

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:25 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x70c784865dbd300b94e50a9dcdbaaf459084361d</u> |
| TOTAL RECEIVED | 159.931733599494265263 ETH |
| | 420,346.97 USD |
| TOTAL SEND | 163.963623242334364249 ETH |
| | 430,943.95 USD |

| Token | Balance |
|----------------------|--------------------------------|
| Ethereum | 0.000110357159913000 ETH |
| | 0.29 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Twigs | 1,122.214814814814872079 TWIGS |
| SOS | 0.000000000000000000 SOS |
| Cheeth | 4.956311673890000158 CHEETH |
| Tokenfy | 0.000000000000000000 TKNFY |
| voteFork.com | 263,874 voteFork.com |
| AllCoinsYieldCapital | 730.951733879583798625 ACYC |
| BTRFLY | 0.000000000 BTRFLY |
| en | 500 QLINDO |




| Token | Balance |
|----------------------------------|------------------------------------|
| Token | 0.456288391680000016 TKN |
| Baliverse | 20 BALIVERSE |
| Cool Ape Club | 1 CAC |
| Fantasy Wafuku Collection | 0 Fantasy Wafuku Collection |
| Sipher NEKO | 1 NEKO |
| Neko | 0 NEKO |
| SHIBOSHIS | 0 SBSH |
| AnonymiceBreeding | 0 BABYMICE |
| Moose | 0 MOOSE |
| Sandbox's LANDs | 0 LAND |
| CryptoHoots Steampunk Parliament | 2 HOOTS |
| The SandPlates Genesis Club | N/A The SandPlates Genesis Club |
| Green Benzi Bananas Alpa Pass | N/A Green Benzi Bananas Alpa Pass |
| erse | N/A ADI |
| SpeshCats Genesis | N/A SpeshCats Genesis |
| The UAE NFT Club | N/A The UAE NFT Club |
| OpenSea Shared Storefront | N/A OPENSTORE |
| High CyberKongz:Play & Kollekt | N/A High CyberKongz:Play & Kollekt |










| Token | Balance |
|---------------------|-------------------------|
| FKZN Lab | N/A FKZN Lab |
| Crypto RP Community | N/A Crypto RP Community |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-09 04:47:35 | <u>0xf8b6927c846766bf2a71</u> <u>3fcac76954b4ec1fa0252d</u> <u>199c0879e1f99dced5f83c</u> | - 2.6789728864374797 72 ETH  3,490.19 USD | ✓ |
| 2 | 2022-11-09 04:47:35 | <u>0xf8b6927c846766bf2a71</u> <u>3fcac76954b4ec1fa0252d</u> <u>199c0879e1f99dced5f83c</u> | - 0.0000315000000000 00 ETH  0.04 USD | ✓ |
| 3 | 2022-11-09 04:47:35 | <u>0xf8b6927c846766bf2a71</u> <u>3fcac76954b4ec1fa0252d</u> <u>199c0879e1f99dced5f83c</u> | - 0.0002651333289360 00 ETH  0.34 USD | ✓ |
| 4 | 2022-11-09 04:09:47 | <u>0x908765dabe5dd9bc9491</u> <u>e5f169ecc947c944f9b097</u> <u>18922e52f423f4b3df4acb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2022-11-09 04:09:47 | <u>0x908765dabe5dd9bc9491</u> <u>e5f169ecc947c944f9b097</u> <u>18922e52f423f4b3df4acb</u> | - 0.0000831030000000 00 ETH  0.10 USD | ✓ |
| 6 | 2022-11-09 04:09:47 | <u>0x908765dabe5dd9bc9491</u> <u>e5f169ecc947c944f9b097</u> <u>18922e52f423f4b3df4acb</u> | - 0.0007151991425773 54 ETH  0.93 USD | ✓ |
| 7 | 2022-02-02 08:07:08 | <u>0x8f2517d13c700d3dbe1d</u> <u>f7251b9b384784cbe02d28</u> <u>68a8525bc0eca49a8dfe98</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2022-02-02 08:07:08 | <u>0x8f2517d13c700d3dbe1d</u> <u>f7251b9b384784cbe02d28</u> <u>68a8525bc0eca49a8dfe98</u> | - 0.0000692715000000 00 ETH  0.18 USD | ✓ |
| 9 | 2022-02-02 08:07:08 | <u>0x8f2517d13c700d3dbe1d</u> <u>f7251b9b384784cbe02d28</u> <u>68a8525bc0eca49a8dfe98</u> | - 0.0037462229231253 37 ETH  9.97 USD | ✓ |
| 10 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae</u> <u>3281a76986e0c84aac8147</u> <u>9d844e7343c8e49e54fad4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae</u> <u>3281a76986e0c84aac8147</u> <u>9d844e7343c8e49e54fad4</u> | - 0.0002471580000000 00 ETH  0.64 USD | ✓ |
| 12 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae</u> <u>3281a76986e0c84aac8147</u> <u>9d844e7343c8e49e54fad4</u> | - 0.0138189370661368 93 ETH  36.18 USD | ✓ |
| 13 | 2022-01-30 13:39:50 | <u>0x9b6cf6926e1199a6f98f</u> <u>53a25ff912960d44de9a2a</u> <u>a9156cc6068344bcd3e8fb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2022-01-30 13:39:50 | <u>0x9b6cf6926e1199a6f98f</u> <u>53a25ff912960d44de9a2a</u> <u>a9156cc6068344bcd3e8fb</u> | - 0.0000699645000000 00 ETH  0.18 USD | ✓ |
| 15 | 2022-01-30 13:39:50 | <u>0x9b6cf6926e1199a6f98f</u> <u>53a25ff912960d44de9a2a</u> <u>a9156cc6068344bcd3e8fb</u> | - 0.0037101296269404 92 ETH  9.71 USD | ✓ |
| 16 | 2022-01-30 13:38:35 | <u>0x10a3fb606ea8e4e052f0</u> <u>7c6efb70b6704f5e8d7653</u> <u>08d1f3713055c39b534ee8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2022-01-30 13:38:35 | <u>0x10a3fb606ea8e4e052f07c6efb70b6704f5e8d765308d1f3713055c39b534ee8</u> | - 0.0001297995000000 00 ETH  0.33 USD | ✓ |
| 18 | 2022-01-30 13:38:35 | <u>0x10a3fb606ea8e4e052f07c6efb70b6704f5e8d765308d1f3713055c39b534ee8</u> | - 0.0071876482694684 47 ETH  18.82 USD | ✓ |
| 19 | 2022-01-30 03:47:19 | <u>0x9d2f3ef6ce8a96ae9601b161b485a246b0ba77a237b3b149f30fbcd2996c275</u> | - 0.8000000000000000 44 ETH  2,100.99 USD | ✓ |
| 20 | 2022-01-30 03:47:19 | <u>0x9d2f3ef6ce8a96ae9601b161b485a246b0ba77a237b3b149f30fbcd2996c275</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 21 | 2022-01-30 03:47:19 | <u>0x9d2f3ef6ce8a96ae9601b161b485a246b0ba77a237b3b149f30fbcd2996c275</u> | - 0.0021667355863020 00 ETH  5.69 USD | ✓ |
| 22 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeef53bb09b2f6cde72b8f2dc2abf39f9bedcca14fb0bf57</u> | - 1.0000000000000000 00 ETH  2,533.65 USD | ✓ |
| 23 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeef53bb09b2f6cde72b8f2dc2abf39f9bedcca14fb0bf57</u> | - 0.0058936775000000 00 ETH  14.93 USD | ✓ |
| 24 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeef53bb09b2f6cde72b8f2dc2abf39f9bedcca14fb0bf57</u> | - 0.2549938019925470 09 ETH  646.06 USD | ✓ |
| 25 | 2022-01-29 01:54:25 | <u>0x2bae7fb5b35ca565751df2a36e4243b75a9b5b3e84c3a4fb4677fcc365172fdb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2022-01-29 01:54:25 | <u>0x2bae7fb5b35ca565751d</u> <u>f2a36e4243b75a9b5b3e84</u> <u>c3a4fb4677fcc365172fdb</u> | - 0.0000456060000000 00 ETH  0.11 USD | ✓ |
| 27 | 2022-01-29 01:54:25 | <u>0x2bae7fb5b35ca565751d</u> <u>f2a36e4243b75a9b5b3e84</u> <u>c3a4fb4677fcc365172fdb</u> | - 0.0035685806476544 40 ETH  9.04 USD | ✓ |
| 28 | 2022-01-29 00:52:27 | <u>0x703e25013ba5f380c711</u> <u>9471b8a6a694ed0b08d344</u> <u>6b95c26655c76776d30a26</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 29 | 2022-01-29 00:52:27 | <u>0x703e25013ba5f380c711</u> <u>9471b8a6a694ed0b08d344</u> <u>6b95c26655c76776d30a26</u> | - 0.0000713745000000 00 ETH  0.18 USD | ✓ |
| 30 | 2022-01-29 00:52:27 | <u>0x703e25013ba5f380c711</u> <u>9471b8a6a694ed0b08d344</u> <u>6b95c26655c76776d30a26</u> | - 0.0058379579318752 02 ETH  14.79 USD | ✓ |
| 31 | 2022-01-29 00:50:12 | <u>0xe43e59d83e2dfb3d8222</u> <u>91e927cf01494e29c17146</u> <u>f62ae1186f6cc95ba9bdd9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2022-01-29 00:50:12 | <u>0xe43e59d83e2dfb3d8222</u> <u>91e927cf01494e29c17146</u> <u>f62ae1186f6cc95ba9bdd9</u> | - 0.0001123710000000 00 ETH  0.28 USD | ✓ |
| 33 | 2022-01-29 00:50:12 | <u>0xe43e59d83e2dfb3d8222</u> <u>91e927cf01494e29c17146</u> <u>f62ae1186f6cc95ba9bdd9</u> | - 0.0112235366781881 42 ETH  28.43 USD | ✓ |
| 34 | 2022-01-26 03:41:51 | <u>0xd1cdc7386e2e06c367ed</u> <u>c05fc9fe9d5bbf6f1d37ba</u> <u>3371ddd6b7f45dcef7508f</u> | - 2.0000000000000000 00 ETH  5,093.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2022-01-26 03:41:51 | <u>0xd1cdc7386e2e06c367ed</u> <u>c05fc9fe9d5bbf6f1d37ba</u> <u>3371ddd6b7f45dcef7508f</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 36 | 2022-01-26 03:41:51 | <u>0xd1cdc7386e2e06c367ed</u> <u>c05fc9fe9d5bbf6f1d37ba</u> <u>3371ddd6b7f45dcef7508f</u> | - 0.0024267397045080 00 ETH  6.17 USD | ✓ |
| 37 | 2022-01-26 02:29:22 | <u>0x08bb095898bee8974e99</u> <u>660d2a00df5d88479532d2</u> <u>e22ad608ad6df06c228d97</u> | + 0.5999999999999999 78 ETH  1,485.58 USD | ✓ |
| 38 | 2022-01-24 14:32:01 | <u>0x97da3758afd5b843c648</u> <u>6ea0a92617a2a7712d681e</u> <u>e1b0a078466fe37d839629</u> | - 10.0000000000000000 000 ETH  24,392.90 USD | ✓ |
| 39 | 2022-01-24 14:32:01 | <u>0x97da3758afd5b843c648</u> <u>6ea0a92617a2a7712d681e</u> <u>e1b0a078466fe37d839629</u> | - 0.0000315000000000 00 ETH  0.07 USD | ✓ |
| 40 | 2022-01-24 14:32:01 | <u>0x97da3758afd5b843c648</u> <u>6ea0a92617a2a7712d681e</u> <u>e1b0a078466fe37d839629</u> | - 0.0030220620344880 00 ETH  7.37 USD | ✓ |
| 41 | 2022-01-24 14:31:00 | <u>0x590d3305f8169b0f9263</u> <u>e1d76db5b09531ea4b828f</u> <u>9241a1917b16f74af8935a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2022-01-24 14:31:00 | <u>0x590d3305f8169b0f9263</u> <u>e1d76db5b09531ea4b828f</u> <u>9241a1917b16f74af8935a</u> | - 0.0000694275000000 00 ETH  0.16 USD | ✓ |
| 43 | 2022-01-24 14:31:00 | <u>0x590d3305f8169b0f9263</u> <u>e1d76db5b09531ea4b828f</u> <u>9241a1917b16f74af8935a</u> | - 0.0061280803610540 60 ETH  14.94 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2022-01-24 14:31:00 | <u>0x1bde2f2cd3b556f4cf4b</u> <u>b37c48abe9013ae149a530</u> <u>723510795dcbad47ce56dd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2022-01-24 14:31:00 | <u>0x1bde2f2cd3b556f4cf4b</u> <u>b37c48abe9013ae149a530</u> <u>723510795dcbad47ce56dd</u> | - 0.000045606000000000 00 ETH  0.11 USD | ✓ |
| 46 | 2022-01-24 14:31:00 | <u>0x1bde2f2cd3b556f4cf4b</u> <u>b37c48abe9013ae149a530</u> <u>723510795dcbad47ce56dd</u> | - 0.0040254543652908 64 ETH  9.81 USD | ✓ |
| 47 | 2022-01-24 14:19:08 | <u>0x427fce0fe832d617756f</u> <u>161f2cbf0b1048847bf1b3</u> <u>8acabda0d46c42259dfb79</u> | + 8.3843149426951466 55 ETH  20,451.77 USD | ✓ |
| 48 | 2022-01-22 17:48:12 | <u>0xd16bbc3d0e8fa9fcdcbd</u> <u>8bc6c23f8440ef0d96a781</u> <u>f5ff68a5855bda3ea676bf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2022-01-22 17:48:12 | <u>0xd16bbc3d0e8fa9fcdcbd</u> <u>8bc6c23f8440ef0d96a781</u> <u>f5ff68a5855bda3ea676bf</u> | - 0.000069427500000000 00 ETH  0.16 USD | ✓ |
| 50 | 2022-01-22 17:48:12 | <u>0xd16bbc3d0e8fa9fcdcbd</u> <u>8bc6c23f8440ef0d96a781</u> <u>f5ff68a5855bda3ea676bf</u> | - 0.0064568289518207 60 ETH  15.57 USD | ✓ |
| 51 | 2022-01-22 17:46:08 | <u>0x57fd9e22bd2326659d25</u> <u>26ed5bfee79807c06f5714</u> <u>5dccf0571328dbf18464b9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2022-01-22 17:46:08 | <u>0x57fd9e22bd2326659d25</u> <u>26ed5bfee79807c06f5714</u> <u>5dccf0571328dbf18464b9</u> | - 0.0000639801036000 00 ETH  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2022-01-22 17:46:08 | <u>0x57fd9e22bd2326659d25</u> <u>26ed5bfee79807c06f5714</u> <u>5dccf0571328dbf18464b9</u> | - 0.0061948823608150 98 ETH  14.94 USD | ✓ |
| 54 | 2022-01-22 17:43:28 | <u>0x3899be6d1158f5cdc307</u> <u>b86d46b368f974140af1ef</u> <u>cb3f96c3c15bd8385022b1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2022-01-22 17:43:28 | <u>0x3899be6d1158f5cdc307</u> <u>b86d46b368f974140af1ef</u> <u>cb3f96c3c15bd8385022b1</u> | - 0.0000692580000000 00 ETH  0.16 USD | ✓ |
| 56 | 2022-01-22 17:43:28 | <u>0x3899be6d1158f5cdc307</u> <u>b86d46b368f974140af1ef</u> <u>cb3f96c3c15bd8385022b1</u> | - 0.0061826836350555 08 ETH  14.91 USD | ✓ |
| 57 | 2022-01-22 00:42:40 | <u>0x61fe2ab845511bab9ed5</u> <u>9f4bc7fe3c26ed23b0456a</u> <u>2f7c655fc4f5c2068a3ba4</u> | + 0.2000000000000000 11 ETH  499.11 USD | ✓ |
| 58 | 2022-01-22 00:20:23 | <u>0x2e3f2d76157fdc83a9e6</u> <u>bac900405739656d47da5</u> <u>cac5c210e4a75efd0aec74</u> | - 0.2000000000000000 11 ETH  499.11 USD | ✓ |
| 59 | 2022-01-22 00:20:23 | <u>0x2e3f2d76157fdc83a9e6</u> <u>bac900405739656d47da5</u> <u>cac5c210e4a75efd0aec74</u> | - 0.0000315000000000 00 ETH  0.07 USD | ✓ |
| 60 | 2022-01-22 00:20:23 | <u>0x2e3f2d76157fdc83a9e6</u> <u>bac900405739656d47da5</u> <u>cac5c210e4a75efd0aec74</u> | - 0.0049062630130710 00 ETH  12.24 USD | ✓ |
| 61 | 2022-01-21 15:44:07 | <u>0xb4106719b49319a8e040</u> <u>6ea916be60c92e9f7b644b</u> <u>c07e0c98fe78b150395792</u> | - 0.8000000000000000 44 ETH  2,054.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2022-01-21 15:44:07 | <u>0xb4106719b49319a8e0406ea916be60c92e9f7b644bc07e0c98fe78b150395792</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 63 | 2022-01-21 15:44:07 | <u>0xb4106719b49319a8e0406ea916be60c92e9f7b644bc07e0c98fe78b150395792</u> | - 0.0033532189596990 00 ETH  8.61 USD | ✓ |
| 64 | 2022-01-15 06:56:55 | <u>0x0fd1efb6598f88822284e2901f39c0daa19af8ff42585734430b260f59264b00</u> | - 3.6000000000000000 89 ETH  11,946.74 USD | ✓ |
| 65 | 2022-01-15 06:56:55 | <u>0x0fd1efb6598f88822284e2901f39c0daa19af8ff42585734430b260f59264b00</u> | - 0.0001097100000000 00 ETH  0.36 USD | ✓ |
| 66 | 2022-01-15 06:56:55 | <u>0x0fd1efb6598f88822284e2901f39c0daa19af8ff42585734430b260f59264b00</u> | - 0.0097138641212868 60 ETH  32.23 USD | ✓ |
| 67 | 2022-01-15 06:53:32 | <u>0x084edca52dac66a302227a0cb448c147be73654c4dd84a20782961f6c40aa25b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2022-01-15 06:53:32 | <u>0x084edca52dac66a302227a0cb448c147be73654c4dd84a20782961f6c40aa25b</u> | - 0.0000456240000000 00 ETH  0.15 USD | ✓ |
| 69 | 2022-01-15 06:53:32 | <u>0x084edca52dac66a302227a0cb448c147be73654c4dd84a20782961f6c40aa25b</u> | - 0.0038610368028164 00 ETH  12.81 USD | ✓ |
| 70 | 2022-01-14 09:19:20 | <u>0xc2a8e646ba1ea04def4c18df6c56ea6a85d541d137ad4ceeb3c8ac07b59a560b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2022-01-14 09:19:20 | <u>0xc2a8e646ba1ea04def4c</u> <u>18df6c56ea6a85d541d137</u> <u>ad4ceeb3c8ac07b59a560b</u> | - 0.0003663776712000 00 ETH  1.20 USD | ✓ |
| 72 | 2022-01-14 09:19:20 | <u>0xc2a8e646ba1ea04def4c</u> <u>18df6c56ea6a85d541d137</u> <u>ad4ceeb3c8ac07b59a560b</u> | - 0.0346983744632765 74 ETH  113.74 USD | ✓ |
| 73 | 2022-01-14 07:54:10 | <u>0x35bcdfb29c9b732250f0</u> <u>87ca8c766f56a46782f7cb</u> <u>5eba89d8a0ffdf8c80a7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2022-01-14 07:54:10 | <u>0x35bcdfb29c9b732250f0</u> <u>87ca8c766f56a46782f7cb</u> <u>5eba89d8a0ffdf8c80a7b</u> | - 0.0003897973200000 00 ETH  1.27 USD | ✓ |
| 75 | 2022-01-14 07:54:10 | <u>0x35bcdfb29c9b732250f0</u> <u>87ca8c766f56a46782f7cb</u> <u>5eba89d8a0ffdf8c80a7b</u> | - 0.0411340270617187 10 ETH  134.83 USD | ✓ |
| 76 | 2022-01-13 09:50:18 | <u>0x1c9baf8f8d41bff7d7aa</u> <u>50b1ab00e91adf86465ee5</u> <u>7f13a8a15ed11a6472e8e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2022-01-13 09:50:18 | <u>0x1c9baf8f8d41bff7d7aa</u> <u>50b1ab00e91adf86465ee5</u> <u>7f13a8a15ed11a6472e8e7</u> | - 0.0001124430000000 00 ETH  0.37 USD | ✓ |
| 78 | 2022-01-13 09:50:18 | <u>0x1c9baf8f8d41bff7d7aa</u> <u>50b1ab00e91adf86465ee5</u> <u>7f13a8a15ed11a6472e8e7</u> | - 0.0119735257643674 67 ETH  39.52 USD | ✓ |
| 79 | 2022-01-11 11:06:13 | <u>0xeac4a70f6a8f43d913f9</u> <u>ef92098a3bde40feab145f</u> <u>3bb792edba35359705aa95</u> | - 1.0000000000000000 00 ETH  3,231.67 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 80 | 2022-01-11 11:06:13 | <u>0xeac4a70f6a8f43d913f9ef92098a3bde40feab145f3bb792edba35359705aa95</u> | - 0.0001097100000000 00 ETH  0.35 USD | ✓ |
| 81 | 2022-01-11 11:06:13 | <u>0xeac4a70f6a8f43d913f9ef92098a3bde40feab145f3bb792edba35359705aa95</u> | - 0.0097383720146710 20 ETH  31.47 USD | ✓ |
| 82 | 2022-01-11 11:02:16 | <u>0xfa20cb3444cb571826facb78b8010ffe9254dae9aa420e01041f76acb2616fa1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2022-01-11 11:02:16 | <u>0xfa20cb3444cb571826facb78b8010ffe9254dae9aa420e01041f76acb2616fa1</u> | - 0.0001963665000000 00 ETH  0.63 USD | ✓ |
| 84 | 2022-01-11 11:02:16 | <u>0xfa20cb3444cb571826facb78b8010ffe9254dae9aa420e01041f76acb2616fa1</u> | - 0.0149985508783608 63 ETH  48.47 USD | ✓ |
| 85 | 2022-01-11 11:01:59 | <u>0x6e2611ec5b1d3e1e3076c72ddbca0876332d7b03e9bed00cc4f8fe817e31508d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2022-01-11 11:01:59 | <u>0x6e2611ec5b1d3e1e3076c72ddbca0876332d7b03e9bed00cc4f8fe817e31508d</u> | - 0.0000697530000000 00 ETH  0.22 USD | ✓ |
| 87 | 2022-01-11 11:01:59 | <u>0x6e2611ec5b1d3e1e3076c72ddbca0876332d7b03e9bed00cc4f8fe817e31508d</u> | - 0.0058892566962070 64 ETH  19.03 USD | ✓ |
| 88 | 2022-01-11 11:01:09 | <u>0xd812bcf701a515df1425c2dc5902e7eb202b0f1c9239c183275729094fee201d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 89 | 2022-01-11 11:01:09 | <u>0xd812bcf701a515df1425</u> <u>c2dc5902e7eb202b0f1c92</u> <u>39c183275729094fee201d</u> | - 0.0000841369458159 79 ETH  0.27 USD | ✓ |
| 90 | 2022-01-11 11:01:09 | <u>0xd812bcf701a515df1425</u> <u>c2dc5902e7eb202b0f1c92</u> <u>39c183275729094fee201d</u> | - 0.0109853014269601 75 ETH  35.50 USD | ✓ |
| 91 | 2022-01-11 11:00:40 | <u>0x0a904fa12e681c9a734b</u> <u>69ba83f551f95174a6d69a</u> <u>f95963acc45c5395d08b9d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2022-01-11 11:00:40 | <u>0x0a904fa12e681c9a734b</u> <u>69ba83f551f95174a6d69a</u> <u>f95963acc45c5395d08b9d</u> | - 0.0000691965000000 00 ETH  0.22 USD | ✓ |
| 93 | 2022-01-11 11:00:40 | <u>0x0a904fa12e681c9a734b</u> <u>69ba83f551f95174a6d69a</u> <u>f95963acc45c5395d08b9d</u> | - 0.0051487910030615 61 ETH  16.63 USD | ✓ |
| 94 | 2022-01-10 12:38:59 | <u>0x153c9ed291dce67704e6</u> <u>d8c96c900f4c15ed372122</u> <u>4f2160aa86f655662b413f</u> | - 2.0000000000000000 00 ETH  6,024.60 USD | ✓ |
| 95 | 2022-01-10 12:38:59 | <u>0x153c9ed291dce67704e6</u> <u>d8c96c900f4c15ed372122</u> <u>4f2160aa86f655662b413f</u> | - 0.0003571860000000 00 ETH  1.07 USD | ✓ |
| 96 | 2022-01-10 12:38:59 | <u>0x153c9ed291dce67704e6</u> <u>d8c96c900f4c15ed372122</u> <u>4f2160aa86f655662b413f</u> | - 0.0600338869733135 77 ETH  180.84 USD | ✓ |
| 97 | 2022-01-10 12:12:10 | <u>0xe4b09491d71edd7d4add</u> <u>a521031d03cfefec5f8eb5</u> <u>69b0e6bc02857d875a2823</u> | + 1.3000000000000000 44 ETH  3,915.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 98 | 2022-01-10 11:54:35 | <u>0xe2dbd5aa4ebb3c11ddee</u> <u>6681b896e1dd7eb0da007c</u> <u>d384f99fcee6dbd23e8ab5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2022-01-10 11:54:35 | <u>0xe2dbd5aa4ebb3c11ddee</u> <u>6681b896e1dd7eb0da007c</u> <u>d384f99fcee6dbd23e8ab5</u> | - 0.000185988000000000 00 ETH  0.56 USD | ✓ |
| 100 | 2022-01-10 11:54:35 | <u>0xe2dbd5aa4ebb3c11ddee</u> <u>6681b896e1dd7eb0da007c</u> <u>d384f99fcee6dbd23e8ab5</u> | - 0.0257696943229350 25 ETH  77.62 USD | ✓ |
| 101 | 2022-01-10 11:53:42 | <u>0xed74dbdb1f701e7240ba</u> <u>5a0a25e41b01a5dadd7cef</u> <u>0b1cf2cfd2405e7e1d7840</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2022-01-10 11:53:42 | <u>0xed74dbdb1f701e7240ba</u> <u>5a0a25e41b01a5dadd7cef</u> <u>0b1cf2cfd2405e7e1d7840</u> | - 0.000069808500000000 00 ETH  0.21 USD | ✓ |
| 103 | 2022-01-10 11:53:42 | <u>0xed74dbdb1f701e7240ba</u> <u>5a0a25e41b01a5dadd7cef</u> <u>0b1cf2cfd2405e7e1d7840</u> | - 0.0114820106205333 43 ETH  34.58 USD | ✓ |
| 104 | 2022-01-10 11:51:23 | <u>0x2665faa041d3dc0e871b</u> <u>d65acceaa8463039616ad1a</u> <u>08ceebb9d50f8ef6bf7dd8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2022-01-10 11:51:23 | <u>0x2665faa041d3dc0e871b</u> <u>d65acceaa8463039616ad1a</u> <u>08ceebb9d50f8ef6bf7dd8</u> | - 0.000188097000000000 00 ETH  0.56 USD | ✓ |
| 106 | 2022-01-10 11:51:23 | <u>0x2665faa041d3dc0e871b</u> <u>d65acceaa8463039616ad1a</u> <u>08ceebb9d50f8ef6bf7dd8</u> | - 0.0275846751871589 09 ETH  83.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 107 | 2022-01-10 11:47:46 | <u>0x57b5244cbdb37969880d7639d58bd2304f66c8e1e9422d77560ad0b8f909d7b4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2022-01-10 11:47:46 | <u>0x57b5244cbdb37969880d7639d58bd2304f66c8e1e9422d77560ad0b8f909d7b4</u> | - 0.0000700200000000 00 ETH  0.21 USD | ✓ |
| 109 | 2022-01-10 11:47:46 | <u>0x57b5244cbdb37969880d7639d58bd2304f66c8e1e9422d77560ad0b8f909d7b4</u> | - 0.0077589305740790 40 ETH  23.37 USD | ✓ |
| 110 | 2022-01-08 05:07:24 | <u>0xc5aba9d5cf7f26673e0369b8ce373009df90ffc34122a8b199fe2f2eccdc67f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 111 | 2022-01-08 05:07:24 | <u>0xc5aba9d5cf7f26673e0369b8ce373009df90ffc34122a8b199fe2f2eccdc67f9</u> | - 0.0003055320000000 00 ETH  0.98 USD | ✓ |
| 112 | 2022-01-08 05:07:24 | <u>0xc5aba9d5cf7f26673e0369b8ce373009df90ffc34122a8b199fe2f2eccdc67f9</u> | - 0.0197973367209275 77 ETH  63.74 USD | ✓ |
| 113 | 2022-01-08 05:07:01 | <u>0x352a12b44d68588a4a7bd87ea9b30eefb4ad6754ab7746a90094bbd89dda6f29</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2022-01-08 05:07:01 | <u>0x352a12b44d68588a4a7bd87ea9b30eefb4ad6754ab7746a90094bbd89dda6f29</u> | - 0.0000692490000000 00 ETH  0.22 USD | ✓ |
| 115 | 2022-01-08 05:07:01 | <u>0x352a12b44d68588a4a7bd87ea9b30eefb4ad6754ab7746a90094bbd89dda6f29</u> | - 0.0045268744696204 06 ETH  14.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 116 | 2022-01-08 05:04:00 | <u>0x9711dbbf363ef4ed31f4</u> <u>a1756bc86c3cb0ff13d2bd</u> <u>8c5f40ae576beed8bf12f3</u> | - 1.5000000000000000 00 ETH  4,829.92 USD | ✓ |
| 117 | 2022-01-08 05:04:00 | <u>0x9711dbbf363ef4ed31f4</u> <u>a1756bc86c3cb0ff13d2bd</u> <u>8c5f40ae576beed8bf12f3</u> | - 0.0002028570000000 00 ETH  0.65 USD | ✓ |
| 118 | 2022-01-08 05:04:00 | <u>0x9711dbbf363ef4ed31f4</u> <u>a1756bc86c3cb0ff13d2bd</u> <u>8c5f40ae576beed8bf12f3</u> | - 0.0098101009795076 04 ETH  31.58 USD | ✓ |
| 119 | 2022-01-08 04:59:21 | <u>0x08707feb1f4f98b6dde9</u> <u>e2b8fa11e0f7a910c3897e</u> <u>a140e8803630ce5404dde6</u> | + 0.7500000000000000 00 ETH  2,414.96 USD | ✓ |
| 120 | 2022-01-03 01:20:50 | <u>0xbe75de218f93d57b0fb8</u> <u>18e7c62779ca87f9ec3cda</u> <u>3f22dd1bfc845220633e34</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2022-01-03 01:20:50 | <u>0xbe75de218f93d57b0fb8</u> <u>18e7c62779ca87f9ec3cda</u> <u>3f22dd1bfc845220633e34</u> | - 0.0000693375000000 00 ETH  0.26 USD | ✓ |
| 122 | 2022-01-03 01:20:50 | <u>0xbe75de218f93d57b0fb8</u> <u>18e7c62779ca87f9ec3cda</u> <u>3f22dd1bfc845220633e34</u> | - 0.0043379682263880 75 ETH  16.53 USD | ✓ |
| 123 | 2022-01-03 01:19:51 | <u>0x316c799df0cb4e021f</u> <u>80cc326a58aee074eabaca</u> <u>ab081aea5a258e1e6438a9</u> | - 0.2500000000000000 00 ETH  953.03 USD | ✓ |
| 124 | 2022-01-03 01:19:51 | <u>0x316c799df0cb4e021f</u> <u>80cc326a58aee074eabaca</u> <u>ab081aea5a258e1e6438a9</u> | - 0.0002826345000000 00 ETH  1.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 125 | 2022-01-03 01:19:51 | <u>0x316c799df0cb4e021f80cc326a58aee074eabacaab081aea5a258e1e6438a9</u> | - 0.0188153930047274 99 ETH  71.72 USD | ✓ |
| 126 | 2022-01-02 23:22:57 | <u>0x5c47700ac80c7aef4f3f37f7632d93075f8e45b6266b1aa60ba5c74df749ae4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 127 | 2022-01-02 23:22:57 | <u>0x5c47700ac80c7aef4f3f37f7632d93075f8e45b6266b1aa60ba5c74df749ae4</u> | - 0.0003566790000000 00 ETH  1.35 USD | ✓ |
| 128 | 2022-01-02 23:22:57 | <u>0x5c47700ac80c7aef4f3f37f7632d93075f8e45b6266b1aa60ba5c74df749ae4</u> | - 0.0224428729363109 34 ETH  85.55 USD | ✓ |
| 129 | 2022-01-02 23:22:32 | <u>0x4ce5eed76848d75484b7dd4b9bf156e3945f425650b7ceecda885f9df6a7a5ca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2022-01-02 23:22:32 | <u>0x4ce5eed76848d75484b7dd4b9bf156e3945f425650b7ceecda885f9df6a7a5ca</u> | - 0.0000699060000000 00 ETH  0.26 USD | ✓ |
| 131 | 2022-01-02 23:22:32 | <u>0x4ce5eed76848d75484b7dd4b9bf156e3945f425650b7ceecda885f9df6a7a5ca</u> | - 0.0052706983907968 88 ETH  20.09 USD | ✓ |
| 132 | 2021-12-25 14:32:43 | <u>0x95efd36be3bdeecbde3f00f58dccd6b1b3da082c0fd868a0acd9fef5bd29910</u> | - 0.7249999999999999 78 ETH  2,968.75 USD | ✓ |
| 133 | 2021-12-25 14:32:43 | <u>0x95efd36be3bdeecbde3f00f58dccd6b1b3da082c0fd868a0acd9fef5bd29910</u> | - 0.0002773080000000 00 ETH  1.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 134 | 2021-12-25 14:32:43 | <u>0x95efd36be3bdeecbde3f00f58dccd6b1b3da082c0fd868a0acd9fef5bd29910</u> | - 0.0132747525884422 07 ETH  54.35 USD | ✓ |
| 135 | 2021-12-25 14:08:40 | <u>0xf9205a275fd1b5a0712e4f1adb2548fd3db30ced9d3377cb348d0ff353439b24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 136 | 2021-12-25 14:08:40 | <u>0xf9205a275fd1b5a0712e4f1adb2548fd3db30ced9d3377cb348d0ff353439b24</u> | - 0.0001946490000000 00 ETH  0.79 USD | ✓ |
| 137 | 2021-12-25 14:08:40 | <u>0xf9205a275fd1b5a0712e4f1adb2548fd3db30ced9d3377cb348d0ff353439b24</u> | - 0.0129678229068866 67 ETH  53.10 USD | ✓ |
| 138 | 2021-12-25 14:04:25 | <u>0x3de3de908acba9ea90a832eb5d0f24e85c9fee80f95820fa2d7194299f5e76a1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 139 | 2021-12-25 14:04:25 | <u>0x3de3de908acba9ea90a832eb5d0f24e85c9fee80f95820fa2d7194299f5e76a1</u> | - 0.0001968855000000 00 ETH  0.80 USD | ✓ |
| 140 | 2021-12-25 14:04:25 | <u>0x3de3de908acba9ea90a832eb5d0f24e85c9fee80f95820fa2d7194299f5e76a1</u> | - 0.0103157692092105 07 ETH  42.24 USD | ✓ |
| 141 | 2021-12-25 14:03:37 | <u>0x0c0648748791b2f546a711afcf2e545fd5f9d619f1453915cda57228611c279c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2021-12-25 14:03:37 | <u>0x0c0648748791b2f546a711afcf2e545fd5f9d619f1453915cda57228611c279c</u> | - 0.0000699150000000 00 ETH  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 143 | 2021-12-25 14:03:37 | <u>0x0c0648748791b2f546a711afcf2e545fd5f9d619f1453915cda57228611c279c</u> | - 0.0042424072885972 90 ETH  17.37 USD | ✓ |
| 144 | 2021-12-25 13:49:00 | <u>0x5e7217dff698be59fcbb9fe37d980affcea095e47bfb071587c39e01a863fa1c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2021-12-25 13:49:00 | <u>0x5e7217dff698be59fcbb9fe37d980affcea095e47bfb071587c39e01a863fa1c</u> | - 0.0000845025000000 00 ETH  0.34 USD | ✓ |
| 146 | 2021-12-25 13:49:00 | <u>0x5e7217dff698be59fcbb9fe37d980affcea095e47bfb071587c39e01a863fa1c</u> | - 0.0026219246968736 40 ETH  10.66 USD | ✓ |
| 147 | 2021-12-05 15:05:44 | <u>0x9dbcce9d6124b63c9fd3f6452113bfac6bb8a2bb8620f0e0e2bc91dd9ab22a03</u> | - 0.400000000000000000 22 ETH  1,678.57 USD | ✓ |
| 148 | 2021-12-05 15:05:44 | <u>0x9dbcce9d6124b63c9fd3f6452113bfac6bb8a2bb8620f0e0e2bc91dd9ab22a03</u> | - 0.0002403825000000 00 ETH  1.00 USD | ✓ |
| 149 | 2021-12-05 15:05:44 | <u>0x9dbcce9d6124b63c9fd3f6452113bfac6bb8a2bb8620f0e0e2bc91dd9ab22a03</u> | - 0.0149426006703030 89 ETH  62.70 USD | ✓ |
| 150 | 2021-11-29 04:49:53 | <u>0x1a4e466094cec108fe73145a483fd6747c5417730aa1eca26d868f7c54010c11</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 151 | 2021-11-29 04:49:53 | <u>0x1a4e466094cec108fe73145a483fd6747c5417730aa1eca26d868f7c54010c11</u> | - 0.0000696660000000 00 ETH  0.30 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 152 | 2021-11-29 04:49:53 | <u>0x1a4e466094cec108fe73</u> <u>145a483fd6747c5417730a</u> <u>a1eca26d868f7c54010c11</u> | - 0.0044524857032422 44 ETH  19.30 USD | ✓ |
| 153 | 2021-11-29 04:42:36 | <u>0x3e4d9291baf39a181a63</u> <u>bb745a43999bd8cec65eff</u> <u>efb692d2a34c114f87e74a</u> | - 3.3300000000000000 71 ETH  14,439.14 USD | ✓ |
| 154 | 2021-11-29 04:42:36 | <u>0x3e4d9291baf39a181a63</u> <u>bb745a43999bd8cec65eff</u> <u>efb692d2a34c114f87e74a</u> | - 0.0003571500000000 00 ETH  1.54 USD | ✓ |
| 155 | 2021-11-29 04:42:36 | <u>0x3e4d9291baf39a181a63</u> <u>bb745a43999bd8cec65eff</u> <u>efb692d2a34c114f87e74a</u> | - 0.0221836508731917 99 ETH  96.19 USD | ✓ |
| 156 | 2021-11-29 04:14:52 | <u>0xb499986f6ea0025e87d0</u> <u>337fe476188a71e0769d70</u> <u>74ff5a09c5903fb9852a06</u> | - 2.2500000000000000 00 ETH  9,756.18 USD | ✓ |
| 157 | 2021-11-29 04:14:52 | <u>0xb499986f6ea0025e87d0</u> <u>337fe476188a71e0769d70</u> <u>74ff5a09c5903fb9852a06</u> | - 0.0003828540000000 00 ETH  1.66 USD | ✓ |
| 158 | 2021-11-29 04:14:52 | <u>0xb499986f6ea0025e87d0</u> <u>337fe476188a71e0769d70</u> <u>74ff5a09c5903fb9852a06</u> | - 0.0255631738157586 05 ETH  110.84 USD | ✓ |
| 159 | 2021-11-27 08:10:42 | <u>0x560072701f89d8b7d258</u> <u>0dafbff27421aa324f9a84</u> <u>19a01258e0624025020ed7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2021-11-27 08:10:42 | <u>0x560072701f89d8b7d258</u> <u>0dafbff27421aa324f9a84</u> <u>19a01258e0624025020ed7</u> | - 0.0000701535000000 00 ETH  0.28 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 161 | 2021-11-27 08:10:42 | <u>0x560072701f89d8b7d2580dafbff27421aa324f9a8419a01258e0624025020ed7</u> | - 0.0054176827245652 78 ETH  22.39 USD | ✓ |
| 162 | 2021-11-27 08:05:36 | <u>0x1f676844a2148b20fcb7a63163b4389fa3c5c2ad622a6db5156d853067118bf2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 163 | 2021-11-27 08:05:36 | <u>0x1f676844a2148b20fcb7a63163b4389fa3c5c2ad622a6db5156d853067118bf2</u> | - 0.0001845180000000 00 ETH  0.76 USD | ✓ |
| 164 | 2021-11-27 08:05:36 | <u>0x1f676844a2148b20fcb7a63163b4389fa3c5c2ad622a6db5156d853067118bf2</u> | - 0.0121083266805264 00 ETH  50.04 USD | ✓ |
| 165 | 2021-11-27 08:03:54 | <u>0x8cacf0172a4dde4b62667b98caab6d15badd39bc5068d971ea703f06632aee92</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 166 | 2021-11-27 08:03:54 | <u>0x8cacf0172a4dde4b62667b98caab6d15badd39bc5068d971ea703f06632aee92</u> | - 0.0002751705000000 00 ETH  1.13 USD | ✓ |
| 167 | 2021-11-27 08:03:54 | <u>0x8cacf0172a4dde4b62667b98caab6d15badd39bc5068d971ea703f06632aee92</u> | - 0.0190770168942962 75 ETH  78.84 USD | ✓ |
| 168 | 2021-11-27 08:02:12 | <u>0x618e18fde3ddea46ec69344ea700ffec05a5d5d25d49ca314f3cb79c12d339d5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 169 | 2021-11-27 08:02:12 | <u>0x618e18fde3ddea46ec69344ea700ffec05a5d5d25d49ca314f3cb79c12d339d5</u> | - 0.0003449746800000 00 ETH  1.42 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 170 | 2021-11-27 08:02:12 | <u>0x618e18fde3ddea46ec69344ea700ffec05a5d5d25d49ca314f3cb79c12d339d5</u> | - 0.0184535679114585 90 ETH  76.26 USD | ✓ |
| 171 | 2021-11-17 18:17:02 | <u>0x2469a034851d453d23e6c5501499db60a42728447f77a2df7c8f0fbbc10b4fd9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 172 | 2021-11-17 18:17:02 | <u>0x2469a034851d453d23e6c5501499db60a42728447f77a2df7c8f0fbbc10b4fd9</u> | - 0.0000692580000000 00 ETH  0.29 USD | ✓ |
| 173 | 2021-11-17 18:17:02 | <u>0x2469a034851d453d23e6c5501499db60a42728447f77a2df7c8f0fbbc10b4fd9</u> | - 0.0060391011627035 04 ETH  25.89 USD | ✓ |
| 174 | 2021-11-17 17:59:40 | <u>0xfc64d191342bc8f9fe9c99edf16bcc17757f057e09648cda47d982942ac72734</u> | - 1.2500000000000000 00 ETH  5,359.75 USD | ✓ |
| 175 | 2021-11-17 17:59:40 | <u>0xfc64d191342bc8f9fe9c99edf16bcc17757f057e09648cda47d982942ac72734</u> | - 0.0003232876200000 00 ETH  1.38 USD | ✓ |
| 176 | 2021-11-17 17:59:40 | <u>0xfc64d191342bc8f9fe9c99edf16bcc17757f057e09648cda47d982942ac72734</u> | - 0.0339484841319948 67 ETH  145.56 USD | ✓ |
| 177 | 2021-11-17 17:30:10 | <u>0x6c2f5c465f989a9414e1e14fbb5ebcfc9c73473e0f234771f81c0ea5f73cff16</u> | - 0.9000000000000000 22 ETH  3,859.02 USD | ✓ |
| 178 | 2021-11-17 17:30:10 | <u>0x6c2f5c465f989a9414e1e14fbb5ebcfc9c73473e0f234771f81c0ea5f73cff16</u> | - 0.0003872422988560 00 ETH  1.66 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 179 | 2021-11-17 17:30:10 | <u>0x6c2f5c465f989a9414e1e14fbb5ebcfc9c73473e0f234771f81c0ea5f73cff16</u> | - 0.0519802551227292 05 ETH  222.88 USD | ✓ |
| 180 | 2021-11-17 17:11:03 | <u>0xc890f834aaf2435c84b202fc396468ae66c6da672a1ccfaf3cac97ac84de85ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 181 | 2021-11-17 17:11:03 | <u>0xc890f834aaf2435c84b202fc396468ae66c6da672a1ccfaf3cac97ac84de85ba</u> | - 0.0001410634916000 00 ETH  0.60 USD | ✓ |
| 182 | 2021-11-17 17:11:03 | <u>0xc890f834aaf2435c84b202fc396468ae66c6da672a1ccfaf3cac97ac84de85ba</u> | - 0.0150223067072120 69 ETH  64.41 USD | ✓ |
| 183 | 2021-11-17 17:08:23 | <u>0x6ea66d236dd84fd5440414d286595e853a97f53407d9fb059c7aa3032e445a85</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 184 | 2021-11-17 17:08:23 | <u>0x6ea66d236dd84fd5440414d286595e853a97f53407d9fb059c7aa3032e445a85</u> | - 0.0001454262800000 00 ETH  0.62 USD | ✓ |
| 185 | 2021-11-17 17:08:23 | <u>0x6ea66d236dd84fd5440414d286595e853a97f53407d9fb059c7aa3032e445a85</u> | - 0.0132239142467767 13 ETH  56.70 USD | ✓ |
| 186 | 2021-11-16 03:03:33 | <u>0x6abd42ffcc06730fbb732de11f471d125049e1330013e15bd82e8e674060553f</u> | - 10.0999999999999999 645 ETH  43,552.31 USD | ✓ |
| 187 | 2021-11-16 03:03:33 | <u>0x6abd42ffcc06730fbb732de11f471d125049e1330013e15bd82e8e674060553f</u> | - 0.0001181642590767 47 ETH  0.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 188 | 2021-11-16 03:03:33 | <u>0x6abd42ffcc06730fbb732de11f471d125049e1330013e15bd82e8e674060553f</u> | - 0.0106005274926611 64 ETH  45.71 USD | ✓ |
| 189 | 2021-11-10 03:03:02 | <u>0x508c59c55be9f361198b3362b98bb32d8ad7741a8f07f3994020f577147211a4</u> | - 9.199999999999992 89 ETH  43,374.32 USD | ✓ |
| 190 | 2021-11-10 03:03:02 | <u>0x508c59c55be9f361198b3362b98bb32d8ad7741a8f07f3994020f577147211a4</u> | - 0.0001096845000000 00 ETH  0.51 USD | ✓ |
| 191 | 2021-11-10 03:03:02 | <u>0x508c59c55be9f361198b3362b98bb32d8ad7741a8f07f3994020f577147211a4</u> | - 0.0094322430887515 81 ETH  44.46 USD | ✓ |
| 192 | 2021-11-10 03:01:47 | <u>0xfd218fc330da59756b3a019d4b875a25e70134cf5a7abc0db94643799e3e3df2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 193 | 2021-11-10 03:01:47 | <u>0xfd218fc330da59756b3a019d4b875a25e70134cf5a7abc0db94643799e3e3df2</u> | - 0.0000456420000000 00 ETH  0.21 USD | ✓ |
| 194 | 2021-11-10 03:01:47 | <u>0xfd218fc330da59756b3a019d4b875a25e70134cf5a7abc0db94643799e3e3df2</u> | - 0.0039983501895683 64 ETH  18.85 USD | ✓ |
| 195 | 2021-11-10 02:53:48 | <u>0x726e09639496fbd14920b87c10ff797d50c71de7d008944fdb9c2d6eb43b0f9</u> | + 4.477123119999999 01 ETH  21,107.84 USD | ✓ |
| 196 | 2021-11-04 12:57:15 | <u>0xc66388b816a1878b29c5364a0dbbae77c82c9e4aee5a064002fb705fe0e68fd5</u> | - 4.299999999999998 22 ETH  19,488.97 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 197 | 2021-11-04 12:57:15 | <u>0xc66388b816a1878b29c5364a0dbbae77c82c9e4ae5a064002fb705fe0e68fd5</u> | - 0.0001281842008826 86 ETH  0.58 USD | ✓ |
| 198 | 2021-11-04 12:57:15 | <u>0xc66388b816a1878b29c5364a0dbbae77c82c9e4ae5a064002fb705fe0e68fd5</u> | - 0.0101679366504135 48 ETH  46.08 USD | ✓ |
| 199 | 2021-11-04 12:50:57 | <u>0x8c14d31f2f06b46a855baa2b6a7c7bf42e09358a1cc4552814769332dc617e7a</u> | + 3.3909708900000001 82 ETH  15,368.96 USD | ✓ |
| 200 | 2021-11-04 08:25:59 | <u>0x872b82a024981e7dc7320e08f62afbdaa7264f1d68088e41641b7e5aedf78f72</u> | - 3.7999999999999998 22 ETH  17,025.25 USD | ✓ |
| 201 | 2021-11-04 08:25:59 | <u>0x872b82a024981e7dc7320e08f62afbdaa7264f1d68088e41641b7e5aedf78f72</u> | - 0.0005998515107304 81 ETH  2.68 USD | ✓ |
| 202 | 2021-11-04 08:25:59 | <u>0x872b82a024981e7dc7320e08f62afbdaa7264f1d68088e41641b7e5aedf78f72</u> | - 0.0070049404892695 19 ETH  31.38 USD | ✓ |
| 203 | 2021-11-04 08:22:18 | <u>0xe493816087000910c1d155c41e57980014d4d88d5fad13343bd0b7293a3915a2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2021-11-04 08:22:18 | <u>0xe493816087000910c1d155c41e57980014d4d88d5fad13343bd0b7293a3915a2</u> | - 0.0005180019433832 88 ETH  2.32 USD | ✓ |
| 205 | 2021-11-04 08:22:18 | <u>0xe493816087000910c1d155c41e57980014d4d88d5fad13343bd0b7293a3915a2</u> | - 0.0030728060566167 12 ETH  13.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 206 | 2021-11-04 08:22:18 | <u>0x5a60e5e79090d990419b3e70e323014eaf22c63917b79ff96680073e799d80a2</u> | - 7.0000000000000000 00 ETH  31,362.31 USD | ✓ |
| 207 | 2021-11-04 08:22:18 | <u>0x5a60e5e79090d990419b3e70e323014eaf22c63917b79ff96680073e799d80a2</u> | - 0.0005640921901493 06 ETH  2.52 USD | ✓ |
| 208 | 2021-11-04 08:22:18 | <u>0x5a60e5e79090d990419b3e70e323014eaf22c63917b79ff96680073e799d80a2</u> | - 0.0063825928098506 94 ETH  28.59 USD | ✓ |
| 209 | 2021-11-03 09:58:00 | <u>0xf02952d684e534b892068a3d816b4d7bcb92bdca4144e68befd6314814d1d61e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 210 | 2021-11-03 09:58:00 | <u>0xf02952d684e534b892068a3d816b4d7bcb92bdca4144e68befd6314814d1d61e</u> | - 0.0000695460000000 00 ETH  0.31 USD | ✓ |
| 211 | 2021-11-03 09:58:00 | <u>0xf02952d684e534b892068a3d816b4d7bcb92bdca4144e68befd6314814d1d61e</u> | - 0.0063113863944351 56 ETH  28.68 USD | ✓ |
| 212 | 2021-11-03 04:34:04 | <u>0x3395ca71f59ad2df73824106ec9a8c547ec6a11cd6418e2687110b2f591ee0a8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 213 | 2021-11-03 04:34:04 | <u>0x3395ca71f59ad2df73824106ec9a8c547ec6a11cd6418e2687110b2f591ee0a8</u> | - 0.0000445410000000 00 ETH  0.20 USD | ✓ |
| 214 | 2021-11-03 04:34:04 | <u>0x3395ca71f59ad2df73824106ec9a8c547ec6a11cd6418e2687110b2f591ee0a8</u> | - 0.0046198003141405 08 ETH  21.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 215 | 2021-11-03 04:31:19 | <u>0x46352f76144ce0193343594813738602bfbcb793f55ae497fb16fd15ae30e90c2</u> | - 5.0000000000000000 00 ETH  22,728.40 USD | ✓ |
| 216 | 2021-11-03 04:31:19 | <u>0x46352f76144ce0193343594813738602bfbcb793f55ae497fb16fd15ae30e90c2</u> | - 0.0000675570000000 00 ETH  0.30 USD | ✓ |
| 217 | 2021-11-03 04:31:19 | <u>0x46352f76144ce0193343594813738602bfbcb793f55ae497fb16fd15ae30e90c2</u> | - 0.0059796832218380 18 ETH  27.18 USD | ✓ |
| 218 | 2021-11-03 04:27:40 | <u>0xa1916a7d5707db9ab146aed74c24385f4685ffa898648e65820fa00156d76ef2</u> | + 5.0000000000000000 00 ETH  22,728.40 USD | ✓ |
| 219 | 2021-11-03 04:08:13 | <u>0x947f05f3067208cb9e6c94e7b50ddfc374469f0f2b6f3ca1cf213df00c410109</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2021-11-03 04:08:13 | <u>0x947f05f3067208cb9e6c94e7b50ddfc374469f0f2b6f3ca1cf213df00c410109</u> | - 0.0000445410000000 00 ETH  0.20 USD | ✓ |
| 221 | 2021-11-03 04:08:13 | <u>0x947f05f3067208cb9e6c94e7b50ddfc374469f0f2b6f3ca1cf213df00c410109</u> | - 0.0044293237195782 54 ETH  20.13 USD | ✓ |
| 222 | 2021-11-03 04:07:19 | <u>0xca4411637bc5ca8087f536640bd138afb77453be4d70552092086a601fc94fb0</u> | - 1.0000000000000000 00 ETH  4,545.68 USD | ✓ |
| 223 | 2021-11-03 04:07:19 | <u>0xca4411637bc5ca8087f536640bd138afb77453be4d70552092086a601fc94fb0</u> | - 0.0000675570000000 00 ETH  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 224 | 2021-11-03 04:07:19 | <u>0xca4411637bc5ca8087f536640bd138afb77453be4d70552092086a601fc94fb0</u> | - 0.0069267289762983 34 ETH  31.48 USD | ✓ |
| 225 | 2021-11-02 13:35:22 | <u>0x2a7ae8fcc4a8d2a2de04c85d99046013495bece34f0698ad74fcfb6aa2ed9955</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2021-11-02 13:35:22 | <u>0x2a7ae8fcc4a8d2a2de04c85d99046013495bece34f0698ad74fcfb6aa2ed9955</u> | - 0.0000693585000000 00 ETH  0.31 USD | ✓ |
| 227 | 2021-11-02 13:35:22 | <u>0x2a7ae8fcc4a8d2a2de04c85d99046013495bece34f0698ad74fcfb6aa2ed9955</u> | - 0.0061443704709232 83 ETH  28.20 USD | ✓ |
| 228 | 2021-11-02 13:35:22 | <u>0x137eb5707c3d6f5607e7f0ad711a68620330933a3339a8d992d13e954eae7db</u> | - 1.2500000000000000 00 ETH  5,737.36 USD | ✓ |
| 229 | 2021-11-02 13:35:22 | <u>0x137eb5707c3d6f5607e7f0ad711a68620330933a3339a8d992d13e954eae7db</u> | - 0.0003393351000000 00 ETH  1.55 USD | ✓ |
| 230 | 2021-11-02 13:35:22 | <u>0x137eb5707c3d6f5607e7f0ad711a68620330933a3339a8d992d13e954eae7db</u> | - 0.0232432051065452 55 ETH  106.68 USD | ✓ |
| 231 | 2021-11-02 13:35:22 | <u>0x25621958e98bb5ca50dfc13a083f4808ed31652234c92fefadf727702bcb0438</u> | - 1.2500000000000000 00 ETH  5,737.36 USD | ✓ |
| 232 | 2021-11-02 13:35:22 | <u>0x25621958e98bb5ca50dfc13a083f4808ed31652234c92fefadf727702bcb0438</u> | - 0.0002624085000000 00 ETH  1.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 233 | 2021-11-02 13:35:22 | <u>0x25621958e98bb5ca50df</u> <u>c13a083f4808ed31652234</u> <u>c92fefadf727702bcb0438</u> | - 0.0232463942951371 82 ETH  106.69 USD | ✓ |
| 234 | 2021-11-02 13:35:22 | <u>0xd2ff04aa46492c06b698</u> <u>fd986e7c98bfcfb44b8bb4</u> <u>818bfc4609e70a4951b14</u> | - 1.2500000000000000 00 ETH  5,737.36 USD | ✓ |
| 235 | 2021-11-02 13:35:22 | <u>0xd2ff04aa46492c06b698</u> <u>fd986e7c98bfcfb44b8bb4</u> <u>818bfc4609e70a4951b14</u> | - 0.0001274381360471 70 ETH  0.58 USD | ✓ |
| 236 | 2021-11-02 13:35:22 | <u>0xd2ff04aa46492c06b698</u> <u>fd986e7c98bfcfb44b8bb4</u> <u>818bfc4609e70a4951b14</u> | - 0.0232432051065452 55 ETH  106.68 USD | ✓ |
| 237 | 2021-11-02 13:35:17 | <u>0x62137aed8864fd9ae1d4</u> <u>0023ed036e5e51e112294a</u> <u>59371d8a72de285c20973a</u> | - 1.2500000000000000 00 ETH  5,737.36 USD | ✓ |
| 238 | 2021-11-02 13:35:17 | <u>0x62137aed8864fd9ae1d4</u> <u>0023ed036e5e51e112294a</u> <u>59371d8a72de285c20973a</u> | - 0.0002623725000000 00 ETH  1.20 USD | ✓ |
| 239 | 2021-11-02 13:35:17 | <u>0x62137aed8864fd9ae1d4</u> <u>0023ed036e5e51e112294a</u> <u>59371d8a72de285c20973a</u> | - 0.0237929852546070 74 ETH  109.20 USD | ✓ |
| 240 | 2021-11-02 13:25:25 | <u>0xe8b4a5f01719cd6caeeb</u> <u>d718c89bca79268832cc21</u> <u>365bf3a8193b49bc86e56b</u> | - 1.2500000000000000 00 ETH  5,737.36 USD | ✓ |
| 241 | 2021-11-02 13:25:25 | <u>0xe8b4a5f01719cd6caeeb</u> <u>d718c89bca79268832cc21</u> <u>365bf3a8193b49bc86e56b</u> | - 0.0002624085000000 00 ETH  1.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 242 | 2021-11-02 13:25:25 | <u>0xe8b4a5f01719cd6caeeb d718c89bca79268832cc21 365bf3a8193b49bc86e56b</u> | - 0.0243738870267945 70 ETH  111.87 USD | ✓ |
| 243 | 2021-11-02 13:22:25 | <u>0x0791a3a1aacd3338247a 3f5a2f8f128119cb415c1b 9a2764d20c7aa9621da3b0</u> | - 1.2500000000000000 00 ETH  5,737.36 USD | ✓ |
| 244 | 2021-11-02 13:22:25 | <u>0x0791a3a1aacd3338247a 3f5a2f8f128119cb415c1b 9a2764d20c7aa9621da3b0</u> | - 0.0002624085000000 00 ETH  1.20 USD | ✓ |
| 245 | 2021-11-02 13:22:25 | <u>0x0791a3a1aacd3338247a 3f5a2f8f128119cb415c1b 9a2764d20c7aa9621da3b0</u> | - 0.0273703194911002 58 ETH  125.62 USD | ✓ |
| 246 | 2021-11-02 13:02:22 | <u>0xe35dc6e06f2eb12f3896 ef17fd6b12b3f05793025d f106546f8ac3324d8bd63b</u> | + 9.0000000000000000 00 ETH  41,309.01 USD | ✓ |
| 247 | 2021-11-02 07:16:59 | <u>0x0f498a80362321eaeb1d 6082c85658eaf818324b57 e5fbbdd0e594479c223d8d</u> | - 0.9000000000000000 22 ETH  4,060.27 USD | ✓ |
| 248 | 2021-11-02 07:16:59 | <u>0x0f498a80362321eaeb1d 6082c85658eaf818324b57 e5fbbdd0e594479c223d8d</u> | - 0.0002624325000000 00 ETH  1.18 USD | ✓ |
| 249 | 2021-11-02 07:16:59 | <u>0x0f498a80362321eaeb1d 6082c85658eaf818324b57 e5fbbdd0e594479c223d8d</u> | - 0.0237763556166790 51 ETH  107.26 USD | ✓ |
| 250 | 2021-11-02 07:02:42 | <u>0xed807b312980b5a8623c 1176e6979c49f32dd6a969 0135be0e6a12d06b4bc12a</u> | - 1.7500000000000000 00 ETH  7,894.98 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 251 | 2021-11-02 07:02:42 | <u>0xed807b312980b5a8623c1176e6979c49f32dd6a9690135be0e6a12d06b4bc12a</u> | - 0.0002623545000000 00 ETH  1.18 USD | ✓ |
| 252 | 2021-11-02 07:02:42 | <u>0xed807b312980b5a8623c1176e6979c49f32dd6a9690135be0e6a12d06b4bc12a</u> | - 0.0209137643369663 00 ETH  94.35 USD | ✓ |
| 253 | 2021-11-02 07:01:20 | <u>0x538466d80eb2980de49bf0d76b2d7147d47ffa6aef28203fecb3a109838bea03</u> | + 1.0000000000000000 00 ETH  4,511.42 USD | ✓ |
| 254 | 2021-11-02 06:03:52 | <u>0x8a1b7163a8fea7ce9fc1d7717ceb9c03d4644eca65e84dd460d83772dcfbfcb1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 255 | 2021-11-02 06:03:52 | <u>0x8a1b7163a8fea7ce9fc1d7717ceb9c03d4644eca65e84dd460d83772dcfbfcb1</u> | - 0.0000936806600000 00 ETH  0.42 USD | ✓ |
| 256 | 2021-11-02 06:03:52 | <u>0x8a1b7163a8fea7ce9fc1d7717ceb9c03d4644eca65e84dd460d83772dcfbfcb1</u> | - 0.0066724697326128 61 ETH  30.10 USD | ✓ |
| 257 | 2021-11-02 03:55:20 | <u>0x66fa90a1dad51f65f17a79dcbaadbe839a3c57348fbd7630a4393478f38cceb6</u> | - 1.6969000000000000 75 ETH  7,365.92 USD | ✓ |
| 258 | 2021-11-02 03:55:20 | <u>0x66fa90a1dad51f65f17a79dcbaadbe839a3c57348fbd7630a4393478f38cceb6</u> | - 0.0002624145000000 00 ETH  1.13 USD | ✓ |
| 259 | 2021-11-02 03:55:20 | <u>0x66fa90a1dad51f65f17a79dcbaadbe839a3c57348fbd7630a4393478f38cceb6</u> | - 0.0303441913513304 71 ETH  131.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 260 | 2021-11-02 03:48:55 | <u>0x5127b718e2a78811c784b8cbb54561f53bdac0f6d9e25cd29a728d141d60cec3</u> | + 2.0000000000000000 00 ETH  8,681.62 USD | ✓ |
| 261 | 2021-11-02 03:45:56 | <u>0x8618043031aa0ab4963fa1a4718620883fd608e080e0ea237d9fed39d949b3e2</u> | - 1.6969000000000000 75 ETH  7,365.92 USD | ✓ |
| 262 | 2021-11-02 03:45:56 | <u>0x8618043031aa0ab4963fa1a4718620883fd608e080e0ea237d9fed39d949b3e2</u> | - 0.0002624505000000 00 ETH  1.13 USD | ✓ |
| 263 | 2021-11-02 03:45:56 | <u>0x8618043031aa0ab4963fa1a4718620883fd608e080e0ea237d9fed39d949b3e2</u> | - 0.0253460393471722 19 ETH  110.02 USD | ✓ |
| 264 | 2021-11-02 03:34:31 | <u>0xd08fbe7c08b5e9149723c54728162c2dbad72718997e057cf7999a32047d28e2</u> | - 0.8880000000000000 12 ETH  3,854.63 USD | ✓ |
| 265 | 2021-11-02 03:34:31 | <u>0xd08fbe7c08b5e9149723c54728162c2dbad72718997e057cf7999a32047d28e2</u> | - 0.0002551725000000 00 ETH  1.10 USD | ✓ |
| 266 | 2021-11-02 03:34:31 | <u>0xd08fbe7c08b5e9149723c54728162c2dbad72718997e057cf7999a32047d28e2</u> | - 0.0247726969374182 09 ETH  107.53 USD | ✓ |
| 267 | 2021-11-02 03:29:15 | <u>0x3dafb1cc5ef071ae85f5512b224c75d80432608120533279083e1b5c45ab819a</u> | - 1.1000000000000000 89 ETH  4,774.89 USD | ✓ |
| 268 | 2021-11-02 03:29:15 | <u>0x3dafb1cc5ef071ae85f5512b224c75d80432608120533279083e1b5c45ab819a</u> | - 0.0002623365000000 00 ETH  1.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 269 | 2021-11-02 03:29:15 | <u>0x3dafb1cc5ef071ae85f5512b224c75d80432608120533279083e1b5c45ab819a</u> | - 0.0321482992240340 19 ETH  139.54 USD | ✓ |
| 270 | 2021-11-02 02:57:02 | <u>0x070bd41817ce26e45fe190155e84331198141255370efe14b489f6e201457249</u> | - 0.8499999999999999 78 ETH  3,689.68 USD | ✓ |
| 271 | 2021-11-02 02:57:02 | <u>0x070bd41817ce26e45fe190155e84331198141255370efe14b489f6e201457249</u> | - 0.0003394359800000 00 ETH  1.47 USD | ✓ |
| 272 | 2021-11-02 02:57:02 | <u>0x070bd41817ce26e45fe190155e84331198141255370efe14b489f6e201457249</u> | - 0.0325938941714575 13 ETH  141.48 USD | ✓ |
| 273 | 2021-11-02 02:52:43 | <u>0xe1cfd9f18d02aa725f980310ad930a61225fd0e0655c539e000fbcfbc891b44b</u> | - 0.8499999999999999 78 ETH  3,689.68 USD | ✓ |
| 274 | 2021-11-02 02:52:43 | <u>0xe1cfd9f18d02aa725f980310ad930a61225fd0e0655c539e000fbcfbc891b44b</u> | - 0.0002624505000000 00 ETH  1.13 USD | ✓ |
| 275 | 2021-11-02 02:52:43 | <u>0xe1cfd9f18d02aa725f980310ad930a61225fd0e0655c539e000fbcfbc891b44b</u> | - 0.0307761406350136 95 ETH  133.59 USD | ✓ |
| 276 | 2021-11-02 02:48:56 | <u>0x103a267917636ef4f7db286946b8979c5ab7766790b63d00321ede14a0cb8a30</u> | - 0.8499999999999999 78 ETH  3,689.68 USD | ✓ |
| 277 | 2021-11-02 02:48:56 | <u>0x103a267917636ef4f7db286946b8979c5ab7766790b63d00321ede14a0cb8a30</u> | - 0.0002624505000000 00 ETH  1.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 278 | 2021-11-02 02:48:56 | <u>0x103a267917636ef4f7db</u> <u>286946b8979c5ab7766790</u> <u>b63d00321ede14a0cb8a30</u> | - 0.0353595769538402 95 ETH  153.48 USD | ✓ |
| 279 | 2021-11-02 02:47:21 | <u>0x9ffa3bd85bb766383d9d</u> <u>19569b04a60d18d9280c88</u> <u>45717bdb7f562387ffc05f</u> | - 0.8499999999999999 78 ETH  3,689.68 USD | ✓ |
| 280 | 2021-11-02 02:47:21 | <u>0x9ffa3bd85bb766383d9d</u> <u>19569b04a60d18d9280c88</u> <u>45717bdb7f562387ffc05f</u> | - 0.0002624145000000 00 ETH  1.13 USD | ✓ |
| 281 | 2021-11-02 02:47:21 | <u>0x9ffa3bd85bb766383d9d</u> <u>19569b04a60d18d9280c88</u> <u>45717bdb7f562387ffc05f</u> | - 0.0360250719628300 37 ETH  156.37 USD | ✓ |
| 282 | 2021-11-02 02:26:54 | <u>0x45c6079159b618e97c38</u> <u>450291eed3aa8e097d92a8</u> <u>e3c53008dd4ed989447619</u> | - 0.8399999999999999 69 ETH  3,646.28 USD | ✓ |
| 283 | 2021-11-02 02:26:54 | <u>0x45c6079159b618e97c38</u> <u>450291eed3aa8e097d92a8</u> <u>e3c53008dd4ed989447619</u> | - 0.0002881365000000 00 ETH  1.25 USD | ✓ |
| 284 | 2021-11-02 02:26:54 | <u>0x45c6079159b618e97c38</u> <u>450291eed3aa8e097d92a8</u> <u>e3c53008dd4ed989447619</u> | - 0.0359713871191160 99 ETH  156.14 USD | ✓ |
| 285 | 2021-11-01 04:11:15 | <u>0xa99130b5216a3528b41e</u> <u>32b759b8d2388bf0c0da0e</u> <u>b93d707f2a0d36f4f15f8e</u> | - 1.9999994692573863 64 ETH  8,699.95 USD | ✓ |
| 286 | 2021-11-01 04:11:15 | <u>0xa99130b5216a3528b41e</u> <u>32b759b8d2388bf0c0da0e</u> <u>b93d707f2a0d36f4f15f8e</u> | - 0.0003463590000000 00 ETH  1.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 287 | 2021-11-01 04:11:15 | <u>0xa99130b5216a3528b41e32b759b8d2388bf0c0da0eb93d707f2a0d36f4f15f8e</u> | - 0.0305489037998463 79 ETH  132.88 USD | ✓ |
| 288 | 2021-11-01 04:08:52 | <u>0x7c213808ddeea8061f42b405798d47e45328fc46ad8bb8378af076140b398ab3</u> | - 1.9799999999999999 82 ETH  8,612.96 USD | ✓ |
| 289 | 2021-11-01 04:08:52 | <u>0x7c213808ddeea8061f42b405798d47e45328fc46ad8bb8378af076140b398ab3</u> | - 0.0003825270000000 00 ETH  1.66 USD | ✓ |
| 290 | 2021-11-01 04:08:52 | <u>0x7c213808ddeea8061f42b405798d47e45328fc46ad8bb8378af076140b398ab3</u> | - 0.0316993640264043 31 ETH  137.89 USD | ✓ |
| 291 | 2021-10-28 07:42:27 | <u>0x740a82e92eac4a55982bf2111cf621ea7ad73d4870764ad9a696d1ce69fe5fdc</u> | + 9.9000000000000003 55 ETH  41,096.97 USD | ✓ |
| 292 | 2021-10-22 03:28:21 | <u>0xdf7004d8d2001a315cc2180f19132a0d956def98a9c17b724d644fa8f4d605a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 293 | 2021-10-22 03:28:21 | <u>0xdf7004d8d2001a315cc2180f19132a0d956def98a9c17b724d644fa8f4d605a5</u> | - 0.0000692085000000 00 ETH  0.28 USD | ✓ |
| 294 | 2021-10-22 03:28:21 | <u>0xdf7004d8d2001a315cc2180f19132a0d956def98a9c17b724d644fa8f4d605a5</u> | - 0.0029909564212148 95 ETH  12.38 USD | ✓ |
| 295 | 2021-10-22 02:52:16 | <u>0x9a798197ca3dd865a0acee30b497caab491e44686296e61ef01063a34aa98811</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 296 | 2021-10-22 02:52:16 | <u>0x9a798197ca3dd865a0ac</u> <u>ee30b497caab491e446862</u> <u>96e61ef01063a34aa98811</u> | - 0.0025382487825670 76 ETH  10.51 USD | ✓ |
| 297 | 2021-10-22 02:52:16 | <u>0x9a798197ca3dd865a0ac</u> <u>ee30b497caab491e446862</u> <u>96e61ef01063a34aa98811</u> | - 0.0157418244583228 08 ETH  65.20 USD | ✓ |
| 298 | 2021-10-16 04:12:31 | <u>0x869ba4aec9c1e10c4957</u> <u>d67b521dfec18170f340f4</u> <u>37fecc5926fba6530e4f62</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 299 | 2021-10-16 04:12:31 | <u>0x869ba4aec9c1e10c4957</u> <u>d67b521dfec18170f340f4</u> <u>37fecc5926fba6530e4f62</u> | - 0.0005628465000000 00 ETH  2.19 USD | ✓ |
| 300 | 2021-10-16 04:12:31 | <u>0x869ba4aec9c1e10c4957</u> <u>d67b521dfec18170f340f4</u> <u>37fecc5926fba6530e4f62</u> | - 0.0371246935495861 96 ETH  145.06 USD | ✓ |
| 301 | 2021-10-16 04:09:25 | <u>0xf777a26e0d789c659231</u> <u>7c048d061b870f92a62569</u> <u>3c9a69279f3dd89b26d1fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 302 | 2021-10-16 04:09:25 | <u>0xf777a26e0d789c659231</u> <u>7c048d061b870f92a62569</u> <u>3c9a69279f3dd89b26d1fe</u> | - 0.0002128755000000 00 ETH  0.83 USD | ✓ |
| 303 | 2021-10-16 04:09:25 | <u>0xf777a26e0d789c659231</u> <u>7c048d061b870f92a62569</u> <u>3c9a69279f3dd89b26d1fe</u> | - 0.0115221163077026 68 ETH  45.02 USD | ✓ |
| 304 | 2021-10-16 02:31:44 | <u>0x1c64551cb516fcd4f0be</u> <u>dd1f52fc91a054f14282b0</u> <u>82eb93253f8e5d789c87da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 305 | 2021-10-16 02:31:44 | <u>0x1c64551cb516fcd4f0be</u> <u>dd1f52fc91a054f14282b0</u> <u>82eb93253f8e5d789c87da</u> | - 0.0000692175000000 00 ETH  0.26 USD | ✓ |
| 306 | 2021-10-16 02:31:44 | <u>0x1c64551cb516fcd4f0be</u> <u>dd1f52fc91a054f14282b0</u> <u>82eb93253f8e5d789c87da</u> | - 0.0040907341118605 50 ETH  15.76 USD | ✓ |
| 307 | 2021-10-16 02:10:09 | <u>0xbdf660cf3c7b79da6c5e</u> <u>cf0485b1bb1fa353a21c75</u> <u>0ab4121fe0224287e1f5d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 308 | 2021-10-16 02:10:09 | <u>0xbdf660cf3c7b79da6c5e</u> <u>cf0485b1bb1fa353a21c75</u> <u>0ab4121fe0224287e1f5d4</u> | - 0.0000821038257850 20 ETH  0.31 USD | ✓ |
| 309 | 2021-10-16 02:10:09 | <u>0xbdf660cf3c7b79da6c5e</u> <u>cf0485b1bb1fa353a21c75</u> <u>0ab4121fe0224287e1f5d4</u> | - 0.0041650232203268 13 ETH  16.05 USD | ✓ |
| 310 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19</u> <u>c32d97239c7a6be6f26bb0</u> <u>a4474a94525b9b9a857b25</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 311 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19</u> <u>c32d97239c7a6be6f26bb0</u> <u>a4474a94525b9b9a857b25</u> | - 0.0009009960000000 00 ETH  3.47 USD | ✓ |
| 312 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19</u> <u>c32d97239c7a6be6f26bb0</u> <u>a4474a94525b9b9a857b25</u> | - 0.0673632061142990 65 ETH  259.59 USD | ✓ |
| 313 | 2021-10-16 00:51:13 | <u>0x38e19ec35d53348907ce</u> <u>3d98ce3f63f5e95892a5ef</u> <u>2b7a82c151c13e1e7edc49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 314 | 2021-10-16 00:51:13 | <u>0x38e19ec35d53348907ce</u> <u>3d98ce3f63f5e95892a5ef</u> <u>2b7a82c151c13e1e7edc49</u> | - 0.0000704085000000 00 ETH  0.27 USD | ✓ |
| 315 | 2021-10-16 00:51:13 | <u>0x38e19ec35d53348907ce</u> <u>3d98ce3f63f5e95892a5ef</u> <u>2b7a82c151c13e1e7edc49</u> | - 0.0051060231292713 78 ETH  19.67 USD | ✓ |
| 316 | 2021-10-16 00:50:21 | <u>0x842560f62ab83b3d7932</u> <u>0cfee36241f1147e85dc43</u> <u>b700e1da7b3feed9d99bbe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 317 | 2021-10-16 00:50:21 | <u>0x842560f62ab83b3d7932</u> <u>0cfee36241f1147e85dc43</u> <u>b700e1da7b3feed9d99bbe</u> | - 0.0000963949615910 97 ETH  0.37 USD | ✓ |
| 318 | 2021-10-16 00:50:21 | <u>0x842560f62ab83b3d7932</u> <u>0cfee36241f1147e85dc43</u> <u>b700e1da7b3feed9d99bbe</u> | - 0.0054726536484076 38 ETH  21.09 USD | ✓ |
| 319 | 2021-10-16 00:38:06 | <u>0x1fb0532d00bf6eccc118</u> <u>5a596d13c48a27d19b116b</u> <u>affec16d7dcc0a4ea77af0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 320 | 2021-10-16 00:38:06 | <u>0x1fb0532d00bf6eccc118</u> <u>5a596d13c48a27d19b116b</u> <u>affec16d7dcc0a4ea77af0</u> | - 0.0003415554941488 80 ETH  1.31 USD | ✓ |
| 321 | 2021-10-16 00:38:06 | <u>0x1fb0532d00bf6eccc118</u> <u>5a596d13c48a27d19b116b</u> <u>affec16d7dcc0a4ea77af0</u> | - 0.0256153724550885 68 ETH  98.71 USD | ✓ |
| 322 | 2021-10-15 18:21:38 | <u>0x38380eca210954358d10</u> <u>b2ade0a9deb2037c11e7e3</u> <u>f93948c5c16870355e1e9d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 323 | 2021-10-15 18:21:38 | <u>0x38380eca210954358d10</u> <u>b2ade0a9deb2037c11e7e3</u> <u>f93948c5c16870355e1e9d</u> | - 0.0000583380000000 00 ETH  0.22 USD | ✓ |
| 324 | 2021-10-15 18:21:38 | <u>0x38380eca210954358d10</u> <u>b2ade0a9deb2037c11e7e3</u> <u>f93948c5c16870355e1e9d</u> | - 0.0044184172357643 64 ETH  17.09 USD | ✓ |
| 325 | 2021-10-15 18:12:43 | <u>0x8d66df718d974b3cdb9b</u> <u>203c1ca0f8ee54cd560c75</u> <u>cff21abf44079a4c57ac59</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 326 | 2021-10-15 18:12:43 | <u>0x8d66df718d974b3cdb9b</u> <u>203c1ca0f8ee54cd560c75</u> <u>cff21abf44079a4c57ac59</u> | - 0.0005054850000000 00 ETH  1.95 USD | ✓ |
| 327 | 2021-10-15 18:12:43 | <u>0x8d66df718d974b3cdb9b</u> <u>203c1ca0f8ee54cd560c75</u> <u>cff21abf44079a4c57ac59</u> | - 0.0344726535107682 88 ETH  133.37 USD | ✓ |
| 328 | 2021-10-15 18:11:42 | <u>0x83b7317aaefe8c7f02d3</u> <u>f54a6bc7121dd1dea7da98</u> <u>c70462989f0ad3f83dd431</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 329 | 2021-10-15 18:11:42 | <u>0x83b7317aaefe8c7f02d3</u> <u>f54a6bc7121dd1dea7da98</u> <u>c70462989f0ad3f83dd431</u> | - 0.0002592945000000 00 ETH  1.00 USD | ✓ |
| 330 | 2021-10-15 18:11:42 | <u>0x83b7317aaefe8c7f02d3</u> <u>f54a6bc7121dd1dea7da98</u> <u>c70462989f0ad3f83dd431</u> | - 0.0180703433483707 76 ETH  69.91 USD | ✓ |
| 331 | 2021-10-15 18:09:58 | <u>0xd1358e1e848a29249884</u> <u>6ea5696a3de137bcf8dcf1</u> <u>4dcbb4250d302ef90a1adb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 332 | 2021-10-15 18:09:58 | <u>0xd1358e1e848a29249884</u> <u>6ea5696a3de137bcf8dcf1</u> <u>4dcbb4250d302ef90a1adb</u> | - 0.0005054850000000 00 ETH  1.95 USD | ✓ |
| 333 | 2021-10-15 18:09:58 | <u>0xd1358e1e848a29249884</u> <u>6ea5696a3de137bcf8dcf1</u> <u>4dcbb4250d302ef90a1adb</u> | - 0.0346815692032846 21 ETH  134.18 USD | ✓ |
| 334 | 2021-10-15 18:07:18 | <u>0x218ec34ce87f6ff04d6c</u> <u>17974d1e989d343eb28c4b</u> <u>8123c64ecfdc6a9ab9a81f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 335 | 2021-10-15 18:07:18 | <u>0x218ec34ce87f6ff04d6c</u> <u>17974d1e989d343eb28c4b</u> <u>8123c64ecfdc6a9ab9a81f</u> | - 0.0001975935000000 00 ETH  0.76 USD | ✓ |
| 336 | 2021-10-15 18:07:18 | <u>0x218ec34ce87f6ff04d6c</u> <u>17974d1e989d343eb28c4b</u> <u>8123c64ecfdc6a9ab9a81f</u> | - 0.0114260881167327 70 ETH  44.20 USD | ✓ |
| 337 | 2021-10-15 03:40:14 | <u>0x7ca070eae1af9dd9f246</u> <u>b85a8443e3572c3da844ac</u> <u>443208911d10649a0b58b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 338 | 2021-10-15 03:40:14 | <u>0x7ca070eae1af9dd9f246</u> <u>b85a8443e3572c3da844ac</u> <u>443208911d10649a0b58b4</u> | - 0.0002592945000000 00 ETH  0.98 USD | ✓ |
| 339 | 2021-10-15 03:40:14 | <u>0x7ca070eae1af9dd9f246</u> <u>b85a8443e3572c3da844ac</u> <u>443208911d10649a0b58b4</u> | - 0.0170205686760101 30 ETH  64.76 USD | ✓ |
| 340 | 2021-10-15 03:39:14 | <u>0xe5e6f8addcaae2caf097</u> <u>14f09817499010b10e8a1a</u> <u>0ce0131f930eb222ed3178</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 341 | 2021-10-15 03:39:14 | <u>0xe5e6f8addcaae2caf097</u> <u>14f09817499010b10e8a1a</u> <u>0ce0131f930eb222ed3178</u> | - 0.0004404825000000 00 ETH  1.67 USD | ✓ |
| 342 | 2021-10-15 03:39:14 | <u>0xe5e6f8addcaae2caf097</u> <u>14f09817499010b10e8a1a</u> <u>0ce0131f930eb222ed3178</u> | - 0.0276512947624405 79 ETH  105.21 USD | ✓ |
| 343 | 2021-10-15 03:38:34 | <u>0x454c4f055917c03ccc50</u> <u>cb2bb3788677f12c579b3c</u> <u>142b309a571ad255de16d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 344 | 2021-10-15 03:38:34 | <u>0x454c4f055917c03ccc50</u> <u>cb2bb3788677f12c579b3c</u> <u>142b309a571ad255de16d1</u> | - 0.0004389705000000 00 ETH  1.67 USD | ✓ |
| 345 | 2021-10-15 03:38:34 | <u>0x454c4f055917c03ccc50</u> <u>cb2bb3788677f12c579b3c</u> <u>142b309a571ad255de16d1</u> | - 0.0290381090955944 48 ETH  110.49 USD | ✓ |
| 346 | 2021-10-15 03:37:00 | <u>0x0a2456e2271ff7d64005</u> <u>159fdd2d8490e63b74edb9</u> <u>5711d2f112c95916a9ba27</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 347 | 2021-10-15 03:37:00 | <u>0x0a2456e2271ff7d64005</u> <u>159fdd2d8490e63b74edb9</u> <u>5711d2f112c95916a9ba27</u> | - 0.0004428015000000 00 ETH  1.68 USD | ✓ |
| 348 | 2021-10-15 03:37:00 | <u>0x0a2456e2271ff7d64005</u> <u>159fdd2d8490e63b74edb9</u> <u>5711d2f112c95916a9ba27</u> | - 0.0280496049248937 92 ETH  106.73 USD | ✓ |
| 349 | 2021-10-15 03:32:51 | <u>0x77408ced401e95f271d9</u> <u>0d2bbc010e79cc3f4fe000</u> <u>15f0b0474dab7b5c9c160d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 350 | 2021-10-15 03:32:51 | <u>0x77408ced401e95f271d9</u> <u>0d2bbc010e79cc3f4fe000</u> <u>15f0b0474dab7b5c9c160d</u> | - 0.0001823115000000 00 ETH  0.69 USD | ✓ |
| 351 | 2021-10-15 03:32:51 | <u>0x77408ced401e95f271d9</u> <u>0d2bbc010e79cc3f4fe000</u> <u>15f0b0474dab7b5c9c160d</u> | - 0.0116411470148595 23 ETH  44.29 USD | ✓ |
| 352 | 2021-10-14 14:15:46 | <u>0x919fa54269a5d82cf709</u> <u>e4920f10304b3c77d6e9c2</u> <u>8ceb4c7204985caa42663c</u> | - 0.4899999999999999 91 ETH  1,857.50 USD | ✗ |
| 353 | 2021-10-14 14:15:46 | <u>0x919fa54269a5d82cf709</u> <u>e4920f10304b3c77d6e9c2</u> <u>8ceb4c7204985caa42663c</u> | - 0.0000970500000000 00 ETH  0.36 USD | ✓ |
| 354 | 2021-10-14 14:15:46 | <u>0x919fa54269a5d82cf709</u> <u>e4920f10304b3c77d6e9c2</u> <u>8ceb4c7204985caa42663c</u> | - 0.0105767582942760 00 ETH  40.09 USD | ✓ |
| 355 | 2021-10-14 14:05:22 | <u>0x56915a17fc627bedaa57</u> <u>79b14310eb2ee17831507b</u> <u>0e396d25351968720002ba</u> | - 0.4849999999999999 87 ETH  1,838.54 USD | ✓ |
| 356 | 2021-10-14 14:05:22 | <u>0x56915a17fc627bedaa57</u> <u>79b14310eb2ee17831507b</u> <u>0e396d25351968720002ba</u> | - 0.0003238290000000 00 ETH  1.22 USD | ✓ |
| 357 | 2021-10-14 14:05:22 | <u>0x56915a17fc627bedaa57</u> <u>79b14310eb2ee17831507b</u> <u>0e396d25351968720002ba</u> | - 0.0251622090921584 45 ETH  95.38 USD | ✓ |
| 358 | 2021-10-14 13:10:13 | <u>0xa21ad6d0a8a882b6f7a4</u> <u>18c79a80ffeed056484790</u> <u>159c2f2700980ed5750c51</u> | - 0.2500000000000000 00 ETH  947.70 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 359 | 2021-10-14 13:10:13 | <u>0xa21ad6d0a8a882b6f7a4</u> <u>18c79a80ffeed056484790</u> <u>159c2f2700980ed5750c51</u> | - 0.0003285000000000 00 ETH  1.24 USD | ✓ |
| 360 | 2021-10-14 13:10:13 | <u>0xa21ad6d0a8a882b6f7a4</u> <u>18c79a80ffeed056484790</u> <u>159c2f2700980ed5750c51</u> | - 0.0193574318051729 99 ETH  73.38 USD | ✓ |
| 361 | 2021-10-14 07:14:47 | <u>0xe530e11efcec2abbb0de</u> <u>8fd445c13c30a33d1d05da</u> <u>8eccc8385caab8a2e4f813</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 362 | 2021-10-14 07:14:47 | <u>0xe530e11efcec2abbb0de</u> <u>8fd445c13c30a33d1d05da</u> <u>8eccc8385caab8a2e4f813</u> | - 0.0002592945000000 00 ETH  0.98 USD | ✓ |
| 363 | 2021-10-14 07:14:47 | <u>0xe530e11efcec2abbb0de</u> <u>8fd445c13c30a33d1d05da</u> <u>8eccc8385caab8a2e4f813</u> | - 0.0137623894483565 43 ETH  52.41 USD | ✓ |
| 364 | 2021-10-14 07:13:09 | <u>0x86889cfbbf08f157cfc7</u> <u>ad178b4ca60f45ae9b2728</u> <u>d092230b9dade59a7c8548</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 365 | 2021-10-14 07:13:09 | <u>0x86889cfbbf08f157cfc7</u> <u>ad178b4ca60f45ae9b2728</u> <u>d092230b9dade59a7c8548</u> | - 0.0005141910000000 00 ETH  1.95 USD | ✓ |
| 366 | 2021-10-14 07:13:09 | <u>0x86889cfbbf08f157cfc7</u> <u>ad178b4ca60f45ae9b2728</u> <u>d092230b9dade59a7c8548</u> | - 0.0323538878088250 53 ETH  123.21 USD | ✓ |
| 367 | 2021-10-14 07:09:47 | <u>0x93562faa5ae49410db41</u> <u>703f32485ee84ac896ef9f</u> <u>c25025bde4ca9e636d1686</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 368 | 2021-10-14 07:09:47 | <u>0x93562faa5ae49410db41703f32485ee84ac896ef9fc25025bde4ca9e636d1686</u> | - 0.0004310565000000 00 ETH  1.64 USD | ✓ |
| 369 | 2021-10-14 07:09:47 | <u>0x93562faa5ae49410db41703f32485ee84ac896ef9fc25025bde4ca9e636d1686</u> | - 0.0217523068131484 92 ETH  82.84 USD | ✓ |
| 370 | 2021-10-14 07:08:37 | <u>0xcd2ed9e148b7eb148ccd60d8eb330c7ef2d66cc022062714778909318f810e38</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 371 | 2021-10-14 07:08:37 | <u>0xcd2ed9e148b7eb148ccd60d8eb330c7ef2d66cc022062714778909318f810e38</u> | - 0.0001670295000000 00 ETH  0.63 USD | ✓ |
| 372 | 2021-10-14 07:08:37 | <u>0xcd2ed9e148b7eb148ccd60d8eb330c7ef2d66cc022062714778909318f810e38</u> | - 0.0090610430658857 77 ETH  34.50 USD | ✓ |
| 373 | 2021-10-14 06:40:00 | <u>0xf227eda15f2b4907897db4abb0f3eba79a853ef7958f3180e524b64f31eac81e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 374 | 2021-10-14 06:40:00 | <u>0xf227eda15f2b4907897db4abb0f3eba79a853ef7958f3180e524b64f31eac81e</u> | - 0.0001670295000000 00 ETH  0.63 USD | ✓ |
| 375 | 2021-10-14 06:40:00 | <u>0xf227eda15f2b4907897db4abb0f3eba79a853ef7958f3180e524b64f31eac81e</u> | - 0.0105440360561681 76 ETH  40.15 USD | ✓ |
| 376 | 2021-10-14 04:34:28 | <u>0x8ce1405cd709d19930ef9c6b3b23e6e0cd09a923bbf3f3e2f951d7a87ef7ce3b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 377 | 2021-10-14 04:34:28 | <u>0x8ce1405cd709d19930ef9c6b3b23e6e0cd09a923bbf3f3e2f951d7a87ef7ce3b</u> | - 0.0000693945000000 00 ETH  0.26 USD | ✓ |
| 378 | 2021-10-14 04:34:28 | <u>0x8ce1405cd709d19930ef9c6b3b23e6e0cd09a923bbf3f3e2f951d7a87ef7ce3b</u> | - 0.0052026615529435 89 ETH  19.81 USD | ✓ |
| 379 | 2021-10-14 04:33:18 | <u>0x7df651b95d45bd7074849b14a6dc68489eeb8e8cca2bf7e1419c4559353c4b4</u> | - 0.0800000000000000 02 ETH  304.67 USD | ✓ |
| 380 | 2021-10-14 04:33:18 | <u>0x7df651b95d45bd7074849b14a6dc68489eeb8e8cca2bf7e1419c4559353c4b4</u> | - 0.0004229350000000 00 ETH  1.61 USD | ✓ |
| 381 | 2021-10-14 04:33:18 | <u>0x7df651b95d45bd7074849b14a6dc68489eeb8e8cca2bf7e1419c4559353c4b4</u> | - 0.0185446835001277 27 ETH  70.62 USD | ✓ |
| 382 | 2021-10-14 04:31:35 | <u>0xd0c6825953c5bcd40779c433ea07ac414a37e57a26f3b4c0e8514061734f3b21</u> | - 0.0800000000000000 02 ETH  304.67 USD | ✓ |
| 383 | 2021-10-14 04:31:35 | <u>0xd0c6825953c5bcd40779c433ea07ac414a37e57a26f3b4c0e8514061734f3b21</u> | - 0.0004159350000000 00 ETH  1.58 USD | ✓ |
| 384 | 2021-10-14 04:31:35 | <u>0xd0c6825953c5bcd40779c433ea07ac414a37e57a26f3b4c0e8514061734f3b21</u> | - 0.0159577966653899 03 ETH  60.77 USD | ✓ |
| 385 | 2021-10-14 02:29:28 | <u>0x4c5706c603173206f3764703d877be6fb4bf724fe0ec2ac1fa09f39b8c570a69</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 386 | 2021-10-14 02:29:28 | <u>0x4c5706c603173206f376</u> <u>4703d877be6fb4bf724fe0</u> <u>ec2ac1fa09f39b8c570a69</u> | - 0.0002592945000000 00 ETH  0.94 USD | ✓ |
| 387 | 2021-10-14 02:29:28 | <u>0x4c5706c603173206f376</u> <u>4703d877be6fb4bf724fe0</u> <u>ec2ac1fa09f39b8c570a69</u> | - 0.0158012934270318 34 ETH  57.35 USD | ✓ |
| 388 | 2021-10-14 02:26:29 | <u>0x43c9dfef5af89688bdc0</u> <u>75f346474cae02821a44b4</u> <u>c62c80d6869c0cc39dd066</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 389 | 2021-10-14 02:26:29 | <u>0x43c9dfef5af89688bdc0</u> <u>75f346474cae02821a44b4</u> <u>c62c80d6869c0cc39dd066</u> | - 0.0004445775000000 00 ETH  1.61 USD | ✓ |
| 390 | 2021-10-14 02:26:29 | <u>0x43c9dfef5af89688bdc0</u> <u>75f346474cae02821a44b4</u> <u>c62c80d6869c0cc39dd066</u> | - 0.0280555882075346 87 ETH  101.84 USD | ✓ |
| 391 | 2021-10-14 02:13:26 | <u>0x642aaa1f9dc3b540bdec</u> <u>053a0e44ec7e168d889064</u> <u>8bd79c131843f7ede94504</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 392 | 2021-10-14 02:13:26 | <u>0x642aaa1f9dc3b540bdec</u> <u>053a0e44ec7e168d889064</u> <u>8bd79c131843f7ede94504</u> | - 0.0004409235000000 00 ETH  1.60 USD | ✓ |
| 393 | 2021-10-14 02:13:26 | <u>0x642aaa1f9dc3b540bdec</u> <u>053a0e44ec7e168d889064</u> <u>8bd79c131843f7ede94504</u> | - 0.0263089586927703 24 ETH  95.50 USD | ✓ |
| 394 | 2021-10-14 02:05:05 | <u>0x4e59ec7440ee1ef6fc89</u> <u>5df10b2a07413636427b24</u> <u>0146da4d8e2e6fbf98d023</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 395 | 2021-10-14 02:05:05 | <u>0x4e59ec7440ee1ef6fc895df10b2a07413636427b240146da4d8e2e6fbf98d023</u> | - 0.0005099310000000 00 ETH  1.85 USD | ✓ |
| 396 | 2021-10-14 02:05:05 | <u>0x4e59ec7440ee1ef6fc895df10b2a07413636427b240146da4d8e2e6fbf98d023</u> | - 0.0344615911323675 40 ETH  125.09 USD | ✓ |
| 397 | 2021-10-14 02:03:21 | <u>0xb42bc125bd94e6e59cb289d1414070f5437ef1ba46a36118035d3b95f709d5b2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 398 | 2021-10-14 02:03:21 | <u>0xb42bc125bd94e6e59cb289d1414070f5437ef1ba46a36118035d3b95f709d5b2</u> | - 0.0001181475000000 00 ETH  0.42 USD | ✓ |
| 399 | 2021-10-14 02:03:21 | <u>0xb42bc125bd94e6e59cb289d1414070f5437ef1ba46a36118035d3b95f709d5b2</u> | - 0.0096776555005263 45 ETH  35.12 USD | ✓ |
| 400 | 2021-10-14 02:03:21 | <u>0x451a62efc35fac281ea5c31c999b284a842286231b1e8afca25ef18522c63f19</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 401 | 2021-10-14 02:03:21 | <u>0x451a62efc35fac281ea5c31c999b284a842286231b1e8afca25ef18522c63f19</u> | - 0.0001773975000000 00 ETH  0.64 USD | ✓ |
| 402 | 2021-10-14 02:03:21 | <u>0x451a62efc35fac281ea5c31c999b284a842286231b1e8afca25ef18522c63f19</u> | - 0.0145309201773598 45 ETH  52.74 USD | ✓ |
| 403 | 2021-10-14 02:03:21 | <u>0x24ff605eb29830bcf9edeab193e27a18ba4fa3b0dca765f84e36da37c192fdf9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 404 | 2021-10-14 02:03:21 | <u>0x24ff605eb29830bcf9ed eab193e27a18ba4fa3b0dc a765f84e36da37c192fdf9</u> | - 0.0000699045000000 00 ETH  0.25 USD | ✓ |
| 405 | 2021-10-14 02:03:21 | <u>0x24ff605eb29830bcf9ed eab193e27a18ba4fa3b0dc a765f84e36da37c192fdf9</u> | - 0.0057259922464423 19 ETH  20.78 USD | ✓ |
| 406 | 2021-10-13 08:14:20 | <u>0x4d1d8d5a9a88b06b75c7 90c7991619f16476db71ca 4c3020f0a071d98d536466</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 407 | 2021-10-13 08:14:20 | <u>0x4d1d8d5a9a88b06b75c7 90c7991619f16476db71ca 4c3020f0a071d98d536466</u> | - 0.0005758153379828 46 ETH  2.00 USD | ✓ |
| 408 | 2021-10-13 08:14:20 | <u>0x4d1d8d5a9a88b06b75c7 90c7991619f16476db71ca 4c3020f0a071d98d536466</u> | - 0.0146274723625016 08 ETH  50.98 USD | ✓ |
| 409 | 2021-10-13 08:10:55 | <u>0x49a9047c0e2b12ebb211 df7da34fa0de6327ad3c87 9a7bbacd7bd8ba8e889666</u> | - 0.2999999999999999 89 ETH  1,045.65 USD | ✗ |
| 410 | 2021-10-13 08:10:55 | <u>0x49a9047c0e2b12ebb211 df7da34fa0de6327ad3c87 9a7bbacd7bd8ba8e889666</u> | - 0.0000970320000000 00 ETH  0.33 USD | ✓ |
| 411 | 2021-10-13 08:10:55 | <u>0x49a9047c0e2b12ebb211 df7da34fa0de6327ad3c87 9a7bbacd7bd8ba8e889666</u> | - 0.0053417272523114 24 ETH  18.61 USD | ✓ |
| 412 | 2021-10-13 08:09:08 | <u>0x7e559aad5944d417c9d7 9989d991446a85c3290e99 858b9bfaf78e3aa72878a3</u> | - 0.2989999999999999 88 ETH  1,042.17 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 413 | 2021-10-13 08:09:08 | <u>0x7e559aad5944d417c9d79989d991446a85c3290e99858b9bfaf78e3aa72878a3</u> | - 0.0004289200000000 00 ETH  1.49 USD | ✓ |
| 414 | 2021-10-13 08:09:08 | <u>0x7e559aad5944d417c9d79989d991446a85c3290e99858b9bfaf78e3aa72878a3</u> | - 0.0204842740728498 58 ETH  71.39 USD | ✓ |
| 415 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf2788145b648331095bf9588a6a0e36be0575091e1e6a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 416 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf2788145b648331095bf9588a6a0e36be0575091e1e6a</u> | - 0.0009409785000000 00 ETH  3.27 USD | ✓ |
| 417 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf2788145b648331095bf9588a6a0e36be0575091e1e6a</u> | - 0.0632198024868560 19 ETH  220.35 USD | ✓ |
| 418 | 2021-10-13 07:43:02 | <u>0x49ab749180d825c397de1a13e1dcf3ddb950a2951a83fe233f53b8b26c2b21b7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 419 | 2021-10-13 07:43:02 | <u>0x49ab749180d825c397de1a13e1dcf3ddb950a2951a83fe233f53b8b26c2b21b7</u> | - 0.0000393675000000 00 ETH  0.13 USD | ✓ |
| 420 | 2021-10-13 07:43:02 | <u>0x49ab749180d825c397de1a13e1dcf3ddb950a2951a83fe233f53b8b26c2b21b7</u> | - 0.0021698204256676 60 ETH  7.56 USD | ✓ |
| 421 | 2021-10-13 07:41:51 | <u>0x66293468d36ec15c1622e34ae2043d7f0dc28a700625930974fa60ec5287f103</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 422 | 2021-10-13 07:41:51 | <u>0x66293468d36ec15c1622</u> <u>e34ae2043d7f0dc28a7006</u> <u>25930974fa60ec5287f103</u> | - 0.0000692175000000 00 ETH  0.24 USD | ✓ |
| 423 | 2021-10-13 07:41:51 | <u>0x66293468d36ec15c1622</u> <u>e34ae2043d7f0dc28a7006</u> <u>25930974fa60ec5287f103</u> | - 0.0038204746611341 75 ETH  13.31 USD | ✓ |
| 424 | 2021-10-13 07:36:55 | <u>0x8fc05ea9a6db96eba96a</u> <u>32b36cd3c6b17ca1046b25</u> <u>6b46e3c394ad68b77eb629</u> | - 0.2000000000000000 11 ETH  697.10 USD | ✓ |
| 425 | 2021-10-13 07:36:55 | <u>0x8fc05ea9a6db96eba96a</u> <u>32b36cd3c6b17ca1046b25</u> <u>6b46e3c394ad68b77eb629</u> | - 0.0003228090000000 00 ETH  1.12 USD | ✓ |
| 426 | 2021-10-13 07:36:55 | <u>0x8fc05ea9a6db96eba96a</u> <u>32b36cd3c6b17ca1046b25</u> <u>6b46e3c394ad68b77eb629</u> | - 0.0178662227653827 44 ETH  62.27 USD | ✓ |
| 427 | 2021-10-13 07:36:31 | <u>0x4372fb1047715a9d7410</u> <u>fd467ec490b395c353ca3b</u> <u>2227c136e2c5cdfa315773</u> | - 0.1980000000000000 09 ETH  690.13 USD | ✗ |
| 428 | 2021-10-13 07:36:31 | <u>0x4372fb1047715a9d7410</u> <u>fd467ec490b395c353ca3b</u> <u>2227c136e2c5cdfa315773</u> | - 0.0000970500000000 00 ETH  0.33 USD | ✓ |
| 429 | 2021-10-13 07:36:31 | <u>0x4372fb1047715a9d7410</u> <u>fd467ec490b395c353ca3b</u> <u>2227c136e2c5cdfa315773</u> | - 0.0058771918559962 00 ETH  20.48 USD | ✓ |
| 430 | 2021-10-13 07:33:17 | <u>0x534cfb6f2e52c1d096fb</u> <u>e031f96cb66c3d825ec6fa</u> <u>3ea78ef3f3f72df9f85e26</u> | - 0.1779999999999999 92 ETH  620.42 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 431 | 2021-10-13 07:33:17 | <u>0x534cfb6f2e52c1d096fb e031f96cb66c3d825ec6fa 3ea78ef3f3f72df9f85e26</u> | - 0.0000970320000000 00 ETH  0.33 USD | ✓ |
| 432 | 2021-10-13 07:33:17 | <u>0x534cfb6f2e52c1d096fb e031f96cb66c3d825ec6fa 3ea78ef3f3f72df9f85e26</u> | - 0.0056995665248165 28 ETH  19.86 USD | ✓ |
| 433 | 2021-10-13 07:28:07 | <u>0x13a150e9a96a494afe67 146124746be3e43989e5f9 f5c7dd2338ef25c5f9c889</u> | - 0.1789999999999999 92 ETH  623.90 USD | ✓ |
| 434 | 2021-10-13 07:28:07 | <u>0x13a150e9a96a494afe67 146124746be3e43989e5f9 f5c7dd2338ef25c5f9c889</u> | - 0.0003228810000000 00 ETH  1.12 USD | ✓ |
| 435 | 2021-10-13 07:28:07 | <u>0x13a150e9a96a494afe67 146124746be3e43989e5f9 f5c7dd2338ef25c5f9c889</u> | - 0.0174546738479704 51 ETH  60.83 USD | ✓ |
| 436 | 2021-10-13 07:25:35 | <u>0x23a9a0014dd9aeba749a 039f7b4d22bfc8a7118a16 fe776abca3c588d4d8fbf4</u> | - 0.1650000000000000 08 ETH  575.11 USD | ✓ |
| 437 | 2021-10-13 07:25:35 | <u>0x23a9a0014dd9aeba749a 039f7b4d22bfc8a7118a16 fe776abca3c588d4d8fbf4</u> | - 0.0003186270000000 00 ETH  1.11 USD | ✓ |
| 438 | 2021-10-13 07:25:35 | <u>0x23a9a0014dd9aeba749a 039f7b4d22bfc8a7118a16 fe776abca3c588d4d8fbf4</u> | - 0.0152737773197718 61 ETH  53.23 USD | ✓ |
| 439 | 2021-10-13 07:24:03 | <u>0xf1ff267c817a9a08f87e 1abcdcba9ead3c48f45e48 cff5d5ffc9ea9905eccbd1</u> | - 0.1680000000000000 10 ETH  585.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 440 | 2021-10-13 07:24:03 | <u>0xf1ff267c817a9a08f87e</u> <u>1abcdcba9ead3c48f45e48</u> <u>cff5d5ffc9ea9905eccbd1</u> | - 0.0003228090000000 00 ETH  1.12 USD | ✓ |
| 441 | 2021-10-13 07:24:03 | <u>0xf1ff267c817a9a08f87e</u> <u>1abcdcba9ead3c48f45e48</u> <u>cff5d5ffc9ea9905eccbd1</u> | - 0.0154679708052932 12 ETH  53.91 USD | ✓ |
| 442 | 2021-10-13 07:21:11 | <u>0x565e70b60f7198c2fda6</u> <u>a55f4353a40e4461c4ef18</u> <u>a3ed18cd8866655395dd38</u> | - 0.1700000000000000 12 ETH  592.53 USD | ✓ |
| 443 | 2021-10-13 07:21:11 | <u>0x565e70b60f7198c2fda6</u> <u>a55f4353a40e4461c4ef18</u> <u>a3ed18cd8866655395dd38</u> | - 0.0003216540000000 00 ETH  1.12 USD | ✓ |
| 444 | 2021-10-13 07:21:11 | <u>0x565e70b60f7198c2fda6</u> <u>a55f4353a40e4461c4ef18</u> <u>a3ed18cd8866655395dd38</u> | - 0.0192180141055685 87 ETH  66.98 USD | ✓ |
| 445 | 2021-10-13 07:03:48 | <u>0x7ce7c4f52ee48fc83a05</u> <u>b6c2e33d56df57468d3f58</u> <u>89986d034157722e297226</u> | - 2.0899999999999998 58 ETH  7,284.73 USD | ✓ |
| 446 | 2021-10-13 07:03:48 | <u>0x7ce7c4f52ee48fc83a05</u> <u>b6c2e33d56df57468d3f58</u> <u>89986d034157722e297226</u> | - 0.0002640990000000 00 ETH  0.92 USD | ✓ |
| 447 | 2021-10-13 07:03:48 | <u>0x7ce7c4f52ee48fc83a05</u> <u>b6c2e33d56df57468d3f58</u> <u>89986d034157722e297226</u> | - 0.0117816288734090 31 ETH  41.06 USD | ✓ |
| 448 | 2021-10-13 07:03:22 | <u>0xecb5e9ab2af2299330c6</u> <u>7a448a16f99de317d30b61</u> <u>337e2b8690707a79901979</u> | - 2.1000000000000000 89 ETH  7,319.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 449 | 2021-10-13 07:03:22 | <u>0xecb5e9ab2af2299330c67a448a16f99de317d30b61337e2b8690707a79901979</u> | - 0.0002897490000000 00 ETH  1.00 USD | ✓ |
| 450 | 2021-10-13 07:03:22 | <u>0xecb5e9ab2af2299330c67a448a16f99de317d30b61337e2b8690707a79901979</u> | - 0.0162377369651033 75 ETH  56.59 USD | ✓ |
| 451 | 2021-10-10 16:56:36 | <u>0x0ca805581011da7544c141c953acb04e32eb6b6657a31fec844802a4739ed3cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 452 | 2021-10-10 16:56:36 | <u>0x0ca805581011da7544c141c953acb04e32eb6b6657a31fec844802a4739ed3cc</u> | - 0.0001124790000000 00 ETH  0.38 USD | ✓ |
| 453 | 2021-10-10 16:56:36 | <u>0x0ca805581011da7544c141c953acb04e32eb6b6657a31fec844802a4739ed3cc</u> | - 0.0055956609148901 22 ETH  19.10 USD | ✓ |
| 454 | 2021-10-10 08:52:59 | <u>0x6aaa6ee1bdaf5794f5140acded75f8b6724fce006b93343c30b6dee9603fe9fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 455 | 2021-10-10 08:52:59 | <u>0x6aaa6ee1bdaf5794f5140acded75f8b6724fce006b93343c30b6dee9603fe9fc</u> | - 0.0001123890000000 00 ETH  0.39 USD | ✓ |
| 456 | 2021-10-10 08:52:59 | <u>0x6aaa6ee1bdaf5794f5140acded75f8b6724fce006b93343c30b6dee9603fe9fc</u> | - 0.0033768057972004 02 ETH  12.01 USD | ✓ |
| 457 | 2021-10-09 18:46:55 | <u>0x8a141f25b9b88772b65efe67a3367f3904ecfe60310e2d91b91e8ab084de9f97</u> | - 14.9000000000000000 355 ETH  53,264.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 458 | 2021-10-09 18:46:55 | <u>0x8a141f25b9b88772b65e</u> <u>fe67a3367f3904ecfe6031</u> <u>0e2d91b91e8ab084de9f97</u> | - 0.0001366515000000 00 ETH  0.48 USD | ✓ |
| 459 | 2021-10-09 18:46:55 | <u>0x8a141f25b9b88772b65e</u> <u>fe67a3367f3904ecfe6031</u> <u>0e2d91b91e8ab084de9f97</u> | - 0.0056001817951333 65 ETH  20.01 USD | ✓ |
| 460 | 2021-10-09 18:40:24 | <u>0x8b7a53198197a4589129</u> <u>b6efbfb8a25d2c328697d</u> <u>7d64c1252d05a981596823</u> | - 0.0008604875570404 80 ETH  3.07 USD | ✓ |
| 461 | 2021-10-09 18:40:24 | <u>0x8b7a53198197a4589129</u> <u>b6efbfb8a25d2c328697d</u> <u>7d64c1252d05a981596823</u> | - 0.0003177030000000 00 ETH  1.13 USD | ✓ |
| 462 | 2021-10-09 18:40:24 | <u>0x8b7a53198197a4589129</u> <u>b6efbfb8a25d2c328697d</u> <u>7d64c1252d05a981596823</u> | - 0.0161347219786122 55 ETH  57.67 USD | ✓ |
| 463 | 2021-10-09 18:35:40 | <u>0xf07406694c3cdd1e7ab7</u> <u>352e4c0739bb519bd13fc0</u> <u>079b849d8a121bcc25e6f7</u> | - 7.2500743589428537 92 ETH  25,917.71 USD | ✓ |
| 464 | 2021-10-09 18:35:40 | <u>0xf07406694c3cdd1e7ab7</u> <u>352e4c0739bb519bd13fc0</u> <u>079b849d8a121bcc25e6f7</u> | - 0.0002017780000000 00 ETH  0.72 USD | ✓ |
| 465 | 2021-10-09 18:35:40 | <u>0xf07406694c3cdd1e7ab7</u> <u>352e4c0739bb519bd13fc0</u> <u>079b849d8a121bcc25e6f7</u> | - 0.0076047299942342 96 ETH  27.18 USD | ✓ |
| 466 | 2021-10-09 18:33:15 | <u>0xafbc41fc36ee0d8fd806</u> <u>4f5fc68f0d052b0bbfd35</u> <u>a7ede29c3916bb4d8b485a</u> | + 25.0000000000000000 000 ETH  89,370.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 467 | 2021-10-09 18:30:08 | <u>0xef67faf629e4d90c622b</u> <u>f09f7645ab9cdb165a494c</u> <u>3483c8f1aa5bfb5b6818dd</u> | - 7.0999999999999996 45 ETH  25,381.22 USD | ✓ |
| 468 | 2021-10-09 18:30:08 | <u>0xef67faf629e4d90c622b</u> <u>f09f7645ab9cdb165a494c</u> <u>3483c8f1aa5bfb5b6818dd</u> | - 0.0001870200000000 00 ETH  0.66 USD | ✓ |
| 469 | 2021-10-09 18:30:08 | <u>0xef67faf629e4d90c622b</u> <u>f09f7645ab9cdb165a494c</u> <u>3483c8f1aa5bfb5b6818dd</u> | - 0.0061237956304625 40 ETH  21.89 USD | ✓ |
| 470 | 2021-10-09 18:06:52 | <u>0x269e6a1e0cff52bec336</u> <u>d90b0d36ab56968736f3b5</u> <u>73589f9b2fa814e70dd4e6</u> | - 14.5000000000000000 000 ETH  51,834.89 USD | ✓ |
| 471 | 2021-10-09 18:06:52 | <u>0x269e6a1e0cff52bec336</u> <u>d90b0d36ab56968736f3b5</u> <u>73589f9b2fa814e70dd4e6</u> | - 0.0001366515000000 00 ETH  0.48 USD | ✓ |
| 472 | 2021-10-09 18:06:52 | <u>0x269e6a1e0cff52bec336</u> <u>d90b0d36ab56968736f3b5</u> <u>73589f9b2fa814e70dd4e6</u> | - 0.0081349023847458 93 ETH  29.08 USD | ✓ |
| 473 | 2021-10-09 17:56:14 | <u>0x1e795b7b30584965320f</u> <u>ff72d57abea4ba0e15248a</u> <u>2e08c08e5a953bc2b47907</u> | - 0.0002275080431249 74 ETH  0.81 USD | ✓ |
| 474 | 2021-10-09 17:56:14 | <u>0x1e795b7b30584965320f</u> <u>ff72d57abea4ba0e15248a</u> <u>2e08c08e5a953bc2b47907</u> | - 0.0003249030000000 00 ETH  1.16 USD | ✓ |
| 475 | 2021-10-09 17:56:14 | <u>0x1e795b7b30584965320f</u> <u>ff72d57abea4ba0e15248a</u> <u>2e08c08e5a953bc2b47907</u> | - 0.0166461418295309 16 ETH  59.50 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 476 | 2021-10-09 17:38:13 | <u>0x1c0b5e0ec737602d4963</u> <u>c32b7c1c05874a28fa0818</u> <u>86624f3c0eab73ada1c288</u> | - 0.0008674500478957 84 ETH  3.10 USD | ✓ |
| 477 | 2021-10-09 17:38:13 | <u>0x1c0b5e0ec737602d4963</u> <u>c32b7c1c05874a28fa0818</u> <u>86624f3c0eab73ada1c288</u> | - 0.0003248490000000 00 ETH  1.16 USD | ✓ |
| 478 | 2021-10-09 17:38:13 | <u>0x1c0b5e0ec737602d4963</u> <u>c32b7c1c05874a28fa0818</u> <u>86624f3c0eab73ada1c288</u> | - 0.0165619835107560 54 ETH  59.20 USD | ✓ |
| 479 | 2021-10-09 17:37:44 | <u>0x1523a51a1cddae289703</u> <u>befd27bfbc105d3e4bbee9</u> <u>aa8df0bd8fbc70759557ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 480 | 2021-10-09 17:37:44 | <u>0x1523a51a1cddae289703</u> <u>befd27bfbc105d3e4bbee9</u> <u>aa8df0bd8fbc70759557ec</u> | - 0.0000697605000000 00 ETH  0.24 USD | ✓ |
| 481 | 2021-10-09 17:37:44 | <u>0x1523a51a1cddae289703</u> <u>befd27bfbc105d3e4bbee9</u> <u>aa8df0bd8fbc70759557ec</u> | - 0.0036286002119326 84 ETH  12.97 USD | ✓ |
| 482 | 2021-10-09 17:27:03 | <u>0xf61f7c65169ac003fa59</u> <u>4619fe134cf0d909823141</u> <u>1f5faf8add3dcd1f080f73</u> | + 20.0000000000000000 000 ETH  71,496.40 USD | ✓ |
| 483 | 2021-10-09 11:53:36 | <u>0xcd9b41dbf5c7855260a7</u> <u>4e007e2455842d93ae0b2e</u> <u>9b9de0c7fe0e5dd7ba9275</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 484 | 2021-10-09 11:53:36 | <u>0xcd9b41dbf5c7855260a7</u> <u>4e007e2455842d93ae0b2e</u> <u>9b9de0c7fe0e5dd7ba9275</u> | - 0.0000692625000000 00 ETH  0.24 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 485 | 2021-10-09 11:53:36 | <u>0xcd9b41dbf5c7855260a74e007e2455842d93ae0b2e9b9de0c7fe0e5dd7ba9275</u> | - 0.0030187285102484 25 ETH  10.79 USD | ✓ |
| 486 | 2021-10-09 01:25:49 | <u>0xd9d94f115626494db366b000857bf77f8b2b3fbed142129de1af68e3fc760635</u> | - 0.2800000000000000 27 ETH  1,009.76 USD | ✓ |
| 487 | 2021-10-09 01:25:49 | <u>0xd9d94f115626494db366b000857bf77f8b2b3fbed142129de1af68e3fc760635</u> | - 0.0003216660000000 00 ETH  1.16 USD | ✓ |
| 488 | 2021-10-09 01:25:49 | <u>0xd9d94f115626494db366b000857bf77f8b2b3fbed142129de1af68e3fc760635</u> | - 0.0249429806745516 78 ETH  89.95 USD | ✓ |
| 489 | 2021-10-08 12:18:29 | <u>0x03825bbb755b82d2aaba f70ec29d42805c7689cedf d22a01bda29f78ad0b4b0e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 490 | 2021-10-08 12:18:29 | <u>0x03825bbb755b82d2aaba f70ec29d42805c7689cedf d22a01bda29f78ad0b4b0e</u> | - 0.0000700200000000 00 ETH  0.24 USD | ✓ |
| 491 | 2021-10-08 12:18:29 | <u>0x03825bbb755b82d2aaba f70ec29d42805c7689cedf d22a01bda29f78ad0b4b0e</u> | - 0.0042554760366562 80 ETH  15.16 USD | ✓ |
| 492 | 2021-10-08 10:58:00 | <u>0x3f1734283e223b194fbb2ea792b469f5ddb1dcd9c596f1ae489279104ee8bbe4</u> | - 0.2600000000000000 09 ETH  926.41 USD | ✓ |
| 493 | 2021-10-08 10:58:00 | <u>0x3f1734283e223b194fbb2ea792b469f5ddb1dcd9c596f1ae489279104ee8bbe4</u> | - 0.0003217230000000 00 ETH  1.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 494 | 2021-10-08 10:58:00 | <u>0x3f1734283e223b194fbb</u> <u>2ea792b469f5ddb1dcd9c5</u> <u>96f1ae489279104ee8bbe4</u> | - 0.0163090213630524 25 ETH  58.11 USD | ✓ |
| 495 | 2021-10-08 09:26:43 | <u>0x2248e3a2b420afda9be6</u> <u>7845a0bf04b44c187c2045</u> <u>0aff1947c4eab9ebf35d40</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 496 | 2021-10-08 09:26:43 | <u>0x2248e3a2b420afda9be6</u> <u>7845a0bf04b44c187c2045</u> <u>0aff1947c4eab9ebf35d40</u> | - 0.0000693150000000 00 ETH  0.25 USD | ✓ |
| 497 | 2021-10-08 09:26:43 | <u>0x2248e3a2b420afda9be6</u> <u>7845a0bf04b44c187c2045</u> <u>0aff1947c4eab9ebf35d40</u> | - 0.0041694524430965 10 ETH  15.09 USD | ✓ |
| 498 | 2021-10-08 09:18:11 | <u>0x495f7cc30dced5d912f2</u> <u>eb9a0d13592e67c4000f2e</u> <u>2c42d63157bb8b24f4f354</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 499 | 2021-10-08 09:18:11 | <u>0x495f7cc30dced5d912f2</u> <u>eb9a0d13592e67c4000f2e</u> <u>2c42d63157bb8b24f4f354</u> | - 0.0000693195000000 00 ETH  0.25 USD | ✓ |
| 500 | 2021-10-08 09:18:11 | <u>0x495f7cc30dced5d912f2</u> <u>eb9a0d13592e67c4000f2e</u> <u>2c42d63157bb8b24f4f354</u> | - 0.0043597222387153 30 ETH  15.78 USD | ✓ |
| 501 | 2021-10-08 09:12:46 | <u>0xcd3b52a2b4ba19326df3</u> <u>db386ec35a53cb66d4cd73</u> <u>e297085f4f570ba61bd8f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 502 | 2021-10-08 09:12:46 | <u>0xcd3b52a2b4ba19326df3</u> <u>db386ec35a53cb66d4cd73</u> <u>e297085f4f570ba61bd8f3</u> | - 0.0007663245000000 00 ETH  2.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 503 | 2021-10-08 09:12:46 | <u>0xcd3b52a2b4ba19326df3</u> <u>db386ec35a53cb66d4cd73</u> <u>e297085f4f570ba61bd8f3</u> | - 0.0481259270997921 32 ETH  174.26 USD | ✓ |
| 504 | 2021-10-07 07:20:41 | <u>0x155bb25b5a09c0e230b4</u> <u>4d5033329de8de7dbdc84b</u> <u>ff86bea2c04760d6ad404d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 505 | 2021-10-07 07:20:41 | <u>0x155bb25b5a09c0e230b4</u> <u>4d5033329de8de7dbdc84b</u> <u>ff86bea2c04760d6ad404d</u> | - 0.0000692940000000 00 ETH  0.24 USD | ✓ |
| 506 | 2021-10-07 07:20:41 | <u>0x155bb25b5a09c0e230b4</u> <u>4d5033329de8de7dbdc84b</u> <u>ff86bea2c04760d6ad404d</u> | - 0.0069630870673538 48 ETH  24.96 USD | ✓ |
| 507 | 2021-10-07 07:19:45 | <u>0x5c11e7e804070a892c18</u> <u>53f22e09692f62c2623aa5</u> <u>cee4b19ebc5022220dbe57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 508 | 2021-10-07 07:19:45 | <u>0x5c11e7e804070a892c18</u> <u>53f22e09692f62c2623aa5</u> <u>cee4b19ebc5022220dbe57</u> | - 0.0000693495000000 00 ETH  0.24 USD | ✓ |
| 509 | 2021-10-07 07:19:45 | <u>0x5c11e7e804070a892c18</u> <u>53f22e09692f62c2623aa5</u> <u>cee4b19ebc5022220dbe57</u> | - 0.0077212613661569 10 ETH  27.68 USD | ✓ |
| 510 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | - 0.2222000000000000 09 ETH  802.45 USD | ✓ |
| 511 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | - 0.0018475680000000 00 ETH  6.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 512 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9e909f34bcf22684fddf51f0909fc0247c8a316c65356</u> | - 0.2152089544393772 37 ETH  777.20 USD | ✓ |
| 513 | 2021-10-06 14:29:30 | <u>0xfdef5f900bfd302f5989b02d155c269c065e904d8194e5903329de2f08316c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 514 | 2021-10-06 14:29:30 | <u>0xfdef5f900bfd302f5989b02d155c269c065e904d8194e5903329de2f08316c4</u> | - 0.0000695790000000 00 ETH  0.24 USD | ✓ |
| 515 | 2021-10-06 14:29:30 | <u>0xfdef5f900bfd302f5989b02d155c269c065e904d8194e5903329de2f08316c4</u> | - 0.0043998545576681 10 ETH  15.72 USD | ✓ |
| 516 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba29ce184b1ac2580700d4cf3fdec0fb3bd37fdc0055a87</u> | - 0.8000000000000000 44 ETH  2,890.40 USD | ✓ |
| 517 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba29ce184b1ac2580700d4cf3fdec0fb3bd37fdc0055a87</u> | - 0.0040927916377069 60 ETH  14.78 USD | ✓ |
| 518 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba29ce184b1ac2580700d4cf3fdec0fb3bd37fdc0055a87</u> | - 0.0524978070706718 72 ETH  189.67 USD | ✓ |
| 519 | 2021-10-06 08:32:36 | <u>0x625ba54a19f7123d34317301c069640e5002c88868f90d1d4c222bcd365c3e95</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 520 | 2021-10-06 08:32:36 | <u>0x625ba54a19f7123d34317301c069640e5002c88868f90d1d4c222bcd365c3e95</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 521 | 2021-10-06 08:32:36 | <u>0x625ba54a19f7123d34317301c069640e5002c88868f90d1d4c222bcd365c3e95</u> | - 0.0009394085271480 00 ETH  3.39 USD | ✓ |
| 522 | 2021-10-06 08:32:36 | <u>0x625ba54a19f7123d34317301c069640e5002c88868f90d1d4c222bcd365c3e95</u> | - 0.0028659285957120 00 ETH  10.35 USD | ✓ |
| 523 | 2021-10-06 05:23:39 | <u>0xe20fcc1f22a493d953599a1f5898974f57ee49e22cdda1233de8a5df56c9b9fb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 524 | 2021-10-06 05:23:39 | <u>0xe20fcc1f22a493d953599a1f5898974f57ee49e22cdda1233de8a5df56c9b9fb</u> | - 0.0031344091776740 64 ETH  11.32 USD | ✓ |
| 525 | 2021-10-06 05:23:39 | <u>0xe20fcc1f22a493d953599a1f5898974f57ee49e22cdda1233de8a5df56c9b9fb</u> | - 0.2111474315040745 84 ETH  762.87 USD | ✓ |
| 526 | 2021-10-06 05:21:48 | <u>0xa0ea99426ecc21e4fdb4b3a750c27934cb2f710496cc2c02573a269462026826</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 527 | 2021-10-06 05:21:48 | <u>0xa0ea99426ecc21e4fdb4b3a750c27934cb2f710496cc2c02573a269462026826</u> | - 0.0034007764998055 68 ETH  12.28 USD | ✓ |
| 528 | 2021-10-06 05:21:48 | <u>0xa0ea99426ecc21e4fdb4b3a750c27934cb2f710496cc2c02573a269462026826</u> | - 0.2298314473922039 03 ETH  830.38 USD | ✓ |
| 529 | 2021-10-05 13:59:02 | <u>0xcd148346010c6e7555ed70cb60b013726e5233e09679bb823157db30e0d7110e</u> | - 0.1000000000000000 06 ETH  351.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 530 | 2021-10-05 13:59:02 | <u>0xcd148346010c6e7555ed70cb60b013726e5233e09679bb823157db30e0d7110e</u> | - 0.0002931660000000 00 ETH  1.03 USD | ✓ |
| 531 | 2021-10-05 13:59:02 | <u>0xcd148346010c6e7555ed70cb60b013726e5233e09679bb823157db30e0d7110e</u> | - 0.0193840159674176 64 ETH  68.14 USD | ✓ |
| 532 | 2021-10-05 13:54:58 | <u>0x9052ab8b6167a8a9c3c4c0382f2e20d9b2b49b83d41ecce9ab1026558824fad3</u> | - 0.1000000000000000 06 ETH  351.52 USD | ✓ |
| 533 | 2021-10-05 13:54:58 | <u>0x9052ab8b6167a8a9c3c4c0382f2e20d9b2b49b83d41ecce9ab1026558824fad3</u> | - 0.0002931660000000 00 ETH  1.03 USD | ✓ |
| 534 | 2021-10-05 13:54:58 | <u>0x9052ab8b6167a8a9c3c4c0382f2e20d9b2b49b83d41ecce9ab1026558824fad3</u> | - 0.0220674067107055 93 ETH  77.57 USD | ✓ |
| 535 | 2021-10-05 13:53:38 | <u>0x1f9d0d575e6d05a12611b794c293527819f52a231d9fc8b82516705c31f6cfc9</u> | - 0.1000000000000000 06 ETH  351.52 USD | ✓ |
| 536 | 2021-10-05 13:53:38 | <u>0x1f9d0d575e6d05a12611b794c293527819f52a231d9fc8b82516705c31f6cfc9</u> | - 0.0002931660000000 00 ETH  1.03 USD | ✓ |
| 537 | 2021-10-05 13:53:38 | <u>0x1f9d0d575e6d05a12611b794c293527819f52a231d9fc8b82516705c31f6cfc9</u> | - 0.0211762269856912 33 ETH  74.44 USD | ✓ |
| 538 | 2021-10-05 13:51:25 | <u>0x05151183d864907a9a90b2b87ee1ee3606cfa1932b6dd45a0ac622345b14418a</u> | - 0.1000000000000000 06 ETH  351.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 539 | 2021-10-05 13:51:25 | <u>0x05151183d864907a9a90 b2b87ee1ee3606cfa1932b 6dd45a0ac622345b14418a</u> | - 0.0002931660000000 00 ETH  1.03 USD | ✓ |
| 540 | 2021-10-05 13:51:25 | <u>0x05151183d864907a9a90 b2b87ee1ee3606cfa1932b 6dd45a0ac622345b14418a</u> | - 0.0214372687360818 96 ETH  75.35 USD | ✓ |
| 541 | 2021-10-05 13:50:05 | <u>0xb0f4ed1c03106096f031 b5bcf20a194f886809c772 4f201263249c7c1e86d635</u> | + 2.0000000000000000 00 ETH  7,030.54 USD | ✓ |
| 542 | 2021-10-05 13:46:24 | <u>0xec7c813176c24b16a2ca e3e2082e1d288323267bc6 90014576dab757f1b45a4e</u> | - 0.1000000000000000 06 ETH  351.52 USD | ✓ |
| 543 | 2021-10-05 13:46:24 | <u>0xec7c813176c24b16a2ca e3e2082e1d288323267bc6 90014576dab757f1b45a4e</u> | - 0.0003188160000000 00 ETH  1.12 USD | ✓ |
| 544 | 2021-10-05 13:46:24 | <u>0xec7c813176c24b16a2ca e3e2082e1d288323267bc6 90014576dab757f1b45a4e</u> | - 0.0256549077995299 19 ETH  90.18 USD | ✓ |
| 545 | 2021-10-05 08:52:36 | <u>0xf3182581bd9c3a76339b 3465433d22ece4082182ee 2ebd9cdd0fbf34573243d7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 546 | 2021-10-05 08:52:36 | <u>0xf3182581bd9c3a76339b 3465433d22ece4082182ee 2ebd9cdd0fbf34573243d7</u> | - 0.0000701535000000 00 ETH  0.23 USD | ✓ |
| 547 | 2021-10-05 08:52:36 | <u>0xf3182581bd9c3a76339b 3465433d22ece4082182ee 2ebd9cdd0fbf34573243d7</u> | - 0.0029363843538360 75 ETH  10.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 548 | 2021-10-04 00:37:02 | <u>0x8cfab5a4998582605b59</u> <u>abd9904f344b468f261920</u> <u>189e89e216ce9f2764d312</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 549 | 2021-10-04 00:37:02 | <u>0x8cfab5a4998582605b59</u> <u>abd9904f344b468f261920</u> <u>189e89e216ce9f2764d312</u> | - 0.0000701535000000 00 ETH  0.23 USD | ✓ |
| 550 | 2021-10-04 00:37:02 | <u>0x8cfab5a4998582605b59</u> <u>abd9904f344b468f261920</u> <u>189e89e216ce9f2764d312</u> | - 0.0027188839248090 46 ETH  9.18 USD | ✓ |
| 551 | 2021-10-04 00:32:30 | <u>0xb0e20cbe3aa778a3f5f6</u> <u>970fda5de1b6244ec8ecd4</u> <u>e6cba3fa4f3591e92eef99</u> | - 0.139000000000000000 12 ETH  469.57 USD | ✓ |
| 552 | 2021-10-04 00:32:30 | <u>0xb0e20cbe3aa778a3f5f6</u> <u>970fda5de1b6244ec8ecd4</u> <u>e6cba3fa4f3591e92eef99</u> | - 0.0003280995000000 00 ETH  1.10 USD | ✓ |
| 553 | 2021-10-04 00:32:30 | <u>0xb0e20cbe3aa778a3f5f6</u> <u>970fda5de1b6244ec8ecd4</u> <u>e6cba3fa4f3591e92eef99</u> | - 0.0151058223002584 50 ETH  51.03 USD | ✓ |
| 554 | 2021-10-03 08:38:18 | <u>0xda34d6bcf8eee013218c</u> <u>23d1deccc92cd1f601f288</u> <u>601a40d37240fb5ecaf68c</u> | - 1.100000000000000000 89 ETH  3,745.22 USD | ✓ |
| 555 | 2021-10-03 08:38:18 | <u>0xda34d6bcf8eee013218c</u> <u>23d1deccc92cd1f601f288</u> <u>601a40d37240fb5ecaf68c</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 556 | 2021-10-03 08:38:18 | <u>0xda34d6bcf8eee013218c</u> <u>23d1deccc92cd1f601f288</u> <u>601a40d37240fb5ecaf68c</u> | - 0.0010894672419120 00 ETH  3.70 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 557 | 2021-09-30 13:33:43 | <u>0x740e98bde5ab1d9fcd6062b2091a2c01dc76c08489151bd9573b83c678fb3ac9</u> | - 0.2879999999999999 78 ETH  864.17 USD | ✗ |
| 558 | 2021-09-30 13:33:43 | <u>0x740e98bde5ab1d9fcd6062b2091a2c01dc76c08489151bd9573b83c678fb3ac9</u> | - 0.0000969600000000 00 ETH  0.29 USD | ✓ |
| 559 | 2021-09-30 13:33:43 | <u>0x740e98bde5ab1d9fcd6062b2091a2c01dc76c08489151bd9573b83c678fb3ac9</u> | - 0.0040437763079718 40 ETH  12.13 USD | ✓ |
| 560 | 2021-09-30 01:14:25 | <u>0x02db650763f0125e138fddef642e6315ece242458e28119688c67bf741cfb4b3</u> | - 0.9000000000000000 22 ETH  2,667.01 USD | ✓ |
| 561 | 2021-09-30 01:14:25 | <u>0x02db650763f0125e138fddef642e6315ece242458e28119688c67bf741cfb4b3</u> | - 0.0003274440000000 00 ETH  0.97 USD | ✓ |
| 562 | 2021-09-30 01:14:25 | <u>0x02db650763f0125e138fddef642e6315ece242458e28119688c67bf741cfb4b3</u> | - 0.0113688112214000 49 ETH  33.68 USD | ✓ |
| 563 | 2021-09-30 01:03:12 | <u>0xf4a1f9a766a0e5244b15bb2d1605389519d2a471bc678a4999976c0c09597981</u> | - 0.8880000000000000 12 ETH  2,631.45 USD | ✗ |
| 564 | 2021-09-30 01:03:12 | <u>0xf4a1f9a766a0e5244b15bb2d1605389519d2a471bc678a4999976c0c09597981</u> | - 0.0000970500000000 00 ETH  0.28 USD | ✓ |
| 565 | 2021-09-30 01:03:12 | <u>0xf4a1f9a766a0e5244b15bb2d1605389519d2a471bc678a4999976c0c09597981</u> | - 0.0047761877886692 00 ETH  14.15 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 566 | 2021-09-27 10:29:36 | <u>0x6301b5dbe9e35aad57e2</u> <u>241a2080119aa82cc017ef</u> <u>b4c210a142f2e92353918d</u> | - 0.7099999999999999 64 ETH  2,077.16 USD | ✓ |
| 567 | 2021-09-27 10:29:36 | <u>0x6301b5dbe9e35aad57e2</u> <u>241a2080119aa82cc017ef</u> <u>b4c210a142f2e92353918d</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 568 | 2021-09-27 10:29:36 | <u>0x6301b5dbe9e35aad57e2</u> <u>241a2080119aa82cc017ef</u> <u>b4c210a142f2e92353918d</u> | - 0.0011236732341450 00 ETH  3.28 USD | ✓ |
| 569 | 2021-09-26 09:32:41 | <u>0x845cd4f32f682bba9473</u> <u>f6056b835ac078ccc9629e</u> <u>2d9482e16cb0c525ca5f7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 570 | 2021-09-26 09:32:41 | <u>0x845cd4f32f682bba9473</u> <u>f6056b835ac078ccc9629e</u> <u>2d9482e16cb0c525ca5f7b</u> | - 0.0000692175000000 00 ETH  0.21 USD | ✓ |
| 571 | 2021-09-26 09:32:41 | <u>0x845cd4f32f682bba9473</u> <u>f6056b835ac078ccc9629e</u> <u>2d9482e16cb0c525ca5f7b</u> | - 0.0030654783347658 80 ETH  9.37 USD | ✓ |
| 572 | 2021-09-26 09:30:50 | <u>0x1c0fc55c27b12e109606</u> <u>34bd8632b965cb199864cf</u> <u>68912cc844321e1af705be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 573 | 2021-09-26 09:30:50 | <u>0x1c0fc55c27b12e109606</u> <u>34bd8632b965cb199864cf</u> <u>68912cc844321e1af705be</u> | - 0.0000692835000000 00 ETH  0.21 USD | ✓ |
| 574 | 2021-09-26 09:30:50 | <u>0x1c0fc55c27b12e109606</u> <u>34bd8632b965cb199864cf</u> <u>68912cc844321e1af705be</u> | - 0.0034850186667970 96 ETH  10.66 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 575 | 2021-09-26 09:28:44 | <u>0xd200a738c8f09ca6e5a9 a764fc23e3a657f3711255 374477c2faa2db3db6b344</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 576 | 2021-09-26 09:28:44 | <u>0xd200a738c8f09ca6e5a9 a764fc23e3a657f3711255 374477c2faa2db3db6b344</u> | - 0.0000693180000000 00 ETH  0.21 USD | ✓ |
| 577 | 2021-09-26 09:28:44 | <u>0xd200a738c8f09ca6e5a9 a764fc23e3a657f3711255 374477c2faa2db3db6b344</u> | - 0.0041732826539781 00 ETH  12.76 USD | ✓ |
| 578 | 2021-09-26 09:11:57 | <u>0x2c5ac13e8f16479bc212 5a5c53a57bbdce27bc9a59 5cf948da9042519fed5e7d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 579 | 2021-09-26 09:11:57 | <u>0x2c5ac13e8f16479bc212 5a5c53a57bbdce27bc9a59 5cf948da9042519fed5e7d</u> | - 0.0000694530000000 00 ETH  0.21 USD | ✓ |
| 580 | 2021-09-26 09:11:57 | <u>0x2c5ac13e8f16479bc212 5a5c53a57bbdce27bc9a59 5cf948da9042519fed5e7d</u> | - 0.0024755529935218 56 ETH  7.57 USD | ✓ |
| 581 | 2021-09-26 08:19:50 | <u>0xc252226944c60e873fda b9fa95664e7c9f6d285241 c8355114444f8279ce977c</u> | - 0.7399999999999999 91 ETH  2,263.93 USD | ✓ |
| 582 | 2021-09-26 08:19:50 | <u>0xc252226944c60e873fda b9fa95664e7c9f6d285241 c8355114444f8279ce977c</u> | - 0.0003283665000000 00 ETH  1.00 USD | ✓ |
| 583 | 2021-09-26 08:19:50 | <u>0xc252226944c60e873fda b9fa95664e7c9f6d285241 c8355114444f8279ce977c</u> | - 0.0160987490014570 45 ETH  49.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 584 | 2021-09-23 13:59:30 | <u>0xf42c2c683ff90822c39e</u> <u>0ec19ed1d7850afd676020</u> <u>c1dcfb952a1dbfdf5690bd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 585 | 2021-09-23 13:59:30 | <u>0xf42c2c683ff90822c39e</u> <u>0ec19ed1d7850afd676020</u> <u>c1dcfb952a1dbfdf5690bd</u> | - 0.0000692580000000 00 ETH  0.21 USD | ✓ |
| 586 | 2021-09-23 13:59:30 | <u>0xf42c2c683ff90822c39e</u> <u>0ec19ed1d7850afd676020</u> <u>c1dcfb952a1dbfdf5690bd</u> | - 0.0025319787581813 48 ETH  7.98 USD | ✓ |
| 587 | 2021-09-23 08:57:08 | <u>0x226cce2c56099873d153</u> <u>a47a069f40421d4ba28029</u> <u>0b9717eab4a3f41a9d9b20</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 588 | 2021-09-23 08:57:08 | <u>0x226cce2c56099873d153</u> <u>a47a069f40421d4ba28029</u> <u>0b9717eab4a3f41a9d9b20</u> | - 0.0000692520000000 00 ETH  0.21 USD | ✓ |
| 589 | 2021-09-23 08:57:08 | <u>0x226cce2c56099873d153</u> <u>a47a069f40421d4ba28029</u> <u>0b9717eab4a3f41a9d9b20</u> | - 0.0018902713473443 20 ETH  5.95 USD | ✓ |
| 590 | 2021-09-23 02:19:01 | <u>0x076e68c0bbca21e7bdd0</u> <u>9a72a5f96d6a5f2d900153</u> <u>93f08dc929197facb344ea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 591 | 2021-09-23 02:19:01 | <u>0x076e68c0bbca21e7bdd0</u> <u>9a72a5f96d6a5f2d900153</u> <u>93f08dc929197facb344ea</u> | - 0.0000692520000000 00 ETH  0.21 USD | ✓ |
| 592 | 2021-09-23 02:19:01 | <u>0x076e68c0bbca21e7bdd0</u> <u>9a72a5f96d6a5f2d900153</u> <u>93f08dc929197facb344ea</u> | - 0.0037424306449457 44 ETH  11.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 593 | 2021-09-21 09:59:04 | <u>0x399bf2780815beff643b a359b8460a552ebd1bf51c 2b2f1bb95ce3ac271a0819</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 594 | 2021-09-21 09:59:04 | <u>0x399bf2780815beff643b a359b8460a552ebd1bf51c 2b2f1bb95ce3ac271a0819</u> | - 0.000596403000000000 00 ETH  1.64 USD | ✓ |
| 595 | 2021-09-21 09:59:04 | <u>0x399bf2780815beff643b a359b8460a552ebd1bf51c 2b2f1bb95ce3ac271a0819</u> | - 0.0160043119601335 74 ETH  44.26 USD | ✓ |
| 596 | 2021-09-21 07:48:26 | <u>0xcd7720f8fc0115585d6e 749197122917ff4f43609a b5961d7f6d5f1a9b1f8db7</u> | - 0.400000000000000000 22 ETH  1,106.36 USD | ✓ |
| 597 | 2021-09-21 07:48:26 | <u>0xcd7720f8fc0115585d6e 749197122917ff4f43609a b5961d7f6d5f1a9b1f8db7</u> | - 0.000328363500000000 00 ETH  0.90 USD | ✓ |
| 598 | 2021-09-21 07:48:26 | <u>0xcd7720f8fc0115585d6e 749197122917ff4f43609a b5961d7f6d5f1a9b1f8db7</u> | - 0.0117797772716704 31 ETH  32.58 USD | ✓ |
| 599 | 2021-09-20 10:09:50 | <u>0x63d1b68c702bc8da0c46 44b97872ff1254688cb400 f836a3d6fb8df46af83998</u> | - 0.190000000000000000 02 ETH  565.68 USD | ✓ |
| 600 | 2021-09-20 10:09:50 | <u>0x63d1b68c702bc8da0c46 44b97872ff1254688cb400 f836a3d6fb8df46af83998</u> | - 0.000283432500000000 00 ETH  0.84 USD | ✓ |
| 601 | 2021-09-20 10:09:50 | <u>0x63d1b68c702bc8da0c46 44b97872ff1254688cb400 f836a3d6fb8df46af83998</u> | - 0.0080206008369241 94 ETH  23.87 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 602 | 2021-09-20 10:07:04 | <u>0x1e4a8b7faf77ba6f4983</u> <u>38b002014448c65fcc9f4e</u> <u>f4042631f411f5a30f4465</u> | - 0.079899999999999999 99 ETH  237.88 USD | ✓ |
| 603 | 2021-09-20 10:07:04 | <u>0x1e4a8b7faf77ba6f4983</u> <u>38b002014448c65fcc9f4e</u> <u>f4042631f411f5a30f4465</u> | - 0.0002835285000000 00 ETH  0.84 USD | ✓ |
| 604 | 2021-09-20 10:07:04 | <u>0x1e4a8b7faf77ba6f4983</u> <u>38b002014448c65fcc9f4e</u> <u>f4042631f411f5a30f4465</u> | - 0.0073367012792744 72 ETH  21.84 USD | ✓ |
| 605 | 2021-09-20 10:03:13 | <u>0x4e1e5c500b8bffa01503</u> <u>8e3c05908a3d3fd6adb060</u> <u>2fd811cab049ff39c1f70a</u> | - 0.080000000000000000 02 ETH  238.18 USD | ✓ |
| 606 | 2021-09-20 10:03:13 | <u>0x4e1e5c500b8bffa01503</u> <u>8e3c05908a3d3fd6adb060</u> <u>2fd811cab049ff39c1f70a</u> | - 0.0002834505000000 00 ETH  0.84 USD | ✓ |
| 607 | 2021-09-20 10:03:13 | <u>0x4e1e5c500b8bffa01503</u> <u>8e3c05908a3d3fd6adb060</u> <u>2fd811cab049ff39c1f70a</u> | - 0.0071461501557701 13 ETH  21.27 USD | ✓ |
| 608 | 2021-09-19 01:05:28 | <u>0x8200019b3d97c735f798</u> <u>05cf6a30f99f2b97d9fe26</u> <u>6d59ba706edf51b33a9cbc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 609 | 2021-09-19 01:05:28 | <u>0x8200019b3d97c735f798</u> <u>05cf6a30f99f2b97d9fe26</u> <u>6d59ba706edf51b33a9cbc</u> | - 0.0014847687960913 50 ETH  4.93 USD | ✓ |
| 610 | 2021-09-19 01:05:28 | <u>0x8200019b3d97c735f798</u> <u>05cf6a30f99f2b97d9fe26</u> <u>6d59ba706edf51b33a9cbc</u> | - 0.0152262715893130 93 ETH  50.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 611 | 2021-09-18 08:45:46 | <u>0xf25318dd80cf92bb0102</u> <u>7999cfe4ba5795502e662c</u> <u>b4fcfa1abebd4a2e8b7930</u> | - 0.900000000000000000 22 ETH  3,092.07 USD | ✗ |
| 612 | 2021-09-18 08:45:46 | <u>0xf25318dd80cf92bb0102</u> <u>7999cfe4ba5795502e662c</u> <u>b4fcfa1abebd4a2e8b7930</u> | - 0.0000970140000000 00 ETH  0.33 USD | ✓ |
| 613 | 2021-09-18 08:45:46 | <u>0xf25318dd80cf92bb0102</u> <u>7999cfe4ba5795502e662c</u> <u>b4fcfa1abebd4a2e8b7930</u> | - 0.0026307447824877 96 ETH  9.03 USD | ✓ |
| 614 | 2021-09-18 01:13:37 | <u>0x77544afa88d5f95d2569</u> <u>8ddc3502fcca0b7f152f8b</u> <u>9f3f159ed37551300ae05a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 615 | 2021-09-18 01:13:37 | <u>0x77544afa88d5f95d2569</u> <u>8ddc3502fcca0b7f152f8b</u> <u>9f3f159ed37551300ae05a</u> | - 0.0002894190000000 00 ETH  1.01 USD | ✓ |
| 616 | 2021-09-18 01:13:37 | <u>0x77544afa88d5f95d2569</u> <u>8ddc3502fcca0b7f152f8b</u> <u>9f3f159ed37551300ae05a</u> | - 0.0112272517766681 49 ETH  39.25 USD | ✓ |
| 617 | 2021-09-18 01:12:48 | <u>0xc84075bb9c9a0a75cace</u> <u>9e6aaf59c0c0c5892cd39b</u> <u>3bb6c99bf66ea224455fd5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 618 | 2021-09-18 01:12:48 | <u>0xc84075bb9c9a0a75cace</u> <u>9e6aaf59c0c0c5892cd39b</u> <u>3bb6c99bf66ea224455fd5</u> | - 0.0000701535000000 00 ETH  0.24 USD | ✓ |
| 619 | 2021-09-18 01:12:48 | <u>0xc84075bb9c9a0a75cace</u> <u>9e6aaf59c0c0c5892cd39b</u> <u>3bb6c99bf66ea224455fd5</u> | - 0.0027488420614341 02 ETH  9.61 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 620 | 2021-09-18 01:10:08 | <u>0x4ddd05ad7a11b215d06a3fa2387de76ec787eb93a286f945f615b0ee7a55ebc4</u> | - 0.7900000000000000 36 ETH  2,762.23 USD | ✗ |
| 621 | 2021-09-18 01:10:08 | <u>0x4ddd05ad7a11b215d06a3fa2387de76ec787eb93a286f945f615b0ee7a55ebc4</u> | - 0.0000969420000000 00 ETH  0.33 USD | ✓ |
| 622 | 2021-09-18 01:10:08 | <u>0x4ddd05ad7a11b215d06a3fa2387de76ec787eb93a286f945f615b0ee7a55ebc4</u> | - 0.0035481895882212 56 ETH  12.40 USD | ✓ |
| 623 | 2021-09-18 01:07:40 | <u>0x744ed694a7dc6be9d86bd5f663cfe01ade66e9c8df66bf1fb9f1474f623b9f34</u> | - 0.8229999999999999 54 ETH  2,877.61 USD | ✓ |
| 624 | 2021-09-18 01:07:40 | <u>0x744ed694a7dc6be9d86bd5f663cfe01ade66e9c8df66bf1fb9f1474f623b9f34</u> | - 0.0003237195000000 00 ETH  1.13 USD | ✓ |
| 625 | 2021-09-18 01:07:40 | <u>0x744ed694a7dc6be9d86bd5f663cfe01ade66e9c8df66bf1fb9f1474f623b9f34</u> | - 0.0113365108955268 83 ETH  39.63 USD | ✓ |
| 626 | 2021-09-18 00:55:44 | <u>0xb11f94ba8cf1868683254c22291577ea18c44394537b45f9666a74ef9b8f6704</u> | + 2.0000000000000000 00 ETH  6,993.00 USD | ✓ |










INTERNAL EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-11-09 04:13:35 | <u>0xc4cf3e4c99aceda32e928ee8fc8ce1c0f1df6c8c8f6d6b7ec72928bc32303611</u> | + 2.3032499999999997 97 ETH  3,003.41 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 2 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae</u> <u>3281a76986e0c84aac8147</u> <u>9d844e7343c8e49e54fad4</u> | + 0.0538562276145260 55 ETH  141.02 USD | ✓ |
| 3 | 2022-01-29 01:54:25 | <u>0x2bae7fb5b35ca565751d</u> <u>f2a36e4243b75a9b5b3e84</u> <u>c3a4fb4677fcc365172fdb</u> | + 1.5040000000000000 04 ETH  3,810.60 USD | ✓ |
| 4 | 2022-01-27 14:58:35 | <u>0xc49526fc1ffb82029abb</u> <u>c945738712dec137501862</u> <u>145f46249fcc7648a3a451</u> | + 0.5610000000000000 54 ETH  1,360.00 USD | ✓ |
| 5 | 2022-01-25 16:27:50 | <u>0x6040e7a1f788bf6f55ce</u> <u>c7d5e547fbf139de8999bd</u> <u>146fd8c00958f3809b60c7</u> | + 0.4675000000000000 27 ETH  1,149.50 USD | ✓ |
| 6 | 2022-01-25 16:24:43 | <u>0x9fc289046a23f71a7c75</u> <u>f03fd87181de373405cf73</u> <u>e7efb841e6a57258ccb4eb</u> | + 0.4675000000000000 27 ETH  1,149.50 USD | ✓ |
| 7 | 2022-01-25 16:24:43 | <u>0x9fc289046a23f71a7c75</u> <u>f03fd87181de373405cf73</u> <u>e7efb841e6a57258ccb4eb</u> | + 0.4675000000000000 27 ETH  1,149.50 USD | ✓ |
| 8 | 2022-01-24 14:31:00 | <u>0x1bde2f2cd3b556f4cf4b</u> <u>b37c48abe9013ae149a530</u> <u>723510795dcbad47ce56dd</u> | + 1.0824000000000000 29 ETH  2,640.28 USD | ✓ |
| 9 | 2022-01-23 06:05:37 | <u>0x0bbd8150df37c6756637</u> <u>80cf502bac5fd2930e6ec4</u> <u>6efd4469f7e5bcfe599aa0</u> | + 0.5610000000000000 54 ETH  1,401.52 USD | ✓ |
| 10 | 2022-01-19 21:55:59 | <u>0x65e3815d30e5a878277e</u> <u>7a36af9646c0f133e16284</u> <u>423b7620ee7979b89b8265</u> | + 0.3646499999999999 74 ETH  1,140.72 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 11 | 2022-01-19 00:59:21 | <u>0x60a4d60608cff7b99955</u> <u>b65743c25c4f3036f2d0cf</u> <u>298b7b34ce3b1be7481ba7</u> | + 0.3739999999999999 99 ETH  1,161.64 USD | ✓ |
| 12 | 2022-01-16 03:26:47 | <u>0xe38b5f7f12b286166b7a</u> <u>c3194e0448313a55bc8ca2</u> <u>64066595ab2fee2ff26e76</u> | + 0.0899999999999999 97 ETH  298.08 USD | ✓ |
| 13 | 2022-01-15 06:53:32 | <u>0x084edca52dac66a30222</u> <u>7a0cb448c147be73654c4d</u> <u>d84a20782961f6c40aa25b</u> | + 0.7947499999999999 56 ETH  2,637.40 USD | ✓ |
| 14 | 2022-01-15 02:18:15 | <u>0x28c69aebf0da4f655d3f</u> <u>4e008a386f53d030f1ac63</u> <u>fa4061349844fd59a7ad37</u> | + 0.3085499999999999 91 ETH  1,020.75 USD | ✓ |
| 15 | 2022-01-13 22:57:55 | <u>0xb1f1896342634bd700e0</u> <u>a44bd2c47e9c933c2e1b13</u> <u>b9c45bddb200d82f867cda</u> | + 2.5649999999999999 47 ETH  8,476.83 USD | ✓ |
| 16 | 2022-01-11 11:02:16 | <u>0xfa20cb3444cb571826fa</u> <u>cb78b8010ffe9254dae9aa</u> <u>420e01041f76acb2616fa1</u> | + 1.1865906455283992 13 ETH  3,834.66 USD | ✓ |
| 17 | 2022-01-10 11:54:35 | <u>0xe2dbd5aa4ebb3c11ddee</u> <u>6681b896e1dd7eb0da007c</u> <u>d384f99fcee6dbd23e8ab5</u> | + 0.8158116592918160 94 ETH  2,457.46 USD | ✓ |
| 18 | 2022-01-02 23:22:57 | <u>0x5c47700ac80c7aef4f3</u> <u>f37f7632d93075f8e45b62</u> <u>66b1aa60ba5c74df749ae4</u> | + 0.5407493258770641 46 ETH  2,061.40 USD | ✓ |
| 19 | 2021-12-25 14:08:40 | <u>0xf9205a275fd1b5a0712e</u> <u>4f1adb2548fd3db30ced9d</u> <u>3377cb348d0ff353439b24</u> | + 1.3078328748130392 26 ETH  5,355.35 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 20 | 2021-11-29 04:05:21 | <u>0x4a180015b2c5c4b034be</u> <u>d686b564aa89309c62c6d2</u> <u>9d3139e448dea61cfd3439</u> | + 2.9347500000000001 92 ETH  12,725.31 USD | ✓ |
| 21 | 2021-11-29 04:05:21 | <u>0x4a180015b2c5c4b034be</u> <u>d686b564aa89309c62c6d2</u> <u>9d3139e448dea61cfd3439</u> | + 2.9249999999999998 22 ETH  12,683.03 USD | ✓ |
| 22 | 2021-11-28 01:22:01 | <u>0x132b8aa4d5dae7534feb</u> <u>1f713a0306dd89bb152521</u> <u>c4b4936b42c5549163f463</u> | + 0.3802499999999999 77 ETH  1,547.35 USD | ✓ |
| 23 | 2021-11-23 01:51:02 | <u>0x3fb5686cb374c7aa3f45</u> <u>8a4148ff127dd65bd148f1</u> <u>22bd00d09d368ff970a04b</u> | + 0.0855000000000000 07 ETH  351.15 USD | ✓ |
| 24 | 2021-11-16 19:18:23 | <u>0xf51e0e262f97b28566bb</u> <u>8d7190faaaa97a5aa22602</u> <u>8e135da102c481f6726912</u> | + 1.8500000000000000 89 ETH  7,788.05 USD | ✓ |
| 25 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43</u> <u>018966c4caec8891f34482</u> <u>ba53fcfcd0f2fa21e338b6</u> | + 10.1750000000000000 711 ETH  46,436.46 USD | ✓ |
| 26 | 2021-11-10 03:01:47 | <u>0xfd218fc330da59756b3a</u> <u>019d4b875a25e70134cf5a</u> <u>7abc0db94643799e3e3df2</u> | + 1.517339064335142 90 ETH  7,153.62 USD | ✓ |
| 27 | 2021-11-06 06:46:18 | <u>0x7522c077b3817401f16c</u> <u>482e3ad9dc045ae373678c</u> <u>18694473dd2fba42ec6721</u> | + 1.6465000000000000 75 ETH  7,242.24 USD | ✓ |
| 28 | 2021-11-06 05:54:59 | <u>0x8e5587c84926fea88fde</u> <u>39124d51dd077abdcef773</u> <u>9b49605c58c7314c9934b6</u> | + 1.6465000000000000 75 ETH  7,242.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 29 | 2021-11-04 08:22:18 | <u>0xe493816087000910c1d155c41e57980014d4d88d5fad13343bd0b7293a3915a2</u> | + 4.0000000000000000 00 ETH  17,921.32 USD | ✓ |
| 30 | 2021-11-04 03:58:36 | <u>0x371f5bfffabe24985b5360861f8fcc72dae7ebd90681d823c71aacd2b1a5115cb</u> | + 1.1562500000000000 00 ETH  5,221.81 USD | ✓ |
| 31 | 2021-11-04 01:15:10 | <u>0x1440a7dfc9f2ac1aa9da30229cfb5e54ce5f815d8450312d7ecb3c88b609a885</u> | + 1.2024999999999999 02 ETH  5,430.68 USD | ✓ |
| 32 | 2021-11-03 17:46:47 | <u>0xa755da3efff3ee44355ee0065e95172e23d248473ef41cc677a431b7c5f4dec6</u> | + 1.0175000000000000 71 ETH  4,683.90 USD | ✓ |
| 33 | 2021-11-03 13:49:35 | <u>0x4513c438aca5716d227450a7fd2fad1cfbfad7e765e83c74e40f224deb31119d</u> | + 0.8325000000000000 18 ETH  3,832.28 USD | ✓ |
| 34 | 2021-11-03 13:29:51 | <u>0xf2c3707cf22a456b2c9a6e821663e9fea0955df279cd68a14496e8c1ccac05</u> | + 0.8787500000000000 31 ETH  4,045.19 USD | ✓ |
| 35 | 2021-11-03 11:10:31 | <u>0xf3ca979d9d39e38f24290ffb329a8b28d7734873ce9de2ca21287e3b389b5289</u> | + 0.8325000000000000 18 ETH  3,832.28 USD | ✓ |
| 36 | 2021-11-03 10:33:15 | <u>0x0e46dc4db28fe755eb945951813f0a9605e173c9e97992ef98f6ab978a45925e</u> | + 0.8325000000000000 18 ETH  3,832.28 USD | ✓ |
| 37 | 2021-11-03 05:08:47 | <u>0xd88a4c8aa51426e831d4b215da3878c6a886883e2a39e05fcc00cae6113ce927</u> | + 0.9250000000000000 44 ETH  4,204.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 38 | 2021-11-01 04:11:15 | <u>0xa99130b5216a3528b41e</u> <u>32b759b8d2388bf0c0da0e</u> <u>b93d707f2a0d36f4f15f8e</u> | + 0.0000000071865850 40 ETH  0.00 USD | ✓ |
| 39 | 2021-10-27 06:24:59 | <u>0xa7b408a628e8287b6941</u> <u>7192e19563b2240d00d945</u> <u>5304b43900f176cb01beca</u> | + 0.3800000000000000 04 ETH  1,517.51 USD | ✓ |
| 40 | 2021-10-26 14:23:34 | <u>0x7d39076e518185e5a961</u> <u>0eee84397dbd501f6c52b0</u> <u>ad5a07f37d9655475ed831</u> | + 0.3514999999999999 79 ETH  1,452.22 USD | ✓ |
| 41 | 2021-10-18 06:12:00 | <u>0xc235ae8c2ea2ad909227</u> <u>a6cddf04ac3ca28c3fdcf</u> <u>5d87e5a9032d335815c1e4</u> | + 0.2280000000000000 08 ETH  857.50 USD | ✓ |
| 42 | 2021-10-17 03:45:59 | <u>0xf196c463eaf2ffc0666a</u> <u>19c959e502128a06fe96c7</u> <u>aac77668c40a98c21a998a</u> | + 0.0780000000000000 00 ETH  302.44 USD | ✓ |
| 43 | 2021-10-17 02:34:03 | <u>0xd92207da5b9607494c99</u> <u>cd3503a6151972604843f2</u> <u>7e9e544c7303085f9d7767</u> | + 0.1849999999999999 98 ETH  717.33 USD | ✓ |
| 44 | 2021-10-16 09:32:05 | <u>0x6b964d845d6601a6b3d7</u> <u>0e0c6e1d6f96e2ed42fa69</u> <u>b4be0a5fbf0d945eeb38a1</u> | + 0.0316750000000000 02 ETH  123.77 USD | ✓ |
| 45 | 2021-10-16 03:15:32 | <u>0x514b750616f86400d5bf</u> <u>5a5de4e7da7989b2015255</u> <u>0e1c6fe4f3a607a5ece7d6</u> | + 0.1900000000000000 02 ETH  732.20 USD | ✓ |
| 46 | 2021-10-16 02:39:30 | <u>0x51936b570b4fb78c40fd</u> <u>e6021b6d493d86c9e02bae</u> <u>0cd366480f17495887ecca</u> | + 0.2185000000000000 00 ETH  842.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 47 | 2021-10-16 02:34:32 | <u>0xa232d97f84166b4d3d6d 2647e358e838658b0e57ed 6c3abced90f41e6b5bdd64</u> | + 0.085800000000000000 01 ETH  330.64 USD | ✓ |
| 48 | 2021-10-16 02:14:15 | <u>0x33de1283d6ec6218deed 7c0dc2908f2b233ee1d2c7 cd8cf0d6fa7806282ae314</u> | + 0.254375000000000000 18 ETH  980.29 USD | ✓ |
| 49 | 2021-10-14 13:15:02 | <u>0x54f3325dfad2737b03ec 439936c29303b917dfdc19 7b40cbdb4e12cce78aba31</u> | + 0.126700000000000000 07 ETH  480.29 USD | ✓ |
| 50 | 2021-10-14 09:49:14 | <u>0xe9d71088cd85b9e7fb51 0c2a975b0c74b74e5a061c f7d8e3918a0c08e73bef50</u> | + 0.008000000000000000 00 ETH  30.46 USD | ✓ |
| 51 | 2021-10-14 09:18:59 | <u>0xa5d0a076a3189f5ff3ac 83162b4f8cfb5d74a67c2d a20bec9d74c66b93033adf</u> | + 0.008000000000000000 00 ETH  30.46 USD | ✓ |
| 52 | 2021-10-14 09:05:20 | <u>0xf55a51db8a1c2f7d4ef3 6dfa6c0a094bf5095cb657 e1fbf7ab1384b40b6fd19f</u> | + 0.008000000000000000 00 ETH  30.46 USD | ✓ |
| 53 | 2021-10-14 09:05:13 | <u>0xefbac9ce80d8f2214598 6aaa38007fa50eb3090db4 c2dfa1a80aeeef9fd585666</u> | + 0.008000000000000000 00 ETH  30.46 USD | ✓ |
| 54 | 2021-10-14 08:18:51 | <u>0x60047a30ee5e508706cb 66c1fcd8201b9dff9711fc 3755db488f7a441d581695</u> | + 0.008000000000000000 00 ETH  30.46 USD | ✓ |
| 55 | 2021-10-13 06:54:38 | <u>0x1b1bfcd59cb1b5abcecb 745899460136d2319179e2 e4629026114a44d90e768b</u> | + 0.149600000000000000 11 ETH  521.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 56 | 2021-10-12 04:41:31 | <u>0x45121e56873d1cd25abf</u> <u>da2a5e341f6ab7b9b225ba</u> <u>7215d230a351163d9f73ac</u> | + 0.1519999999999999 96 ETH  532.76 USD | ✓ |
| 57 | 2021-10-12 04:39:37 | <u>0x8e2bda14157806bbf0c4</u> <u>fbfff8d1ad1ed1c57bbeed</u> <u>d22145534e010424da388f</u> | + 0.0950000000000000 01 ETH  332.97 USD | ✓ |
| 58 | 2021-10-11 18:20:01 | <u>0xbb4ab8e16ed965ddcfb0</u> <u>ccd8e3ebacb95122025fd6</u> <u>e2aa5a7a8d893649f22149</u> | + 0.2812000000000000 06 ETH  996.04 USD | ✓ |
| 59 | 2021-10-11 05:00:02 | <u>0x3893d16bc1e788bed864</u> <u>3db0cccc08aa6c0f84d9d8</u> <u>149ee7fb3f6ff66abd6cda</u> | + 0.3115999999999999 88 ETH  1,119.75 USD | ✓ |
| 60 | 2021-10-11 04:42:20 | <u>0xb2033e641b0a7e3d8996</u> <u>470543f103e39c3c0db89a</u> <u>48f2154cb742633248468f</u> | + 0.3115999999999999 88 ETH  1,119.75 USD | ✓ |
| 61 | 2021-10-11 02:12:09 | <u>0x5bb4a0a7f4244e9589c7</u> <u>e781d4575364a9f033c621</u> <u>081636ed54c14298aabd45</u> | + 0.2640000000000000 12 ETH  944.34 USD | ✓ |
| 62 | 2021-10-10 17:53:05 | <u>0xd3408273284bebf2f3ef</u> <u>bc0fee3fb6dfe5b31bb9d5</u> <u>a22f44838178c9c076212a</u> | + 0.1092500000000000 00 ETH  373.00 USD | ✓ |
| 63 | 2021-10-10 16:27:56 | <u>0x6436f3ef18e21d83e32b</u> <u>85276b5eebd3a50db3d3c4</u> <u>ff10eb5a6d68b8eff4e972</u> | + 0.3790499999999999 98 ETH  1,294.16 USD | ✓ |
| 64 | 2021-10-10 08:30:50 | <u>0x7025afc2400856466885</u> <u>90f9c97d8a1bcaed115e33</u> <u>f6f2932933299cbbabe4d6</u> | + 1.9759999999999999 79 ETH  7,029.91 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 65 | 2021-10-09 22:12:30 | <u>0xd143e8ab4d63390249fa</u> <u>4580e2155a922d8ce4c609</u> <u>cb25a65acdf2e4306e226f</u> | + 0.5435999999999999 72 ETH  1,947.27 USD | ✓ |
| 66 | 2021-10-09 20:56:13 | <u>0x08b58bf0591a2db63cde</u> <u>0bb08e8c1a3e5ee6f483f1</u> <u>ec08f08d717cd9f4195122</u> | + 0.6510000000000000 23 ETH  2,331.99 USD | ✓ |
| 67 | 2021-10-09 18:35:40 | <u>0xf07406694c3cdd1e7ab7</u> <u>352e4c0739bb519bd13fc0</u> <u>079b849d8a121bcc25e6f7</u> | + 0.0000000000541817 20 ETH  0.00 USD | ✓ |
| 68 | 2021-10-09 13:15:23 | <u>0xc96b92c0f85126a0a064</u> <u>0959951808cf0f593132da</u> <u>5174f1d3fc8935358ca4cc</u> | + 0.1187499999999999 94 ETH  424.50 USD | ✓ |
| 69 | 2021-10-09 12:48:00 | <u>0x3baa52332db017365172</u> <u>027dd28f1d40326bd618f0</u> <u>bf3d95f9916c67e026680b</u> | + 0.1187499999999999 94 ETH  424.50 USD | ✓ |
| 70 | 2021-10-09 12:47:26 | <u>0x5b38b0abc35488a0af31</u> <u>e065d6d6e267751860991c</u> <u>e923f86098186cbadc47c7</u> | + 0.1187499999999999 94 ETH  424.50 USD | ✓ |
| 71 | 2021-10-08 20:33:31 | <u>0x1face61f612f2b32c52b</u> <u>70750bf76970e179ae549a</u> <u>87f08ae0c2c499b6b62e53</u> | + 0.3519999999999999 80 ETH  1,269.41 USD | ✓ |
| 72 | 2021-10-08 16:28:13 | <u>0xddaa6c7b0042f1fd800c</u> <u>5f2a06bddfb000b84f014f</u> <u>2805e8be2d72f6c081b268</u> | + 0.1017499999999999 93 ETH  362.54 USD | ✓ |
| 73 | 2021-10-08 14:30:10 | <u>0xe9f6b5d9fcec1b9e73fe</u> <u>4e56befe158aa4a86785fe</u> <u>51b8c621a0c865c9e5bbc1</u> | + 0.0924999999999999 99 ETH  329.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 74 | 2021-10-08 13:01:23 | <u>0x7e8ae53705e566204dcc a2f4138d414b10ac6eceb5 24922e756143a372a0b8a1</u> | + 0.0924999999999999 99 ETH  329.58 USD | ✓ |
| 75 | 2021-10-08 12:13:50 | <u>0xfbe042db7ecddfc66401 0960e6a81a117b5fba7412 cc9cba131e372739faa1de</u> | + 0.0924999999999999 99 ETH  329.58 USD | ✓ |
| 76 | 2021-10-08 12:11:08 | <u>0x553694f9a2c7a6ca7c84 aaa07bc7b5c26fe44527c9 426357d9695a9192977938</u> | + 0.0924999999999999 99 ETH  329.58 USD | ✓ |
| 77 | 2021-10-08 10:26:49 | <u>0xf0c98db947856f14a7b3 cc5cb5896ab9ec121539f9 5624089d55bd9db63f1fc9</u> | + 0.2849999999999999 76 ETH  1,015.49 USD | ✓ |
| 78 | 2021-10-08 10:00:38 | <u>0x168fc803e42dcfb3cf34 6b9f648715b6e8fd192fcc 76c0216db3427f360d8cbc</u> | + 0.2849999999999999 76 ETH  1,015.49 USD | ✓ |
| 79 | 2021-10-08 09:49:29 | <u>0xc45613f0d97b5500148a 0e0f68b60ef36a4d72ff2f 8eb9ad7cc619b875f06be4</u> | + 0.2849999999999999 76 ETH  1,031.97 USD | ✓ |
| 80 | 2021-10-08 09:41:26 | <u>0x68ab5d958e9b0b1fd6c3 e7a72d8c1f7bd66e953679 59c9a9260fa020f418c9a5</u> | + 0.2849999999999999 76 ETH  1,031.97 USD | ✓ |
| 81 | 2021-10-08 08:55:45 | <u>0xbafcffc49a60efe8a599 8e4d0743feb16415aeea2c 7e72a3e6ea53dd529f83af</u> | + 0.1804999999999999 94 ETH  653.58 USD | ✓ |
| 82 | 2021-10-08 08:04:35 | <u>0xf79e282dbb2299bd8e20 67279cd22b56a6fff4087d a1bf0dfc68afbe64e7b3c9</u> | + 0.2374999999999999 89 ETH  859.97 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 83 | 2021-10-06 12:11:45 | <u>0x8191741ebaa163772dea</u> <u>a1b497d5c038bd0971c631</u> <u>efae93a4fd99f0604ed88d</u> | + 0.5550000000000000 49 ETH  1,984.06 USD | ✓ |
| 84 | 2021-10-04 15:40:03 | <u>0xa19216dfa8d79df9e91e</u> <u>6c96a834ca47f92aea134e</u> <u>0af3c06d6b079b246ac539</u> | + 0.2056999999999999 94 ETH  696.56 USD | ✓ |
| 85 | 2021-10-02 02:11:39 | <u>0xe7b47f8e9eef68bfe732</u> <u>70661c9a17d3b7a2a4dfcd</u> <u>a6dc47ea7af19821330d48</u> | + 0.7600000000000000 09 ETH  2,505.37 USD | ✓ |
| 86 | 2021-09-29 05:05:48 | <u>0xaa8995092a3ae8abe802</u> <u>6bcf98711791296a8823cf</u> <u>b683e92c5a095a6d0a363a</u> | + 0.4560000000000000 16 ETH  1,337.79 USD | ✓ |
| 87 | 2021-09-29 03:50:54 | <u>0x1f3d6eb5d29dd897ea8e</u> <u>0a96a013ca6cbdd7a9edbe</u> <u>f1617b6f17ed283d11330b</u> | + 0.3895000000000000 13 ETH  1,142.69 USD | ✓ |
| 88 | 2021-09-27 22:31:29 | <u>0x307e74d86463b69d1345</u> <u>294a80e7150eff436fbb45</u> <u>80b6095d6ba1269a13fd36</u> | + 0.6077500000000000 12 ETH  1,778.76 USD | ✓ |
| 89 | 2021-09-26 14:13:11 | <u>0x26dcca56f597301c1380</u> <u>f8d1a27a1e97b4b94ac541</u> <u>3bd1dc3c774d9bd01d3457</u> | + 0.2365500000000000 10 ETH  723.69 USD | ✓ |
| 90 | 2021-09-24 20:55:54 | <u>0xd000c11a2c7530631cdd</u> <u>a41548cae30fc153f6b95b</u> <u>d90198f701fc4d3d3c5ad8</u> | + 0.2356000000000000 04 ETH  686.33 USD | ✓ |
| 91 | 2021-09-23 08:58:19 | <u>0xb45072e5f6f03f7f330c</u> <u>a90ebd1806998a4bb72281</u> <u>a83d1392e9b9b808c669a4</u> | + 0.6975000000000000 09 ETH  2,198.86 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2022-09-03 05:21:45 | <u>0xe2afd0be5cf0189d29694531e46ba7fd508829033b28ffdbe6842791a861ca71</u> | + 263,874 voteFork.com | ✓ |
| 2 | 2022-08-04 21:09:27 | <u>0x2ddab0b38bc9b0ddd9ef97adee2744cd8aa38508e5eed32d5ee39acc2be937b7</u> | + 500 QLINDO | ✓ |
| 3 | 2022-04-22 11:57:12 | <u>0xc2b01b1f805e07ac5ace67336484becccca711a54e5147517f4862c78185d575</u> | + 16.575227053672399 791 LOOKS | ✓ |
| 4 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae3281a76986e0c84aac81479d844e7343c8e49e54fad4</u> | - 4,023.887415600000 167615 TKNFY | ✓ |
| 5 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae3281a76986e0c84aac81479d844e7343c8e49e54fad4</u> | - 41.270640159999999 241 TKNFY | ✓ |
| 6 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae3281a76986e0c84aac81479d844e7343c8e49e54fad4</u> | - 10.317660039999999 810 TKNFY | ✓ |
| 7 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae3281a76986e0c84aac81479d844e7343c8e49e54fad4</u> | - 10.317660039999999 810 TKNFY | ✓ |
| 8 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae3281a76986e0c84aac81479d844e7343c8e49e54fad4</u> | - 20.635320079999999 621 TKNFY | ✓ |
| 9 | 2022-01-30 13:40:34 | <u>0x3745b82a3765006221ae3281a76986e0c84aac81479d844e7343c8e49e54fad4</u> | - 20.635320079999999 621 TKNFY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2022-01-30 13:38:35 | <u>0x10a3fb606ea8e4e052f07c6efb70b6704f5e8d765308d1f3713055c39b534ee8</u> | + 4,127.064016000000 265194 TKNFY | ✓ |
| 11 | 2022-01-28 10:04:42 | <u>0x99d7d1e20f30edfb9a9121d06bb4361fd0bc3e97e464a8c73035cd614a02c749</u> | + 0.7520000000000000 02 WETH  1,845.77 USD | ✓ |
| 12 | 2022-01-28 00:42:20 | <u>0xf21e7d78d44508af85b1ef34738393110107e258c015e37e8737e2e412a297d7</u> | + 0.7520000000000000 02 WETH  1,841.16 USD | ✓ |
| 13 | 2022-01-23 15:17:37 | <u>0xd71ff979eb2dff04aacf96e894e843f779a1845f96a9b27a11c7b777d59d7e80</u> | + 1.0824000000000000 29 WETH  2,748.22 USD | ✓ |
| 14 | 2022-01-14 09:19:20 | <u>0xc2a8e646ba1ea04def4c18df6c56ea6a85d541d137ad4ceeb3c8ac07b59a560b</u> | - 0.0214500000000000 00 WETH  70.31 USD | ✓ |
| 15 | 2022-01-14 09:19:20 | <u>0xc2a8e646ba1ea04def4c18df6c56ea6a85d541d137ad4ceeb3c8ac07b59a560b</u> | + 0.3300000000000000 16 WETH  1,081.74 USD | ✓ |
| 16 | 2022-01-14 07:54:10 | <u>0x35bcdfb29c9b732250f087ca8c766f56a46782f7cb5eba89d8a00ffdf8c80a7b</u> | - 0.0337999999999999 97 WETH  110.79 USD | ✓ |
| 17 | 2022-01-14 07:54:10 | <u>0x35bcdfb29c9b732250f087ca8c766f56a46782f7cb5eba89d8a00ffdf8c80a7b</u> | + 0.5200000000000000 18 WETH  1,704.56 USD | ✓ |
| 18 | 2022-01-11 11:02:16 | <u>0xfa20cb3444cb571826facb78b8010ffe9254dae9aa420e01041f76acb2616fa1</u> | - 1.506626520 BTRFLY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------|---|
| 19 | 2022-01-11 11:01:09 | <u>0xd812bcf701a515df1425</u> <u>c2dc5902e7eb202b0f1c92</u> <u>39c183275729094fee201d</u> | + 1.506626520 BTRFLY | ✓ |
| 20 | 2022-01-11 11:01:09 | <u>0xd812bcf701a515df1425</u> <u>c2dc5902e7eb202b0f1c92</u> <u>39c183275729094fee201d</u> | - 1.506626520 xBTRFLY | ✓ |
| 21 | 2022-01-10 11:54:35 | <u>0xe2dbd5aa4ebb3c11ddee</u> <u>6681b896e1dd7eb0da007c</u> <u>d384f99fcee6dbd23e8ab5</u> | - 1,500.000000000000 000000 LOOKS | ✓ |
| 22 | 2022-01-10 11:51:23 | <u>0x2665faa041d3dc0e871b</u> <u>d65acceaa8463039616ad1a</u> <u>08ceebb9d50f8ef6bf7dd8</u> | + 1,500.000000000000 000000 LOOKS | ✓ |
| 23 | 2022-01-08 05:07:24 | <u>0xc5aba9d5cf7f26673e03</u> <u>69b8ce373009df90ffc341</u> <u>22a8b199fe2f2eccdc67f9</u> | + 1.407047331 xBTRFLY | ✓ |
| 24 | 2022-01-08 05:07:24 | <u>0xc5aba9d5cf7f26673e03</u> <u>69b8ce373009df90ffc341</u> <u>22a8b199fe2f2eccdc67f9</u> | - 1.407047331 BTRFLY | ✓ |
| 25 | 2022-01-08 05:04:00 | <u>0x9711dbbf363ef4ed31f4</u> <u>a1756bc86c3cb0ff13d2bd</u> <u>8c5f40ae576beed8bf12f3</u> | + 1.407047331 BTRFLY | ✓ |
| 26 | 2022-01-02 23:22:57 | <u>0x5c47700ac80c7aef4f3</u> <u>f37f7632d93075f8e45b62</u> <u>66b1aa60ba5c74df749ae4</u> | - 50,762,493.7848173 37989807129 ACYC | ✓ |
| 27 | 2021-12-25 14:08:40 | <u>0xf9205a275fd1b5a0712e</u> <u>4f1adb2548fd3db30ced9d</u> <u>3377cb348d0ff353439b24</u> | - 532,712,420.781300 008296966553 SOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2021-12-25 13:49:00 | <u>0x5e7217dff698be59fcb</u> <u>9fe37d980affcea095e47b</u> <u>fb071587c39e01a863fa1c</u> | + 532,712,420.781300 008296966553 SOS | ✓ |
| 29 | 2021-12-05 15:05:44 | <u>0x9dbcce9d6124b63c9fd3</u> <u>f6452113bfac6bb8a2bb86</u> <u>20f0e0e2bc91dd9ab22a03</u> | + 53,529,940.6002913 56444358826 ACYC | ✓ |
| 30 | 2021-11-27 08:05:36 | <u>0x1f676844a2148b20fcb7</u> <u>a63163b4389fa3c5c2ad62</u> <u>2a6db5156d853067118bf2</u> | + 1,122.214814814814 872079 TWIGS | ✓ |
| 31 | 2021-11-03 09:48:22 | <u>0x24c811db1d748f49060e</u> <u>440c28e6e1cc0bca7d5de3</u> <u>b15293cc9bcadae58ffd6f</u> | + 5.5173339064335138 46 WETH  25,080.03 USD | ✓ |
| 32 | 2021-11-03 04:34:04 | <u>0x3395ca71f59ad2df7382</u> <u>4106ec9a8c547ec6a11cd6</u> <u>418e2687110b2f591ee0a8</u> | - 5.0000000000000000 00 WETH  22,728.40 USD | ✓ |
| 33 | 2021-11-03 04:08:13 | <u>0x947f05f3067208cb9e6c</u> <u>94e7b50ddfc374469f0f2b</u> <u>6f3ca1cf213df00c410109</u> | - 1.0000000000000000 00 WETH  4,545.68 USD | ✓ |
| 34 | 2021-10-16 04:12:31 | <u>0x869ba4aec9c1e10c4957</u> <u>d67b521dfee18170f340f4</u> <u>37fecc5926fba6530e4f62</u> | - 4.0000000000000000 00 TKN | ✓ |
| 35 | 2021-10-16 04:09:25 | <u>0xf777a26e0d789c659231</u> <u>7c048d061b870f92a62569</u> <u>3c9a69279f3dd89b26d1fe</u> | + 4.1783087144199999 59 TKN | ✓ |
| 36 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19</u> <u>c32d97239c7a6be6f26bb0</u> <u>a4474a94525b9b9a857b25</u> | - 50.0000000000000000 000 CHEETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 37 | 2021-10-16 00:38:06 | <u>0x1fb0532d00bf6eccc118</u> <u>5a596d13c48a27d19b116b</u> <u>affec16d7dcc0a4ea77af0</u> | + 54.956311673889999 270 CHEETH | ✓ |
| 38 | 2021-10-15 18:12:43 | <u>0x8d66df718d974b3cdb9b</u> <u>203c1ca0f8ee54cd560c75</u> <u>cff21abf44079a4c57ac59</u> | - 4.0000000000000000 00 TKN | ✓ |
| 39 | 2021-10-15 18:09:58 | <u>0xd1358e1e848a29249884</u> <u>6ea5696a3de137bcf8dcf1</u> <u>4dcbb4250d302ef90a1adb</u> | - 4.0000000000000000 00 TKN | ✓ |
| 40 | 2021-10-15 18:07:18 | <u>0x218ec34ce87f6ff04d6c</u> <u>17974d1e989d343eb28c4b</u> <u>8123c64ecfdc6a9ab9a81f</u> | + 5.4601832632000002 48 TKN | ✓ |
| 41 | 2021-10-15 03:37:00 | <u>0x0a2456e2271ff7d64005</u> <u>159fdd2d8490e63b74edb9</u> <u>5711d2f112c95916a9ba27</u> | - 4.0000000000000000 00 TKN | ✓ |
| 42 | 2021-10-15 03:32:51 | <u>0x77408ced401e95f271d9</u> <u>0d2bbc010e79cc3f4fe000</u> <u>15f0b0474dab7b5c9c160d</u> | + 6.7970114963399996 81 TKN | ✓ |
| 43 | 2021-10-14 07:09:47 | <u>0x93562faa5ae49410db41</u> <u>703f32485ee84ac896ef9f</u> <u>c25025bde4ca9e636d1686</u> | - 3.0000000000000000 00 TKN | ✓ |
| 44 | 2021-10-14 07:08:37 | <u>0xcd2ed9e148b7eb148ccd</u> <u>60d8eb330c7ef2d66cc022</u> <u>062714778909318f810e38</u> | + 0.1391087473300000 04 TKN | ✓ |
| 45 | 2021-10-14 06:40:00 | <u>0xf227eda15f2b4907897d</u> <u>b4abb0f3eba79a853ef795</u> <u>8f3180e524b64f31eac81e</u> | + 1.3266893478199999 20 TKN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 46 | 2021-10-14 02:05:05 | <u>0x4e59ec7440ee1ef6fc89</u> <u>5df10b2a07413636427b24</u> <u>0146da4d8e2e6fbf98d023</u> | - 3.0000000000000000 00 TKN | ✓ |
| 47 | 2021-10-14 02:03:21 | <u>0xb42bc125bd94e6e59cb2</u> <u>89d1414070f5437ef1ba46</u> <u>a36118035d3b95f709d5b2</u> | + 0.0000000000000000 00 TKN | ✓ |
| 48 | 2021-10-14 02:03:21 | <u>0x451a62efc35fac281ea5</u> <u>c31c999b284a842286231b</u> <u>1e8afca25ef18522c63f19</u> | + 4.5549868225700000 93 TKN | ✓ |
| 49 | 2021-10-09 18:40:24 | <u>0x8b7a53198197a4589129</u> <u>b6efbfbe8a25d2c328697d</u> <u>7d64c1252d05a981596823</u> | - 50.396775170570947 466 DPX | ✓ |
| 50 | 2021-10-09 18:35:40 | <u>0xf07406694c3cdd1e7ab7</u> <u>352e4c0739bb519bd13fc0</u> <u>079b849d8a121bcc25e6f7</u> | + 25.0000000000000000 000 DPX | ✓ |
| 51 | 2021-10-09 18:30:08 | <u>0xef67faf629e4d90c622b</u> <u>f09f7645ab9cdb165a494c</u> <u>3483c8f1aa5bfb5b6818dd</u> | + 23.396775170570947 466 DPX | ✓ |
| 52 | 2021-10-09 17:56:14 | <u>0x1e795b7b30584965320f</u> <u>ff72d57abea4ba0e15248a</u> <u>2e08c08e5a953bc2b47907</u> | - 45.607073467085605 500 DPX | ✓ |
| 53 | 2021-10-09 17:38:13 | <u>0x1c0b5e0ec737602d4963</u> <u>c32b7c1c05874a28fa0818</u> <u>86624f3c0eab73ada1c288</u> | - 2.0000000000000000 00 DPX | ✓ |
| 54 | 2021-10-09 17:33:52 | <u>0x6789dcd3fe08545f6f4a</u> <u>f4e508bd1ad74e4224c45c</u> <u>93b38730c495f8943e313e</u> | + 47.607073467085605 500 DPX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 55 | 2021-10-09 17:30:16 | <u>0x1e574208b89aa6099e9f0a4e74c54baa7a186ded1525d011edef70be64f0ba8d</u> | + 2.0000000000000000 00 DPX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 1 | 2022-11-09 04:13:35 | <u>0xc4cf3e4c99aceda32e928ee8fc8ce1c0f1df6c8c8f6d6b7ec72928bc32303611</u> | - 1 LAND | ✓ |
| 2 | 2022-11-09 04:13:35 | <u>0xc4cf3e4c99aceda32e928ee8fc8ce1c0f1df6c8c8f6d6b7ec72928bc32303611</u> | - 1 LAND | ✓ |
| 3 | 2022-09-21 01:55:23 | <u>0xd0ee23db7cdad563115b20ae37246b96fcf335619bb6ad8e30f939d7bc442b1d</u> | + 1 Fantasy Wafuku Collection | ✓ |
| 4 | 2022-04-27 20:49:40 | <u>0x8d1960fb2f474d8ae72d659a264584ebd2cb6b08bbe4d20f7901ec3afcf294b1</u> | + 1 LAND | ✓ |
| 5 | 2022-04-27 20:49:40 | <u>0x8d1960fb2f474d8ae72d659a264584ebd2cb6b08bbe4d20f7901ec3afcf294b1</u> | - 1 LAND | ✓ |
| 6 | 2022-04-27 20:49:40 | <u>0x8d1960fb2f474d8ae72d659a264584ebd2cb6b08bbe4d20f7901ec3afcf294b1</u> | + 1 LAND | ✓ |
| 7 | 2022-04-27 20:49:40 | <u>0x8d1960fb2f474d8ae72d659a264584ebd2cb6b08bbe4d20f7901ec3afcf294b1</u> | - 1 LAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 8 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 9 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 10 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 11 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 12 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 13 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 14 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 15 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 16 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 17 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 18 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 19 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 20 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 21 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 22 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 23 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 24 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 25 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeecaf</u> <u>53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------|---|
| 26 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeeca</u> <u>f53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 27 | 2022-01-29 01:59:11 | <u>0xdc58540b99cdadeeeca</u> <u>f53bb09b2f6cde72b8f2dc2</u> <u>abf39f9bedcca14fb0bf57</u> | + 1 BALIVERSE | ✓ |
| 28 | 2022-01-28 10:04:42 | <u>0x99d7d1e20f30edfb9a91</u> <u>21d06bb4361fd0bc3e97e4</u> <u>64a8c73035cd614a02c749</u> | - 1 ABS | ✓ |
| 29 | 2022-01-28 00:42:20 | <u>0xf21e7d78d44508af85b1</u> <u>ef34738393110107e258c0</u> <u>15e37e8737e2e412a297d7</u> | - 1 ABS | ✓ |
| 30 | 2022-01-27 14:58:35 | <u>0xc49526fc1ffb82029abb</u> <u>c945738712dec137501862</u> <u>145f46249fcc7648a3a451</u> | - 1 ABS | ✓ |
| 31 | 2022-01-25 16:27:50 | <u>0x6040e7a1f788bf6f55ce</u> <u>c7d5e547fbf139de8999bd</u> <u>146fd8c00958f3809b60c7</u> | - 1 ABS | ✓ |
| 32 | 2022-01-25 16:24:43 | <u>0x9fc289046a23f71a7c75</u> <u>f03fd87181de373405cf73</u> <u>e7efb841e6a57258ccb4eb</u> | - 1 ABS | ✓ |
| 33 | 2022-01-25 16:24:43 | <u>0x9fc289046a23f71a7c75</u> <u>f03fd87181de373405cf73</u> <u>e7efb841e6a57258ccb4eb</u> | - 1 ABS | ✓ |
| 34 | 2022-01-23 06:05:37 | <u>0x0bbd8150df37c6756637</u> <u>80cf502bac5fd2930e6ec4</u> <u>6efd4469f7e5bcfe599aa0</u> | - 1 ABS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------|---|
| 35 | 2022-01-19 21:55:59 | <u>0x65e3815d30e5a878277e</u> <u>7a36af9646c0f133e16284</u> <u>423b7620ee7979b89b8265</u> | - 1 ABS | ✓ |
| 36 | 2022-01-19 00:59:21 | <u>0x60a4d60608cff7b99955</u> <u>b65743c25c4f3036f2d0cf</u> <u>298b7b34ce3b1be7481ba7</u> | - 1 ABS | ✓ |
| 37 | 2022-01-16 03:26:47 | <u>0xe38b5f7f12b286166b7a</u> <u>c3194e0448313a55bc8ca2</u> <u>64066595ab2fee2ff26e76</u> | - 1 MOM | ✓ |
| 38 | 2022-01-15 02:18:15 | <u>0x28c69aebf0da4f655d3f</u> <u>4e008a386f53d030f1ac63</u> <u>fa4061349844fd59a7ad37</u> | - 1 ABS | ✓ |
| 39 | 2022-01-14 09:19:20 | <u>0xc2a8e646ba1ea04def4c</u> <u>18df6c56ea6a85d541d137</u> <u>ad4ceeb3c8ac07b59a560b</u> | - 1 ABS | ✓ |
| 40 | 2022-01-14 07:54:10 | <u>0x35bcdfb29c9b732250f0</u> <u>87ca8c766f56a46782f7cb</u> <u>5eba89d8a00ffdf8c80a7b</u> | - 1 ABS | ✓ |
| 41 | 2022-01-13 22:57:55 | <u>0xb1f1896342634bd700e0</u> <u>a44bd2c47e9c933c2e1b13</u> <u>b9c45bddb200d82f867cda</u> | - 1 KONGZ VX | ✓ |
| 42 | 2022-01-10 12:38:59 | <u>0x153c9ed291dce67704e6</u> <u>d8c96c900f4c15ed372122</u> <u>4f2160aa86f655662b413f</u> | + 1 KONGZ VX | ✓ |
| 43 | 2022-01-03 01:19:51 | <u>0x316c799df0cb4e021f</u> <u>80cc326a58aee074eabaca</u> <u>ab081aea5a258e1e6438a9</u> | + 1 CAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------|---|
| 44 | 2021-11-29 04:42:36 | <u>0x3e4d9291baf39a181a63</u> <u>bb745a43999bd8cec65eff</u> <u>efb692d2a34c114f87e74a</u> | + 1 KONGZ VX | ✓ |
| 45 | 2021-11-29 04:14:52 | <u>0xb499986f6ea0025e87d0</u> <u>337fe476188a71e0769d70</u> <u>74ff5a09c5903fb9852a06</u> | + 1 KONGZ VX | ✓ |
| 46 | 2021-11-29 04:05:21 | <u>0x4a180015b2c5c4b034be</u> <u>d686b564aa89309c62c6d2</u> <u>9d3139e448dea61cfd3439</u> | - 1 MICE | ✓ |
| 47 | 2021-11-29 04:05:21 | <u>0x4a180015b2c5c4b034be</u> <u>d686b564aa89309c62c6d2</u> <u>9d3139e448dea61cfd3439</u> | - 1 MICE | ✓ |
| 48 | 2021-11-28 01:22:01 | <u>0x132b8aa4d5dae7534feb</u> <u>1f713a0306dd89bb152521</u> <u>c4b4936b42c5549163f463</u> | - 1 BABYMICE | ✓ |
| 49 | 2021-11-27 08:02:12 | <u>0x618e18fde3ddea46ec69</u> <u>344ea700ffec05a5d5d25d</u> <u>49ca314f3cb79c12d339d5</u> | + 1 MICE | ✓ |
| 50 | 2021-11-27 08:02:12 | <u>0x618e18fde3ddea46ec69</u> <u>344ea700ffec05a5d5d25d</u> <u>49ca314f3cb79c12d339d5</u> | + 1 MICE | ✓ |
| 51 | 2021-11-23 01:51:02 | <u>0x3fb5686cb374c7aa3f45</u> <u>8a4148ff127dd65bd148f1</u> <u>22bd00d09d368ff970a04b</u> | - 1 MARTIAN | ✓ |
| 52 | 2021-11-17 17:59:40 | <u>0xfc64d191342bc8f9fe9c</u> <u>99edf16bcc17757f057e09</u> <u>648cda47d982942ac72734</u> | + 1 INU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------|---|
| 53 | 2021-11-17 17:30:10 | <u>0x6c2f5c465f989a9414e1e14fbb5ebcfc9c73473e0f234771f81c0ea5f73cff16</u> | + 1 NEKO | ✓ |
| 54 | 2021-11-16 19:18:23 | <u>0xf51e0e262f97b28566bb8d7190faaaa97a5aa226028e135da102c481f6726912</u> | - 1 LAND | ✓ |
| 55 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43018966c4caec8891f34482ba53fcfcd0f2fa21e338b6</u> | - 1 LAND | ✓ |
| 56 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43018966c4caec8891f34482ba53fcfcd0f2fa21e338b6</u> | - 1 LAND | ✓ |
| 57 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43018966c4caec8891f34482ba53fcfcd0f2fa21e338b6</u> | - 1 LAND | ✓ |
| 58 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43018966c4caec8891f34482ba53fcfcd0f2fa21e338b6</u> | - 1 LAND | ✓ |
| 59 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43018966c4caec8891f34482ba53fcfcd0f2fa21e338b6</u> | - 1 LAND | ✓ |
| 60 | 2021-11-15 17:17:44 | <u>0xc3546caa468604adfa43018966c4caec8891f34482ba53fcfcd0f2fa21e338b6</u> | - 1 LAND | ✓ |
| 61 | 2021-11-06 06:46:18 | <u>0x7522c077b3817401f16c482e3ad9dc045ae373678c18694473dd2fba42ec6721</u> | - 1 SBSH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------|---|
| 62 | 2021-11-06 05:54:59 | <u>0x8e5587c84926fea88fde</u> <u>39124d51dd077abdcef773</u> <u>9b49605c58c7314c9934b6</u> | - 1 SBSH | ✓ |
| 63 | 2021-11-04 03:58:36 | <u>0x371f5bfffabe24985b536</u> <u>0861f8fcc72dae7ebd9068</u> <u>1d823c71aacd2b1a5115cb</u> | - 1 LAND | ✓ |
| 64 | 2021-11-04 01:15:10 | <u>0x1440a7dfc9f2ac1aa9da</u> <u>30229cfb5e54ce5f815d84</u> <u>50312d7ecb3c88b609a885</u> | - 1 LAND | ✓ |
| 65 | 2021-11-03 17:46:47 | <u>0xa755da3efff3ee44355e</u> <u>e0065e95172e23d248473e</u> <u>f41cc677a431b7c5f4dec6</u> | - 1 LAND | ✓ |
| 66 | 2021-11-03 13:49:35 | <u>0x4513c438aca5716d2274</u> <u>50a7fd2fad1cfbfad7e765</u> <u>e83c74e40f224deb31119d</u> | - 1 LAND | ✓ |
| 67 | 2021-11-03 13:29:51 | <u>0xf2c3707cf22a456b2c9a</u> <u>6e821663e9fea0955df2</u> <u>79cd68a14496e8c1ccac05</u> | - 1 LAND | ✓ |
| 68 | 2021-11-03 11:10:31 | <u>0xf3ca979d9d39e38f2429</u> <u>0ffb329a8b28d7734873ce</u> <u>9de2ca21287e3b389b5289</u> | - 1 LAND | ✓ |
| 69 | 2021-11-03 10:33:15 | <u>0x0e46dc4db28fe755eb94</u> <u>5951813f0a9605e173c9e9</u> <u>7992ef98f6ab978a45925e</u> | - 1 LAND | ✓ |
| 70 | 2021-11-03 05:08:47 | <u>0xd88a4c8aa51426e831d4</u> <u>b215da3878c6a886883e2a</u> <u>39e05fcc00cae6113ce927</u> | - 1 LAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------|---|
| 71 | 2021-11-02 13:35:22 | <u>0x137eb5707c3d6f5607e7 f0ad711a68620330933a33 39a8d992d13e954eaeb7db</u> | + 1 LAND | ✓ |
| 72 | 2021-11-02 13:35:22 | <u>0x25621958e98bb5ca50df c13a083f4808ed31652234 c92fefadf727702bcb0438</u> | + 1 LAND | ✓ |
| 73 | 2021-11-02 13:35:22 | <u>0xd2ff04aa46492c06b698 fd986e7c98bfcfb44b8bb4 818bfc4609e70a4951b14</u> | + 1 LAND | ✓ |
| 74 | 2021-11-02 13:35:17 | <u>0x62137aed8864fd9ae1d4 0023ed036e5e51e112294a 59371d8a72de285c20973a</u> | + 1 LAND | ✓ |
| 75 | 2021-11-02 13:25:25 | <u>0xe8b4a5f01719cd6caeeb d718c89bca79268832cc21 365bf3a8193b49bc86e56b</u> | + 1 LAND | ✓ |
| 76 | 2021-11-02 13:22:25 | <u>0x0791a3a1aacd3338247a 3f5a2f8f128119cb415c1b 9a2764d20c7aa9621da3b0</u> | + 1 LAND | ✓ |
| 77 | 2021-11-02 07:16:59 | <u>0x0f498a80362321eaeb1d 6082c85658eaf818324b57 e5fbdd0e594479c223d8d</u> | + 1 LAND | ✓ |
| 78 | 2021-11-02 07:02:42 | <u>0xed807b312980b5a8623c 1176e6979c49f32dd6a969 0135be0e6a12d06b4bc12a</u> | + 1 LAND | ✓ |
| 79 | 2021-11-02 03:55:20 | <u>0x66fa90a1dad51f65f17a 79dcbaadbe839a3c57348f bd7630a4393478f38cceb6</u> | + 1 LAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------|---|
| 80 | 2021-11-02 03:45:56 | <u>0x8618043031aa0ab4963f a1a4718620883fd608e080 e0ea237d9fed39d949b3e2</u> | + 1 LAND | ✓ |
| 81 | 2021-11-02 03:34:31 | <u>0xd08fbe7c08b5e9149723 c54728162c2dbad7271899 7e057cf7999a32047d28e2</u> | + 1 LAND | ✓ |
| 82 | 2021-11-02 03:29:15 | <u>0x3dafb1cc5ef071ae85f5 512b224c75d80432608120 533279083e1b5c45ab819a</u> | + 1 LAND | ✓ |
| 83 | 2021-11-02 02:57:02 | <u>0x070bd41817ce26e45fe1 90155e8433119814125537 0efe14b489f6e201457249</u> | + 1 LAND | ✓ |
| 84 | 2021-11-02 02:52:43 | <u>0xe1cfd9f18d02aa725f98 0310ad930a61225fd0e065 5c539e000fbcfbc891b44b</u> | + 1 LAND | ✓ |
| 85 | 2021-11-02 02:48:56 | <u>0x103a267917636ef4f7db 286946b8979c5ab7766790 b63d00321ede14a0cb8a30</u> | + 1 LAND | ✓ |
| 86 | 2021-11-02 02:47:21 | <u>0x9ffa3bd85bb766383d9d 19569b04a60d18d9280c88 45717bdb7f562387ffc05f</u> | + 1 LAND | ✓ |
| 87 | 2021-11-02 02:26:54 | <u>0x45c6079159b618e97c38 450291eed3aa8e097d92a8 e3c53008dd4ed989447619</u> | + 1 LAND | ✓ |
| 88 | 2021-11-01 04:11:15 | <u>0xa99130b5216a3528b41e 32b759b8d2388bf0c0da0e b93d707f2a0d36f4f15f8e</u> | + 1 SBSH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------|---|
| 89 | 2021-11-01 04:08:52 | <u>0x7c213808ddeea8061f42</u> <u>b405798d47e45328fc46ad</u> <u>8bb8378af076140b398ab3</u> | + 1 SBSH | ✓ |
| 90 | 2021-10-27 06:24:59 | <u>0xa7b408a628e8287b6941</u> <u>7192e19563b2240d00d945</u> <u>5304b43900f176cb01beca</u> | - 1 INU | ✓ |
| 91 | 2021-10-26 14:23:34 | <u>0x7d39076e518185e5a961</u> <u>0eee84397dbd501f6c52b0</u> <u>ad5a07f37d9655475ed831</u> | - 1 INU | ✓ |
| 92 | 2021-10-22 02:52:16 | <u>0x9a798197ca3dd865a0ac</u> <u>ee30b497caab491e446862</u> <u>96e61ef01063a34aa98811</u> | + 1 MOM | ✓ |
| 93 | 2021-10-18 06:12:00 | <u>0xc235ae8c2ea2ad909227</u> <u>a6cddf04ac3ca28c3fdcf</u> <u>5d87e5a9032d335815c1e4</u> | - 1 INU | ✓ |
| 94 | 2021-10-17 03:45:59 | <u>0xf196c463eaf2ffc0666a</u> <u>19c959e502128a06fe96c7</u> <u>aac77668c40a98c21a998a</u> | - 1 MOOSE | ✓ |
| 95 | 2021-10-17 02:34:03 | <u>0xd92207da5b9607494c99</u> <u>cd3503a6151972604843f2</u> <u>7e9e544c7303085f9d7767</u> | - 1 CCC | ✓ |
| 96 | 2021-10-16 09:32:05 | <u>0x6b964d845d6601a6b3d7</u> <u>0e0c6e1d6f96e2ed42fa69</u> <u>b4be0a5fbf0d945eeb38a1</u> | - 1 CBEER | ✓ |
| 97 | 2021-10-16 04:12:31 | <u>0x869ba4aec9c1e10c4957</u> <u>d67b521dfee18170f340f4</u> <u>37fecc5926fba6530e4f62</u> | + 1 MOOSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------|---|
| 98 | 2021-10-16 03:15:32 | <u>0x514b750616f86400d5bf5a5de4e7da7989b20152550e1c6fe4f3a607a5ece7d6</u> | - 1 INU | ✓ |
| 99 | 2021-10-16 02:39:30 | <u>0x51936b570b4fb78c40fde6021b6d493d86c9e02bae0cd366480f17495887ecca</u> | - 1 INU | ✓ |
| 100 | 2021-10-16 02:34:32 | <u>0xa232d97f84166b4d3d6d2647e358e838658b0e57ed6c3abced90f41e6b5bdd64</u> | - 1 MOOSE | ✓ |
| 101 | 2021-10-16 02:14:15 | <u>0x33de1283d6ec6218deed7c0dc2908f2b233ee1d2c7cd8cf0d6fa7806282ae314</u> | - 1 STEAKS | ✓ |
| 102 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19c32d97239c7a6be6f26bb0a4474a94525b9b9a857b25</u> | + 1 BABYMICE | ✓ |
| 103 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19c32d97239c7a6be6f26bb0a4474a94525b9b9a857b25</u> | - 1 MICE | ✓ |
| 104 | 2021-10-16 00:52:02 | <u>0xfe6633c490e428123e19c32d97239c7a6be6f26bb0a4474a94525b9b9a857b25</u> | - 1 MICE | ✓ |
| 105 | 2021-10-16 00:38:06 | <u>0x1fb0532d00bf6eccc1185a596d13c48a27d19b116baffec16d7dcc0a4ea77af0</u> | + 1 MICE | ✓ |
| 106 | 2021-10-16 00:38:06 | <u>0x1fb0532d00bf6eccc1185a596d13c48a27d19b116baffec16d7dcc0a4ea77af0</u> | + 1 MICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------------------|-----------|---|
| 107 | 2021-10-15 18:12:43 | <u>0x8d66df718d974b3cdb9b203c1ca0f8ee54cd560c75c</u> <u>cff21abf44079a4c57ac59</u> | + 1 MOOSE | ✓ |
| 108 | 2021-10-15 18:11:42 | <u>0x83b7317aaefe8c7f02d3f54a6bc7121dd1dea7da98c</u> <u>70462989f0ad3f83dd431</u> | - 1 MOOSE | ✓ |
| 109 | 2021-10-15 18:09:58 | <u>0xd1358e1e848a292498846ea5696a3de137bcf8dcf14</u> <u>dcbb4250d302ef90a1adb</u> | + 1 MOOSE | ✓ |
| 110 | 2021-10-15 03:40:14 | <u>0x7ca070eae1af9dd9f246b85a8443e3572c3da844ac4</u> <u>43208911d10649a0b58b4</u> | - 1 MOOSE | ✓ |
| 111 | 2021-10-15 03:39:14 | <u>0xe5e6f8addcaae2caf09714f09817499010b10e8a1a0</u> <u>ce0131f930eb222ed3178</u> | + 1 MOOSE | ✓ |
| 112 | 2021-10-15 03:39:14 | <u>0xe5e6f8addcaae2caf09714f09817499010b10e8a1a0</u> <u>ce0131f930eb222ed3178</u> | - 1 MOOSE | ✓ |
| 113 | 2021-10-15 03:38:34 | <u>0x454c4f055917c03ccc50cb2bb3788677f12c579b3c1</u> <u>42b309a571ad255de16d1</u> | + 1 MOOSE | ✓ |
| 114 | 2021-10-15 03:38:34 | <u>0x454c4f055917c03ccc50cb2bb3788677f12c579b3c1</u> <u>42b309a571ad255de16d1</u> | - 1 MOOSE | ✓ |
| 115 | 2021-10-15 03:37:00 | <u>0x0a2456e2271ff7d64005159fdd2d8490e63b74edb95</u> <u>711d2f112c95916a9ba27</u> | + 1 MOOSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------|---|
| 116 | 2021-10-14 14:05:22 | <u>0x56915a17fc627bedaa5779b14310eb2ee17831507b0e396d25351968720002ba</u> | + 1 STEAKS | ✓ |
| 117 | 2021-10-14 13:15:02 | <u>0x54f3325dfad2737b03ec439936c29303b917dfdc197b40cbdb4e12cce78aba31</u> | - 1 CBEER | ✓ |
| 118 | 2021-10-14 13:10:13 | <u>0xa21ad6d0a8a882b6f7a418c79a80ffeed056484790159c2f2700980ed5750c51</u> | + 1 INU | ✓ |
| 119 | 2021-10-14 07:14:47 | <u>0xe530e11efcec2abbb0de8fd445c13c30a33d1d05da8eccc8385caab8a2e4f813</u> | - 1 MOOSE | ✓ |
| 120 | 2021-10-14 07:13:09 | <u>0x86889cfbbf08f157cfc7ad178b4ca60f45ae9b2728d092230b9dade59a7c8548</u> | + 1 MOOSE | ✓ |
| 121 | 2021-10-14 07:13:09 | <u>0x86889cfbbf08f157cfc7ad178b4ca60f45ae9b2728d092230b9dade59a7c8548</u> | - 1 MOOSE | ✓ |
| 122 | 2021-10-14 07:09:47 | <u>0x93562faa5ae49410db41703f32485ee84ac896ef9fc25025bde4ca9e636d1686</u> | + 1 MOOSE | ✓ |
| 123 | 2021-10-14 04:33:18 | <u>0x7df651b95d45bd7074849b14a6dc68489eeb8e8cc0a2bf7e1419c4559353c4b4</u> | + 1 CBEER | ✓ |
| 124 | 2021-10-14 04:31:35 | <u>0xd0c6825953c5bcd40779c433ea07ac414a37e57a26f3b4c0e8514061734f3b21</u> | + 1 CBEER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------|---|
| 125 | 2021-10-14 02:29:28 | <u>0x4c5706c603173206f376</u> <u>4703d877be6fb4bf724fe0</u> <u>ec2ac1fa09f39b8c570a69</u> | - 1 MOOSE | ✓ |
| 126 | 2021-10-14 02:26:29 | <u>0x43c9dfef5af89688bdc0</u> <u>75f346474cae02821a44b4</u> <u>c62c80d6869c0cc39dd066</u> | + 1 MOOSE | ✓ |
| 127 | 2021-10-14 02:26:29 | <u>0x43c9dfef5af89688bdc0</u> <u>75f346474cae02821a44b4</u> <u>c62c80d6869c0cc39dd066</u> | - 1 MOOSE | ✓ |
| 128 | 2021-10-14 02:13:26 | <u>0x642aaa1f9dc3b540bdec</u> <u>053a0e44ec7e168d889064</u> <u>8bd79c131843f7ede94504</u> | + 1 MOOSE | ✓ |
| 129 | 2021-10-14 02:13:26 | <u>0x642aaa1f9dc3b540bdec</u> <u>053a0e44ec7e168d889064</u> <u>8bd79c131843f7ede94504</u> | - 1 MOOSE | ✓ |
| 130 | 2021-10-14 02:05:05 | <u>0x4e59ec7440ee1ef6fc89</u> <u>5df10b2a07413636427b24</u> <u>0146da4d8e2e6fbf98d023</u> | + 1 MOOSE | ✓ |
| 131 | 2021-10-13 08:14:20 | <u>0x4d1d8d5a9a88b06b75c7</u> <u>90c7991619f16476db71ca</u> <u>4c3020f0a071d98d536466</u> | - 1 MOOSE | ✓ |
| 132 | 2021-10-13 08:09:08 | <u>0x7e559aad5944d417c9d7</u> <u>9989d991446a85c3290e99</u> <u>858b9bfaf78e3aa72878a3</u> | + 1 MOOSE | ✓ |
| 133 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf</u> <u>2788145b648331095bf958</u> <u>8a6a0e36be0575091e1e6a</u> | - 1 MOOSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------|---|
| 134 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf</u> <u>2788145b648331095bf958</u> <u>8a6a0e36be0575091e1e6a</u> | - 1 MOOSE | ✓ |
| 135 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf</u> <u>2788145b648331095bf958</u> <u>8a6a0e36be0575091e1e6a</u> | - 1 MOOSE | ✓ |
| 136 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf</u> <u>2788145b648331095bf958</u> <u>8a6a0e36be0575091e1e6a</u> | - 1 MOOSE | ✓ |
| 137 | 2021-10-13 07:45:19 | <u>0x689ac6606742f179dfbf</u> <u>2788145b648331095bf958</u> <u>8a6a0e36be0575091e1e6a</u> | - 1 MOOSE | ✓ |
| 138 | 2021-10-13 07:36:55 | <u>0x8fc05ea9a6db96eba96a</u> <u>32b36cd3c6b17ca1046b25</u> <u>6b46e3c394ad68b77eb629</u> | + 1 MOOSE | ✓ |
| 139 | 2021-10-13 07:28:07 | <u>0x13a150e9a96a494afe67</u> <u>146124746be3e43989e5f9</u> <u>f5c7dd2338ef25c5f9c889</u> | + 1 MOOSE | ✓ |
| 140 | 2021-10-13 07:25:35 | <u>0x23a9a0014dd9aeba749a</u> <u>039f7b4d22bfc8a7118a16</u> <u>fe776abca3c588d4d8fbf4</u> | + 1 MOOSE | ✓ |
| 141 | 2021-10-13 07:24:03 | <u>0xf1ff267c817a9a08f87e</u> <u>1abcdcba9ead3c48f45e48</u> <u>cff5d5ffc9ea9905eccbd1</u> | + 1 MOOSE | ✓ |
| 142 | 2021-10-13 07:21:11 | <u>0x565e70b60f7198c2fda6</u> <u>a55f4353a40e4461c4ef18</u> <u>a3ed18cd8866655395dd38</u> | + 1 MOOSE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 143 | 2021-10-13 07:03:48 | <u>0x7ce7c4f52ee48fc83a05</u> <u>b6c2e33d56df57468d3f58</u> <u>89986d034157722e297226</u> | + 1 H00TS | ✓ |
| 144 | 2021-10-13 07:03:22 | <u>0xecb5e9ab2af2299330c6</u> <u>7a448a16f99de317d30b61</u> <u>337e2b8690707a79901979</u> | + 1 H00TS | ✓ |
| 145 | 2021-10-13 06:54:38 | <u>0x1b1bfcd59cb1b5abcecb</u> <u>745899460136d2319179e2</u> <u>e4629026114a44d90e768b</u> | - 1 ABS | ✓ |
| 146 | 2021-10-12 04:41:31 | <u>0x45121e56873d1cd25abf</u> <u>da2a5e341f6ab7b9b225ba</u> <u>7215d230a351163d9f73ac</u> | - 1 SCAP | ✓ |
| 147 | 2021-10-12 04:39:37 | <u>0x8e2bda14157806bbf0c4</u> <u>fbfff8d1ad1ed1c57bbeed</u> <u>d22145534e010424da388f</u> | - 1 CFXS | ✓ |
| 148 | 2021-10-11 18:20:01 | <u>0xbb4ab8e16ed965ddcfb0</u> <u>ccd8e3ebacb95122025fd6</u> <u>e2aa5a7a8d893649f22149</u> | - 1 INU | ✓ |
| 149 | 2021-10-11 05:00:02 | <u>0x3893d16bc1e788bed864</u> <u>3db0cccc08aa6c0f84d9d8</u> <u>149ee7fb3f6ff66abd6cda</u> | - 1 INU | ✓ |
| 150 | 2021-10-11 04:42:20 | <u>0xb2033e641b0a7e3d8996</u> <u>470543f103e39c3c0db89a</u> <u>48f2154cb742633248468f</u> | - 1 INU | ✓ |
| 151 | 2021-10-11 02:12:09 | <u>0x5bb4a0a7f4244e9589c7</u> <u>e781d4575364a9f033c621</u> <u>081636ed54c14298aabd45</u> | - 1 NFT Worlds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-----------------|---|
| 152 | 2021-10-10 17:53:05 | <u>0xd3408273284bebf2f3ef bc0fee3fb6dfe5b31bb9d5 a22f44838178c9c076212a</u> | - 1 TRANSPONDER | ✓ |
| 153 | 2021-10-10 16:27:56 | <u>0x6436f3ef18e21d83e32b 85276b5eebd3a50db3d3c4 ff10eb5a6d68b8eff4e972</u> | - 1 INU | ✓ |
| 154 | 2021-10-10 08:30:50 | <u>0x7025afc2400856466885 90f9c97d8a1bcaed115e33 f6f2932933299cbbabe4d6</u> | - 1 INU | ✓ |
| 155 | 2021-10-09 22:12:30 | <u>0xd143e8ab4d63390249fa 4580e2155a922d8ce4c609 cb25a65acdf2e4306e226f</u> | - 1 MSQUAD | ✓ |
| 156 | 2021-10-09 20:56:13 | <u>0x08b58bf0591a2db63cde 0bb08e8c1a3e5ee6f483f1 ec08f08d717cd9f4195122</u> | - 1 UU | ✓ |
| 157 | 2021-10-09 13:15:23 | <u>0xc96b92c0f85126a0a064 0959951808cf0f593132da 5174f1d3fc8935358ca4cc</u> | - 1 TRANSPONDER | ✓ |
| 158 | 2021-10-09 12:48:00 | <u>0x3baa52332db017365172 027dd28f1d40326bd618f0 bf3d95f9916c67e026680b</u> | - 1 TRANSPONDER | ✓ |
| 159 | 2021-10-09 12:47:26 | <u>0x5b38b0abc35488a0af31 e065d6d6e267751860991c e923f86098186cbadc47c7</u> | - 1 TRANSPONDER | ✓ |
| 160 | 2021-10-09 01:25:49 | <u>0xd9d94f115626494db366 b000857bf77f8b2b3fbed1 42129de1af68e3fc760635</u> | + 1 MSQUAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|----------------|---|
| 161 | 2021-10-08 20:33:31 | <u>0x1face61f612f2b32c52b70750bf76970e179ae549a87f08ae0c2c499b6b62e53</u> | - 1 NFT Worlds | ✓ |
| 162 | 2021-10-08 16:28:13 | <u>0xddaa6c7b0042f1fd800c5f2a06bddfb000b84f014f2805e8be2d72f6c081b268</u> | - 1 NEKO | ✓ |
| 163 | 2021-10-08 14:30:10 | <u>0xe9f6b5d9fcec1b9e73fe4e56befe158aa4a86785fe51b8c621a0c865c9e5bbc1</u> | - 1 NEKO | ✓ |
| 164 | 2021-10-08 13:01:23 | <u>0x7e8ae53705e566204dcc a2f4138d414b10ac6eceb524922e756143a372a0b8a1</u> | - 1 NEKO | ✓ |
| 165 | 2021-10-08 12:13:50 | <u>0xfbe042db7ecddfc664010960e6a81a117b5fba7412cc9cba131e372739faa1de</u> | - 1 NEKO | ✓ |
| 166 | 2021-10-08 12:11:08 | <u>0x553694f9a2c7a6ca7c84aaa07bc7b5c26fe44527c9426357d9695a9192977938</u> | - 1 NEKO | ✓ |
| 167 | 2021-10-08 10:58:00 | <u>0x3f1734283e223b194fbb2ea792b469f5ddb1dcd9c596f1ae489279104ee8bbe4</u> | + 1 SCAP | ✓ |
| 168 | 2021-10-08 10:26:49 | <u>0xf0c98db947856f14a7b3cc5cb5896ab9ec121539f95624089d55bd9db63f1fc9</u> | - 1 SCAP | ✓ |
| 169 | 2021-10-08 10:00:38 | <u>0x168fc803e42dcfb3cf346b9f648715b6e8fd192fcc76c0216db3427f360d8cbc</u> | - 1 SCAP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------|---|
| 170 | 2021-10-08 09:49:29 | <u>0xc45613f0d97b5500148a</u> <u>0e0f68b60ef36a4d72ff2f</u> <u>8eb9ad7cc619b875f06be4</u> | - 1 SCAP | ✓ |
| 171 | 2021-10-08 09:41:26 | <u>0x68ab5d958e9b0b1fd6c3</u> <u>e7a72d8c1f7bd66e953679</u> <u>59c9a9260fa020f418c9a5</u> | - 1 SCAP | ✓ |
| 172 | 2021-10-08 09:12:46 | <u>0xcd3b52a2b4ba19326df3</u> <u>db386ec35a53cb66d4cd73</u> <u>e297085f4f570ba61bd8f3</u> | + 1 MARTIAN | ✓ |
| 173 | 2021-10-08 08:55:45 | <u>0xbafcffc49a60efe8a599</u> <u>8e4d0743feb16415aeea2c</u> <u>7e72a3e6ea53dd529f83af</u> | - 1 TRANSPONDER | ✓ |
| 174 | 2021-10-08 08:04:35 | <u>0xf79e282dbb2299bd8e20</u> <u>67279cd22b56a6fff4087d</u> <u>a1bf0dfc68afbe64e7b3c9</u> | - 1 SCAP | ✓ |
| 175 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 SCAP | ✓ |
| 176 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 TRANSPONDER | ✓ |
| 177 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 SCAP | ✓ |
| 178 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 TRANSPONDER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------|---|
| 179 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 SCAP | ✓ |
| 180 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 TRANSPONDER | ✓ |
| 181 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 SCAP | ✓ |
| 182 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 TRANSPONDER | ✓ |
| 183 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 SCAP | ✓ |
| 184 | 2021-10-06 23:51:58 | <u>0x276d9ed348a0a872d7e9</u> <u>e909f34bcf22684fddf51f</u> <u>0909fc0247c8a316c65356</u> | + 1 TRANSPONDER | ✓ |
| 185 | 2021-10-06 12:11:45 | <u>0x8191741ebaa163772dea</u> <u>a1b497d5c038bd0971c631</u> <u>efae93a4fd99f0604ed88d</u> | - 1 CCC | ✓ |
| 186 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba2</u> <u>9ce184b1ac2580700d4cf3</u> <u>fdec0fb3bd37fdc0055a87</u> | + 1 NEKO | ✓ |
| 187 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba2</u> <u>9ce184b1ac2580700d4cf3</u> <u>fdec0fb3bd37fdc0055a87</u> | + 1 NEKO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------|---|
| 188 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba2</u> <u>9ce184b1ac2580700d4cf3</u> <u>fdec0fb3bd37fdc0055a87</u> | + 1 NEKO | ✓ |
| 189 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba2</u> <u>9ce184b1ac2580700d4cf3</u> <u>fdec0fb3bd37fdc0055a87</u> | + 1 NEKO | ✓ |
| 190 | 2021-10-06 08:32:36 | <u>0xf80ec5aa5fd6a9de3ba2</u> <u>9ce184b1ac2580700d4cf3</u> <u>fdec0fb3bd37fdc0055a87</u> | + 1 NEKO | ✓ |
| 191 | 2021-10-06 05:23:39 | <u>0xe20fcc1f22a493d95359</u> <u>9a1f5898974f57ee49e22c</u> <u>dda1233de8a5df56c9b9fb</u> | + 1 NFT Worlds | ✓ |
| 192 | 2021-10-06 05:21:48 | <u>0xa0ea99426ecc21e4fdb4</u> <u>b3a750c27934cb2f710496</u> <u>cc2c02573a269462026826</u> | + 1 NFT Worlds | ✓ |
| 193 | 2021-10-05 13:59:02 | <u>0xcd148346010c6e7555ed</u> <u>70cb60b013726e5233e096</u> <u>79bb823157db30e0d7110e</u> | + 1 SHARKY | ✓ |
| 194 | 2021-10-05 13:54:58 | <u>0x9052ab8b6167a8a9c3c4</u> <u>c0382f2e20d9b2b49b83d4</u> <u>1ecce9ab1026558824fad3</u> | + 1 SHARKY | ✓ |
| 195 | 2021-10-05 13:53:38 | <u>0x1f9d0d575e6d05a12611</u> <u>b794c293527819f52a231d</u> <u>9fc8b82516705c31f6cfc9</u> | + 1 SHARKY | ✓ |
| 196 | 2021-10-05 13:51:25 | <u>0x05151183d864907a9a90</u> <u>b2b87ee1ee3606cfa1932b</u> <u>6dd45a0ac622345b14418a</u> | + 1 SHARKY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|------------|---|
| 197 | 2021-10-05 13:46:24 | <u>0xec7c813176c24b16a2cae3e2082e1d288323267bc690014576dab757f1b45a4e</u> | + 1 SHARKY | ✓ |
| 198 | 2021-10-04 15:40:03 | <u>0xa19216dfa8d79df9e91e6c96a834ca47f92aea134e0af3c06d6b079b246ac539</u> | - 1 ABS | ✓ |
| 199 | 2021-10-04 00:32:30 | <u>0xb0e20cbe3aa778a3f5f6970fda5de1b6244ec8ecd4e6cba3fa4f3591e92eef99</u> | + 1 CFXS | ✓ |
| 200 | 2021-09-30 01:14:25 | <u>0x02db650763f0125e138fddef642e6315ece242458e28119688c67bf741cfb4b3</u> | + 1 HABBO | ✓ |
| 201 | 2021-09-27 22:31:29 | <u>0x307e74d86463b69d1345294a80e7150eff436fbb4580b6095d6ba1269a13fd36</u> | - 1 ABS | ✓ |
| 202 | 2021-09-26 14:13:11 | <u>0x26dcca56f597301c1380f8d1a27a1e97b4b94ac5413bd1dc3c774d9bd01d3457</u> | - 1 INU | ✓ |
| 203 | 2021-09-26 08:19:50 | <u>0xc252226944c60e873fda b9fa95664e7c9f6d285241c8355114444f8279ce977c</u> | + 1 UU | ✓ |
| 204 | 2021-09-26 08:06:50 | <u>0xc2290069a6a94ea704f2b928b68617f7e67feb6ffa d1c7a4a2aa634650b833f5</u> | + 1 INU | ✓ |
| 205 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80a4a7e369f8df8e7ed3460a a72948674bf0dbb9e6c395</u> | + 1 DAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 206 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 207 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 208 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 209 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 210 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 211 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 212 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 213 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 214 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 215 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 216 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 217 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 218 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 219 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 220 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 221 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 ABS | ✓ |
| 222 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 DJEN | ✓ |
| 223 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 CCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------|---|
| 224 | 2021-09-26 07:58:02 | <u>0x207442b6961fdd936e80</u> <u>a4a7e369f8df8e7ed3460a</u> <u>a72948674bf0dbb9e6c395</u> | + 1 CCC | ✓ |
| 225 | 2021-09-24 20:55:54 | <u>0xd000c11a2c7530631cdd</u> <u>a41548cae30fc153f6b95b</u> <u>d90198f701fc4d3d3c5ad8</u> | - 1 INU | ✓ |
| 226 | 2021-09-23 08:58:19 | <u>0xb45072e5f6f03f7f330c</u> <u>a90ebd1806998a4bb72281</u> <u>a83d1392e9b9b808c669a4</u> | - 1 UU | ✓ |
| 227 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 228 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 229 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 230 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 231 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 232 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------|---|
| 233 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 234 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 235 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 236 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 237 | 2021-09-23 08:25:18 | <u>0xb51c6667013861d91faa</u> <u>a5be03b4a8760138653c70</u> <u>19d5ff79131581edbb565c</u> | + 1 INU | ✓ |
| 238 | 2021-09-23 05:07:35 | <u>0x3aaf37864e2b8145d073</u> <u>02ef7e532fc74e30a8e9ff</u> <u>541db5ae5fd0d6d7faf85e</u> | + 1 UU | ✓ |
| 239 | 2021-09-21 07:48:26 | <u>0xcd7720f8fc0115585d6e</u> <u>749197122917ff4f43609a</u> <u>b5961d7f6d5f1a9b1f8db7</u> | + 1 UU | ✓ |
| 240 | 2021-09-19 01:05:28 | <u>0x8200019b3d97c735f798</u> <u>05cf6a30f99f2b97d9fe26</u> <u>6d59ba706edf51b33a9cbc</u> | - 1 MICE | ✓ |
| 241 | 2021-09-19 01:01:02 | <u>0x84387ad5c82f97da2ffd</u> <u>2410ee2ba1ba8a85b0074b</u> <u>c3b4f321f1a346db9c0739</u> | + 1 MICE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------|---|
| 242 | 2021-09-18 01:13:37 | <u>0x77544afa88d5f95d25698ddc3502fcca0b7f152f8b9f3f159ed37551300ae05a</u> | - 1 MICE | ✓ |
| 243 | 2021-09-18 01:07:40 | <u>0x744ed694a7dc6be9d86bd5f663cfe01ade66e9c8df66bf1fb9f1474f623b9f34</u> | + 1 MICE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------|---|
| 1 | 2022-10-31 08:24:35 | <u>0x05ed515e5ee01c7d6fce2bb6f6b8005834ef8676cb773dff22362db1fe07d89a</u> | + 1 FKZN Lab | ✓ |
| 2 | 2022-10-29 13:36:59 | <u>0xc8dd2869ca24db16838c6b41e191433df432e6ad831a615d4de522aab8d6b7c3</u> | - 1 Crypto RP Community | ✓ |
| 3 | 2022-10-27 04:14:35 | <u>0xbcb6a0c347d9940551da237180b257ac279857999352e9aa51d5d00b55fb3ba5</u> | + 1 The UAE NFT Club | ✓ |
| 4 | 2022-10-25 00:47:11 | <u>0x72373655fcb56099ef0a21ffcb2613a830f2593a811d90bd0be3aa5a07d92e45</u> | + 1 The SandPlates Genesis Club | ✓ |
| 5 | 2022-10-05 12:46:35 | <u>0x2f6673b3f2873d66269de205e6431ac19509bacaf9b6f2f2a1f0c4052cffe665</u> | + 1 High CyberKongz:Play & Kollet | ✓ |
| 6 | 2022-10-01 08:39:59 | <u>0x73eba412440afa986bbda58504671c949c1278724f081294e7ca37d33ea20a14</u> | + 1 SpeshCats Genesis | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------|---|
| 7 | 2022-09-18 04:33:47 | <u>0xf3e9412b8a652be8fcd5 2f2d5aa6bd57ac24fd311d 0c3c735a3dc8ed07bcaf2d</u> | + 1 Green Benzi Bananas Alpa Pass | ✓ |
| 8 | 2022-01-23 15:17:37 | <u>0xd71ff979eb2dff04aacf 96e894e843f779a1845f96 a9b27a11c7b777d59d7e80</u> | - 1 ADI | ✓ |
| 9 | 2021-12-25 14:32:43 | <u>0x95efd36be3bdeecbde3f 00f58dccd6b1b3da082c0f fd868a0acd9fef5bd29910</u> | + 1 ADI | ✓ |
| 10 | 2021-10-02 02:11:39 | <u>0xe7b47f8e9eef68bfe732 70661c9a17d3b7a2a4dfcd a6dc47ea7af19821330d48</u> | - 1 OPENSTORE | ✓ |
| 11 | 2021-09-29 05:05:48 | <u>0xaa8995092a3ae8abe802 6bcf98711791296a8823cf b683e92c5a095a6d0a363a</u> | - 1 OPENSTORE | ✓ |
| 12 | 2021-09-29 03:50:54 | <u>0x1f3d6eb5d29dd897ea8e 0a96a013ca6cbdd7a9edbe f1617b6f17ed283d11330b</u> | - 1 OPENSTORE | ✓ |
| 13 | 2021-09-20 10:09:50 | <u>0x63d1b68c702bc8da0c46 44b97872ff1254688cb400 f836a3d6fb8df46af83998</u> | + 1 OPENSTORE | ✓ |
| 14 | 2021-09-20 10:07:04 | <u>0x1e4a8b7faf77ba6f4983 38b002014448c65fcc9f4e f4042631f411f5a30f4465</u> | + 1 OPENSTORE | ✓ |
| 15 | 2021-09-20 10:03:13 | <u>0x4e1e5c500b8bffa01503 8e3c05908a3d3fd6adb060 2fd811cab049ff39c1f70a</u> | + 1 OPENSTORE | ✓ |

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