

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-16 14:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x762c31c0517c9afb38fddc5cbd81a313b48ec04f</u> |
| TOTAL RECEIVED | 499.866625967024788224 ETH<br>1,312,254.86 USD    |
| TOTAL SEND     | 499.599146466727290772 ETH<br>1,311,552.67 USD    |










| Token           | Balance  |
|-----------------|--|
| Ethereum        | 0.267479500297522765 ETH<br>702.18 USD             |
| USD Coin        | 0.000000 USDC<br>0.00 USD                          |
| Wrapped Ether   | 0.000000000000000000 WETH<br>0.00 USD              |
| (pumc.xyz)      | 0.000000000000000000 s.                            |
| GroupDAO        | 0.000000000000000000 GDO                           |
| ! aUSDBonus.com | 8 m  |
| amto.site       | 0.000000000000000000 amto.site                     |
| Ð•Ð¢Ð•...       | 0.000000000000000000 Ð•Ð¢Ð•                        |
| (apord.site)    | 0.000000000000000000 apord.site and claim rewards. |









| Token           | Balance                              |
|-----------------|--------------------------------------|
| # aeth.trade    | 1.400000 m rewards                   |
| \$ USDCXMAS.com | 9,000 \$ Visit USDCXMAS.com to claim |
| CoinList NFT    | 0 CoinList                           |
| ethapy.io       | N/A Airdrop                          |










#### MAIN EVENTS








| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-13<br>00:42:59 | <u>0x65cd31335e0e1144cc93328c31a5639dbbc4cee086cb6b55429aec3afe5ae0bd</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 2 | 2024-06-18<br>06:02:35 | <u>0xf73070591d439fffe594ac6a2eb96b91cd0ae596a649fe20bb98913805f73f1</u>  | - 15.0000000000000000<br>000 ETH <br>51,564.90 USD | ✓ |
| 3 | 2024-06-18<br>06:02:35 | <u>0xf73070591d439fffe594ac6a2eb96b91cd0ae596a649fe20bb98913805f73f1</u>  | - 0.0000045672000000<br>00 ETH <br>0.01 USD        | ✓ |
| 4 | 2024-06-18<br>06:02:35 | <u>0xf73070591d439fffe594ac6a2eb96b91cd0ae596a649fe20bb98913805f73f1</u>  | - 0.0002485661162661<br>60 ETH <br>0.85 USD        | ✓ |
| 5 | 2024-06-18<br>05:11:35 | <u>0x8090a857256020324d380c2420ec23cbdb0314e8bc92f0d695b9ec21515dbf40</u> | + 8.0000000000000000<br>00 ETH <br>27,559.20 USD   | ✓ |
| 6 | 2024-06-18<br>05:11:35 | <u>0x09910ba3b42a316cddedcd9c0be61a6ec510de1cbf9846db62fecffaad55e719</u> | + 7.0000000000000000<br>00 ETH <br>24,114.30 USD   | ✓ |



\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-06-11<br>09:29:59 | <u>0xd8c415f13e72993e0916</u><br><u>09cf44e115177bbf47cd79</u><br><u>2ea0771e03d8ddb3968d40</u> | - 8.0000000000000000<br>00 ETH <br>28,118.40 USD   | ✓ |
| 8  | 2024-06-11<br>09:29:59 | <u>0xd8c415f13e72993e0916</u><br><u>09cf44e115177bbf47cd79</u><br><u>2ea0771e03d8ddb3968d40</u> | - 0.0000045672000000<br>00 ETH <br>0.01 USD        | ✓ |
| 9  | 2024-06-11<br>09:29:59 | <u>0xd8c415f13e72993e0916</u><br><u>09cf44e115177bbf47cd79</u><br><u>2ea0771e03d8ddb3968d40</u> | - 0.0003440155196863<br>44 ETH <br>1.20 USD        | ✓ |
| 10 | 2024-06-11<br>09:27:23 | <u>0xf5f72586598d8ce04502</u><br><u>c484193ebc7eec99321417</u><br><u>752576336504e4f5624873</u> | + 8.0000000000000000<br>00 ETH <br>28,118.40 USD   | ✓ |
| 11 | 2024-06-11<br>09:02:23 | <u>0x1d07f2b6d3c0d71ad208</u><br><u>852f92f8897588665a9c76</u><br><u>f0eb4a5f85bea606add9c5</u> | - 8.0000000000000000<br>00 ETH <br>28,118.40 USD | ✓ |
| 12 | 2024-06-11<br>09:02:23 | <u>0x1d07f2b6d3c0d71ad208</u><br><u>852f92f8897588665a9c76</u><br><u>f0eb4a5f85bea606add9c5</u> | - 0.0000045672000000<br>00 ETH <br>0.01 USD      | ✓ |
| 13 | 2024-06-11<br>09:02:23 | <u>0x1d07f2b6d3c0d71ad208</u><br><u>852f92f8897588665a9c76</u><br><u>f0eb4a5f85bea606add9c5</u> | - 0.0005559837041082<br>72 ETH <br>1.95 USD      | ✓ |
| 14 | 2024-06-11<br>08:48:23 | <u>0xe59113ec0b1d129b4be</u><br><u>3faaacdb1c76fdf1fc3b33</u><br><u>3d89d263dcd4ef3d301d6d</u>  | + 8.0000000000000000<br>00 ETH <br>28,118.40 USD | ✓ |
| 15 | 2024-06-11<br>07:03:23 | <u>0xbcc47b7516cd9ae70048</u><br><u>015e3246168503c2e2498a</u><br><u>61eb18fb6554ee0120a976</u> | - 8.4000000000000003<br>55 ETH <br>29,690.64 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-06-11<br>07:03:23 | <u>0xbcc47b7516cd9ae70048</u><br><u>015e3246168503c2e2498a</u><br><u>61eb18fb6554ee0120a976</u> | - 0.0000045672000000<br>00 ETH <br>0.01 USD          | ✓ |
| 17 | 2024-06-11<br>07:03:23 | <u>0xbcc47b7516cd9ae70048</u><br><u>015e3246168503c2e2498a</u><br><u>61eb18fb6554ee0120a976</u> | - 0.0003688837533754<br>56 ETH <br>1.30 USD          | ✓ |
| 18 | 2024-06-11<br>06:05:47 | <u>0xab8b06bdced741fac299</u><br><u>c595b6df6a12098c3fd57a</u><br><u>f7905810a4e739b9a39300</u> | + 8.40000000000000003<br>55 ETH <br>29,742.63 USD    | ✓ |
| 19 | 2024-06-11<br>03:43:59 | <u>0xd72d7c83d15c8edd62c8</u><br><u>76f8ef6f32371bfa693011</u><br><u>e887223b0d21131d0fbf57</u> | - 8.0000000000000000<br>00 ETH <br>28,524.80 USD     | ✓ |
| 20 | 2024-06-11<br>03:43:59 | <u>0xd72d7c83d15c8edd62c8</u><br><u>76f8ef6f32371bfa693011</u><br><u>e887223b0d21131d0fbf57</u> | - 0.0000045672000000<br>00 ETH <br>0.01 USD        | ✓ |
| 21 | 2024-06-11<br>03:43:59 | <u>0xd72d7c83d15c8edd62c8</u><br><u>76f8ef6f32371bfa693011</u><br><u>e887223b0d21131d0fbf57</u> | - 0.0003394104152147<br>28 ETH <br>1.21 USD        | ✓ |
| 22 | 2024-06-11<br>03:25:23 | <u>0x70173ef4391f98959e0b</u><br><u>380d7ecab367ece8ab353c</u><br><u>0edd59e1029a46ff601a78</u> | + 8.0000000000000000<br>00 ETH <br>28,764.80 USD   | ✓ |
| 23 | 2024-06-11<br>02:40:35 | <u>0x4aecefeca6b02c2be470</u><br><u>41c9242052a2f465bc99c8</u><br><u>db2de9f7be136a0c30fba6</u> | - 13.0000000000000000<br>000 ETH <br>46,742.80 USD | ✓ |
| 24 | 2024-06-11<br>02:40:35 | <u>0x4aecefeca6b02c2be470</u><br><u>41c9242052a2f465bc99c8</u><br><u>db2de9f7be136a0c30fba6</u> | - 0.0000045672000000<br>00 ETH <br>0.01 USD        | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-06-11<br>02:40:35 | <u>0x4aecefeca6b02c2be470</u><br><u>41c9242052a2f465bc99c8</u><br><u>db2de9f7be136a0c30fba6</u> | - 0.0007399022566333<br>20 ETH <br>2.66 USD          | ✓ |
| 26 | 2024-06-11<br>02:39:23 | <u>0x02f0ca57e4f7e9702155</u><br><u>b0216b5894c3791f20dc3b</u><br><u>6b7374f82d8ef6c47245bd</u> | + 13.0000000000000000<br>000 ETH <br>46,742.80 USD   | ✓ |
| 27 | 2024-06-07<br>18:56:47 | <u>0x349676d743da52c2cc97</u><br><u>d1d4908ac5864f5d309eb6</u><br><u>1a906ab0e6e2fb143b2426</u> | - 22.0000000000000000<br>000 ETH <br>81,122.14 USD   | ✓ |
| 28 | 2024-06-07<br>18:56:47 | <u>0x349676d743da52c2cc97</u><br><u>d1d4908ac5864f5d309eb6</u><br><u>1a906ab0e6e2fb143b2426</u> | - 0.0000443018400000<br>00 ETH <br>0.16 USD          | ✓ |
| 29 | 2024-06-07<br>18:56:47 | <u>0x349676d743da52c2cc97</u><br><u>d1d4908ac5864f5d309eb6</u><br><u>1a906ab0e6e2fb143b2426</u> | - 0.0020061287282261<br>28 ETH <br>7.39 USD        | ✓ |
| 30 | 2024-06-07<br>18:55:23 | <u>0x95f73ae32046dcc7f4c3</u><br><u>3415051210c1b3e90cc5c7</u><br><u>f1db796c289188630ef8b4</u> | + 12.0000000000000000<br>000 ETH <br>44,248.44 USD | ✓ |
| 31 | 2024-06-07<br>18:55:23 | <u>0xb8e94b0ba9af6109717a</u><br><u>1d4b56affe6f72405844c7</u><br><u>e2d0acc2817f511b9946ec</u> | + 10.0000000000000000<br>000 ETH <br>36,873.70 USD | ✓ |
| 32 | 2024-06-02<br>00:43:35 | <u>0x171f9d4ff249b99f3a10</u><br><u>b798fae55227cf8d7c1aaa</u><br><u>3e70bedb719927b55df8c7</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 33 | 2024-05-30<br>15:25:35 | <u>0x6cc0697936d10aeb5e34</u><br><u>52fb7365bb6707cc4709cb</u><br><u>865a8ab4151a31ae8480d9</u> | - 7.0000000000000000<br>00 ETH <br>26,432.84 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-05-30<br>15:25:35 | <u>0x6cc0697936d10aeb5e3452fb7365bb6707cc4709cb865a8ab4151a31ae8480d9</u> | - 0.0000000443018400<br>00 ETH <br>0.00 USD         | ✓ |
| 35 | 2024-05-30<br>15:25:35 | <u>0x6cc0697936d10aeb5e3452fb7365bb6707cc4709cb865a8ab4151a31ae8480d9</u> | - 0.0012401896582178<br>40 ETH <br>4.68 USD         | ✓ |
| 36 | 2024-05-30<br>08:41:23 | <u>0x3abb2a156fb5471d8c0287998c5bdb6211c34056ef1521e568cf1ae0bf1584ba</u> | + 7.0000000000000000<br>00 ETH <br>26,141.43 USD    | ✓ |
| 37 | 2024-05-30<br>04:51:59 | <u>0xa21ad5a10e8484a6265c71012c5f5fa797392d5d24ebc5e67bc911748a34ecdc</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 38 | 2024-05-29<br>13:51:11 | <u>0xd69a0dee52edad2f1012f7ffc6495d416c17a1db505117255395bd00b644ab33</u> | - 7.0000000000000000<br>00 ETH <br>26,447.47 USD  | ✓ |
| 39 | 2024-05-29<br>13:51:11 | <u>0xd69a0dee52edad2f1012f7ffc6495d416c17a1db505117255395bd00b644ab33</u> | - 0.0000013760684496<br>24 ETH <br>0.00 USD       | ✓ |
| 40 | 2024-05-29<br>13:51:11 | <u>0xd69a0dee52edad2f1012f7ffc6495d416c17a1db505117255395bd00b644ab33</u> | - 0.0007235983402446<br>48 ETH <br>2.73 USD       | ✓ |
| 41 | 2024-05-29<br>13:19:23 | <u>0xdeddab9a2abe3824b004c50fe0212906019a3308300034398e960d7368319500</u> | + 7.0000000000000000<br>00 ETH <br>26,586.28 USD  | ✓ |
| 42 | 2024-05-24<br>11:10:35 | <u>0x7ec52838a078709e2d58bae199af62692bfbbea67e1cc4d7b80d2311fcb05a16</u> | - 7.40000000000000003<br>55 ETH <br>27,473.38 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-05-24<br>11:10:35 | <u>0x7ec52838a078709e2d58</u><br><u>bae199af62692bfbbea67e</u><br><u>1cc4d7b80d2311fcb05a16</u> | - 0.0000015844583676<br>24 ETH <br>0.00 USD          | ✓ |
| 44 | 2024-05-24<br>11:10:35 | <u>0x7ec52838a078709e2d58</u><br><u>bae199af62692bfbbea67e</u><br><u>1cc4d7b80d2311fcb05a16</u> | - 0.0002936546902177<br>68 ETH <br>1.09 USD          | ✓ |
| 45 | 2024-05-24<br>09:28:23 | <u>0x3edefd13b42c4670fe6e</u><br><u>1d3372ef23cce7bafc6fc7</u><br><u>d979282322361c8ef2d631</u> | + 7.4000000000000003<br>55 ETH <br>27,267.52 USD     | ✓ |
| 46 | 2024-05-23<br>18:41:11 | <u>0xc190564a4cc239b2d413</u><br><u>d9e6ec64fbabb3fb567f90</u><br><u>d1412532f1177549815168</u> | - 14.0000000000000000<br>000 ETH <br>53,078.76 USD   | ✓ |
| 47 | 2024-05-23<br>18:41:11 | <u>0xc190564a4cc239b2d413</u><br><u>d9e6ec64fbabb3fb567f90</u><br><u>d1412532f1177549815168</u> | - 0.0000000045672000<br>00 ETH <br>0.00 USD        | ✓ |
| 48 | 2024-05-23<br>18:41:11 | <u>0xc190564a4cc239b2d413</u><br><u>d9e6ec64fbabb3fb567f90</u><br><u>d1412532f1177549815168</u> | - 0.0006307339876899<br>60 ETH <br>2.39 USD        | ✓ |
| 49 | 2024-05-23<br>18:35:23 | <u>0x5e5907be88d1e0255f06</u><br><u>3ad89e053fd438fae2e1a3</u><br><u>2dccd3b4fdc928a0ea3d52</u> | + 14.0000000000000000<br>000 ETH <br>53,078.76 USD | ✓ |
| 50 | 2024-05-23<br>13:00:59 | <u>0xbda299702af72ba7c686</u><br><u>d6e955cb232299356a9dd2</u><br><u>d6f8a8da7c3ae05fde428d</u> | - 11.0399999999999999<br>147 ETH <br>41,748.97 USD | ✓ |
| 51 | 2024-05-23<br>13:00:59 | <u>0xbda299702af72ba7c686</u><br><u>d6e955cb232299356a9dd2</u><br><u>d6f8a8da7c3ae05fde428d</u> | - 0.0000009153885502<br>08 ETH <br>0.00 USD        | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2024-05-23<br>13:00:59 | <u>0xbda299702af72ba7c686d6e955cb232299356a9dd2d6f8a8da7c3ae05fde428d</u> | - 0.0013434915949767<br>84 ETH <br>5.08 USD        | ✓ |
| 53 | 2024-05-23<br>11:29:23 | <u>0xbede3f3baa973f01155b4cc9556cd73dd0a6de0082d390493e2efd46540f13fe</u> | + 11.039999999999999<br>147 ETH <br>43,259.79 USD  | ✓ |
| 54 | 2024-05-11<br>11:44:59 | <u>0x46bc5bf903e907127b0bd00f2d58a5a956f50cd1bd3e5cf7d6c3cf2e25be7b17</u> | - 8.0000000000000000<br>00 ETH <br>23,201.52 USD   | ✓ |
| 55 | 2024-05-11<br>11:44:59 | <u>0x46bc5bf903e907127b0bd00f2d58a5a956f50cd1bd3e5cf7d6c3cf2e25be7b17</u> | - 0.0000013357308935<br>52 ETH <br>0.00 USD        | ✓ |
| 56 | 2024-05-11<br>11:44:59 | <u>0x46bc5bf903e907127b0bd00f2d58a5a956f50cd1bd3e5cf7d6c3cf2e25be7b17</u> | - 0.0002270286346188<br>96 ETH <br>0.65 USD      | ✓ |
| 57 | 2024-05-11<br>06:41:23 | <u>0xf8a719a2d3968aaf42b58073786affe8a0b233f2609e491c36edc3bac8594c59</u> | + 8.0000000000000000<br>00 ETH <br>23,374.32 USD | ✓ |
| 58 | 2024-05-10<br>23:01:35 | <u>0xcef248171ac07af265e04d108884b8089f1357ba5e8b7064e45add8419d5b19a</u> | - 8.0000000000000000<br>00 ETH <br>23,279.92 USD | ✓ |
| 59 | 2024-05-10<br>23:01:35 | <u>0xcef248171ac07af265e04d108884b8089f1357ba5e8b7064e45add8419d5b19a</u> | - 0.0000006577815715<br>68 ETH <br>0.00 USD      | ✓ |
| 60 | 2024-05-10<br>23:01:35 | <u>0xcef248171ac07af265e04d108884b8089f1357ba5e8b7064e45add8419d5b19a</u> | - 0.0002634659813361<br>84 ETH <br>0.76 USD      | ✓ |


















| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2024-05-10<br>15:55:23 | <u>0xe32fee49f07544b16e82</u><br><u>dfc6b186d5509b381df0a0</u><br><u>33accf277b087a2abf2ff5</u> | + 8.0000000000000000<br>00 ETH <br>23,373.60 USD   | ✓ |
| 62 | 2024-05-08<br>11:29:35 | <u>0xd7372c48ff8d6a33b457</u><br><u>59120b0392bc045645a7d8</u><br><u>490b072279173b336d3334</u> | - 7.5000000000000000<br>00 ETH <br>22,427.32 USD   | ✓ |
| 63 | 2024-05-08<br>11:29:35 | <u>0xd7372c48ff8d6a33b457</u><br><u>59120b0392bc045645a7d8</u><br><u>490b072279173b336d3334</u> | - 0.0000006047450072<br>40 ETH <br>0.00 USD        | ✓ |
| 64 | 2024-05-08<br>11:29:35 | <u>0xd7372c48ff8d6a33b457</u><br><u>59120b0392bc045645a7d8</u><br><u>490b072279173b336d3334</u> | - 0.0002292161884124<br>64 ETH <br>0.68 USD        | ✓ |
| 65 | 2024-05-08<br>10:40:23 | <u>0x1e4fbab5c0a407edd515</u><br><u>b4a42a9cb7b0b7a5838efc</u><br><u>fde6a239082c818e287a29</u> | + 7.5000000000000000<br>00 ETH <br>22,427.32 USD | ✓ |
| 66 | 2024-05-08<br>06:51:47 | <u>0x9100cd11d568483daa2a</u><br><u>fc9ef7a08ae014b713aa0d</u><br><u>496b1bd540789023ec537c</u> | - 7.4000000000000003<br>55 ETH <br>22,163.07 USD | ✓ |
| 67 | 2024-05-08<br>06:51:47 | <u>0x9100cd11d568483daa2a</u><br><u>fc9ef7a08ae014b713aa0d</u><br><u>496b1bd540789023ec537c</u> | - 0.0000005243727461<br>28 ETH <br>0.00 USD      | ✓ |
| 68 | 2024-05-08<br>06:51:47 | <u>0x9100cd11d568483daa2a</u><br><u>fc9ef7a08ae014b713aa0d</u><br><u>496b1bd540789023ec537c</u> | - 0.0002198949970572<br>96 ETH <br>0.65 USD      | ✓ |
| 69 | 2024-05-08<br>04:59:23 | <u>0xfe3f4b388b2d4958033a</u><br><u>be829fb1fa769956981813</u><br><u>9f6b9eb9902db9e42e44dc</u> | + 7.4000000000000003<br>55 ETH <br>22,390.99 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2024-05-08<br>00:45:23 | <u>0x2482fdabe554fa74e3e13385247d10b494290fce68f6654f85db3c4c7da7d7b4</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 71 | 2024-05-08<br>00:14:47 | <u>0xa22e0e714a24b7307b5cff9c3f3e5864316b2b2ca75bf145fcdf4423f66f66dc</u> | - 7.500000000000000000<br>00 ETH <br>22,651.87 USD   | ✓ |
| 72 | 2024-05-08<br>00:14:47 | <u>0xa22e0e714a24b7307b5cff9c3f3e5864316b2b2ca75bf145fcdf4423f66f66dc</u> | - 0.0000027785484687<br>84 ETH <br>0.00 USD          | ✓ |
| 73 | 2024-05-08<br>00:14:47 | <u>0xa22e0e714a24b7307b5cff9c3f3e5864316b2b2ca75bf145fcdf4423f66f66dc</u> | - 0.0001879405978771<br>20 ETH <br>0.56 USD          | ✓ |
| 74 | 2024-05-08<br>00:07:23 | <u>0x180d29dc4499b1cd970f841427c73b0dfbc736171ffaf5775d8d9424d9c9aa90</u> | + 7.500000000000000000<br>00 ETH <br>22,651.87 USD | ✓ |
| 75 | 2024-05-04<br>05:30:11 | <u>0xe6e3a585f6980cc37a06e1ac67071e34b0393924da863ff71b03bb76d6d35e13</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 76 | 2024-05-04<br>04:59:23 | <u>0x4c9e91f33e0127a47e016f5a21b081a18345c6ec6f76f4d78293b55056165bf5</u> | - 8.500000000000000000<br>00 ETH <br>26,508.10 USD | ✓ |
| 77 | 2024-05-04<br>04:59:23 | <u>0x4c9e91f33e0127a47e016f5a21b081a18345c6ec6f76f4d78293b55056165bf5</u> | - 0.0000025929670105<br>68 ETH <br>0.00 USD        | ✓ |
| 78 | 2024-05-04<br>04:59:23 | <u>0x4c9e91f33e0127a47e016f5a21b081a18345c6ec6f76f4d78293b55056165bf5</u> | - 0.0002147627933124<br>96 ETH <br>0.66 USD        | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2024-05-04<br>04:31:23 | <u>0x63dd5afae30ea33551a04b7d768edadfe72bc29615dd45ced834be1fe13314</u>   | + 8.5000000000000000<br>00 ETH <br>26,508.10 USD     | ✓ |
| 80 | 2024-05-02<br>03:40:59 | <u>0xac49aa4fe13438e4c911b15ac08d9fa3fab56a8ade24a966fdd35cdb583a1983</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 81 | 2024-05-02<br>03:10:11 | <u>0x685278b2f250ba113e47a366d0e0a79d5520d0e4033d51e86766f7967cca9fe5</u> | - 8.5000000000000000<br>00 ETH <br>24,899.30 USD     | ✓ |
| 82 | 2024-05-02<br>03:10:11 | <u>0x685278b2f250ba113e47a366d0e0a79d5520d0e4033d51e86766f7967cca9fe5</u> | - 0.0000001736063511<br>60 ETH <br>0.00 USD          | ✓ |
| 83 | 2024-05-02<br>03:10:11 | <u>0x685278b2f250ba113e47a366d0e0a79d5520d0e4033d51e86766f7967cca9fe5</u> | - 0.0002144799617796<br>00 ETH <br>0.62 USD        | ✓ |
| 84 | 2024-05-02<br>02:51:23 | <u>0x54ff99a988e6177015c4af286baeac900986ebc958d2d586f71d42692873f0a5</u> | + 8.5000000000000000<br>00 ETH <br>24,899.30 USD   | ✓ |
| 85 | 2024-05-01<br>12:39:11 | <u>0x54a06298f53a095a7c3e801c062af776b19e557851ac86412daaebc67f17259e</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 86 | 2024-05-01<br>08:33:11 | <u>0xb6d9bc9d99252df256b4fb2c65d00fecf30c27a3b4d7be27f6789c87c8063ea0</u> | - 17.5000000000000000<br>000 ETH <br>50,329.47 USD | ✓ |
| 87 | 2024-05-01<br>08:33:11 | <u>0xb6d9bc9d99252df256b4fb2c65d00fecf30c27a3b4d7be27f6789c87c8063ea0</u> | - 0.0000004297278480<br>00 ETH <br>0.00 USD        | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2024-05-01<br>08:33:11 | <u>0xb6d9bc9d99252df256b4<br/>fb2c65d00fecf30c27a3b4<br/>d7be27f6789c87c8063ea0</u> | - 0.0008752282274376<br>96 ETH <br>2.51 USD        | ✓ |
| 89 | 2024-05-01<br>08:27:23 | <u>0x70eb9324e6c8d4ed5677<br/>7dd0e1200b6ed55fc32e8a<br/>6048f83c901e166d2cc6dc</u> | + 17.5000000000000000<br>000 ETH <br>50,095.32 USD | ✓ |
| 90 | 2024-05-01<br>08:04:11 | <u>0xce5a3b55d6ee2fff2f43<br/>ab0505639cc4ca5b8e07dd<br/>dabe87e61dbe92c8cf2457</u> | - 7.5000000000000000<br>00 ETH <br>21,469.42 USD   | ✓ |
| 91 | 2024-05-01<br>08:04:11 | <u>0xce5a3b55d6ee2fff2f43<br/>ab0505639cc4ca5b8e07dd<br/>dabe87e61dbe92c8cf2457</u> | - 0.0000038675506320<br>00 ETH <br>0.01 USD        | ✓ |
| 92 | 2024-05-01<br>08:04:11 | <u>0xce5a3b55d6ee2fff2f43<br/>ab0505639cc4ca5b8e07dd<br/>dabe87e61dbe92c8cf2457</u> | - 0.0012704435677615<br>44 ETH <br>3.63 USD      | ✓ |
| 93 | 2024-05-01<br>08:02:35 | <u>0xf9443fc0c4e525021347<br/>fa274ad61d991a6c20af4d<br/>c2c264eaff579b0d2e7fa0</u> | + 7.5000000000000000<br>00 ETH <br>21,469.42 USD | ✓ |
| 94 | 2024-04-17<br>21:39:35 | <u>0x4855f71e52590c912743<br/>8c583fd25734c9e9fc6a13<br/>1a14073239838e0c3dd95b</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 95 | 2024-04-17<br>14:36:11 | <u>0x172bc7e992d6ef87650f<br/>09c22e75b03c76986f3db5<br/>ccea13ac6f6c51b41a3274</u> | - 7.0000000000000000<br>00 ETH <br>20,627.60 USD | ✓ |
| 96 | 2024-04-17<br>14:36:11 | <u>0x172bc7e992d6ef87650f<br/>09c22e75b03c76986f3db5<br/>ccea13ac6f6c51b41a3274</u> | - 0.0000012789906040<br>56 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2024-04-17<br>14:36:11 | <u>0x172bc7e992d6ef87650f09c22e75b03c76986f3db5ccea13ac6f6c51b41a3274</u> | - 0.0020873561022663<br>36 ETH <br>6.15 USD          | ✓ |
| 98  | 2024-04-17<br>14:35:23 | <u>0x0ab45436277d6f52e25ecc7803b1c379635242f4f9178faeac53ef9db074b94e</u> | + 7.0000000000000000<br>00 ETH <br>20,627.60 USD     | ✓ |
| 99  | 2024-04-16<br>21:36:23 | <u>0x8864f76cc4a2611f87ae6b5e6ebb2f0dcccda9d6803d5d6554e4b3c5f36212</u>   | + 0.0000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 100 | 2024-04-16<br>21:05:47 | <u>0xa5a82c3dcf0ee624482cd4283d5ef5ba67f1b2a20346876cddfe10f25a00ff29</u> | - 7.0000000000000000<br>00 ETH <br>21,717.43 USD     | ✓ |
| 101 | 2024-04-16<br>21:05:47 | <u>0xa5a82c3dcf0ee624482cd4283d5ef5ba67f1b2a20346876cddfe10f25a00ff29</u> | - 0.0000035441472000<br>00 ETH <br>0.01 USD        | ✓ |
| 102 | 2024-04-16<br>21:05:47 | <u>0xa5a82c3dcf0ee624482cd4283d5ef5ba67f1b2a20346876cddfe10f25a00ff29</u> | - 0.0004283610484087<br>44 ETH <br>1.32 USD        | ✓ |
| 103 | 2024-04-16<br>21:04:23 | <u>0xf4dcb13134119e07854e9dfdf0ce14f896390b810ce8c7619b921dc66c34f7c0</u> | + 7.0000000000000000<br>00 ETH <br>21,717.43 USD   | ✓ |
| 104 | 2024-04-16<br>11:41:59 | <u>0x01aaa2bb5fe79307b9c7881e8e5a07ae19863a4e511b83fde189a7cda4f02cd8</u> | - 23.5000000000000000<br>000 ETH <br>72,255.45 USD | ✓ |
| 105 | 2024-04-16<br>11:41:59 | <u>0x01aaa2bb5fe79307b9c7881e8e5a07ae19863a4e511b83fde189a7cda4f02cd8</u> | - 0.0000009723284263<br>44 ETH <br>0.00 USD        | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2024-04-16<br>11:41:59 | <u>0x01aaa2bb5fe79307b9c7881e8e5a07ae19863a4e511b83fde189a7cda4f02cd8</u> | - 0.0004064526249432<br>00 ETH <br>1.24 USD        | ✓ |
| 107 | 2024-04-16<br>11:40:23 | <u>0xba7d83f89019f6f5510a58db990a10d19e6ab7ea05497192a8e96fc585db4d60</u> | + 23.5000000000000000<br>000 ETH <br>72,255.45 USD | ✓ |
| 108 | 2024-04-16<br>10:05:59 | <u>0x4e0d3ef2ec2757cf3b44af7654406f1bbfcb23b81c0ba5523059bacc58392d27</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 109 | 2024-04-16<br>09:35:23 | <u>0xc047c2989e859f00d6bb7dd4f3b8610f7f4a1e4327bba470cae55822639b5e27</u> | - 7.5000000000000000<br>00 ETH <br>22,885.12 USD   | ✓ |
| 110 | 2024-04-16<br>09:35:23 | <u>0xc047c2989e859f00d6bb7dd4f3b8610f7f4a1e4327bba470cae55822639b5e27</u> | - 0.0000010420900314<br>00 ETH <br>0.00 USD      | ✓ |
| 111 | 2024-04-16<br>09:35:23 | <u>0xc047c2989e859f00d6bb7dd4f3b8610f7f4a1e4327bba470cae55822639b5e27</u> | - 0.0004194002968238<br>16 ETH <br>1.27 USD      | ✓ |
| 112 | 2024-04-16<br>09:34:23 | <u>0xb503e64638b151b401158adb78c0a538d3f8fe76c2fdff14b78a886464814d2f</u> | + 7.5000000000000000<br>00 ETH <br>22,885.12 USD | ✓ |
| 113 | 2024-04-15<br>08:52:35 | <u>0xc1827cf3fa8a0ca8e7ff7b8b1665fca06d8f8189fbc08b11ec181e8398b43d4a</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 114 | 2024-04-15<br>08:21:59 | <u>0x9d2f9f1b2b3bdbde9dab51778ad70e8220c80242c81fcc3a6a1a40ba7baf6e04</u> | - 8.0000000000000000<br>00 ETH <br>25,994.56 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 115 | 2024-04-15<br>08:21:59 | <u>0x9d2f9f1b2b3bdbde9dab</u><br><u>51778ad70e8220c80242c8</u><br><u>1fcc3a6a1a40ba7baf6e04</u> | - 0.0000004831127070<br>00 ETH <br>0.00 USD          | ✓ |
| 116 | 2024-04-15<br>08:21:59 | <u>0x9d2f9f1b2b3bdbde9dab</u><br><u>51778ad70e8220c80242c8</u><br><u>1fcc3a6a1a40ba7baf6e04</u> | - 0.0004788121670824<br>80 ETH <br>1.55 USD          | ✓ |
| 117 | 2024-04-15<br>08:08:35 | <u>0x21cf7ff76845edb3b541</u><br><u>93de4d36dc269cbd0f065e</u><br><u>ab840d9753d154135fb732</u> | + 8.0000000000000000<br>00 ETH <br>25,994.56 USD     | ✓ |
| 118 | 2024-04-15<br>07:50:47 | <u>0xff7dfeba233e19d0eff4</u><br><u>39274cdd253f3515042119</u><br><u>d8203dab0dcdd1e4abd54d</u> | - 14.0000000000000000<br>000 ETH <br>45,490.48 USD   | ✓ |
| 119 | 2024-04-15<br>07:50:47 | <u>0xff7dfeba233e19d0eff4</u><br><u>39274cdd253f3515042119</u><br><u>d8203dab0dcdd1e4abd54d</u> | - 0.0000005442513471<br>12 ETH <br>0.00 USD        | ✓ |
| 120 | 2024-04-15<br>07:50:47 | <u>0xff7dfeba233e19d0eff4</u><br><u>39274cdd253f3515042119</u><br><u>d8203dab0dcdd1e4abd54d</u> | - 0.0004726645214567<br>76 ETH <br>1.53 USD        | ✓ |
| 121 | 2024-04-15<br>07:39:23 | <u>0x087761ba610efdac1fab</u><br><u>f84d1b46861fb0b07931b0</u><br><u>1e17ed78371fecdef2134b</u> | + 7.0000000000000000<br>00 ETH <br>22,745.24 USD   | ✓ |
| 122 | 2024-04-15<br>07:39:23 | <u>0x776a01f1f6d3294193fc</u><br><u>0099defb179db7cca95035</u><br><u>f3db000e8929d7ad754cd5</u> | + 7.0000000000000000<br>00 ETH <br>22,745.24 USD   | ✓ |
| 123 | 2024-04-15<br>06:22:23 | <u>0xf6d7cbe59201906d4e35</u><br><u>ee61c1de660d7fc1ce67c8</u><br><u>3a8dd98e96fb30df7b06b2</u> | - 10.0000000000000000<br>000 ETH <br>32,411.20 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 124 | 2024-04-15<br>06:22:23 | <u>0xf6d7cbe59201906d4e35ee61c1de660d7fc1ce67c83a8dd98e96fb30df7b06b2</u> | - 0.0000004430184000<br>00 ETH <br>0.00 USD          | ✓ |
| 125 | 2024-04-15<br>06:22:23 | <u>0xf6d7cbe59201906d4e35ee61c1de660d7fc1ce67c83a8dd98e96fb30df7b06b2</u> | - 0.0006277050829922<br>40 ETH <br>2.03 USD          | ✓ |
| 126 | 2024-04-15<br>06:21:23 | <u>0x1903de777e7b4e3d21af34131e4ad65b8af2bdc7730665ed287c3ef024bafd63</u> | + 10.0000000000000000<br>000 ETH <br>32,411.20 USD   | ✓ |
| 127 | 2024-04-15<br>05:48:59 | <u>0x8d6fe209a147be16ecb2d634f3a1f673b2cc2d9f8e393a1d7c88803a51e9d2a3</u> | - 14.0000000000000000<br>000 ETH <br>45,375.68 USD   | ✓ |
| 128 | 2024-04-15<br>05:48:59 | <u>0x8d6fe209a147be16ecb2d634f3a1f673b2cc2d9f8e393a1d7c88803a51e9d2a3</u> | - 0.0000000886036800<br>00 ETH <br>0.00 USD        | ✓ |
| 129 | 2024-04-15<br>05:48:59 | <u>0x8d6fe209a147be16ecb2d634f3a1f673b2cc2d9f8e393a1d7c88803a51e9d2a3</u> | - 0.0003681875134679<br>28 ETH <br>1.19 USD        | ✓ |
| 130 | 2024-04-15<br>05:45:23 | <u>0x9664cbb86d44c6f622d16e764ca89d59f84e3aedcd3bdd502142dac02967e4de</u> | + 14.0000000000000000<br>000 ETH <br>45,375.68 USD | ✓ |
| 131 | 2024-04-15<br>04:30:35 | <u>0xc651ce517847377790d294b1b77af7f4a3a605849f083bf949845b8573e1f299</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 132 | 2024-04-15<br>03:58:59 | <u>0x872385cc9b89ebe834951227f19c0ff3a071e789f1b8f4c8cfbe6950370e3455</u> | - 20.0000000000000000<br>000 ETH <br>62,774.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2024-04-15<br>03:58:59 | <u>0x872385cc9b89ebe83495</u><br><u>1227f19c0ff3a071e789f1</u><br><u>b8f4c8cfbe6950370e3455</u> | - 0.0000003679035341<br>52 ETH <br>0.00 USD          | ✓ |
| 134 | 2024-04-15<br>03:58:59 | <u>0x872385cc9b89ebe83495</u><br><u>1227f19c0ff3a071e789f1</u><br><u>b8f4c8cfbe6950370e3455</u> | - 0.0003846413669221<br>20 ETH <br>1.20 USD          | ✓ |
| 135 | 2024-04-15<br>03:55:23 | <u>0x53275c35cad7af028bb0</u><br><u>a3e18fb5b47034352b896d</u><br><u>ca6d97ea21a695411033b0</u> | + 20.0000000000000000<br>000 ETH <br>62,774.00 USD   | ✓ |
| 136 | 2024-04-15<br>00:00:23 | <u>0x2b6d6268bdc50a79eb71</u><br><u>5b26e246d7652d9037a59c</u><br><u>3c9a899dd1cafce3ddaa3a</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 137 | 2024-04-14<br>23:29:47 | <u>0x39fd49c7726c5f5b7fd6</u><br><u>de70c16ad96c321feb0891</u><br><u>855a96bcbb740d03f8e08f</u> | - 24.0000000000000000<br>000 ETH <br>75,722.64 USD | ✓ |
| 138 | 2024-04-14<br>23:29:47 | <u>0x39fd49c7726c5f5b7fd6</u><br><u>de70c16ad96c321feb0891</u><br><u>855a96bcbb740d03f8e08f</u> | - 0.0000012631554365<br>76 ETH <br>0.00 USD        | ✓ |
| 139 | 2024-04-14<br>23:29:47 | <u>0x39fd49c7726c5f5b7fd6</u><br><u>de70c16ad96c321feb0891</u><br><u>855a96bcbb740d03f8e08f</u> | - 0.0003988290631525<br>20 ETH <br>1.25 USD        | ✓ |
| 140 | 2024-04-14<br>23:16:35 | <u>0xa52e48dcd561c4403a7c</u><br><u>1519e0d4f8aa6c969fffa1</u><br><u>f5abaae4884c493ad3bc25</u> | + 24.0000000000000000<br>000 ETH <br>75,722.64 USD | ✓ |
| 141 | 2024-04-14<br>15:28:35 | <u>0x943fc31c1cf541746b31</u><br><u>e35390bea53213a504947a</u><br><u>b68f020d3079c2b4eb1787</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2024-04-14<br>14:57:47 | <u>0x2f7cf141120c438aefb527aaad53206013df1c4348581a0d5b2cbba9165054fb</u> | - 14.0000000000000000<br>000 ETH <br>42,780.36 USD   | ✓ |
| 143 | 2024-04-14<br>14:57:47 | <u>0x2f7cf141120c438aefb527aaad53206013df1c4348581a0d5b2cbba9165054fb</u> | - 0.0000039871656000<br>00 ETH <br>0.01 USD          | ✓ |
| 144 | 2024-04-14<br>14:57:47 | <u>0x2f7cf141120c438aefb527aaad53206013df1c4348581a0d5b2cbba9165054fb</u> | - 0.0005147344596944<br>88 ETH <br>1.57 USD          | ✓ |
| 145 | 2024-04-14<br>14:56:23 | <u>0x8a4eb3c2d5f3aaa7dd708e58bb7a8199d42481908918bf9849da3c7c14449585</u> | + 14.0000000000000000<br>000 ETH <br>42,780.36 USD   | ✓ |
| 146 | 2024-04-14<br>10:42:47 | <u>0x115550a7603e6dcaa43bd0da63a9a4b59b6b8015a4212390539d62b2762b41c8</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 147 | 2024-04-14<br>10:22:35 | <u>0x1dc4423f4027c9f3b39b9920937fbe09fbf74e5a71e661c9d70faa55a4ba4d24</u> | - 12.0000000000000000<br>000 ETH <br>36,661.92 USD | ✓ |
| 148 | 2024-04-14<br>10:22:35 | <u>0x1dc4423f4027c9f3b39b9920937fbe09fbf74e5a71e661c9d70faa55a4ba4d24</u> | - 0.0000018451096590<br>96 ETH <br>0.00 USD        | ✓ |
| 149 | 2024-04-14<br>10:22:35 | <u>0x1dc4423f4027c9f3b39b9920937fbe09fbf74e5a71e661c9d70faa55a4ba4d24</u> | - 0.0005239323028980<br>48 ETH <br>1.60 USD        | ✓ |
| 150 | 2024-04-14<br>10:21:23 | <u>0x769b607b58b0cac74c0d862dec1fcc662ee22a3b99ee9dd0439c76dfc9571ec9</u> | + 12.0099999999999999<br>787 ETH <br>36,692.47 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2024-04-14<br>09:43:35 | <u>0xb39ff97d727bc2f786ea</u><br><u>e0c93cc8609423b25357ef</u><br><u>f6302b5a78fb51c07adb54</u> | - 12.0000000000000000<br>000 ETH <br>36,661.92 USD   | ✓ |
| 152 | 2024-04-14<br>09:43:35 | <u>0xb39ff97d727bc2f786ea</u><br><u>e0c93cc8609423b25357ef</u><br><u>f6302b5a78fb51c07adb54</u> | - 0.0000002148639240<br>00 ETH <br>0.00 USD          | ✓ |
| 153 | 2024-04-14<br>09:43:35 | <u>0xb39ff97d727bc2f786ea</u><br><u>e0c93cc8609423b25357ef</u><br><u>f6302b5a78fb51c07adb54</u> | - 0.0005025791910308<br>40 ETH <br>1.53 USD          | ✓ |
| 154 | 2024-04-14<br>09:19:23 | <u>0x7d5a7aff23692fbb3864</u><br><u>654e458caff07f5fc02352</u><br><u>345864e811aa03dac7031d</u> | + 12.0000000000000000<br>000 ETH <br>36,514.92 USD   | ✓ |
| 155 | 2024-04-14<br>08:21:23 | <u>0x8bb4dd50a225b85a1c3d</u><br><u>dc52e6565027ca7fb41e52</u><br><u>5da71bc4332ad889830ba6</u> | - 12.0000000000000000<br>000 ETH <br>36,823.20 USD | ✓ |
| 156 | 2024-04-14<br>08:21:23 | <u>0x8bb4dd50a225b85a1c3d</u><br><u>dc52e6565027ca7fb41e52</u><br><u>5da71bc4332ad889830ba6</u> | - 0.0000020841800628<br>00 ETH <br>0.00 USD        | ✓ |
| 157 | 2024-04-14<br>08:21:23 | <u>0x8bb4dd50a225b85a1c3d</u><br><u>dc52e6565027ca7fb41e52</u><br><u>5da71bc4332ad889830ba6</u> | - 0.0005107890342833<br>52 ETH <br>1.56 USD        | ✓ |
| 158 | 2024-04-14<br>08:12:23 | <u>0x17594a2e4b7a23c9a093</u><br><u>08c2849098b487fec0b5c9</u><br><u>fcdf8af00abfffbbc5cb5e</u> | + 12.0000000000000000<br>000 ETH <br>36,823.20 USD | ✓ |
| 159 | 2024-04-14<br>06:55:23 | <u>0x6389b0852df1ba41bc3f</u><br><u>5e19f278423e255609f34a</u><br><u>2bef5cf43a3d6d068ff174</u> | - 12.0000000000000000<br>000 ETH <br>37,010.40 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 160 | 2024-04-14<br>06:55:23 | <u>0x6389b0852df1ba41bc3f5e19f278423e255609f34a2bef5cf43a3d6d068ff174</u> | - 0.0000035298090236<br>64 ETH <br>0.01 USD          | ✓ |
| 161 | 2024-04-14<br>06:55:23 | <u>0x6389b0852df1ba41bc3f5e19f278423e255609f34a2bef5cf43a3d6d068ff174</u> | - 0.0005534138639370<br>00 ETH <br>1.70 USD          | ✓ |
| 162 | 2024-04-14<br>06:53:23 | <u>0x9c2e39778f2207c0f8537ae2c8927cc9a59c68ef01899ee126995922c7c56d8e</u> | + 12.0000000000000000<br>000 ETH <br>37,010.40 USD   | ✓ |
| 163 | 2024-04-14<br>06:01:11 | <u>0x45184c5d05cbb952e3a7905def6440ca1bff8b4c7c7660dd9210df55bdfbe6a9</u> | - 12.0000000000000000<br>000 ETH <br>37,090.32 USD   | ✓ |
| 164 | 2024-04-14<br>06:01:11 | <u>0x45184c5d05cbb952e3a7905def6440ca1bff8b4c7c7660dd9210df55bdfbe6a9</u> | - 0.0000000429727848<br>00 ETH <br>0.00 USD        | ✓ |
| 165 | 2024-04-14<br>06:01:11 | <u>0x45184c5d05cbb952e3a7905def6440ca1bff8b4c7c7660dd9210df55bdfbe6a9</u> | - 0.0005290081734278<br>88 ETH <br>1.63 USD        | ✓ |
| 166 | 2024-04-14<br>05:59:23 | <u>0x784236cc8924a216cbda838ac42d88491185e70a320d61a1110cbdf5ce55e13b</u> | + 12.0000000000000000<br>000 ETH <br>37,090.32 USD | ✓ |
| 167 | 2024-04-14<br>03:59:35 | <u>0xe81aa82bb0610b064c9c1b4a69a2650d4fe842a1b835dfec381da221745c949f</u> | - 12.0000000000000000<br>000 ETH <br>36,511.44 USD | ✓ |
| 168 | 2024-04-14<br>03:59:35 | <u>0xe81aa82bb0610b064c9c1b4a69a2650d4fe842a1b835dfec381da221745c949f</u> | - 0.0000016768789936<br>80 ETH <br>0.00 USD        | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2024-04-14<br>03:59:35 | <u>0xe81aa82bb0610b064c9c1b4a69a2650d4fe842a1b835dfec381da221745c949f</u> | - 0.0004553790664719<br>12 ETH <br>1.38 USD          | ✓ |
| 170 | 2024-04-14<br>03:46:23 | <u>0x331ddc0b79a13d485aaea2c3d7ad054af850760bde901ad8ebf90bbb07c37955</u> | + 12.0000000000000000<br>000 ETH <br>36,511.44 USD   | ✓ |
| 171 | 2024-04-14<br>02:01:59 | <u>0x196333d5a083c77ccd91b673645b833ba0ebeaa4a117ad2fa6d309eb4f0163b6</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 172 | 2024-04-14<br>01:30:47 | <u>0x1788108917cf25a689720da582cdc7cef5254613d312b799a1be094a9a4598dd</u> | - 12.0000000000000000<br>000 ETH <br>35,482.32 USD   | ✓ |
| 173 | 2024-04-14<br>01:30:47 | <u>0x1788108917cf25a689720da582cdc7cef5254613d312b799a1be094a9a4598dd</u> | - 0.0000021486392400<br>00 ETH <br>0.00 USD        | ✓ |
| 174 | 2024-04-14<br>01:30:47 | <u>0x1788108917cf25a689720da582cdc7cef5254613d312b799a1be094a9a4598dd</u> | - 0.0006561606825185<br>28 ETH <br>1.94 USD        | ✓ |
| 175 | 2024-04-14<br>01:28:35 | <u>0x8265aa6595970a4ed587128a7da473a3218e33e1e80c14b13f9a3ed2346fbad0</u> | + 12.0000000000000000<br>000 ETH <br>35,907.48 USD | ✓ |
| 176 | 2024-04-13<br>12:41:23 | <u>0x857bcc410bcb2723437b92aa3001e416d9533be6f59d34f69bc1f38963bf2779</u> | - 0.5000000000000000<br>00 ETH <br>1,635.21 USD    | ✓ |
| 177 | 2024-04-13<br>12:41:23 | <u>0x857bcc410bcb2723437b92aa3001e416d9533be6f59d34f69bc1f38963bf2779</u> | - 0.0000021486392400<br>00 ETH <br>0.00 USD        | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 178 | 2024-04-13<br>12:41:23 | <u>0x857bcc410bcb2723437b92aa3001e416d9533be6f59d34f69bc1f38963bf2779</u> | - 0.0005355417131082<br>48 ETH <br>1.75 USD          | ✓ |
| 179 | 2024-04-13<br>12:23:23 | <u>0x2ab782428a1a72f1954d57a358fa41671ba159e70935ca7166190e5431e7ffab</u> | + 0.5000000000000000<br>00 ETH <br>1,638.90 USD      | ✓ |
| 180 | 2024-04-13<br>06:05:59 | <u>0xfe0b5ac0f48c52142389ba4dd396f3948ffd9ccac0aa627559101ed336bd2503</u> | - 24.0000000000000000<br>000 ETH <br>78,371.76 USD   | ✓ |
| 181 | 2024-04-13<br>06:05:59 | <u>0xfe0b5ac0f48c52142389ba4dd396f3948ffd9ccac0aa627559101ed336bd2503</u> | - 0.0000004297278023<br>28 ETH <br>0.00 USD          | ✓ |
| 182 | 2024-04-13<br>06:05:59 | <u>0xfe0b5ac0f48c52142389ba4dd396f3948ffd9ccac0aa627559101ed336bd2503</u> | - 0.0004781023311686<br>16 ETH <br>1.56 USD        | ✓ |
| 183 | 2024-04-13<br>04:57:11 | <u>0x051c3bc29095756f4100be927396469615c0789a901c24ab6e3319f6380dd590</u> | + 24.0000000000000000<br>000 ETH <br>77,947.44 USD | ✓ |
| 184 | 2024-03-11<br>21:25:23 | <u>0x5897b13c9e1270bab4fa5b2d42df3dd16b7a121da3cf274b50c0d10437d6b27a</u> | - 15.5000000000000000<br>000 ETH <br>62,847.07 USD | ✓ |
| 185 | 2024-03-11<br>21:25:23 | <u>0x5897b13c9e1270bab4fa5b2d42df3dd16b7a121da3cf274b50c0d10437d6b27a</u> | - 0.0000009583066500<br>00 ETH <br>0.00 USD        | ✓ |
| 186 | 2024-03-11<br>21:25:23 | <u>0x5897b13c9e1270bab4fa5b2d42df3dd16b7a121da3cf274b50c0d10437d6b27a</u> | - 0.0013937899657080<br>00 ETH <br>5.65 USD        | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2024-03-11<br>19:40:47 | <u>0xf926bfde9b061b5644be5cc50c217f55c4e2aef29d415517eb6067560abf49ea</u> | + 15.5050000000000000<br>782 ETH <br>62,511.66 USD   | ✓ |
| 188 | 2023-04-22<br>09:15:23 | <u>0x26f675dd5e0aeb79841d0ec92b86746b40bbc7afdd0c2222250d877bc42094d4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 189 | 2023-04-22<br>09:15:23 | <u>0x26f675dd5e0aeb79841d0ec92b86746b40bbc7afdd0c2222250d877bc42094d4</u> | - 0.0000060813000000<br>00 ETH <br>0.01 USD          | ✓ |
| 190 | 2023-04-22<br>09:15:23 | <u>0x26f675dd5e0aeb79841d0ec92b86746b40bbc7afdd0c2222250d877bc42094d4</u> | - 0.0020038895861308<br>56 ETH <br>3.70 USD          | ✓ |
| 191 | 2022-09-16<br>15:07:35 | <u>0x4158efe753002d4afa5a3eb841951055fdab5ad58f888a786813dcbe34314bcd</u> | - 16.0000000000000000<br>000 ETH <br>23,236.96 USD | ✓ |
| 192 | 2022-09-16<br>15:07:35 | <u>0x4158efe753002d4afa5a3eb841951055fdab5ad58f888a786813dcbe34314bcd</u> | - 0.0000685080000000<br>00 ETH <br>0.09 USD        | ✓ |
| 193 | 2022-09-16<br>15:07:35 | <u>0x4158efe753002d4afa5a3eb841951055fdab5ad58f888a786813dcbe34314bcd</u> | - 0.0004899356362557<br>36 ETH <br>0.71 USD        | ✓ |
| 194 | 2022-09-13<br>23:42:42 | <u>0x181325a986b001524366f0af1aa025696afbb83de11aab3be3871a28b1a904be</u> | + 15.7202096000000000<br>449 ETH <br>24,736.22 USD | ✓ |
| 195 | 2022-08-29<br>14:03:56 | <u>0x202267eb5b3792866aa03776925d97e26cc5f367a1cb3256b3378e954b04ff8a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2022-08-29<br>14:03:56 | <u>0x202267eb5b3792866aa03776925d97e26cc5f367a1cb3256b3378e954b04ff8a</u> | - 0.0000541605000000<br>00 ETH <br>0.08 USD     | ✓ |
| 197 | 2022-08-29<br>14:03:56 | <u>0x202267eb5b3792866aa03776925d97e26cc5f367a1cb3256b3378e954b04ff8a</u> | - 0.0012621410565791<br>36 ETH <br>1.90 USD     | ✓ |
| 198 | 2022-07-01<br>13:52:25 | <u>0x60632ed722abb1e3911c4b37feff71f51e3764a2c9b17e06e09c8b2343263ed4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 199 | 2022-07-01<br>13:52:25 | <u>0x60632ed722abb1e3911c4b37feff71f51e3764a2c9b17e06e09c8b2343263ed4</u> | - 0.0000541605000000<br>00 ETH <br>0.05 USD     | ✓ |
| 200 | 2022-07-01<br>13:52:25 | <u>0x60632ed722abb1e3911c4b37feff71f51e3764a2c9b17e06e09c8b2343263ed4</u> | - 0.0006114761538682<br>79 ETH <br>0.64 USD   | ✓ |
| 201 | 2022-06-26<br>12:22:29 | <u>0x736001693f3545d0bef258e27a9b7e283c7a61e85592c1a1c3f3a0bb181d90dd</u> | - 0.5709910567530427<br>36 ETH <br>701.62 USD | ✓ |
| 202 | 2022-06-26<br>12:22:29 | <u>0x736001693f3545d0bef258e27a9b7e283c7a61e85592c1a1c3f3a0bb181d90dd</u> | - 0.0001810875000000<br>00 ETH <br>0.22 USD   | ✓ |
| 203 | 2022-06-26<br>12:22:29 | <u>0x736001693f3545d0bef258e27a9b7e283c7a61e85592c1a1c3f3a0bb181d90dd</u> | - 0.0033878569247963<br>00 ETH <br>4.16 USD   | ✓ |
| 204 | 2022-06-26<br>12:05:05 | <u>0x0ef74742de42232c346bde80896ae9bbf7c04a12cafc8f93a2706d4bd7e43e2f</u> | + 0.5068058399999999<br>52 ETH <br>622.75 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2022-05-01<br>14:31:07 | <u>0x0d5ed917b914788e1465</u><br><u>d4b16cc5b5f8b351619cfa</u><br><u>ae49eb55b61965860528c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 206 | 2022-05-01<br>14:31:07 | <u>0x0d5ed917b914788e1465</u><br><u>d4b16cc5b5f8b351619cfa</u><br><u>ae49eb55b61965860528c2</u> | - 0.0000541605000000<br>00 ETH <br>0.14 USD     | ✓ |
| 207 | 2022-05-01<br>14:31:07 | <u>0x0d5ed917b914788e1465</u><br><u>d4b16cc5b5f8b351619cfa</u><br><u>ae49eb55b61965860528c2</u> | - 0.0021297356224230<br>34 ETH <br>5.88 USD     | ✓ |
| 208 | 2022-03-26<br>14:25:12 | <u>0xf5ff2284e3845c1a1779</u><br><u>24106d644aa54a3a099e92</u><br><u>f61e6fc4f263e8aa140959</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 209 | 2022-03-26<br>14:25:12 | <u>0xf5ff2284e3845c1a1779</u><br><u>24106d644aa54a3a099e92</u><br><u>f61e6fc4f263e8aa140959</u> | - 0.0000541605000000<br>00 ETH <br>0.16 USD   | ✓ |
| 210 | 2022-03-26<br>14:25:12 | <u>0xf5ff2284e3845c1a1779</u><br><u>24106d644aa54a3a099e92</u><br><u>f61e6fc4f263e8aa140959</u> | - 0.0009661590065004<br>56 ETH <br>3.01 USD   | ✓ |
| 211 | 2022-02-24<br>15:46:38 | <u>0x5d301d55bef53eddef3c</u><br><u>520d88be7166f6f26d8363</u><br><u>30043e466f9b388cf850db</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 212 | 2022-02-24<br>15:46:38 | <u>0x5d301d55bef53eddef3c</u><br><u>520d88be7166f6f26d8363</u><br><u>30043e466f9b388cf850db</u> | - 0.0000280224001732<br>29 ETH <br>0.07 USD   | ✓ |
| 213 | 2022-02-24<br>15:46:38 | <u>0x5d301d55bef53eddef3c</u><br><u>520d88be7166f6f26d8363</u><br><u>30043e466f9b388cf850db</u> | - 0.0042501038485733<br>52 ETH <br>11.03 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 214 | 2022-01-06<br>05:58:04 | <u>0x7be1a491ec3957c42588</u><br><u>bd729264d93e56fb977e42</u><br><u>b0be9a2d402b62e4ce0646</u> | - 0.5999999999999999<br>78 ETH <br>2,009.69 USD | ✓ |
| 215 | 2022-01-06<br>05:58:04 | <u>0x7be1a491ec3957c42588</u><br><u>bd729264d93e56fb977e42</u><br><u>b0be9a2d402b62e4ce0646</u> | - 0.0000685080000000<br>00 ETH <br>0.22 USD     | ✓ |
| 216 | 2022-01-06<br>05:58:04 | <u>0x7be1a491ec3957c42588</u><br><u>bd729264d93e56fb977e42</u><br><u>b0be9a2d402b62e4ce0646</u> | - 0.0060812699256489<br>84 ETH <br>20.36 USD    | ✓ |
| 217 | 2022-01-06<br>05:54:13 | <u>0x1ec41d48d07ef3fbaaee</u><br><u>91a176e819ae52b4459ac1</u><br><u>a87a588a8a046a1526745d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 218 | 2022-01-06<br>05:54:13 | <u>0x1ec41d48d07ef3fbaaee</u><br><u>91a176e819ae52b4459ac1</u><br><u>a87a588a8a046a1526745d</u> | - 0.0000456240000000<br>00 ETH <br>0.15 USD   | ✓ |
| 219 | 2022-01-06<br>05:54:13 | <u>0x1ec41d48d07ef3fbaaee</u><br><u>91a176e819ae52b4459ac1</u><br><u>a87a588a8a046a1526745d</u> | - 0.0031542936781191<br>04 ETH <br>10.56 USD  | ✓ |
| 220 | 2022-01-06<br>02:15:16 | <u>0xb4234c2bf12eb8c157d0</u><br><u>bd6805fa1e9b98a9e9598a</u><br><u>9cddfc4c24abe1090529df</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 221 | 2022-01-06<br>02:15:16 | <u>0xb4234c2bf12eb8c157d0</u><br><u>bd6805fa1e9b98a9e9598a</u><br><u>9cddfc4c24abe1090529df</u> | - 0.0004172775000000<br>00 ETH <br>1.44 USD   | ✓ |
| 222 | 2022-01-06<br>02:15:16 | <u>0xb4234c2bf12eb8c157d0</u><br><u>bd6805fa1e9b98a9e9598a</u><br><u>9cddfc4c24abe1090529df</u> | - 0.0344977259148392<br>18 ETH <br>119.25 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2022-01-06<br>01:56:44 | <u>0x8ec3661191d77509fdf8<br/>a93d0889966189e7a4dde6<br/>81cede395d850047ca079c</u> | + 0.080000000000000000<br>02 ETH <br>276.55 USD | ✓ |
| 224 | 2022-01-06<br>01:39:17 | <u>0x02d857afd78bcaa82ad7<br/>e270fb0ce4b1de43484e1c<br/>a196f284b0ad9db64872ef</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 225 | 2022-01-06<br>01:39:17 | <u>0x02d857afd78bcaa82ad7<br/>e270fb0ce4b1de43484e1c<br/>a196f284b0ad9db64872ef</u> | - 0.0000726054383763<br>16 ETH <br>0.25 USD     | ✓ |
| 226 | 2022-01-06<br>01:39:17 | <u>0x02d857afd78bcaa82ad7<br/>e270fb0ce4b1de43484e1c<br/>a196f284b0ad9db64872ef</u> | - 0.0054192963949866<br>32 ETH <br>18.73 USD    | ✓ |
| 227 | 2022-01-06<br>01:38:31 | <u>0xb6a7c140a1437210de53<br/>f4fe7ff1f85e12f7e34a1e<br/>4c1225ec370aebbe6d1385</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 228 | 2022-01-06<br>01:38:31 | <u>0xb6a7c140a1437210de53<br/>f4fe7ff1f85e12f7e34a1e<br/>4c1225ec370aebbe6d1385</u> | - 0.0000770315850321<br>51 ETH <br>0.26 USD   | ✓ |
| 229 | 2022-01-06<br>01:38:31 | <u>0xb6a7c140a1437210de53<br/>f4fe7ff1f85e12f7e34a1e<br/>4c1225ec370aebbe6d1385</u> | - 0.0067052201578883<br>43 ETH <br>23.17 USD  | ✓ |
| 230 | 2022-01-06<br>01:37:20 | <u>0x4c9f4cc94485435dc407<br/>0b92c5e7399cc276412444<br/>1d3759736fa263f6e129b9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 231 | 2022-01-06<br>01:37:20 | <u>0x4c9f4cc94485435dc407<br/>0b92c5e7399cc276412444<br/>1d3759736fa263f6e129b9</u> | - 0.0007039883836832<br>40 ETH <br>2.43 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 232 | 2022-01-06<br>01:37:20 | <u>0x4c9f4cc94485435dc407</u><br><u>0b92c5e7399cc276412444</u><br><u>1d3759736fa263f6e129b9</u> | - 0.0470078741377491<br>85 ETH <br>162.50 USD  | ✓ |
| 233 | 2022-01-06<br>01:22:00 | <u>0x6950ec62a5b8caafd3d5</u><br><u>2a39f44d40dfffe918b8f9</u><br><u>52a5e2decdf31f078db360</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 234 | 2022-01-06<br>01:22:00 | <u>0x6950ec62a5b8caafd3d5</u><br><u>2a39f44d40dfffe918b8f9</u><br><u>52a5e2decdf31f078db360</u> | - 0.0003200640000000<br>00 ETH <br>1.10 USD    | ✓ |
| 235 | 2022-01-06<br>01:22:00 | <u>0x6950ec62a5b8caafd3d5</u><br><u>2a39f44d40dfffe918b8f9</u><br><u>52a5e2decdf31f078db360</u> | - 0.0277485232989408<br>00 ETH <br>95.92 USD   | ✓ |
| 236 | 2022-01-02<br>08:17:01 | <u>0x2cb4d9c218e0e2aba152</u><br><u>3ce54a45861772434c9ad0</u><br><u>a912aec02bdc9b85dd8d0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 237 | 2022-01-02<br>08:17:01 | <u>0x2cb4d9c218e0e2aba152</u><br><u>3ce54a45861772434c9ad0</u><br><u>a912aec02bdc9b85dd8d0</u>  | - 0.0001784190000000<br>00 ETH <br>0.67 USD  | ✓ |
| 238 | 2022-01-02<br>08:17:01 | <u>0x2cb4d9c218e0e2aba152</u><br><u>3ce54a45861772434c9ad0</u><br><u>a912aec02bdc9b85dd8d0</u>  | - 0.0066045186857542<br>92 ETH <br>24.95 USD | ✓ |
| 239 | 2022-01-02<br>08:15:39 | <u>0xa69108eedfe6cd5bdf94</u><br><u>894623fc925d9be974751e</u><br><u>426060342f38771dc0ee10</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 240 | 2022-01-02<br>08:15:39 | <u>0xa69108eedfe6cd5bdf94</u><br><u>894623fc925d9be974751e</u><br><u>426060342f38771dc0ee10</u> | - 0.0000708585000000<br>00 ETH <br>0.26 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2022-01-02<br>08:15:39 | <u>0xa69108eedfe6cd5bdf94</u><br><u>894623fc925d9be974751e</u><br><u>426060342f38771dc0ee10</u> | - 0.0032402790515181<br>65 ETH <br>12.24 USD      | ✓ |
| 242 | 2022-01-02<br>08:12:48 | <u>0x9e2ace509f96c649ab0b</u><br><u>8d54ae26c5e0202e3d3a2f</u><br><u>e2187b219dd804b8545831</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 243 | 2022-01-02<br>08:12:48 | <u>0x9e2ace509f96c649ab0b</u><br><u>8d54ae26c5e0202e3d3a2f</u><br><u>e2187b219dd804b8545831</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 244 | 2022-01-02<br>08:12:48 | <u>0x9e2ace509f96c649ab0b</u><br><u>8d54ae26c5e0202e3d3a2f</u><br><u>e2187b219dd804b8545831</u> | - 0.000034650000000000<br>00 ETH <br>0.13 USD     | ✓ |
| 245 | 2022-01-02<br>08:12:48 | <u>0x9e2ace509f96c649ab0b</u><br><u>8d54ae26c5e0202e3d3a2f</u><br><u>e2187b219dd804b8545831</u> | - 0.0011886083372940<br>00 ETH <br>4.49 USD     | ✓ |
| 246 | 2022-01-02<br>08:12:48 | <u>0xcf1abe65512d6f1c08c4</u><br><u>f7dddc7a4c9edc06fccdf6</u><br><u>f70e1e7589d2f2e3656d91</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 247 | 2022-01-02<br>08:12:48 | <u>0xcf1abe65512d6f1c08c4</u><br><u>f7dddc7a4c9edc06fccdf6</u><br><u>f70e1e7589d2f2e3656d91</u> | - 0.0001712961083526<br>48 ETH <br>0.64 USD     | ✓ |
| 248 | 2022-01-02<br>08:12:48 | <u>0xcf1abe65512d6f1c08c4</u><br><u>f7dddc7a4c9edc06fccdf6</u><br><u>f70e1e7589d2f2e3656d91</u> | - 0.0033652898052613<br>98 ETH <br>12.71 USD    | ✓ |
| 249 | 2022-01-02<br>07:31:16 | <u>0x72c9f7265d3f7bf1e1aa</u><br><u>96963d881481cbcd184ae6</u><br><u>97265b68f89cf3f25eb0e4</u> | + 0.100000000000000000<br>06 ETH <br>377.81 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-01<br>12:58:24 | <u>0xdabdfc487a8ac013902e4486178097ba857fef94b01af4cf69fb4dd8fa87c872</u> | + 0.5604831642639415<br>13 ETH <br>594.83 USD   | ✓ |
| 2 | 2022-01-06<br>05:54:13 | <u>0x1ec41d48d07ef3fbaaee91a176e819ae52b4459ac1a87a588a8a046a1526745d</u> | + 0.5849999999999999<br>64 ETH <br>1,959.45 USD | ✓ |
| 3 | 2022-01-02<br>08:17:01 | <u>0x2cb4d9c218e0e2aba1523ce54a45861772434c9ad0a912aec02bdc9b85dd8d0</u>  | + 0.0591273627608660<br>19 ETH <br>223.39 USD   | ✓ |



## ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-08<br>00:15:23 | <u>0x768c2621e6cf4238c2fe7d4efea1bfef3f3a5f89ea47ffe5dbca6023a527d353</u> | - 7.5000000000000000<br>00 D•DϕH   | ✓ |
| 2 | 2023-09-22<br>09:40:23 | <u>0xc8ad52831555ac0cc091d6ec7bf94a081db267e6ed8bdeec36c5ed551dbdd1a9</u> | + 1.400000 m rewards   | ✓ |
| 3 | 2023-04-23<br>05:19:35 | <u>0x8aab574ecf29ab754bfc5d0c4e36093428fdb10955c21781f9b8866b0350526b</u> | - 1,496.000000 USDC  | ✓ |
| 4 | 2023-04-22<br>09:15:23 | <u>0x26f675dd5e0aeb79841d0ec92b86746b40bbc7afdd0c2222250d877bc42094d4</u> | - 1,496.000000 USDC<br><br>1,496.06 USD | ✓ |
| 5 | 2022-12-26<br>11:48:47 | <u>0xe0443e5a01f0fbfae90594343e3b2e872fbd796e298dd04c29521f6c63466588</u> | + 9,000 \$ Visit<br>USDCXMAS.com to<br>claim   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2022-11-25<br>12:44:59 | <u>0x79b98aa0e6e5ddbdc51c</u><br><u>b05f1df4c5e897e4206d0d</u><br><u>b31c78a8ac8d677c1738bc</u> | + 8 m  | ✓ |
| 7  | 2022-10-27<br>06:52:47 | <u>0xd1580be72d1e6eb7465b</u><br><u>84b816f3d04ae9f3eaf7ed</u><br><u>0ac74fe7468a4a8f656d8e</u> | + 11,968.000000000000<br>0000000 s.  | ✓ |
| 8  | 2022-10-01<br>10:38:47 | <u>0xe5e0e99174750b4f90ea</u><br><u>7e0b7c26bdf3f664a9848e</u><br><u>ffc28e721a99a3665f44bc</u> | + 10,472.000000000000<br>0000000 apord.site<br>and claim rewards.  | ✓ |
| 9  | 2022-09-18<br>03:44:35 | <u>0x813a9e321d91f2ee9529</u><br><u>fd8b363cd5e241cdba36e0</u><br><u>0c6af97f5504d4528751bc</u> | + 17,952.000000000000<br>0000000 amto.site   | ✓ |
| 10 | 2022-09-18<br>01:56:23 | <u>0x10e2d894d3c97ffb3509</u><br><u>1315266398fa536ff886d6</u><br><u>35f68b07e8c23f6512495d</u> | + 17,952.000000000000<br>0000000 amto.site   | ✓ |
| 11 | 2022-08-29<br>14:03:56 | <u>0x202267eb5b3792866aa0</u><br><u>3776925d97e26cc5f367a1</u><br><u>cb3256b3378e954b04ff8a</u> | - 312.50000000000000<br>0000 PSTAKE  | ✓ |
| 12 | 2022-08-29<br>12:57:24 | <u>0x9475c0a16c027ed6a0ac</u><br><u>99aab7ad348c4a2002b11e</u><br><u>1a64c094b60e1d6f73ddf7</u> | + 1,496.000000 USDC<br><br>1,495.97 USD | ✓ |
| 13 | 2022-08-24<br>18:53:50 | <u>0xdb7c4d2b2267e8631c31</u><br><u>d6b823385ea5c8eb017cb2</u><br><u>ce4f7acd45a61ba6eae40c</u> | + 156.25000000000000<br>0000 PSTAKE  | ✓ |
| 14 | 2022-07-24<br>20:50:50 | <u>0x9414f0c4663ce2fc4437</u><br><u>365dc0bdfb04cc8bf0e9ea</u><br><u>64fc329e1c772329869c02</u> | + 156.25000000000000<br>0000 PSTAKE  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 15 | 2022-07-01<br>13:52:25 | <u>0x60632ed722abb1e3911c</u><br><u>4b37feff71f51e3764a2c9</u><br><u>b17e06e09c8b2343263ed4</u> | - 312.50000000000000<br>0000 PSTAKE | ✓ |
| 16 | 2022-06-23<br>22:07:30 | <u>0x2f4a0a5c8075d9f4a91d</u><br><u>aff7a757326857cafd63ad</u><br><u>14f10bbd8c8fb554d8dc7f</u> | + 156.25000000000000<br>0000 PSTAKE | ✓ |
| 17 | 2022-05-24<br>10:54:54 | <u>0xf3be5f5f27fbe2e0e057</u><br><u>dd12478a2f7d251fddeca2</u><br><u>2af78bbbd60b5401a10cd0</u> | + 156.25000000000000<br>0000 PSTAKE | ✓ |
| 18 | 2022-05-01<br>14:31:07 | <u>0xd5ed917b914788e1465</u><br><u>d4b16cc5b5f8b351619cfa</u><br><u>ae49eb55b61965860528c2</u>  | - 156.25000000000000<br>0000 PSTAKE | ✓ |
| 19 | 2022-04-24<br>13:19:28 | <u>0x1d12864c3c0ac606dbd4</u><br><u>5587712075984d5c9172da</u><br><u>0a1b7b69c595cf25ec7997</u> | + 156.25000000000000<br>0000 PSTAKE | ✓ |
| 20 | 2022-03-26<br>14:25:12 | <u>0xf5ff2284e3845c1a1779</u><br><u>24106d644aa54a3a099e92</u><br><u>f61e6fc4f263e8aa140959</u> | - 156.25000000000000<br>0000 PSTAKE | ✓ |
| 21 | 2022-03-24<br>10:23:23 | <u>0x4e41df6ca0a496ad59b8</u><br><u>c8801ea10c77b41b5f2df7</u><br><u>09c9347ac27a1204e2b8f5</u> | + 156.25000000000000<br>0000 PSTAKE | ✓ |
| 22 | 2022-02-24<br>15:46:38 | <u>0x5d301d55bef53eddef3c</u><br><u>520d88be7166f6f26d8363</u><br><u>30043e466f9b388cf850db</u> | - 312.50000000000000<br>0000 PSTAKE | ✓ |
| 23 | 2022-02-24<br>12:41:02 | <u>0x863175d0dc565d6d53fd</u><br><u>e332931c19b5312a94936a</u><br><u>414629c54789056669ccb1</u> | + 312.50000000000000<br>0000 PSTAKE | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2022-01-06<br>02:15:16 | <u>0xb4234c2bf12eb8c157d0</u><br><u>bd6805fa1e9b98a9e9598a</u><br><u>9cddfc4c24abe1090529df</u> | - 0.014999999999999999<br>99 WETH <br>51.85 USD    | ✓ |
| 25 | 2022-01-06<br>02:15:16 | <u>0xb4234c2bf12eb8c157d0</u><br><u>bd6805fa1e9b98a9e9598a</u><br><u>9cddfc4c24abe1090529df</u> | + 0.599999999999999999<br>78 WETH <br>2,074.18 USD | ✓ |
| 26 | 2022-01-02<br>08:17:01 | <u>0x2cb4d9c218e0e2aba152</u><br><u>3ce54a45861772434c9ad0</u><br><u>a912aec02bdc9b85dd8d0</u>  | - 1,296,600,000.0000<br>0000000000000000 GDO  | ✓ |
| 27 | 2022-01-02<br>08:12:48 | <u>0xcf1abe65512d6f1c08c4</u><br><u>f7dddc7a4c9edc06fccdf6</u><br><u>f70e1e7589d2f2e3656d91</u> | + 1,296,600,000.0000<br>0000000000000000 GDO  | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id   | Amount       |   |
|---|------------------------|--|--------------|---|
| 1 | 2022-01-06<br>02:15:16 | <u>0xb4234c2bf12eb8c157d0</u><br><u>bd6805fa1e9b98a9e9598a</u><br><u>9cddfc4c24abe1090529df</u>  | - 1 CoinList | ✓ |
| 2 | 2022-01-06<br>01:22:00 | <u>0x6950ec62a5b8caafd3d5</u><br><u>2a39f44d40dffffe918b8f9</u><br><u>52a5e2decdf31f078db360</u> | + 1 CoinList | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-10-17<br>01:43:23 | <u>0x467787ea3a589e33cc11</u><br><u>dc2c12ba5e93195bba1a16</u><br><u>8d2ffd1df42e0e7f08f637</u> | + 1 Airdrop | ✓ |

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