

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-03 10:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x69664c61b9f6484cffa4d5ae48bde7e17bac25a5</u> |
| TOTAL RECEIVED | 94.133438124624490229 ETH 221,383.96 USD |
| TOTAL SEND | 89.129144944923666571 ETH 209,614.81 USD |



| Token | Balance |
|------------------|---|
| Ethereum | 5.004293179700818328 ETH 11,769.14 USD |
| Tether USD | 16,400.791465 USDT 16,398.98 USD |
| Streamr (old) | 0.785654872902131207 XDATA |
| BitClave | 1.000000000000000000 CAT |
| blockwell.ai KYC | 0.000000000000000000 blockwell.ai KYC |
| Casper Token | Casper Token |
| \$ tenorUSD.org | 48,000.00 ww.tenorUSD.org |
| ausd.shop | 82,003.957325 borrow USDT |
| ECHARGE | 90.000000000000000000 ECHG |
| VIU | 166.850420068936358575 VIU |
| | 0 |

| Token | Balance |
|-------------------|--------------------------------------|
| Livepeer Token | 2.255799093527467214 LPT |
| LiquidETH.network | N/A Airdrop |
| originusd.net | N/A claim rewards on originusd.net |
| usdreward.com | N/A Airdrop |
| origineth.io | N/A claim rewards on origineth.io |
| pooledether.org | N/A claim rewards on pooledether.org |
| apy-ETH.org | N/A Airdrop |
| claimUSD.net | N/A Airdrop |
| apy-usd.com | N/A claim rewards on apy-usd.com |
| livepeertoken.com | N/A om |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-25 13:59:23 | <u>0x9372d643f00aba778ee1673de15a28da0184257f4c932f8692bb43664c0ecfa4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-02-25 13:59:23 | <u>0x9372d643f00aba778ee1673de15a28da0184257f4c932f8692bb43664c0ecfa4</u> | - 0.0000063209000000 00 ETH  0.01 USD | ✓ |
| 3 | 2024-02-25 13:59:23 | <u>0x9372d643f00aba778ee1673de15a28da0184257f4c932f8692bb43664c0ecfa4</u> | - 0.0019386240236710 38 ETH  5.94 USD | ✓ |
| 4 | 2021-09-07 11:14:22 | <u>0xa42628e219c566e76aa360d016944c1af3bccdebbe4fb4237305f1e7ec3fd994</u> | - 4.99000000000000002 13 ETH  17,138.50 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2021-09-07 11:14:22 | <u>0xa42628e219c566e76aa360d016944c1af3bccdebbe4fb4237305f1e7ec3fd994</u> | - 0.0012759707109870 00 ETH  4.38 USD | ✓ |
| 6 | 2021-09-07 11:14:22 | <u>0xa42628e219c566e76aa360d016944c1af3bccdebbe4fb4237305f1e7ec3fd994</u> | - 0.0017585292890130 00 ETH  6.03 USD | ✓ |
| 7 | 2021-05-04 13:11:13 | <u>0x1c103627c5dd9cd29a86e3e2d869841d260ed754fd55c0e7dcdeebbeb082762</u> | - 3.9799999999999999 82 ETH  12,891.25 USD | ✓ |
| 8 | 2021-05-04 13:11:13 | <u>0x1c103627c5dd9cd29a86e3e2d869841d260ed754fd55c0e7dcdeebbeb082762</u> | - 0.0010290000000000 00 ETH  3.33 USD | ✓ |
| 9 | 2019-04-03 15:37:54 | <u>0xb01e5e89d783cd14fcd33500288712715d44179685e21b2e4a67ed61ca6fae92</u> | + 1.0000000000000000 00 ETH | ✓ |
| 10 | 2018-09-08 22:26:27 | <u>0x6d15abf4984eb726e7665789ee7b605c5fb620614c62031bc0c028938ecfcee7</u> | + 0.0500010515029492 01 ETH | ✓ |
| 11 | 2018-08-31 15:00:09 | <u>0xec98f356c17cc056ab79a0b18b26dfeaeff640f622cfe589b5f403ede566be3e</u> | + 0.0601004003382022 98 ETH | ✓ |
| 12 | 2018-08-19 21:18:51 | <u>0x3ff04fcd79e109b8c58123f9f8169249a9fc8ef213c1404dfb2f64d9b83de041</u> | + 0.0500653568701300 98 ETH | ✓ |
| 13 | 2018-08-11 01:49:42 | <u>0x09ece751ca2db8f33824c0e078a3431b7049064bbe3bf75a39beaf2f4ef64344</u> | + 0.0501040896102736 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2018-08-02 22:46:58 | <u>0x2621716d7748224fbfd6</u> <u>28e4ed4d4d894bc83cdf4</u> <u>1b5040ca417c8d07b15b9f</u> | + 0.0500055303929939 01 ETH | ✓ |
| 15 | 2018-07-27 07:38:33 | <u>0xdc98224e411735ac9bd4</u> <u>91fd45c02c5cf377347d76</u> <u>b9064f2827d47dd51b5cb5</u> | + 0.0500171052904620 01 ETH | ✓ |
| 16 | 2018-07-22 21:38:59 | <u>0x4c530cb031bd932e723d</u> <u>2f594ec9a920138938eddb</u> <u>3d9320c7f56f2b85079931</u> | + 0.0500803085332234 97 ETH | ✓ |
| 17 | 2018-07-17 18:57:54 | <u>0xbb3fdfd7946db0af686a</u> <u>aa239ec8c7bd225380c0c3</u> <u>8bbb38807a9ca18eb02f6f</u> | + 0.0500032730600942 98 ETH | ✓ |
| 18 | 2018-07-14 05:13:47 | <u>0x99e839118933027f6cb8</u> <u>b1b52fe117a07125acf491</u> <u>033460bc23c292ef9ad14c</u> | + 0.0500397691375990 97 ETH | ✓ |
| 19 | 2018-07-10 20:37:08 | <u>0xa961aca34d736c68db2a</u> <u>b83562f102ed0cf566400c</u> <u>e7ad939ca08ce0bd08b149</u> | + 0.0500317425335079 99 ETH | ✓ |
| 20 | 2018-07-05 22:25:21 | <u>0x704e7692f230861d0731</u> <u>1cc89e14ac8fb60dd98211</u> <u>554d1f179b9c99624529cc</u> | + 0.0500429677915086 02 ETH | ✓ |
| 21 | 2018-07-02 21:46:50 | <u>0x9187a0c0d3c1c7595a5b</u> <u>e7936f311ec3dc5322a395</u> <u>3c3c3e91ca1abf8f076ee7</u> | + 0.0501464394161489 98 ETH | ✓ |
| 22 | 2018-06-29 17:36:16 | <u>0x140208b8b5b2ab7cd145</u> <u>63d3bccf066c2eb31e8867</u> <u>dd411aee5f68cc3c4d2979</u> | + 0.0500937416859906 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2018-06-25 18:06:07 | <u>0xa7f8c6a7c81f44df6ea6 164e5bcd3ba9aa0742c078 ae7ab46b405e2d180ac34f</u> | + 0.0502865142896724 99 ETH | ✓ |
| 24 | 2018-06-23 03:49:54 | <u>0xb6d6b59b85cb24a686ad e48bfb4a634ae751672b74 6589a897191ac7be002536</u> | + 0.0501060739840498 98 ETH | ✓ |
| 25 | 2018-06-20 16:28:29 | <u>0x1b24fce0f94a235b0214 98fccec47d2a472f12ee28 137fc26866b743b2a3c002</u> | + 0.0502426258494250 99 ETH | ✓ |
| 26 | 2018-06-18 05:48:16 | <u>0xad206b8d0887a920a5eb f9ad3b060981cc7716b2bf b6f8b05cbaead1c5490391</u> | + 0.0502045541810116 00 ETH | ✓ |
| 27 | 2018-06-15 17:42:56 | <u>0x15b47d32cf23a30d1bb4 101d1a752caee1372242fb 38d06e307479cbc2751b20</u> | + 0.0501266760363957 98 ETH | ✓ |
| 28 | 2018-06-13 06:16:04 | <u>0xc12b9b6d4115be9bc5bd cc58b5c52aa276f9c959d3 926fe7c8f147a87ad93832</u> | + 0.0503268659067759 03 ETH | ✓ |
| 29 | 2018-06-10 15:56:24 | <u>0x5b74fe6065626da0ba52 1137f3cc73c518636d9301 9efdda5a1bc69b894e2c1f</u> | + 0.0501703904292302 99 ETH | ✓ |
| 30 | 2018-06-07 23:51:40 | <u>0x7e4c700bfdc988e445cb df96a782eed44a206d0651 1501dfd7e3a2b5fc2f1ad4</u> | + 0.0503418331546540 00 ETH | ✓ |
| 31 | 2018-06-05 13:25:48 | <u>0x093b8d65f08e5eaf0b81 a1517fa7690b3854dca64d 997471928ec0c6e4290419</u> | + 0.0500791561508834 93 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 32 | 2018-05-19 07:36:56 | <u>0x9226d4af996e90b14690</u> <u>5ffcbd842c8598574ec93c</u> <u>4db206ca702da44ff089b0</u> | + 0.0502544914850694 00 ETH | ✓ |
| 33 | 2018-05-16 01:34:34 | <u>0x0287caf4c9d3d7431616</u> <u>24958e5a24ebc74fa302d9</u> <u>5de627b4a46182bc9deda9</u> | + 0.0501038856787894 00 ETH | ✓ |
| 34 | 2018-05-12 21:53:47 | <u>0x0e63c9316f3f7b4e2c90</u> <u>c14bad445e0f35094e08cd</u> <u>d5f68a47bf732048e03bc0</u> | + 0.0500920722349754 99 ETH | ✓ |
| 35 | 2018-05-09 16:22:38 | <u>0x1c56dc971e4f8e32311d</u> <u>23ae2fdfa362a70403d111</u> <u>901da91ff620702906abaa</u> | + 0.0500590836430657 99 ETH | ✓ |
| 36 | 2018-05-06 11:36:38 | <u>0xda0a79c4f4a5fb6ad351</u> <u>c9e5bae64b5cce9f2926fc</u> <u>f2e741b7723319ea302943</u> | + 0.0503132353047267 07 ETH | ✓ |
| 37 | 2018-05-03 05:12:58 | <u>0xcc785d65416c4e475f1b</u> <u>1c9a41647e14c5fa279023</u> <u>2914823c60122da290bfe5</u> | + 0.0501638558124112 01 ETH | ✓ |
| 38 | 2018-04-30 03:25:37 | <u>0xec291c82ebe94b38b63a</u> <u>6559bb631257c3fde1d12e</u> <u>792829c83df129274782a4</u> | + 0.0500949338344501 98 ETH | ✓ |
| 39 | 2018-04-27 04:18:06 | <u>0xfa6f43a1a16630ae0128</u> <u>b265ea010716b51ede1669</u> <u>c36b2aea6e99cf3449a8a4</u> | + 0.0500752580795753 02 ETH | ✓ |
| 40 | 2018-04-24 05:12:59 | <u>0x4c0461966239bd91bac7</u> <u>432c0b0503b66b9d2bd177</u> <u>7840b23f1d9dd3f8398984</u> | + 0.0500438890678377 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 41 | 2018-04-21 05:18:42 | <u>0x9d4f2d9d181ce833b538</u> <u>284ed3168c45b53f7b6b00</u> <u>47a5e9814eacceca40841b</u> | + 0.0500292235760754 00 ETH | ✓ |
| 42 | 2018-04-18 05:38:58 | <u>0x104560b2d10471f8ba6c</u> <u>eeaac7863de0ed9bef9ac3</u> <u>2aee91cc9847840c18515b</u> | + 0.0500586957462441 99 ETH | ✓ |
| 43 | 2018-04-15 04:55:35 | <u>0xe24377364eb018741576</u> <u>d905063d5c888fb188bb2c</u> <u>b6a9ba44fe668aba6a508c</u> | + 0.0501558066629805 98 ETH | ✓ |
| 44 | 2018-04-12 06:01:15 | <u>0xd3310da62d7436f91385</u> <u>e328deba01d1de8a3d85be</u> <u>ba9775279cbac9ac3f3e80</u> | + 0.0501670712784093 03 ETH | ✓ |
| 45 | 2018-04-09 06:16:18 | <u>0x9d0faf5e169598a6c6bd</u> <u>a58fc1a73a682b709454b3</u> <u>a29620d98dc0805f431ee5</u> | + 0.0500318934488721 07 ETH | ✓ |
| 46 | 2018-04-06 06:43:55 | <u>0x7464b889fd9cfc9f54ad</u> <u>55a8e9ee814e6045ad97ee</u> <u>42cac7b4da3a72094e4359</u> | + 0.0502974478558083 98 ETH | ✓ |
| 47 | 2018-04-03 05:18:34 | <u>0xa712da4638d04eaba581</u> <u>4be32f20e7ef2416dd484f</u> <u>81c521e925a47dff3575ef</u> | + 0.0500603170111477 98 ETH | ✓ |
| 48 | 2018-03-31 03:41:38 | <u>0xe0a7fae66cd4865d5336</u> <u>e5b32cbdd406ff04dac3b6</u> <u>628c81169e67e7f1a7457e</u> | + 0.0500089064667174 97 ETH | ✓ |
| 49 | 2018-03-28 04:59:52 | <u>0x201d21b102bd0608f83d</u> <u>0b0046731d802d40ab3bce</u> <u>16d757eef45526b960d7d8</u> | + 0.0500233186174616 97 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 50 | 2018-03-25 03:30:45 | <u>0xf21a7389c182da31c29132a96fb7ec6a807fdc082abe2c2bf947dd7c5061e749</u> | + 0.0502796870194427 98 ETH | ✓ |
| 51 | 2018-03-21 21:58:56 | <u>0xb9a5697d06834327bc451849a47a54bbb05b911b42f7259031f249cea65a4dbd</u> | + 0.0500184431018472 97 ETH | ✓ |
| 52 | 2018-03-18 19:29:15 | <u>0x8d6d30d9d5a26bbde6bcd74ac60f4cb4809b70330308d2d16d2460aebfc50306</u> | + 0.0504986451444819 98 ETH | ✓ |
| 53 | 2018-03-15 16:17:21 | <u>0xff332f9ccef3a80203c624a860cce6fe2e3c8766776529030301d32e0e8bc2</u> | + 0.0503946782068794 01 ETH | ✓ |
| 54 | 2018-03-12 15:09:33 | <u>0x8385bc03fc817764cefcde0f4183906ad0a0c4965f021e4de7157f5bde23de0c</u> | + 0.0503919723037516 00 ETH | ✓ |
| 55 | 2018-03-09 09:43:20 | <u>0xff007314ea6f411ab8b871d5c2aa9bb122ebdda9aef7b93f53543c7e38355bce</u> | + 0.0500373348399526 03 ETH | ✓ |
| 56 | 2018-03-06 10:07:37 | <u>0xf97eab173d585f99b6cdc20c3e97e27ac22bd4a470c9d95654c2bbc6ff28e3ff</u> | + 0.0500908200073914 98 ETH | ✓ |
| 57 | 2018-03-03 08:03:34 | <u>0xe8ceae1ebf7c0dde14e56c07f83ca7f69a5bae95bb72364a67774054f5b25ef1</u> | + 0.0500449051458689 01 ETH | ✓ |
| 58 | 2018-02-28 09:47:07 | <u>0x9b87b60ecb366943526aac171730f36c4482ca8333fef085c28d21960a1960d1</u> | + 0.0501734431505721 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 59 | 2018-02-25 12:38:45 | <u>0x9fac0edb2d96c0fac693</u> <u>1763fbbc85fb969e12c961</u> <u>f9dbadd9895e70e7fc59e3</u> | + 0.0502993800055928 99 ETH | ✓ |
| 60 | 2018-02-22 12:34:13 | <u>0x2f2f7ffeabc3e7efc3040</u> <u>062d95da981f0ada20c373</u> <u>aa804d941ff716a72e7e07</u> | + 0.0501700320582774 00 ETH | ✓ |
| 61 | 2018-02-19 04:09:27 | <u>0x0abbacf5ffd7938f9fdd</u> <u>3cf34b2bb02854e6bd2f85</u> <u>385ef3a66c3f677224eba5</u> | + 0.0500053273809970 97 ETH | ✓ |
| 62 | 2018-02-15 08:41:21 | <u>0x1defac7fa23fc27cc928</u> <u>4d4254069988a1d058f065</u> <u>ce31bfc47e34fd05f59f67</u> | + 0.0503144165691304 03 ETH | ✓ |
| 63 | 2018-02-12 10:05:55 | <u>0x68004c4011af046629af</u> <u>b38273cff079e9a231a0cd</u> <u>d5dad3114a83b75eb9b84d</u> | + 0.0500475811160326 01 ETH | ✓ |
| 64 | 2018-02-09 16:46:08 | <u>0x61da46f30b34581d06a0</u> <u>4f00085279a237755ee281</u> <u>7b207e20911d722c87e53d</u> | + 0.0503497573441799 02 ETH | ✓ |
| 65 | 2018-02-07 00:36:01 | <u>0xbaaa53c1e0467d455ad4</u> <u>7974bfc15f6cfd04489b25</u> <u>207be30c0967873edea7d9</u> | + 0.0502835744037243 02 ETH | ✓ |
| 66 | 2018-02-04 12:19:18 | <u>0x8e55a0ee0047e7bc1633</u> <u>f94bfff8b55eb2c95de831</u> <u>0b2d761d70e51a22921c7f</u> | + 0.0501122671674082 00 ETH | ✓ |
| 67 | 2018-02-01 17:29:21 | <u>0x717aa6c91d7550ee2790</u> <u>cee81f268655643a544044</u> <u>56af62490cd1e47cd70ab1</u> | + 0.0501219766321018 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 68 | 2018-01-29 20:51:13 | <u>0x4ad2ada687d40b049e30</u> <u>0de9ae2ae804d347906f62</u> <u>5d4deb2f974cc80fee5305</u> | + 0.0501932572235282 01 ETH | ✓ |
| 69 | 2018-01-27 11:23:28 | <u>0xb98d88f63ae26f3f221e</u> <u>670cd2b177f2dc6e0d1210</u> <u>d87a3d61788585da8c1195</u> | + 0.0502890025107598 02 ETH | ✓ |
| 70 | 2018-01-25 03:35:32 | <u>0x32aad2920c4584ec71fb</u> <u>32f234ad9ccd05f1bd2273</u> <u>5852c7ad8c172304acee1e</u> | + 0.0500891076562186 01 ETH | ✓ |
| 71 | 2018-01-22 16:06:25 | <u>0x8346025f73696234c5b5</u> <u>29ad66b42daaa05c54d42a</u> <u>3aecdb67bd6806d6f5ee78</u> | + 0.0501232706183799 98 ETH | ✓ |
| 72 | 2018-01-18 15:06:58 | <u>0xe38ebd854175483a4d69</u> <u>1092c754ccc5b234bc447a</u> <u>e3263efa44862b8bfd8e38</u> | + 0.0502857592797247 98 ETH | ✓ |
| 73 | 2018-01-14 16:46:59 | <u>0xe93bd171870962e55e1b</u> <u>a19c46a911a40ac6eebbe9</u> <u>cdabfd125c89f9896eb5e9</u> | + 0.0500346780568464 99 ETH | ✓ |
| 74 | 2018-01-11 03:24:36 | <u>0x7bff6171505277ff88fa</u> <u>49280aea1e470ba0398506</u> <u>9425c4b5f7f6c1833b7115</u> | + 0.0511679263471268 99 ETH | ✓ |
| 75 | 2018-01-08 03:11:34 | <u>0xd4c7e4754bb9dbdf6914</u> <u>9a5813d5e413719a478ead</u> <u>752dc39cf3441591482cb9</u> | + 0.0512313226829963 98 ETH | ✓ |
| 76 | 2018-01-05 00:46:07 | <u>0xe1b8db92614a19d4c221</u> <u>3884fc2a1429ba3c38769b</u> <u>667cfcf60d45969cff3b5d</u> | + 0.0583813627630214 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 77 | 2018-01-02 20:31:47 | <u>0xfcd85d6425bfe5285b2f56be889e8233bba10cfa060678c33435db95e42e34d</u> | + 0.0504219208598463 97 ETH | ✓ |
| 78 | 2018-01-01 05:17:46 | <u>0xdcf53468392868aa4fef4d87cab52e8950a8c4463b51f5a849410232ab118527</u> | + 0.0510436670652432 01 ETH | ✓ |
| 79 | 2017-12-30 12:16:49 | <u>0x06b07ec8103daff26ee90101c834fd75866363d3014e4fcb060e460d5a213c25</u> | + 0.0500644862179520 99 ETH | ✓ |
| 80 | 2017-12-28 22:29:51 | <u>0x05d9ca4cc39e2a077c5d1330d4d5b820a95340d5e7034c186bc49ad1c97ba6a4</u> | + 0.0512083810167702 01 ETH | ✓ |
| 81 | 2017-12-27 04:41:53 | <u>0x1aa74597e34547a967a12f455a9946b03ba96dee7879add72e8c3b760d0c87ec</u> | + 0.0507970792179271 02 ETH | ✓ |
| 82 | 2017-12-25 14:26:29 | <u>0x1f2e4832cef993e0897477fecc0eb41a0359e2392788ca62f8a3bef7e53afca5</u> | + 0.0512151125054396 97 ETH | ✓ |
| 83 | 2017-12-24 00:40:19 | <u>0x5e22ccc1fa31e6b07ac9f9c9a16f0700273a11d3bc44554c1a670062511d9a44</u> | + 0.0503312338600110 03 ETH | ✓ |
| 84 | 2017-12-22 13:14:58 | <u>0x0a91256770fe8f4742236984f8807eba0c27348b77b2007ef464a6f2c43babcf</u> | + 0.0511570807796324 98 ETH | ✓ |
| 85 | 2017-12-21 04:33:35 | <u>0xec691704f6666c3f9fe18a4fb0e3a7ff246d4e18cb598ad9b8e2f8792e7042d3</u> | + 0.0528907389688123 98 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 86 | 2017-12-17 23:01:00 | <u>0xffd5db9127710e2cf42e</u> <u>da9751958c90fd5ff56915</u> <u>b3a0621a33d9203b745972</u> | + 0.0537450000000000 01 ETH | ✓ |
| 87 | 2017-12-14 07:42:02 | <u>0xa9ea07fd359faececcef</u> <u>4d1b0fc02fd4369d7fc8db</u> <u>c79ea23a9716798705dc53</u> | + 0.0500674600000000 01 ETH | ✓ |
| 88 | 2017-12-11 13:47:11 | <u>0x54f7efbad1b882667cd0</u> <u>6cb1c0296a58547162e71e</u> <u>16cae4697bacd8d82db5aa</u> | + 0.0500620300000000 00 ETH | ✓ |
| 89 | 2017-12-09 09:33:11 | <u>0xeaa1b62ba585ecf89c98</u> <u>cbc079dea0901574fd9049</u> <u>e5bf272b703633dba420f5</u> | + 0.0504275200000000 03 ETH | ✓ |
| 90 | 2017-12-05 12:58:03 | <u>0xd46abc6ff908e1dfb8c4</u> <u>f9d22e686d413bfd14afe4</u> <u>3528f662633c2291f1cef2</u> | + 0.0506700500000000 01 ETH | ✓ |
| 91 | 2017-12-02 18:08:09 | <u>0x74cc588103b9684ad56e</u> <u>6d8d2206d3d7520d3552a8</u> <u>ba5b475a7d1fcc644bf271</u> | + 0.0567102599999999 98 ETH | ✓ |
| 92 | 2017-11-29 18:11:57 | <u>0xafd97135faedf253adf7</u> <u>9cfcaa416497d6c34190a9</u> <u>65fdd2b407f85245cbc698</u> | + 0.0570047799999999 98 ETH | ✓ |
| 93 | 2017-11-26 16:31:04 | <u>0x02476b4239d1ff948628</u> <u>e1cd6a69c21410b3120b67</u> <u>1e073eace1ec7dc46adef</u> | + 0.0502425899999999 97 ETH | ✓ |
| 94 | 2017-11-24 00:53:08 | <u>0xee04a237363ecb619315</u> <u>9b427a27577ae5e9efd8fb</u> <u>edb1d230a27d6352dbe03a</u> | + 0.0553487299999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 95 | 2017-11-21 03:49:14 | <u>0x0a9c503e8ce7d498352b6eaaaf8ca14b1abf3eea57dd224151bf78251f22d7b2</u> | + 0.0623533500000000 02 ETH | ✓ |
| 96 | 2017-11-18 04:30:34 | <u>0xcdd840a14de0649792664257f88a5beac5650f9ea9fc90f3f07c931f2d7bd12a</u> | + 0.0505811600000000 00 ETH | ✓ |
| 97 | 2017-11-15 17:50:50 | <u>0xba3910fc37fcd54aac31e9f46cbfe0f836148d68ebf8cec11d12c9ef2eff887b</u> | + 0.0501377400000000 00 ETH | ✓ |
| 98 | 2017-11-13 03:32:37 | <u>0x2104d723a799fed71498419f0126b7b4ec198fc3c232c6212838056966f9c4f5</u> | + 0.0593774099999999 99 ETH | ✓ |
| 99 | 2017-11-09 19:38:27 | <u>0x4c9cf0a5ccc6e3736b6fa356ed24b6c62e8317635c3c575e65a37e72ade1b26b</u> | + 0.0514872099999999 99 ETH | ✓ |
| 100 | 2017-11-06 11:36:26 | <u>0x0bec4ce76d2fded8ab0d712cc38abb4fd351b2fb55358181282a1137ad81b38d</u> | + 0.0503558500000000 01 ETH | ✓ |
| 101 | 2017-11-02 04:41:56 | <u>0x093e94892a92a7bc1b961ccb31e39e71bbaf007fb6f1378eeadb6305cf90ef8c</u> | + 0.0503182400000000 00 ETH | ✓ |
| 102 | 2017-10-30 10:05:15 | <u>0x9854a48f2a8aa7733062feec8a2efb29514cd8117a24b3b8143d5cdf1edafd1b</u> | + 0.0540221700000000 01 ETH | ✓ |
| 103 | 2017-10-27 14:55:27 | <u>0xdc088a033312149d9dff c8b3f52817d1cf02621b98467eb9275de327e4dd72eb</u> | + 0.0516432800000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 104 | 2017-10-25 07:16:05 | <u>0x6f365a266d8d7586c9f852cfbdbc17c2d877bdc332912d3baa59b2f6958fe1c7</u> | + 0.0500518000000000 00 ETH | ✓ |
| 105 | 2017-10-22 03:25:34 | <u>0xc2c5edf9fcafac34ab72e02ec757eccb00fc3d0821888d5fc6c24e6466825234</u> | + 0.0503710200000000 02 ETH | ✓ |
| 106 | 2017-10-19 11:37:02 | <u>0x2d90f73e5eea9dfbbe4b23360b59172050478a79d5e3631e07d36b6c02abad58</u> | + 0.0508062300000000 01 ETH | ✓ |
| 107 | 2017-10-16 17:07:12 | <u>0x9dad77026e89d0f02793544673b52765894b56921935f99ea7141aaf9920876</u> | + 0.0587924000000000 02 ETH | ✓ |
| 108 | 2017-10-13 13:56:21 | <u>0x405aaaa51fb48176ea701d334cbea0c50d1514af9db70cfe7a806ab57033b294</u> | + 0.0532447699999999 97 ETH | ✓ |
| 109 | 2017-10-10 12:45:14 | <u>0xe253e97f64d339b7526d48d89d9c7eeddbc98bcaca9549d19f6c1004e47b7b5f</u> | + 0.1009277100000000 04 ETH | ✓ |
| 110 | 2017-10-04 18:33:40 | <u>0x10db6b8a6a2568e063afdc845f492e1a68df7a515e719a98e8e0ceade5c55bca</u> | + 0.1000160400000000 00 ETH | ✓ |
| 111 | 2017-09-29 13:39:22 | <u>0xed4a0ac944edb42c9658d662389f8dbbd6f6746f7d28e0cced7381a13cfa48f9</u> | + 0.1006427099999999 96 ETH | ✓ |
| 112 | 2017-09-24 05:03:51 | <u>0xdbcc6e8ec4d90abfba6eff29e6104637490665f0c7aa09c2ec44b0f7d28007c0</u> | + 0.1000452099999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 113 | 2017-09-18 19:12:18 | <u>0x13a9df3a1e5b61de65403d33fbd54ea67585b467cb019e7d43c62cbe82d88b31</u> | + 0.1000092999999999 95 ETH | ✓ |
| 114 | 2017-09-11 12:07:19 | <u>0xa289fe7bba15a73013c54b08182582911f04b102a70ee7848af5658a0f65bd3b</u> | + 0.1040658299999999 98 ETH | ✓ |
| 115 | 2017-09-07 14:43:03 | <u>0x0b8b3e51e62f74e04add5ee3bb16cdfef2d5c5458e19b9746b049d7804dae3cc9</u> | + 0.1000048199999999 94 ETH | ✓ |
| 116 | 2017-09-04 08:50:19 | <u>0xca03995812527b7aac62db9af6e09325ae3c1ac24550c69365689523581a6dd1</u> | + 0.1017932500000000 02 ETH | ✓ |
| 117 | 2017-09-01 04:00:10 | <u>0x43f5c347d38a3ca55b3873c34cb36ed47585685a10add12ff5ef8cc37ef66b78</u> | + 0.1020738600000000 02 ETH | ✓ |
| 118 | 2017-08-28 15:49:25 | <u>0x876a6a4c66b916c97e8d1d38f5e2e7dd15385b98ffd4bd571b7cb40bfe434fb7</u> | + 0.1073415999999999 95 ETH | ✓ |
| 119 | 2017-08-25 08:46:42 | <u>0xb92f774b39c8259d212e539647214c7bf9c4b600cefdd0ea5e8c35a753c90912</u> | + 0.1003839599999999 94 ETH | ✓ |
| 120 | 2017-08-23 08:45:13 | <u>0x0c73098ba0e0080873bb0a1d921148239abb2b51146f9f0ccb3c7120397878cb</u> | + 0.1001506300000000 04 ETH | ✓ |
| 121 | 2017-08-21 11:01:21 | <u>0x7f668a296482af4e430829b838505de79f5ff8bfe384ab55891d386ea15412de</u> | + 0.1235621900000000 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 122 | 2017-08-19 02:36:50 | <u>0x5d173f12b20b3d483f7e75f24d04083050f4c9c2cd88b4d01fb687214e0a0c8f</u> | + 0.1005930599999999 98 ETH | ✓ |
| 123 | 2017-08-17 03:15:58 | <u>0x6df378af85f443d2227b0bdaeccbac9c4bd6a4bac6dcf997bd2eb3be874b84c0</u> | + 0.1050386400000000 03 ETH | ✓ |
| 124 | 2017-08-15 02:55:29 | <u>0xf93c0346cad4e9abe52973638f3b010ca20be9413dbebf44441a7495ef45d8db</u> | + 0.1008220600000000 05 ETH | ✓ |
| 125 | 2017-08-11 20:51:29 | <u>0xe116a62ea97bf0f19fee798b0643fd5df674ec2c6cabf209f355d9fcf2e9d95a</u> | + 0.1028700200000000 06 ETH | ✓ |
| 126 | 2017-08-09 22:44:27 | <u>0x3cd5b70d93cc32a7c77f8445088cf3f38f9c8a2e339135414a3df3399c7f2434</u> | + 0.1052790499999999 99 ETH | ✓ |
| 127 | 2017-08-08 07:37:19 | <u>0x9ac369ca9360e28e6d5623e977b0e7e826aa1f12e55e661ba9e91fcb0daded79</u> | + 0.1016462600000000 02 ETH | ✓ |
| 128 | 2017-08-06 13:09:08 | <u>0xd0e5f14b404bb1a88bced0f529fdf16d3941d6c4ed40658b51f8a4599c3f3bfd</u> | + 0.1001030299999999 96 ETH | ✓ |
| 129 | 2017-08-05 01:48:56 | <u>0xbe3180422cc1c673644d559dad13c5150d90cecc1b179de5a5fb2117ff7b55e0</u> | + 0.1014866499999999 98 ETH | ✓ |
| 130 | 2017-08-03 12:43:13 | <u>0x1b7c7966cc0348372ec9128e806f5d7c0f9a1579903d12dcb785c30dfa654eae</u> | + 0.1026378299999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 131 | 2017-08-02 01:30:38 | <u>0x0b62523bebef08cf8411</u> <u>2221816d711090dc6224db</u> <u>9dfb0f85c269d445c37584</u> | + 0.1119476799999999 94 ETH | ✓ |
| 132 | 2017-07-31 06:45:43 | <u>0xc4dce92844886cd17110</u> <u>67016e81d2e264429a7154</u> <u>7207e3debb024bb79be2de</u> | + 0.1009116399999999 97 ETH | ✓ |
| 133 | 2017-07-30 00:39:12 | <u>0xcdce8d0804d6a9a20d9d</u> <u>9a9e54d32361d611bf99a9</u> <u>054c23535a0c261afd5807</u> | + 0.1003946599999999 97 ETH | ✓ |
| 134 | 2017-07-28 18:44:10 | <u>0x62b4a16e3548c2a4fdc6</u> <u>e92646f714c02b39a8e6e4</u> <u>8db9e8e82e52ff9f50c1d1</u> | + 0.1024933100000000 04 ETH | ✓ |
| 135 | 2017-07-27 09:56:18 | <u>0x00830f70abbbdbca1e83</u> <u>6a3c17e0800ddeb2f07850</u> <u>6edb7febe4691508bceec2</u> | + 0.1646657699999999 89 ETH | ✓ |
| 136 | 2017-07-25 11:24:14 | <u>0xbba8bed5b7e476112499</u> <u>9fafe818a01bf8f51a2bbd</u> <u>ef6e51b4453ec6d4ad7dd5</u> | + 0.1034322300000000 00 ETH | ✓ |
| 137 | 2017-07-24 03:40:00 | <u>0xffe0adf446475831bbae</u> <u>2132d67925a9d0032e5823</u> <u>1d47be6c0470738ba83f54</u> | + 0.1024640299999999 98 ETH | ✓ |
| 138 | 2017-07-22 22:36:25 | <u>0x844bd34d4f5127355786</u> <u>1c38a97a262c04a0b4feb0</u> <u>0216c932a62cae80feb72e</u> | + 0.1014264599999999 96 ETH | ✓ |
| 139 | 2017-07-21 16:05:07 | <u>0x37411657682e1e31960e</u> <u>44e0e799db7efd072e42c5</u> <u>3582aa3d87a5a709dcbf4c</u> | + 0.1349699500000000 05 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 140 | 2017-07-20 01:40:43 | <u>0x9671a6d72250c10238f67272ff7477b03ec13f9a39129d3615d906e3b250f685</u> | + 0.1016850400000000 04 ETH | ✓ |
| 141 | 2017-07-18 20:41:24 | <u>0x1a6b24266ab2f27389311ef68ca927508812a7f997007fa77f1c9aac84c59004</u> | + 0.2008492299999999 90 ETH | ✓ |
| 142 | 2017-07-16 10:12:02 | <u>0x89d39c2dd324d10604f1b8a0bab641e9ef583902921cd74e60d79a8039b0747d</u> | + 0.1304188500000000 03 ETH | ✓ |
| 143 | 2017-07-14 21:12:35 | <u>0x22e177ce18b0c798cfbd8a90df50179b32d95466a37951dc28072c0ae2a6decd</u> | + 0.1149678400000000 02 ETH | ✓ |
| 144 | 2017-07-13 13:33:03 | <u>0x3ca5eebf82b42e3233ddb16620984e195d0856a6c92a81e8208d83ac08000aab</u> | + 0.1012946599999999 95 ETH | ✓ |
| 145 | 2017-07-12 08:18:22 | <u>0x946a63eb478178e786a8b0bd1dab528b8aa1123445a0456ce93b0bec32cdb70c</u> | + 0.1099915999999999 95 ETH | ✓ |
| 146 | 2017-07-10 22:43:11 | <u>0x3b2cf0971cf8864aa166162bee15dc4b20fca30071b33e6d923fd6084b5e39c5</u> | + 0.1024216200000000 05 ETH | ✓ |
| 147 | 2017-07-09 21:35:06 | <u>0xac1d294a8e4cffd547009e5ac918418447c30b42e492f5ef8d03f04675dab1bd</u> | + 0.1032716399999999 98 ETH | ✓ |
| 148 | 2017-07-08 20:34:14 | <u>0xb5dd028a4fde4c4467ae2d9c438e809a95aac93dc286fdd51c786e4f73551ad1</u> | + 0.1024742899999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 149 | 2017-07-07 17:35:55 | <u>0x55ac62f7268d3bcbe5f6e19accf60bb2f4eac955646ca22a0cc9adda9db27f75</u> | + 0.1034710999999999 96 ETH | ✓ |
| 150 | 2017-07-06 16:36:44 | <u>0x192fab41137553d8cab814ffffb6ba99769c5d11fa21c6fcc053d8e108dead889</u> | + 0.1006243899999999 94 ETH | ✓ |
| 151 | 2017-07-05 18:55:08 | <u>0x37ab31a4d2171120dc680fc520dac6eb1c137607c74d8d1e99a580cd0c4ef226</u> | + 0.1021652599999999 94 ETH | ✓ |
| 152 | 2017-07-04 17:43:40 | <u>0x4efb9402e64aa91ecd5278b1bdf9c4fa2d6f16482388f5da718386b3c175e8e7</u> | + 0.1009497000000000 03 ETH | ✓ |
| 153 | 2017-07-03 19:44:21 | <u>0x4b5d1ec3dfefb9a436d0241afc7eede95b36f2ca2ede1755900453008dd48c05</u> | + 0.1006122400000000 06 ETH | ✓ |
| 154 | 2017-07-02 07:38:10 | <u>0xc72efcdc614ec5f71720e7a716a7156797f1a035cf52f083dfe9f833889b66c9</u> | + 0.1012934800000000 05 ETH | ✓ |
| 155 | 2017-07-01 08:52:46 | <u>0xf5bd651b97faf18ca37d051d9633b26060ffccba51dcd9e49392df0e465f72d1</u> | + 0.1027104999999999 96 ETH | ✓ |
| 156 | 2017-06-30 08:47:48 | <u>0xca647e0d8fac98b42694108fb8b4048ee277037f539567a5cd88842da03fefed</u> | + 0.1000211899999999 96 ETH | ✓ |
| 157 | 2017-06-29 10:43:17 | <u>0x08df9f7fa6cf7354b7b78176181ea93f5b42d9abb2cf0a203e829468aecd1699</u> | + 0.1008120400000000 06 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 158 | 2017-06-28 11:38:57 | <u>0x5f3cef23d4d9b40950d3</u> <u>a6a1bd674f1812ca837be3</u> <u>1807a04c40b6ee35bcfb88</u> | + 0.1031066300000000 05 ETH | ✓ |
| 159 | 2017-06-27 14:06:14 | <u>0x91f79488eb66ddd8b65e</u> <u>fa971a3787063c8046d7e4</u> <u>97159c920710184c3473eb</u> | + 0.1464534500000000 13 ETH | ✓ |
| 160 | 2017-06-26 07:35:36 | <u>0x9d47f47cbb646f6eb5a6</u> <u>7228881beeeb760083106c</u> <u>e6cee14bbcf149122a2758</u> | + 0.1034649400000000 05 ETH | ✓ |
| 161 | 2017-06-25 09:36:14 | <u>0x55744c1239377c90b2e8</u> <u>962e4c43db6fca719a7171</u> <u>10e3651bb486a5930e68c6</u> | + 0.1006221699999999 97 ETH | ✓ |
| 162 | 2017-06-24 14:40:18 | <u>0x4dae1b64e6017fbdff35</u> <u>bc93505868cd2acf88273c</u> <u>7aac0a97c7485e03f94d8e</u> | + 0.1163844099999999 94 ETH | ✓ |
| 163 | 2017-06-23 12:46:54 | <u>0x4be69e5eb4a1523522c4</u> <u>76de211bfe798c228afeda</u> <u>05ff7b0f6e6647ae10a64a</u> | + 0.1040626100000000 00 ETH | ✓ |
| 164 | 2017-06-22 16:43:16 | <u>0x89270a7f5a046ee08892</u> <u>302a18fcd8d4b7b86d3003</u> <u>16d60ef2084bf047b026c9</u> | + 0.1234033100000000 02 ETH | ✓ |
| 165 | 2017-06-21 22:33:12 | <u>0x65d0efb6b02a25bae7e4</u> <u>b2549e6a6b833881df0b51</u> <u>2e7821c07e8fc471463b89</u> | + 0.1570785500000000 11 ETH | ✓ |
| 166 | 2017-06-20 13:03:43 | <u>0x5899ff172b285983ffb5</u> <u>1f18d219e87909114ae087</u> <u>9623570c1a9f880e8ed6eb</u> | + 0.1005632900000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 167 | 2017-06-19 18:38:42 | <u>0x58e5e14e126611e903ac</u> <u>de0655f7319105e0de3856</u> <u>8ab3c2ee5ecb7893d6f96e</u> | + 0.1028799400000000 03 ETH | ✓ |
| 168 | 2017-06-19 00:39:57 | <u>0x631996f35cb738a62f2c</u> <u>0d4edc744642d42fef0f0c</u> <u>d34f7b680faa0255f5df79</u> | + 0.1045650000000000 05 ETH | ✓ |
| 169 | 2017-06-18 06:34:18 | <u>0x39afd020f2fe79c38e3e</u> <u>9655fe70c6250c15476ebb</u> <u>03c96e58e1430df72f4569</u> | + 0.1026153199999999 96 ETH | ✓ |
| 170 | 2017-06-17 11:36:02 | <u>0x4f12abd6de05925a8cc9</u> <u>8a52336abcbbe7aa9aa2cd</u> <u>aaa7c4fddf1290447dc367</u> | + 0.1065122000000000 01 ETH | ✓ |
| 171 | 2017-06-16 18:35:22 | <u>0xa64fc041bd91d267be0b</u> <u>d90fdc54633755e03c7d81</u> <u>e89f8ee9efac464d62671a</u> | + 0.1012947500000000 03 ETH | ✓ |
| 172 | 2017-06-16 02:34:31 | <u>0xf5656d0584511a80c21a</u> <u>c6bddadfc2fd563dcc00</u> <u>74cce05ba2c5d9ac0a2752</u> | + 0.1030960699999999 98 ETH | ✓ |
| 173 | 2017-06-15 08:34:31 | <u>0x640bb873340131d8aeb8</u> <u>70090e8a0e5e2181b1c153</u> <u>ed49fe208c03c0899b2d51</u> | + 0.1049835600000000 04 ETH | ✓ |
| 174 | 2017-06-14 14:51:22 | <u>0x7106b03af54bf2fac843</u> <u>61957556cec3e7c7856207</u> <u>fcf0d35657b44a646159b8</u> | + 0.1229902199999999 97 ETH | ✓ |
| 175 | 2017-06-13 20:32:23 | <u>0x452032ab204f5f6db762</u> <u>f98b09d21e342f96874fcf</u> <u>09c9f8be4286b42d48c164</u> | + 0.1055438199999999 97 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 176 | 2017-06-13 04:35:59 | <u>0xec7b999f2b64d4ac505b</u> <u>b97429549023855422f6f0</u> <u>0f459a03d3190e4016d9ef</u> | + 0.1021540900000000 03 ETH | ✓ |
| 177 | 2017-06-12 04:36:21 | <u>0xcbbcf8cb7bd00bb7257d</u> <u>9a8b125b35f13d83196196</u> <u>2bfc6fc8504dd7a7a4084e</u> | + 0.1143881000000000 06 ETH | ✓ |
| 178 | 2017-06-11 09:32:03 | <u>0xd207ca7e198eea63d8a2</u> <u>0ffc7958b821eff84546a2</u> <u>6c07bea807dd059d2ffd6c</u> | + 0.1118176599999999 99 ETH | ✓ |
| 179 | 2017-06-10 18:12:35 | <u>0xecaf8cb30fc5559c28c1</u> <u>1889e7f31e215173d7a5f5</u> <u>1f173917f97c7dd1759ae2</u> | + 0.1384913200000000 01 ETH | ✓ |
| 180 | 2017-06-09 22:40:10 | <u>0x8ec26575773335c86e17</u> <u>4ff3863d5865081630d23a</u> <u>f836742a111701af630352</u> | + 0.1825651500000000 09 ETH | ✓ |
| 181 | 2017-06-09 10:27:55 | <u>0x3c0275a4c0a4c529fb73</u> <u>ed9add9affb8c6f624b97d</u> <u>37bfc4a9171616e630c2de</u> | - 9.5513759999999994 22 ETH | ✓ |
| 182 | 2017-06-09 10:27:55 | <u>0x3c0275a4c0a4c529fb73</u> <u>ed9add9affb8c6f624b97d</u> <u>37bfc4a9171616e630c2de</u> | - 0.0004410000000000 00 ETH | ✓ |
| 183 | 2017-06-08 19:36:49 | <u>0x7dedb31a866f3667f23a</u> <u>2e84a8445ac55c1d275f97</u> <u>9394a457a635eb7c455b26</u> | + 0.1064525600000000 02 ETH | ✓ |
| 184 | 2017-06-08 04:33:41 | <u>0xdf14b449f32d94be6fbb</u> <u>3a69ee9bc332ba2fb9990e</u> <u>15ddbed32510430c7e97a9</u> | + 0.1058562799999999 97 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 185 | 2017-06-07 14:41:59 | <u>0x9387523fcc111f7a16e4713187a1989071e0b44cbe57a22ff189aeda76f7ee4b</u> | + 0.1024128700000000 03 ETH | ✓ |
| 186 | 2017-06-07 00:40:26 | <u>0x8e7e8ea8ce9c80ef1be8de30bdc460f932f598e7d9a2021558f166d08c03661c</u> | + 0.1024389099999999 94 ETH | ✓ |
| 187 | 2017-06-06 10:29:45 | <u>0xb7ed4edbcf036e380f266438573400922a09f976ad44680e66e738ef45f40160</u> | + 0.1042851900000000 00 ETH | ✓ |
| 188 | 2017-06-05 20:16:36 | <u>0xd0af35d5c774aea91057fb6dc64bc669de027d641147406317f0184f5d12e8c7</u> | + 0.1019253700000000 01 ETH | ✓ |
| 189 | 2017-06-05 05:32:37 | <u>0x3c5eb0c6d6aacc9882d05d59a9f00726aff7dc6bc737e2a4785427504416a870</u> | + 0.1058816900000000 01 ETH | ✓ |
| 190 | 2017-06-04 15:41:57 | <u>0x4734f8568e9461b4a73c75f012e66b726f23f07ce6f1f0e933a283bb91f6a1f4</u> | + 0.1048069300000000 06 ETH | ✓ |
| 191 | 2017-06-04 02:31:14 | <u>0x18dab7031c07949553b361715dea36fe96126a872b8c3779c1d519a3b6266420</u> | + 0.1054555600000000 04 ETH | ✓ |
| 192 | 2017-06-03 12:55:31 | <u>0x7d0d99c4aae24afc296636bdcda4dc6c0034ac3063634d604a5cebc4221d45ea</u> | + 0.1097609699999999 99 ETH | ✓ |
| 193 | 2017-06-02 21:32:31 | <u>0x17ad7bbd129892033614c9d79c2690e003c12f36dd8816bc106332814b55d2ca</u> | + 0.1062552100000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 194 | 2017-06-02 08:18:24 | <u>0x668c62fb7aeb19f05f343785951982c83c073766e87951a133f2e099259f96ba</u> | + 0.1147249999999999 94 ETH | ✓ |
| 195 | 2017-06-01 17:41:53 | <u>0x17a155b49199484549ab1f99ffd96f437d2c698b7cf46711d46b9d48cfb2ee6f</u> | + 0.1524784899999999 94 ETH | ✓ |
| 196 | 2017-05-31 23:33:46 | <u>0x457039a0d421b0744bce7ca16cfecf4fa11afd3f46ed0a228a158f915aea59cf</u> | + 0.1016950900000000 02 ETH | ✓ |
| 197 | 2017-05-31 11:34:06 | <u>0x458e27958b35b2d1c5d1954e827dbe0d9d36c58ffc1a4e42d14f8ca6910e0aaa</u> | + 0.1045151500000000 01 ETH | ✓ |
| 198 | 2017-05-30 22:34:51 | <u>0x497a7e45602f519612199871c0e2c77bea48d3e2603d8e1ba5948c2eb470a23c</u> | + 0.1116817400000000 02 ETH | ✓ |
| 199 | 2017-05-30 09:32:18 | <u>0x96e9f01b39a9ec6cdbe8c6861b44f45076a9598eccf1cab99cf21d001fb5698e</u> | + 0.1057925700000000 02 ETH | ✓ |
| 200 | 2017-05-29 22:36:29 | <u>0xbaa6d1ee6657d1852bba5c79d3c4bd0551e1271c09029876580969756784a40e</u> | + 0.1036415799999999 97 ETH | ✓ |
| 201 | 2017-05-29 11:09:53 | <u>0x279032343580c4b9446e649bbcad01d6d01dd4df4bdfc554e2933823a205ad26</u> | + 0.2058406999999999 88 ETH | ✓ |
| 202 | 2017-05-28 11:32:41 | <u>0x52fb92b86a03f56d9a6eabcdf5af9eddb9805d2ebe0b46c1d465c98b25775c81</u> | + 0.1027412800000000 04 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 203 | 2017-05-28 01:04:31 | <u>0x81ce0e18ceb1bd5cffb0</u> <u>f057cdf4cdb7f398585ee1</u> <u>86cb0589c7c40200a70425</u> | + 0.5885443200000000 10 ETH | ✓ |
| 204 | 2017-05-25 11:28:35 | <u>0x353c7e23f943e71faf62</u> <u>96660f979970ac479df8ee</u> <u>709430a5c93d8d8c75360b</u> | + 0.1061994700000000 04 ETH | ✓ |
| 205 | 2017-05-24 23:41:39 | <u>0xde3d53dc6602e422a31b</u> <u>db2e8c437c1f75fb255844</u> <u>17bf1ba091aed6f5699c4f</u> | + 0.1447864899999999 90 ETH | ✓ |
| 206 | 2017-05-24 08:29:08 | <u>0x92ec803943966bbab728</u> <u>bc37447b5dafd004317c74</u> <u>5eda82bdcee2d09b3cefe3</u> | + 0.1094490099999999 99 ETH | ✓ |
| 207 | 2017-05-23 22:21:23 | <u>0xe1d654c81aa163e0dc80</u> <u>259e490b73a52daec26122</u> <u>d6496f1d850716a5f8a569</u> | + 0.1567804299999999 98 ETH | ✓ |
| 208 | 2017-05-23 06:44:20 | <u>0x331d1c0722561ef77683</u> <u>75c203bcb5eafcdf972a06</u> <u>ffa30b2b466fbe4faedc7d</u> | + 0.1367732200000000 01 ETH | ✓ |
| 209 | 2017-05-22 16:47:30 | <u>0x70e006283dd951083bd3</u> <u>cf656c1b3defd4c3d4cc42</u> <u>91e20a1cff5ea69a7912c9</u> | + 0.1249729499999999 99 ETH | ✓ |
| 210 | 2017-05-22 04:39:25 | <u>0xf44013344c26d66acba8</u> <u>2a3ac10e7af04721d7c9fc</u> <u>949568e79ed6a6b6bb2379</u> | + 0.1098866700000000 06 ETH | ✓ |
| 211 | 2017-05-21 17:44:47 | <u>0x6656df87b5806d161dc6</u> <u>1e9013ea039c68ef38192d</u> <u>146b5b8f706fc355ed47c0</u> | + 0.1028391599999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 212 | 2017-05-21 06:31:28 | <u>0xf87a538fd612c4c61e0b11deb3b8692b3b9e6c16337eec298fab3465ed0c3e3f</u> | + 0.1052966000000000 04 ETH | ✓ |
| 213 | 2017-05-20 19:31:44 | <u>0xe3cc87e13669f712f1a83402990b82869a4c1ce1c6032a94528a27cf54df3483</u> | + 0.1022032799999999 94 ETH | ✓ |
| 214 | 2017-05-20 09:30:33 | <u>0x0f089bd1da32c45528b4f01e66faeb05c30b4db0b821546d6c8392cf64dd5da3</u> | + 0.1051678300000000 04 ETH | ✓ |
| 215 | 2017-05-19 22:30:14 | <u>0x89cc6a174e030694cdf0bac4a3ec83ed2faf4765bba9daac659dd5521465fea7</u> | + 0.1096269700000000 04 ETH | ✓ |
| 216 | 2017-05-19 12:36:33 | <u>0x3b52723493cdc3f7d538a91815858223c5b0536a4fa7efd4241e18b46331ad89</u> | + 0.1008307799999999 95 ETH | ✓ |
| 217 | 2017-05-19 03:34:21 | <u>0xa16f9fc6ef93eba6143c5e27be4fda9198e12a4f4cd090969304140d6dfc8ded</u> | + 0.1114455099999999 98 ETH | ✓ |
| 218 | 2017-05-18 18:48:13 | <u>0x56728c7628ca39d5f54e1d5de044356e8a88e91ccea3af7668bbca0eb79f2bc5</u> | + 0.1136297700000000 05 ETH | ✓ |
| 219 | 2017-05-18 06:32:15 | <u>0x47ce71844fe2e8706e07b069499501100a8fcc543a46894917a824d5aff4e42f</u> | + 0.1084542800000000 00 ETH | ✓ |
| 220 | 2017-05-17 21:45:31 | <u>0xa0ec0369186cd026fb32d6f0d93684721ea8252b49a962d237b00bfca84c3ba9</u> | + 0.2403485300000000 05 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 221 | 2017-05-16 22:31:05 | <u>0xa081f5e3407fac5ac497</u> <u>fcff747de4b76c072a7dcc</u> <u>da8a7b5f863265b7406b0c</u> | + 0.1069041000000000 02 ETH | ✓ |
| 222 | 2017-05-16 14:17:22 | <u>0x7ccc8e131ff9f70dc6c9</u> <u>88e8ed4f876e60913345d3</u> <u>1f8e8eb7f3181b5762b598</u> | + 0.1332112000000000 02 ETH | ✓ |
| 223 | 2017-05-16 00:32:26 | <u>0xc4302b667e0aae88a6b7</u> <u>661689f14cf37337e68397</u> <u>81d360efcd0e5e21b56b34</u> | + 0.1028962600000000 03 ETH | ✓ |
| 224 | 2017-05-15 14:36:13 | <u>0xa8e178af085de6d0bb2d</u> <u>9c511e65c8d54f3d0a1c34</u> <u>a1af28d2e0fd55acfb3688</u> | + 0.1100289799999999 98 ETH | ✓ |
| 225 | 2017-05-15 04:35:29 | <u>0x26a259fde37b04562c35</u> <u>da81d720383229b0443f74</u> <u>1daa7c4efc5aa2924730e0</u> | + 0.1120545000000000 01 ETH | ✓ |
| 226 | 2017-05-14 17:57:23 | <u>0x8042c22555b1372edae9</u> <u>f555794bb2392fcf814a6c</u> <u>9acd4c0536f3d7cd5b1922</u> | + 0.2590965199999999 97 ETH | ✓ |
| 227 | 2017-05-13 18:32:13 | <u>0x2fd65393c6aec4b7faa1</u> <u>c39af44a5eff9402fa40d5</u> <u>35ab2bbcf1cf078dd6c4df</u> | + 0.1087708299999999 99 ETH | ✓ |
| 228 | 2017-05-13 09:47:06 | <u>0x209efc8e2087df9e74a3</u> <u>7d94b50aaa35616e012c5e</u> <u>dd8c6b08403e8b788f14e3</u> | + 0.1716958000000000 10 ETH | ✓ |
| 229 | 2017-05-12 18:36:30 | <u>0x7ad4327f04919d0cc3ec</u> <u>220febc422747799278f0d</u> <u>ba4e95dd2db64f15b4d3f2</u> | + 0.1005212199999999 94 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 230 | 2017-05-12 10:41:31 | <u>0x316dadfba3599bc092d2b418901af8dee3bfd6d781203ced550f5bd6892fe18d</u> | + 0.1013811200000000 05 ETH | ✓ |
| 231 | 2017-05-12 01:34:21 | <u>0x4967ac75c696f19cd11d4f4560d37f0f24e7cd4d5cd0455624a09582660c881f</u> | + 0.1006623499999999 98 ETH | ✓ |
| 232 | 2017-05-11 17:51:22 | <u>0xc96baeeb5c68ef2df3d1f52ec663fa077f1e13c5b7326d1bcccd1b7473cf0790</u> | + 0.1287262399999999 92 ETH | ✓ |
| 233 | 2017-05-11 04:39:23 | <u>0x25de5b26b173476f8b5c84f67087ec55d944b3561b6b89a17657cf3832aae769</u> | + 0.1003334099999999 98 ETH | ✓ |
| 234 | 2017-05-10 20:53:27 | <u>0xdca77bec2214725652c91b16c0e2e86495c8c542019c89be595ad2c92f17f471</u> | + 0.1846797199999999 92 ETH | ✓ |
| 235 | 2017-05-10 04:39:18 | <u>0xae1fef834658dc7166b95af700d7e41b2b6b163da54db306ef13c7864bbaa207</u> | + 0.1044598999999999 94 ETH | ✓ |
| 236 | 2017-05-09 19:35:12 | <u>0x5f4181634b5580a22333f681f2cd51f66e58d0805a351918adc2b7ad6b5e257e</u> | + 0.1091970500000000 04 ETH | ✓ |
| 237 | 2017-05-09 11:14:31 | <u>0x6cec2be53d781c8b6567759b35b7ca55ea75f28744a9addac8c37020abf6415a</u> | + 0.1175945500000000 06 ETH | ✓ |
| 238 | 2017-05-09 01:33:37 | <u>0x65ae96563b81d23db0aa7454b950c99c7f7ccd6ff97d262755d03e8bc4bbbf56</u> | + 0.1055240199999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 239 | 2017-05-08 18:01:29 | <u>0x67314c4909747a00b1f4</u> <u>bf8b18ddfb587f9e5781fa</u> <u>fe5cda03b57e96ca7dfdd8</u> | + 0.1713047500000000 06 ETH | ✓ |
| 240 | 2017-05-08 04:32:43 | <u>0x185c99bfb01162d5496a</u> <u>1e02c4ccb60463a5b462e5</u> <u>b56a72b5fd790648ec9748</u> | + 0.1123226400000000 01 ETH | ✓ |
| 241 | 2017-05-07 19:33:28 | <u>0x329941dbc3d5c160de44</u> <u>462a47a127c6bd04835d3d</u> <u>79b13d13f739f870024a2e</u> | + 0.1024345700000000 03 ETH | ✓ |
| 242 | 2017-05-07 10:56:17 | <u>0x20403057beed44cfbbec</u> <u>68b32e90d5f1769107e571</u> <u>882fbbb4c2970d323087fc</u> | + 0.1041711399999999 95 ETH | ✓ |
| 243 | 2017-05-07 03:34:31 | <u>0xb822d64753ce913f73d3</u> <u>0393ef3e99190e2f6ea344</u> <u>7efcff8cee897de916ff06</u> | + 0.1116855400000000 00 ETH | ✓ |
| 244 | 2017-05-06 19:02:29 | <u>0x4dfba9a897b227ec042f</u> <u>03b5d3ce8118ae1790e018</u> <u>f7034b6beadde52bde75ad</u> | + 0.1195168399999999 99 ETH | ✓ |
| 245 | 2017-05-06 09:38:22 | <u>0x5a4e8f45ea2e28620e34</u> <u>5787324c4f554f74183858</u> <u>6ddeb6fb1d1fbf71561da2</u> | + 0.1192668399999999 99 ETH | ✓ |
| 246 | 2017-05-06 01:31:18 | <u>0xe833c49b6a85e365e723</u> <u>e99b57bc24dcca3e14069a</u> <u>26c5f56bdb2898854155ca</u> | + 0.1073784099999999 94 ETH | ✓ |
| 247 | 2017-05-05 17:33:32 | <u>0xddadad3e2352fb909708</u> <u>dcc9d9581e326e236bd656</u> <u>0a30cd80c83ebf529d7994</u> | + 0.1065768700000000 04 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 248 | 2017-05-05 09:36:13 | <u>0xa952675891832b0ffdf</u> <u>1b069c00aa74fe4d0d35db</u> <u>9046d8d5b91de8a7f93890</u> | + 0.1102686600000000 04 ETH | ✓ |
| 249 | 2017-05-05 02:35:38 | <u>0x368857310108fec7586c</u> <u>9d2bd3c1b57512b57c0eb0</u> <u>2e50b98fe8159dbc53aa5c</u> | + 0.1088252700000000 02 ETH | ✓ |
| 250 | 2017-05-04 18:31:47 | <u>0x12bf449e24d6568db8fe</u> <u>b1745bcd8fb9bab8f22a87</u> <u>7b9aa74742a8aabd2f86ff</u> | + 0.1073253900000000 07 ETH | ✓ |
| 251 | 2017-05-04 10:33:17 | <u>0x17cad4b20243b5a585b7</u> <u>d60076fb9d3878cc862b56</u> <u>ac045fa0ceec82665e60a5</u> | + 0.1109266000000000 00 ETH | ✓ |
| 252 | 2017-05-04 01:37:13 | <u>0x943533e69354134cf392</u> <u>4ea13f8c7587f2cf0d93d6</u> <u>0d494d3699eb73bee8e27f</u> | + 0.1013039300000000 00 ETH | ✓ |
| 253 | 2017-05-03 18:31:12 | <u>0xfc3ad91bae28a6a65566</u> <u>a3415cb6512f741efdf2f3</u> <u>13b10d8750557a39b20556</u> | + 0.1057792099999999 99 ETH | ✓ |
| 254 | 2017-05-03 10:34:03 | <u>0xfcb36967b764d6ec149d</u> <u>d5d77c942687084449136c</u> <u>17cbc5b9939b3ed2be2d8b</u> | + 0.1114294200000000 01 ETH | ✓ |
| 255 | 2017-05-03 02:32:14 | <u>0x83cbefc5448285e43880</u> <u>0626b79d7d35faa550040d</u> <u>cfc54ce5acd62b5adcbe46</u> | + 0.1053925200000000 03 ETH | ✓ |
| 256 | 2017-05-02 19:32:18 | <u>0x8ae1b09d89ca5a310fc3</u> <u>8a366db722e446dc7a4e0b</u> <u>d81531e48c054cc397be47</u> | + 0.1053650299999999 98 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 257 | 2017-05-02 11:33:28 | <u>0xf9d4a67580adcc13a00f aea8e4f98537e4cabffe89 c120c11a22abc9a7ce1d31</u> | + 0.1096179000000000 04 ETH | ✓ |
| 258 | 2017-05-02 02:32:23 | <u>0xe0526fb8e8c167bc0a38 c0fc2fa025e4b730957f61 82a7f213ed0f8c063b460e</u> | + 0.1081867600000000 07 ETH | ✓ |
| 259 | 2017-05-01 19:10:22 | <u>0x2d6af1363153fae645e3 497ca61da6dbda008d64c8 a8c4028b685b2608de6730</u> | + 0.1191228800000000 00 ETH | ✓ |
| 260 | 2017-05-01 11:36:39 | <u>0xdfa954c8315b1e7b2eec 8a58a741b128fc13571a7d 00368f341378722bc1c795</u> | - 10.580693999999999 377 ETH | ✓ |
| 261 | 2017-05-01 11:36:39 | <u>0xdfa954c8315b1e7b2eec 8a58a741b128fc13571a7d 00368f341378722bc1c795</u> | - 0.0004410000000000 00 ETH | ✓ |
| 262 | 2017-05-01 10:33:31 | <u>0xadfe66d7fbcec7137486 f27a8de4e02f62e920395c 885d3c5575edb7b26024a6</u> | + 0.1068719300000000 04 ETH | ✓ |
| 263 | 2017-05-01 03:40:11 | <u>0x30f80c568f73acb6ddfd bcb8a917b66ac046996e63 bc5b125f54fe935ad54397</u> | + 0.1289237400000000 09 ETH | ✓ |
| 264 | 2017-04-30 16:35:37 | <u>0xe96072f31779edeb1a0a a8134639bfae2ff4c825bd 5ae6588c98a8be7d1ae65e</u> | + 0.1107439100000000 01 ETH | ✓ |
| 265 | 2017-04-30 08:36:24 | <u>0xe17b4b0fe247c29eb443 00fe85246009c7149c19c6 9f646462c03b246ec8fb3f</u> | + 0.1123178100000000 04 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 266 | 2017-04-30 00:28:28 | <u>0x8862a6c6297d2a1a742a7605813a79b7bbc967a73f894b3eb233f300d2fe202c</u> | + 0.1091123299999999 93 ETH | ✓ |
| 267 | 2017-04-29 16:33:22 | <u>0x85387a8a3dcc8ab593508a248a6853af2b81d59b0727a401d4e2a4170fa731d2</u> | + 0.1105198399999999 94 ETH | ✓ |
| 268 | 2017-04-29 08:36:23 | <u>0x336be2873df0a0b3d3570fea09e06de9f485011c430f9330be0cc7ee9f75a1b0</u> | + 0.1800423700000000 07 ETH | ✓ |
| 269 | 2017-04-28 21:13:07 | <u>0x50d0b97db2ceec9185b364cface5a3536e6e0a384be2d8f3dbe3037902fe3010</u> | + 0.1979221899999999 98 ETH | ✓ |
| 270 | 2017-04-28 06:31:23 | <u>0x2c090753b73960e98cb87c727d62addf8f53627d357c5d818cb8e8cced4ea68e</u> | + 0.1084987699999999 94 ETH | ✓ |
| 271 | 2017-04-28 00:08:50 | <u>0xe828a5f6b3ad1f235430a95bdd0f1070360c1ec68b3c6401d2b11435820ecab4</u> | + 0.1096314300000000 02 ETH | ✓ |
| 272 | 2017-04-27 15:35:44 | <u>0x4b473b56db0039b6713c048db44adf82f8d29aaefbd47c367b3eda90ce76fe92</u> | + 0.1020561499999999 98 ETH | ✓ |
| 273 | 2017-04-27 08:37:34 | <u>0x4febe41f812f47e55c61dfd47d8ce95116e792739b5f8e8d62b0b0844a4c52f4</u> | + 0.1047908500000000 05 ETH | ✓ |
| 274 | 2017-04-27 01:38:22 | <u>0x604bab7b7827b92b81167b4afd135057b22a6dcaa81ee16e28431591a5bff601</u> | + 0.1010493900000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 275 | 2017-04-26 18:36:07 | <u>0x6c1cf637b8bb96344755</u> <u>f8fe131cfdb3a8498d749a</u> <u>881e6e0cb599ac13053aa1</u> | + 0.1042015899999999 97 ETH | ✓ |
| 276 | 2017-04-26 11:32:30 | <u>0x5f93b5abdd861c17d31c</u> <u>cd10c549506ffe8b30acc6</u> <u>68c2136d746272753b87d7</u> | + 0.1059183999999999 96 ETH | ✓ |
| 277 | 2017-04-26 04:34:24 | <u>0x31105986244bcf90ed3f</u> <u>3449d3cbe35fc4999439e3</u> <u>a94cd3d4456b8e60d97b78</u> | + 0.1085445399999999 95 ETH | ✓ |
| 278 | 2017-04-25 21:35:01 | <u>0x3314edffc8f0818bde8b</u> <u>88561967404e32d401f84c</u> <u>23d09ef5db3a6f7e461a2b</u> | + 0.1014338699999999 95 ETH | ✓ |
| 279 | 2017-04-25 15:31:12 | <u>0x51da6aa7aa390fb29779</u> <u>df41d0be5f2bf5b69b5906</u> <u>93f4ab3ed7e6aa25583337</u> | + 0.1042841500000000 06 ETH | ✓ |
| 280 | 2017-04-25 08:39:28 | <u>0x46770c59b2c11032cef5</u> <u>06e1eea7293543c0f4b7bc</u> <u>22c146b6a9c320be5ddfd6</u> | + 0.1094824199999999 97 ETH | ✓ |
| 281 | 2017-04-25 01:55:29 | <u>0xf70960667e45f267ae6c</u> <u>445f2837b5f79c8706eff8</u> <u>47608fa37c6282fe4df7b7</u> | + 0.1071407300000000 03 ETH | ✓ |
| 282 | 2017-04-24 18:32:57 | <u>0xe93d36dd4ceb3a414dfc</u> <u>4535425f306269732d9b6f</u> <u>2147db1392759722191759</u> | + 0.1064401499999999 97 ETH | ✓ |
| 283 | 2017-04-24 11:31:30 | <u>0x721e91802e92701df2d3</u> <u>d12d34a6f4f8e58f1b8278</u> <u>809a22d20760d16b2c788a</u> | + 0.1034954299999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 284 | 2017-04-24 04:38:41 | <u>0x274a5edf8815af92ec3f</u> <u>f1aa9b78ba158054591325</u> <u>567707151d249fca14f4f2</u> | + 0.1039924700000000 04 ETH | ✓ |
| 285 | 2017-04-23 21:37:24 | <u>0xfbc31cc468819a507bf4</u> <u>9f549593cc2d9648a63e86</u> <u>d2af2796f4037c1f41d6fd</u> | + 0.1400351300000000 08 ETH | ✓ |
| 286 | 2017-04-23 11:34:07 | <u>0xffe68599b9a63595a654</u> <u>932e1cad6469a053d8a563</u> <u>35aa7d84d801f2ce54f12b</u> | + 0.1014459000000000 06 ETH | ✓ |
| 287 | 2017-04-23 05:36:20 | <u>0x668f021ec8b1b67e5aa8</u> <u>42dbefff3f77da53d14b18</u> <u>e5c3cf096bcfc8c819b4aa</u> | + 0.1003972399999999 99 ETH | ✓ |
| 288 | 2017-04-22 22:37:31 | <u>0xb541b014bfa3ee854437</u> <u>6f036a1f113ab2b7785e93</u> <u>bbf2d7768468a3b3118207</u> | + 0.1011872399999999 98 ETH | ✓ |
| 289 | 2017-04-22 16:00:17 | <u>0xb4e060521984e9b8ae5d</u> <u>5cee9e50cc8037d5faaa9b</u> <u>a0cef450d762c52fe24c42</u> | + 0.1044623699999999 99 ETH | ✓ |
| 290 | 2017-04-22 09:33:36 | <u>0x1779582af8aa9a4484d3</u> <u>4b14be8a5840ecb5297400</u> <u>b7f74a1cb66ef906035433</u> | + 0.1115343699999999 94 ETH | ✓ |
| 291 | 2017-04-22 02:30:43 | <u>0x2a7d8a308f8d71da7f91</u> <u>5fde531a229eed4cd4c937</u> <u>d5fe5f49a13e56b826f7e2</u> | + 0.1071718200000000 01 ETH | ✓ |
| 292 | 2017-04-21 20:07:23 | <u>0x621c261c37f235bbdbd9</u> <u>f9cacbcfe9eee4f3001d86</u> <u>943fdd8cc14cd462dd6274</u> | + 0.1994497399999999 86 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 293 | 2017-04-21 05:31:13 | <u>0x25cb89c5df66c8f41ce83c8c3bab0de57dd877dbba679160f9e034efd9db30f7</u> | + 0.1106885299999999 93 ETH | ✓ |
| 294 | 2017-04-20 22:30:45 | <u>0x96dcc212dbd2f196117417df5ffe32f00ad2337b3895c7953114952162e70934</u> | + 0.1115625600000000 05 ETH | ✓ |
| 295 | 2017-04-20 15:30:45 | <u>0x3485733ca66770a1afef7d2317aa1e2ecfaafca8c6fcfa06dae78e00ee6c56a6</u> | + 0.1138165899999999 95 ETH | ✓ |
| 296 | 2017-04-20 07:30:35 | <u>0xe07b671f71d58160c81b99d89ee2128e31b27bd4bead9b67df4553e0c4a3c4d3</u> | + 0.1154226099999999 95 ETH | ✓ |
| 297 | 2017-04-20 00:35:21 | <u>0x388c63b9af9bc04fa745df2bc4b669c1dc6af2e13cf9fdaf508f8086f62bffbba</u> | + 0.1090264700000000 00 ETH | ✓ |
| 298 | 2017-04-19 16:33:34 | <u>0x459754ee73c3611ecf14e73f14181ca9ddd6018df31f1578f32973211ef22d1d</u> | + 0.1079074599999999 97 ETH | ✓ |
| 299 | 2017-04-19 09:34:37 | <u>0x5fd1432ed76f45e0cb766cb3163495e4d8a7d0770e8f63a6217b8bd60760b65c</u> | + 0.1046291599999999 99 ETH | ✓ |
| 300 | 2017-04-19 02:28:25 | <u>0xffff585226c4a6dc9dcb5be036106a61fdac00cc5959e7d80aa575923765f9046</u> | + 0.1170532900000000 04 ETH | ✓ |
| 301 | 2017-04-18 19:45:16 | <u>0x65764888ae9e80cdd29b4a7662368368a4da07d98a68bd5bdfff29924ab2e7def</u> | + 0.1907298199999999 94 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 302 | 2017-04-18 10:17:22 | <u>0x2edefc453bcdddc077eed3c05d93b9fdd89299211f239f10e57f5a1da6ca6170</u> | + 0.2891758799999999 96 ETH | ✓ |
| 303 | 2017-04-17 12:32:12 | <u>0x3b6835eab0f97e604d6534489839bfa2c185e9b2d7f32afbfe882958528b339f</u> | + 0.1138630600000000 02 ETH | ✓ |
| 304 | 2017-04-17 05:37:18 | <u>0x6ac864d44131d74207552e1215b991e0cd578fab8640e630d97004f541e4161c</u> | + 0.1037508600000000 00 ETH | ✓ |
| 305 | 2017-04-16 22:33:38 | <u>0xe9b4399dd6d4a25c91725343c78876f481f44d989451966f2949ef015e180ba6</u> | + 0.1103406499999999 98 ETH | ✓ |
| 306 | 2017-04-16 15:37:08 | <u>0x7491979fd49ff9233c3ff47c92c00cb4ceeeadda964c5f4662db2f573ff087e4</u> | + 0.1108913200000000 02 ETH | ✓ |
| 307 | 2017-04-16 08:31:49 | <u>0x960648a3d25b76cbc1d3b204413da496f9d5b86f4d87d84d11b1a59d25ee3cf2</u> | + 0.1072162200000000 01 ETH | ✓ |
| 308 | 2017-04-16 02:32:25 | <u>0x755a4c0e89cf97e779cc41c9a6e1b0bb5fcfbc47c41c06748774e7a3af856246</u> | + 0.1151372400000000 02 ETH | ✓ |
| 309 | 2017-04-15 19:34:18 | <u>0x86d1216bd41f42615705c477c81630251bb9da4c9cc871919b99c58e0b3f2efd</u> | + 0.1104474000000000 01 ETH | ✓ |
| 310 | 2017-04-15 12:33:18 | <u>0x405c1d2d0f2bd3a56668910675eec9fde8a2d5e97e2978a7d11910ea7a0ec6bf</u> | + 0.1145926500000000 04 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 311 | 2017-04-15 05:36:29 | <u>0x3426760be5d7c5f7dc13668462a6619bb95d84d2a056e071838cd74fe74068f8</u> | + 0.1057445800000000 05 ETH | ✓ |
| 312 | 2017-04-14 23:32:12 | <u>0xb16205da07dadd09621089ffd5416a81fa2dd86faf963763836f40b2267a4</u> | + 0.1073777100000000 01 ETH | ✓ |
| 313 | 2017-04-14 16:35:47 | <u>0x630dfa9b321f7f62799ccd692ba421583e356f7eb190ca9466a29115fec3c767</u> | + 0.1127639800000000 00 ETH | ✓ |
| 314 | 2017-04-14 10:32:11 | <u>0x5743c39339b927afc82cdfd6556f84c26651593d97cc60176480961ce77b556c6</u> | + 0.1137332000000000 07 ETH | ✓ |
| 315 | 2017-04-14 04:40:24 | <u>0xede324edd12d85b8f23277924eeb9479befae92b4632324c4742a0bdc564e4ed</u> | + 0.1946943899999999 95 ETH | ✓ |
| 316 | 2017-04-13 17:35:14 | <u>0x1b5c72599ba86332449ab643238620a7ee349b290cca0819c647dcf00253a361</u> | + 0.1081700300000000 00 ETH | ✓ |
| 317 | 2017-04-13 11:36:33 | <u>0x98db3d83b95a91d688549764b9c3286875b5d1e914eea281a29b9347bf0acb01</u> | + 0.1023433799999999 98 ETH | ✓ |
| 318 | 2017-04-13 05:34:17 | <u>0xb8ef677ea9d297cb5642427eadba07ad19dcf2e28cf71328df9247dcc48df457</u> | + 0.1027238500000000 05 ETH | ✓ |
| 319 | 2017-04-12 23:28:03 | <u>0xc17ff68136f09c38e1663f91f63f92f4f5d9e4027f274727fbcfb8bdd63a9245</u> | + 0.1062581600000000 04 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 320 | 2017-04-12 17:32:21 | <u>0xa62ac7fb669f878078b6 adcda5400a29632ce326cb f42dce33549aae0d2d8a7b</u> | + 0.1064284999999999 95 ETH | ✓ |
| 321 | 2017-04-12 11:30:24 | <u>0xfc3d334f5c19bc974ddc 0be8daf3bc495a3e865a22 5a63dd3d1407668fb61409</u> | + 0.1044435199999999 98 ETH | ✓ |
| 322 | 2017-04-12 05:32:15 | <u>0x643463c50c6f3df30def 3f69a8328b07882b790422 7e069429b61bb52b7ff7ce</u> | + 0.1078221199999999 94 ETH | ✓ |
| 323 | 2017-04-11 23:31:31 | <u>0xef7aa8d83ff243642226 2cc06c4617194891bef620 01dbcadb916312e5200b0c</u> | + 0.1149227699999999 94 ETH | ✓ |
| 324 | 2017-04-11 17:35:33 | <u>0x50d40fa8c138f526c37d 19b64112765e8a71898e04 5083ca513c18904bb95637</u> | + 0.1095693900000000 03 ETH | ✓ |
| 325 | 2017-04-11 11:33:33 | <u>0x1e4f69c80b354d857578 93460219a34778a5a71710 cac9a5b231eedb82896594</u> | + 0.1112192500000000 06 ETH | ✓ |
| 326 | 2017-04-11 05:31:19 | <u>0x123a96e002dd936ed403 5b61c88b556c385109a2ce d3111b3c1049649845606e</u> | + 0.1033907000000000 02 ETH | ✓ |
| 327 | 2017-04-10 23:28:38 | <u>0x19538a31c3cb856298f0 5ef539ea33b785a1dd87e8 299ebd6ed397736d9a4421</u> | + 0.1084837699999999 93 ETH | ✓ |
| 328 | 2017-04-10 17:39:47 | <u>0xb0d4fd79acaf62ffd34e 7111715a1d1b37e82fcdb8 e13cae1b368f0582dc9d3c</u> | + 0.1193817199999999 97 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 329 | 2017-04-10 10:30:12 | <u>0x871f656a446a7903ef1c</u> <u>09e941bae5e729cc8d1153</u> <u>acc9b8a4ddc0f7fc0a4a0c</u> | + 0.1039580199999999 98 ETH | ✓ |
| 330 | 2017-04-10 04:36:09 | <u>0xa13e4845734dcfeed43e</u> <u>547eb09eef7f886434c72d</u> <u>9a0882fc4351d02629c82d</u> | + 0.1009398100000000 05 ETH | ✓ |
| 331 | 2017-04-09 22:40:10 | <u>0x39b80bfd812d91dcc49</u> <u>9153d94115d36b2a816b68</u> <u>0b443b35b7188ed5e4f13e</u> | + 0.1087211299999999 99 ETH | ✓ |
| 332 | 2017-04-09 15:37:11 | <u>0x9cb5569f343967bd2c56</u> <u>46902377f4575ba4260ed6</u> <u>4bfc4e826aa8a83e5a940d</u> | + 0.1039935699999999 94 ETH | ✓ |
| 333 | 2017-04-09 09:34:15 | <u>0x38a6b7a1749c3578b09c</u> <u>1412dcabac66bbb486413d</u> <u>a6931b5f82616cbbd1311d</u> | + 0.1011617499999999 95 ETH | ✓ |
| 334 | 2017-04-09 03:34:35 | <u>0x230b7f1dc74c62c8fc51</u> <u>1357e8f3ad6e97d12c80e4</u> <u>c15b4362587d590ab92abb</u> | + 0.1140267400000000 01 ETH | ✓ |
| 335 | 2017-04-08 20:37:25 | <u>0xa0808cdef3d794e56898</u> <u>e5b62fc527822b713d8b9f</u> <u>8e4592a349695a2c30030d</u> | + 0.1012867600000000 03 ETH | ✓ |
| 336 | 2017-04-08 14:33:23 | <u>0xbea8ec0c0bed6315fe1c</u> <u>f90dd440960e85c1193de9</u> <u>dbc47046a73d17bc75b618</u> | + 0.1004104100000000 05 ETH | ✓ |
| 337 | 2017-04-08 08:37:56 | <u>0x00d105737668e297ac24</u> <u>e23c143e4fa14918ca0a26</u> <u>20e68aa984648d3d20160e</u> | + 0.1094362499999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 338 | 2017-04-08 01:58:54 | <u>0x2cbb47fc1267d79fe9071d9e12e117b62bc39a9f25ebfaa9a283efe2d0044a17</u> | + 0.1028488300000000 02 ETH | ✓ |
| 339 | 2017-04-07 20:19:48 | <u>0xf4a4f2ba10d6bf3f1e4a2463a62b46d0694c98787595fe985bf43ec40b486648</u> | + 0.1491442600000000 01 ETH | ✓ |
| 340 | 2017-04-07 10:57:09 | <u>0xe25148a60aed273ffa2fab27c5f0965d2decff14b542afdc35c7902443be8b9b</u> | + 0.1179363999999999 97 ETH | ✓ |
| 341 | 2017-04-07 05:54:13 | <u>0xcf5d128bee1d731b2f44d2f839d27d66d59ef94356e9a759122ac9bedc58cac4</u> | + 0.2012460699999999 99 ETH | ✓ |
| 342 | 2017-04-06 17:31:27 | <u>0x7343c28516bdcd199fc108dd6c5b2015da156866cc1a1c7343831fe1436e17c2</u> | + 0.1006119000000000 04 ETH | ✓ |
| 343 | 2017-04-06 11:23:36 | <u>0x2b85a0a1b26955032668a0dab683b84797f417599ab90bd7185fcb47ef78d3aa</u> | + 0.1179778499999999 95 ETH | ✓ |
| 344 | 2017-04-06 04:42:23 | <u>0xf5dfee1e52a463f65db251ee040aa79b9799ba1ab6b3190fbdcc3496950dbd40</u> | + 0.1064444600000000 05 ETH | ✓ |
| 345 | 2017-04-05 22:32:19 | <u>0x2009977e153b44e6b0e8383868dbda88944855dc8501c1c4e3c083f23badaa82</u> | + 0.1206813800000000 05 ETH | ✓ |
| 346 | 2017-04-05 16:35:08 | <u>0x3afa6c94e8eada908ff4e4ad82fda58e27276ea8d01f3da79c7e0a3797b9cd9b</u> | + 0.1137142500000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 347 | 2017-04-05 10:32:32 | <u>0xf9b592db74a0b8ed6a7b8425d3e304dab30c0303d169afbd28bd227c64e820d7</u> | + 0.1080671599999999 95 ETH | ✓ |
| 348 | 2017-04-05 04:31:30 | <u>0x345c032b18663fd59b7b77c736dde9d04c3e3d85f1a7d601556d895c3fcd768c</u> | + 0.1117408599999999 97 ETH | ✓ |
| 349 | 2017-04-04 22:31:18 | <u>0x249c010a028151872078c3a367d3d09db894c6f583eb10fd6986f84cbcd613c8</u> | + 0.1149640299999999 95 ETH | ✓ |
| 350 | 2017-04-04 16:00:05 | <u>0x2fe14d22bb9626459002fa609db9bf1d7c6e7f6147449838a9da0e2ad757cb78</u> | + 0.2730020599999999 91 ETH | ✓ |
| 351 | 2017-04-04 15:54:15 | <u>0x13d855da717febd6b3667fc4e38f3be5ef691e47e374fcee7c479e3daf2e84db</u> | - 15.4412296999999999 170 ETH | ✓ |
| 352 | 2017-04-04 15:54:15 | <u>0x13d855da717febd6b3667fc4e38f3be5ef691e47e374fcee7c479e3daf2e84db</u> | - 0.0004410000000000 00 ETH | ✓ |
| 353 | 2017-04-04 01:37:05 | <u>0xc3c208eb4efae6a2225b6f92251c83de81e74867d29c0b21e4254ea7b4ed0862</u> | + 0.1027377000000000 01 ETH | ✓ |
| 354 | 2017-04-03 20:36:26 | <u>0xe27b85e7baf29ff107846a66f99e38bf3b26073e7707c997d757df2b6adc13ab</u> | + 0.1053747000000000 02 ETH | ✓ |
| 355 | 2017-04-03 15:35:02 | <u>0xf402f3a969aab5217daf9034fcdccfd55a5faac3f2c62dbf3808bf9311bb0dab</u> | + 0.1037857699999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 356 | 2017-04-03 09:58:15 | <u>0xe897d2637ebd8113627282fdb749041ce8092facf5978aa1acbe4c1f92fb0dd4</u> | + 0.1028976600000000 02 ETH | ✓ |
| 357 | 2017-04-03 05:37:48 | <u>0xf3820f3826f0c7ee92696761e1ebd39df5547e59167786e1d4fa16803a6d7080</u> | + 0.1221524999999999 97 ETH | ✓ |
| 358 | 2017-04-02 23:32:51 | <u>0x35194006c4ee684d8977007017eb1d139d4df17a21acea5d9748e3d2507e0e96</u> | + 0.1187903500000000 03 ETH | ✓ |
| 359 | 2017-04-02 16:59:45 | <u>0xc17000ac209b56903722e5e08a1bd0a7439780816c911cddf7098679633647d7</u> | + 0.1090356999999999 99 ETH | ✓ |
| 360 | 2017-04-02 11:35:18 | <u>0xd30d01d477f047003a84780cc2c77b69325ccdedec4003c95fa3e062b5fc0a81</u> | + 0.1195266700000000 02 ETH | ✓ |
| 361 | 2017-04-02 05:32:29 | <u>0x74b2ab0d6c2b5ad7f980c8bc328c05242f46c80c342be863e37da7603656a1df</u> | + 0.1125985300000000 02 ETH | ✓ |
| 362 | 2017-04-01 23:46:00 | <u>0x645b50b1961358e307024da4e7fd7ecc20f9674ead5fc3d099a2e4364b285b9f</u> | + 0.1076787200000000 06 ETH | ✓ |
| 363 | 2017-04-01 17:38:19 | <u>0x0c3237fec5a8cef2bb3885ae055a42ae595dbef9e53d92bda174c1316f7d95a3</u> | + 0.1079872100000000 00 ETH | ✓ |
| 364 | 2017-04-01 12:34:25 | <u>0x70e7102c268f2144d381d421082155345c9b7f5b5f558dbe5f8c5c29468f908f</u> | + 0.1139523199999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 365 | 2017-04-01 06:36:01 | <u>0x3f18cf2e36d3ff276a6f987242851f42cdce1c93f5f095b75a060c3ac79b14a6</u> | + 0.1072882899999999 94 ETH | ✓ |
| 366 | 2017-04-01 00:36:07 | <u>0x196eb2b6f24fa4a493d52d5274b47cdf0c93e235d88d03b95d8882812233f218</u> | + 0.1222398100000000 04 ETH | ✓ |
| 367 | 2017-03-31 17:55:26 | <u>0x8b29aa791b4b3bd74bb92eb6a0c5bb5432f91725ff951189157278a913b61f49</u> | + 0.1175355299999999 99 ETH | ✓ |
| 368 | 2017-03-31 12:38:31 | <u>0xa9b125e730e29c5db302adaff339576753ba080bce1acc715b032611b814e54f</u> | + 0.1134346499999999 98 ETH | ✓ |
| 369 | 2017-03-31 07:31:57 | <u>0x17f12262ba17c9977bc305eabe8f586df73f75fed412548c92357b874a8c14cd</u> | + 0.1027424200000000 01 ETH | ✓ |
| 370 | 2017-03-31 02:29:21 | <u>0x06434bedc8f41c02c04b78480ff0a0b40a34c14a1b1f5ffbbba5497c951b04fe3</u> | + 0.1103943899999999 95 ETH | ✓ |
| 371 | 2017-03-30 20:39:24 | <u>0x0eb5285e69d2e14a504a07102f709677010d74add575431ce41c9da5a1a2e9e5</u> | + 0.1157599599999999 95 ETH | ✓ |
| 372 | 2017-03-30 14:35:32 | <u>0x9525d5ee27b90ca1f3d996edd9b27f19dfef1516e8b31b76fd59df0166b57323</u> | + 0.1137462300000000 04 ETH | ✓ |
| 373 | 2017-03-30 08:35:19 | <u>0xf2dcb179b40f8468bdc4025dd5009423dc620b88de2682bd915ec44d7ce7fcb6</u> | + 0.1080471600000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 374 | 2017-03-30 03:14:24 | <u>0x4fc104bd0908871b6cae a86ade18a77c5db881cfd bf02d34014dccfa21eddd3</u> | + 0.1332286500000000 04 ETH | ✓ |
| 375 | 2017-03-29 19:35:51 | <u>0x2957695efc41502f5cba b9d40bb9971cbab5f20f89 51633212eab85abdd8fbae</u> | + 0.1122424699999999 97 ETH | ✓ |
| 376 | 2017-03-29 14:35:16 | <u>0xde73678090a06f8c5d9d 884c7f3a36b444c7f8c8dc 7c27e7c1edbc602280d2dd</u> | + 0.1003200600000000 03 ETH | ✓ |
| 377 | 2017-03-29 09:36:24 | <u>0x6e62b4425ae843a59aa0 392562e2e6bafef4f91edb e8ea01c8ca1dbf7ff5e07e</u> | + 0.1114135099999999 93 ETH | ✓ |
| 378 | 2017-03-29 04:36:17 | <u>0x2a487a77d2fbe048d104 4d49a7470433bb6adadac3 0928791d5bf9726a13e99e</u> | + 0.1150954500000000 02 ETH | ✓ |
| 379 | 2017-03-28 22:29:21 | <u>0x17ffea989f492dc7ce55 61e0b9ebd7aea37857cc68 36ca954690ae05426a7ec3</u> | + 0.1135299399999999 96 ETH | ✓ |
| 380 | 2017-03-28 16:35:16 | <u>0xf283fd4a91fa6008517b e9c5da80bad297ca6b4ac6 053cc883758ac6fb6dd37c</u> | + 0.1191318400000000 03 ETH | ✓ |
| 381 | 2017-03-28 10:32:36 | <u>0xff99ecfb9c27aceba486 b58d83b44b4d5c4182bd41 7e1ee67828684cd047e5d5</u> | + 0.1160757600000000 00 ETH | ✓ |
| 382 | 2017-03-28 04:00:34 | <u>0xd47c74942df46180d0e3 59b1ba68899ce58581fe1e 197a1a89d3db6771ec4875</u> | + 0.1008757599999999 95 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 383 | 2017-03-27 23:33:25 | <u>0x744e01f951e21dc664dd</u> <u>4e318f524a92ccdfd20f55</u> <u>aac67b096760534b7e5b48</u> | + 0.1113911800000000 06 ETH | ✓ |
| 384 | 2017-03-27 17:36:30 | <u>0xa4d3fbdc6955894636d0</u> <u>41e2d3ba75ab4ff83e4fb8</u> <u>e3d0c7c438215d5ba4f021</u> | + 0.1152259399999999 99 ETH | ✓ |
| 385 | 2017-03-27 11:31:14 | <u>0x48d3e41285430f7940bd</u> <u>e4940dad8b5c743937363b</u> <u>4b64eb21c90c8ac59b9356</u> | + 0.1022772299999999 97 ETH | ✓ |
| 386 | 2017-03-27 05:35:56 | <u>0xde0cd77f9879f1fb77d0</u> <u>782fe32a11ab648e59446a</u> <u>1c2ce8d1c99330578f1bd2</u> | + 0.1126432700000000 04 ETH | ✓ |
| 387 | 2017-03-27 00:37:34 | <u>0x0b2b77b4b30d2d8515bc</u> <u>cd73af17f9be51b84ff3e8</u> <u>16c36edf38d81585e2d834</u> | + 0.1076296100000000 01 ETH | ✓ |
| 388 | 2017-03-26 18:54:28 | <u>0xb256f5f1e8fb7ac13472</u> <u>379e5033362764c0eea1ef</u> <u>965462570406872b0a81c9</u> | + 0.1133892100000000 04 ETH | ✓ |
| 389 | 2017-03-26 13:34:26 | <u>0xd0d61bc2ef3909748492</u> <u>6d5f4e6fa821e932b29656</u> <u>d9e696a957664be52c4a79</u> | + 0.1226855300000000 01 ETH | ✓ |
| 390 | 2017-03-26 08:34:25 | <u>0x022687f33ab2474c602e</u> <u>7505c21b6d07f9d4bb6712</u> <u>87ac08cfada61d5dceabd6</u> | + 0.1081798499999999 94 ETH | ✓ |
| 391 | 2017-03-26 03:45:14 | <u>0xdd104a3347de19f7e9a1</u> <u>733e53f1c1618373a28697</u> <u>e84880bb6d2f54add5eb1c</u> | + 0.1200820900000000 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 392 | 2017-03-25 21:31:21 | <u>0xbe77609630f8ec9da4cb7b7dc2af08d3a29ede3d4eef4df8acd9c8143118364d</u> | + 0.1107784500000000 01 ETH | ✓ |
| 393 | 2017-03-25 16:35:25 | <u>0xd57512ee7cea525a4b6a2637118f79ea0c4e73eb3d19c6c8286726f29b46595</u> | + 0.1100140000000000 01 ETH | ✓ |
| 394 | 2017-03-25 12:00:57 | <u>0xbddd97a0a95a207706a937f083ebea52fbdfdfd0bd5928f775cbbefa779729b</u> | + 0.1141470900000000 07 ETH | ✓ |
| 395 | 2017-03-25 05:35:21 | <u>0x1285368627da05493a3360e0a406a3a9c0e48f4cfc524327b15a66510ef562e1</u> | + 0.1098252799999999 97 ETH | ✓ |
| 396 | 2017-03-24 23:31:03 | <u>0x2f50817e72e44b2ffcfcd04338f24d1cb8a4483f4574933123bfc184e784cde21</u> | + 0.1024520000000000 01 ETH | ✓ |
| 397 | 2017-03-24 18:39:49 | <u>0x67c9b5127c8399eb74383162d165e5448980d10c4dadaa3c94347661ef602399</u> | + 0.1128795799999999 93 ETH | ✓ |
| 398 | 2017-03-24 12:34:18 | <u>0x4174a4414ced39f98b766cd00381913ebd2fa99ad9fe7243adc7fe9362422ef6</u> | + 0.1068018200000000 06 ETH | ✓ |
| 399 | 2017-03-24 07:43:41 | <u>0x825012805ae287256ebaf77f502bcde744f33358df7eff906867487cd5da2e47</u> | + 0.1878601500000000 04 ETH | ✓ |
| 400 | 2017-03-23 22:31:33 | <u>0xf416e9cb380e54f1171546f103a7afb4a5546e99ed164669788f9f20fe3ffc69</u> | + 0.1124947500000000 04 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 401 | 2017-03-23 18:18:34 | <u>0x5f8bb3760c8f11c43d1e</u> <u>d6912cceb440412b3f2d1</u> <u>5214282592b2f2de3d44fc</u> | + 0.1180601899999999 95 ETH | ✓ |
| 402 | 2017-03-23 12:49:27 | <u>0xb5a0475e89d189f1a857</u> <u>ed3ae3464e2535f0219a36</u> <u>d8555229e7594562f0d027</u> | + 0.1229654200000000 06 ETH | ✓ |
| 403 | 2017-03-23 06:30:12 | <u>0xca407c02572dfec8ee34</u> <u>87b96182cd135acfe5d494</u> <u>70375716d9f3b6cf1c4fde</u> | + 0.1118769299999999 99 ETH | ✓ |
| 404 | 2017-03-23 01:32:25 | <u>0x22ab2bedabfacb2271e8</u> <u>2c5158fb45df05cbe2a623</u> <u>f63311b6a126905edf8c2e</u> | + 0.1090696300000000 01 ETH | ✓ |
| 405 | 2017-03-22 20:29:26 | <u>0x68be8b8b19fc83893533</u> <u>0fc4ef974b6fb4ac3aab2b</u> <u>e2bc104d14a3a57a296115</u> | + 0.1108577000000000 03 ETH | ✓ |
| 406 | 2017-03-22 15:30:20 | <u>0xfd565260b4321880447f</u> <u>9391941e9ae828f7daa3ad</u> <u>e970befc0189f2f2f1ffae</u> | + 0.1074038999999999 97 ETH | ✓ |
| 407 | 2017-03-22 10:48:25 | <u>0x5093a6f6f2d4181ca08d</u> <u>226cb9143258cdd262982b</u> <u>b633fba977b6f2678809a7</u> | + 0.2406397500000000 13 ETH | ✓ |
| 408 | 2017-03-21 23:59:54 | <u>0x90886fa2149ace110581</u> <u>85cd7696248ea7648de64e</u> <u>572d73361a89416f899cbf</u> | + 0.1151313999999999 95 ETH | ✓ |
| 409 | 2017-03-21 19:37:25 | <u>0xab285dabb04070afb231</u> <u>e5dc555e60f72fccd275c4</u> <u>4fbdd14e9e1c6f0f7ef6e1</u> | + 0.1022051600000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 410 | 2017-03-21 15:37:37 | <u>0xc213760602adb1666cb5c77352ca2eaf80ad0686c1c7b7f6376e96ae66d5d1e5</u> | + 0.1106527999999999 96 ETH | ✓ |
| 411 | 2017-03-21 10:36:21 | <u>0x59d31f310562c078e917207c1dddac702af35a1be9cdf1c0565dcc09b7450a1c</u> | + 0.1204058199999999 97 ETH | ✓ |
| 412 | 2017-03-21 05:38:18 | <u>0xe82070329ecc7206a748ee377d8ba35feaba7f7cc5c649ae1339b04969041dd8</u> | + 0.1022462600000000 05 ETH | ✓ |
| 413 | 2017-03-21 01:35:25 | <u>0x0d38a232a2a302bdd7108daa900543ea783cfe2cfd1bc2ad99bbc11b51307e82</u> | + 0.1030103599999999 95 ETH | ✓ |
| 414 | 2017-03-20 20:34:08 | <u>0x07dfc6467aa14aae2d96ce65ab2c7f8db382597bb23dba0e63683ecfc9243f6b</u> | + 0.1103000400000000 02 ETH | ✓ |
| 415 | 2017-03-20 16:00:12 | <u>0x2a8b7a6844c216f5cbbcc62098d32145add6248ee05df3e8cbe90c31f08c9022</u> | + 0.1009933499999999 96 ETH | ✓ |
| 416 | 2017-03-20 11:59:29 | <u>0x92c8b44edc5f6d8dba65f6570b856fa60dc1862ff8ec9730cc616857c61fb8e6</u> | + 0.1195472000000000 06 ETH | ✓ |
| 417 | 2017-03-20 06:37:19 | <u>0xea4e5d171b4c527c5f2a9852c06a9bc3a9ee9d0e4bdec5a388f5d81e8eaeb3af</u> | + 0.1042939100000000 04 ETH | ✓ |
| 418 | 2017-03-20 02:34:55 | <u>0xd493ed80454fbdf8f778a22e90ad32b5b1aafbbde69269f6dd1e64b80218e3a3</u> | + 0.1209722800000000 01 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 419 | 2017-03-19 21:36:15 | <u>0x23120d5a17498131fe1b2f5efe1f470d9cf8eca701ae164bd5fba4777686f673</u> | + 0.1100867499999999 97 ETH | ✓ |
| 420 | 2017-03-19 16:36:17 | <u>0x60eba297f88ec717a1c7d27fa3603ae3f8e16cd4d49c6339b1634db6a2552757</u> | + 0.1183477899999999 94 ETH | ✓ |
| 421 | 2017-03-19 11:48:31 | <u>0x05e6e018d58d91a57990d101c5d0fc846cd497dc9e3541ca7a9becb1f52c1069</u> | + 0.1055040500000000 02 ETH | ✓ |
| 422 | 2017-03-19 07:49:20 | <u>0xe60cf6256016f0983d0e5e06d067aaca84cd221b51c29a16fc648efb79614400</u> | + 0.1007482799999999 96 ETH | ✓ |
| 423 | 2017-03-19 03:48:29 | <u>0x479e27f47b7fc7c12145132b1f70ed768af3554484b176f9a3f68b0669f706c6</u> | + 0.2169485200000000 06 ETH | ✓ |
| 424 | 2017-03-18 18:37:11 | <u>0xe1ddf312a73c77e172482c1c2be7e983e3654d4b3576ee11ba72616a36649e82</u> | + 0.1015590900000000 05 ETH | ✓ |
| 425 | 2017-03-18 13:31:38 | <u>0xc8a77e63c022704658f051d096a9d1ec4ad49fead97c5506c67ca8a0cdebe60c</u> | + 0.1110269599999999 94 ETH | ✓ |
| 426 | 2017-03-18 08:36:18 | <u>0x27af93225501a7930595f3755aa0aebde1d0df345246462fcc6e36931944bca7</u> | + 0.1126310799999999 95 ETH | ✓ |
| 427 | 2017-03-18 03:33:30 | <u>0xdc8a6d38324a7e28290cc687f5f601deba38fd4da07c85c3afc7dfe48151c109</u> | + 0.1183206700000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 428 | 2017-03-17 21:33:32 | <u>0x7a684dfaac90dbcc8bae</u> <u>23b8682ef8b721ca15a72f</u> <u>ad79d1dbcf28d5284e0565</u> | + 0.1181900000000000 03 ETH | ✓ |
| 429 | 2017-03-17 16:41:22 | <u>0xb731adcc0aa923dae61d</u> <u>416533a88f4397647b218b</u> <u>4266a08263d231579f34d9</u> | + 0.1032374499999999 94 ETH | ✓ |
| 430 | 2017-03-17 12:39:42 | <u>0x5bcecaa8d046a1203093</u> <u>28931c023025ed7fd01abd</u> <u>1f67f1435828766f86fcb5</u> | + 0.1038932500000000 06 ETH | ✓ |
| 431 | 2017-03-17 08:26:27 | <u>0xa13b3c65919bfdad709a</u> <u>882b6f449c9c33b34dafcc</u> <u>baa16efe8cdabdd6d169e3</u> | + 0.1411387100000000 01 ETH | ✓ |
| 432 | 2017-03-17 01:41:30 | <u>0x91a98a23f4562c5a71a1</u> <u>462b71a437ac9ac136677b</u> <u>dc4d3e33449fca6df12e71</u> | + 0.1091150300000000 02 ETH | ✓ |
| 433 | 2017-03-16 20:37:23 | <u>0x1a566deb03991b175b89</u> <u>e931437a875172659c7536</u> <u>b966ac51ae0876fd3c87c6</u> | + 0.1855539999999999 97 ETH | ✓ |
| 434 | 2017-03-16 12:35:34 | <u>0x59f5a14b494d75324c9f</u> <u>e2b9ab0fd5d0ffd8e3fc27</u> <u>b9f70d81393396487a0597</u> | + 0.1201230999999999 97 ETH | ✓ |
| 435 | 2017-03-16 07:34:53 | <u>0xa0379e11bfb78783368b</u> <u>aa214d54418b28aadaebb4</u> <u>677041eefb002019f4c4d3</u> | + 0.1240300399999999 94 ETH | ✓ |
| 436 | 2017-03-16 02:38:16 | <u>0x8810b86770c694b0bc59</u> <u>760a9ad91b04397bedfdca</u> <u>6dc3a53109623a6dab9d79</u> | + 0.1023661700000000 06 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 437 | 2017-03-15 22:30:32 | <u>0xb6c87000d69bd0e1d2ce</u> <u>0e3b06c7a93584597acb5c</u> <u>3c4af593274930ed31b235</u> | + 0.1221666800000000 00 ETH | ✓ |
| 438 | 2017-03-15 16:58:48 | <u>0xf06bebe4e83d7d409806</u> <u>68886a09706fdabd5c1d10</u> <u>e147d756cb52527620bbef</u> | + 0.1184844399999999 96 ETH | ✓ |
| 439 | 2017-03-15 12:40:17 | <u>0x4e46ce0ae1a5f4aee4f2</u> <u>6261974988b0b846db35c4</u> <u>be0ea89600ede73a3a972f</u> | + 0.1116550500000000 06 ETH | ✓ |
| 440 | 2017-03-15 08:41:08 | <u>0xcb525268618456759487</u> <u>ccf1aa5d2340971bfcd322</u> <u>87dc600a033071b29802e6</u> | + 0.1928041299999999 90 ETH | ✓ |
| 441 | 2017-03-14 23:38:34 | <u>0xd441f96f52fb1fad62ef</u> <u>8a8829ec9c1593afa87504</u> <u>0d58feed69b7d01a32e3f1</u> | + 0.1115185499999999 94 ETH | ✓ |
| 442 | 2017-03-14 18:33:36 | <u>0xa116a86c042c7591cb6b</u> <u>d91db2c128c723abdbb684</u> <u>209ee9bbdb20fd52932f85</u> | + 0.1030969999999999 94 ETH | ✓ |
| 443 | 2017-03-14 13:55:47 | <u>0x8d1701dbfbd4db2c35be</u> <u>9073cc1ae34bf100187c1f</u> <u>55ba3784c4ee3614010281</u> | + 0.1252931200000000 08 ETH | ✓ |
| 444 | 2017-03-14 09:35:37 | <u>0xc65a6e26725cfce9e3af</u> <u>c5fc1aa79775ac1c66cf8a</u> <u>b51f76b2365b73d6c9c5ef</u> | + 0.3538941600000000 13 ETH | ✓ |
| 445 | 2017-03-13 18:35:43 | <u>0xae310b7f53c02dfe887d</u> <u>6d2d606de684cfef84a2a0</u> <u>14b0d5a3e0df6fe21e47d3</u> | + 0.1209288899999999 97 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 446 | 2017-03-13 14:05:16 | <u>0x20da80b0b7b8a7cfe8317b53de8ac4a7744b6f1e0c8d558036468e28be1d0cf3</u> | + 0.1107538200000000 03 ETH | ✓ |
| 447 | 2017-03-13 10:05:02 | <u>0xab5779655722ac2db8d73094895d20a196fa08923cc71409d77f7ff66842bcbc</u> | + 0.1510025999999999 87 ETH | ✓ |
| 448 | 2017-03-13 03:33:23 | <u>0x764d5c00e71607bbb2f0f5da6906991fe8615a0f58e511269c313b01cc41bd47</u> | + 0.1171689100000000 01 ETH | ✓ |
| 449 | 2017-03-12 22:33:27 | <u>0x306978f0a64a2a2e7f2375ec25de6abe9d200bd83256563e2f709c952e377f70</u> | + 0.1052903500000000 05 ETH | ✓ |
| 450 | 2017-03-12 18:33:11 | <u>0x02c44a3098d40137a5baf9873f550f9aa6da51bd4433ba8c35c4d70751dd1abd</u> | + 0.1023864000000000 02 ETH | ✓ |
| 451 | 2017-03-12 13:57:23 | <u>0x58a1f35a4f345ec6e9be73f245cf13bf0056be31f8f0aca780d17beb3c8dd2ff</u> | + 0.2405588200000000 07 ETH | ✓ |
| 452 | 2017-03-12 05:34:18 | <u>0x778ecd0cc7a3dc663bc5d9b9cf02e750584255cd2c36690eb088ea57bb98ce3b</u> | + 0.1082542499999999 96 ETH | ✓ |
| 453 | 2017-03-12 01:30:25 | <u>0x01d8c849971a4c605ba316d507b8cc80350f6041c10328d95bd085f2f69a634d</u> | + 0.1047481499999999 98 ETH | ✓ |
| 454 | 2017-03-11 20:56:26 | <u>0x4fbfe7d58654799e078b8c8fdd25440dd360d9e6b35bbe90eb3ef69b05c26695</u> | + 0.1184113499999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 455 | 2017-03-11 16:50:21 | <u>0xdba1a46217ab50b39896</u> <u>05e2ecd22bbb2bb8ce168c</u> <u>d4d78766b10aea765eiec7</u> | + 0.1070200300000000 02 ETH | ✓ |
| 456 | 2017-03-11 12:50:04 | <u>0x6eef543c20cef6d83b63</u> <u>89ccfe7a23e3bdc1c57de7</u> <u>06665d716c34d28b362796</u> | + 0.1213605400000000 03 ETH | ✓ |
| 457 | 2017-03-11 08:49:27 | <u>0xb9680b7f79072d82abde</u> <u>ebf2bd18b47b86c71507f2</u> <u>75831c2e5a006f24e13ffd</u> | + 0.1017008999999999 97 ETH | ✓ |
| 458 | 2017-03-11 04:35:23 | <u>0xb397b2e8a1000c266b96</u> <u>e5107427f3951a89d71897</u> <u>00bcabbf0ea8eb296bc776</u> | + 0.1154650400000000 05 ETH | ✓ |
| 459 | 2017-03-10 23:28:20 | <u>0x18c71164abb13444746a</u> <u>9551f367bc99772baaa6d6</u> <u>16a8b1a8f184e437e04bb0</u> | + 0.1116745999999999 99 ETH | ✓ |
| 460 | 2017-03-10 18:36:30 | <u>0x962d0e185254044a9a5e</u> <u>765b41ff49dff8b3c9c34</u> <u>9c489f0c0e91c2561f9af4</u> | + 0.1093737800000000 04 ETH | ✓ |
| 461 | 2017-03-10 14:36:36 | <u>0x82a35279598aef4102d4</u> <u>0c27f5debe01d92258f689</u> <u>56f8953c80d1efcac605e8</u> | + 0.1017550299999999 96 ETH | ✓ |
| 462 | 2017-03-10 10:35:45 | <u>0xa1dfc3eb2da33c395c39</u> <u>91b94a95ffb2339fa47a4d</u> <u>5283b68cd32f98956ae1c6</u> | + 0.1075441200000000 07 ETH | ✓ |
| 463 | 2017-03-10 06:34:38 | <u>0xab5077d0baaaaf05f8c4</u> <u>a55d640db8c3a0213f7d42</u> <u>15662620ee183913cff5ab</u> | + 0.1185805699999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 464 | 2017-03-10 02:30:34 | <u>0xe8da300a9db56d78fc71 b6d45e7ea7e5049cada956 5da0cabca8f6b426b9c07e</u> | + 0.1212434299999999 99 ETH | ✓ |
| 465 | 2017-03-09 21:51:29 | <u>0x1af40860feb82217edd1 1730fb0fb0c0e4935bbcf0 c2300cf67678c01a9889f5</u> | + 0.1126822799999999 96 ETH | ✓ |
| 466 | 2017-03-09 17:51:07 | <u>0x7b2d8c28da66eec745f3 077639263222bb2485bbb9 0a15b82f9647e55da3b9eb</u> | + 0.1158900699999999 98 ETH | ✓ |
| 467 | 2017-03-09 13:51:40 | <u>0x022dad6e95cbcd3f179 95f8849b9e281fce8b3757 0f2f2598c7235369721de9</u> | + 0.1022084600000000 01 ETH | ✓ |
| 468 | 2017-03-09 09:51:41 | <u>0x88d6d17ff51a57832529 05fad04527315ccb913219 15325e38a27620969bb79a</u> | + 0.1023398900000000 03 ETH | ✓ |
| 469 | 2017-03-09 05:51:27 | <u>0x0815162e2528c34ec8e8 62f916d88b7002a2635306 30fa55ee1cfe71a1f876c6</u> | + 0.1129882900000000 05 ETH | ✓ |
| 470 | 2017-03-09 01:51:03 | <u>0xe4b9409c0bcdac0b1c2d 73a8c1ff6d0b82c10ee5ac 961bd28ce4a5e6810df851</u> | + 0.1485807500000000 11 ETH | ✓ |
| 471 | 2017-03-08 21:50:47 | <u>0xde5687ee60ee12c3089f 818f598b8132b9a6b2bbbd f5119bd764c9be38f9a899</u> | + 0.2915354199999999 90 ETH | ✓ |
| 472 | 2017-03-08 10:48:14 | <u>0xf16feabd6865d735c0f7 38ea5a82b9c53045ec33fc e034f4f7c6a64e4036545e</u> | + 0.1273947900000000 08 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 473 | 2017-03-08 06:49:56 | <u>0xd20b4a4114dbfb647e255d71b5ff0923d81f24199d8667905dc05a61185fd8d0</u> | + 0.1174029800000000 04 ETH | ✓ |
| 474 | 2017-03-08 02:36:04 | <u>0x9b1d8d240c59e3c63a01ad4f1899af45a74795184e0721d712f304b9617233ee</u> | + 0.1305086000000000 02 ETH | ✓ |
| 475 | 2017-03-07 22:34:57 | <u>0x1452a0cf38f695f56edfbd3f644c8eb47ada04c4cd1272a1429be4f1721f9a6</u> | + 0.1268652600000000 07 ETH | ✓ |
| 476 | 2017-03-07 18:34:35 | <u>0x9c2ee2009040f255920a700b0baf265b93685144bce1b594bfb7557b0210b87e</u> | + 0.1074134000000000 06 ETH | ✓ |
| 477 | 2017-03-07 14:05:13 | <u>0xcd6cc29b224b84a31371b656e5964220b3ac3712ead12391ab91e332c2da095e</u> | + 0.1408682699999999 90 ETH | ✓ |
| 478 | 2017-03-07 10:04:19 | <u>0x3330dff6520ef1958dd444b19401db55a5a2516951605c8419eb8320eb727211</u> | + 0.1739702700000000 10 ETH | ✓ |
| 479 | 2017-03-07 02:52:04 | <u>0xb231de2521a39824c25629b4a1feace6d6e7bb363b4d54fc138abaa4fc4f08c75</u> | + 0.1230575000000000 00 ETH | ✓ |
| 480 | 2017-02-04 19:53:03 | <u>0x923dc3de9a6755617a748bd9991f6d66cffa926bfff2fb58aa096473041eee2e2</u> | - 44.578072800000001 052 ETH | ✓ |
| 481 | 2017-02-04 19:53:03 | <u>0x923dc3de9a6755617a748bd9991f6d66cffa926bfff2fb58aa096473041eee2e2</u> | - 0.0004410000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 482 | 2016-11-01 19:14:23 | <u>0xa5fb8f598fb943876714</u> <u>4f58ac2d97ff1110e7cbed</u> <u>f3255d8014be4347ca23ba</u> | + 0.2154375500000000 05 ETH | ✓ |
| 483 | 2016-11-01 15:14:30 | <u>0x23a589c12755c18328c5</u> <u>244e172d6db3aac992d117</u> <u>6901562014ce4ff5049605</u> | + 0.2519699699999999 88 ETH | ✓ |
| 484 | 2016-11-01 11:14:38 | <u>0xbb16eef96804012a51d</u> <u>b2fcfba47bc9496403886e</u> <u>71be6dcf7ec7ac6fa5b321</u> | + 0.2121220799999999 91 ETH | ✓ |
| 485 | 2016-11-01 07:14:32 | <u>0x84f72f50bc7650b42e47</u> <u>ab40542b33497e887dc8ae</u> <u>8d63ac9f42ec7c6eee709c</u> | + 0.3210389900000000 24 ETH | ✓ |
| 486 | 2016-11-01 03:15:12 | <u>0x1a63ea2f436e7fd3b080</u> <u>664a4101d973a815cfeb70</u> <u>fddd9ce8f5c19b14d88f7b</u> | + 0.2661035500000000 22 ETH | ✓ |
| 487 | 2016-10-31 23:15:01 | <u>0x0a55a465408b797c1146</u> <u>144848958be4b68f7b684c</u> <u>cd06c612fae48a4562752b</u> | + 0.2449161599999999 94 ETH | ✓ |
| 488 | 2016-10-31 19:14:29 | <u>0xbc6a45c8b6e76453aba1</u> <u>21ea175c1cb86ac174d767</u> <u>3ff94ca8e28331b91f5f99</u> | + 0.2389368099999999 99 ETH | ✓ |
| 489 | 2016-10-31 15:14:25 | <u>0x90f3b4f30af3c5042e39</u> <u>6b034ccc77cdce153c1fef</u> <u>e1cf6482a08430875dd888</u> | + 0.2161110199999999 87 ETH | ✓ |
| 490 | 2016-10-31 11:14:42 | <u>0x97f968b626ed0bb0d40b</u> <u>cdecbe6abc14d63fbbfc79</u> <u>942936775669747ee97db3</u> | + 1.0972870999999999 60 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 491 | 2016-10-30 18:09:08 | <u>0x995b14c6d118f412c656</u> <u>caf324a8ced3b8327f5bcc</u> <u>4ed5eb0e9e896e25c8fd9b</u> | + 0.2189900800000000 04 ETH | ✓ |
| 492 | 2016-10-30 14:08:22 | <u>0xb73c42b956a45df8f415</u> <u>146a1e5324212a97a902f6</u> <u>e71bc363d5ce836b7ecf93</u> | + 1.1386991300000000 04 ETH | ✓ |
| 493 | 2016-10-29 21:08:42 | <u>0x4a2438de351637ef049d</u> <u>bd4b32ad796a979d111ed5</u> <u>69222cda22db2778a544be</u> | + 0.2275830399999999 86 ETH | ✓ |
| 494 | 2016-10-29 17:09:19 | <u>0xf700b48bf1b6c5879b05</u> <u>3d98029831a4c5994b219a</u> <u>82bf19f22536cca04f7093</u> | + 0.2149675400000000 13 ETH | ✓ |
| 495 | 2016-10-29 13:10:25 | <u>0x5662b13e8a20a4e19397</u> <u>9a65eba4d2ff041c80f1db</u> <u>cc70c4fdff8ea1bc05228f</u> | + 0.2120456500000000 02 ETH | ✓ |
| 496 | 2016-10-29 09:08:48 | <u>0x0a67b8de64514ab95484</u> <u>9b5422885f7c31edcdc303</u> <u>1ea6e205f0cbc0c4b1a59c</u> | + 0.1977373400000000 11 ETH | ✓ |
| 497 | 2016-10-29 05:09:03 | <u>0x61b9af47f3cd78ae1ecf</u> <u>e9d0f9b1a34f72183b6c4b</u> <u>c14e50d2b37f515446615b</u> | + 0.2367123299999999 99 ETH | ✓ |
| 498 | 2016-10-29 01:10:26 | <u>0x3e81d00203808d6fdfaf</u> <u>3966130667ce303e20ab26</u> <u>042a128e74580ecd263be9</u> | + 0.1833582800000000 12 ETH | ✓ |
| 499 | 2016-10-28 21:08:50 | <u>0xd96547b197c64d7fdf4f</u> <u>ec2c8f0ab886acb2136dc8</u> <u>373938797313241a98be1e</u> | + 0.1741158999999999 90 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 500 | 2016-10-28 17:08:52 | <u>0x8832adff9c7d86e9bd0b45fd62ea4bf65094eed7c3ea4479a7cd1c3097a09e7b</u> | + 0.1699707000000000 02 ETH | ✓ |
| 501 | 2016-10-28 13:08:45 | <u>0xb9f0ce3d1d02f3fbedc48c2cf8d44b0b936fd2996b0ee14cb213eae3b9016a24</u> | + 0.1614395799999999 99 ETH | ✓ |
| 502 | 2016-10-28 09:08:54 | <u>0x572843b2a03f8764ffca6e9aba2dd7bf64a7ff270cb56a9a685c249a3fd81d3c</u> | + 0.1839105400000000 11 ETH | ✓ |
| 503 | 2016-10-28 05:09:23 | <u>0xa46feb90071fc4e56afe310954ddeaaeacb6c6fcb2bf9902fb12fc08a4f157ae</u> | + 0.1772151700000000 05 ETH | ✓ |
| 504 | 2016-10-28 01:09:40 | <u>0x949b0736e6f7e50dbc680b51c8029d80d09fe8b74c50c0c87e57b6b47ed30c</u> | + 0.1805349500000000 00 ETH | ✓ |
| 505 | 2016-10-27 21:08:26 | <u>0xaf0af619984fa12e2cec56f0b08e20df0742e96294642d923383de91072fdd9c</u> | + 0.1995911599999999 90 ETH | ✓ |
| 506 | 2016-10-27 17:09:35 | <u>0x0a205d488e41b42f690c36b42e6fe5046ad8274ca684cdf188fa60d26fd05e4</u> | + 0.1866578600000000 09 ETH | ✓ |
| 507 | 2016-10-27 13:08:39 | <u>0xade289e575556805fa616a7571953a3e9825f32acc3e02cc994ce1f72e54c17d</u> | + 0.2021202099999999 95 ETH | ✓ |
| 508 | 2016-10-27 09:08:36 | <u>0xd9481aaaf2506cfb9a1291f74614b863bef929df62f9b1579b1dc1f3a3561e04</u> | + 0.1950666600000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 509 | 2016-10-27 05:07:48 | <u>0x68f88a30c6f3e4729606</u> <u>4f3be49c6e7d80e3d773f4</u> <u>14d8c8f012d7c7cdccdd5</u> | + 0.1880049699999999 93 ETH | ✓ |
| 510 | 2016-10-27 01:08:01 | <u>0x53f4f59d18887da95eea</u> <u>81bc930627a1251b7961a1</u> <u>661e65a4f5816b4d241270</u> | + 0.1866297000000000 09 ETH | ✓ |
| 511 | 2016-10-26 21:07:56 | <u>0xf1ed50d577974cb8c0ef</u> <u>1b9a23e7eccd49a7337120</u> <u>a339786f49ff6a0998079e</u> | + 0.1985413400000000 11 ETH | ✓ |
| 512 | 2016-10-26 17:07:30 | <u>0xf979921350e202014b6c</u> <u>1d1155b0fc7009162e4953</u> <u>e45d758f012c34c8dda80d</u> | + 0.1795537500000000 12 ETH | ✓ |
| 513 | 2016-10-26 13:08:37 | <u>0xb8f62f5b56c95027bfe7</u> <u>3e482bec1f3e316333b03d</u> <u>b36c916abf329eb5ebbe85</u> | + 0.1765893699999999 96 ETH | ✓ |
| 514 | 2016-10-26 09:07:52 | <u>0x6145565c7ce55b7308b5</u> <u>a78a78d42ebdbb34f9fca1</u> <u>8f857283de1a7059fdb192</u> | + 0.1655008299999999 88 ETH | ✓ |
| 515 | 2016-10-26 05:08:35 | <u>0xfb2c9722b814f97b9cf0</u> <u>875bd864fdcd0ddd465485</u> <u>09c7fd6148a9855fb85d86</u> | + 0.2142014299999999 98 ETH | ✓ |
| 516 | 2016-10-26 01:02:43 | <u>0xe6ee0f61b9c4895830cf</u> <u>5be294149f34100ae9935c</u> <u>daf256da2000dc62a0d5c2</u> | + 0.1483518000000000 06 ETH | ✓ |
| 517 | 2016-10-25 21:02:57 | <u>0x38bd86d1be95cde49837</u> <u>6b218adc159bb78a828ebb</u> <u>ef8fc54bc1a91e70fddef0</u> | + 0.2341076199999999 89 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 518 | 2016-10-25 17:02:36 | <u>0x3f893eb39b300f94996f a7f4f432f3c3dcfc6c5177 4fd013864155705da820c5</u> | + 0.1955198900000000 02 ETH | ✓ |
| 519 | 2016-10-25 13:03:14 | <u>0xa768056ce7f6197aac38 e6431b349f6f004955a0ea af2fc0e08244fa35dc88ed</u> | + 0.1663960200000000 06 ETH | ✓ |
| 520 | 2016-10-25 09:02:19 | <u>0x23824cdaed3f65b8bec4 a30c81cdd0c1a3e3560343 15a05b9e57b82bde4c4f30</u> | + 0.1390918100000000 10 ETH | ✓ |
| 521 | 2016-10-25 05:02:22 | <u>0x25db3c7e7ecbc851bbcd b9a3b6253a5b1b895809e4 05f74515a73e978a3982f5</u> | + 0.2369235299999999 93 ETH | ✓ |
| 522 | 2016-10-25 01:02:59 | <u>0x3a24e1fd20e9c45d144b cdfb7711d0419f9e4ea44b e1efb0ba7d84ddc4601500</u> | + 0.1664748600000000 02 ETH | ✓ |
| 523 | 2016-10-24 21:02:50 | <u>0x282ccf77fc5ccb6c7961 31a96027fff39a22152837 658d57bac798b1081a5b6c</u> | + 0.1495381400000000 14 ETH | ✓ |
| 524 | 2016-10-24 17:02:49 | <u>0x36e543fc22abb863572e 148315fd367a1c5f745bf4 2c92139df217731040581f</u> | + 0.2374317099999999 90 ETH | ✓ |
| 525 | 2016-10-24 12:55:07 | <u>0x5884f1ff4b6928cce175 50a49d1b52a1f9c682d383 d6538763d2d965cb549fde</u> | + 0.2127938500000000 07 ETH | ✓ |
| 526 | 2016-10-24 08:55:12 | <u>0x2c7b256513b98e19584d ee78fdc569be45efb0a6be 215c770cc597b3669eae4f</u> | + 0.2138191700000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 527 | 2016-10-24 04:55:01 | <u>0x01643fe4a717abcdebcc</u> <u>91193cb846c290e17090ed</u> <u>bee1e503d72c52a71359cd</u> | + 0.1952109900000000 01 ETH | ✓ |
| 528 | 2016-10-24 00:55:06 | <u>0xeb486def93dca83865c5</u> <u>b898375166ea5edccf394a</u> <u>b649604e444f61a04fa97d</u> | + 0.5346894100000000 32 ETH | ✓ |
| 529 | 2016-10-23 14:25:32 | <u>0xf8ecd1d886cc120d8dd4</u> <u>bed651d0b9357c434f6ea9</u> <u>1a2adc897c347a74c86486</u> | + 1.0681849699999999 00 ETH | ✓ |
| 530 | 2016-10-22 17:17:50 | <u>0x066ffeb18ad97631028f</u> <u>179d7af1c38ff92025c902</u> <u>c0612fc55f6cb88717c8cb</u> | + 0.1553757299999999 90 ETH | ✓ |
| 531 | 2016-10-22 13:17:55 | <u>0x64ad1f7b94828c943ec8</u> <u>b04988f380783744edd5bb</u> <u>34b7583a833fc979102b05</u> | + 0.3470512399999999 83 ETH | ✓ |
| 532 | 2016-10-22 05:42:20 | <u>0xd9fb0711d7ba7b507896</u> <u>5315617d800f0df4b0de94</u> <u>bc3580562a6eabf681c52e</u> | + 0.2135831300000000 10 ETH | ✓ |
| 533 | 2016-10-22 01:41:51 | <u>0xe347d8b53a449ad35180</u> <u>5f8855642fd36571025243</u> <u>15d8b2a47172eaea6bb6a0</u> | + 0.2106584499999999 97 ETH | ✓ |
| 534 | 2016-10-21 21:41:28 | <u>0xac68ed3df9ea172cc884</u> <u>3b27d176e12dba269044cd</u> <u>4d8acc59897b4b923a4351</u> | + 0.1945726000000000 12 ETH | ✓ |
| 535 | 2016-10-21 17:41:41 | <u>0x76aadbe2e5d18533f558</u> <u>72a60511c010c084ac1a49</u> <u>11528927bf85e0abe5a250</u> | + 0.2097103100000000 11 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 536 | 2016-10-21 13:41:37 | <u>0x46f01ddfe125db12365d70d794c07ce7c1b3f1c22628c380a1467c446bb8d87f</u> | + 0.2072544699999999 96 ETH | ✓ |
| 537 | 2016-10-21 10:16:40 | <u>0xcdae07c68567b3bc78e3e176cfbee4e63240f870d25c305764e08bde6e86d1ae</u> | + 0.5563590882089561 87 ETH | ✓ |
| 538 | 2016-10-21 09:34:44 | <u>0x1f29ef5325a82099bd1e38ebf1e870513de56e0ce55bcec0b2545ccb8f01912f</u> | + 0.1976984099999999 91 ETH | ✓ |
| 539 | 2016-10-21 05:34:47 | <u>0x7bb931fdf9986384dd153465ec7b0a41a0983f704789432e3020e3ba1c5802e5</u> | + 0.1383995799999999 94 ETH | ✓ |
| 540 | 2016-10-20 14:03:26 | <u>0x5d173523186a4d4503373250f8bc91eae16016dc12aec57cfc71e5b6dceeb8f3</u> | + 0.6387259276059660 26 ETH | ✓ |
| 541 | 2016-10-20 02:03:51 | <u>0x58b2322913a993f1fdc097ff231cb7ff0f878b51d8d47db3fdfe1f66a6c5b56f</u> | + 0.7657863876318961 04 ETH | ✓ |
| 542 | 2016-10-19 02:21:39 | <u>0xbd2b0b31d810336edec695d7cc466655a86a5854e84d262509ad37053cfd2e92</u> | + 0.1289700199999999 91 ETH | ✓ |
| 543 | 2016-10-18 22:20:49 | <u>0xf10fb041502a780004a677e7436935440959eaa37ea6f0d7925adfb5ee850444</u> | + 0.1969459299999999 91 ETH | ✓ |
| 544 | 2016-10-18 18:21:02 | <u>0x234569b21589465c96452e7cfcfebde29d15c1014d3684a5d57465971eee47c4</u> | + 0.2094358699999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 545 | 2016-10-18 14:28:48 | <u>0x78ddba7f909e30c890ea</u> <u>f1e8f8dfdf0aee9e127094</u> <u>d59903f2cfc22febc84ba4</u> | + 0.1956726000000000 02 ETH | ✓ |
| 546 | 2016-10-18 09:45:42 | <u>0xfa9d348eaac94e24f752</u> <u>400dece6e4ae0c5f611a51</u> <u>72699110c80b3fd2e76ce2</u> | + 0.2860242499999999 80 ETH | ✓ |
| 547 | 2016-10-18 05:46:08 | <u>0x18ccbd8c8110db77b5f45</u> <u>af0c12200e0285f4d29848</u> <u>b606f2f627b412c4c10337</u> | + 0.1748637399999999 90 ETH | ✓ |
| 548 | 2016-10-18 01:45:17 | <u>0xa0cd9d3ec4b503c2f60d</u> <u>35452960a57abf1ff11ab5</u> <u>a257d09ad68a4e0dab9843</u> | + 0.2332475099999999 91 ETH | ✓ |
| 549 | 2016-10-17 21:44:26 | <u>0x9ea7307429397327f5ab</u> <u>4c35233ebdb3239da70ed4</u> <u>4bd080ce3972113b2be0ef</u> | + 0.2545400500000000 18 ETH | ✓ |
| 550 | 2016-10-17 17:44:14 | <u>0x832646a38fa55cd26884</u> <u>255394d710d01d8cb9f617</u> <u>6ce7748d24c9ab4f49805b</u> | + 0.2300141199999999 89 ETH | ✓ |
| 551 | 2016-10-17 13:43:04 | <u>0xa988644c43984476550e</u> <u>a9e7f859b6e2aaa1c07b67</u> <u>23934af5690fbb47b105d1</u> | + 0.2132747000000000 11 ETH | ✓ |
| 552 | 2016-10-17 09:41:41 | <u>0x146b72592b86b29653ad</u> <u>6d269104b388d685ec3d7f</u> <u>6ab2e22b9b0c35990ebd4c</u> | + 0.2132390299999999 96 ETH | ✓ |
| 553 | 2016-10-17 05:41:40 | <u>0x1178ba533567ddfcb02c</u> <u>5340799e00ff19a7762268</u> <u>f873f76ca22afdf3f759e7</u> | + 0.2124523799999999 96 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 554 | 2016-10-17 01:44:24 | <u>0x7d50b8e3bd6d5fd1e4f37b12f5fe64b3e74501af0d</u> <u>cf382d0258345a30acb69c</u> | + 0.2211354299999999 94 ETH | ✓ |
| 555 | 2016-10-16 21:44:35 | <u>0xabe0628af15a5f70e9b0b20a8260597b8003bc01a0</u> <u>d2183b693baebd16311b51</u> | + 0.2239381199999999 91 ETH | ✓ |
| 556 | 2016-10-16 17:40:50 | <u>0xa961991867b7bb0a83789e54d142eae68eaa103e0</u> <u>1ec39a2a74919a22a7c4e1</u> | + 0.2202651999999999 94 ETH | ✓ |
| 557 | 2016-10-16 13:41:27 | <u>0x9d42766a398d4d4777813d4925ca5ad71b95ae756d</u> <u>01997850595d5453191814</u> | + 0.2443954100000000 07 ETH | ✓ |
| 558 | 2016-10-16 09:40:50 | <u>0x2f303e2c8d8d405749b962618f822e84568ba4d38e</u> <u>ae1017d8e08d80fc13467f</u> | + 0.2138776000000000 01 ETH | ✓ |
| 559 | 2016-10-16 05:40:50 | <u>0x8b94feea71c66abcb2c039fbbc8bcd97b1e2e70524</u> <u>e898d3bd7b3193ddfa3683</u> | + 0.2353763299999999 95 ETH | ✓ |
| 560 | 2016-10-16 01:42:10 | <u>0x3e9eb6ad00d967b012f240a39b7f52ecd122658030</u> <u>bbfa7ad5724b0b4f7fff2f</u> | + 1.6147549599999999 61 ETH | ✓ |
| 561 | 2016-10-14 14:53:01 | <u>0x0b3d24de1a1a74bf95431a3f06a3c2183de0fd355f</u> <u>b97ec9e2ca10cfe5298fe6</u> | + 3.2396293499999999 63 ETH | ✓ |
| 562 | 2016-10-11 19:00:12 | <u>0xeeb47642bfcfeb6d521356f97267afc93232281882</u> <u>6c8bd483a0a1ddedd62f5a</u> | + 0.2228721300000000 02 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 563 | 2016-10-11 14:58:20 | <u>0xbe2767901c39b7fd41dd</u> <u>8e4ac28a9d469a4118390d</u> <u>80b56db6b7d556c1628cde</u> | + 0.1716514299999999 94 ETH | ✓ |
| 564 | 2016-10-11 10:58:51 | <u>0xe9e6127e9846eda52a76</u> <u>9e8ad0d14a3d098e496b0b</u> <u>18fe96bb4152b8e0e9a114</u> | + 0.5855117499999999 97 ETH | ✓ |
| 565 | 2016-10-11 01:48:18 | <u>0xfe636a973abfc5953d2c</u> <u>5b66a20f5b741e96f0925b</u> <u>b0ecb402ed4f81454e7fb9</u> | + 0.2233995099999999 96 ETH | ✓ |
| 566 | 2016-10-10 21:47:30 | <u>0x663362d83cbcd9ff484d</u> <u>3547da2147a67056ed0791</u> <u>4462f4b8618ce18afbcf0d</u> | + 0.2644758600000000 07 ETH | ✓ |
| 567 | 2016-10-10 17:48:07 | <u>0xd2c340907ebd40e161e5</u> <u>ebb15b7a19466794e104dd</u> <u>8bd03deb64da620b460e3c</u> | + 0.2629385599999999 88 ETH | ✓ |
| 568 | 2016-10-10 13:48:09 | <u>0x1451bb0fd451c943dcf6</u> <u>0e5d4f6fa91e16bdd7fd64</u> <u>51793fc0a035dd8fa9a6a0</u> | + 0.2692462800000000 04 ETH | ✓ |
| 569 | 2016-10-10 09:47:29 | <u>0xb4ec9cd1aaa27ec9d228</u> <u>029aa9d05d825a547b8641</u> <u>c020166fcd989bd9bd2ea4</u> | + 0.2362940099999999 99 ETH | ✓ |
| 570 | 2016-10-10 05:47:36 | <u>0xb2d7abf3907e3713b690</u> <u>f37509f2f0034c168dd07c</u> <u>1268378e60d83c751d9087</u> | + 0.2442460899999999 99 ETH | ✓ |
| 571 | 2016-10-10 01:49:38 | <u>0x3c442a4e4cdbb7d8a78c</u> <u>758c3308bb683a2fe4baa6</u> <u>38f9fc00d8ed25b2551836</u> | + 0.2536717399999999 79 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 572 | 2016-10-09 21:47:13 | <u>0x11e68339409c75824f8c76a309f7972517ee6229feb82c50331a980d6614fd56</u> | + 0.2337074500000000 11 ETH | ✓ |
| 573 | 2016-10-09 17:46:52 | <u>0xb413595631e75ac30a45a2bf3e534a45eec9cf1035e956b3a7344694ee02196f</u> | + 0.2492295499999999 94 ETH | ✓ |
| 574 | 2016-10-09 13:46:50 | <u>0x2fac6dcd7240a3284f2fc545d61813806f7a5caa1e2e9ab5b9003ac6028ba876</u> | + 0.2744780299999999 84 ETH | ✓ |
| 575 | 2016-10-09 09:47:10 | <u>0x1ae51abddbeed70e35dd7eb785e2454a4ec2579cd91839386503e348fd6efa55</u> | + 0.4413597899999999 74 ETH | ✓ |
| 576 | 2016-10-09 02:36:46 | <u>0x2f58c79f86a7d9d782e7df165f93702463940bd01a5c21e2b78c4b140955671b</u> | + 1.7599704400000000 25 ETH | ✓ |
| 577 | 2016-10-08 01:34:47 | <u>0xc06cc726834242f67f2c5f327b6d2c332936665b5ed240f96824463037ba5901</u> | + 3.7241582599999998 32 ETH | ✓ |
| 578 | 2016-10-05 19:05:36 | <u>0x03ba0803cdf7a33092cf16927f4e458606e6d654e523f9635e7260eea3793101</u> | + 0.6159522899999999 58 ETH | ✓ |
| 579 | 2016-10-05 04:46:11 | <u>0xc29f53b8287722b4f36953c85c5e6611943babb0e9e2625d6767da331f4a6e29</u> | + 1.5127487600000000 26 ETH | ✓ |
| 580 | 2016-10-04 04:20:47 | <u>0xc4f19073bd595d69c6d01b6005699f28108ee22969fe35c0c2f1811fcbcd7343</u> | + 0.2540430000000000 19 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 581 | 2016-10-04 00:19:16 | <u>0xdc45d70ab255573dfcdd</u> <u>41e95b436f0399108e80f2</u> <u>593f54132164b858b21442</u> | + 0.2572914000000000 03 ETH | ✓ |
| 582 | 2016-10-03 20:19:08 | <u>0xe778c95aa5b159959cac</u> <u>a61447ea110d546f250631</u> <u>0030669f3bdd0d8a551d94</u> | + 0.2652273600000000 23 ETH | ✓ |
| 583 | 2016-10-03 16:17:21 | <u>0x263a1d0c83d8890b9614</u> <u>2f71056863a331406c5b72</u> <u>d1f001a47e444e98115aca</u> | + 0.2073179599999999 96 ETH | ✓ |
| 584 | 2016-10-03 12:17:52 | <u>0xdaae9b951211760c8e5a</u> <u>f76e3e2b7c5bfb0d284172</u> <u>9bea6c8cb0512ec366b8b4</u> | + 0.3606065600000000 20 ETH | ✓ |
| 585 | 2016-10-03 08:16:12 | <u>0xd644cd4f7c1160c71ab9</u> <u>ef9679e4875eed53466531</u> <u>e009f855c8949443962efe</u> | + 0.2024919099999999 97 ETH | ✓ |
| 586 | 2016-10-03 04:15:52 | <u>0x7f3051709e2d42bf60f9</u> <u>972e841d01bd7bd19b59f8</u> <u>d18f8bf1586dca7c1cd61b</u> | + 0.3366281500000000 15 ETH | ✓ |
| 587 | 2016-10-03 00:16:07 | <u>0xe4f5dbd080d812447a26</u> <u>5a80704f1e7abec5189a76</u> <u>a8f8433025796095003bee</u> | + 0.2878074500000000 20 ETH | ✓ |
| 588 | 2016-10-02 20:16:25 | <u>0xe87bd3791e66366c31f3</u> <u>9c9c735d1a377099ff7c81</u> <u>daf6e409d48548fdd6e070</u> | + 0.1958539099999999 92 ETH | ✓ |
| 589 | 2016-10-02 16:16:31 | <u>0x3d99146fa3352f13bd45</u> <u>eefbd1eaa3f43afff4b94e</u> <u>dabd67e9086dd6854d9061</u> | + 0.3021618899999999 89 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 590 | 2016-10-02 12:02:30 | <u>0xc547c8990af0274929bd</u> <u>d734af4029e9127e905523</u> <u>32d2f609d146c11da80abb</u> | + 0.3097892899999999 95 ETH | ✓ |
| 591 | 2016-10-02 07:59:03 | <u>0x4c13f8d5fb7454939cb2</u> <u>9dbb13843d176a6f6317bf</u> <u>91e7eda5a94575db50822d</u> | + 0.4423323399999999 91 ETH | ✓ |
| 592 | 2016-10-02 02:10:39 | <u>0x3551f268513e23515cc8</u> <u>58281959b086e255122e33</u> <u>e2e81cc6bb07ccffe3dce3</u> | + 0.3116484400000000 27 ETH | ✓ |
| 593 | 2016-10-01 22:03:34 | <u>0xf2c739bc3a63f63f79b0</u> <u>ed3f3782a1ca19a8993256</u> <u>08778a22288b190242c7b5</u> | + 0.2732067799999999 82 ETH | ✓ |
| 594 | 2016-10-01 18:02:13 | <u>0x7a8d04baa417b52c9a8c</u> <u>7217b817e2f31180ead952</u> <u>3caa081de4dbcbe2248478</u> | + 0.2869172500000000 13 ETH | ✓ |
| 595 | 2016-10-01 13:57:09 | <u>0xf0666c7517e669197e7f</u> <u>17ecbdacf17b964c2eda05</u> <u>4ece982ff79c4dd1de0add</u> | + 0.2428373899999999 86 ETH | ✓ |
| 596 | 2016-10-01 09:56:43 | <u>0x5e7469e9937604add88e</u> <u>bdca5b678e18e710eb5678</u> <u>cb56caed8ca2afc6da1567</u> | + 0.2806807199999999 95 ETH | ✓ |
| 597 | 2016-10-01 05:56:08 | <u>0xf6cf18aa910693719e17</u> <u>6236cbf11d71b97603e585</u> <u>c78397602d371e944e1a68</u> | + 0.3097192899999999 80 ETH | ✓ |
| 598 | 2016-10-01 01:08:02 | <u>0xf47f7d8d9223db54a5b0</u> <u>e8dc9996b04d7cb60bd11e</u> <u>8070ed93d47361261ec72d</u> | + 0.1715346199999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 599 | 2016-09-30 21:07:11 | <u>0x74a214c5b36fada20e8d c3fa4436174b736153abdc f0abd37af332537dea0bd3</u> | + 0.3036566299999999 83 ETH | ✓ |
| 600 | 2016-09-30 17:00:07 | <u>0x03483af0e2ddaab210ea e2c0553655004df52271f3 b1787d0e8804d14cb345fb</u> | + 0.2365424000000000 14 ETH | ✓ |
| 601 | 2016-09-30 12:59:19 | <u>0x0df5bac682045571e9c9 069ed0ecb874e005f2092e 410e52566ce7755d5fdf38</u> | + 0.8256121600000000 39 ETH | ✓ |
| 602 | 2016-09-29 23:17:20 | <u>0xa395387859c16398138b 25fb189de440a1d3d25201 884de4b79d0790a30caeba</u> | + 0.2415571800000000 10 ETH | ✓ |
| 603 | 2016-09-29 19:17:06 | <u>0xf0b8379d8aab4a675485 9e5af4046ac2c9d5d2f459 98a41e63cde4e40511e421</u> | + 0.1477153999999999 97 ETH | ✓ |
| 604 | 2016-09-29 14:41:15 | <u>0x7ac5a7b6e859df9d8033 4ca67d8e27ca1069f58af5 7ddc3b5cf17ea41fa476ba</u> | + 0.6500000000000000 22 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-08-31 03:59:47 | <u>0x99cd8bf85b5b2cb25a9f ed7a8bc376b2e2551f7db2 954bb8bb5d232461e16ae7</u> | + 48,000.00 ww.tenorusd.org | ✓ |
| 2 | 2024-02-25 14:02:23 | <u>0xa3bb81101151069daa39 9756c80f710db8006ca2df 424a29ed9d7faf81dbe080</u> | - 16,000.000000 USD฿¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-25 13:59:23 | <u>0x9372d643f00aba778ee1673de15a28da0184257f4c932f8692bb43664c0ecfa4</u> | - 16,000.000000 USDT  16,000.97 USD | ✓ |
| 4 | 2023-12-25 01:52:59 | <u>0xbc643b2b1862bc42483039739e068fc11f3d1fc4290cfd759d6a4857ef30a4d2</u> | + 1.700000 rewards | ✓ |
| 5 | 2023-09-26 00:32:11 | <u>0x9f49d6caf3bf84844b1ea5fe71875ca09e0141c2e876d2d41fdc2b42983c1c1b</u> | + 1.400000 rewards | ✓ |
| 6 | 2023-09-02 13:09:23 | <u>0x6d185242b50cc2f585268f664853a7d940f97bc7ade740ed65a511e8cb6fe67a</u> | + 1,430 stUSD.me | ✓ |
| 7 | 2023-06-11 14:59:59 | <u>0x4ff3aa247bab6b74cea6e97e4e3c7de3572221c83b4fd8ae3a86be472ed46276</u> | + 610.00000000000000 0000 rewards. | ✓ |
| 8 | 2022-11-24 15:28:59 | <u>0x0a9dc843870d4a8fa68af5bc12acfcb410bb75e6373b294204fc4870efd44945</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 9 | 2022-10-05 08:03:47 | <u>0x30907faf32e01352eeb822cbf1b8b0f7c797f293fc017eb896c8b103aba1222b</u> | + 162,003,000,000,00 0,000.000000 Claim at [lenusd.shop] | ✓ |
| 10 | 2022-09-27 09:55:35 | <u>0xfc95358bac020e32e3eab2b2946a634c329628c8794eba00eb892e0a36df8d99</u> | + 162,003,000,000,00 0,000.000000 Enjoy [https://spingame.me] | ✓ |
| 11 | 2022-09-24 17:41:35 | <u>0xefd7b2f4d90974fb3b20be369fab0a2210879704391f11cea41c5d9f085f7ade</u> | + 162,003,000,000,00 0,000.000000 borrow USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2021-09-07 11:25:47 | <u>0x6341e671a76ce156a393e6c600310275364f5bea26e975102237f99e928d6579</u> | + 18,717.809300 USDT | ✓ |
| 13 | 2021-05-04 13:14:42 | <u>0x01f13e5780a59ce625192a8d9d3addfb03e91144b6ffa5908c516aabf1130835</u> | + 13,682.982165 USDT | ✓ |
| 14 | 2019-10-03 07:24:56 | <u>0x4ca8898a9879d32e61ba3dfe039c85d2c569423c45b3643b33c236957a1aa516</u> | + 13.980301624624489 776 EBK | ✓ |
| 15 | 2018-10-12 15:20:22 | <u>0x39f1908dbac98f97e33d42b94f354ce40e65da3e7b25879ec1cccc849303f64b</u> | + 5 PMOD | ✓ |
| 16 | 2018-09-07 11:04:47 | <u>0xa02b98ec041aa2cb853e226affaab7edd88e159f2c69d222a54c7619299d43a6</u> | + 100.00000000000000 0000 blockwell.ai KYC Casper Token | ✓ |
| 17 | 2018-08-27 18:47:48 | <u>0x128ad7c14da0448ceb91ed5dbf9af5654e558bdb4f9802008b811385f4132344</u> | + 2.2557990935274672 14 LPT | ✓ |
| 18 | 2018-07-09 19:01:36 | <u>0xdc1bc16d94a4c12593c853a6b7df6068c8246deb232ad94caaa6fc0b9200b7cf</u> | + 12.0000 GSE | ✓ |
| 19 | 2018-06-16 11:25:31 | <u>0x7e0db979124506d5e5d0dcc2895026028196f9b042982fc7cb1ba780cdeae215</u> | + 911 HEALP | ✓ |
| 20 | 2018-05-04 21:04:43 | <u>0xa5132aaaed9ab4cf9712340e07ff6ab2aa3fba01c880dc9775db742d0598aa96</u> | + 1,500.000000000000 000000 BOBx | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 21 | 2018-05-04 00:41:42 | <u>0x11ce949833d11f6bcff9 6e363f3289e369bc06d177 d415ea7a28fd123d795087</u> | + 47.000000 TRX | ✓ |
| 22 | 2018-04-12 18:18:57 | <u>0x5c981d709a1ed814691a b1d012579d11ae34dbea57 2df9c5dc323d09bcf9734f</u> | + 90.0000000000000000 000 ECHG | ✓ |
| 23 | 2017-12-27 11:14:59 | <u>0xf4e16a2faf851a4f1fdb ca5cd852ed94329a9594e7 11dfb2a1f23668eabbffff</u> | + 1.0000000000000000 00 CAT | ✓ |
| 24 | 2017-11-27 18:37:20 | <u>0xe3710085902c7d6f9a9f e8ebe6f85d50dbea4e6feb c4038cf6c5a5a6dee43c1b</u> | + 777 | ✓ |
| 25 | 2017-11-14 08:30:45 | <u>0xc885513b095ec4cb1e5d c50ba69e0a62df3df9012b b438a7575e58c02323e8e2</u> | + 166.85042006893635 8575 VIU | ✓ |
| 26 | 2017-10-31 16:49:28 | <u>0x5d9a177e25eb43baba34 8f3088e79cfda463ef1580 788571129f0f075fcbdd8f</u> | + 0.7856548729021312 07 XDATA | ✓ |
| 27 | 2017-10-25 14:42:31 | <u>0xbaa36a13428d877e476b 9c79f343d383744db7d7a3 b702a4f45577784ee5c6eb</u> | + 632.77696448651465 7438 XNN | ✓ |
| 28 | 2017-09-17 21:57:39 | <u>0x89b7ba79e676a046795d 6921a6ee092a2d8383e908 f2bc0037211b243cb0cecb</u> | + 0.2612486076041440 90 OMG | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-02 03:28:47 | <u>0xc37076ffa6801501ec051f843f9bfc93b78ce701e4bd2343c87f09c15f0e92c9</u> | + 1 claim rewards on pooledether.org | ✓ |
| 2 | 2024-08-31 02:51:59 | <u>0x3a5819579471ae4e5da40f2d316b782774a2429b911916852fab8b8eb45a63f</u> | + 1 claim rewards on apy-usd.com | ✓ |
| 3 | 2024-06-04 01:21:35 | <u>0xdd520f86f20df0de6811fb7abbd5bd31ac1280fc1fef5d70eb85c16a4299d3c0</u> | + 1 om | ✓ |
| 4 | 2024-04-19 22:15:59 | <u>0x3c19cbff223560613a1b93fb28ab773865a476c1390387bcd768e379b11113bb</u> | + 1 claim rewards on originusd.net | ✓ |
| 5 | 2024-03-18 05:54:59 | <u>0xc9395525424bd6b375afa10403ee1913a3124c950ac7206d95aab9f8493138d7</u> | + 1 claim rewards on origineth.io | ✓ |
| 6 | 2023-12-25 01:55:47 | <u>0xc140721cf4469a5ef351867196ea927b4d8423a425be2d300b210d16eac1fa51</u> | + 1 Airdrop | ✓ |
| 7 | 2023-10-28 01:55:47 | <u>0xa0664617aec28289fd8f753ad958d9130c7ef901be4953506a235f176a683f6f</u> | + 1 Airdrop | ✓ |
| 8 | 2023-10-27 04:39:23 | <u>0x9ba5cbb0f482f31cd9bbddeeb3f63ace647333d3340ad9867b5537629db62fc3</u> | + 1 Airdrop | ✓ |
| 9 | 2023-10-14 20:14:23 | <u>0xb82c040c6918171501bb5b11c66135c0d5dfe49d6f6d97388f12cbbb989f8f68</u> | + 1 Airdrop | ✓ |

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