


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 13:18 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | ETHEREUM   |
| ADDRESS ID     | <u>0x64d577386a35acd509ba4ffff132f4504751daf90</u>   |
| TOTAL RECEIVED | 31.927449296751092334 ETH <br>74,914.88 USD |
| TOTAL SEND     | 30.938467970994413037 ETH <br>72,594.33 USD |






| Token           | Balance  |
|-----------------|--|
| Ethereum        | 3.056522452002776280 ETH <br>7,171.85 USD |
| # ethapy.net    | 1.400000 m rewards   |
| ! stlink.fi     | 750.00 \$stLink rewards on stlink.fi   |
| DOGE KILLER     | 0.047852584602840323 LEASH   |
| Minereum        | 32,000.00000000 MNE  |
| # linkevent.net | 132.840000 ards  |
| CREDITS         | 10,000.000000 CS   |
| Amber Token     | 0.100000000000000006 AMB   |
| \$ get-link.io  | 245.440000 im rewards  |
| ChainLink Token | 3,024.383016304457669321 LINK  |
| cUSD Currency   | 1.000000 cUSD  |

| Token                            | Balance                             |
|----------------------------------|-------------------------------------|
| Travel Tiger Club                | 2 TTC                               |
| apyETH.in                        | N/A Airdrop                         |
| shibportal.com                   | N/A wards                           |
| Maverick Incentive Reward        | N/A Maverick Reward                 |
| Noox : Uniswap Airdrop Recipient | N/A Noox Distribution Protocol      |
| giftshiba.com                    | N/A claim rewards on giftshiba.com  |
| stlink.app                       | N/A stLINK Genesis                  |
| get-link.io                      | N/A Airdrop                         |
| link-gift.net                    | N/A claim rewards on link-gift.net  |
| origin-eth.com                   | N/A claim rewards on origin-eth.com |
| rewards                          | N/A rewards                         |


#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>11:14:11 | <u>0x41f8653e8d27a12c901b23e66b3d829d5c2061e8def701fc24cec99639a7d0a9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-06-10<br>11:14:11 | <u>0x41f8653e8d27a12c901b23e66b3d829d5c2061e8def701fc24cec99639a7d0a9</u> | - 0.0000004346278000<br>00 ETH <br>0.00 USD   | ✓ |
| 3 | 2024-06-10<br>11:14:11 | <u>0x41f8653e8d27a12c901b23e66b3d829d5c2061e8def701fc24cec99639a7d0a9</u> | - 0.0002114437690316<br>68 ETH <br>0.77 USD   | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 4  | 2024-03-29<br>18:46:35 | <u>0xffcfbab5c25ab1fe450d</u><br><u>1674bb41e7f73166341ec8</u><br><u>7ff63be1f780475310eb41</u> | - 2.0004712833357753<br>96 ETH <br>7,002.32 USD   | ✓ |
| 5  | 2024-03-29<br>18:46:35 | <u>0xffcfbab5c25ab1fe450d</u><br><u>1674bb41e7f73166341ec8</u><br><u>7ff63be1f780475310eb41</u> | - 0.0000000999445600<br>00 ETH <br>0.00 USD       | ✓ |
| 6  | 2024-03-29<br>18:46:35 | <u>0xffcfbab5c25ab1fe450d</u><br><u>1674bb41e7f73166341ec8</u><br><u>7ff63be1f780475310eb41</u> | - 0.0022338685181208<br>04 ETH <br>7.81 USD       | ✓ |
| 7  | 2024-03-29<br>14:52:35 | <u>0x527bd4042cc7d5c86ffd</u><br><u>45da456694fa67c8972b91</u><br><u>b83b842e213c07f5e0037d</u> | + 4.0000000000000000<br>00 ETH <br>13,954.12 USD  | ✓ |
| 8  | 2024-03-26<br>09:39:47 | <u>0xa33122e28c8c2f206f25</u><br><u>7e70f704441e04e6283679</u><br><u>bdb09d6128432ba00ac4e9</u> | - 0.3104163080959692<br>07 ETH <br>1,132.78 USD | ✓ |
| 9  | 2024-03-26<br>09:39:47 | <u>0xa33122e28c8c2f206f25</u><br><u>7e70f704441e04e6283679</u><br><u>bdb09d6128432ba00ac4e9</u> | - 0.0000009994456000<br>00 ETH <br>0.00 USD     | ✓ |
| 10 | 2024-03-26<br>09:39:47 | <u>0xa33122e28c8c2f206f25</u><br><u>7e70f704441e04e6283679</u><br><u>bdb09d6128432ba00ac4e9</u> | - 0.0022885199519206<br>60 ETH <br>8.35 USD     | ✓ |
| 11 | 2024-03-04<br>23:14:11 | <u>0xecf1cae77b08df843348</u><br><u>bfd788b522199c9da30e9c</u><br><u>5e9d82a54315e693f1804a</u> | + 0.1835311699999999<br>93 ETH <br>665.80 USD   | ✓ |
| 12 | 2024-03-02<br>21:51:11 | <u>0xf779b4fb9da0ebcd7246</u><br><u>4764e946160ca83d2156ad</u><br><u>b368e0cbcf880d99a040e0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-03-02<br>21:51:11 | <u>0xf779b4fb9da0ebcd7246</u><br><u>4764e946160ca83d2156ad</u><br><u>b368e0cbcf880d99a040e0</u> | - 0.0000000463084984<br>00 ETH <br>0.00 USD   | ✓ |
| 14 | 2024-03-02<br>21:51:11 | <u>0xf779b4fb9da0ebcd7246</u><br><u>4764e946160ca83d2156ad</u><br><u>b368e0cbcf880d99a040e0</u> | - 0.0020841126103893<br>60 ETH <br>7.09 USD   | ✓ |
| 15 | 2024-03-02<br>21:49:47 | <u>0x09b0b2a7be27f75983b7</u><br><u>a61c0181679360e9822f41</u><br><u>7ef1b89cc1625d40245b03</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 16 | 2024-03-02<br>21:49:47 | <u>0x09b0b2a7be27f75983b7</u><br><u>a61c0181679360e9822f41</u><br><u>7ef1b89cc1625d40245b03</u> | - 0.0000000434571400<br>00 ETH <br>0.00 USD   | ✓ |
| 17 | 2024-03-02<br>21:49:47 | <u>0x09b0b2a7be27f75983b7</u><br><u>a61c0181679360e9822f41</u><br><u>7ef1b89cc1625d40245b03</u> | - 0.0019374882339895<br>62 ETH <br>6.59 USD | ✓ |
| 18 | 2024-03-02<br>21:40:35 | <u>0x2f92a2ef0e4affedc8f8</u><br><u>8c25c7adc5f87d6699bb2</u><br><u>31ec1a4f93ca4101566dc2</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 19 | 2024-03-02<br>21:40:35 | <u>0x2f92a2ef0e4affedc8f8</u><br><u>8c25c7adc5f87d6699bb2</u><br><u>31ec1a4f93ca4101566dc2</u>  | - 0.0000008966128015<br>12 ETH <br>0.00 USD | ✓ |
| 20 | 2024-03-02<br>21:40:35 | <u>0x2f92a2ef0e4affedc8f8</u><br><u>8c25c7adc5f87d6699bb2</u><br><u>31ec1a4f93ca4101566dc2</u>  | - 0.0020290964547096<br>44 ETH <br>6.90 USD | ✓ |
| 21 | 2024-03-02<br>21:39:23 | <u>0x568253a0d45c0dbc57fc</u><br><u>0c15a581aa4e3dc5363745</u><br><u>8138dd08fde1bc1fdbd0c5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2024-03-02<br>21:39:23 | <u>0x568253a0d45c0dbc57fc</u><br><u>0c15a581aa4e3dc5363745</u><br><u>8138dd08fde1bc1fdbd0c5</u> | - 0.0000000434797000<br>00 ETH <br>0.00 USD    | ✓ |
| 23 | 2024-03-02<br>21:39:23 | <u>0x568253a0d45c0dbc57fc</u><br><u>0c15a581aa4e3dc5363745</u><br><u>8138dd08fde1bc1fdbd0c5</u> | - 0.0021852257513812<br>55 ETH <br>7.43 USD    | ✓ |
| 24 | 2024-03-02<br>21:32:59 | <u>0x07d8b09c9086d4d55dcb</u><br><u>e1700460c2c8eda0eccb56</u><br><u>46d7bf2f6a15812970c489</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 25 | 2024-03-02<br>21:32:59 | <u>0x07d8b09c9086d4d55dcb</u><br><u>e1700460c2c8eda0eccb56</u><br><u>46d7bf2f6a15812970c489</u> | - 0.0000002180839773<br>57 ETH <br>0.00 USD    | ✓ |
| 26 | 2024-03-02<br>21:32:59 | <u>0x07d8b09c9086d4d55dcb</u><br><u>e1700460c2c8eda0eccb56</u><br><u>46d7bf2f6a15812970c489</u> | - 0.0015871119591960<br>53 ETH <br>5.40 USD  | ✓ |
| 27 | 2023-10-25<br>22:34:35 | <u>0xbccc83892674fd9dcea6</u><br><u>dab5e55a96072299287bd7</u><br><u>9c71768ccae667db9f98dd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 28 | 2023-10-25<br>22:34:35 | <u>0xbccc83892674fd9dcea6</u><br><u>dab5e55a96072299287bd7</u><br><u>9c71768ccae667db9f98dd</u> | - 0.0000248365628778<br>33 ETH <br>0.04 USD  | ✓ |
| 29 | 2023-10-25<br>22:34:35 | <u>0xbccc83892674fd9dcea6</u><br><u>dab5e55a96072299287bd7</u><br><u>9c71768ccae667db9f98dd</u> | - 0.0076145434371221<br>67 ETH <br>13.60 USD | ✓ |
| 30 | 2023-07-15<br>23:30:11 | <u>0x3441ce043e00b40006c6</u><br><u>0a616fbbf2e2c24f731754</u><br><u>ba3db3b1bbf693f144da5e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-07-15<br>23:30:11 | <u>0x3441ce043e00b40006c60a616fbbf2e2c24f731754ba3db3b1bbf693f144da5e</u> | - 0.0000211846860000<br>00 ETH <br>0.04 USD   | ✓ |
| 32 | 2023-07-15<br>23:30:11 | <u>0x3441ce043e00b40006c60a616fbbf2e2c24f731754ba3db3b1bbf693f144da5e</u> | - 0.0027639034999915<br>95 ETH <br>5.34 USD   | ✓ |
| 33 | 2023-07-15<br>23:24:35 | <u>0x9a3f1cb0a96997e3be4f602bb730e2d1849a69ce8e82a3fd654a8365812cb151</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 34 | 2023-07-15<br>23:24:35 | <u>0x9a3f1cb0a96997e3be4f602bb730e2d1849a69ce8e82a3fd654a8365812cb151</u> | - 0.0000029015597891<br>28 ETH <br>0.00 USD   | ✓ |
| 35 | 2023-07-15<br>23:24:35 | <u>0x9a3f1cb0a96997e3be4f602bb730e2d1849a69ce8e82a3fd654a8365812cb151</u> | - 0.0029867951097004<br>20 ETH <br>5.76 USD | ✓ |
| 36 | 2023-07-15<br>23:22:23 | <u>0x2da391c089e1bac196a7425ee50a31b900f8bc811b2383a22e18c3e6747f6ae1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 37 | 2023-07-15<br>23:22:23 | <u>0x2da391c089e1bac196a7425ee50a31b900f8bc811b2383a22e18c3e6747f6ae1</u> | - 0.0000159280368000<br>00 ETH <br>0.03 USD | ✓ |
| 38 | 2023-07-15<br>23:22:23 | <u>0x2da391c089e1bac196a7425ee50a31b900f8bc811b2383a22e18c3e6747f6ae1</u> | - 0.0025942913498898<br>24 ETH <br>5.01 USD | ✓ |
| 39 | 2023-07-15<br>23:18:23 | <u>0x5246dda88d0ad9b8f016386054832a934fc022115c05c942bee0e1634c378fac</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-07-15<br>23:18:23 | <u>0x5246dda88d0ad9b8f016386054832a934fc022115c05c942bee0e1634c378fac</u> | - 0.0000139839239256<br>72 ETH <br>0.02 USD   | ✓ |
| 41 | 2023-07-15<br>23:18:23 | <u>0x5246dda88d0ad9b8f016386054832a934fc022115c05c942bee0e1634c378fac</u> | - 0.0030041432760743<br>28 ETH <br>5.80 USD   | ✓ |
| 42 | 2023-07-15<br>23:14:23 | <u>0xae4e373b02e107a75ba1ecba3d9cba00253b4d02c9bd7e99d13948197d535849</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 43 | 2023-07-15<br>23:14:23 | <u>0xae4e373b02e107a75ba1ecba3d9cba00253b4d02c9bd7e99d13948197d535849</u> | - 0.0000234466080000<br>00 ETH <br>0.04 USD   | ✓ |
| 44 | 2023-07-15<br>23:14:23 | <u>0xae4e373b02e107a75ba1ecba3d9cba00253b4d02c9bd7e99d13948197d535849</u> | - 0.0031577419586879<br>76 ETH <br>6.09 USD | ✓ |
| 45 | 2023-03-20<br>10:51:23 | <u>0x00d1bcaaac3a846bfc7c11929770b6d0de73b09e9280fce77371e0508049fa4</u>  | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 46 | 2023-03-20<br>10:51:23 | <u>0x00d1bcaaac3a846bfc7c11929770b6d0de73b09e9280fce77371e0508049fa4</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 47 | 2023-03-20<br>10:51:23 | <u>0x00d1bcaaac3a846bfc7c11929770b6d0de73b09e9280fce77371e0508049fa4</u>  | - 0.0000054100243680<br>00 ETH <br>0.00 USD | ✓ |
| 48 | 2023-03-20<br>10:51:23 | <u>0x00d1bcaaac3a846bfc7c11929770b6d0de73b09e9280fce77371e0508049fa4</u>  | - 0.0003205573141260<br>00 ETH <br>0.57 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 49 | 2023-03-19<br>10:14:23 | <u>0xa401ae2f607e6617cc3a</u><br><u>366a8f82adf3f0a8c1308a</u><br><u>f43b690c1f5acceec819912</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 50 | 2023-03-19<br>10:14:23 | <u>0xa401ae2f607e6617cc3a</u><br><u>366a8f82adf3f0a8c1308a</u><br><u>f43b690c1f5acceec819912</u> | - 0.0000159887745325<br>20 ETH <br>0.02 USD          | ✓ |
| 51 | 2023-03-19<br>10:14:23 | <u>0xa401ae2f607e6617cc3a</u><br><u>366a8f82adf3f0a8c1308a</u><br><u>f43b690c1f5acceec819912</u> | - 0.0029771952254674<br>80 ETH <br>5.28 USD          | ✓ |
| 52 | 2022-02-27<br>15:12:16 | <u>0xf691af3057dcad56d4ed</u><br><u>b84d923795aa158f158953</u><br><u>caef64e690ce84a863ca4</u>   | - 14.000000000000000000<br>000 ETH <br>36,635.06 USD | ✓ |
| 53 | 2022-02-27<br>15:12:16 | <u>0xf691af3057dcad56d4ed</u><br><u>b84d923795aa158f158953</u><br><u>caef64e690ce84a863ca4</u>   | - 0.000031500000000000<br>00 ETH <br>0.08 USD      | ✓ |
| 54 | 2022-02-27<br>15:12:16 | <u>0xf691af3057dcad56d4ed</u><br><u>b84d923795aa158f158953</u><br><u>caef64e690ce84a863ca4</u>   | - 0.0004044140587620<br>00 ETH <br>1.05 USD        | ✓ |
| 55 | 2022-02-27<br>15:06:27 | <u>0xc72736ba063583cdb2a4</u><br><u>fd0c3a0cd920319b15af84</u><br><u>a02f5bccb748b750bd8c3c</u>  | + 9.8589482299999993<br>13 ETH <br>25,798.79 USD   | ✓ |
| 56 | 2022-02-09<br>10:14:51 | <u>0x289d6ee7ed3421cde6c7</u><br><u>9271fc530c2604b43b3261</u><br><u>573937df8bf01ef1d27783</u>  | - 1.127178000000000000<br>13 ETH <br>3,606.69 USD  | ✓ |
| 57 | 2022-02-09<br>10:14:51 | <u>0x289d6ee7ed3421cde6c7</u><br><u>9271fc530c2604b43b3261</u><br><u>573937df8bf01ef1d27783</u>  | - 0.000628367500000000<br>00 ETH <br>2.01 USD      | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 58 | 2022-02-09<br>10:14:51 | <u>0x289d6ee7ed3421cde6c79271fc530c2604b43b3261573937df8bf01ef1d27783</u>  | - 0.0110340086680819<br>68 ETH <br>35.30 USD   | ✓ |
| 59 | 2021-07-22<br>22:26:17 | <u>0x81aa614f904de512069dcba3a9b052bff7235f383c743797e6e94eadac5a762b</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 60 | 2021-07-22<br>22:26:17 | <u>0x81aa614f904de512069dcba3a9b052bff7235f383c743797e6e94eadac5a762b</u>  | - 0.0039456660000000<br>00 ETH <br>8.10 USD    | ✓ |
| 61 | 2021-07-22<br>22:22:12 | <u>0xdc9cc23769aebe5bbf4bb27fec57cecf123a27dd539f2dccd5afa9e1391b2bf</u>   | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 62 | 2021-07-22<br>22:22:12 | <u>0xdc9cc23769aebe5bbf4bb27fec57cecf123a27dd539f2dccd5afa9e1391b2bf</u>   | - 0.0050545728000000<br>00 ETH <br>10.38 USD | ✓ |
| 63 | 2021-07-22<br>11:42:26 | <u>0xad3f478839907df33624bd7666f13c31464f0c82db111c13c779c41c82fd8fc5</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 64 | 2021-07-22<br>11:42:26 | <u>0xad3f478839907df33624bd7666f13c31464f0c82db111c13c779c41c82fd8fc5</u>  | - 0.0004908444000000<br>00 ETH <br>0.99 USD  | ✓ |
| 65 | 2021-07-22<br>11:36:58 | <u>0xb7fbaa4c8953a233bfbc b50f94cbfd22d99ed231be3557da247c407507f5e84f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 66 | 2021-07-22<br>11:36:58 | <u>0xb7fbaa4c8953a233bfbc b50f94cbfd22d99ed231be3557da247c407507f5e84f</u> | - 0.0027279728000000<br>00 ETH <br>5.52 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2021-07-22<br>11:33:11 | <u>0x79bb9fa14edb55b0f4fc</u><br><u>94b42d0ab3ef463e45c772</u><br><u>3d96bead6dba45c35f96c8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 68 | 2021-07-22<br>11:33:11 | <u>0x79bb9fa14edb55b0f4fc</u><br><u>94b42d0ab3ef463e45c772</u><br><u>3d96bead6dba45c35f96c8</u> | - 0.0018118012500000<br>00 ETH <br>3.66 USD     | ✓ |
| 69 | 2021-07-21<br>07:13:46 | <u>0x5f9064493ddd2ffdb654</u><br><u>8da15818bf46932b82929a</u><br><u>755dafa8ffa2e0988c81f2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 70 | 2021-07-21<br>07:13:46 | <u>0x5f9064493ddd2ffdb654</u><br><u>8da15818bf46932b82929a</u><br><u>755dafa8ffa2e0988c81f2</u> | - 0.0006859095000000<br>00 ETH <br>1.36 USD     | ✓ |
| 71 | 2021-07-21<br>00:53:57 | <u>0xe61c02f10d9c5bddd74</u><br><u>86858c88a4a2e116b01224</u><br><u>4de85ed24c43c7c38719d4</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 72 | 2021-07-21<br>00:53:57 | <u>0xe61c02f10d9c5bddd74</u><br><u>86858c88a4a2e116b01224</u><br><u>4de85ed24c43c7c38719d4</u>  | - 0.0026792370000000<br>00 ETH <br>5.10 USD   | ✓ |
| 73 | 2021-07-21<br>00:53:57 | <u>0x66f1e87b6c6496c7a96e</u><br><u>10568836979ebeea77260c</u><br><u>d4322fee7c02ffbb097360</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 74 | 2021-07-21<br>00:53:57 | <u>0x66f1e87b6c6496c7a96e</u><br><u>10568836979ebeea77260c</u><br><u>d4322fee7c02ffbb097360</u> | - 0.0028673370000000<br>00 ETH <br>5.46 USD   | ✓ |
| 75 | 2021-07-18<br>21:27:40 | <u>0xbfc77909db029e939b44</u><br><u>5ad842c6ac9f3770720abd</u><br><u>61310dc74f1179bb02ba76</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2021-07-18<br>21:27:40 | <u>0xbfc77909db029e939b44</u><br><u>5ad842c6ac9f3770720abd</u><br><u>61310dc74f1179bb02ba76</u> | - 0.0004125204000000<br>00 ETH <br>0.76 USD   | ✓ |
| 77 | 2021-07-18<br>20:45:46 | <u>0x6572228b0cefbdda95b9</u><br><u>8af2f75641665adffc6775</u><br><u>604274dd76f98cf55c2556</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 78 | 2021-07-18<br>20:45:46 | <u>0x6572228b0cefbdda95b9</u><br><u>8af2f75641665adffc6775</u><br><u>604274dd76f98cf55c2556</u> | - 0.0039336070500000<br>00 ETH <br>7.32 USD   | ✓ |
| 79 | 2021-07-18<br>20:45:46 | <u>0x61cd61aa7d0ee8e91be5</u><br><u>8d4c2d5083a4fb4216914a</u><br><u>d18386709fd7791bb704ce</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 80 | 2021-07-18<br>20:45:46 | <u>0x61cd61aa7d0ee8e91be5</u><br><u>8d4c2d5083a4fb4216914a</u><br><u>d18386709fd7791bb704ce</u> | - 0.0039334132500000<br>00 ETH <br>7.32 USD | ✓ |
| 81 | 2021-07-18<br>20:18:58 | <u>0x0fda30238c619965ceeb</u><br><u>25d11a4e1912f70f3689ac</u><br><u>9ef7a022b5c6f29ec0ec7b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 82 | 2021-07-18<br>20:18:58 | <u>0x0fda30238c619965ceeb</u><br><u>25d11a4e1912f70f3689ac</u><br><u>9ef7a022b5c6f29ec0ec7b</u> | - 0.0023247763500000<br>00 ETH <br>4.32 USD | ✓ |
| 83 | 2021-07-18<br>20:18:58 | <u>0x34e561f4bfc080e1337f</u><br><u>1c48f5e051f44369e13b20</u><br><u>fb11c6807368e4c549a830</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 84 | 2021-07-18<br>20:18:58 | <u>0x34e561f4bfc080e1337f</u><br><u>1c48f5e051f44369e13b20</u><br><u>fb11c6807368e4c549a830</u> | - 0.0026009413500000<br>00 ETH <br>4.84 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2021-07-17<br>09:17:54 | <u>0x3ccd51d06680bf98370d831fe255a475319505596a4ea95c9dd155eb8d503d38</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 86 | 2021-07-17<br>09:17:54 | <u>0x3ccd51d06680bf98370d831fe255a475319505596a4ea95c9dd155eb8d503d38</u> | - 0.0009747135000000<br>00 ETH <br>1.85 USD     | ✓ |
| 87 | 2021-07-17<br>09:16:26 | <u>0x15066765e619f813e460b886f20783aa5ffdc51a697ddec17886c0e167b31f30</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 88 | 2021-07-17<br>09:16:26 | <u>0x15066765e619f813e460b886f20783aa5ffdc51a697ddec17886c0e167b31f30</u> | - 0.0051149070000000<br>00 ETH <br>9.71 USD     | ✓ |
| 89 | 2021-07-17<br>09:15:40 | <u>0x15ffc1fa948269516140e46aa83388a7173720483eece2b5bcb93bcfdcfca098</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 90 | 2021-07-17<br>09:15:40 | <u>0x15ffc1fa948269516140e46aa83388a7173720483eece2b5bcb93bcfdcfca098</u> | - 0.0054740070000000<br>00 ETH <br>10.39 USD  | ✓ |
| 91 | 2021-07-15<br>07:45:58 | <u>0x40d8ae308b2b20043b8a43ed4fae8c8a8c11814568ab6a8f01213cdac8028c5d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 92 | 2021-07-15<br>07:45:58 | <u>0x40d8ae308b2b20043b8a43ed4fae8c8a8c11814568ab6a8f01213cdac8028c5d</u> | - 0.0010493264947400<br>00 ETH <br>2.01 USD   | ✓ |
| 93 | 2021-07-15<br>07:17:44 | <u>0x6a6e86df975dcd44044105e3c04a1d7aafa0f0b0c79a8023f0cecf93f6dd41c9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2021-07-15<br>07:17:44 | <u>0x6a6e86df975dcd440441</u><br><u>05e3c04a1d7aafa0f0b0c7</u><br><u>9a8023f0cecf93f6dd41c9</u> | - 0.0052366905000000<br>00 ETH <br>10.05 USD   | ✓ |
| 95  | 2021-07-15<br>07:15:49 | <u>0xbfb73c15ab749ec083ec</u><br><u>dfda99d0720a1db58ab66c</u><br><u>1c71080adb3323b4ccadc</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 96  | 2021-07-15<br>07:15:49 | <u>0xbfb73c15ab749ec083ec</u><br><u>dfda99d0720a1db58ab66c</u><br><u>1c71080adb3323b4ccadc</u>  | - 0.0053828307000000<br>00 ETH <br>10.33 USD   | ✓ |
| 97  | 2021-07-15<br>07:15:49 | <u>0xce90ae6fd74e57295d74</u><br><u>1865164ac65410dfa54a18</u><br><u>d04d3221462fe20db40d2f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 98  | 2021-07-15<br>07:15:49 | <u>0xce90ae6fd74e57295d74</u><br><u>1865164ac65410dfa54a18</u><br><u>d04d3221462fe20db40d2f</u> | - 0.0053828307000000<br>00 ETH <br>10.33 USD | ✓ |
| 99  | 2021-07-15<br>07:15:49 | <u>0x20c1738cd00d8159466b</u><br><u>ed92d5ba4068ae473bb3ae</u><br><u>61c50b248aa65ed2ae4093</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 100 | 2021-07-15<br>07:15:49 | <u>0x20c1738cd00d8159466b</u><br><u>ed92d5ba4068ae473bb3ae</u><br><u>61c50b248aa65ed2ae4093</u> | - 0.0032915077000000<br>00 ETH <br>6.31 USD  | ✓ |
| 101 | 2021-07-13<br>10:20:14 | <u>0x4fc4940184a4c5ab7e26</u><br><u>c665890fbbdb9b66e2db0a</u><br><u>2389cd629486e287a818c4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 102 | 2021-07-13<br>10:20:14 | <u>0x4fc4940184a4c5ab7e26</u><br><u>c665890fbbdb9b66e2db0a</u><br><u>2389cd629486e287a818c4</u> | - 0.0023305704000000<br>00 ETH <br>4.52 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-07-13<br>10:18:57 | <u>0xdee0510e4a652940254e</u><br><u>a8f1b278dac23b8f5f29db</u><br><u>1c303246229021855e20bb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 104 | 2021-07-13<br>10:18:57 | <u>0xdee0510e4a652940254e</u><br><u>a8f1b278dac23b8f5f29db</u><br><u>1c303246229021855e20bb</u> | - 0.0025123570000000<br>00 ETH <br>4.87 USD     | ✓ |
| 105 | 2021-07-13<br>10:11:06 | <u>0x5ead1a4e76c3abc2c44f</u><br><u>3f65f92235f1bf24ca88c3</u><br><u>3855caa6aaa95527b64d70</u> | - 0.0642665741404274<br>13 ETH <br>124.68 USD   | ✓ |
| 106 | 2021-07-13<br>10:11:06 | <u>0x5ead1a4e76c3abc2c44f</u><br><u>3f65f92235f1bf24ca88c3</u><br><u>3855caa6aaa95527b64d70</u> | - 0.0028815563700000<br>00 ETH <br>5.59 USD     | ✓ |
| 107 | 2021-07-13<br>09:37:36 | <u>0xadb3946b93c610186b67</u><br><u>0f1a941c39e634cd3b6aef</u><br><u>58233df8809a22b9b30ddb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 108 | 2021-07-13<br>09:37:36 | <u>0xadb3946b93c610186b67</u><br><u>0f1a941c39e634cd3b6aef</u><br><u>58233df8809a22b9b30ddb</u> | - 0.0036535050000000<br>00 ETH <br>7.08 USD   | ✓ |
| 109 | 2021-07-13<br>09:37:36 | <u>0xb27092607fcee6a490cc</u><br><u>7d257cbfff402c0d9960c3c</u><br><u>4b1ed97ab3ffcfcd8fdd4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 110 | 2021-07-13<br>09:37:36 | <u>0xb27092607fcee6a490cc</u><br><u>7d257cbfff402c0d9960c3c</u><br><u>4b1ed97ab3ffcfcd8fdd4</u> | - 0.0021592350000000<br>00 ETH <br>4.18 USD   | ✓ |
| 111 | 2021-07-12<br>23:04:11 | <u>0xa007269c885dd73e4447</u><br><u>58ab482b169b7c57b96de4</u><br><u>139108e3f780f83c5634fe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 112 | 2021-07-12<br>23:04:11 | <u>0xa007269c885dd73e444758ab482b169b7c57b96de4139108e3f780f83c5634fe</u> | - 0.0009735520000000<br>00 ETH <br>1.94 USD    | ✓ |
| 113 | 2021-07-12<br>22:47:34 | <u>0x22466f85ffe0b1467a0dd4190127c52d0c5859627bca57693c8c617e34a30c1</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 114 | 2021-07-12<br>22:47:34 | <u>0x22466f85ffe0b1467a0dd4190127c52d0c5859627bca57693c8c617e34a30c1</u>  | - 0.0007889700000000<br>00 ETH <br>1.57 USD    | ✓ |
| 115 | 2021-07-12<br>10:51:48 | <u>0xab2a1251b54b793c23881627729854845c8dfd243dd8d540b64f82a7a200e854</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 116 | 2021-07-12<br>10:51:48 | <u>0xab2a1251b54b793c23881627729854845c8dfd243dd8d540b64f82a7a200e854</u> | - 0.0058305110000000<br>00 ETH <br>11.84 USD | ✓ |
| 117 | 2021-07-12<br>10:50:12 | <u>0x943e5ad5eb6c9c30ea134839c2bfd36fbc3d89f0e1b65f05f0d70244d74da735</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 118 | 2021-07-12<br>10:50:12 | <u>0x943e5ad5eb6c9c30ea134839c2bfd36fbc3d89f0e1b65f05f0d70244d74da735</u> | - 0.0026331366600000<br>00 ETH <br>5.34 USD  | ✓ |
| 119 | 2021-07-12<br>10:48:08 | <u>0xf8e04932a3ded572c4bd1f1d11d325d59ee0e62bb769ae796fbc993f196a203</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 120 | 2021-07-12<br>10:48:08 | <u>0xf8e04932a3ded572c4bd1f1d11d325d59ee0e62bb769ae796fbc993f196a203</u>  | - 0.0042952959900000<br>00 ETH <br>8.72 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2021-07-12<br>10:45:17 | <u>0xe918ee4dbf8085fda20a6fb0ba5384064b7e2bf2bf970d9897f0d4c8c77323b9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 122 | 2021-07-12<br>10:45:17 | <u>0xe918ee4dbf8085fda20a6fb0ba5384064b7e2bf2bf970d9897f0d4c8c77323b9</u> | - 0.0009173463750000<br>00 ETH <br>1.86 USD     | ✓ |
| 123 | 2021-07-12<br>10:40:07 | <u>0xb43e574a00b0002206b4f315f73461032ebeba3a17c03f7ae7ee69f7e2342d04</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 124 | 2021-07-12<br>10:40:07 | <u>0xb43e574a00b0002206b4f315f73461032ebeba3a17c03f7ae7ee69f7e2342d04</u> | - 0.0011665920000000<br>00 ETH <br>2.37 USD     | ✓ |
| 125 | 2021-07-12<br>10:37:59 | <u>0xf24936f33cc452bcc7059be27aec16b131fc7a2f3c5ee2499b4f3b4d93c7d4b1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 126 | 2021-07-12<br>10:37:59 | <u>0xf24936f33cc452bcc7059be27aec16b131fc7a2f3c5ee2499b4f3b4d93c7d4b1</u> | - 0.0010674300000000<br>00 ETH <br>2.16 USD   | ✓ |
| 127 | 2021-07-12<br>10:37:54 | <u>0xfd2ec18cf6fcc0230f792175cd2ab671bd6f01c0e026b97ca50a180427a3e0e5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 128 | 2021-07-12<br>10:37:54 | <u>0xfd2ec18cf6fcc0230f792175cd2ab671bd6f01c0e026b97ca50a180427a3e0e5</u> | - 0.0064383750000000<br>00 ETH <br>13.08 USD  | ✓ |
| 129 | 2021-07-12<br>10:13:21 | <u>0x2946e0983f04a10a8d2a5329a8703ec04af2587df6ebc3d9fd86cb78aab040fd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 130 | 2021-07-12<br>10:13:21 | <u>0x2946e0983f04a10a8d2a5329a8703ec04af2587df6ebc3d9fd86cb78aab040fd</u>  | - 0.0007260300343336<br>14 ETH <br>1.47 USD     | ✓ |
| 131 | 2021-07-12<br>09:53:42 | <u>0xea2dd28be3b04c8bad0f45be7ef8fee542ec1f164b309cd50806807d7c2c9b01</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 132 | 2021-07-12<br>09:53:42 | <u>0xea2dd28be3b04c8bad0f45be7ef8fee542ec1f164b309cd50806807d7c2c9b01</u>  | - 0.0024307792728081<br>97 ETH <br>4.93 USD     | ✓ |
| 133 | 2021-07-12<br>08:49:38 | <u>0xffff4c02f47493ba2716877b3281f69ef6df6859337086b9483b444be81e121a1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 134 | 2021-07-12<br>08:49:38 | <u>0xffff4c02f47493ba2716877b3281f69ef6df6859337086b9483b444be81e121a1</u> | - 0.002191995000000000<br>00 ETH <br>4.45 USD | ✓ |
| 135 | 2021-07-12<br>08:49:38 | <u>0x645b460e2045174b4c2a623591265c56ddc938bcfd2ace608034cbb9bdaacf11</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 136 | 2021-07-12<br>08:49:38 | <u>0x645b460e2045174b4c2a623591265c56ddc938bcfd2ace608034cbb9bdaacf11</u>  | - 0.002192103000000000<br>00 ETH <br>4.45 USD | ✓ |
| 137 | 2021-07-12<br>08:49:38 | <u>0xafee8257260229531c478cd3f0e515aa9d4db90b7a9f31bafb628ce133a4d173</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 138 | 2021-07-12<br>08:49:38 | <u>0xafee8257260229531c478cd3f0e515aa9d4db90b7a9f31bafb628ce133a4d173</u>  | - 0.001295541000000000<br>00 ETH <br>2.63 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2021-07-11<br>22:45:05 | <u>0x162c04e8ca1f638665d78f2036f4b4729371874ddf148002cb4a024a5602eb</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 140 | 2021-07-11<br>22:45:05 | <u>0x162c04e8ca1f638665d78f2036f4b4729371874ddf148002cb4a024a5602eb</u>   | - 0.000279306000000000<br>00 ETH <br>0.58 USD   | ✓ |
| 141 | 2021-07-11<br>21:15:39 | <u>0xbc9b8ce019077d8957d858d0af2bcad48563a3bf068fddf976f362d975a59e2e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 142 | 2021-07-11<br>21:15:39 | <u>0xbc9b8ce019077d8957d858d0af2bcad48563a3bf068fddf976f362d975a59e2e</u> | - 0.001428427000000000<br>00 ETH <br>3.00 USD   | ✓ |
| 143 | 2021-07-11<br>17:59:29 | <u>0x0483deac3453b9270cc5b8c576fc0a7f8ec7eaebee3a0f9b9a07e62fb8212704</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 144 | 2021-07-11<br>17:59:29 | <u>0x0483deac3453b9270cc5b8c576fc0a7f8ec7eaebee3a0f9b9a07e62fb8212704</u> | - 0.001192989000000000<br>00 ETH <br>2.55 USD | ✓ |
| 145 | 2021-07-11<br>17:51:22 | <u>0x2bb769a84fe0c9a57ee53bb80a525ad6d1eb6ef683b2ec8bc56dbb1cc70309ae</u> | - 0.0491182409967102<br>77 ETH <br>105.13 USD | ✓ |
| 146 | 2021-07-11<br>17:51:22 | <u>0x2bb769a84fe0c9a57ee53bb80a525ad6d1eb6ef683b2ec8bc56dbb1cc70309ae</u> | - 0.001171205000000000<br>00 ETH <br>2.50 USD | ✓ |
| 147 | 2021-07-11<br>17:46:52 | <u>0x162f153bef055a3388d444cc93e141c24d3d50cb0c560faa9d6fd2f333af26e9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2021-07-11<br>17:46:52 | <u>0x162f153bef055a3388d444cc93e141c24d3d50cb0c560faa9d6fd2f333af26e9</u> | - 0.0003900720000000<br>00 ETH <br>0.83 USD   | ✓ |
| 149 | 2021-07-11<br>17:38:19 | <u>0x0c8324ccd67708ce28ddaf0e172b631216d710db150e758964b0baa239b0cfe3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 150 | 2021-07-11<br>17:38:19 | <u>0x0c8324ccd67708ce28ddaf0e172b631216d710db150e758964b0baa239b0cfe3</u> | - 0.0006415840000000<br>00 ETH <br>1.37 USD   | ✓ |
| 151 | 2021-07-11<br>16:57:30 | <u>0x5e74e34b46aff6e7d41f34a0c822ace9132de3f8c4ee198f8d7505828e05f04e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 152 | 2021-07-11<br>16:57:30 | <u>0x5e74e34b46aff6e7d41f34a0c822ace9132de3f8c4ee198f8d7505828e05f04e</u> | - 0.0004187700000000<br>00 ETH <br>0.89 USD | ✓ |
| 153 | 2021-07-11<br>16:57:30 | <u>0x6772d05dcf5370084d6ab87dba5a23e7e9813520d028278c1962a70c70b4866b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 154 | 2021-07-11<br>16:57:30 | <u>0x6772d05dcf5370084d6ab87dba5a23e7e9813520d028278c1962a70c70b4866b</u> | - 0.0012955410000000<br>00 ETH <br>2.77 USD | ✓ |
| 155 | 2021-07-11<br>16:06:50 | <u>0xf2014d208392842a55443d4e50f5d1531b60df00a47c667699897423a26bd56e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 156 | 2021-07-11<br>16:06:50 | <u>0xf2014d208392842a55443d4e50f5d1531b60df00a47c667699897423a26bd56e</u> | - 0.0019485360000000<br>00 ETH <br>4.17 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 157 | 2021-07-11<br>16:06:50 | <u>0x9507193d8a08d347288c</u><br><u>b0543a689c0dcae3fe5f01</u><br><u>b0531afef4049d27874779</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 158 | 2021-07-11<br>16:06:50 | <u>0x9507193d8a08d347288c</u><br><u>b0543a689c0dcae3fe5f01</u><br><u>b0531afef4049d27874779</u> | - 0.001191496000000000<br>00 ETH <br>2.55 USD   | ✓ |
| 159 | 2021-07-10<br>15:38:36 | <u>0xd929f976c03e245ada2a</u><br><u>b370251016bb3943a2a169</u><br><u>93ad1db9fd4a6d1248e6f2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 160 | 2021-07-10<br>15:38:36 | <u>0xd929f976c03e245ada2a</u><br><u>b370251016bb3943a2a169</u><br><u>93ad1db9fd4a6d1248e6f2</u> | - 0.000278460000000000<br>00 ETH <br>0.58 USD   | ✓ |
| 161 | 2021-07-10<br>15:38:36 | <u>0xdd51b243eeaf7cc2e46</u><br><u>f03de04b938f7652f48c6f</u><br><u>57bdab9f8ea2686e6c0a0a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 162 | 2021-07-10<br>15:38:36 | <u>0xdd51b243eeaf7cc2e46</u><br><u>f03de04b938f7652f48c6f</u><br><u>57bdab9f8ea2686e6c0a0a</u>  | - 0.000278460000000000<br>00 ETH <br>0.58 USD | ✓ |
| 163 | 2021-07-10<br>15:38:36 | <u>0x7cb73df14f906760390a</u><br><u>6aeea7ecbf32610cbd53c3</u><br><u>e94836cd63dfa1b4d53eee</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 164 | 2021-07-10<br>15:38:36 | <u>0x7cb73df14f906760390a</u><br><u>6aeea7ecbf32610cbd53c3</u><br><u>e94836cd63dfa1b4d53eee</u> | - 0.000278460000000000<br>00 ETH <br>0.58 USD | ✓ |
| 165 | 2021-07-10<br>15:38:36 | <u>0x9cfbfbfa02b813c5636e</u><br><u>8549ca58c4f42d33773ee6</u><br><u>5129eba06a73b8234aa9b8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2021-07-10<br>15:38:36 | <u>0x9cfbfbfa02b813c5636e8549ca58c4f42d33773ee65129eba06a73b8234aa9b8</u> | - 0.0002784600000000<br>00 ETH <br>0.58 USD   | ✓ |
| 167 | 2021-07-10<br>15:38:36 | <u>0xb70c8a485b88af00761f069babb669fdfc72fe73034ecfaaaea25c9fb4a2af37</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 168 | 2021-07-10<br>15:38:36 | <u>0xb70c8a485b88af00761f069babb669fdfc72fe73034ecfaaaea25c9fb4a2af37</u> | - 0.0002784600000000<br>00 ETH <br>0.58 USD   | ✓ |
| 169 | 2021-07-10<br>15:38:36 | <u>0x098f4734cf8933c8cc0022062e206ad4cc4e0cbbf35ea5d942c68e1269695361</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 170 | 2021-07-10<br>15:38:36 | <u>0x098f4734cf8933c8cc0022062e206ad4cc4e0cbbf35ea5d942c68e1269695361</u> | - 0.0002784600000000<br>00 ETH <br>0.58 USD | ✓ |
| 171 | 2021-07-10<br>15:38:36 | <u>0x15dab509059f118bf390969ac793d7de09e9753c7ab60c280bde1d175f67424e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 172 | 2021-07-10<br>15:38:36 | <u>0x15dab509059f118bf390969ac793d7de09e9753c7ab60c280bde1d175f67424e</u> | - 0.0002784600000000<br>00 ETH <br>0.58 USD | ✓ |
| 173 | 2021-07-10<br>13:18:13 | <u>0xccfe0a8d9f8d9421ec05fb07638fb9c8577770b6b20080e28e34d09769e69238</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 174 | 2021-07-10<br>13:18:13 | <u>0xccfe0a8d9f8d9421ec05fb07638fb9c8577770b6b20080e28e34d09769e69238</u> | - 0.0013634160000000<br>00 ETH <br>2.87 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 175 | 2021-07-10<br>12:20:32 | <u>0x6f93c22412490b1aff4a58296a165badf2e5b5a4da7923ec43180107c48fef00</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 176 | 2021-07-10<br>12:20:32 | <u>0x6f93c22412490b1aff4a58296a165badf2e5b5a4da7923ec43180107c48fef00</u> | - 0.000278460000000000<br>00 ETH <br>0.58 USD   | ✓ |
| 177 | 2021-07-10<br>12:20:31 | <u>0x117809c8b2ea631d147367126c2bc606da52bd991946b04ab6c4d2c1a1e860ae</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 178 | 2021-07-10<br>12:20:31 | <u>0x117809c8b2ea631d147367126c2bc606da52bd991946b04ab6c4d2c1a1e860ae</u> | - 0.000278460000000000<br>00 ETH <br>0.58 USD   | ✓ |
| 179 | 2021-07-10<br>12:20:31 | <u>0xfe0fb08e7fd5dff2d87c0d41d78d52f9ff952b0b9d4a25479f292957461736f7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 180 | 2021-07-10<br>12:20:31 | <u>0xfe0fb08e7fd5dff2d87c0d41d78d52f9ff952b0b9d4a25479f292957461736f7</u> | - 0.000278460000000000<br>00 ETH <br>0.58 USD | ✓ |
| 181 | 2021-07-10<br>11:50:35 | <u>0x706997178a3590450c7577cc6c5566deba9f451c019fa4a7514f7ba7dc20e035</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 182 | 2021-07-10<br>11:50:35 | <u>0x706997178a3590450c7577cc6c5566deba9f451c019fa4a7514f7ba7dc20e035</u> | - 0.001332562000000000<br>00 ETH <br>2.81 USD | ✓ |
| 183 | 2021-07-10<br>11:35:40 | <u>0xaa080730cb5e7c858c16c3ea559a137af78c1dc1b4e40ac41980608e4d05b73b</u> | - 0.1012177191809251<br>61 ETH <br>213.63 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 184 | 2021-07-10<br>11:35:40 | <u>0xaa080730cb5e7c858c16c3ea559a137af78c1dc1b4e40ac41980608e4d05b73b</u> | - 0.0010804780000000<br>00 ETH <br>2.28 USD   | ✓ |
| 185 | 2021-07-10<br>11:29:47 | <u>0x9ace2b7e6d5281ea9ece45b0c7ad00f81158f209cea81a6e60afbcbaadb36b8e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 186 | 2021-07-10<br>11:29:47 | <u>0x9ace2b7e6d5281ea9ece45b0c7ad00f81158f209cea81a6e60afbcbaadb36b8e</u> | - 0.0017049690000000<br>00 ETH <br>3.59 USD   | ✓ |
| 187 | 2021-07-10<br>11:29:47 | <u>0x4bb8f9a4cf84e57a5fab58056deac702b3d91ce0894a7d520927223805dee9f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 188 | 2021-07-10<br>11:29:47 | <u>0x4bb8f9a4cf84e57a5fab58056deac702b3d91ce0894a7d520927223805dee9f1</u> | - 0.0017048850000000<br>00 ETH <br>3.59 USD | ✓ |
| 189 | 2021-07-10<br>11:29:47 | <u>0x1c476d801d5915509dd0ed1845ce6ceb8d300b5c6f07fd94ceaccb35284e76cd</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 190 | 2021-07-10<br>11:29:47 | <u>0x1c476d801d5915509dd0ed1845ce6ceb8d300b5c6f07fd94ceaccb35284e76cd</u> | - 0.0010076430000000<br>00 ETH <br>2.12 USD | ✓ |
| 191 | 2021-07-09<br>09:14:19 | <u>0x1ce74c0aa71fffb8ada70c96f9fe748e3c9402f53a7c801d1a610516110c0e40</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 192 | 2021-07-09<br>09:14:19 | <u>0x1ce74c0aa71fffb8ada70c96f9fe748e3c9402f53a7c801d1a610516110c0e40</u> | - 0.0006033300000000<br>00 ETH <br>1.29 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 193 | 2021-07-09<br>07:39:35 | <u>0xaa364919c88b73367923</u><br><u>0c7b87fa80bf003670f6da</u><br><u>8cd7a48affe4e5b31713d6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 194 | 2021-07-09<br>07:39:35 | <u>0xaa364919c88b73367923</u><br><u>0c7b87fa80bf003670f6da</u><br><u>8cd7a48affe4e5b31713d6</u> | - 0.000603330000000000<br>00 ETH <br>1.29 USD   | ✓ |
| 195 | 2021-07-08<br>15:22:57 | <u>0xba902f2180ffb6e17043</u><br><u>5e5782f036e4b4a1e27786</u><br><u>4b0051a7a378cb1a4c36d9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 196 | 2021-07-08<br>15:22:57 | <u>0xba902f2180ffb6e17043</u><br><u>5e5782f036e4b4a1e27786</u><br><u>4b0051a7a378cb1a4c36d9</u> | - 0.003970949100000000<br>00 ETH <br>8.40 USD   | ✓ |
| 197 | 2021-07-08<br>15:09:50 | <u>0xd66461c1f14b32dbd215</u><br><u>7da3f5d5f54233e55c3ef6</u><br><u>2c551ea7ac21b250688fd1</u> | - 0.0596127171334267<br>44 ETH <br>126.16 USD | ✓ |
| 198 | 2021-07-08<br>15:09:50 | <u>0xd66461c1f14b32dbd215</u><br><u>7da3f5d5f54233e55c3ef6</u><br><u>2c551ea7ac21b250688fd1</u> | - 0.004059873900000000<br>00 ETH <br>8.59 USD | ✓ |
| 199 | 2021-07-08<br>15:05:03 | <u>0x47334d10ce14eda405f4</u><br><u>c652a0e4e89fac785e8811</u><br><u>85083e590e2994b8f6e891</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 200 | 2021-07-08<br>15:05:03 | <u>0x47334d10ce14eda405f4</u><br><u>c652a0e4e89fac785e8811</u><br><u>85083e590e2994b8f6e891</u> | - 0.003166878000000000<br>00 ETH <br>6.70 USD | ✓ |
| 201 | 2021-07-08<br>15:03:39 | <u>0x46a10e2ca021175c1214</u><br><u>48b55f9787bcbcc16b324c</u><br><u>bf2b0c87abfdbc804cf82e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 202 | 2021-07-08<br>15:03:39 | <u>0x46a10e2ca021175c121448b55f9787bcbcc16b324cbf2b0c87abfdbc804cf82e</u> | - 0.0056020410000000<br>00 ETH <br>11.85 USD    | ✓ |
| 203 | 2021-07-08<br>10:45:39 | <u>0xdadfde8a46da942377f3db46556986ad597e942deac473c9df4798b568332445</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 204 | 2021-07-08<br>10:45:39 | <u>0xdadfde8a46da942377f3db46556986ad597e942deac473c9df4798b568332445</u> | - 0.0009896910000000<br>00 ETH <br>2.09 USD     | ✓ |
| 205 | 2021-07-07<br>21:19:51 | <u>0x5826af47b0cb34cd6682010ebcde1d7252585c2a274784d96000ae8a944cf99c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 206 | 2021-07-07<br>21:19:51 | <u>0x5826af47b0cb34cd6682010ebcde1d7252585c2a274784d96000ae8a944cf99c</u> | - 0.0041525551410000<br>00 ETH <br>9.00 USD   | ✓ |
| 207 | 2021-07-07<br>21:13:51 | <u>0x3dae6d85e997c2ddbaeb536dc18f2af38178051c68139e2002f513dc3f5afab9</u> | - 0.0680021197166422<br>87 ETH <br>147.46 USD | ✓ |
| 208 | 2021-07-07<br>21:13:51 | <u>0x3dae6d85e997c2ddbaeb536dc18f2af38178051c68139e2002f513dc3f5afab9</u> | - 0.0049154798220000<br>00 ETH <br>10.65 USD  | ✓ |
| 209 | 2021-07-07<br>21:11:12 | <u>0x34f3c6c14428fa614eeacdf4eb6a13e4aef8806283d2d9abb751523c398933d4</u> | - 0.0675411262460962<br>20 ETH <br>146.46 USD | ✗ |
| 210 | 2021-07-07<br>21:11:12 | <u>0x34f3c6c14428fa614eeacdf4eb6a13e4aef8806283d2d9abb751523c398933d4</u> | - 0.0008644320000000<br>00 ETH <br>1.87 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 211 | 2021-07-07<br>20:52:29 | <u>0x171d965b2053d218660591b21e68e439e06c0ec28e8aa0f7a6428d0b6f19febb</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 212 | 2021-07-07<br>20:52:29 | <u>0x171d965b2053d218660591b21e68e439e06c0ec28e8aa0f7a6428d0b6f19febb</u>  | - 0.000578208000000000<br>00 ETH <br>1.25 USD    | ✓ |
| 213 | 2021-07-07<br>20:52:29 | <u>0x6f359f106617a8b1a357054da46acff9f397ef7177148cf5a799553548365b40</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 214 | 2021-07-07<br>20:52:29 | <u>0x6f359f106617a8b1a357054da46acff9f397ef7177148cf5a799553548365b40</u>  | - 0.005845608000000000<br>00 ETH <br>12.67 USD   | ✓ |
| 215 | 2021-07-07<br>20:25:25 | <u>0xca1ed2879730fa3e29939a492390a5a740d6d770dd66be5a520cb7d044d46fdf</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 216 | 2021-07-07<br>20:25:25 | <u>0xca1ed2879730fa3e29939a492390a5a740d6d770dd66be5a520cb7d044d46fdf</u>  | - 0.001302840000000000<br>00 ETH <br>2.82 USD  | ✓ |
| 217 | 2021-07-07<br>09:21:28 | <u>0x3f7e821bd988c6cc8664064ff35aa48880afc8e00ee6c7c28f527df429f57307</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 218 | 2021-07-07<br>09:21:28 | <u>0x3f7e821bd988c6cc8664064ff35aa48880afc8e00ee6c7c28f527df429f57307</u>  | - 0.004702025000000000<br>00 ETH <br>10.89 USD | ✓ |
| 219 | 2021-07-07<br>08:41:24 | <u>0x9292ecf0b52518f6858498df82981d83ad01372056a2da500aa4de04e5eaaad87</u> | - 0.1316430947844184<br>63 ETH <br>304.96 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 220 | 2021-07-07<br>08:41:24 | <u>0x9292ecf0b52518f6858498df82981d83ad01372056a2da500aa4de04e5eaaad87</u> | - 0.0033477620000000<br>00 ETH <br>7.75 USD   | ✓ |
| 221 | 2021-07-07<br>08:39:29 | <u>0x15c1f703aef5584b365bfa826981c040a74c23d232c988092a481d511e1ffe23</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 222 | 2021-07-07<br>08:39:29 | <u>0x15c1f703aef5584b365bfa826981c040a74c23d232c988092a481d511e1ffe23</u>  | - 0.0048213220000000<br>00 ETH <br>11.16 USD  | ✓ |
| 223 | 2021-07-07<br>08:34:16 | <u>0x66b8d3bf565d0cd8a6b9173c406256f93fe753372eb8f880145d7c908b456302</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 224 | 2021-07-07<br>08:34:16 | <u>0x66b8d3bf565d0cd8a6b9173c406256f93fe753372eb8f880145d7c908b456302</u>  | - 0.0009746100000000<br>00 ETH <br>2.25 USD | ✓ |
| 225 | 2021-07-07<br>08:34:05 | <u>0x6b7d958d93dfd43eb308952fe36bc82dcf09cff1904deeb08accc64056fc6937</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 226 | 2021-07-07<br>08:34:05 | <u>0x6b7d958d93dfd43eb308952fe36bc82dcf09cff1904deeb08accc64056fc6937</u>  | - 0.0035430780000000<br>00 ETH <br>8.20 USD | ✓ |
| 227 | 2021-07-07<br>08:30:09 | <u>0xf222416abb6c8f20b4a23c78a6e7db7cfe74eeecf53e7699c0bf580e3fdfe662</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 228 | 2021-07-07<br>08:30:09 | <u>0xf222416abb6c8f20b4a23c78a6e7db7cfe74eeecf53e7699c0bf580e3fdfe662</u>  | - 0.0010706730000000<br>00 ETH <br>2.48 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 229 | 2021-07-07<br>08:16:35 | <u>0x41ef4023f4d787705760</u><br><u>f3b92bdc912bc737e3ccf5</u><br><u>33cdc38cce57d91301f34a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 230 | 2021-07-07<br>08:16:35 | <u>0x41ef4023f4d787705760</u><br><u>f3b92bdc912bc737e3ccf5</u><br><u>33cdc38cce57d91301f34a</u> | - 0.001462770000000000<br>00 ETH <br>3.38 USD    | ✓ |
| 231 | 2021-07-07<br>07:44:13 | <u>0x09ea4d39991e7c196a52</u><br><u>e1d6e0c06ba778c5348ae6</u><br><u>a6e486c045ebe67919a9a0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 232 | 2021-07-07<br>07:44:13 | <u>0x09ea4d39991e7c196a52</u><br><u>e1d6e0c06ba778c5348ae6</u><br><u>a6e486c045ebe67919a9a0</u> | - 0.003745830000000000<br>00 ETH <br>8.67 USD    | ✓ |
| 233 | 2021-07-07<br>07:27:05 | <u>0xe7e4ae7266c415f6457a</u><br><u>facf94dda6ee8267fab8ae</u><br><u>9dc50af66f33cafa1944fc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 234 | 2021-07-07<br>07:27:05 | <u>0xe7e4ae7266c415f6457a</u><br><u>facf94dda6ee8267fab8ae</u><br><u>9dc50af66f33cafa1944fc</u> | - 0.007794144000000000<br>00 ETH <br>18.05 USD | ✓ |
| 235 | 2021-07-06<br>23:22:16 | <u>0xf571d55afc6612029ad4</u><br><u>dea90489b9e9b378b5de6a</u><br><u>516cfabd425d77f220c348</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 236 | 2021-07-06<br>23:22:16 | <u>0xf571d55afc6612029ad4</u><br><u>dea90489b9e9b378b5de6a</u><br><u>516cfabd425d77f220c348</u> | - 0.001160250000000000<br>00 ETH <br>2.76 USD  | ✓ |
| 237 | 2021-07-06<br>19:43:16 | <u>0x7ad818faf507ea8a0f36</u><br><u>f5896dc0bf80b367f694bb</u><br><u>b8511eab8398bc18de396f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 238 | 2021-07-06<br>19:43:16 | <u>0x7ad818faf507ea8a0f36f5896dc0bf80b367f694bb8511eab8398bc18de396f</u>  | - 0.0023425640000000<br>00 ETH <br>5.58 USD    | ✓ |
| 239 | 2021-07-06<br>19:37:24 | <u>0x10560e11aa93af2cce09f062d4899a75244f45410ecdd1af5bfc0a3e27973072</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 240 | 2021-07-06<br>19:37:24 | <u>0x10560e11aa93af2cce09f062d4899a75244f45410ecdd1af5bfc0a3e27973072</u> | - 0.0012066600000000<br>00 ETH <br>2.87 USD    | ✓ |
| 241 | 2021-07-06<br>19:23:19 | <u>0x727d1ea36430ed5e3b30288e15fe2b972875f3d841b2d0ed6d5f5755930d4c61</u> | - 0.0237917230653459<br>76 ETH <br>56.72 USD   | ✓ |
| 242 | 2021-07-06<br>19:23:19 | <u>0x727d1ea36430ed5e3b30288e15fe2b972875f3d841b2d0ed6d5f5755930d4c61</u> | - 0.0061089930000000<br>00 ETH <br>14.56 USD | ✓ |
| 243 | 2021-07-06<br>19:19:58 | <u>0x38e080cd73769e631c3d74632b2b948371eeda92c6e8cf355490f74e2ff8a65b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 244 | 2021-07-06<br>19:19:58 | <u>0x38e080cd73769e631c3d74632b2b948371eeda92c6e8cf355490f74e2ff8a65b</u> | - 0.0094991130000000<br>00 ETH <br>22.64 USD | ✓ |
| 245 | 2021-07-06<br>19:19:58 | <u>0xfdfa5df0d1089fd6e1662650b1f9d0e982ecc09ea1d9823407e674e6a800a70e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 246 | 2021-07-06<br>19:19:58 | <u>0xfdfa5df0d1089fd6e1662650b1f9d0e982ecc09ea1d9823407e674e6a800a70e</u> | - 0.0018612000000000<br>00 ETH <br>4.43 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 247 | 2021-07-06<br>18:13:22 | <u>0x60b51bc8e763c5c0560d</u><br><u>e8a8b56f12e72d111d5e11</u><br><u>4e12b8f9450e16d39831cf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 248 | 2021-07-06<br>18:13:22 | <u>0x60b51bc8e763c5c0560d</u><br><u>e8a8b56f12e72d111d5e11</u><br><u>4e12b8f9450e16d39831cf</u> | - 0.0122080370000000<br>00 ETH <br>29.10 USD      | ✓ |
| 249 | 2021-07-06<br>18:01:46 | <u>0x9ba86b7993b961845f51</u><br><u>08aafed07dafb6bef514f2</u><br><u>19371769dd3075bc749031</u> | - 3.0000000000000000<br>00 ETH <br>7,152.99 USD   | ✓ |
| 250 | 2021-07-06<br>18:01:46 | <u>0x9ba86b7993b961845f51</u><br><u>08aafed07dafb6bef514f2</u><br><u>19371769dd3075bc749031</u> | - 0.0077918400000000<br>00 ETH <br>18.57 USD      | ✓ |
| 251 | 2021-07-06<br>16:52:34 | <u>0x6bd8ad64b1cb94d47723</u><br><u>5ba4ee19819b0cedbe4132</u><br><u>0b5ff39df11ca0b392b80e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 252 | 2021-07-06<br>16:52:34 | <u>0x6bd8ad64b1cb94d47723</u><br><u>5ba4ee19819b0cedbe4132</u><br><u>0b5ff39df11ca0b392b80e</u> | - 0.0094046500000000<br>01 ETH <br>21.84 USD    | ✓ |
| 253 | 2021-07-06<br>16:47:00 | <u>0x9370cf38c40382a93970</u><br><u>7ef9770d90531f7bd79524</u><br><u>0905eb1e7a0ddf3b288e85</u> | - 2.0000000000000000<br>00 ETH <br>4,645.00 USD | ✓ |
| 254 | 2021-07-06<br>16:47:00 | <u>0x9370cf38c40382a93970</u><br><u>7ef9770d90531f7bd79524</u><br><u>0905eb1e7a0ddf3b288e85</u> | - 0.0089925679999999<br>99 ETH <br>20.88 USD    | ✓ |
| 255 | 2021-07-06<br>16:42:45 | <u>0x6cccddbe118ed8f64e71</u><br><u>93caa454c920e8bf437f7b</u><br><u>1154cb5746bcd7773be842</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 256 | 2021-07-06<br>16:42:45 | <u>0x6ccccddbe118ed8f64e7193caa454c920e8bf437f7b1154cb5746bcd7773be842</u> | - 0.0012724800000000<br>00 ETH <br>2.95 USD       | ✓ |
| 257 | 2021-07-06<br>16:42:45 | <u>0x91ef55c512097fa3fdb8fb62649f12e5e22193af96e272902074e48bfb44e1b1</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 258 | 2021-07-06<br>16:42:45 | <u>0x91ef55c512097fa3fdb8fb62649f12e5e22193af96e272902074e48bfb44e1b1</u>  | - 0.0021348600000000<br>00 ETH <br>4.95 USD       | ✓ |
| 259 | 2021-07-06<br>16:42:45 | <u>0xa32751f3030cffdef38ffde8718b73ea5a3366aa158d0463ee6c141dfabe758</u>   | - 2.0000000000000000<br>00 ETH <br>4,645.00 USD   | ✗ |
| 260 | 2021-07-06<br>16:42:45 | <u>0xa32751f3030cffdef38ffde8718b73ea5a3366aa158d0463ee6c141dfabe758</u>   | - 0.0010631980000000<br>00 ETH <br>2.46 USD     | ✓ |
| 261 | 2021-07-06<br>15:53:07 | <u>0xa9b76feabafe3a6c6815b45c093dba7ce128668e1a800344dd3fefaf744a35da8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 262 | 2021-07-06<br>15:53:07 | <u>0xa9b76feabafe3a6c6815b45c093dba7ce128668e1a800344dd3fefaf744a35da8</u> | - 0.0021967330000000<br>00 ETH <br>5.10 USD     | ✓ |
| 263 | 2021-07-06<br>15:42:28 | <u>0x30f5ea2151a10408c9c3210f685445fc9dcdf4aeb09dad9939f26d443e2ee87a</u>  | - 1.0000000000000000<br>00 ETH <br>2,322.50 USD | ✓ |
| 264 | 2021-07-06<br>15:42:28 | <u>0x30f5ea2151a10408c9c3210f685445fc9dcdf4aeb09dad9939f26d443e2ee87a</u>  | - 0.0022519000000000<br>00 ETH <br>5.23 USD     | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 265 | 2021-05-29<br>22:01:15 | <u>0xbde268f1b7415aeced20</u><br><u>b6b0aa3a85d37c33521dbe</u><br><u>2f8f16206bd792dec1cbd1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 266 | 2021-05-29<br>22:01:15 | <u>0xbde268f1b7415aeced20</u><br><u>b6b0aa3a85d37c33521dbe</u><br><u>2f8f16206bd792dec1cbd1</u> | - 0.000928780000000000<br>00 ETH <br>2.28 USD     | ✓ |
| 267 | 2021-05-29<br>20:04:07 | <u>0xacae8c5e46ea12cb68ff</u><br><u>5c8a5a10e8ccdf544bfe01</u><br><u>60f158a9cb2235af79ad7f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 268 | 2021-05-29<br>20:04:07 | <u>0xacae8c5e46ea12cb68ff</u><br><u>5c8a5a10e8ccdf544bfe01</u><br><u>60f158a9cb2235af79ad7f</u> | - 0.001028258000000000<br>00 ETH <br>2.53 USD     | ✓ |
| 269 | 2021-03-15<br>01:29:46 | <u>0x3064d2cda8f6280b3813</u><br><u>8e8504e622fd4e7e0c61b6</u><br><u>afcbca9acd502edafed203</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 270 | 2021-03-15<br>01:29:46 | <u>0x3064d2cda8f6280b3813</u><br><u>8e8504e622fd4e7e0c61b6</u><br><u>afcbca9acd502edafed203</u> | - 0.021640500000000000<br>00 ETH <br>38.81 USD  | ✓ |
| 271 | 2021-03-15<br>01:29:46 | <u>0xd9703a8441d2f0b81927</u><br><u>8b00602e984636d7b83436</u><br><u>fd9990ac5945b68dc913d5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 272 | 2021-03-15<br>01:29:46 | <u>0xd9703a8441d2f0b81927</u><br><u>8b00602e984636d7b83436</u><br><u>fd9990ac5945b68dc913d5</u> | - 0.005062645000000000<br>00 ETH <br>9.07 USD   | ✓ |
| 273 | 2021-03-15<br>01:23:56 | <u>0x12946f6489029df54bf3</u><br><u>6a3207d4a69b4380e282e5</u><br><u>b8d79598cb026eb8de965a</u> | - 4.3172317177057806<br>25 ETH <br>7,742.86 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 274 | 2021-03-15<br>01:23:56 | <u>0x12946f6489029df54bf36a3207d4a69b4380e282e5b8d79598cb026eb8de965a</u> | - 0.0153414360000000<br>00 ETH <br>27.51 USD    | ✓ |
| 275 | 2020-11-27<br>11:47:22 | <u>0xe818ae49e5a04ac41f468748df53e3c8a599e7c214dcf4a8ede6d3f4b64fd91b</u> | + 9.9983620000000001<br>94 ETH <br>5,185.95 USD | ✓ |
| 276 | 2020-11-20<br>17:32:48 | <u>0xef32fd43d69523b453f992bce45403e2fb34de579859d3ae101d13f905c6e8ff</u> | + 1.0000000000000000<br>00 ETH <br>552.35 USD   | ✓ |
| 277 | 2020-11-19<br>00:35:23 | <u>0x74ee0080eab7f2eef428fae2f7392dbe11cfba447a1d3b27df93fa0a6cd30573</u> | + 1.0000000000000000<br>00 ETH <br>471.25 USD   | ✓ |
| 278 | 2019-01-28<br>02:38:19 | <u>0xf7ac41cbee409403e2c6bd7861ce05884eb302c77315e6a897397d24caff61e4</u> | - 0.0000000000000000<br>00 ETH   | ✓ |
| 279 | 2019-01-28<br>02:38:19 | <u>0xf7ac41cbee409403e2c6bd7861ce05884eb302c77315e6a897397d24caff61e4</u> | - 0.0004410000000000<br>00 ETH   | ✓ |
| 280 | 2019-01-28<br>01:28:42 | <u>0xe99f1d0d6722978afb4422c7dcb49e8fce36b78c8d9e3e116516fcf268447ffc</u> | - 0.0000000000000000<br>00 ETH   | ✗ |
| 281 | 2019-01-28<br>01:28:42 | <u>0xe99f1d0d6722978afb4422c7dcb49e8fce36b78c8d9e3e116516fcf268447ffc</u> | - 0.0009036880000000<br>00 ETH   | ✓ |
| 282 | 2018-05-07<br>21:14:40 | <u>0x5e72ac15c3875fdd8d5149bc8093c475561d6e418c083046279b07b4a4fa9a00</u> | - 0.2500000000000000<br>00 ETH   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 283 | 2018-05-07<br>21:14:40 | <u>0x5e72ac15c3875fdd8d5149bc8093c475561d6e418c083046279b07b4a4fa9a00</u> | - 0.0000210000000000<br>00 ETH | ✓ |
| 284 | 2018-05-07<br>20:53:21 | <u>0x4fc038192d6d100a12f8714712c247e6dd21ca4fedc80bc4171f71af162c574f</u> | + 0.2000000000000000<br>11 ETH | ✓ |
| 285 | 2018-05-07<br>20:12:15 | <u>0x5ea2d88fdd845c037d34e79872dd766160249abfac7be9fb090e88d10efc21f4</u> | + 0.3499999999999999<br>78 ETH | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-15<br>23:30:11 | <u>0x3441ce043e00b40006c60a616fbbf2e2c24f731754ba3db3b1bbf693f144da5e</u> | + 0.1910845163711577<br>25 ETH <br>369.45 USD   | ✓ |
| 2 | 2023-07-15<br>23:24:35 | <u>0x9a3f1cb0a96997e3be4f602bb730e2d1849a69ce8e82a3fd654a8365812cb151</u> | + 0.2120179488807004<br>96 ETH <br>409.49 USD   | ✓ |
| 3 | 2021-07-22<br>22:26:17 | <u>0x81aa614f904de512069dcba3a9b052bff7235f383c743797e6e94eadac5a762b</u> | + 4.8034584281789527<br>44 ETH <br>9,868.65 USD | ✓ |
| 4 | 2021-07-11<br>17:51:22 | <u>0x2bb769a84fe0c9a57ee53bb80a525ad6d1eb6ef683b2ec8bc56dbb1cc70309ae</u> | + 0.0000469527563921<br>31 ETH <br>0.10 USD     | ✓ |
| 5 | 2021-07-10<br>11:35:40 | <u>0xaa080730cb5e7c858c16c3ea559a137af78c1dc1b4e40ac41980608e4d05b73b</u> | + 0.0000270653862696<br>74 ETH <br>0.05 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2021-07-08<br>15:09:50 | <u>0xd66461c1f14b32dbd2157da3f5d5f54233e55c3ef62c551ea7ac21b250688fd1</u> | + 0.0000039049942594<br>27 ETH <br>0.00 USD     | ✓ |
| 7  | 2021-07-07<br>08:41:24 | <u>0x9292ecf0b52518f6858498df82981d83ad01372056a2da500aa4de04e5eaad87</u> | + 0.0001024270596868<br>23 ETH <br>0.23 USD     | ✓ |
| 8  | 2021-07-06<br>18:01:46 | <u>0x9ba86b7993b961845f5108aafed07dafb6bef514f219371769dd3075bc749031</u> | + 0.000000000000000000<br>01 ETH <br>0.00 USD   | ✓ |
| 9  | 2021-07-06<br>16:47:00 | <u>0x9370cf38c40382a939707ef9770d90531f7bd795240905eb1e7a0ddf3b288e85</u> | + 0.000000000000000000<br>01 ETH <br>0.00 USD   | ✓ |
| 10 | 2021-03-15<br>01:23:56 | <u>0x12946f6489029df54bf36a3207d4a69b4380e282e5b8d79598cb026eb8de965a</u> | + 0.1298666531236735<br>42 ETH <br>232.91 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                       |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-09<br>02:33:47 | <u>0x803d1e913faac623b8561a8bd233c2c5f356afcdc3d1666c8e7c956adf6257f8</u> | + 750.00 \$stLink<br>rewards on<br>stlink.fi | ✓ |
| 2 | 2024-06-29<br>07:04:35 | <u>0x7b61536968bbe023f0ab2cdd2c41946958cd4d4fafba433221a26992d51e01e8</u> | + 75,539,184.440000<br>wards                 | ✓ |
| 3 | 2024-06-29<br>05:13:47 | <u>0x1e0839bde20cbd0ce447a3ad6b16e2bdb563b69d76190bf4aaa5f2004edffff4</u> | + 132.840000 ards                            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 4  | 2024-04-17<br>09:13:23 | <u>0xd0fa1dfb815f7c8894e99c873c26487405e89c7422c91bae0a488a17cf141d81</u> | + 50,000.0000000000<br>0000000 SNSY       | ✓ |
| 5  | 2024-03-02<br>21:51:11 | <u>0xf779b4fb9da0ebcd72464764e946160ca83d2156adb368e0cbcf880d99a040e0</u> | + 137.50380341942027<br>9397 BONE         | ✓ |
| 6  | 2024-03-02<br>21:51:11 | <u>0xf779b4fb9da0ebcd72464764e946160ca83d2156adb368e0cbcf880d99a040e0</u> | - 136.80913700996524<br>0850 tBONE        | ✓ |
| 7  | 2024-03-02<br>21:40:35 | <u>0x2f92a2ef0e4affedc8f88c25c7adc5f87d6699bb231ec1a4f93ca4101566dc2</u>  | + 24,871,816.3531197<br>08597660065 SHIB  | ✓ |
| 8  | 2024-03-02<br>21:40:35 | <u>0x2f92a2ef0e4affedc8f88c25c7adc5f87d6699bb231ec1a4f93ca4101566dc2</u>  | - 24,862,715.5586263<br>64916563034 xSHIB | ✓ |
| 9  | 2024-02-12<br>06:51:47 | <u>0x3ed5ccd8e11d77f719c6135cdf3057739a3af57d4dde05346f445deb874f0d71</u> | + 525,235,396.000000<br>m rewards         | ✓ |
| 10 | 2023-11-18<br>01:25:47 | <u>0x5d2eb26e6af6e1dec5c251b8b8ecef6bcb48ac667b9b080f74dc9ffade7e2650</u> | + 245.440000 im<br>rewards                | ✓ |
| 11 | 2023-10-25<br>22:34:35 | <u>0xbccc83892674fd9dcea6dab5e55a96072299287bd79c71768ccae667db9f98dd</u> | + 1,282.967872759731<br>790211 BONE       | ✓ |
| 12 | 2023-09-23<br>05:46:35 | <u>0x7e12a9e16280fd12032e67dbe65ad95e63ef4c21d9b3dbdce0d280833272f30a</u> | + 1.400000 m rewards                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 13 | 2023-07-15<br>23:30:11 | <u>0x3441ce043e00b40006c60a616fbbf2e2c24f731754ba3db3b1bbf693f144da5e</u> | + 45,559,813.0738897<br>47262001038 SHIB | ✓ |
| 14 | 2023-07-15<br>23:30:11 | <u>0x3441ce043e00b40006c60a616fbbf2e2c24f731754ba3db3b1bbf693f144da5e</u> | - 2,173.062588802424<br>215828 SSLP      | ✓ |
| 15 | 2023-07-15<br>23:24:35 | <u>0x9a3f1cb0a96997e3be4f602bb730e2d1849a69ce8e82a3fd654a8365812cb151</u> | + 324.01448791461143<br>6281 BONE        | ✓ |
| 16 | 2023-07-15<br>23:24:35 | <u>0x9a3f1cb0a96997e3be4f602bb730e2d1849a69ce8e82a3fd654a8365812cb151</u> | - 6.3762562204226735<br>93 SSLP          | ✓ |
| 17 | 2023-07-15<br>23:22:23 | <u>0x2da391c089e1bac196a7425ee50a31b900f8bc811b2383a22e18c3e6747f6ae1</u> | + 16.423323146401425<br>987 BONE         | ✓ |
| 18 | 2023-07-15<br>23:22:23 | <u>0x2da391c089e1bac196a7425ee50a31b900f8bc811b2383a22e18c3e6747f6ae1</u> | + 0.0478525846028403<br>23 LEASH         | ✓ |
| 19 | 2023-07-15<br>23:22:23 | <u>0x2da391c089e1bac196a7425ee50a31b900f8bc811b2383a22e18c3e6747f6ae1</u> | - 0.8130364082368302<br>10 SSLP          | ✓ |
| 20 | 2023-07-15<br>23:18:23 | <u>0x5246dda88d0ad9b8f016386054832a934fc022115c05c942bee0e1634c378fac</u> | + 2,173.062588802424<br>215828 SSLP      | ✓ |
| 21 | 2023-07-15<br>23:18:23 | <u>0x5246dda88d0ad9b8f016386054832a934fc022115c05c942bee0e1634c378fac</u> | + 84.797197600736154<br>754 BONE         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-07-15<br>23:14:23 | <u>0xae4e373b02e107a75ba1ecba3d9cba00253b4d02c9bd7e99d13948197d535849</u> | + 0.8130364082368302<br>10 SSLP                                      | ✓ |
| 23 | 2023-07-15<br>23:14:23 | <u>0xae4e373b02e107a75ba1ecba3d9cba00253b4d02c9bd7e99d13948197d535849</u> | + 14.118692615227482<br>534 BONE                                     | ✓ |
| 24 | 2023-06-02<br>01:28:59 | <u>0x14a83a39d58be91a28b967c1df93a2586cc58a09ca44d3308cedbc8e6121ee45</u> | + 801.00000000000000<br>0000 pro                                     | ✓ |
| 25 | 2023-03-19<br>10:14:23 | <u>0xa401ae2f607e6617cc3a366a8f82adf3f0a8c1308af43b690c1f5acce819912</u>  | + 6.3762562204226735<br>93 SSLP                                      | ✓ |
| 26 | 2023-03-19<br>10:14:23 | <u>0xa401ae2f607e6617cc3a366a8f82adf3f0a8c1308af43b690c1f5acce819912</u>  | + 211.22604177293163<br>7297 BONE                                    | ✓ |
| 27 | 2022-12-12<br>11:09:11 | <u>0xe2aec579df7499a50e21db3197704fdc4557bb236b38b525731f0cf0f2dbbec1</u> | + 15,123.313400<br><a href="https://linksr.fi">https://linksr.fi</a> | ✓ |
| 28 | 2022-09-05<br>04:58:00 | <u>0xdb4ddd667f26556c0d790a074f0341100f4269b5e3595c95bb8bf89f3b319108</u> | + 5,555.000000000000<br>000000<br>chainlink.vip                      | ✓ |
| 29 | 2022-01-08<br>20:42:19 | <u>0xeda87e8dbcf422a7891116043795589f20763e337ecb8b550689baf5fb1b5e0e</u> | + 0.0010989000000000<br>00 TL0S                                      | ✓ |
| 30 | 2021-11-21<br>11:29:03 | <u>0xcf8353a3ac9b9e0ecc452c6dd0537437c325b7c15e6acd22763de3796d26cd64</u> | + 352,134.0000000000<br>ABSHIBA.com                                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 31 | 2021-07-22<br>22:26:17 | <u>0x81aa614f904de512069d</u><br><u>cba3a9b052bff7235f383c</u><br><u>743797e6e94eadac5a762b</u> | + 606.53028220196199<br>5270 LINK | ✓ |
| 32 | 2021-07-22<br>22:26:17 | <u>0x81aa614f904de512069d</u><br><u>cba3a9b052bff7235f383c</u><br><u>743797e6e94eadac5a762b</u> | - 53.946123034804450<br>924 SSLP  | ✓ |
| 33 | 2021-07-22<br>22:22:12 | <u>0xdc9cc23769aebe5bbf4</u><br><u>bb27fec57cecf123a27dd5</u><br><u>39f2dccd5afa9e1391b2bf</u>  | + 53.946123034804450<br>924 SSLP  | ✓ |
| 34 | 2021-07-22<br>22:22:12 | <u>0xdc9cc23769aebe5bbf4</u><br><u>bb27fec57cecf123a27dd5</u><br><u>39f2dccd5afa9e1391b2bf</u>  | + 1.8431536366792451<br>44 BONE   | ✓ |
| 35 | 2021-07-22<br>11:42:26 | <u>0xad3f478839907df33624</u><br><u>bd7666f13c31464f0c82db</u><br><u>111c13c779c41c82fd8fc5</u> | - 15.229802507924224<br>741 BONE  | ✓ |
| 36 | 2021-07-22<br>11:42:26 | <u>0xad3f478839907df33624</u><br><u>bd7666f13c31464f0c82db</u><br><u>111c13c779c41c82fd8fc5</u> | + 15.223730628178289<br>592 tBONE | ✓ |
| 37 | 2021-07-22<br>11:36:58 | <u>0xb7fbaa4c8953a233bfb</u><br><u>b50f94cbfd22d99ed231be</u><br><u>3557da247c407507f5e84f</u>  | + 6.8835374468770451<br>63 BONE   | ✓ |
| 38 | 2021-07-22<br>11:33:11 | <u>0x79bb9fa14edb55b0f4fc</u><br><u>94b42d0ab3ef463e45c772</u><br><u>3d96bead6dba45c35f96c8</u> | + 8.3462650610471804<br>67 BONE   | ✓ |
| 39 | 2021-07-21<br>07:13:46 | <u>0x5f9064493ddd2ffdb654</u><br><u>8da15818bf46932b82929a</u><br><u>755dafa8ffa2e0988c81f2</u> | - 36.028018707986937<br>841 BONE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 40 | 2021-07-21<br>07:13:46 | <u>0x5f9064493ddd2ffdb654</u><br><u>8da15818bf46932b82929a</u><br><u>755dafa8ffa2e0988c81f2</u> | + 36.013654910625454<br>875 tBONE | ✓ |
| 41 | 2021-07-21<br>00:53:57 | <u>0xe61c02f10d9c5bdddf74</u><br><u>86858c88a4a2e116b01224</u><br><u>4de85ed24c43c7c38719d4</u> | + 15.156203011338432<br>063 BONE  | ✓ |
| 42 | 2021-07-21<br>00:53:57 | <u>0x66f1e87b6c6496c7a96e</u><br><u>10568836979ebeea77260c</u><br><u>d4322fee7c02ffbb097360</u> | + 20.871815696648504<br>002 BONE  | ✓ |
| 43 | 2021-07-18<br>21:27:40 | <u>0xbfc77909db029e939b44</u><br><u>5ad842c6ac9f3770720abd</u><br><u>61310dc74f1179bb02ba76</u> | - 32.812456468032756<br>618 BONE  | ✓ |
| 44 | 2021-07-18<br>20:45:46 | <u>0x6572228b0cefbbda95b9</u><br><u>8af2f75641665adffc6775</u><br><u>604274dd76f98cf55c2556</u> | + 10.275095402968156<br>932 BONE  | ✓ |
| 45 | 2021-07-18<br>20:45:46 | <u>0x61cd61aa7d0ee8e91be5</u><br><u>8d4c2d5083a4fb4216914a</u><br><u>d18386709fd7791bb704ce</u> | + 3.0827300431654034<br>44 BONE   | ✓ |
| 46 | 2021-07-18<br>20:18:58 | <u>0x0fda30238c619965ceeb</u><br><u>25d11a4e1912f70f3689ac</u><br><u>9ef7a022b5c6f29ec0ec7b</u> | + 4.3393602410817173<br>62 BONE   | ✓ |
| 47 | 2021-07-18<br>20:18:58 | <u>0x34e561f4bfc080e1337f</u><br><u>1c48f5e051f44369e13b20</u><br><u>fb11c6807368e4c549a830</u> | + 15.115270780817478<br>879 BONE  | ✓ |
| 48 | 2021-07-17<br>09:17:54 | <u>0x3ccd51d06680bf98370d</u><br><u>831fe255a475319505596a</u><br><u>4ea95c9dd155eb8d503d38</u> | - 36.444702596065944<br>533 BONE  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 49 | 2021-07-17<br>09:17:54 | <u>0x3ccd51d06680bf98370d831fe255a475319505596a4ea95c9dd155eb8d503d38</u> | + 36.437396019398406<br>111 tBONE | ✓ |
| 50 | 2021-07-17<br>09:16:26 | <u>0x15066765e619f813e460b886f20783aa5ffdc51a697ddec17886c0e167b31f30</u> | + 14.124369625503543<br>801 BONE  | ✓ |
| 51 | 2021-07-17<br>09:15:40 | <u>0x15ffc1fa948269516140e46aa83388a7173720483eece2b5bcb93bcfdcfea098</u> | + 22.320332970562397<br>179 BONE  | ✓ |
| 52 | 2021-07-15<br>07:45:58 | <u>0x40d8ae308b2b20043b8a43ed4fae8c8a8c11814568ab6a8f01213cdac8028c5d</u> | - 44.143204724496428<br>071 BONE  | ✓ |
| 53 | 2021-07-15<br>07:45:58 | <u>0x40d8ae308b2b20043b8a43ed4fae8c8a8c11814568ab6a8f01213cdac8028c5d</u> | + 44.134355451763106<br>259 tBONE | ✓ |
| 54 | 2021-07-15<br>07:17:44 | <u>0x6a6e86df975dcd44044105e3c04a1d7aafa0f0b0c79a8023f0cecf93f6dd41c9</u> | + 23.529299971242544<br>132 BONE  | ✓ |
| 55 | 2021-07-15<br>07:15:49 | <u>0xbfb73c15ab749ec083ecdafa99d0720a1db58ab66c1c71080adb3323b4ccadc</u>  | + 15.481354051522588<br>477 BONE  | ✓ |
| 56 | 2021-07-15<br>07:15:49 | <u>0xce90ae6fd74e57295d741865164ac65410dfa54a18d04d3221462fe20db40d2f</u> | + 4.7821801882016785<br>61 BONE   | ✓ |
| 57 | 2021-07-13<br>10:20:14 | <u>0x4fc4940184a4c5ab7e26c665890fbbdb9b66e2db0a2389cd629486e287a818c4</u> | - 1.2268319112484098<br>45 SSLP   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 58 | 2021-07-13<br>10:20:14 | <u>0x4fc4940184a4c5ab7e26c665890fbdb9b66e2db0a2389cd629486e287a818c4</u>  | + 0.3324567979786127<br>72 BONE           | ✓ |
| 59 | 2021-07-13<br>10:11:06 | <u>0x5ead1a4e76c3abc2c44f3f65f92235f1bf24ca88c33855caa6aaa95527b64d70</u> | + 1.2268319112484098<br>45 SSLP           | ✓ |
| 60 | 2021-07-13<br>10:11:06 | <u>0x5ead1a4e76c3abc2c44f3f65f92235f1bf24ca88c33855caa6aaa95527b64d70</u> | - 24.460404600125961<br>849 BONE          | ✓ |
| 61 | 2021-07-13<br>09:37:36 | <u>0xad3946b93c610186b670f1a941c39e634cd3b6aef58233df8809a22b9b30ddb</u>  | + 10.845249698794132<br>698 BONE          | ✓ |
| 62 | 2021-07-13<br>09:37:36 | <u>0xb27092607fcee6a490cc7d257cbff402c0d9960c3c4b1ed97ab3ffcfcd8fdd4</u>  | + 12.713258692872104<br>305 BONE          | ✓ |
| 63 | 2021-07-12<br>23:04:11 | <u>0xa007269c885dd73e444758ab482b169b7c57b96de4139108e3f780f83c5634fe</u> | - 24,862,802.1613201<br>08920335770 SHIB  | ✓ |
| 64 | 2021-07-12<br>23:04:11 | <u>0xa007269c885dd73e444758ab482b169b7c57b96de4139108e3f780f83c5634fe</u> | + 24,862,715.5586263<br>64916563034 xSHIB | ✓ |
| 65 | 2021-07-12<br>10:51:48 | <u>0xab2a1251b54b793c23881627729854845c8dfd243dd8d540b64f82a7a200e854</u> | - 0.8130364082368302<br>10 SSLP           | ✓ |
| 66 | 2021-07-12<br>10:48:08 | <u>0xf8e04932a3ded572c4bd1f1d11d325d59ee0e62bb769ae796fbc993f196a203</u>  | + 0.8130364082368302<br>10 SSLP           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                   |   |
|----|------------------------|--|--|---|
| 67 | 2021-07-12<br>10:48:08 | <u>0xf8e04932a3ded572c4bd</u><br><u>1f1d11d325d59ee0e62bb7</u><br><u>69ae796fbc993f196a203</u>   | - 18.797420774996901<br>116 BONE         | ✓ |
| 68 | 2021-07-12<br>10:48:08 | <u>0xf8e04932a3ded572c4bd</u><br><u>1f1d11d325d59ee0e62bb7</u><br><u>69ae796fbc993f196a203</u>   | - 0.0360081000000000<br>01 LEASH         | ✓ |
| 69 | 2021-07-12<br>10:37:54 | <u>0xfd2ec18cf6fcc0230f79</u><br><u>2175cd2ab671bd6f01c0e0</u><br><u>26b97ca50a180427a3e0e5</u>  | + 0.0360081000000000<br>01 LEASH         | ✓ |
| 70 | 2021-07-12<br>10:37:54 | <u>0xfd2ec18cf6fcc0230f79</u><br><u>2175cd2ab671bd6f01c0e0</u><br><u>26b97ca50a180427a3e0e5</u>  | - 12,052,656.7573691<br>96042418480 SHIB | ✓ |
| 71 | 2021-07-12<br>09:53:42 | <u>0xea2dd28be3b04c8bad0f</u><br><u>45be7ef8fee542ec1f164b</u><br><u>309cd50806807d7c2c9b01</u>  | + 27,866,169.3938373<br>84879589081 SHIB | ✓ |
| 72 | 2021-07-12<br>09:53:42 | <u>0xea2dd28be3b04c8bad0f</u><br><u>45be7ef8fee542ec1f164b</u><br><u>309cd50806807d7c2c9b01</u>  | - 1,255.062699999999<br>949796 TLOS      | ✓ |
| 73 | 2021-07-12<br>08:55:07 | <u>0x7c90df8e638ea3b3594a</u><br><u>3cdea137a1b759f2835b7a</u><br><u>332a6f3c46eb4501b650d6</u>  | + 1,255.062699999999<br>949796 TLOS      | ✓ |
| 74 | 2021-07-12<br>08:49:38 | <u>0xffff4c02f47493ba27168</u><br><u>77b3281f69ef6df6859337</u><br><u>086b9483b444be81e121a1</u> | + 1.3969719293498090<br>72 BONE          | ✓ |
| 75 | 2021-07-12<br>08:49:38 | <u>0x645b460e2045174b4c2a</u><br><u>623591265c56ddc938bcfd</u><br><u>2ace608034cbb9bdaacf11</u>  | + 8.1336710289887950<br>15 BONE          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 76 | 2021-07-12<br>08:49:38 | <u>0xafee8257260229531c478cd3f0e515aa9d4db90b7a9f31bafb628ce133a4d173</u> | + 9.6034652909341051<br>70 BONE         | ✓ |
| 77 | 2021-07-11<br>21:15:39 | <u>0xbc9b8ce019077d8957d858d0af2bcad48563a3bf068fddf976f362d975a59e2e</u> | + 9,049,289.52485192<br>0083165169 SHIB | ✓ |
| 78 | 2021-07-11<br>21:15:39 | <u>0xbc9b8ce019077d8957d858d0af2bcad48563a3bf068fddf976f362d975a59e2e</u> | - 427.84649999999999<br>1815 TL0S       | ✓ |
| 79 | 2021-07-11<br>19:14:23 | <u>0xeabccffd0481fc189ee2e1e3aee0037770a46c781da66cd5d1f913eaa150d897</u> | + 48.050499999999999<br>545 TL0S        | ✓ |
| 80 | 2021-07-11<br>19:01:02 | <u>0x79271619272d52741815c2a7832bc8bd00252483646b227897c7007bad51276b</u> | + 1.0000000000000000<br>00 TL0S         | ✓ |
| 81 | 2021-07-11<br>17:59:29 | <u>0x0483deac3453b9270cc5b8c576fc0a7f8ec7eaebee3a0f9b9a07e62fb8212704</u> | - 1.0714295088892082<br>93 SSLP         | ✓ |
| 82 | 2021-07-11<br>17:59:29 | <u>0x0483deac3453b9270cc5b8c576fc0a7f8ec7eaebee3a0f9b9a07e62fb8212704</u> | + 0.5831224497349194<br>46 BONE         | ✓ |
| 83 | 2021-07-11<br>17:51:22 | <u>0x2bb769a84fe0c9a57ee53bb80a525ad6d1eb6ef683b2ec8bc56dbb1cc70309ae</u> | + 1.0714295088892082<br>93 SSLP         | ✓ |
| 84 | 2021-07-11<br>17:51:22 | <u>0x2bb769a84fe0c9a57ee53bb80a525ad6d1eb6ef683b2ec8bc56dbb1cc70309ae</u> | - 24.384331037042606<br>738 BONE        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 85 | 2021-07-11<br>17:38:19 | <u>0x0c8324ccd67708ce28dd</u><br><u>af0e172b631216d710db15</u><br><u>0e758964b0baa239b0cfe3</u> | - 5.0000000000000000<br>00 BONE  | ✓ |
| 86 | 2021-07-11<br>17:38:19 | <u>0x0c8324ccd67708ce28dd</u><br><u>af0e172b631216d710db15</u><br><u>0e758964b0baa239b0cfe3</u> | + 5.0000000000000000<br>00 tBONE | ✓ |
| 87 | 2021-07-11<br>16:57:30 | <u>0x6772d05dcf5370084d6a</u><br><u>b87dba5a23e7e9813520d0</u><br><u>28278c1962a70c70b4866b</u> | + 15.727811209447002<br>838 BONE | ✓ |
| 88 | 2021-07-11<br>16:06:50 | <u>0xf2014d208392842a5544</u><br><u>3d4e50f5d1531b60df00a4</u><br><u>7c667699897423a26bd56e</u> | + 13.062689322013406<br>823 BONE | ✓ |
| 89 | 2021-07-10<br>13:18:13 | <u>0xccfe0a8d9f8d9421ec05</u><br><u>fb07638fb9c8577770b6b2</u><br><u>0080e28e34d09769e69238</u> | - 1.9922910330004628<br>41 SSLP  | ✓ |
| 90 | 2021-07-10<br>13:18:13 | <u>0xccfe0a8d9f8d9421ec05</u><br><u>fb07638fb9c8577770b6b2</u><br><u>0080e28e34d09769e69238</u> | + 0.5938305055821988<br>53 BONE  | ✓ |
| 91 | 2021-07-10<br>11:35:40 | <u>0xaa080730cb5e7c858c16</u><br><u>c3ea559a137af78c1dc1b4</u><br><u>e40ac41980608e4d05b73b</u> | + 1.9922910330004628<br>41 SSLP  | ✓ |
| 92 | 2021-07-10<br>11:35:40 | <u>0xaa080730cb5e7c858c16</u><br><u>c3ea559a137af78c1dc1b4</u><br><u>e40ac41980608e4d05b73b</u> | - 40.840912451937448<br>679 BONE | ✓ |
| 93 | 2021-07-10<br>11:29:47 | <u>0x9ace2b7e6d5281ea9ece</u><br><u>45b0c7ad00f81158f209ce</u><br><u>a81a6e60afbcbaadb36b8e</u> | + 20.889470050914226<br>817 BONE | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 94  | 2021-07-10<br>11:29:47 | <u>0x4bb8f9a4cf84e57a5fab</u><br><u>58056deac702b3d91ce089</u><br><u>4a7d520927223805dee9f1</u> | + 2.6865540534290568<br>43 BONE     | ✓ |
| 95  | 2021-07-10<br>11:29:47 | <u>0x1c476d801d5915509dd0</u><br><u>ed1845ce6ceb8d300b5c6f</u><br><u>07fd94ceaccb35284e76cd</u> | + 17.194614036683113<br>056 BONE    | ✓ |
| 96  | 2021-07-08<br>15:22:57 | <u>0xba902f2180ffb6e17043</u><br><u>5e5782f036e4b4a1e27786</u><br><u>4b0051a7a378cb1a4c36d9</u> | - 0.9600492010094644<br>48 SSLP     | ✓ |
| 97  | 2021-07-08<br>15:22:57 | <u>0xba902f2180ffb6e17043</u><br><u>5e5782f036e4b4a1e27786</u><br><u>4b0051a7a378cb1a4c36d9</u> | + 0.0702743109110501<br>03 BONE     | ✓ |
| 98  | 2021-07-08<br>15:09:50 | <u>0xd66461c1f14b32dbd215</u><br><u>7da3f5d5f54233e55c3ef6</u><br><u>2c551ea7ac21b250688fd1</u> | + 0.9600492010094644<br>48 SSLP     | ✓ |
| 99  | 2021-07-08<br>15:09:50 | <u>0xd66461c1f14b32dbd215</u><br><u>7da3f5d5f54233e55c3ef6</u><br><u>2c551ea7ac21b250688fd1</u> | - 16.059449580349959<br>064 BONE    | ✓ |
| 100 | 2021-07-08<br>15:05:03 | <u>0x47334d10ce14eda405f4</u><br><u>c652a0e4e89fac785e8811</u><br><u>85083e590e2994b8f6e891</u> | + 4.7461302105488911<br>71 BONE     | ✓ |
| 101 | 2021-07-08<br>15:03:39 | <u>0x46a10e2ca021175c1214</u><br><u>48b55f9787bcbcc16b324c</u><br><u>bf2b0c87abfdbc804cf82e</u> | + 10.288853594801885<br>549 BONE    | ✓ |
| 102 | 2021-07-08<br>10:45:39 | <u>0xdadfde8a46da942377f3</u><br><u>db46556986ad597e942dea</u><br><u>c473c9df4798b568332445</u> | - 2,000.000000000000<br>000000 LINK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 103 | 2021-07-07<br>21:19:51 | <u>0x5826af47b0cb34cd6682</u><br><u>010ebcde1d7252585c2a27</u><br><u>4784d96000ae8a944cf99c</u> | - 0.9017994051875350<br>97 SSLP          | ✓ |
| 104 | 2021-07-07<br>21:19:51 | <u>0x5826af47b0cb34cd6682</u><br><u>010ebcde1d7252585c2a27</u><br><u>4784d96000ae8a944cf99c</u> | + 1.0208492673317730<br>58 BONE          | ✓ |
| 105 | 2021-07-07<br>21:13:51 | <u>0x3dae6d85e997c2ddbaeb</u><br><u>536dc18f2af38178051c68</u><br><u>139e2002f513dc3f5afab9</u> | + 0.9017994051875350<br>97 SSLP          | ✓ |
| 106 | 2021-07-07<br>21:13:51 | <u>0x3dae6d85e997c2ddbaeb</u><br><u>536dc18f2af38178051c68</u><br><u>139e2002f513dc3f5afab9</u> | - 12.398290824726213<br>799 BONE         | ✓ |
| 107 | 2021-07-07<br>20:52:29 | <u>0x6f359f106617a8b1a357</u><br><u>054da46acff9f397ef7177</u><br><u>148cf5a799553548365b40</u> | + 10.653655053089373<br>439 BONE         | ✓ |
| 108 | 2021-07-07<br>10:22:27 | <u>0xef3e51a5d06e595bce6c</u><br><u>013dcab65b95cd8fed54fc</u><br><u>d6fd001e25d206465ebb38</u> | + 378.79599999999999<br>2269 TL0S        | ✓ |
| 109 | 2021-07-07<br>09:21:28 | <u>0x3f7e821bd988c6cc8664</u><br><u>064ff35aa48880afc8e00e</u><br><u>e6c7c28f527df429f57307</u> | - 2,173.062588802424<br>215828 SSLP      | ✓ |
| 110 | 2021-07-07<br>08:41:24 | <u>0x9292ecf0b52518f68584</u><br><u>98df82981d83ad01372056</u><br><u>a2da500aa4de04e5ead87</u>  | + 2,173.062588802424<br>215828 SSLP      | ✓ |
| 111 | 2021-07-07<br>08:41:24 | <u>0x9292ecf0b52518f68584</u><br><u>98df82981d83ad01372056</u><br><u>a2da500aa4de04e5ead87</u>  | - 36,111,196.5115305<br>85587024689 SHIB | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 112 | 2021-07-07<br>08:39:29 | <u>0x15c1f703aef5584b365b</u><br><u>fa826981c040a74c23d232</u><br><u>c988092a481d511e1ffe23</u> | + 17,726,218.4029910<br>48991680145 SHIB | ✓ |
| 113 | 2021-07-07<br>08:39:29 | <u>0x15c1f703aef5584b365b</u><br><u>fa826981c040a74c23d232</u><br><u>c988092a481d511e1ffe23</u> | - 988.06159999999999<br>8545 TL0S        | ✓ |
| 114 | 2021-07-07<br>08:34:05 | <u>0x6b7d958d93dfd43eb308</u><br><u>952fe36bc82dcf09cff190</u><br><u>4deeb08accc64056fc6937</u> | + 1.7482522793042465<br>37 BONE          | ✓ |
| 115 | 2021-07-07<br>07:44:13 | <u>0x09ea4d39991e7c196a52</u><br><u>e1d6e0c06ba778c5348ae6</u><br><u>a6e486c045ebe67919a9a0</u> | + 18,384,978.1085395<br>36595344543 SHIB | ✓ |
| 116 | 2021-07-07<br>07:44:13 | <u>0x09ea4d39991e7c196a52</u><br><u>e1d6e0c06ba778c5348ae6</u><br><u>a6e486c045ebe67919a9a0</u> | - 11.153745252940293<br>398 BONE         | ✓ |
| 117 | 2021-07-07<br>07:27:05 | <u>0xe7e4ae7266c415f6457a</u><br><u>facf94dda6ee8267fab8ae</u><br><u>9dc50af66f33cafa1944fc</u> | + 11.147279340687175<br>520 BONE         | ✓ |
| 118 | 2021-07-06<br>20:17:59 | <u>0x0145c4359c186a0f4159</u><br><u>e7a378b11ce51a4216103a</u><br><u>9091cf6d60d11dcf72f10f</u> | + 512.42980000000000<br>0182 TL0S        | ✓ |
| 119 | 2021-07-06<br>19:43:16 | <u>0x7ad818faf507ea8a0f36</u><br><u>f5896dc0bf80b367f694bb</u><br><u>b8511eab8398bc18de396f</u> | - 0.2238551610875932<br>91 SSLP          | ✓ |
| 120 | 2021-07-06<br>19:23:19 | <u>0x727d1ea36430ed5e3b30</u><br><u>288e15fe2b972875f3d841</u><br><u>b2d0ed6d5f5755930d4c61</u> | + 0.2238551610875932<br>91 SSLP          | ✓ |



| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 121 | 2021-07-06<br>19:23:19 | <u>0x727d1ea36430ed5e3b30</u><br><u>288e15fe2b972875f3d841</u><br><u>b2d0ed6d5f5755930d4c61</u> | - 2.1717241175184160<br>97 BONE   | ✓ |
| 122 | 2021-07-06<br>19:19:58 | <u>0x38e080cd73769e631c3d</u><br><u>74632b2b948371eeda92c6</u><br><u>e8cf355490f74e2ff8a65b</u> | + 1.2179417470399600<br>54 BONE   | ✓ |
| 123 | 2021-07-06<br>18:13:22 | <u>0x60b51bc8e763c5c0560d</u><br><u>e8a8b56f12e72d111d5e11</u><br><u>4e12b8f9450e16d39831cf</u> | - 32.369091191098775<br>084 SSLP  | ✓ |
| 124 | 2021-07-06<br>18:13:22 | <u>0x60b51bc8e763c5c0560d</u><br><u>e8a8b56f12e72d111d5e11</u><br><u>4e12b8f9450e16d39831cf</u> | + 0.9602482827315746<br>98 BONE   | ✓ |
| 125 | 2021-07-06<br>18:01:46 | <u>0x9ba86b7993b961845f51</u><br><u>08aafed07dafb6bef514f2</u><br><u>19371769dd3075bc749031</u> | + 32.369091191098775<br>084 SSLP  | ✓ |
| 126 | 2021-07-06<br>18:01:46 | <u>0x9ba86b7993b961845f51</u><br><u>08aafed07dafb6bef514f2</u><br><u>19371769dd3075bc749031</u> | - 349.31898032250887<br>8089 LINK | ✓ |
| 127 | 2021-07-06<br>16:52:34 | <u>0x6bd8ad64b1cb94d47723</u><br><u>5ba4ee19819b0cedbe4132</u><br><u>0b5ff39df11ca0b392b80e</u> | - 21.577031843705679<br>393 SSLP  | ✓ |
| 128 | 2021-07-06<br>16:47:00 | <u>0x9370cf38c40382a93970</u><br><u>7ef9770d90531f7bd79524</u><br><u>0905eb1e7a0ddf3b288e85</u> | + 21.577031843705679<br>393 SSLP  | ✓ |
| 129 | 2021-07-06<br>16:47:00 | <u>0x9370cf38c40382a93970</u><br><u>7ef9770d90531f7bd79524</u><br><u>0905eb1e7a0ddf3b288e85</u> | - 232.82828557499553<br>3125 LINK | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 130 | 2021-07-06<br>15:28:07 | <u>0x4e85a3d11153dd0e40dda4e8a0cbf0bb7186f7183735f67bd132e9bf02753597</u> | + 474.63179999999999<br>8363 TL0S | ✓ |
| 131 | 2021-07-06<br>15:04:23 | <u>0x16dffbb456be3761a9c2efd553ce5d54556665dea72884b78bc89b7376706891</u> | + 1.0000000000000000<br>00 TL0S   | ✓ |
| 132 | 2021-03-15<br>01:29:46 | <u>0x3064d2cda8f6280b38138e8504e622fd4e7e0c61b6afcbca9acd502edafed203</u> | - 1.1499999999999999<br>11 Yf-DAI | ✓ |
| 133 | 2021-03-15<br>01:23:56 | <u>0x12946f6489029df54bf36a3207d4a69b4380e282e5b8d79598cb026eb8de965a</u> | + 1.1499999999999999<br>11 Yf-DAI | ✓ |
| 134 | 2020-05-07<br>01:39:32 | <u>0x4e5b16e70a6e7f563f93a88501a173512998cfc856e8f678b34a7935f356445</u>  | + 0.00000000 MNE                  | ✓ |
| 135 | 2020-04-11<br>23:01:06 | <u>0xbc8fb69f15309e2e07d338bab4579851fb3380027b313d7e459f995664ba2c33</u> | + 32,000.00000000<br>MNE          | ✓ |
| 136 | 2020-02-01<br>13:04:03 | <u>0xcae6155d7b5ea9213df8c9b7a4d0ecfdf0ec704f7532fc2f1eddf14be835dc50</u> | + 1.000000 cUSD                   | ✓ |
| 137 | 2020-01-19<br>17:51:20 | <u>0x3fdc977399a212fcbceed92331287dade6f26935ad9db97e277acdc63a3037d1</u> | + 3.0000000000000000<br>00 STT    | ✓ |
| 138 | 2019-07-26<br>18:19:07 | <u>0x1bce863f38620a617b18c6b10ab50ac8747206ccd16e01f45d28945a868e61cf</u> | + 5.0000000000000000<br>00 G51    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 139 | 2019-07-24<br>20:29:42 | <u>0x10d44796c499c28c7528</u><br><u>1e8f340c44c0c5850f19ad</u><br><u>b9706af9adc7f58f245f99</u> | + 0.100000000000000000<br>06 AMB     | ✓ |
| 140 | 2019-03-31<br>23:21:22 | <u>0xecb91aae406ec31dba0f</u><br><u>4a657c1500f83f77ebe028</u><br><u>d30ad0e0294c7933eeebc1</u> | + 500.00000000 BIO                   | ✓ |
| 141 | 2019-03-18<br>11:27:05 | <u>0xb9be57a2e7ac78bc9488</u><br><u>1b3888f7dc4b2dcb10a899</u><br><u>55fa1661b73107ff1269ce</u> | + 16,888.000000000000<br>0000000 AZ  | ✓ |
| 142 | 2018-06-16<br>18:57:23 | <u>0x52fc7851ee4b740e1eec</u><br><u>fa8b10d19ddfb280436b0c</u><br><u>a2d338ab03adbb1c749423</u> | + 911 HEALP                          | ✓ |
| 143 | 2018-05-07<br>22:45:25 | <u>0xbd4729a0cb4d3e09b1c9</u><br><u>9351c5e5e44f3766e9b4ad</u><br><u>66fcdce6b48313abb43266</u> | + 10,000.000000 CS                   | ✓ |
| 144 | 2018-05-07<br>21:52:00 | <u>0xb4062f05fb0b2f62aaa5</u><br><u>49f8c3c7b27b4470eed367</u><br><u>e0fe339119273224f9766b</u> | + 17,000,000,000,000<br>,000,000,000 | ✓ |
| 145 | 2018-05-07<br>21:28:28 | <u>0xab67f031d706c7fe1244</u><br><u>8c87e4710250a34c7930ef</u><br><u>6557138b959ca7d31bbc06</u> | + 5,000.000000000000<br>000000 LINK  | ✓ |
| 146 | 2018-05-07<br>20:17:10 | <u>0xd4e79931961fc250b4f1</u><br><u>e69b15de5c33f93f225447</u><br><u>2af4ad26b9277b273b759c</u> | + 1,000.000000 MTH                   | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-06-10<br>02:13:59 | <u>0x259e9ce6dfde7275784339418be2c54a4135814a7584cc144d1983991d333a1b</u> | + 1 TTC | ✓ |
| 2 | 2022-02-09<br>10:14:51 | <u>0x289d6ee7ed3421cde6c79271fc530c2604b43b3261573937df8bf01ef1d27783</u> | + 1 TTC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-03<br>01:34:59 | <u>0x3836db7829433864331f0dfa7a70553635e7cfd04b0eef9c5d130615c13144ca</u> | + 1 claim rewards on pooledeth.io    | ✓ |
| 2 | 2024-08-23<br>01:39:23 | <u>0xa1fb648407ed98bd395a0707d79b44f556a9f71a78d53eb8cf30077cc64afe40</u> | + 1 claim rewards on apylink.com     | ✓ |
| 3 | 2024-08-22<br>03:24:35 | <u>0xb3d0f8028c3d9731a9debe55b8eb1a8da7c61cbf63a61e57b62bf72019bef5d1</u> | + 1 claim rewards on shibareward.net | ✓ |
| 4 | 2024-06-14<br>01:38:59 | <u>0x409092557c6df8ae5c29eb511e9eae5cc3afd0f3f3852420da72c217b8b3d5b6</u> | + 1 claim rewards on get-shiba.com   | ✓ |
| 5 | 2024-06-11<br>07:22:35 | <u>0x90df08ba77dc6d8a6b7688fcf4e8de0dc64e7e4dae3d0099ce44af6b89eec21f</u> | + 1 g                                | ✓ |
| 6 | 2024-04-15<br>04:50:59 | <u>0x9b553a5ca4fa581298f168e8817a2baab24354516b26243ecab8bd36fc38a119</u> | + 1 stLINK Genesis                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 7  | 2024-04-09<br>22:27:11 | <u>0xfb4654d8001f8454c9ae567191bec1b213cbe82d65f32c77609cc58feb2ad4c1</u> | + 1 claim rewards on giftshiba.com  | ✓ |
| 8  | 2024-04-06<br>23:47:47 | <u>0x9beadd5665e1438cae8c9ff48653debb4404cab72acb6b8cd30f49930d3557d9</u> | + 1 claim rewards on link-gift.net  | ✓ |
| 9  | 2024-03-31<br>05:35:35 | <u>0x4f18f5640f4a4ad11a46d746dbcc59bdab45d9f7b2f9b5cfb8810d8bc8753cf6</u> | + 1 claim rewards on origin-eth.com | ✓ |
| 10 | 2024-02-12<br>06:22:11 | <u>0x350e851a96283e1ab2763d0e426eed1e20fdf2c59ff2e59a1ab524b8b27af8ce</u> | + 1 Airdrop                         | ✓ |
| 11 | 2024-01-09<br>13:27:59 | <u>0x6a2ebc70c367bb953b94a39d98e46b8ffd354df91616df5b0e9f5ff248532eec</u> | + 1 Noox Distribution Protocol      | ✓ |
| 12 | 2024-01-03<br>04:33:59 | <u>0xbd05ade0e27e4129907b34af720a53632a76fa88f17738e2b6563fbdedba769a</u> | + 1 Airdrop                         | ✓ |
| 13 | 2023-12-30<br>23:13:47 | <u>0x535a318a578e456b63cbd76e47ca8c274cf68ebe4f59a3b37e63d47582950bf7</u> | + 1 rewards                         | ✓ |
| 14 | 2023-11-18<br>12:48:47 | <u>0xe6ad9efe5290e12ec2deba01c74c2454a2ebaaf41f6462873bee2651bc02c849</u> | + 1 ards                            | ✓ |
| 15 | 2023-11-18<br>10:13:11 | <u>0x3382efe639600d493416def64569987bad2fa5464270b8bf524ec80aa61392eb</u> | + 1 wards                           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 16 | 2023-11-17<br>10:41:35 | <u>0x8bf00d1949254099a0d6df770c04371148e1cd304ad0576e803637e9991280f4</u> | + 1 Airdrop                             | ✓ |
| 17 | 2023-11-01<br>07:34:35 | <u>0x99fcf37fc202f6108d0c5e50ae449fe1752a18537223b05f67bbf601e9e7e6e3</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 18 | 2023-10-17<br>02:30:35 | <u>0x239eb7edf0bf3cf9dfc9a08631d7c4a70b4a4d0bb8d9150ce0e0a9390438437c</u> | + 1 Airdrop                             | ✓ |
| 19 | 2023-10-12<br>11:18:59 | <u>0xccd608a2d7542616a829487257b6e344169d64793873a1f81af4c9e2510dd6b4</u> | + 1 Official<br>Authorize<br>credential | ✓ |
| 20 | 2023-09-08<br>21:18:23 | <u>0x191492c9e6bb272e0425f9026240c19d7535977a958a9055951e5b7693c5327e</u> | + 1 Maverick Reward                     | ✓ |
| 21 | 2023-08-08<br>06:55:11 | <u>0x4afbf7051a284a3a1bb6e12f7ac832052b56e53828aa121c160dbc69a38b90b1</u> | + 1 LINK Airdrop<br>Pass                | ✓ |
| 22 | 2023-06-30<br>09:46:35 | <u>0x3f7645dbc711f3c27a6eb2b2f28f93c67dc5f0178bdf9a5de6f22610896c7f13</u> | + 1 Unisocks                            | ✓ |
| 23 | 2023-05-26<br>19:27:47 | <u>0xd87b3a8eec2ed3825a3b0b3c5147fa77eb33a74fe56c9a7dfc156eb344347f98</u> | + 1 Noox<br>Distribution<br>Protocol    | ✓ |
| 24 | 2023-01-16<br>14:04:47 | <u>0xe4e3a4e4661778b32898bad50f3ec88c98deec1687a3155efb66494bc50a0154</u> | + 1 WETH Powered By<br>Nooxbadge.com    | ✓ |

## DISCLAIMER

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