</u> <u>a7b75b126109cd355740ab</u> | - 11,000.000000000000 0000000 DAI | ✓ |
| 178 | 2020-08-22 06:37:52 | <u>0xe4ea05495e411a655198</u> <u>decb3cfecd86a632d28c71</u> <u>0e4d5a3c33ed0cc9ae7460</u> | + 11,000.000000000000 0000000 DAI | ✓ |
| 179 | 2020-08-22 06:35:22 | <u>0x2b94cec4d033586b78d4</u> <u>81cae5bbad83b746bb0159</u> <u>939c0cb93a2f7b1f1b4bba</u> | + 1,350.628432058571 434027 sUSD | ✓ |
| 180 | 2020-08-22 06:12:39 | <u>0xe9fb0cbe40939c82561e</u> <u>9a0d7baacae627805c9fae</u> <u>7d64c627ba14370d503b00</u> | + 48.930812808663759 483 SNX | ✓ |
| 181 | 2020-08-22 06:12:39 | <u>0xe9fb0cbe40939c82561e</u> <u>9a0d7baacae627805c9fae</u> <u>7d64c627ba14370d503b00</u> | + 11,125.41729920660 1455808 crvPlain3andSUSD | ✓ |
| 182 | 2020-08-15 07:05:38 | <u>0x25e2851192fe3bb0f685</u> <u>7ffa3246c109ddabdd045a</u> <u>6bfa6af73e130be95a781e</u> | + 1.8877453417598377 69 sUSD | ✓ |
| 183 | 2020-08-01 11:50:22 | <u>0x28a7a557ce157ad9e441</u> <u>14368bc7f2aa83754b25da</u> <u>c79dc840e67e836b64ecc6</u> | + 2.4885461862345490 40 sUSD | ✓ |
| 184 | 2020-07-20 17:03:58 | <u>0xebe8b6da15793fd4fd25</u> <u>980fac15a6c8fa294ee927</u> <u>e3412f357565839c11cc44</u> | + 430.21239300708373 3210 sUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 185 | 2020-07-20 16:41:59 | <u>0xefb9d2656600e2ac4ac69d2f7d5160e6dbdbeeb5965a1d6b16677f12abe8f5b4</u> | + 1.0611824882488372 08 sUSD | ✓ |
| 186 | 2020-07-11 12:55:47 | <u>0xd867f43044aa3e3708b4aa8a6eca3b7643dc68b09056aaf39c5ab794a88f26</u> | + 150.00000000000000 0000 sUSD | ✓ |
| 187 | 2020-07-11 12:26:20 | <u>0x54b00c09076c8355a04671d07e043de5875528e7ac37daf7ce39207b4c4ace1b</u> | + 12.140739450241895 270 SNX | ✓ |
| 188 | 2020-07-11 12:26:20 | <u>0xb0fa08f5bcb5d8cfa934f83267553c4a440c2ef327a7e82cd12bb1acf1a32b0a</u> | + 0.4216950138838215 23 sUSD | ✓ |
| 189 | 2020-07-05 14:38:09 | <u>0xfa55560a37494c20820e5ea63dcb82209e521f5b4e1c5d982eeaf0982d8bde86</u> | - 11,125.41729920660 1455808 crvPlain3andSUSD | ✓ |
| 190 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f0f20220dc569dad529e9f85f1b3c7784ccdc59dac868</u> | + 11,125.41729920660 1455808 crvPlain3andSUSD | ✓ |
| 191 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f0f20220dc569dad529e9f85f1b3c7784ccdc59dac868</u> | - 1,092.390000000000 100044 sUSD | ✓ |
| 192 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f0f20220dc569dad529e9f85f1b3c7784ccdc59dac868</u> | - 10,169.665441 USDT | ✓ |
| 193 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f0f20220dc569dad529e9f85f1b3c7784ccdc59dac868</u> | - 0.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 194 | 2020-07-05 14:25:05 | <u>0x916885a861599021de3f0f20220dc569dad529e9f85f1b3c7784ccdc59dac868</u> | - 0.000000000000000000 00 DAI | ✓ |
| 195 | 2020-07-05 14:12:47 | <u>0x5ba2625967e6a5fc04c3eb2c3f209aa0cfad51ba1fd74431ff49fa8d670fc040</u> | + 10,169.665441 USDT | ✓ |
| 196 | 2020-07-05 12:32:01 | <u>0xbd4ce3f681d4457b8c6ab6b6eefb2b199a926c51b51d4e17cc198ea14a246155</u> | + 841.64839517577922 8339 sUSD | ✓ |
| 197 | 2020-07-05 12:17:31 | <u>0x7a423713384320da5c0d97b5eb7079fe64fed0916b26f1972a0be696ad880810</u> | + 313.70201152426767 5213 SNX | ✓ |
| 198 | 2020-07-05 12:12:07 | <u>0xa603cc4d667756ad20d732973f37d41e4eb8299df33149a7f0550991591f65bb</u> | + 0.0922128007821287 62 sUSD | ✓ |
| 199 | 2020-05-19 18:07:50 | <u>0x4da8b1c4a360321160cfac20bf41655401a41f4a9bf6758679600407439032f9</u> | + 0.1896762026117873 31 sUSD | ✓ |
| 200 | 2020-05-13 12:39:12 | <u>0x1a78596a00ca67dc081c670a25d6f8a648670f30548a3145d5f7a32cfc8864ab</u> | + 144.35914072287303 6111 SNX | ✓ |
| 201 | 2020-04-27 07:58:40 | <u>0x4807f22329be3729f7938cd57ab1165cc8b446a1d4737e37e021be7629f22269</u> | + 172,480,423,224,18 0,211,712 | ✓ |
| 202 | 2020-04-27 07:51:36 | <u>0xc0582b04af39d96a7fbb1b2d8ca7725beef2f1d306624d28bcfe49d6effb175</u> | + 180,114,571,379,63 6,416 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 203 | 2020-04-15 13:54:45 | <u>0x87b2cdefec42c5b28063</u> <u>9a477fc964a19d8dc3bc5d</u> <u>6f87a49e474de3b98f5ad9</u> | + 311,457,989,062,75 7,122,048 | ✓ |
| 204 | 2020-04-01 17:02:54 | <u>0xd8395b3e644883657708</u> <u>f77a45c41661337c4adb81</u> <u>7e284fd22155024671c81c</u> | + 59,168,967,193,574 ,481,920 | ✓ |
| 205 | 2020-04-01 17:01:11 | <u>0xc85eaad7ffa660b6d264</u> <u>5d488286e187a04a2c42a9</u> <u>0493a63e886536003f3044</u> | + 294,070,727,666,36 5,890,560 | ✓ |
| 206 | 2020-04-01 16:56:06 | <u>0x02fa9abb4217a4989149</u> <u>c3ad23fb65d7c9ed351fa2</u> <u>41c40173bf81f4b04cf72d</u> | + 464,999,461,717,96 1,920 | ✓ |
| 207 | 2020-03-20 11:56:13 | <u>0x8c5438b2901613a13e0f</u> <u>67b6b230771404d55d2407</u> <u>1bd910467b35fe392bf1af</u> | + 1,784,547,255,054, 636,544 | ✓ |
| 208 | 2020-03-20 11:41:54 | <u>0x7c6ad869a36a790787ea</u> <u>aabba7d47fc70a1b2ab7fb</u> <u>035913c395473efad2f82a</u> | + 565,500,000,000,00 0,000,000 | ✓ |
| 209 | 2020-02-29 06:21:02 | <u>0x546cb2329659d7a9523b</u> <u>fe910bc638b910e30eea56</u> <u>1de2419b81ab855f003254</u> | + 36,857,116,083,013 ,701,632 | ✓ |
| 210 | 2020-02-29 06:13:57 | <u>0x2512ba0e0b2e23bf071b</u> <u>f9e14d2c8cf8bf26f52399</u> <u>ebe3db02eff699863f5a70</u> | + 162,832,993,613,04 0,353,280 | ✓ |
| 211 | 2020-02-26 04:59:51 | <u>0x51b38430343303c18218</u> <u>a211d0ad99c469048a3fb6</u> <u>98b4de4f0e4ba293cce031</u> | + 59,519,000,000,000 ,000,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 212 | 2020-02-25 14:05:59 | <u>0xb6bf495c10276e3b185819b296b58851417f7dace141f93c1e6cac687c91d492</u> | + 52,210,907,865,746 ,300,928 | ✓ |
| 213 | 2020-02-25 14:03:01 | <u>0xdb94d078ef1d0a9055b0d5266326ee8071391ec28d25ac7a79a3dc623660f987</u> | + 311,376,313,769,71 4,647,040 | ✓ |
| 214 | 2020-02-20 11:59:43 | <u>0x18c26cf3c8a66aa4ff13207cf692c3f241d339854d04842cace4acf32b545c5f</u> | + 86,810,000,000,000 ,000,000 | ✓ |
| 215 | 2020-02-19 11:45:35 | <u>0x4f5c45391ffd4f8857743ef97658bd00335bef86bf2381e7673de7d7f3e99f51</u> | + 5,160,251,178,309, 903,360 | ✓ |
| 216 | 2020-02-19 05:11:13 | <u>0x4ef9c528b2bb2773aea60f3b167924f32e204d20bb15f86e78111720e7be6493</u> | + 94,636,859,156,281 ,917,440 | ✓ |
| 217 | 2020-02-15 01:52:15 | <u>0x57b3e1f0d60af516a7afb841b6b4e9022d9ddaa2ffc932470ca3c32c09629090</u> | - 267.51571239011781 2447 sETH | ✓ |
| 218 | 2020-02-15 01:28:22 | <u>0x5dc42097db7edfd56b14913c1731ba99a926348bb49931e347891fe877cde1fc</u> | - 50,000,000,000,000 ,000,000 | ✓ |
| 219 | 2020-02-15 01:22:54 | <u>0x3f1b0cb708bdd74eacc220325ea4916abc56c72c24cff550ff964ae6f1380bb6</u> | + 5.1648519783248936 22 sETH | ✓ |
| 220 | 2020-02-15 00:39:28 | <u>0x36da4420c521ba2c7f12cd4252b961058e894f70dfccf02c74c44b0d59035472</u> | + 1.3406062671937910 57 sETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 221 | 2020-02-15 00:39:28 | <u>0x36da4420c521ba2c7f12cd4252b961058e894f70dfccf02c74c44b0d59035472</u> | - 20.495498898936691 745 aREP | ✓ |
| 222 | 2020-02-15 00:39:28 | <u>0x36da4420c521ba2c7f12cd4252b961058e894f70dfccf02c74c44b0d59035472</u> | + 0.0036650457293589 23 aREP | ✓ |
| 223 | 2020-02-15 00:36:03 | <u>0xeb91fdaaee1548a7793ea8d1464e293112c5a82c09e7ba18c03eb3c6389e7b07</u> | + 22.668543748667548 954 sETH | ✓ |
| 224 | 2020-02-15 00:36:03 | <u>0xeb91fdaaee1548a7793ea8d1464e293112c5a82c09e7ba18c03eb3c6389e7b07</u> | - 5,927.203183016476 941702 aSNX | ✓ |
| 225 | 2020-02-15 00:36:03 | <u>0xeb91fdaaee1548a7793ea8d1464e293112c5a82c09e7ba18c03eb3c6389e7b07</u> | + 22.480995606740464 154 aSNX | ✓ |
| 226 | 2020-02-15 00:31:19 | <u>0xcdfb446c583a64f0e068834ae1848bd1021878141681903bf1a0283548815550</u> | + 6.2542975705600269 98 sETH | ✓ |
| 227 | 2020-02-15 00:31:19 | <u>0xcdfb446c583a64f0e068834ae1848bd1021878141681903bf1a0283548815550</u> | - 5,134.933643608185 775520 BAT | ✓ |
| 228 | 2020-02-15 00:30:13 | <u>0xf607656d2f2e99b3258b3f24350fd214dc2e4e02b32f583e1f00b547449c7ca0</u> | + 2.6447022938466422 38 sETH | ✓ |
| 229 | 2020-02-15 00:30:13 | <u>0xf607656d2f2e99b3258b3f24350fd214dc2e4e02b32f583e1f00b547449c7ca0</u> | - 1.0459534736526383 55 MKR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 230 | 2020-02-15 00:27:05 | <u>0x5c363a6998c96821f8985cfddf6001abe1b81a47201e93342632ab71cd82ac57</u> | + 5.2707749802166956 60 sETH | ✓ |
| 231 | 2020-02-15 00:27:05 | <u>0x5c363a6998c96821f8985cfddf6001abe1b81a47201e93342632ab71cd82ac57</u> | - 63,835.52920057 cUSDC | ✓ |
| 232 | 2020-02-15 00:24:18 | <u>0x7edd1c82e6369cfa7ff287554292c290b4c70b9762b0df5d42083abbc352b886</u> | + 5.6802761159879517 90 sETH | ✓ |
| 233 | 2020-02-15 00:24:18 | <u>0x7edd1c82e6369cfa7ff287554292c290b4c70b9762b0df5d42083abbc352b886</u> | - 1,435.764622 USDT | ✓ |
| 234 | 2020-02-15 00:22:12 | <u>0x9ab42d2f8cde2fbb17f0ae5a6b764e44257d54ce32091cba8f7c6125d45f7d37</u> | + 10.331387413868405 645 sETH | ✓ |
| 235 | 2020-02-15 00:22:12 | <u>0x9ab42d2f8cde2fbb17f0ae5a6b764e44257d54ce32091cba8f7c6125d45f7d37</u> | - 129,384.88987531 cDAI | ✓ |
| 236 | 2020-02-15 00:17:58 | <u>0xd789fa66743e7cc560e755fc942a3518cfe65261d28b0e1239283a04f2904eef</u> | + 9.7341530567759235 74 sETH | ✓ |
| 237 | 2020-02-15 00:04:52 | <u>0x83fd5c82678099fd37faa8ea2dda886f597f7bae17e50ddc89a11ee6676f5b6a</u> | - 5,368.804099055892 038450 cDAI+cUSDC+USDT | ✓ |
| 238 | 2020-02-15 00:04:52 | <u>0x83fd5c82678099fd37faa8ea2dda886f597f7bae17e50ddc89a11ee6676f5b6a</u> | + 1,435.764622 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 239 | 2020-02-15 00:04:52 | <u>0x83fd5c82678099fd37fa a8ea2dda886f597f7bae17 e50ddc89a11ee6676f5b6a</u> | + 63,835.52920057 cUSDC | ✓ |
| 240 | 2020-02-15 00:04:52 | <u>0x83fd5c82678099fd37fa a8ea2dda886f597f7bae17 e50ddc89a11ee6676f5b6a</u> | + 129,384.56471321 cDAI | ✓ |
| 241 | 2020-02-14 23:55:57 | <u>0xd436b4ca544bbd6284de f7e4547955df74708caef9 f87ec088ab58638299fe3e</u> | + 98.541706962351270 249 sETH | ✓ |
| 242 | 2020-02-14 23:54:52 | <u>0xc47466839050189caf2a cb3e463def55901ce3123c 61697abd19957ed27cbda2</u> | - 90,139,921,574,690 ,422,784 | ✓ |
| 243 | 2020-02-14 23:54:52 | <u>0xc47466839050189caf2a cb3e463def55901ce3123c 61697abd19957ed27cbda2</u> | + 99.884176400238771 976 sETH | ✓ |
| 244 | 2020-02-12 15:06:19 | <u>0x73c1e204435a30e7530c 945c101070554957eba243 75d551365f517633477158</u> | + 5,368.804099055892 038450 cDAI+cUSDC+USDT | ✓ |
| 245 | 2020-02-12 15:06:19 | <u>0x73c1e204435a30e7530c 945c101070554957eba243 75d551365f517633477158</u> | - 0.000000 USDT | ✓ |
| 246 | 2020-02-12 15:06:19 | <u>0x73c1e204435a30e7530c 945c101070554957eba243 75d551365f517633477158</u> | - 0.00000000 cUSDC | ✓ |
| 247 | 2020-02-12 15:06:19 | <u>0x73c1e204435a30e7530c 945c101070554957eba243 75d551365f517633477158</u> | - 266,202.06683451 cDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 248 | 2020-02-12 15:04:28 | <u>0xea8f6c4125707c6e8dba674d164615432e4fdea565a48136692fca5b2aa4ce9e</u> | + 266,202.39199661 cDAI | ✓ |
| 249 | 2020-02-12 15:04:28 | <u>0xea8f6c4125707c6e8dba674d164615432e4fdea565a48136692fca5b2aa4ce9e</u> | - 5,379.136383505323 465215 aDAI | ✓ |
| 250 | 2020-02-12 15:04:28 | <u>0xea8f6c4125707c6e8dba674d164615432e4fdea565a48136692fca5b2aa4ce9e</u> | + 3.7469693808261799 18 aDAI | ✓ |
| 251 | 2020-02-12 14:51:35 | <u>0x3788de84a4e32517271e4aa14ff55e2a0deae1cfbff99923112e366dbd1d261</u> | - 112,308,658,522,72 4,564,992 | ✓ |
| 252 | 2020-02-12 03:29:02 | <u>0x54dd8495ea3b0de560298df1038e124351c27750629f557961d6cac35eb6c1fe</u> | + 3,328,956,948,477, 302,272 | ✓ |
| 253 | 2020-02-12 03:29:02 | <u>0x54dd8495ea3b0de560298df1038e124351c27750629f557961d6cac35eb6c1fe</u> | - 3.3827123652590085 36 sETH | ✓ |
| 254 | 2020-02-12 03:12:50 | <u>0x8f53bdc995779848cd62baf4f9f784642dcfb412e1015ae713f2d2e8f9619986</u> | - 3.6000000000000000 89 sETH | ✓ |
| 255 | 2020-02-12 03:12:50 | <u>0xdea03e266f72268ddb289bb5adc38c1cd1ce3491e70d5b1d6d5bc084ae3b7cad</u> | + 109,482,237,003,81 6,173,568 | ✓ |
| 256 | 2020-02-12 02:20:15 | <u>0x0fea6ef691b2cb93509033569329ee70c998b5dc612d6353540a7af46f8566d9</u> | + 147,700,000,000,00 0,000,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 257 | 2020-02-09 17:56:22 | <u>0x709e5b882cb00ab152d06844e8abd499b1b4e74ea13a82c94b16b486e2006bd2</u> | + 1.000000 cUSD | ✓ |
| 258 | 2020-02-09 14:32:36 | <u>0x5611eab0ebbbf9ee1f6ab98dd7f51a0b1bf5a65e7b292ab92b640a8f17d53de</u> | + 20.491835440699222 914 aREP | ✓ |
| 259 | 2020-02-09 14:32:36 | <u>0x5611eab0ebbbf9ee1f6ab98dd7f51a0b1bf5a65e7b292ab92b640a8f17d53de</u> | + 0.000000000000000000 00 aREP | ✓ |
| 260 | 2020-02-09 14:32:36 | <u>0x5611eab0ebbbf9ee1f6ab98dd7f51a0b1bf5a65e7b292ab92b640a8f17d53de</u> | - 20.470306506603108 687 iREP | ✓ |
| 261 | 2020-02-09 14:28:37 | <u>0xb9cd1542526de17ac6f85b4ce116f12d594ba1acea51579633541e5f21303225</u> | + 5,375.442399417632 259429 aDAI | ✓ |
| 262 | 2020-02-09 14:28:37 | <u>0xb9cd1542526de17ac6f85b4ce116f12d594ba1acea51579633541e5f21303225</u> | + 0.000000000000000000 00 aDAI | ✓ |
| 263 | 2020-02-09 14:28:37 | <u>0xb9cd1542526de17ac6f85b4ce116f12d594ba1acea51579633541e5f21303225</u> | - 5,296.839513527002 964111 iDAI | ✓ |
| 264 | 2020-02-09 14:12:17 | <u>0xc7bcc0360176735fd2b5b63d692c822f8562f717d1e9e451588f1210501b879e</u> | - 1,083,366,052,840, 294,449,152 | ✓ |
| 265 | 2020-02-09 14:12:17 | <u>0xc7bcc0360176735fd2b5b63d692c822f8562f717d1e9e451588f1210501b879e</u> | + 1,083.366052840294 514681 aSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 266 | 2020-02-09 14:12:17 | <u>0xc7bcc0360176735fd2b5b63d692c822f8562f717d1e9e451588f1210501b879e</u> | + 1.3576684534050227 35 aSNX | ✓ |
| 267 | 2020-02-09 14:07:56 | <u>0x3b7618019646a2938a32ec0658e13f73f433ffa04e3b250b9df96311db500dd9</u> | - 48,517,069,915,518 ,976,000 | ✓ |
| 268 | 2020-02-09 14:05:45 | <u>0xcb1c2a5c0917d0e2df47a32ed8a1679d244e8a880799718e883585cc655ace34</u> | + 51,343,491,434,427 ,367,424 | ✓ |
| 269 | 2020-02-09 14:05:45 | <u>0xcb1c2a5c0917d0e2df47a32ed8a1679d244e8a880799718e883585cc655ace34</u> | - 50.0000000000000000 000 iDAI | ✓ |
| 270 | 2020-02-09 14:03:42 | <u>0xf6a375b6cd9d382f8215189d87689ca0a4a24cbd45a32543e95c5de7b507235e</u> | - 92,222,555,889,693 ,442,048 | ✓ |
| 271 | 2020-02-09 14:01:20 | <u>0x7e3a79841949050b716c2945cb8dbc5fa978fabc09a19089658f292318bc98f</u> | + 92,222,555,889,693 ,442,048 | ✓ |
| 272 | 2020-02-09 14:01:20 | <u>0x7e3a79841949050b716c2945cb8dbc5fa978fabc09a19089658f292318bc98f</u> | - 90.0000000000000000 000 iDAI | ✓ |
| 273 | 2020-02-08 19:03:04 | <u>0x7dbc51d2aa1546339d8f1e9a91704e45927c514e268e80b2db9267eb511b9256</u> | - 4,820,000,000,000, 000,000,000 | ✓ |
| 274 | 2020-02-08 19:03:04 | <u>0x7dbc51d2aa1546339d8f1e9a91704e45927c514e268e80b2db9267eb511b9256</u> | + 4,820.000000000000 000000 aSNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 275 | 2020-02-08 19:03:04 | <u>0x7dbc51d2aa1546339d8f1e9a91704e45927c514e268e80b2db9267eb511b9256</u> | + 0.000000000000000000 00 aSNX | ✓ |
| 276 | 2020-02-08 18:55:41 | <u>0x27409f6e729313d2c4b21b78ef667e04cf2491e199d7d63dcd60a6f740bfd4c3</u> | - 40,942,770,172,229 ,304,320 | ✓ |
| 277 | 2020-02-08 18:47:40 | <u>0xbdea34af9533a2606b75bf5d308b541fd16bd9ffa7aea5796fe9181f7eac1f3f</u> | + 40,942,770,172,229 ,304,320 | ✓ |
| 278 | 2020-02-08 18:44:42 | <u>0x29630481d3e87ec71374cae94ba7a192e1f1e377fa3e8dcd844fc61e75cedb11</u> | - 1,006,726,679,450, 756,579,328 | ✓ |
| 279 | 2020-02-08 18:40:40 | <u>0x4935c7ef265c3e62af44c4b6633fcea496da9d78c00c659daa53010ec1cb142a</u> | + 822,543,781,444,66 6,654,720 | ✓ |
| 280 | 2020-02-08 18:40:40 | <u>0x4935c7ef265c3e62af44c4b6633fcea496da9d78c00c659daa53010ec1cb142a</u> | + 0.000000000000000001 25 DAI | ✓ |
| 281 | 2020-02-08 18:40:40 | <u>0x4935c7ef265c3e62af44c4b6633fcea496da9d78c00c659daa53010ec1cb142a</u> | - 811.73364078074223 4710 DAI | ✓ |
| 282 | 2020-02-08 18:26:48 | <u>0x1af51f68e0173c605f6bd48df48402b1b3bd78a662a4aa71e9c0b3c3131035bf</u> | + 811.73364078074223 4710 DAI | ✓ |
| 283 | 2020-02-08 18:26:48 | <u>0x1af51f68e0173c605f6bd48df48402b1b3bd78a662a4aa71e9c0b3c3131035bf</u> | - 800.0000000000000000 0000 iDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 284 | 2020-02-03 14:01:50 | <u>0x9b83666d636b91403ca7c9b7e06f14387ef5ec0395bea6617e1e68fef9bf782d</u> | + 6.9829479673449581 51 sETH | ✓ |
| 285 | 2020-02-03 06:56:16 | <u>0x9f786b9785c0abfc9a04fd3bffb7130f96e727aa93837282316b67c2442cdcc0</u> | + 148,210,000,000,00 0,000,000 | ✓ |
| 286 | 2020-02-01 05:41:53 | <u>0x2b32d8dd696d67cdd3b185ba013c30858890dae8a2c1902b889b40ce4a96d602</u> | + 78,256,429,157,639 ,421,952 | ✓ |
| 287 | 2020-01-29 15:05:41 | <u>0xf931b06a985d0bb71583d6093a7ad450986bf1b9d0ef0f10758239e4445cfb98</u> | + 23,799,328,689,798 ,815,744 | ✓ |
| 288 | 2020-01-29 14:58:16 | <u>0x0519e940c8d833293144566e25a628596b14126376b47a2b7490f2b7981f3d6c</u> | - 143,560,861,980,15 8,722,048 | ✓ |
| 289 | 2020-01-29 03:13:33 | <u>0xc508c3e459eb9a1b15a5fadb9b86e01af631afb29df82d3cbcf6f4996cb067b1</u> | + 60,022,003,370,889 ,846,784 | ✓ |
| 290 | 2020-01-29 00:47:55 | <u>0xde9ba2d24527e00c2ee10eea5c5a872b93c418adb363e9a4238537b80ccb5a9a</u> | + 187,430,000,000,00 0,000,000 | ✓ |
| 291 | 2020-01-28 14:15:33 | <u>0xb7905f3f919f702dfaf6d18d78d9088bbb76270b7f3d59a7f63d53c1743d840c</u> | + 59,565,158,884,000 ,137,216 | ✓ |
| 292 | 2020-01-22 14:05:16 | <u>0x9ae32417c091123317a2c34046ad72b213f71de9bb217fddf30a417d2c171c0</u> | + 36,040,471,257,297 ,403,904 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 293 | 2020-01-22 03:07:37 | <u>0x60188ba30f7fac8819205531913751a05da95cafa5b8807bc85d007b223ad3d1</u> | + 21,323,998,579,714 ,109,440 | ✓ |
| 294 | 2020-01-21 23:21:48 | <u>0xa8d2f8eae97fd8bfd5a842bd30644b72557a286de251d4612fd2d768c19a273</u> | + 142,140,000,000,00 0,000,000 | ✓ |
| 295 | 2020-01-21 15:02:20 | <u>0x82769ed90ed4f7d45d40b6dfad028a423fb73b7e931032b9540e18aa95b97a9a</u> | + 17,807,605,884,087 ,822,336 | ✓ |
| 296 | 2020-01-21 15:00:29 | <u>0x5ed1be32018c65295bb6047f03bb033b19aa80331ade507e0d06fa2ae9181c65</u> | + 19,729,028,207,979 ,151,360 | ✓ |
| 297 | 2020-01-21 14:55:11 | <u>0x30e9753b4bdcfc8046c3678cfdfe9c2684f8c8ecef73fd1240cd1f2284f2b</u> | - 190,000,000,000,00 0,000,000 | ✓ |
| 298 | 2020-01-21 14:51:21 | <u>0x74b06da6408a1d6677288f3b66e2dcd0c22da2497d45da0577ea77217135033c</u> | + 201,199,735,954,84 1,960,448 | ✓ |
| 299 | 2020-01-21 14:51:21 | <u>0x74b06da6408a1d6677288f3b66e2dcd0c22da2497d45da0577ea77217135033c</u> | - 198.95035749249257 1510 DAI | ✓ |
| 300 | 2020-01-21 14:45:19 | <u>0x659fef59dc0ab60e0cc8e54e59d54817fe5ce51d9c292a537cd91932f9553215</u> | - 187.96538066630438 3794 iDAI | ✓ |
| 301 | 2020-01-21 14:45:19 | <u>0x659fef59dc0ab60e0cc8e54e59d54817fe5ce51d9c292a537cd91932f9553215</u> | + 190.00034685065591 5887 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 302 | 2020-01-21 14:16:49 | <u>0xe96d64652c05ae30473f</u> <u>fa06d6403f9fe6879666c8</u> <u>f8af4e7c8b7ef000271fde</u> | + 1,635,915,214,020, 902,656 | ✓ |
| 303 | 2020-01-21 14:16:49 | <u>0xe96d64652c05ae30473f</u> <u>fa06d6403f9fe6879666c8</u> <u>f8af4e7c8b7ef000271fde</u> | - 1.6585299980892043 16 sETH | ✓ |
| 304 | 2020-01-21 14:15:22 | <u>0x15f9547fe430ec11f2ae</u> <u>c9fbfc0d65e068b176a652</u> <u>36941521f3dae3aaa8b90f</u> | + 1.6201570174175796 70 sETH | ✓ |
| 305 | 2020-01-19 20:42:25 | <u>0x6eb1e663d888a25125d9</u> <u>233957ffe9723e3cc621e7</u> <u>dfaed6ab38fe219fe53aa6</u> | + 2.0000000000000000 00 STT | ✓ |
| 306 | 2020-01-15 04:16:05 | <u>0x607d01fcf11f2534669a</u> <u>6dfb4c2d060fb87ad3ca4b</u> <u>ea9198fbd3552eb8738300</u> | + 114,140,000,000,00 0,000,000 | ✓ |
| 307 | 2020-01-14 19:19:28 | <u>0x9bc75c8a7d1b1eee400a</u> <u>da9eb534dd42cc9bb95874</u> <u>7118accbf51eac7c0ef859</u> | + 123,370,000,000,00 0,000,000 | ✓ |
| 308 | 2020-01-14 13:41:33 | <u>0x283897d7da0e7d872188</u> <u>057cd36243661c79ddf448</u> <u>13a092f72f797326e14f83</u> | + 0.0347421750396545 09 sETH | ✓ |
| 309 | 2020-01-14 13:41:33 | <u>0x283897d7da0e7d872188</u> <u>057cd36243661c79ddf448</u> <u>13a092f72f797326e14f83</u> | + 1,989,085,542,512, 731,392 | ✓ |
| 310 | 2020-01-12 05:18:45 | <u>0x2b32d3fe6417d5607ab1</u> <u>cd9114908f95f800311314</u> <u>3028cdb1a5d7099d99fc62</u> | - 0.0200000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 311 | 2020-01-12 05:18:45 | <u>0x2b32d3fe6417d5607ab1cd9114908f95f8003113143028cdb1a5d7099d99fc62</u> | - 1.9799999999999999 82 DAI | ✓ |
| 312 | 2020-01-12 05:07:11 | <u>0xfb6edd370e1d510c9e4de4a4c4c6b23ff85487326f4cb07eff1899db44c5fc85</u> | - 0.010000000000000000 00 DAI | ✓ |
| 313 | 2020-01-12 05:07:11 | <u>0xfb6edd370e1d510c9e4de4a4c4c6b23ff85487326f4cb07eff1899db44c5fc85</u> | - 0.9899999999999999 91 DAI | ✓ |
| 314 | 2020-01-12 04:59:08 | <u>0xc3e5df307fd62fd674f4de63841650552b82bcbd8470acdc1e742d22d7bf1ca1</u> | - 0.020000000000000000 00 DAI | ✓ |
| 315 | 2020-01-12 04:59:08 | <u>0xc3e5df307fd62fd674f4de63841650552b82bcbd8470acdc1e742d22d7bf1ca1</u> | - 1.9799999999999999 82 DAI | ✓ |
| 316 | 2020-01-12 04:57:53 | <u>0x5c556e47211458fcdb5fb33ecd9fed515bf6913438df2165b4df08eef5e03c70</u> | - 0.010000000000000000 00 DAI | ✓ |
| 317 | 2020-01-12 04:57:53 | <u>0x5c556e47211458fcdb5fb33ecd9fed515bf6913438df2165b4df08eef5e03c70</u> | - 0.9899999999999999 91 DAI | ✓ |
| 318 | 2020-01-12 04:56:00 | <u>0xb6d1409125f13dae9f1c04174898255aaa51a4ce839251c5cdfbfd73d7a2064c</u> | - 0.010000000000000000 00 DAI | ✓ |
| 319 | 2020-01-12 04:56:00 | <u>0xb6d1409125f13dae9f1c04174898255aaa51a4ce839251c5cdfbfd73d7a2064c</u> | - 0.9899999999999999 91 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 320 | 2020-01-12 04:54:20 | <u>0x99f93df0d985adedba5e</u> <u>31ee5e3e3741ee6cd67096</u> <u>4dea50314e6b368f547a57</u> | - 14.862830551561168 946 iDAI | ✓ |
| 321 | 2020-01-12 04:54:20 | <u>0x99f93df0d985adedba5e</u> <u>31ee5e3e3741ee6cd67096</u> <u>4dea50314e6b368f547a57</u> | + 15.000002542433588 104 DAI | ✓ |
| 322 | 2020-01-12 04:37:51 | <u>0xf6097d1e490f4c8d13ee</u> <u>720e002cebe12fe4a2e123</u> <u>ebd6002bc57d210b753a73</u> | - 0.010000000000000000 00 DAI | ✓ |
| 323 | 2020-01-12 04:37:51 | <u>0xf6097d1e490f4c8d13ee</u> <u>720e002cebe12fe4a2e123</u> <u>ebd6002bc57d210b753a73</u> | - 0.9899999999999999 91 DAI | ✓ |
| 324 | 2020-01-12 04:36:11 | <u>0xd81ca8de10e497149ebc</u> <u>69f8ad88d32e4323c29833</u> <u>104c6c087d146687ed761f</u> | - 0.010000000000000000 00 DAI | ✓ |
| 325 | 2020-01-12 04:36:11 | <u>0xd81ca8de10e497149ebc</u> <u>69f8ad88d32e4323c29833</u> <u>104c6c087d146687ed761f</u> | - 0.9899999999999999 91 DAI | ✓ |
| 326 | 2020-01-12 04:35:04 | <u>0xa031d647965c124782e3</u> <u>801fc65384b05feb1b6ace</u> <u>6ead1f879103ba0d7e84f9</u> | - 0.010000000000000000 00 DAI | ✓ |
| 327 | 2020-01-12 04:35:04 | <u>0xa031d647965c124782e3</u> <u>801fc65384b05feb1b6ace</u> <u>6ead1f879103ba0d7e84f9</u> | - 1.000000000000000000 00 DAI | ✓ |
| 328 | 2020-01-12 04:33:50 | <u>0x3b077db2379c8f2cd822</u> <u>6523b1c3fab1fd504698c1</u> <u>6b75e0206e28bf09f7c218</u> | - 0.010000000000000000 00 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 329 | 2020-01-12 04:33:50 | <u>0x3b077db2379c8f2cd822</u> <u>6523b1c3fab1fd504698c1</u> <u>6b75e0206e28bf09f7c218</u> | - 0.9899999999999999 91 DAI | ✓ |
| 330 | 2020-01-12 04:30:32 | <u>0x0cd8063f6e4731805b37</u> <u>7c270670db2a0cd07e830f</u> <u>953e57ae412421390dfa6f</u> | - 0.0200000000000000 00 DAI | ✓ |
| 331 | 2020-01-12 04:30:32 | <u>0x0cd8063f6e4731805b37</u> <u>7c270670db2a0cd07e830f</u> <u>953e57ae412421390dfa6f</u> | - 2.0000000000000000 00 DAI | ✓ |
| 332 | 2020-01-12 04:23:45 | <u>0xf6931d3bef60f8ff074b</u> <u>b49667088b0636f48e0cb1</u> <u>34ef36175ad44f80276b8a</u> | - 0.0200000000000000 00 DAI | ✓ |
| 333 | 2020-01-12 04:23:45 | <u>0xf6931d3bef60f8ff074b</u> <u>b49667088b0636f48e0cb1</u> <u>34ef36175ad44f80276b8a</u> | - 1.9799999999999999 82 DAI | ✓ |
| 334 | 2020-01-12 04:22:32 | <u>0xb5a227c841c4f2c47bc1</u> <u>f4851b237107ffa4d9034d</u> <u>8ce9079ba07df28373a8d0</u> | - 0.0200000000000000 00 DAI | ✓ |
| 335 | 2020-01-12 04:22:32 | <u>0xb5a227c841c4f2c47bc1</u> <u>f4851b237107ffa4d9034d</u> <u>8ce9079ba07df28373a8d0</u> | - 1.9799999999999999 82 DAI | ✓ |
| 336 | 2020-01-12 04:21:23 | <u>0x6dcdf14e090b65f3211d</u> <u>1504c1265c304045390927</u> <u>0ae8c47e36e4b55643176d</u> | - 0.0100000000000000 00 DAI | ✓ |
| 337 | 2020-01-12 04:21:23 | <u>0x6dcdf14e090b65f3211d</u> <u>1504c1265c304045390927</u> <u>0ae8c47e36e4b55643176d</u> | - 0.9899999999999999 91 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 338 | 2020-01-12 04:16:59 | <u>0x9bc2905371aac0bf9d32</u> <u>b9c49cfd51224244828ebe</u> <u>764fd2e650bd7048f5f089</u> | - 0.020000000000000000 00 DAI | ✓ |
| 339 | 2020-01-12 04:16:59 | <u>0x9bc2905371aac0bf9d32</u> <u>b9c49cfd51224244828ebe</u> <u>764fd2e650bd7048f5f089</u> | - 2.000000000000000000 00 DAI | ✓ |
| 340 | 2020-01-12 04:15:06 | <u>0xdb308029291437f51b07</u> <u>a7105d29057da1121dd3f2</u> <u>260f5b05cde36c429c3bc8</u> | - 0.020000000000000000 00 DAI | ✓ |
| 341 | 2020-01-12 04:15:06 | <u>0xdb308029291437f51b07</u> <u>a7105d29057da1121dd3f2</u> <u>260f5b05cde36c429c3bc8</u> | - 1.979999999999999999 82 DAI | ✓ |
| 342 | 2020-01-12 04:13:20 | <u>0x4d9b2d20d2a4ca3fc5b1</u> <u>3af2034cca949a7d227487</u> <u>7425c082c4905ad730cfc6</u> | - 0.020000000000000000 00 DAI | ✓ |
| 343 | 2020-01-12 04:13:20 | <u>0x4d9b2d20d2a4ca3fc5b1</u> <u>3af2034cca949a7d227487</u> <u>7425c082c4905ad730cfc6</u> | - 1.979999999999999999 82 DAI | ✓ |
| 344 | 2020-01-12 03:46:52 | <u>0x0c8c34314a17ac64f1dd</u> <u>1d76a31bcc6eed216bb12</u> <u>28fb087af80e75c6e1d946</u> | - 0.020000000000000000 00 DAI | ✓ |
| 345 | 2020-01-12 03:46:52 | <u>0x0c8c34314a17ac64f1dd</u> <u>1d76a31bcc6eed216bb12</u> <u>28fb087af80e75c6e1d946</u> | - 1.979999999999999999 82 DAI | ✓ |
| 346 | 2020-01-12 03:43:36 | <u>0xf5916a72a377934d2e9d</u> <u>fcde9f7459d0f47bff56b5</u> <u>bb796456673be20d12e069</u> | - 19.817270471136918 530 iDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 347 | 2020-01-12 03:43:36 | <u>0xf5916a72a377934d2e9d fcde9f7459d0f47bff56b5 bb796456673be20d12e069</u> | + 20.000008099403068 229 DAI | ✓ |
| 348 | 2020-01-12 03:37:16 | <u>0x62da35258e24f4c06e80 38bcbfbe0fe1af3610e09a 04454671263f12535e2a31</u> | + 6,459.484995216005 700058 iDAI | ✓ |
| 349 | 2020-01-12 03:37:16 | <u>0x62da35258e24f4c06e80 38bcbfbe0fe1af3610e09a 04454671263f12535e2a31</u> | - 6,284.115960008902 220579 iSAI | ✓ |
| 350 | 2020-01-07 16:30:13 | <u>0xfbf253eb9433c1676b86 9aec7e694fd8467950856a d4917168b80c32179569e7</u> | + 14,891,502,122,683 ,629,568 | ✓ |
| 351 | 2020-01-07 16:30:13 | <u>0xfbf253eb9433c1676b86 9aec7e694fd8467950856a d4917168b80c32179569e7</u> | - 15.145230781322856 828 sETH | ✓ |
| 352 | 2020-01-07 16:27:45 | <u>0xb0b4fb7856ce1491afbb b74a0287e4b39ea3d2f39d a6b9b9ed5f56aeb709c7aa</u> | - 15.699999999999999 289 sETH | ✓ |
| 353 | 2020-01-07 03:35:47 | <u>0x58cb2ac857f8721fb5ff bd280c92fd5496d09ad72e bee1ca3b8727ab105e11e5</u> | + 31,664,043,065,808 ,879,616 | ✓ |
| 354 | 2020-01-07 03:35:47 | <u>0x58cb2ac857f8721fb5ff bd280c92fd5496d09ad72e bee1ca3b8727ab105e11e5</u> | - 28,923,222,600,932 ,724,736 | ✓ |
| 355 | 2020-01-05 04:13:48 | <u>0x85e5c884d07aca0ce614 17e5d10323fbd31f6574f3 0ad4795e0a2402cb9f06bf</u> | + 26,757,913,126,117 ,892,096 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 356 | 2020-01-05 04:13:03 | <u>0x09baeb8d4b0936425088</u> <u>5506da9bb731d90319b330</u> <u>c7642c8e143875c203b4b3</u> | - 112,000,000,000,00 0,000,000 | ✓ |
| 357 | 2020-01-05 04:11:48 | <u>0xa7870d1cce19706d721a</u> <u>7c8a4f63fb4adb960bddea</u> <u>15c2465c7a426540604827</u> | + 114,165,309,474,81 4,836,736 | ✓ |
| 358 | 2020-01-05 04:11:48 | <u>0xa7870d1cce19706d721a</u> <u>7c8a4f63fb4adb960bddea</u> <u>15c2465c7a426540604827</u> | - 0.8421354602687318 72 sETH | ✓ |
| 359 | 2020-01-04 14:21:46 | <u>0xf6443a4d23215e05f229</u> <u>6a50dee6a194a3b8a0287e</u> <u>ac9795e362e78ef2c581ed</u> | + 131,670,000,000,00 0,000,000 | ✓ |
| 360 | 2020-01-02 19:18:24 | <u>0xce32993f5b01e2bf3326</u> <u>136ad54383b962cff9bfcd</u> <u>361ba8e996c3e8ab99524d</u> | + 19.565604710280194 212 sETH | ✓ |
| 361 | 2020-01-02 18:16:51 | <u>0xb7db99bf1c8a6dfdc31</u> <u>7833f4aebb1dfe227806af</u> <u>8db469e9747485ed999e88</u> | + 12.125392336943365 379 sETH | ✓ |
| 362 | 2020-01-02 18:16:51 | <u>0xb7db99bf1c8a6dfdc31</u> <u>7833f4aebb1dfe227806af</u> <u>8db469e9747485ed999e88</u> | - 1,500.000104800933 286242 DAI | ✓ |
| 363 | 2020-01-02 18:12:47 | <u>0x84978f6bb087c2880a31</u> <u>f314e1288526c85a1a8a3c</u> <u>e2509809c29c2cdfe5034b</u> | + 1,500.000104800933 286242 DAI | ✓ |
| 364 | 2020-01-02 18:12:47 | <u>0x84978f6bb087c2880a31</u> <u>f314e1288526c85a1a8a3c</u> <u>e2509809c29c2cdfe5034b</u> | - 1,447.571189786435 752467 iSAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 365 | 2020-01-01 19:26:23 | <u>0x3ffd77a3b626b506e615a211b2319195b9b6e5bb44160245f7514b7b23adfdec</u> | + 62,134,036,824,830 ,451,712 | ✓ |
| 366 | 2020-01-01 19:26:23 | <u>0x3ffd77a3b626b506e615a211b2319195b9b6e5bb44160245f7514b7b23adfdec</u> | - 26,390.83517530335 3025811 SPANK | ✓ |
| 367 | 2019-12-28 05:51:17 | <u>0x28303f189005326a88944f2cbb52a67ecab1ef55a1138a1ab1149fb9b1a9272d</u> | + 109,632,306,487,36 8,007,680 | ✓ |
| 368 | 2019-12-28 05:51:17 | <u>0x28303f189005326a88944f2cbb52a67ecab1ef55a1138a1ab1149fb9b1a9272d</u> | - 139,713,570,228,36 0,560,640 | ✓ |
| 369 | 2019-12-27 23:52:59 | <u>0xbe24fd9f7545064931f733b541d62da41b56665759c6918cba12d38af858d745</u> | + 160,680,000,000,00 0,000,000 | ✓ |
| 370 | 2019-12-24 15:21:02 | <u>0x87d9e0495009ef025bcb3af2375817e36f926edc89f35afb0040e0ce5e43e65c</u> | - 10.0000000000000000 000 pLSai | ✓ |
| 371 | 2019-12-24 15:00:34 | <u>0xec60c085ea07a0dad8512f2c98bba7ee39d60235cf6d7cd2eacb9b0b66771c40</u> | + 5,982,512,083,526, 363,136 | ✓ |
| 372 | 2019-12-24 15:00:34 | <u>0xec60c085ea07a0dad8512f2c98bba7ee39d60235cf6d7cd2eacb9b0b66771c40</u> | - 6.0000000000000000 00 sETH | ✓ |
| 373 | 2019-12-24 14:56:04 | <u>0xec7b1bda8f8c038ad6bd8f8c4cd9d170e282014e3ad37d3cb0261ef9268e454f</u> | + 6.0000000000000000 00 sETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 374 | 2019-12-23 16:18:38 | <u>0x667bf2bcc65bd3828205c27c194d8adef55563af661adc9ec5ec7931c59c2189</u> | + 90,054,970,241,884 ,422,144 | ✓ |
| 375 | 2019-12-23 16:00:50 | <u>0xaabd422980c361b63e5c8444cac13c410c7e74d8e12224865a0372098c0b8f16</u> | + 8,578,244,739,533, 574,144 | ✓ |
| 376 | 2019-12-22 13:25:54 | <u>0xaa773c3bad85400ef2ab7472529ef190110b44733270212a5b98f35e38a47198</u> | + 7,731.687149795337 973046 iSAI | ✓ |
| 377 | 2019-12-22 13:25:54 | <u>0xaa773c3bad85400ef2ab7472529ef190110b44733270212a5b98f35e38a47198</u> | - 8,001.135627267290 146847 DAI | ✓ |
| 378 | 2019-12-22 13:21:43 | <u>0x163a768cc90fec906ceddb4d7c24614cffbabd312bcad239383c08db50f55fb5</u> | - 378,848.45214383 cDAI | ✓ |
| 379 | 2019-12-22 13:21:43 | <u>0x163a768cc90fec906ceddb4d7c24614cffbabd312bcad239383c08db50f55fb5</u> | + 8,001.135627267290 146847 DAI | ✓ |
| 380 | 2019-12-17 23:16:34 | <u>0xff411f0c898de0e1f08758e17fc4c0ecad4f62d5aeda001e0df9114e4eb45804</u> | + 165,440,000,000,00 0,000,000 | ✓ |
| 381 | 2019-12-13 07:54:05 | <u>0x5e0c26b8566833ff4e0a232c9bd5ba73e7386ab5dd087fdaab295be839edf41b</u> | - 14.404999999999999 361 OMG | ✓ |
| 382 | 2019-12-13 07:47:44 | <u>0x106f8d9c65c274bc24dd268aac601b4f04f7c0f41753068c407871edc56d7f2b</u> | + 18,875,138,166,561 ,460,224 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 383 | 2019-12-12 04:11:35 | <u>0xedb185fd1211f764b3f2563e69f3ea63bddffbc348178eaaa8c519d88c36b162</u> | + 184,920,000,000,00 0,000,000 | ✓ |
| 384 | 2019-12-10 17:45:57 | <u>0xd652c697fe084b63f012053ea77a60f36d738ae0da1d55fa3cacc60bacd4643c</u> | + 1,986,801,475,114, 766,848 | ✓ |
| 385 | 2019-12-10 17:45:57 | <u>0xd652c697fe084b63f012053ea77a60f36d738ae0da1d55fa3cacc60bacd4643c</u> | - 1.9959302630408042 31 sETH | ✓ |
| 386 | 2019-12-10 17:44:05 | <u>0x581693dad3c9119ce79c77a825577ad07585b5a66cea268f08c356edd32292c2</u> | + 1.9959302630408042 31 sETH | ✓ |
| 387 | 2019-12-09 13:57:24 | <u>0xefc14bd316a9a023484ae645ab3a053e17c02fc67dcefcd1189074a770cf7c97</u> | + 17,205,217,080,381 ,110,272 | ✓ |
| 388 | 2019-12-09 13:48:33 | <u>0x67c00377861ef478627046bff4b1cbd662a0be8c91763a0215e0fc4a5f42a508</u> | - 35,000,000,000,000 ,000,000 | ✓ |
| 389 | 2019-12-09 13:35:35 | <u>0xc30b8b33d81829b2c2baf65d0c18a8248092d059803d8812d9c387fa38346260</u> | + 40,000,000,000,000 ,000,000 | ✓ |
| 390 | 2019-12-09 13:35:35 | <u>0xc30b8b33d81829b2c2baf65d0c18a8248092d059803d8812d9c387fa38346260</u> | - 1,893.36704647 cDAI | ✓ |
| 391 | 2019-12-09 00:48:53 | <u>0x147607e1716a1c1ee5f728286210f5d26e88974b66a978f1c6711b19128d76f0</u> | + 193,260,000,000,00 0,000,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 392 | 2019-12-08 05:56:58 | <u>0x6bc7a09b37400214e8bb 373f11857849bb8d269162 23591618aae07daa5d63b7</u> | + 100.00 ETHMNY | ✓ |
| 393 | 2019-11-30 04:51:57 | <u>0x2051a20ecb6dfe697115 efaad01666803ed32def65 6467a2284ef9d70a159591</u> | + 91,478,452,501,935 ,177,728 | ✓ |
| 394 | 2019-11-30 04:51:57 | <u>0x2051a20ecb6dfe697115 efaad01666803ed32def65 6467a2284ef9d70a159591</u> | - 121,570,936,671,91 4,557,440 | ✓ |
| 395 | 2019-11-29 14:49:19 | <u>0x84f2712c37e2fecc4d30 66e35972491f9533c78532 8f5c31ecaf4117bc8e583f</u> | + 121,570,936,671,91 4,557,440 | ✓ |
| 396 | 2019-11-27 12:33:14 | <u>0x80a77f0285a2c67d7552 aed862c1b559aaef06a7ca a07195513fb811c26be977</u> | + 888,888.00000000 KICK | ✓ |
| 397 | 2019-11-27 05:12:19 | <u>0xe49ef5ebfabb00466ce6 6ffb069346e9646dbc4437 66e9b51e4fe86dfffb90364</u> | + 206,120,000,000,00 0,000,000 | ✓ |
| 398 | 2019-11-26 14:19:34 | <u>0x82829d046119a7c0e12c f3cbfc9f82491e16ad268c def3df06cbe6457823cf07</u> | + 262,492,630,959,17 8,776,576 | ✓ |
| 399 | 2019-11-26 14:19:34 | <u>0x82829d046119a7c0e12c f3cbfc9f82491e16ad268c def3df06cbe6457823cf07</u> | - 356,944,317,053,17 1,007,488 | ✓ |
| 400 | 2019-11-25 14:17:58 | <u>0x13200a82e2b0605abdb9 bc7309a6ed663383cee753 4873598910021941de5e2c</u> | + 193,913,916,012,05 1,922,944 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 401 | 2019-11-23 07:24:18 | <u>0xdb226e871e95abf48a3c8587397613ed4e922cb917f2bde08de0a55a114eaf67</u> | + 3,469,609,120,036,294,144 | ✓ |
| 402 | 2019-11-23 07:24:18 | <u>0xdb226e871e95abf48a3c8587397613ed4e922cb917f2bde08de0a55a114eaf67</u> | - 3.500000000000000000 00 sETH | ✓ |
| 403 | 2019-11-23 07:22:15 | <u>0x4afcd3cd16864414c39fcd54b3ffd5c0c2fe75c0506fba5142c4961280607ab1</u> | + 3.500000000000000000 00 sETH | ✓ |
| 404 | 2019-11-23 07:20:10 | <u>0xbe28963d136bf74b22958948d2e35a4089a8b6c620e8901f7331745902db25d5</u> | - 1,000.00000000000000 000000 DAI | ✓ |
| 405 | 2019-11-23 07:18:34 | <u>0x8a36a5fb66732c3d20e75306eaa699d97e619ac03d463015bcf81b815659f580</u> | - 47,458.68198630 cDAI | ✓ |
| 406 | 2019-11-23 07:18:34 | <u>0x8a36a5fb66732c3d20e75306eaa699d97e619ac03d463015bcf81b815659f580</u> | + 1,000.00000000000000 000000 DAI | ✓ |
| 407 | 2019-11-20 13:52:44 | <u>0x410e5769ea4671a3aca1992a7c38a5e9f4f92099bc07d16fb372b2b47aadebd3</u> | + 20.470306506603108 687 iREP | ✓ |
| 408 | 2019-11-20 13:52:44 | <u>0x410e5769ea4671a3aca1992a7c38a5e9f4f92099bc07d16fb372b2b47aadebd3</u> | - 20.485872286121189 489 REP | ✓ |
| 409 | 2019-11-20 13:22:46 | <u>0x03391479bfd387fd05f818feb9afee1dc68b8bee613ba072d7b521d9c15bf98</u> | + 470,563,885,817,772,352 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 410 | 2019-11-20 00:26:01 | <u>0x90b1c4d09ffbdb2522f5 fb244cd57317e6209dd048 7be4751e10f22772e721fe</u> | + 182,430,000,000,00 0,000,000 | ✓ |
| 411 | 2019-11-19 16:11:09 | <u>0x2b7579450de50bc9c98c 14622daf150b493201c27 c7c908cd9e6efcfd62</u> | + 160,000,000,000,00 0,000,000 | ✓ |
| 412 | 2019-11-14 12:29:51 | <u>0x808a98a1a02e14a40f87 0a0f8ea99f4afbb34b77d0 130acfe36811e24d2ee43d</u> | + 2,559,837,155,301, 278,208 | ✓ |
| 413 | 2019-11-14 09:59:17 | <u>0xe49d8ff4c0de8fcb50e1 801a61fc8f1efcd7d94e12 712a5e406f2c75dd9d705b</u> | + 185,460,000,000,00 0,000,000 | ✓ |
| 414 | 2019-11-12 14:55:12 | <u>0x4effdd0114549bec1ab5 a80a5c74061269bb7a31c3 c9fbcd091a6c77023f2665</u> | + 14,177,004,230,662 ,389,760 | ✓ |
| 415 | 2019-11-12 14:55:12 | <u>0x4effdd0114549bec1ab5 a80a5c74061269bb7a31c3 c9fbcd091a6c77023f2665</u> | - 14.227048584652303 376 sETH | ✓ |
| 416 | 2019-11-12 14:52:00 | <u>0x32fce05dc9d31956ca33 ca8051e56b54c489ee378a f4953767af988fc2ede88f</u> | + 12.004056600664169 352 sETH | ✓ |
| 417 | 2019-11-11 13:24:17 | <u>0xff416b9f2dd069305c92 66d22cdb238c2f516efb20 fc6464694ea5fc8ec58e0f</u> | + 2.0275053768035502 52 sETH | ✓ |
| 418 | 2019-11-11 13:17:17 | <u>0x59db18e6ad3aae4e4ccf d69c1177531654b66d5c10 acc7e73eeda1ae6eb993d5</u> | - 2.4858999999999999 99 ETH12EMAC0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 419 | 2019-11-10 14:53:24 | <u>0xc2bb020226d19870bf91e1cb541ef9f05726a2d29acf7a1c2b43272a9f193f92</u> | + 95,540,228,983,535 ,222,784 | ✓ |
| 420 | 2019-11-10 14:53:24 | <u>0xc2bb020226d19870bf91e1cb541ef9f05726a2d29acf7a1c2b43272a9f193f92</u> | - 76,241,991,554,462 ,957,568 | ✓ |
| 421 | 2019-11-06 15:40:52 | <u>0x6bb05c4e74ad36a895cf79baf970434acd17af0e0ce4078c8435a58003dc4098</u> | + 43,309,735,732,546 ,666,496 | ✓ |
| 422 | 2019-11-06 13:21:53 | <u>0x2f379a007c2e5a85ab3e05a1897913a959677da058940b4e8724fe1f64070d27</u> | + 9,473,213,891,855, 306,752 | ✓ |
| 423 | 2019-11-06 01:56:46 | <u>0xb87be75711a6d849f78d0c47209e11dd3507d9c1c7af0b2dfe73988c7503680d</u> | + 200,670,000,000,00 0,000,000 | ✓ |
| 424 | 2019-11-05 18:03:25 | <u>0xf17d0e504db8fd9b5292d1b39c82ea7a50a1411166e0be87a33df9e7a6fcedee</u> | + 23,459,041,930,060 ,984,320 | ✓ |
| 425 | 2019-11-05 17:59:58 | <u>0x85fa27fa9234a8272a1ebc379c10e208b9699ed6c3479bc4138824ddf78abd5d</u> | + 232,238,197,478,28 6,131,200 | ✓ |
| 426 | 2019-11-05 17:59:58 | <u>0x85fa27fa9234a8272a1ebc379c10e208b9699ed6c3479bc4138824ddf78abd5d</u> | - 175,455,893,084,00 8,513,536 | ✓ |
| 427 | 2019-11-05 17:39:20 | <u>0x7ea555cbcda993809a8d83b89e2a7abd81e9379428c46984e79b68ada6ab5219</u> | + 175,455,893,084,00 8,513,536 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 428 | 2019-11-05 17:35:29 | <u>0x3f724f33c604f09f991e</u> <u>a8a252e84bfcc8404a98cc</u> <u>50fba841cb782a11433686</u> | - 10.0000000000000000 000 DAI | ✓ |
| 429 | 2019-11-05 17:33:26 | <u>0x7f793cb1e5b9b3d8fcda</u> <u>3f917c4392ec108aacddfd</u> <u>8a1bc5adee8ec188907f80</u> | + 1,507,366,848,836, 526,145,536 | ✓ |
| 430 | 2019-11-05 17:33:26 | <u>0x7f793cb1e5b9b3d8fcda</u> <u>3f917c4392ec108aacddfd</u> <u>8a1bc5adee8ec188907f80</u> | - 1,125.621000000000 094587 DAI | ✓ |
| 431 | 2019-11-05 17:27:22 | <u>0xc591f71c9e213aa43a1b</u> <u>9d2132f0d061cb36e47152</u> <u>955519d24e0c858941a73b</u> | - 54,030.38018671 cDAI | ✓ |
| 432 | 2019-11-05 17:27:22 | <u>0xc591f71c9e213aa43a1b</u> <u>9d2132f0d061cb36e47152</u> <u>955519d24e0c858941a73b</u> | + 1,135.621000000000 094587 DAI | ✓ |
| 433 | 2019-10-29 09:51:37 | <u>0xf0c73f25918cfd7c60dd</u> <u>1a387309920b4f67caf930</u> <u>befb5424aa576fd109ed84</u> | + 183,440,000,000,00 0,000,000 | ✓ |
| 434 | 2019-10-28 19:53:33 | <u>0x2e5436b4a936d3ef0625</u> <u>80c272da7088b3d5a89b60</u> <u>217df334dd4d80fd17305c</u> | + 107,479,307,702,82 5,582,592 | ✓ |
| 435 | 2019-10-28 19:53:33 | <u>0x2e5436b4a936d3ef0625</u> <u>80c272da7088b3d5a89b60</u> <u>217df334dd4d80fd17305c</u> | - 82,164,389,599,319 ,523,328 | ✓ |
| 436 | 2019-10-28 19:49:08 | <u>0x42d8d4707f9878e95ed0</u> <u>139927fd464c6d9eccab8a</u> <u>498d427c43e2d6f46c043d</u> | + 27,875,510,087,550 ,615,552 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 437 | 2019-10-24 15:29:05 | <u>0x52aed716c55d7c1d186e9ffb05a3d23abbefa6c0e0d891e6647aab1b3db2d7e5</u> | + 189,750,000,000,00 0,000,000 | ✓ |
| 438 | 2019-10-23 21:18:50 | <u>0xaa6d2995b765e71b047b0161648f20b96fcfb2024bb0d98c9df642bea903714e</u> | - 10,000,000,000,000 ,000,000 | ✓ |
| 439 | 2019-10-23 21:11:26 | <u>0xb377f2dc96ff56559447f358b12414faf819603b9c11f10222f3d4302e49d5fc</u> | + 64,288,879,511,768 ,915,968 | ✓ |
| 440 | 2019-10-21 19:56:45 | <u>0xe5a8375e12134eb8860b9f3f4598c52f5d38c20f4cfe634247a2c0638e65b06b</u> | + 9,740,731,352,449, 273,856 | ✓ |
| 441 | 2019-10-21 19:56:45 | <u>0xe5a8375e12134eb8860b9f3f4598c52f5d38c20f4cfe634247a2c0638e65b06b</u> | - 9.7743303592291841 40 sETH | ✓ |
| 442 | 2019-10-21 19:54:23 | <u>0xa05a76903d5a19009c8a2d696b32f0c772e50c1cdc69e89de480f193616baf3d</u> | + 9.3132438461535045 35 sETH | ✓ |
| 443 | 2019-10-21 19:48:53 | <u>0x5f464a0363dac2205c4007e99727d9dfd2b537cc8873bd9ecf4ee93f52db696a</u> | - 0.269600006 DGX | ✓ |
| 444 | 2019-10-21 19:48:53 | <u>0x5f464a0363dac2205c4007e99727d9dfd2b537cc8873bd9ecf4ee93f52db696a</u> | - 0.000350936 DGX | ✓ |
| 445 | 2019-10-21 19:46:08 | <u>0x0f35a8db22826f5617cea3919dea7aa4ad8b78d3aa2b5e571401cff0ff3ca27c</u> | + 12,196.63916457 cDAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 446 | 2019-10-21 19:46:08 | <u>0x0f35a8db22826f5617cea3919dea7aa4ad8b78d3aa2b5e571401cff0ff3ca27c</u> | - 255.61836853367665 8672 DAI | ✓ |
| 447 | 2019-10-17 03:02:38 | <u>0x2070e9f5b6529bdd0885fe0d446640729deb2fba339b3a15c4af092fad2238c7</u> | + 198,930,000,000,00 0,000,000 | ✓ |
| 448 | 2019-10-09 10:01:34 | <u>0x0ea10df7e7269f9008dcd6c07999997afa8f9465211a0a54bf28b640fde5e48</u> | + 230,830,000,000,00 0,000,000 | ✓ |
| 449 | 2019-10-02 09:17:19 | <u>0x2968982d6196cfd0990a57121a52899d1a56df28437dfb9322a2a2d1cfae5579</u> | + 274,450,000,000,00 0,000,000 | ✓ |
| 450 | 2019-10-01 13:28:40 | <u>0xfee2895b20cd4fb3158fa3c755fbe00f07424e7f44d832e7f9ddac06dc86c0b4</u> | - 0.0276011792708315 20 CASH | ✓ |
| 451 | 2019-10-01 13:28:40 | <u>0xfee2895b20cd4fb3158fa3c755fbe00f07424e7f44d832e7f9ddac06dc86c0b4</u> | + 0.0276011792708315 20 CASH | ✓ |
| 452 | 2019-09-26 17:44:24 | <u>0x6c7b0eafe62ba7f5056650a9d707ae1dc0e4376d8e73ccadf881fe2e286d9eed</u> | + 255.61836853367665 8672 DAI | ✓ |
| 453 | 2019-09-26 17:44:24 | <u>0x6c7b0eafe62ba7f5056650a9d707ae1dc0e4376d8e73ccadf881fe2e286d9eed</u> | - 407,896,700,000,00 0,016,384 | ✓ |
| 454 | 2019-09-25 05:27:58 | <u>0xfdafa7c5e5425be4b623d9625483545dc78db03c2b4ca72cfda50d1657ff21675</u> | + 307,196,700,000,00 0,016,384 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 455 | 2019-09-25 01:51:18 | <u>0x40b45808177c88e400cb</u> <u>90b4352bec98bbce8b3fd6</u> <u>08dc8e25c84dc00baeceb3</u> | + 163,457.58816819 cDAI | ✓ |
| 456 | 2019-09-25 01:51:18 | <u>0x40b45808177c88e400cb</u> <u>90b4352bec98bbce8b3fd6</u> <u>08dc8e25c84dc00baeceb3</u> | - 3,404.014853810000 204248 DAI | ✓ |
| 457 | 2019-09-25 01:47:50 | <u>0x8e54bac3b81ab3eba1f7</u> <u>deb3332dd75c130dbef98c</u> <u>79470478c629449c0b5447</u> | + 3,404.014853810000 204248 DAI | ✓ |
| 458 | 2019-09-25 01:32:18 | <u>0xabe143f1a4785f68d8e4</u> <u>b98d2d7bc842b15fa09887</u> <u>79530cef63e96f49eef77e</u> | + 2,528.662499999999 909051 DAIW | ✓ |
| 459 | 2019-09-25 01:32:18 | <u>0xabe143f1a4785f68d8e4</u> <u>b98d2d7bc842b15fa09887</u> <u>79530cef63e96f49eef77e</u> | - 14.999848500000000 584 ETHW | ✓ |
| 460 | 2019-09-25 01:08:01 | <u>0x55920019de81cbb12f71</u> <u>10a5ca67c4ba7a732477e0</u> <u>d6fb4419673ec076f36763</u> | + 39.074954079999997 703 DAIW | ✓ |
| 461 | 2019-09-25 01:08:01 | <u>0x55920019de81cbb12f71</u> <u>10a5ca67c4ba7a732477e0</u> <u>d6fb4419673ec076f36763</u> | - 0.2317898855005192 94 ETHW | ✓ |
| 462 | 2019-09-25 00:10:32 | <u>0x6549eab03cf0fdd7a2fd</u> <u>566ca577187cdd734bcb64</u> <u>a664c2a4de84dc5ea23fea</u> | + 2.4859373463760001 68 ETH12EMAC0 | ✓ |
| 463 | 2019-09-24 23:06:35 | <u>0x5d25f7c65104c808cd21</u> <u>2fe22d3a06a56d49e93971</u> <u>a9faf3bf5d4f813981c725</u> | + 57.242324729999999 988 DAIW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 464 | 2019-09-24 23:06:35 | <u>0x5d25f7c65104c808cd21</u> <u>2fe22d3a06a56d49e93971</u> <u>a9faf3bf5d4f813981c725</u> | - 0.3395631918720360 96 ETHW | ✓ |
| 465 | 2019-09-24 22:38:25 | <u>0xd0ffd1e5d3b9373766b9</u> <u>e97a5f2eb0db3b61e5ff74</u> <u>f5b6b9ee3297667df41a00</u> | + 715.09907499999997 0714 DAIW | ✓ |
| 466 | 2019-09-24 22:38:25 | <u>0xd0ffd1e5d3b9373766b9</u> <u>e97a5f2eb0db3b61e5ff74</u> <u>f5b6b9ee3297667df41a00</u> | - 4.2672954826441102 94 ETHW | ✓ |
| 467 | 2019-09-24 20:55:08 | <u>0xfa9a2dc77da42991f613</u> <u>4b6c79055bba4f90800dae</u> <u>2c090f5066400bd88845e5</u> | + 63.93599999999999 943 DAIW | ✓ |
| 468 | 2019-09-24 20:55:08 | <u>0xfa9a2dc77da42991f613</u> <u>4b6c79055bba4f90800dae</u> <u>2c090f5066400bd88845e5</u> | - 0.3863336806015037 48 ETHW | ✓ |
| 469 | 2019-09-21 01:01:36 | <u>0x5843d55b4d5ff527aa42</u> <u>95839a558301e34d13d979</u> <u>df6bec10fc760f759a67db</u> | + 32,937,803,485,206 ,777,856 | ✓ |
| 470 | 2019-09-21 01:01:36 | <u>0x5843d55b4d5ff527aa42</u> <u>95839a558301e34d13d979</u> <u>df6bec10fc760f759a67db</u> | - 32.828235522162103 166 sETH | ✓ |
| 471 | 2019-09-20 09:32:18 | <u>0x95d2e04dbc707275b179</u> <u>00c226f25e19bb22e9092e</u> <u>41a95f8ed28fdb9d75d0e</u> | - 32,243,807,664,063 ,283,200 | ✓ |
| 472 | 2019-09-20 09:32:18 | <u>0x95d2e04dbc707275b179</u> <u>00c226f25e19bb22e9092e</u> <u>41a95f8ed28fdb9d75d0e</u> | + 33.484808642422365 210 sETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 473 | 2019-09-17 21:36:02 | <u>0xa2021af793e0c8cfe7eb</u> <u>f61cc7795b3315b0f65734</u> <u>803a18f642afa172e7dc4a</u> | - 0.7640053183281109 16 sETH | ✓ |
| 474 | 2019-09-17 21:31:04 | <u>0x5d7c69275f181d283cc5</u> <u>9c21ed7cffe3657af19414</u> <u>ae6a6a9b8ce433aadd586e</u> | + 4,934,702,798,165, 481,472 | ✓ |
| 475 | 2019-09-17 21:31:04 | <u>0x5d7c69275f181d283cc5</u> <u>9c21ed7cffe3657af19414</u> <u>ae6a6a9b8ce433aadd586e</u> | - 5.1082675896998299 69 sETH | ✓ |
| 476 | 2019-09-17 21:26:25 | <u>0x6c8ed238ef7ad3dcdb25</u> <u>fc35b7d0fc548bd0e873c8</u> <u>b052e2da9558df9c451be4</u> | + 5.4966870870127948 48 sETH | ✓ |
| 477 | 2019-09-17 21:13:12 | <u>0xc8745f34589808ab46c6</u> <u>90d4c001c1f9b562ae1d41</u> <u>493bcc761299ff7e50916d</u> | + 134.94300000000001 2051 BAT | ✓ |
| 478 | 2019-09-17 21:02:19 | <u>0x962df7ae6ce27eda5736</u> <u>0b87bfb3c3862c998b8411c</u> <u>1ccab68705ed0bda751b73</u> | + 1,000.000000000000 000000 BAT | ✓ |
| 479 | 2019-09-17 21:00:20 | <u>0x9e7f107736bae94753ae</u> <u>ccec966c80d018aec1f1d1</u> <u>ddcad6ee2d8bff13d9450e</u> | + 1,000.000000000000 113687 BAT | ✓ |
| 480 | 2019-09-17 20:59:15 | <u>0x309fd25f96eab9bebf54</u> <u>ab4cf2e6fc3b3078a7c04b</u> <u>c64da74f1364183b3614c2</u> | + 1,000.000000000000 000000 BAT | ✓ |
| 481 | 2019-09-17 20:54:34 | <u>0xf02b44574971f4a23552</u> <u>a553e92c1abd0df77cb1c0</u> <u>e298026249c02916d7f7bb</u> | + 1,000.000000000000 113687 BAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 482 | 2019-09-17 20:52:17 | <u>0xc243b81febb3bc1fe9b77d0fd8a9bb4f12e3bb539820ecbed1e90a288a4f01cc</u> | + 999.98709098475285 3728 BAT | ✓ |
| 483 | 2019-09-17 15:23:11 | <u>0xe7da9e9f9108f9708eed91cedd883f7594b6cc664a2b70cfc215eeaf640e9f3</u> | - 3.4400000000000008 35 BAT | ✓ |
| 484 | 2019-09-17 13:46:53 | <u>0x68415aa999e2a37634d30b91f2eeb1e945565135ab682013030788bb6389c040</u> | - 2,290,759,910,067, 757,312 | ✓ |
| 485 | 2019-09-17 13:46:53 | <u>0x68415aa999e2a37634d30b91f2eeb1e945565135ab682013030788bb6389c040</u> | + 25,894.38749517357 7917740 SPANK | ✓ |
| 486 | 2019-09-17 13:43:25 | <u>0xde5199d2bc72503005d46a1cc65102f6600a68bcc8e5c05024bf64570d72f5fa</u> | + 20.4830000000000000 540 REP | ✓ |
| 487 | 2019-09-17 13:37:06 | <u>0x127dd7218945a9b6cd644e087b0897f2f96f2f3102f43f2e603250e3a459fe08</u> | + 1.0439999999999998 17 MKR | ✓ |
| 488 | 2019-09-15 23:33:52 | <u>0x7fad11d1683d6f79dc47940b2b15c6f2f2070c1e1a13a3d3314d0d19559296bd</u> | + 100,700,000,000,00 0,000,000 | ✓ |
| 489 | 2019-09-11 20:33:32 | <u>0x02dfea0ab0d2a8a3176acd280cb8cc1076b9df91f455632873c55f91b8b6e1e2</u> | + 92,133.78182306 cDAI | ✓ |
| 490 | 2019-09-11 20:33:32 | <u>0x02dfea0ab0d2a8a3176acd280cb8cc1076b9df91f455632873c55f91b8b6e1e2</u> | - 1,912.631983255454 997561 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 491 | 2019-09-11 20:31:49 | <u>0x1c5a4e5db69d35a1c579</u> <u>20ea4a2ab54e644230fd08</u> <u>0c1300de4e576b10057a7d</u> | + 1,912.631983255454 997561 DAI | ✓ |
| 492 | 2019-09-11 03:22:48 | <u>0x9af623cfe90292d64927</u> <u>8d8219a8da13e62dd28c05</u> <u>249f95e582c43ca9134668</u> | + 18,099,628,040,242 ,538,496 | ✓ |
| 493 | 2019-09-11 03:22:48 | <u>0x9af623cfe90292d64927</u> <u>8d8219a8da13e62dd28c05</u> <u>249f95e582c43ca9134668</u> | - 18,774,700,000,000 ,000,000 | ✓ |
| 494 | 2019-09-08 15:17:15 | <u>0xe175febb78ca151aa653</u> <u>d987aa7ed95ecfd0561c0d</u> <u>a0ed2a05b6d35690faca40</u> | + 18,958,040,940,772 ,986,880 | ✓ |
| 495 | 2019-09-08 14:50:09 | <u>0x80a8d7cbcd381a43b245</u> <u>596d9d73cf2d17807caead</u> <u>3ea8708505c03e2125e401</u> | - 19,095,591,959,484 ,821,504 | ✓ |
| 496 | 2019-09-08 14:50:09 | <u>0x80a8d7cbcd381a43b245</u> <u>596d9d73cf2d17807caead</u> <u>3ea8708505c03e2125e401</u> | + 210,925.93367858 cDAI | ✓ |
| 497 | 2019-08-31 06:47:24 | <u>0x45d18a96180480c01fe6</u> <u>69d5513db9764bd908e155</u> <u>eb7c30be7c0e570008d31c</u> | + 9,209,476,825,655, 261,184 | ✓ |
| 498 | 2019-08-31 06:47:24 | <u>0x45d18a96180480c01fe6</u> <u>69d5513db9764bd908e155</u> <u>eb7c30be7c0e570008d31c</u> | - 9,530,000,000,000, 000,000 | ✓ |
| 499 | 2019-08-31 06:44:20 | <u>0xe0753f7b6389030300a5</u> <u>f45d1172d9832341c9aad1</u> <u>988cf6939280c0b1bc6a43</u> | + 9,722,244,880,242, 161,664 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 500 | 2019-08-28 15:22:35 | <u>0x6b9f88470e8573638326</u> <u>ccef239bcc350ec283a8a3</u> <u>462ad6d1f2f695efddca54</u> | - 90.0000000000000000 000 BAT | ✓ |
| 501 | 2019-08-26 18:27:17 | <u>0xf70e7eeb9ef9d7de0f2b</u> <u>e0e225acae976d39d7178d</u> <u>ee5388f017873079298fab</u> | - 99.320793565599998 942 KNC | ✓ |
| 502 | 2019-08-26 18:11:56 | <u>0x628f140fdd22abe391e5</u> <u>770092e6cfea14122e1e6f</u> <u>174372d2ad8ea4c85c161e</u> | + 2,290,759,910,067, 757,312 | ✓ |
| 503 | 2019-08-26 18:11:56 | <u>0x628f140fdd22abe391e5</u> <u>770092e6cfea14122e1e6f</u> <u>174372d2ad8ea4c85c161e</u> | - 24,801.99999999952 3424776 SPANK | ✓ |
| 504 | 2019-08-26 18:08:09 | <u>0x1f9c3dce6cedef8e7df7</u> <u>ca07e5ab292f8f62874e23</u> <u>608c328dda756d710ed1d9</u> | + 15,584,368,466,945 ,079,296 | ✓ |
| 505 | 2019-08-26 18:08:09 | <u>0x1f9c3dce6cedef8e7df7</u> <u>ca07e5ab292f8f62874e23</u> <u>608c328dda756d710ed1d9</u> | - 175,806.00000000 cDAI | ✓ |
| 506 | 2019-08-26 17:44:45 | <u>0xa435b5d05be9b9a6c00b</u> <u>82dbbe6c12e2d31506380b</u> <u>b6551624ba0f452bcbcb56</u> | + 178,437.78824314 cDAI | ✓ |
| 507 | 2019-08-26 17:44:45 | <u>0xa435b5d05be9b9a6c00b</u> <u>82dbbe6c12e2d31506380b</u> <u>b6551624ba0f452bcbcb56</u> | - 3,685.603615462369 816669 DAI | ✓ |
| 508 | 2019-08-26 17:35:16 | <u>0x4a84f69f83892cdb274a</u> <u>9ad9358a311ccb7d82ead2</u> <u>eb6e0ac8b4e1de5e3fed5c</u> | + 3,685.603615462369 816669 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 509 | 2019-08-14 17:57:22 | <u>0xd71208a7c6203aa70fff</u> <u>df38ba2131d42eef82d305</u> <u>1042e001d2eca458a0f827</u> | - 0.2892460000000000 03 CASH | ✓ |
| 510 | 2019-08-14 17:57:22 | <u>0xd71208a7c6203aa70fff</u> <u>df38ba2131d42eef82d305</u> <u>1042e001d2eca458a0f827</u> | + 0.2892460000000000 03 CASH | ✓ |
| 511 | 2019-08-08 20:17:25 | <u>0x54ff20f079c5eeb70c2f</u> <u>f7e76ad9bc2308c90cf8fb</u> <u>d7bd681998cf5ffbdbe32d</u> | - 50,000,000,000,000 SHARE | ✓ |
| 512 | 2019-08-08 20:02:23 | <u>0x86e2cace1dcfd21b2c4e</u> <u>698d4eeac1ae3934a18858</u> <u>0304b3f7aa288a6f02a13a</u> | - 50,000,000,000,000 SHARE | ✓ |
| 513 | 2019-08-07 05:24:49 | <u>0x48f582c2d3da5840a55c</u> <u>f04a9422b8cad44ed9bb49</u> <u>76243f47de4d5905280c80</u> | + 1.0000000000000000 00 ETHS | ✓ |
| 514 | 2019-07-16 10:09:27 | <u>0x644cbb67f2d65e3fe037</u> <u>d6b95c94e57b9910ea4d51</u> <u>2a800fadebeb3eb6f0087d</u> | - 34.347242799686320 325 BNB | ✓ |
| 515 | 2019-07-16 09:04:22 | <u>0xd0bcbeefe59ccb3b1e65b</u> <u>5a56e01612cab0a9bf2425</u> <u>d296c988f4bbb5fb336aee</u> | - 19.589999999999999 858 REP | ✓ |
| 516 | 2019-07-16 08:50:53 | <u>0xd718f3315cd9781076f2</u> <u>530306ddcac34c662ce2c9</u> <u>eda3e421eaede205c5ac06</u> | + 17.694872286121189 120 REP | ✓ |
| 517 | 2019-07-16 05:02:01 | <u>0xeb8919286067320ca8c8</u> <u>9c30a0dbd296ce96eff804</u> <u>5fddaad8800fcd2d6d04f4</u> | - 0.99000000000000001 02 MKR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 518 | 2019-07-15 21:57:58 | <u>0x9b721e78ef2dd4c4505e</u> <u>45c4e3e7fc31003b33e087</u> <u>8ed96e4b65ba343352bdbe</u> | - 5,626,617,262,674, 427,904 | ✓ |
| 519 | 2019-07-15 12:07:42 | <u>0x7767774a9f4617215f70</u> <u>fc7fd231f7133c7e5bb29a</u> <u>822f90c5b3e8a7efb5aeaa</u> | + 3,511,223,492,539, 742,208 | ✓ |
| 520 | 2019-07-15 12:07:42 | <u>0x7767774a9f4617215f70</u> <u>fc7fd231f7133c7e5bb29a</u> <u>822f90c5b3e8a7efb5aeaa</u> | - 44,256.00000000 cDAI | ✓ |
| 521 | 2019-07-15 11:54:36 | <u>0xc1ba746287ccd75ef2c9</u> <u>ab01ba3ba8de8b63ad6ba3</u> <u>983fd4c4c7999797c33aa5</u> | + 5,626,617,262,674, 427,904 | ✓ |
| 522 | 2019-07-15 11:54:36 | <u>0xc1ba746287ccd75ef2c9</u> <u>ab01ba3ba8de8b63ad6ba3</u> <u>983fd4c4c7999797c33aa5</u> | - 4,647.999999999998 181011 BAT | ✓ |
| 523 | 2019-07-14 18:40:09 | <u>0x3d815b49c171043640ec</u> <u>85532f2be85defd63bf0e8</u> <u>9ccd342123b4097da65c2e</u> | + 25,741.29516390 cDAI | ✓ |
| 524 | 2019-07-14 18:40:09 | <u>0x3d815b49c171043640ec</u> <u>85532f2be85defd63bf0e8</u> <u>9ccd342123b4097da65c2e</u> | - 522.78706654271331 8995 DAI | ✓ |
| 525 | 2019-07-14 18:37:44 | <u>0xc4f3ec98239c0bf14994</u> <u>c4ab333e886491b293fd0f</u> <u>ba9732f448eec7b51ace77</u> | + 522.78706654271331 8995 DAI | ✓ |
| 526 | 2019-07-14 18:37:44 | <u>0xc4f3ec98239c0bf14994</u> <u>c4ab333e886491b293fd0f</u> <u>ba9732f448eec7b51ace77</u> | - 11.678298450 DGX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 527 | 2019-07-14 18:37:44 | <u>0xc4f3ec98239c0bf14994</u> <u>c4ab333e886491b293fd0f</u> <u>ba9732f448eec7b51ace77</u> | - 0.015201550 DGX | ✓ |
| 528 | 2019-07-11 10:07:16 | <u>0x3817fbf916bf88d27d9a</u> <u>984211fc9612e27d68badb</u> <u>d80660acc75837f8a63056</u> | + 19,399.85512187 cDAI | ✓ |
| 529 | 2019-07-11 10:07:16 | <u>0x3817fbf916bf88d27d9a</u> <u>984211fc9612e27d68badb</u> <u>d80660acc75837f8a63056</u> | - 393.60547042985916 7325 DAI | ✓ |
| 530 | 2019-07-11 09:55:58 | <u>0x9ddb378b7d7bfe91422</u> <u>99e5f32df3d66767f8dfb1</u> <u>b94e1600a5703168e4fde7</u> | + 393.60547042985916 7325 DAI | ✓ |
| 531 | 2019-05-29 00:38:40 | <u>0x37353d77ff0682f5d050</u> <u>ab9fae8665f9e394e6f461</u> <u>daf4ca73bfe0c55664bc4d</u> | + 3,494,149,119,151 SHARE | ✓ |
| 532 | 2019-05-25 15:51:44 | <u>0x5c1ec5610a5d457666b6</u> <u>7f26fb6f968e8d88414c96</u> <u>2982b074c7a2c473fade6a</u> | + 10,000,000,000,000 SHARE | ✓ |
| 533 | 2019-05-24 16:22:41 | <u>0x906d9a1c67e389a1eb6c</u> <u>cf0615e0e5978ee063768e</u> <u>d1418e23bdf960a96a98d3</u> | + 50.0000000000000000 000 XLAB | ✓ |
| 534 | 2019-05-24 06:57:29 | <u>0x2ab21e7a57826b28a421</u> <u>2720fc646e8060c71e374a</u> <u>7d3b2ddb925c4d7d8eca6a</u> | + 50.0000000000000000 000 XLAB | ✓ |
| 535 | 2019-04-23 03:53:54 | <u>0x6533fd3bd2daa9bee85f</u> <u>40051d9c46c1311bbe399a</u> <u>c94b93381ff7bc491968cd</u> | + 30,000,000,000,000 SHARE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 536 | 2019-04-15 09:18:16 | <u>0x5b39147ffbdc256d2ead 87a978280512fae5cc1ec7 81e73bcdfeb7e709bb2c0c</u> | - 384.33144334872184 7997 DAI | ✓ |
| 537 | 2019-03-27 09:44:36 | <u>0x74e633bc78297128b135 1db11863651549a884939e bf2605bf7193b063d491da</u> | + 50.0000000000000000 000 XCEL | ✓ |
| 538 | 2019-03-27 02:02:58 | <u>0x4a183f5b0f62776807a4 d74e7713842ba38b9054d3 22ac3434a7c3cec746f1e7</u> | + 50.0000000000000000 000 XCEL | ✓ |
| 539 | 2019-03-22 16:11:26 | <u>0xa91464522fa1233012ba e24e978986d4b3d91ba683 c9ae1c9ee7e51b39991624</u> | + 0.100000000000000000 06 TPX | ✓ |
| 540 | 2019-03-18 20:46:44 | <u>0xed671dc4febdac7e5927 b08259d0d9f5ed17ffdbb6 2f9a783f29d6571e2070ea</u> | + 16,888.000000000000 0000000 AZ | ✓ |
| 541 | 2019-02-10 12:03:52 | <u>0x000043144de31e51e0aa 5b82cb4c4db2ddb69cb75 a1b457afb748f2fbabb3e2</u> | + 0.9899999999999999 91 ERC20 | ✓ |
| 542 | 2019-02-09 18:33:52 | <u>0x6e077ade9f2307297096 ea37724a9ea9f8e627e2e3 09eb273b3a7850c0c770e4</u> | + 25,298.44768012930 2170826 SPANK | ✓ |
| 543 | 2019-02-09 18:33:52 | <u>0x6e077ade9f2307297096 ea37724a9ea9f8e627e2e3 09eb273b3a7850c0c770e4</u> | - 300.0000000000000000 0000 DAI | ✓ |
| 544 | 2019-02-08 21:50:25 | <u>0xcda90232bbb19f0a879 5441a38687e0c289c9b3a5 3453999c301cdb951c9b39</u> | + 558.21876750314424 9531 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 545 | 2019-02-08 21:50:25 | <u>0xceda90232bbb19f0a879</u> <u>5441a38687e0c289c9b3a5</u> <u>3453999c301cdb951c9b39</u> | - 4,500.000000000000 000000 KNC | ✓ |
| 546 | 2019-02-04 20:34:09 | <u>0x1793782a664a73937a24</u> <u>4ec6c5596c4d4a8e41df2c</u> <u>0eba818ef576325b6da6a8</u> | + 50,000,000,000,000 SHARE | ✓ |
| 547 | 2019-02-04 18:49:51 | <u>0xc14af95fe65fd189231d</u> <u>ff0a8f3bac428350db702e</u> <u>3524c8c53f8a04f06d15ad</u> | + 3,593.995359350381 022523 BAT | ✓ |
| 548 | 2019-02-04 18:49:51 | <u>0xc14af95fe65fd189231d</u> <u>ff0a8f3bac428350db702e</u> <u>3524c8c53f8a04f06d15ad</u> | - 400.00000000000000 0000 DAI | ✓ |
| 549 | 2019-02-03 20:49:31 | <u>0xce7f61d935d8f8bde040</u> <u>dd99e794144732020e139c</u> <u>75dd0b60edd54c01e60151</u> | + 6,505,850,880,849 SHARE | ✓ |
| 550 | 2019-02-03 20:26:41 | <u>0x05a5da44b430fe015c57</u> <u>c019d148244fc32ecc3eda</u> <u>0ca0b87a18efae7e39fd4d</u> | - 0.1499999999999999 94 CASH | ✓ |
| 551 | 2019-02-03 20:18:10 | <u>0x9f75e609b35202c4a700</u> <u>b87474044047d415b5f4ac</u> <u>ad3582fd38ac5c2bc62cb0</u> | - 0.3099999999999999 98 CASH | ✓ |
| 552 | 2019-02-03 19:30:58 | <u>0xeb105d27454cc3ae4d80</u> <u>2ccfb3a53daa89a7f75df7</u> <u>6bcd98957e4c3ba42bb6f4</u> | - 0.0749999999999999 97 CASH | ✓ |
| 553 | 2019-02-03 19:30:58 | <u>0xeb105d27454cc3ae4d80</u> <u>2ccfb3a53daa89a7f75df7</u> <u>6bcd98957e4c3ba42bb6f4</u> | + 0.0749999999999999 97 CASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 554 | 2019-02-03 19:28:46 | <u>0x96eabe23177634d06982</u> <u>d9db86468b0a42c083b17b</u> <u>68fbccb4cf52f48baaba60</u> | - 0.0749999999999999 97 CASH | ✓ |
| 555 | 2019-02-03 15:17:09 | <u>0x43c06352856f9b9b1865</u> <u>1ffb30739d88648dab6ae4</u> <u>65bda7c46669d4ca6549fb</u> | + 4,504.820793565687 381488 KNC | ✓ |
| 556 | 2019-01-31 20:34:38 | <u>0xc78437373aee12228627</u> <u>251b2bbb2a8c30249cc1de</u> <u>52bb4a826e64d93bf51908</u> | + 1.8979999999999999 09 REP | ✓ |
| 557 | 2019-01-31 20:24:44 | <u>0x25824d71c3384ab6e8f3</u> <u>a08326f2ef22009ac6b80c</u> <u>9ce196cb3eaa76932429c2</u> | + 94.5000000000000000 000 KNC | ✓ |
| 558 | 2019-01-31 20:22:36 | <u>0xe766126458f2dede48a9</u> <u>efbdf2b8430dca1d0da51c</u> <u>cbbf14eea07fcb338b783e</u> | + 14.4049999999999999 361 OMG | ✓ |
| 559 | 2019-01-31 20:19:13 | <u>0xcdbb9f4f285c7da3e33</u> <u>b46cf92fd2bb401163c726</u> <u>b446ca870173bbdab7abe6</u> | + 439.5000000000000000 0000 DNT | ✓ |
| 560 | 2019-01-31 19:04:29 | <u>0x71dc8d5be04f573bda23</u> <u>8fd74d38f36f9f30bd6de0</u> <u>2e590376eca44e57d66f62</u> | + 0.9919534736526386 40 MKR | ✓ |
| 561 | 2019-01-31 18:58:33 | <u>0x36907c07763304d7029c</u> <u>308cc8453f601ecbf6c4</u> <u>5b79051b04bfa83500ce70</u> | + 34.347242799686320 325 BNB | ✓ |
| 562 | 2019-01-31 18:44:44 | <u>0x657629996fc81d8b4651</u> <u>21bb7dd6944ba1a4f5919f</u> <u>794b5e5cad0fe48b153f2c</u> | + 526.11267584557754 1622 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 563 | 2019-01-31 18:35:35 | <u>0x95305dfabfee2f7d8a20c964cf44f345f26a265ed868000a0486fbf38f4dc044</u> | + 11.963450942 DGX | ✓ |
| 564 | 2019-01-31 18:17:45 | <u>0xafd3444ae077f5d1e4960ff1d4726dcc11ac3adf37a40b690c68d4cd37c6a4ae</u> | + 193.80000000000001 1369 BAT | ✓ |
| 565 | 2019-01-31 18:11:47 | <u>0x10721131d704f05db71a5d62379474fd536f538e699778bc462bea283109ab58</u> | + 953.64819327304962 8260 BAT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2020-02-15 02:05:00 | <u>0xc191989a0df8ea92b436c4659bf1bad6a7802d15b8657acfa2fde5c568ead9ed</u> | - 1 | ✓ |
| 2 | 2020-02-05 00:03:39 | <u>0x60fcda4585cc497b25f78de385adeb1f5f85e00cf6d7f9f782ee247d8a717598</u> | + 1 | ✓ |
| 3 | 2019-08-12 14:26:46 | <u>0xfc13c1713f4a321cf6d3d169d88b55c28ffc520aaa9803b6f7bb7ffef40eaca0</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-03 01:45:47 | <u>0x175455830ef29f8085848b8f7559eedc63ce794c103b0c4684e516667a8f1fbb</u> | + 1 claim rewards on pooledeth.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-09-16 01:57:47 | <u>0xbe367caff0e3efd52d208969a34a70e566a44b7fde5d68d1fee6b7553295b0d9</u> | + 1 claim rewards on snxtoken.com | ✓ |
| 3 | 2024-06-19 23:53:11 | <u>0x1cee5a1111e34e71359836fab2a84ad7e8c8be7736346d31c82e50fd495267a8</u> | + 1 claim rewards on snxprotocol.com | ✓ |
| 4 | 2024-03-31 06:34:47 | <u>0xef6256a6b3fab03598790c4c2ed30e4c6bc1d8346cb17d038f0ffa7a6a11dc30</u> | + 1 claim rewards on origin-eth.net | ✓ |
| 5 | 2024-03-18 02:49:35 | <u>0xb8701d2e77b00d31493feda2937c0a6445684b48348770a0919523c4e7345693</u> | + 1 ix.events | ✓ |
| 6 | 2023-11-26 07:55:23 | <u>0x734641481f79bf71a7e97388556914eaa3a1f31c9064cf366fd026033b726f86</u> | + 1 Airdrop | ✓ |
| 7 | 2023-10-14 21:07:59 | <u>0x41737e82615bbd73ed344e5b46d0b35b1799807b53a47e4ab8115189c3c17be6</u> | + 1 Airdrop | ✓ |
| 8 | 2023-09-14 01:54:35 | <u>0x3dacc027a5e587c47232fc64dd1368904ca0f2206bee57d33d83fd66e83f96</u> | + 1 Clipper Reward | ✓ |
| 9 | 2023-06-12 01:15:35 | <u>0x517c88c4e57ccf25fab2601742cfd83b29b13bf50f025b687e991fbf75a80b67</u> | + 1 Noox Distribution Protocol | ✓ |
| 10 | 2022-12-18 14:14:47 | <u>0xe03302c1310578ee3b29f6e16ab69bcc52754e4a702aeb083eb3e3ece43520e1</u> | + 1 WETH Powered By Noox.Finance | ✓ |

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