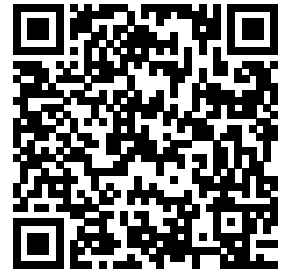


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:15 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x78fab34c0e0061324a11e56465ff335ff72f3bf9</u> |
| TOTAL RECEIVED | 448.005806676005022382 ETH |
| | 1,044,019.29 USD |
| TOTAL SEND | 518.069067491307123419 ETH |
| | 1,207,292.61 USD |










| Token | Balance |
|--------------------|----------------------------|
| Ethereum | 0.156848703732600486 ETH |
| | 365.51 USD |
| Binance USD | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| ShibaSwap LP Token | 0.000000000000000000 SSLP |









| Token | Balance |
|--------------------------------|---|
| Ruler Protocol rToken | 0.000000000000000000 RC_WBTC_25000_DAI_2021_3_31 |
| \$ ClaimUNiLP.com | 700 im bonus |
| Dai Stablecoin | 0.000000000000000000 DAI |
| Karate | 0.000000000000000000 KARATE |
| Uniswap V3 Positions NFT-V1 | 1 UNI-V3-POS |
| | 0 |
| shibportal.com | N/A wards |
| earnETH.org | N/A Airdrop |
| BONE: Airdrop NFT Badge | N/A Official Authorize credential |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-18 01:00:23 | <u>0x64b6ffb62a421408b810</u> <u>9e3eb5ba5023e9c6876d89</u> <u>c62d6e012ebbbd0ecf563e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-03-18 01:00:23 | <u>0x64b6ffb62a421408b810</u> <u>9e3eb5ba5023e9c6876d89</u> <u>c62d6e012ebbbd0ecf563e</u> | - 0.0000046281600000 00 ETH  0.01 USD | ✓ |
| 3 | 2024-03-18 01:00:23 | <u>0x64b6ffb62a421408b810</u> <u>9e3eb5ba5023e9c6876d89</u> <u>c62d6e012ebbbd0ecf563e</u> | - 0.0013622942655259 20 ETH  4.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-05-12 12:36:59 | <u>0xfdfc8856a9c4f06f4283a8299583ef53f400c1d18fc2364a0af7cc952c76ad01</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-05-12 12:36:59 | <u>0xfdfc8856a9c4f06f4283a8299583ef53f400c1d18fc2364a0af7cc952c76ad01</u> | - 0.0000130840800000 00 ETH  0.02 USD | ✓ |
| 6 | 2023-05-12 12:36:59 | <u>0xfdfc8856a9c4f06f4283a8299583ef53f400c1d18fc2364a0af7cc952c76ad01</u> | - 0.0035278318697927 55 ETH  6.25 USD | ✓ |
| 7 | 2023-05-12 12:32:11 | <u>0xf010dfc7385ac50551fa0a9624d8313505416563dd0fbce68f009f61d6810bdc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-05-12 12:32:11 | <u>0xf010dfc7385ac50551fa0a9624d8313505416563dd0fbce68f009f61d6810bdc</u> | - 0.0000138142400000 00 ETH  0.02 USD | ✓ |
| 9 | 2023-05-12 12:32:11 | <u>0xf010dfc7385ac50551fa0a9624d8313505416563dd0fbce68f009f61d6810bdc</u> | - 0.0051266878229930 00 ETH  9.09 USD | ✓ |
| 10 | 2023-03-16 10:31:59 | <u>0xa74bec9452f7c9920cfc cb9993dabb8871036a6531 a1feb97b8c525ebcfa2f24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-03-16 10:31:59 | <u>0xa74bec9452f7c9920cfc cb9993dabb8871036a6531 a1feb97b8c525ebcfa2f24</u> | - 0.0000046658000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-03-16 10:31:59 | <u>0xa74bec9452f7c9920cfc cb9993dabb8871036a6531 a1feb97b8c525ebcfa2f24</u> | - 0.0019358328931314 40 ETH  3.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2023-03-16 10:27:11 | <u>0x882dcef771917e75be77</u> <u>896389dcb987cd58564ca5</u> <u>5b02d4a5e0f9a8fe0a5627</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-03-16 10:27:11 | <u>0x882dcef771917e75be77</u> <u>896389dcb987cd58564ca5</u> <u>5b02d4a5e0f9a8fe0a5627</u> | - 0.0000078141000000 00 ETH  0.01 USD | ✓ |
| 15 | 2023-03-16 10:27:11 | <u>0x882dcef771917e75be77</u> <u>896389dcb987cd58564ca5</u> <u>5b02d4a5e0f9a8fe0a5627</u> | - 0.0030795977174712 96 ETH  5.12 USD | ✓ |
| 16 | 2023-03-01 12:32:35 | <u>0xc223e9ef6ec470dd2129</u> <u>6401390b6585fcf22d481e</u> <u>0c9da21770243df04777e6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-03-01 12:32:35 | <u>0xc223e9ef6ec470dd2129</u> <u>6401390b6585fcf22d481e</u> <u>0c9da21770243df04777e6</u> | - 0.0001599185000000 00 ETH  0.26 USD | ✓ |
| 18 | 2023-03-01 12:32:35 | <u>0xc223e9ef6ec470dd2129</u> <u>6401390b6585fcf22d481e</u> <u>0c9da21770243df04777e6</u> | - 0.0079030625646296 53 ETH  13.05 USD | ✓ |
| 19 | 2023-02-28 15:43:59 | <u>0xa6af02e5bfdcf981b392</u> <u>1db6b56caed1f920ec78e3</u> <u>22204d1617bda57a3fb964</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-02-28 15:43:59 | <u>0xa6af02e5bfdcf981b392</u> <u>1db6b56caed1f920ec78e3</u> <u>22204d1617bda57a3fb964</u> | - 0.0000641150000000 00 ETH  0.10 USD | ✓ |
| 21 | 2023-02-28 15:43:59 | <u>0xa6af02e5bfdcf981b392</u> <u>1db6b56caed1f920ec78e3</u> <u>22204d1617bda57a3fb964</u> | - 0.0039479492538554 60 ETH  6.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-02-28 15:43:23 | <u>0x47a00994fb24e5635eb5e89559e4af548cff43d4d08ede6ac35fb0270427d02e</u> | + 0.183999999999999999 97 ETH  300.94 USD | ✓ |
| 23 | 2021-07-12 12:07:20 | <u>0xad8d1c26be51a186921c5f55c797058ffabe951bc26bb1f51aabf0e6d0575196</u> | - 0.2154701306902527 54 ETH  437.74 USD | ✓ |
| 24 | 2021-07-12 12:07:20 | <u>0xad8d1c26be51a186921c5f55c797058ffabe951bc26bb1f51aabf0e6d0575196</u> | - 0.000420000000000000 00 ETH  0.85 USD | ✓ |
| 25 | 2021-07-12 11:52:59 | <u>0x3272c80f906f22f1cb28a4ab09710c16fe5d1eb3766d6c21d2054046dfe94f58</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2021-07-12 11:52:59 | <u>0x3272c80f906f22f1cb28a4ab09710c16fe5d1eb3766d6c21d2054046dfe94f58</u> | - 0.000363888000000000 00 ETH  0.73 USD | ✓ |
| 27 | 2021-07-09 16:15:41 | <u>0x6a84e4ec20a9094a633a5cd0c25d540662b7593fde815ee25f912c1085b1a428</u> | - 70.0000000000000000 000 ETH  150,289.30 USD | ✓ |
| 28 | 2021-07-09 16:15:41 | <u>0x6a84e4ec20a9094a633a5cd0c25d540662b7593fde815ee25f912c1085b1a428</u> | - 0.000693000000000000 00 ETH  1.48 USD | ✓ |
| 29 | 2021-07-09 16:15:41 | <u>0x3f28d8a9bc00f59fe0d08093d77a1a889f46cbb7db5065da6071befd356dd864</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2021-07-09 16:15:41 | <u>0x3f28d8a9bc00f59fe0d08093d77a1a889f46cbb7db5065da6071befd356dd864</u> | - 0.001218723000000000 00 ETH  2.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2021-07-09 16:15:41 | <u>0x2ef4b48eddc3cae429096af3b71da96147e267c77c197502db61228176d9225e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2021-07-09 16:15:41 | <u>0x2ef4b48eddc3cae429096af3b71da96147e267c77c197502db61228176d9225e</u> | - 0.001671021000000000 00 ETH  3.58 USD | ✓ |
| 33 | 2021-07-09 16:13:08 | <u>0x45527439f803490a6a5cc74994bad9608711e00c7625a5802d0d567a1d6df20a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2021-07-09 16:13:08 | <u>0x45527439f803490a6a5cc74994bad9608711e00c7625a5802d0d567a1d6df20a</u> | - 0.006328385000000000 00 ETH  13.58 USD | ✓ |
| 35 | 2021-07-09 16:13:08 | <u>0xea85485ae0cdbff775b3ca4f621cdcb72ae25531ae908a4632c57bfada97203f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2021-07-09 16:13:08 | <u>0xea85485ae0cdbff775b3ca4f621cdcb72ae25531ae908a4632c57bfada97203f</u> | - 0.005175030000000000 00 ETH  11.11 USD | ✓ |
| 37 | 2021-07-09 16:12:12 | <u>0xf847e1fbc8455d509564e8e2d7b197397eec2b4355e13d63bf679c43a3a547c2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 38 | 2021-07-09 16:12:12 | <u>0xf847e1fbc8455d509564e8e2d7b197397eec2b4355e13d63bf679c43a3a547c2</u> | - 0.006737040000000000 00 ETH  14.46 USD | ✓ |
| 39 | 2021-07-09 16:11:13 | <u>0x6c9b65ef493183f517e74f37fc94ce59bbccef2798498d285b93cda898fd8609</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2021-07-09 16:11:13 | <u>0x6c9b65ef493183f517e7 4f37fc94ce59bbccef2798 498d285b93cda898fd8609</u> | - 0.0078977100000000 00 ETH  16.95 USD | ✓ |
| 41 | 2021-07-09 08:44:35 | <u>0xca9496d290a3949773fe e1c59e7f1b140fc0c8a2ce 08714ceb9ac2903319c893</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2021-07-09 08:44:35 | <u>0xca9496d290a3949773fe e1c59e7f1b140fc0c8a2ce 08714ceb9ac2903319c893</u> | - 0.0040479840000000 00 ETH  8.69 USD | ✓ |
| 43 | 2021-07-09 08:41:46 | <u>0x1ba4cdd0fd8cdd77a3f1 1d8315a5df05ee6f30b8e3 67f5a8e5be9e18e809fdc5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2021-07-09 08:41:46 | <u>0x1ba4cdd0fd8cdd77a3f1 1d8315a5df05ee6f30b8e3 67f5a8e5be9e18e809fdc5</u> | - 0.0086016150000000 00 ETH  18.46 USD | ✓ |
| 45 | 2021-07-08 23:13:00 | <u>0x6a4bb2070718f69a69fb b9f72bf7d5d98d130f8325 7da7adf2b675c6ca4756b6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 46 | 2021-07-08 23:13:00 | <u>0x6a4bb2070718f69a69fb b9f72bf7d5d98d130f8325 7da7adf2b675c6ca4756b6</u> | - 0.0084641850000000 01 ETH  17.61 USD | ✓ |
| 47 | 2021-07-08 23:12:10 | <u>0x74e1f89ee5dd33a09a78 548d25505f0fda81678701 b1c2679113e6a6d0320b54</u> | - 63.701473984743280 710 ETH  132,564.67 USD | ✓ |
| 48 | 2021-07-08 23:12:10 | <u>0x74e1f89ee5dd33a09a78 548d25505f0fda81678701 b1c2679113e6a6d0320b54</u> | - 0.0070017750000000 00 ETH  14.57 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2021-07-08 23:12:03 | <u>0xc8562d944ce2e60039ca</u> <u>5de52b25d6f5e23180c179</u> <u>12685ac7ec4cf8654a589e</u> | - 63.708109519034714 197 ETH  132,578.48 USD | ✗ |
| 50 | 2021-07-08 23:12:03 | <u>0xc8562d944ce2e60039ca</u> <u>5de52b25d6f5e23180c179</u> <u>12685ac7ec4cf8654a589e</u> | - 0.0095144400000000 01 ETH  19.79 USD | ✓ |
| 51 | 2021-07-08 23:10:56 | <u>0xd5aa4f34567fd3230556</u> <u>fc074bba69c3be8c65f8f</u> <u>346d26feaa0aeb2bee8a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2021-07-08 23:10:56 | <u>0xd5aa4f34567fd3230556</u> <u>fc074bba69c3be8c65f8f</u> <u>346d26feaa0aeb2bee8a4</u> | - 0.0083173060000000 00 ETH  17.30 USD | ✓ |
| 53 | 2021-07-08 23:10:56 | <u>0x8aa55d7f666cf05db898</u> <u>9b02fcfe738fb9f75cb4c5</u> <u>ea57db2289a647624cdb89</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2021-07-08 23:10:56 | <u>0x8aa55d7f666cf05db898</u> <u>9b02fcfe738fb9f75cb4c5</u> <u>ea57db2289a647624cdb89</u> | - 0.0072800520000000 00 ETH  15.15 USD | ✓ |
| 55 | 2021-07-08 23:10:13 | <u>0x5cfa70c51dbba19ed9ac</u> <u>acd573e7996270a0d8e5d9</u> <u>e585d131a16ac23ea0ec2d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2021-07-08 23:10:13 | <u>0x5cfa70c51dbba19ed9ac</u> <u>acd573e7996270a0d8e5d9</u> <u>e585d131a16ac23ea0ec2d</u> | - 0.0031558800000000 00 ETH  6.56 USD | ✓ |
| 57 | 2021-07-08 23:09:40 | <u>0xe139dca9a0853bb17e0e</u> <u>2ff204b3a2aadf7da4a822</u> <u>81aa63b817e73524dbfd5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 58 | 2021-07-08 23:09:40 | <u>0xe139dca9a0853bb17e0e2ff204b3a2aadf7da4a82281aa63b817e73524dbfd5e</u> | - 0.0086874810000000 00 ETH  18.07 USD | ✓ |
| 59 | 2021-07-08 23:02:03 | <u>0xe909f37d83ec379e9adc bc64d4a730800dd04c48b92a484ad75dd6ce4394c7ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 60 | 2021-07-08 23:02:03 | <u>0xe909f37d83ec379e9adc bc64d4a730800dd04c48b92a484ad75dd6ce4394c7ae</u> | - 0.0061518900000000 00 ETH  12.80 USD | ✓ |
| 61 | 2021-07-08 23:01:23 | <u>0xed02f9ebb7086723bfeb3d0e81dc9fb6dd016731878afdbf078577293325a8dc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 62 | 2021-07-08 23:01:23 | <u>0xed02f9ebb7086723bfeb3d0e81dc9fb6dd016731878afdbf078577293325a8dc</u> | - 0.0059468270000000 00 ETH  12.37 USD | ✓ |
| 63 | 2021-07-08 23:00:21 | <u>0x454e31f810c2410cc827d950bf8f1fab12a2dbe97394a03b1fdf91766f5c51a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 64 | 2021-07-08 23:00:21 | <u>0x454e31f810c2410cc827d950bf8f1fab12a2dbe97394a03b1fdf91766f5c51a1</u> | - 0.0059468270000000 00 ETH  12.37 USD | ✓ |
| 65 | 2021-07-08 17:12:05 | <u>0xfd73ff3909d4e5a800930be434e4cfec1edec70b8a2a0b8526d7b2f9767cea92</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2021-07-08 17:12:05 | <u>0xfd73ff3909d4e5a800930be434e4cfec1edec70b8a2a0b8526d7b2f9767cea92</u> | - 0.0067466400000000 00 ETH  14.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2021-07-08 17:10:45 | <u>0xab57a607394a203ea114</u> <u>11017544ec1af37c493e6f</u> <u>006a53d5e5202a478546ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2021-07-08 17:10:45 | <u>0xab57a607394a203ea114</u> <u>11017544ec1af37c493e6f</u> <u>006a53d5e5202a478546ba</u> | - 0.0106868550000000 00 ETH  22.61 USD | ✓ |
| 69 | 2021-07-08 17:10:18 | <u>0xbf611e461fbef8d59a84</u> <u>b611aa2ec6966b36b29e48</u> <u>952fa3bd7d9220639c11ef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 70 | 2021-07-08 17:10:18 | <u>0xbf611e461fbef8d59a84</u> <u>b611aa2ec6966b36b29e48</u> <u>952fa3bd7d9220639c11ef</u> | - 0.0064685010000000 00 ETH  13.68 USD | ✓ |
| 71 | 2021-07-08 12:43:02 | <u>0x19627a63ef1b0c62cbb3</u> <u>c7ea08c9dc815bad5da374</u> <u>43d17493301922997262fb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2021-07-08 12:43:02 | <u>0x19627a63ef1b0c62cbb3</u> <u>c7ea08c9dc815bad5da374</u> <u>43d17493301922997262fb</u> | - 0.0044313360000000 00 ETH  9.37 USD | ✓ |
| 73 | 2021-07-08 12:41:46 | <u>0xe1f6e58821361512ecaf</u> <u>8a37f8487cfe51e12652d3</u> <u>f165520b47c4e6560aa633</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2021-07-08 12:41:46 | <u>0xe1f6e58821361512ecaf</u> <u>8a37f8487cfe51e12652d3</u> <u>f165520b47c4e6560aa633</u> | - 0.0083409600000000 00 ETH  17.65 USD | ✓ |
| 75 | 2021-07-08 07:35:24 | <u>0xc7b741742da87d054976</u> <u>4adfeccf5162960553eadf</u> <u>8ca688f6cd18837c4d9cad</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2021-07-08 07:35:24 | <u>0xc7b741742da87d054976</u> <u>4adfeccf5162960553eadf</u> <u>8ca688f6cd18837c4d9cad</u> | - 0.0045539820000000 00 ETH  9.63 USD | ✓ |
| 77 | 2021-07-08 07:34:29 | <u>0x259af2b07a0c20357eea</u> <u>3ea01f3b7ab26fd18250f8</u> <u>ee7941bb03855caecd3ce0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2021-07-08 07:34:29 | <u>0x259af2b07a0c20357eea</u> <u>3ea01f3b7ab26fd18250f8</u> <u>ee7941bb03855caecd3ce0</u> | - 0.0057344100000000 00 ETH  12.13 USD | ✓ |
| 79 | 2021-07-08 03:17:15 | <u>0x8fd747861b4cabb2a582</u> <u>cf509278114c9ec65e73bd</u> <u>25b624110e8e194036d035</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2021-07-08 03:17:15 | <u>0x8fd747861b4cabb2a582</u> <u>cf509278114c9ec65e73bd</u> <u>25b624110e8e194036d035</u> | - 0.0074213040000000 00 ETH  16.09 USD | ✓ |
| 81 | 2021-07-08 03:16:36 | <u>0x79a4b92eb77ade07dfdf</u> <u>d2ec9ea74f840c82d4791b</u> <u>4c07eae2c4221cb42f46ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2021-07-08 03:16:36 | <u>0x79a4b92eb77ade07dfdf</u> <u>d2ec9ea74f840c82d4791b</u> <u>4c07eae2c4221cb42f46ab</u> | - 0.0096442349999999 99 ETH  20.91 USD | ✓ |
| 83 | 2021-07-07 23:22:01 | <u>0xe57331056bc155ce4717</u> <u>951039384c2a5351238d04</u> <u>fa33b2f5c5b83f41fd9e9e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2021-07-07 23:22:01 | <u>0xe57331056bc155ce4717</u> <u>951039384c2a5351238d04</u> <u>fa33b2f5c5b83f41fd9e9e</u> | - 0.0068052660000000 00 ETH  14.75 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2021-07-07 23:21:17 | <u>0x0cbb19ea540b176c5a3964cf91b1acd5bf4f911cb9bdcac49f7be3fd14c4661c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 86 | 2021-07-07 23:21:17 | <u>0x0cbb19ea540b176c5a3964cf91b1acd5bf4f911cb9bdcac49f7be3fd14c4661c</u> | - 0.0080470200000000 00 ETH  17.45 USD | ✓ |
| 87 | 2021-07-07 23:19:31 | <u>0x16a32394f9dbc7bb7bae690911b6060fd19f3fe3bed268792169da87986dde57</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2021-07-07 23:19:31 | <u>0x16a32394f9dbc7bb7bae690911b6060fd19f3fe3bed268792169da87986dde57</u> | - 0.0099048900000000 00 ETH  21.47 USD | ✓ |
| 89 | 2021-07-07 16:54:58 | <u>0xf754d60a47600a8ec2a4d3918078bea19fc1e8419e64a85ac2f7bd1a8f60f1d2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2021-07-07 16:54:58 | <u>0xf754d60a47600a8ec2a4d3918078bea19fc1e8419e64a85ac2f7bd1a8f60f1d2</u> | - 0.0082420140000000 01 ETH  19.09 USD | ✓ |
| 91 | 2021-07-07 16:53:29 | <u>0x7e97978b835e5601a4a7f36e10317cd80cc4bc759335f5661004da783f504a81</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 92 | 2021-07-07 16:53:29 | <u>0x7e97978b835e5601a4a7f36e10317cd80cc4bc759335f5661004da783f504a81</u> | - 0.0098856000000000 00 ETH  22.90 USD | ✓ |
| 93 | 2021-07-07 16:52:33 | <u>0xcad438e6258221b8b3928af523f7236f7fb2d2e26293389dd777911b3bc9c946</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2021-07-07 16:52:33 | <u>0xcad438e6258221b8b392</u> <u>8af523f7236f7fb2d2e262</u> <u>93389dd777911b3bc9c946</u> | - 0.0125114400000000 00 ETH  28.98 USD | ✓ |
| 95 | 2021-07-07 16:51:37 | <u>0x02a6a520b3a8595acea5</u> <u>8873fb77b80f0f12ea7637</u> <u>a24f36b55d1b0e96baa47e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 96 | 2021-07-07 16:51:37 | <u>0x02a6a520b3a8595acea5</u> <u>8873fb77b80f0f12ea7637</u> <u>a24f36b55d1b0e96baa47e</u> | - 0.0081270909999999 99 ETH  18.82 USD | ✓ |
| 97 | 2021-07-07 16:51:36 | <u>0xe1653ab7db33b0a0ee89</u> <u>b99b4a2a26b93a5272edb6</u> <u>4cb48579fa5fd8b3867bbf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 98 | 2021-07-07 16:51:36 | <u>0xe1653ab7db33b0a0ee89</u> <u>b99b4a2a26b93a5272edb6</u> <u>4cb48579fa5fd8b3867bbf</u> | - 0.0069660780000000 00 ETH  16.13 USD | ✓ |
| 99 | 2021-07-07 14:10:50 | <u>0x34f37a39dcb887dbe2cc</u> <u>6d234b0e89967714ed55d4</u> <u>afea5c78c402905a564bdd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2021-07-07 14:10:50 | <u>0x34f37a39dcb887dbe2cc</u> <u>6d234b0e89967714ed55d4</u> <u>afea5c78c402905a564bdd</u> | - 0.0080879990000000 00 ETH  18.73 USD | ✓ |
| 101 | 2021-07-07 14:10:21 | <u>0x911c3667f1d22a181b33</u> <u>f362dbda3e826cbfa4c375</u> <u>32055fb946cec8af0a6900</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2021-07-07 14:10:21 | <u>0x911c3667f1d22a181b33</u> <u>f362dbda3e826cbfa4c375</u> <u>32055fb946cec8af0a6900</u> | - 0.0019956300000000 00 ETH  4.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 103 | 2021-07-07 14:09:51 | <u>0x61ce9f53100fa649aaff 644208e71dfed845e5fe23 f6f5165f52ec064084117e</u> | - 62.609710659633741 159 ETH  145,039.77 USD | ✓ |
| 104 | 2021-07-07 14:09:51 | <u>0x61ce9f53100fa649aaff 644208e71dfed845e5fe23 f6f5165f52ec064084117e</u> | - 0.0071551620000000 00 ETH  16.57 USD | ✓ |
| 105 | 2021-07-07 14:09:19 | <u>0x5cbd4a6c6c494bef232b 4988c42a81597c44ac4999 0e0ae9b9c72d2a348756ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2021-07-07 14:09:19 | <u>0x5cbd4a6c6c494bef232b 4988c42a81597c44ac4999 0e0ae9b9c72d2a348756ae</u> | - 0.0021413460000000 00 ETH  4.96 USD | ✓ |
| 107 | 2021-07-07 14:06:09 | <u>0xd86a04e9b9fe1fc35844 77b03e2f2ff61024fc6756 1bab23cc76cb9e79e3b894</u> | + 69.400389849999996 272 ETH  160,770.86 USD | ✓ |
| 108 | 2021-07-07 13:30:19 | <u>0xd08e2d66d22b8c5a99fb ce986984ae60620e6a80f2 ed9ebdfe1dfd498dcba026</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 109 | 2021-07-07 13:30:19 | <u>0xd08e2d66d22b8c5a99fb ce986984ae60620e6a80f2 ed9ebdfe1dfd498dcba026</u> | - 0.0015912930000000 00 ETH  3.68 USD | ✓ |
| 110 | 2021-07-07 13:29:39 | <u>0x27e6e0ab063b0429117f 8fd dbf4ceb974468af1dfb b83405e5feea2ac166107d</u> | - 109.40000000000000 5684 ETH  253,432.75 USD | ✓ |
| 111 | 2021-07-07 13:29:39 | <u>0x27e6e0ab063b0429117f 8fd dbf4ceb974468af1dfb b83405e5feea2ac166107d</u> | - 0.0006930000000000 00 ETH  1.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2021-07-07 13:27:58 | <u>0x24f1746624f86b4ab45b e5b40d5e0288bdfa4aab88 5ad9318441879e9ee996df</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2021-07-07 13:27:58 | <u>0x24f1746624f86b4ab45b e5b40d5e0288bdfa4aab88 5ad9318441879e9ee996df</u> | - 0.0043133440000000 00 ETH  9.99 USD | ✓ |
| 114 | 2021-07-07 13:26:33 | <u>0x2f8b57e8523f7be2ca84 58306722217a758251e3e5 1a833d06ee77431568f9c6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2021-07-07 13:26:33 | <u>0x2f8b57e8523f7be2ca84 58306722217a758251e3e5 1a833d06ee77431568f9c6</u> | - 0.0051425900000000 00 ETH  11.91 USD | ✓ |
| 116 | 2021-07-07 13:26:33 | <u>0x0ccfb3f5c0e7883b2102 8b2c7de092d735d525f4e6 d69f2e6558a92c735a46c0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2021-07-07 13:26:33 | <u>0x0ccfb3f5c0e7883b2102 8b2c7de092d735d525f4e6 d69f2e6558a92c735a46c0</u> | - 0.0045405700000000 00 ETH  10.51 USD | ✓ |
| 118 | 2021-07-07 13:25:17 | <u>0xec6525a7432a5e4e78bb 412ebb3b37a4a48bc4db92 24ad934bbf44e5e9fd0bb1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2021-07-07 13:25:17 | <u>0xec6525a7432a5e4e78bb 412ebb3b37a4a48bc4db92 24ad934bbf44e5e9fd0bb1</u> | - 0.0018696410000000 00 ETH  4.33 USD | ✓ |
| 120 | 2021-07-07 13:24:16 | <u>0xad6a8c4b6032823319cc 0a4014166333207b1d9663 4d55caf925ea79979092d2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2021-07-07 13:24:16 | <u>0xad6a8c4b6032823319cc</u> <u>0a4014166333207b1d9663</u> <u>4d55caf925ea79979092d2</u> | - 0.0015315300000000 00 ETH  3.54 USD | ✓ |
| 122 | 2021-07-07 13:22:54 | <u>0x1f36fb38592575202501</u> <u>99136b7788cbc0754e9506</u> <u>a4d7d3ba2f556afbf1a2f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2021-07-07 13:22:54 | <u>0x1f36fb38592575202501</u> <u>99136b7788cbc0754e9506</u> <u>a4d7d3ba2f556afbf1a2f8</u> | - 0.0044313360000000 00 ETH  10.26 USD | ✓ |
| 124 | 2021-07-07 13:18:24 | <u>0x614b374223dd90f3afc9</u> <u>bdd85ed04a38d2d0165ab6</u> <u>63bfcc677d0f7715832356</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2021-07-07 13:18:24 | <u>0x614b374223dd90f3afc9</u> <u>bdd85ed04a38d2d0165ab6</u> <u>63bfcc677d0f7715832356</u> | - 0.0089511460000000 00 ETH  20.73 USD | ✓ |
| 126 | 2021-07-07 10:03:09 | <u>0x4d66d60e53a27abd6704</u> <u>6d39e91c45616fbe8c6eec</u> <u>8de83257521d43bbb6421d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 127 | 2021-07-07 10:03:09 | <u>0x4d66d60e53a27abd6704</u> <u>6d39e91c45616fbe8c6eec</u> <u>8de83257521d43bbb6421d</u> | - 0.0013008240000000 00 ETH  3.01 USD | ✓ |
| 128 | 2021-07-07 06:36:15 | <u>0xc76da28ce622ce464403</u> <u>17e1f399ea395183a1a2a0</u> <u>ded822c62c27f670ebb934</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 129 | 2021-07-07 06:36:15 | <u>0xc76da28ce622ce464403</u> <u>17e1f399ea395183a1a2a0</u> <u>ded822c62c27f670ebb934</u> | - 0.0049061220000000 00 ETH  11.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 130 | 2021-07-07 06:35:31 | <u>0xebf42cd37912b72d4c87</u> <u>bea6f9d230a4694c1ed975</u> <u>30ffda2c41803db1dad687</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 131 | 2021-07-07 06:35:31 | <u>0xebf42cd37912b72d4c87</u> <u>bea6f9d230a4694c1ed975</u> <u>30ffda2c41803db1dad687</u> | - 0.0012655360000000 00 ETH  2.93 USD | ✓ |
| 132 | 2021-07-07 06:25:21 | <u>0x7a8d901fb927306deab2</u> <u>c1d312ca6c50a7e7d2ee95</u> <u>1b64664fca1d52b4ac0d2f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2021-07-07 06:25:21 | <u>0x7a8d901fb927306deab2</u> <u>c1d312ca6c50a7e7d2ee95</u> <u>1b64664fca1d52b4ac0d2f</u> | - 0.0088626783803131 53 ETH  20.53 USD | ✓ |
| 134 | 2021-07-07 03:32:21 | <u>0x080c64da634475acc2fb</u> <u>a81ee6fa3b89a891d5ebf7</u> <u>d5853f1552f63b0205d63c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 135 | 2021-07-07 03:32:21 | <u>0x080c64da634475acc2fb</u> <u>a81ee6fa3b89a891d5ebf7</u> <u>d5853f1552f63b0205d63c</u> | - 0.0064887420000000 00 ETH  15.47 USD | ✓ |
| 136 | 2021-07-07 03:32:01 | <u>0x03331748e262ddd8f96b</u> <u>5727618439de4842d9a815</u> <u>7373c165d31e4b07d9b990</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2021-07-07 03:32:01 | <u>0x03331748e262ddd8f96b</u> <u>5727618439de4842d9a815</u> <u>7373c165d31e4b07d9b990</u> | - 0.0093840120000000 01 ETH  22.37 USD | ✓ |
| 138 | 2021-07-06 23:45:56 | <u>0xc0c3fac7b204715244a6</u> <u>607499671d724dd50894e1</u> <u>fc3f8bca3bb620fd17820</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2021-07-06 23:45:56 | <u>0xc0c3fac7b204715244a6607499671d724dd50894e1fcb3f8bca3bb620fd17820</u> | - 0.0058556940000000 00 ETH  13.96 USD | ✓ |
| 140 | 2021-07-06 23:45:17 | <u>0xc0c06e463110329a8e12eefb2bf47698729f25005d9bfd66b0f70003dfd3477</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2021-07-06 23:45:17 | <u>0xc0c06e463110329a8e12eefb2bf47698729f25005d9bfd66b0f70003dfd3477</u> | - 0.0096446790000000 00 ETH  22.99 USD | ✓ |
| 142 | 2021-07-06 20:06:31 | <u>0xf4dc26eb9a8d5c1f331770bf39425d61ede53c7b18b3204e582863f683e2bf5c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2021-07-06 20:06:31 | <u>0xf4dc26eb9a8d5c1f331770bf39425d61ede53c7b18b3204e582863f683e2bf5c</u> | - 0.0055391700001582 62 ETH  13.20 USD | ✓ |
| 144 | 2021-07-06 20:04:40 | <u>0xf5d05276f49600f85b3b9312e87f1e07aff48c4d76018d48005b8a0a2a301a61</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2021-07-06 20:04:40 | <u>0xf5d05276f49600f85b3b9312e87f1e07aff48c4d76018d48005b8a0a2a301a61</u> | - 0.0093840120000000 01 ETH  22.37 USD | ✓ |
| 146 | 2021-07-06 16:55:38 | <u>0x4bb04b77ed1c1e1a864b1a75078adceb1d8429dc9fb0c537cd91d25d0f9dd5b9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 147 | 2021-07-06 16:55:38 | <u>0x4bb04b77ed1c1e1a864b1a75078adceb1d8429dc9fb0c537cd91d25d0f9dd5b9</u> | - 0.0112366020000000 00 ETH  26.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2021-07-06 16:55:03 | <u>0x9252ac6880b734079c67c654ec2dd124dfda3d6cd021886bbbc5e96367416e36</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2021-07-06 16:55:03 | <u>0x9252ac6880b734079c67c654ec2dd124dfda3d6cd021886bbbc5e96367416e36</u> | - 0.0161613539999999 99 ETH  37.53 USD | ✓ |
| 150 | 2021-07-06 15:53:01 | <u>0x1bce5aea1029733df91f079b09a49a16b4e8ca4976a574b7db826511151bd57d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 151 | 2021-07-06 15:53:01 | <u>0x1bce5aea1029733df91f079b09a49a16b4e8ca4976a574b7db826511151bd57d</u> | - 0.0043423920000000 00 ETH  10.08 USD | ✓ |
| 152 | 2021-07-06 15:50:49 | <u>0xdf8c25460951da126a66bc940ec085ac971fc89609e3940be6d2804c6a3cb7ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 153 | 2021-07-06 15:50:49 | <u>0xdf8c25460951da126a66bc940ec085ac971fc89609e3940be6d2804c6a3cb7ba</u> | - 0.0092411249999999 99 ETH  21.46 USD | ✓ |
| 154 | 2021-07-06 15:49:12 | <u>0x7997ba34de78b4ea1eb617a720227cfa2361aa45a14675fa14456273cf3edf7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 155 | 2021-07-06 15:49:12 | <u>0x7997ba34de78b4ea1eb617a720227cfa2361aa45a14675fa14456273cf3edf7c</u> | - 0.0154035625000000 01 ETH  35.77 USD | ✓ |
| 156 | 2021-07-06 15:48:00 | <u>0xb0d2809d57a64741cff77150b8382e9478dcf6d6de7fb0289aeab168c42b2909</u> | - 21.716715779180614 021 ETH  50,437.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2021-07-06 15:48:00 | <u>0xb0d2809d57a64741cff77150b8382e9478dcf6d6de7fb0289aeab168c42b2909</u> | - 0.0092413125000000 00 ETH  21.46 USD | ✓ |
| 158 | 2021-07-06 15:46:13 | <u>0x7412ea18eef7d003530a99d088fd73e1b22ec1ee27d63bef361b5f8268019e09</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 159 | 2021-07-06 15:46:13 | <u>0x7412ea18eef7d003530a99d088fd73e1b22ec1ee27d63bef361b5f8268019e09</u> | - 0.0111487005000000 01 ETH  25.89 USD | ✓ |
| 160 | 2021-07-06 15:45:07 | <u>0x42d0a668811bb29325cc1177dfd69cb07c7d3f5172ec3d08d2998348eb1a803e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2021-07-06 15:45:07 | <u>0x42d0a668811bb29325cc1177dfd69cb07c7d3f5172ec3d08d2998348eb1a803e</u> | - 0.0044319765000000 00 ETH  10.29 USD | ✓ |
| 162 | 2021-07-06 15:42:52 | <u>0x857e4dcaedaaa66ab2e094570bcd176535f5e3fb91fcf784f14615586cbb925a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 163 | 2021-07-06 15:42:52 | <u>0x857e4dcaedaaa66ab2e094570bcd176535f5e3fb91fcf784f14615586cbb925a</u> | - 0.0042217700000000 00 ETH  9.80 USD | ✓ |
| 164 | 2021-07-06 15:42:20 | <u>0x88d60714fc47463ce633b48acb9673f6d7bd4fa15787e63d579f6e19e72960c9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 165 | 2021-07-06 15:42:20 | <u>0x88d60714fc47463ce633b48acb9673f6d7bd4fa15787e63d579f6e19e72960c9</u> | - 0.0129330971000000 01 ETH  30.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2021-07-06 15:41:20 | <u>0xc97eba53c6233b3949068d3ed3fa6fdf7c36f284390d7b9bec2d87022afe30fd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2021-07-06 15:41:20 | <u>0xc97eba53c6233b3949068d3ed3fa6fdf7c36f284390d7b9bec2d87022afe30fd</u> | - 0.003434340000000000 00 ETH  7.97 USD | ✓ |
| 168 | 2021-07-06 15:40:24 | <u>0x9d44d4478210a8f2c031b9cc29398bd1cd67906c3ffa164a85b09ca8768e0ade</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 169 | 2021-07-06 15:40:24 | <u>0x9d44d4478210a8f2c031b9cc29398bd1cd67906c3ffa164a85b09ca8768e0ade</u> | - 0.019400272100000000 01 ETH  45.05 USD | ✓ |
| 170 | 2021-07-06 15:04:30 | <u>0x320c4026dd858c406a36a3101f73c304814f06e0aaf483560e78cd6a18aa3b5c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 171 | 2021-07-06 15:04:30 | <u>0x320c4026dd858c406a36a3101f73c304814f06e0aaf483560e78cd6a18aa3b5c</u> | - 0.020239920000000000 02 ETH  47.00 USD | ✓ |
| 172 | 2021-07-06 15:04:23 | <u>0xf0b037c4916c388dda81a535a35dfd123e49e2fb2b8ffee95fdda215b42a26e1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 173 | 2021-07-06 15:04:23 | <u>0xf0b037c4916c388dda81a535a35dfd123e49e2fb2b8ffee95fdda215b42a26e1</u> | - 0.0029925594311684 52 ETH  6.95 USD | ✓ |
| 174 | 2021-07-06 15:03:01 | <u>0x510849841bdfaf73affbd217b36f90f3bdc1719865f107ffeb9ae76483eaca9c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 175 | 2021-07-06 15:03:01 | <u>0x510849841bdfaf73affb</u> <u>d217b36f90f3bdc1719865</u> <u>f107ffeb9ae76483eaca9c</u> | - 0.0184304825268384 32 ETH  42.80 USD | ✓ |
| 176 | 2021-07-06 15:02:48 | <u>0xb013905fdd59457c3aff</u> <u>d630d5f97f9d818c8b6ae1</u> <u>98b66dad8e3dc348b7c27b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2021-07-06 15:02:48 | <u>0xb013905fdd59457c3aff</u> <u>d630d5f97f9d818c8b6ae1</u> <u>98b66dad8e3dc348b7c27b</u> | - 0.0195500249999999 99 ETH  45.40 USD | ✓ |
| 178 | 2021-07-06 14:37:14 | <u>0xeff7522eaaa7842a2ea3</u> <u>1a21364a27e3d980e3dfc1</u> <u>160386d6f4a4d82aa938fa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2021-07-06 14:37:14 | <u>0xeff7522eaaa7842a2ea3</u> <u>1a21364a27e3d980e3dfc1</u> <u>160386d6f4a4d82aa938fa</u> | - 0.012660960000000000 01 ETH  29.40 USD | ✓ |
| 180 | 2021-07-06 14:36:14 | <u>0xede5c1e2130b227caf3b</u> <u>4c829e9cf683dcca4bc683</u> <u>389f6e76d78d4079dce531</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 181 | 2021-07-06 14:36:14 | <u>0xede5c1e2130b227caf3b</u> <u>4c829e9cf683dcca4bc683</u> <u>389f6e76d78d4079dce531</u> | - 0.0100199794117280 13 ETH  23.27 USD | ✓ |
| 182 | 2021-07-06 14:35:33 | <u>0xf78e985b7d26cd750be4</u> <u>5f289a6511379c15d5fc14</u> <u>c69bf7b0f89e112c37db48</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 183 | 2021-07-06 14:35:33 | <u>0xf78e985b7d26cd750be4</u> <u>5f289a6511379c15d5fc14</u> <u>c69bf7b0f89e112c37db48</u> | - 0.0112734299999999 99 ETH  26.18 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2021-07-06 14:10:51 | <u>0xf63f49273fe2d08640ce56a7b9f0804306fc7238eacf5e8816f1bf8962352a2e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 185 | 2021-07-06 14:10:51 | <u>0xf63f49273fe2d08640ce56a7b9f0804306fc7238eacf5e8816f1bf8962352a2e</u> | - 0.0136105320000000 00 ETH  31.61 USD | ✓ |
| 186 | 2021-07-06 14:10:02 | <u>0x11c6055e88c3d1147865c703ee55b2ea6de18f5a09a4911dad09513022e94e0d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 187 | 2021-07-06 14:10:02 | <u>0x11c6055e88c3d1147865c703ee55b2ea6de18f5a09a4911dad09513022e94e0d</u> | - 0.0209467620000000 01 ETH  48.64 USD | ✓ |
| 188 | 2021-07-06 14:10:02 | <u>0x6cb8ad37b3926162031bc1a0933afe821e5358a107169aeeda8ace14f556cb4b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 189 | 2021-07-06 14:10:02 | <u>0x6cb8ad37b3926162031bc1a0933afe821e5358a107169aeeda8ace14f556cb4b</u> | - 0.0224173620000000 00 ETH  52.06 USD | ✓ |
| 190 | 2021-07-06 14:06:36 | <u>0x310ba35287e2b056e6a574a5de46a31147ff700b9a13372987411b05ffa32f4f</u> | - 6.500000000000000000 00 ETH  15,096.25 USD | ✓ |
| 191 | 2021-07-06 14:06:36 | <u>0x310ba35287e2b056e6a574a5de46a31147ff700b9a13372987411b05ffa32f4f</u> | - 0.0164358920000000 01 ETH  38.17 USD | ✓ |
| 192 | 2021-07-06 14:05:37 | <u>0xa27c56abb5a96cc6520c01cbc0b01c2fb72fc2444d504d1ff1b61ba8ae98068b</u> | - 6.500000000000000000 00 ETH  15,096.25 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 193 | 2021-07-06 14:05:37 | <u>0xa27c56abb5a96cc6520c</u> <u>01cbc0b01c2fb72fc2444d</u> <u>504d1ff1b61ba8ae98068b</u> | - 0.0176256000000000 02 ETH  40.93 USD | ✓ |
| 194 | 2021-07-06 13:10:31 | <u>0xd71e286ef736fad6b401</u> <u>30421c8ebb28243e92a2f7</u> <u>4ea4c63c70d46176b48b4a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 195 | 2021-07-06 13:10:31 | <u>0xd71e286ef736fad6b401</u> <u>30421c8ebb28243e92a2f7</u> <u>4ea4c63c70d46176b48b4a</u> | - 0.0105082680599999 99 ETH  24.40 USD | ✓ |
| 196 | 2021-07-06 13:09:42 | <u>0xd2d5baafc071d8b293c3</u> <u>503d22d62c649ad1d9d58d</u> <u>6d7bd0038f13f503aec247</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 197 | 2021-07-06 13:09:42 | <u>0xd2d5baafc071d8b293c3</u> <u>503d22d62c649ad1d9d58d</u> <u>6d7bd0038f13f503aec247</u> | - 0.0172932569999999 99 ETH  40.16 USD | ✓ |
| 198 | 2021-07-06 13:09:42 | <u>0x62e9f05490572c12ae98</u> <u>e18bfbf6cfbdb3272cab3f</u> <u>3934df75940c576da1210a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 199 | 2021-07-06 13:09:42 | <u>0x62e9f05490572c12ae98</u> <u>e18bfbf6cfbdb3272cab3f</u> <u>3934df75940c576da1210a</u> | - 0.0172932569999999 99 ETH  40.16 USD | ✓ |
| 200 | 2021-07-06 13:09:08 | <u>0xfce458665509cfa46761</u> <u>f3ae5482d1269fe59a8322</u> <u>b84d67d4a55ca79c966755</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 201 | 2021-07-06 13:09:08 | <u>0xfce458665509cfa46761</u> <u>f3ae5482d1269fe59a8322</u> <u>b84d67d4a55ca79c966755</u> | - 0.0192417930000000 00 ETH  44.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2021-07-06 13:08:47 | <u>0x5dccfc393e26f2b46f093ec70a9665822af227d21e1bb7d1c7b2065d9e966579</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2021-07-06 13:08:47 | <u>0x5dccfc393e26f2b46f093ec70a9665822af227d21e1bb7d1c7b2065d9e966579</u> | - 0.020592692999999999 99 ETH  47.82 USD | ✓ |
| 204 | 2021-07-06 12:54:51 | <u>0x5f437294af32e6429ff08227aaffb4d4f4320b3187d0c39f5bec7cef50350011</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 205 | 2021-07-06 12:54:51 | <u>0x5f437294af32e6429ff08227aaffb4d4f4320b3187d0c39f5bec7cef50350011</u> | - 0.009610769999999999 99 ETH  22.32 USD | ✓ |
| 206 | 2021-07-06 12:53:58 | <u>0x35eb24fe9f4d44a54dca69a9859d5af1337154015ac49a37ca282db61de12374</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 207 | 2021-07-06 12:53:58 | <u>0x35eb24fe9f4d44a54dca69a9859d5af1337154015ac49a37ca282db61de12374</u> | - 0.002570620000000000 00 ETH  5.97 USD | ✓ |
| 208 | 2021-07-06 12:52:40 | <u>0x133145efe186b7eefd634e6e33b93f80c824a3efba4e786148e59a10ac44ccec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 209 | 2021-07-06 12:52:40 | <u>0x133145efe186b7eefd634e6e33b93f80c824a3efba4e786148e59a10ac44ccec</u> | - 0.0156400203803131 54 ETH  36.32 USD | ✓ |
| 210 | 2021-07-06 12:36:25 | <u>0x5e9be7a3fe922ff0fd561a035a184458bb5677e6c2e650b76ea92bece835b89f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2021-07-06 12:36:25 | <u>0x5e9be7a3fe922ff0fd561a035a184458bb5677e6c2e650b76ea92bece835b89f</u> | - 0.0093374580000000 00 ETH  21.68 USD | ✓ |
| 212 | 2021-07-06 12:33:23 | <u>0xb663f625fca6bf9d8a978505ef7f37cf0e7c65aa2d21a8e33df1c503d7a5a09b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 213 | 2021-07-06 12:33:23 | <u>0xb663f625fca6bf9d8a978505ef7f37cf0e7c65aa2d21a8e33df1c503d7a5a09b</u> | - 0.0023333320000000 00 ETH  5.41 USD | ✓ |
| 214 | 2021-07-06 12:32:14 | <u>0x809895722dd4ef136350bd60c44ddf4aed256c72db5ab468110c4638b7ba6d94</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 215 | 2021-07-06 12:32:14 | <u>0x809895722dd4ef136350bd60c44ddf4aed256c72db5ab468110c4638b7ba6d94</u> | - 0.0027452700000000 00 ETH  6.37 USD | ✓ |
| 216 | 2021-07-06 12:28:02 | <u>0xd6f30e2a492ed540175f02c11ceecb2fda1a509f4963912a6e506fa03f07bd22</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 217 | 2021-07-06 12:28:02 | <u>0xd6f30e2a492ed540175f02c11ceecb2fda1a509f4963912a6e506fa03f07bd22</u> | - 0.0176920199999999 99 ETH  41.08 USD | ✓ |
| 218 | 2021-07-06 12:17:32 | <u>0x82212034510c72f2c4d46bee2f70a43abfe61e957684ec5ecbc11ab6d8f355d6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 219 | 2021-07-06 12:17:32 | <u>0x82212034510c72f2c4d46bee2f70a43abfe61e957684ec5ecbc11ab6d8f355d6</u> | - 0.0110974870000000 00 ETH  25.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 220 | 2021-07-06 12:17:07 | <u>0xe1dda081be3584a6c34e85125cec922e4336efa0fe</u> <u>e4e45288b432faf46494f2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 221 | 2021-07-06 12:17:07 | <u>0xe1dda081be3584a6c34e85125cec922e4336efa0fe</u> <u>e4e45288b432faf46494f2</u> | - 0.0061146420000000 00 ETH  14.20 USD | ✓ |
| 222 | 2021-07-06 12:16:02 | <u>0xf360ff63a394fc90f94640208006525b3437733760</u> <u>1484b570b42dfc67329d0d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2021-07-06 12:16:02 | <u>0xf360ff63a394fc90f94640208006525b3437733760</u> <u>1484b570b42dfc67329d0d</u> | - 0.0027381900000000 00 ETH  6.35 USD | ✓ |
| 224 | 2021-07-06 11:11:05 | <u>0xf79338f635fbde711713de55a53c909cbc686c1b97</u> <u>5d6e4ee06e20fb2eb6d09e</u> | - 90.370464058981440 303 ETH  209,885.40 USD | ✓ |
| 225 | 2021-07-06 11:11:05 | <u>0xf79338f635fbde711713de55a53c909cbc686c1b97</u> <u>5d6e4ee06e20fb2eb6d09e</u> | - 0.0095480542500000 00 ETH  22.17 USD | ✓ |
| 226 | 2021-07-06 11:08:49 | <u>0xd9ea551eef0fddd447dda5620983dda9184279b96f</u> <u>7601d5a897c454f58d1726</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 227 | 2021-07-06 11:08:49 | <u>0xd9ea551eef0fddd447dda5620983dda9184279b96f</u> <u>7601d5a897c454f58d1726</u> | - 0.0026016480000000 00 ETH  6.04 USD | ✓ |
| 228 | 2021-07-06 11:06:48 | <u>0x2e713d36eaaacbd48db89c2a382e7c6f119be96e39</u> <u>e46edb8d8412324d017757</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2021-07-06 11:06:48 | <u>0x2e713d36eaaacbd48db8</u> <u>9c2a382e7c6f119be96e39</u> <u>e46edb8d8412324d017757</u> | - 0.0355307159999999 97 ETH  82.52 USD | ✓ |
| 230 | 2021-07-06 11:03:45 | <u>0x52e10530afc9081914d8</u> <u>150e2fdfefecbea57dc5ab</u> <u>cdd95ec0b34ae3174b0242</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 231 | 2021-07-06 11:03:45 | <u>0x52e10530afc9081914d8</u> <u>150e2fdfefecbea57dc5ab</u> <u>cdd95ec0b34ae3174b0242</u> | - 0.0127563999999999 99 ETH  29.62 USD | ✓ |
| 232 | 2021-07-06 11:03:28 | <u>0x716c5dccf74b2eb0ff45</u> <u>86bfdde6bee6b5c9d7a10</u> <u>95b20c4f449ce2d415e8a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 233 | 2021-07-06 11:03:28 | <u>0x716c5dccf74b2eb0ff45</u> <u>86bfdde6bee6b5c9d7a10</u> <u>95b20c4f449ce2d415e8a4</u> | - 0.0039117600000000 00 ETH  9.08 USD | ✓ |
| 234 | 2021-07-06 10:59:44 | <u>0xf5ec551220419bc19184</u> <u>55640cfbbaf250cd5d0eda</u> <u>b9eca34ed744b58ba31605</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 235 | 2021-07-06 10:59:44 | <u>0xf5ec551220419bc19184</u> <u>55640cfbbaf250cd5d0eda</u> <u>b9eca34ed744b58ba31605</u> | - 0.0166906980000000 00 ETH  38.76 USD | ✓ |
| 236 | 2021-07-06 10:59:44 | <u>0x86eb8af0a34f6ad37c8d</u> <u>0d38a2238f764632d0bd61</u> <u>259003e5c802645a661049</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 237 | 2021-07-06 10:59:44 | <u>0x86eb8af0a34f6ad37c8d</u> <u>0d38a2238f764632d0bd61</u> <u>259003e5c802645a661049</u> | - 0.0138078000000000 00 ETH  32.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 238 | 2021-07-06 10:52:06 | <u>0x836fa0e9bca4ff83ac9d</u> <u>1c6d706661c66f6fa87ce1</u> <u>1305755315d618971b7e0f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 239 | 2021-07-06 10:52:06 | <u>0x836fa0e9bca4ff83ac9d</u> <u>1c6d706661c66f6fa87ce1</u> <u>1305755315d618971b7e0f</u> | - 0.0047262815000000 00 ETH  10.97 USD | ✓ |
| 240 | 2021-07-06 10:51:29 | <u>0xb96c686cad8e9a60fa61</u> <u>307786c779b780f737bf9d</u> <u>fee231a7bd54c4a636229f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 241 | 2021-07-06 10:51:29 | <u>0xb96c686cad8e9a60fa61</u> <u>307786c779b780f737bf9d</u> <u>fee231a7bd54c4a636229f</u> | - 0.0026221650000000 00 ETH  6.08 USD | ✓ |
| 242 | 2021-07-06 10:46:28 | <u>0x88e3052dd456d6e1fd1e</u> <u>0419006de49732c31b60d9</u> <u>19d4b5b68141e73c8287c0</u> | - 21.834946723438914 518 ETH  50,711.66 USD | ✓ |
| 243 | 2021-07-06 10:46:28 | <u>0x88e3052dd456d6e1fd1e</u> <u>0419006de49732c31b60d9</u> <u>19d4b5b68141e73c8287c0</u> | - 0.0095177640000000 00 ETH  22.10 USD | ✓ |
| 244 | 2021-07-06 10:45:43 | <u>0x59eb44c4d9f90065e7b4</u> <u>915695fdb0e3a0dad41339</u> <u>17ef0ec1eb84349645b326</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 245 | 2021-07-06 10:45:43 | <u>0x59eb44c4d9f90065e7b4</u> <u>915695fdb0e3a0dad41339</u> <u>17ef0ec1eb84349645b326</u> | - 0.0034075715000000 00 ETH  7.91 USD | ✓ |
| 246 | 2021-07-06 10:42:16 | <u>0x309e2c20cb1bb97b9424</u> <u>7b00e9d4aa3f9635477582</u> <u>43fb57a985d28d7c4ea6bc</u> | + 22.142368699999998 682 ETH  51,425.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 247 | 2021-07-06 10:26:42 | <u>0x820296b079ce3ff5f58e7b49941699b2dbeb286225cc63ab97fed514a307bab8</u> | + 0.4356902699999999 91 ETH  1,011.89 USD | ✓ |
| 248 | 2021-06-22 09:16:33 | <u>0xd96655edf1b518207d4ef04dedb8bd9da27147e1d01426cc2278f159c31331d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 249 | 2021-06-22 09:16:33 | <u>0xd96655edf1b518207d4ef04dedb8bd9da27147e1d01426cc2278f159c31331d4</u> | - 0.0036770448000000 00 ETH  6.91 USD | ✓ |
| 250 | 2021-06-22 09:14:23 | <u>0xcb369aedb36d254f6ca85f4eb1d918198341d1fb48aedd4f760679284c098ced</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 251 | 2021-06-22 09:14:23 | <u>0xcb369aedb36d254f6ca85f4eb1d918198341d1fb48aedd4f760679284c098ced</u> | - 0.0022590416099637 18 ETH  4.24 USD | ✓ |
| 252 | 2021-06-05 02:50:20 | <u>0x2ce654b0840cd6d6613061d620ef681fccd064c105d84b6d29b456525e4badf9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 253 | 2021-06-05 02:50:20 | <u>0x2ce654b0840cd6d6613061d620ef681fccd064c105d84b6d29b456525e4badf9</u> | - 0.0014752960000000 00 ETH  3.89 USD | ✓ |
| 254 | 2021-06-05 02:46:12 | <u>0xd82dbcf702aeb2a2eb17f6ce1e17e2c82a18fade480642c87c2d1cc2293fa351</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 255 | 2021-06-05 02:46:12 | <u>0xd82dbcf702aeb2a2eb17f6ce1e17e2c82a18fade480642c87c2d1cc2293fa351</u> | - 0.0044931680000000 00 ETH  11.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 256 | 2021-06-05 02:45:34 | <u>0x0d53ccde66de7d57f46249867d4637cd2d5aad6886fc7e096ebdd4cc0cfb2ad7</u> | + 0.050000000000000000 03 ETH  131.99 USD | ✓ |
| 257 | 2021-06-05 02:44:32 | <u>0x53e131f2be755440aad1b58954a464c3781d315e5f9811bff2d64cada2685e98</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2021-06-05 02:44:32 | <u>0x53e131f2be755440aad1b58954a464c3781d315e5f9811bff2d64cada2685e98</u> | - 0.000966224000000000 00 ETH  2.55 USD | ✓ |
| 259 | 2021-06-04 12:56:20 | <u>0x4b458d68df34c9bcc9a22fa685792e05122d999449a3ad03e3399ed3e6e04c93</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 260 | 2021-06-04 12:56:20 | <u>0x4b458d68df34c9bcc9a22fa685792e05122d999449a3ad03e3399ed3e6e04c93</u> | - 0.0022129441345285 54 ETH  5.95 USD | ✓ |
| 261 | 2021-06-04 12:55:13 | <u>0x4c1811e41729f7309664466755ce69690ecaf9908e312f6a87a43f97b134f9f7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 262 | 2021-06-04 12:55:13 | <u>0x4c1811e41729f7309664466755ce69690ecaf9908e312f6a87a43f97b134f9f7</u> | - 0.0014474640879937 49 ETH  3.89 USD | ✓ |
| 263 | 2021-06-04 10:13:46 | <u>0x726dea419402401381e35677faf5954296784b953c43925d05eb9a79c7a2df18</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 264 | 2021-06-04 10:13:46 | <u>0x726dea419402401381e35677faf5954296784b953c43925d05eb9a79c7a2df18</u> | - 0.000702504000000000 00 ETH  1.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 265 | 2021-06-04 10:09:46 | <u>0xe34b6094b302026690a2</u> <u>c2e3b8aa0892fae4302659</u> <u>7872181cc47406bd96bb56</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 266 | 2021-06-04 10:09:46 | <u>0xe34b6094b302026690a2</u> <u>c2e3b8aa0892fae4302659</u> <u>7872181cc47406bd96bb56</u> | - 0.0067923540000000 00 ETH  18.26 USD | ✓ |
| 267 | 2021-06-02 11:24:21 | <u>0xf38a6f06820775faab04</u> <u>c6842926e48fab6c880ab8</u> <u>5a95f9fb1282a8bde5e033</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 268 | 2021-06-02 11:24:21 | <u>0xf38a6f06820775faab04</u> <u>c6842926e48fab6c880ab8</u> <u>5a95f9fb1282a8bde5e033</u> | - 0.0068242200000000 00 ETH  18.46 USD | ✓ |
| 269 | 2021-06-02 11:15:35 | <u>0x56a71c90002d1e408063</u> <u>4b26d63441452da1689282</u> <u>fb8fb3c9511dca1251bcd0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 270 | 2021-06-02 11:15:35 | <u>0x56a71c90002d1e408063</u> <u>4b26d63441452da1689282</u> <u>fb8fb3c9511dca1251bcd0</u> | - 0.0011459090000000 00 ETH  3.10 USD | ✓ |
| 271 | 2021-06-02 11:15:18 | <u>0x48eab4dece43cfcac38a</u> <u>e2bae1db1d56d8e51180b2</u> <u>5a82188ee1ca5d1f13616f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 272 | 2021-06-02 11:15:18 | <u>0x48eab4dece43cfcac38a</u> <u>e2bae1db1d56d8e51180b2</u> <u>5a82188ee1ca5d1f13616f</u> | - 0.0008809160000000 00 ETH  2.38 USD | ✓ |
| 273 | 2021-06-02 11:14:17 | <u>0xa21c4da2be816cf32ca6</u> <u>e7c1e2a4aae1465db26b86</u> <u>e0d00ef41c8f86b321fe10</u> | - 0.010000000000000000 00 ETH  27.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 274 | 2021-06-02 11:14:17 | <u>0xa21c4da2be816cf32ca6e7c1e2a4aae1465db26b86e0d00ef41c8f86b321fe10</u> | - 0.0040374400000000 00 ETH  10.92 USD | ✓ |
| 275 | 2021-06-02 11:12:50 | <u>0xd69d6695d268f4bbfd808b02e4b76683aed0350a69c05239726de29affef0ccd</u> | - 0.0100000000000000 00 ETH  27.06 USD | ✓ |
| 276 | 2021-06-02 11:12:50 | <u>0xd69d6695d268f4bbfd808b02e4b76683aed0350a69c05239726de29affef0ccd</u> | - 0.0010358740000000 00 ETH  2.80 USD | ✓ |
| 277 | 2021-06-02 11:12:11 | <u>0x19b20f9cd666e4d974460b361727b2c60e20ef808a4406e35a5dbdef4a8ff30d</u> | - 0.0120000000000000 00 ETH  32.47 USD | ✗ |
| 278 | 2021-06-02 11:12:11 | <u>0x19b20f9cd666e4d974460b361727b2c60e20ef808a4406e35a5dbdef4a8ff30d</u> | - 0.0056700750000000 00 ETH  15.34 USD | ✓ |
| 279 | 2021-06-01 12:43:09 | <u>0xf17258aed1f6fb858888e89c5a01fdb9fd2bade3d70d6c03c2b907aea7d98c8a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 280 | 2021-06-01 12:43:09 | <u>0xf17258aed1f6fb858888e89c5a01fdb9fd2bade3d70d6c03c2b907aea7d98c8a</u> | - 0.0008679780000000 00 ETH  2.28 USD | ✓ |
| 281 | 2021-05-30 06:49:28 | <u>0xe625dc0687e5ead2188a1388e6f8589518194a0bab15c9b7e8443f9be4cce169</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 282 | 2021-05-30 06:49:28 | <u>0xe625dc0687e5ead2188a1388e6f8589518194a0bab15c9b7e8443f9be4cce169</u> | - 0.0013501880000000 00 ETH  3.22 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 283 | 2021-05-30 06:46:40 | <u>0x2d5375d476728ad84487</u> <u>29a282d6dd0f09f757754f</u> <u>51f1988b630bf76203aa90</u> | - 0.100000000000000000 06 ETH  238.59 USD | ✓ |
| 284 | 2021-05-30 06:46:40 | <u>0x2d5375d476728ad84487</u> <u>29a282d6dd0f09f757754f</u> <u>51f1988b630bf76203aa90</u> | - 0.000609000000000000 00 ETH  1.45 USD | ✓ |
| 285 | 2021-05-30 06:46:40 | <u>0xc6a63f5229880b409141</u> <u>5148cfa20e286382e6cbf5</u> <u>5b51101ebee265dbff7b00</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 286 | 2021-05-30 06:46:40 | <u>0xc6a63f5229880b409141</u> <u>5148cfa20e286382e6cbf5</u> <u>5b51101ebee265dbff7b00</u> | - 0.001171455000000000 00 ETH  2.79 USD | ✓ |
| 287 | 2021-05-28 06:53:50 | <u>0xf1bbeccb6fc8ad8d2181</u> <u>ad6d79a60855facb205405</u> <u>3c055522a5538d461836bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 288 | 2021-05-28 06:53:50 | <u>0xf1bbeccb6fc8ad8d2181</u> <u>ad6d79a60855facb205405</u> <u>3c055522a5538d461836bb</u> | - 0.015084288000000000 00 ETH  36.38 USD | ✓ |
| 289 | 2021-05-28 06:10:44 | <u>0x979439d9d48dfb075f4b</u> <u>ce3723836acccd94102131</u> <u>4fc0870180143de21daebb</u> | + 0.192000000000000000 04 ETH  463.12 USD | ✓ |
| 290 | 2021-05-11 08:17:34 | <u>0x857cfe204a6228b04460</u> <u>463c6dac7f202e4f93af71</u> <u>5f633afae98e2871bd2ca2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 291 | 2021-05-11 08:17:34 | <u>0x857cfe204a6228b04460</u> <u>463c6dac7f202e4f93af71</u> <u>5f633afae98e2871bd2ca2</u> | - 0.011044923999999999 99 ETH  46.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 292 | 2021-05-03 12:20:13 | <u>0x4348670c83c2aa192eb9</u> <u>fafeda85fd64a04347dd16</u> <u>cacc6afa4bd8fb16243e08</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 293 | 2021-05-03 12:20:13 | <u>0x4348670c83c2aa192eb9</u> <u>fafeda85fd64a04347dd16</u> <u>cacc6afa4bd8fb16243e08</u> | - 0.015558228000000000 00 ETH  53.38 USD | ✓ |
| 294 | 2021-05-01 14:40:40 | <u>0x3ee3a6c8e8b262e79d52</u> <u>6cfcc0e440bbd94c26ffda</u> <u>3c8fdb42fe1b93028594b7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 295 | 2021-05-01 14:40:40 | <u>0x3ee3a6c8e8b262e79d52</u> <u>6cfcc0e440bbd94c26ffda</u> <u>3c8fdb42fe1b93028594b7</u> | - 0.005007708000000000 00 ETH  14.74 USD | ✓ |
| 296 | 2021-05-01 13:31:52 | <u>0x5833041a39f61797e161</u> <u>9ded75a7716d6d97b43e5d</u> <u>64aec6c6c118174d6e60de</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 297 | 2021-05-01 13:31:52 | <u>0x5833041a39f61797e161</u> <u>9ded75a7716d6d97b43e5d</u> <u>64aec6c6c118174d6e60de</u> | - 0.004173090000000000 00 ETH  12.28 USD | ✓ |
| 298 | 2021-05-01 12:41:16 | <u>0xe9a0b213ec59220f761b</u> <u>165cad69090d47870e3842</u> <u>89083e39d47f02579417da</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 299 | 2021-05-01 12:41:16 | <u>0xe9a0b213ec59220f761b</u> <u>165cad69090d47870e3842</u> <u>89083e39d47f02579417da</u> | - 0.003894884000000000 00 ETH  11.46 USD | ✓ |
| 300 | 2021-05-01 12:38:36 | <u>0x2311754d72ca14391506</u> <u>22783e23085bb5b211a8ca</u> <u>cb09f6e2c5c57cd222a0ad</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 301 | 2021-05-01 12:38:36 | <u>0x2311754d72ca14391506</u> <u>22783e23085bb5b211a8ca</u> <u>cb09f6e2c5c57cd222a0ad</u> | - 0.0013653920000000 00 ETH  4.02 USD | ✓ |
| 302 | 2021-05-01 12:17:56 | <u>0x89f506c21438c89e1c2f</u> <u>f65f03d9e64e02dad52294</u> <u>fc6517b39bc1d85d6161ed</u> | + 0.0550049999999999 98 ETH  161.97 USD | ✓ |
| 303 | 2021-04-04 06:33:02 | <u>0x6e111e1d0f09755ec520</u> <u>4e9400dfb1b6f8be6a910a</u> <u>0d8b99b6859d18d047a832</u> | - 0.1725786995264773 64 ETH  358.21 USD | ✓ |
| 304 | 2021-04-04 06:33:02 | <u>0x6e111e1d0f09755ec520</u> <u>4e9400dfb1b6f8be6a910a</u> <u>0d8b99b6859d18d047a832</u> | - 0.0019530000000000 00 ETH  4.05 USD | ✓ |
| 305 | 2021-03-13 04:48:13 | <u>0x0c92e03c023721393662</u> <u>93536eadbaed4699e3e7f5</u> <u>17253364bfb09e718ff48</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 306 | 2021-03-13 04:48:13 | <u>0x0c92e03c023721393662</u> <u>93536eadbaed4699e3e7f5</u> <u>17253364bfb09e718ff48</u> | - 0.0043353180000000 00 ETH  8.33 USD | ✓ |
| 307 | 2021-03-13 04:42:39 | <u>0x981d51c0f65259ff415d</u> <u>c8dfd489a4e2c979c37864</u> <u>632e5724fe89f1d32481cb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 308 | 2021-03-13 04:42:39 | <u>0x981d51c0f65259ff415d</u> <u>c8dfd489a4e2c979c37864</u> <u>632e5724fe89f1d32481cb</u> | - 0.0164292249999999 99 ETH  31.58 USD | ✓ |
| 309 | 2021-03-07 15:10:15 | <u>0x5f499c110b3b76aa0260</u> <u>cbef053b034b3b82c1ed22</u> <u>8c062594ad259af8f21d13</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 310 | 2021-03-07 15:10:15 | <u>0x5f499c110b3b76aa0260</u> <u>cbef053b034b3b82c1ed22</u> <u>8c062594ad259af8f21d13</u> | - 0.0138862620000000 00 ETH  25.45 USD | ✓ |
| 311 | 2021-03-07 15:08:42 | <u>0x9dc567585fd2d3f57a5f</u> <u>2844672a6740217e56c848</u> <u>c46e95fba9d3c814dc81b8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 312 | 2021-03-07 15:08:42 | <u>0x9dc567585fd2d3f57a5f</u> <u>2844672a6740217e56c848</u> <u>c46e95fba9d3c814dc81b8</u> | - 0.0165323100000000 01 ETH  30.30 USD | ✓ |
| 313 | 2021-03-07 15:07:54 | <u>0x0393b150c22bcb3292f4</u> <u>bebcaecd10fae53410566b</u> <u>eb3e639de17bd8be81e51c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 314 | 2021-03-07 15:07:54 | <u>0x0393b150c22bcb3292f4</u> <u>bebcaecd10fae53410566b</u> <u>eb3e639de17bd8be81e51c</u> | - 0.0055776810661612 73 ETH  10.22 USD | ✓ |
| 315 | 2021-03-07 14:57:53 | <u>0x00d8469fb65fae8fa8e3</u> <u>a6339ca5cd4c3c13d46e8f</u> <u>fea5e57bcd14fd0b301212</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 316 | 2021-03-07 14:57:53 | <u>0x00d8469fb65fae8fa8e3</u> <u>a6339ca5cd4c3c13d46e8f</u> <u>fea5e57bcd14fd0b301212</u> | - 0.0134711439999999 99 ETH  24.69 USD | ✓ |
| 317 | 2021-03-07 14:56:20 | <u>0xa2175e51a08662a4df38</u> <u>a261aff0ba24435b72df31</u> <u>f1ffae69d4ecc1c0ba3aa0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 318 | 2021-03-07 14:56:20 | <u>0xa2175e51a08662a4df38</u> <u>a261aff0ba24435b72df31</u> <u>f1ffae69d4ecc1c0ba3aa0</u> | - 0.0040756190000000 00 ETH  7.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 319 | 2021-03-07 14:55:06 | <u>0x45b2e89473173c8bb47e775260b7a6bef348e0d40867c95b1e03193dba99b2f1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 320 | 2021-03-07 14:55:06 | <u>0x45b2e89473173c8bb47e775260b7a6bef348e0d40867c95b1e03193dba99b2f1</u> | - 0.0171090550000000 01 ETH  31.36 USD | ✓ |
| 321 | 2021-03-07 14:54:09 | <u>0xf8a4469b1a43f630d5b15acd235e05f5530ba58bb8ebe5c2cd5c2441ced42b5f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 322 | 2021-03-07 14:54:09 | <u>0xf8a4469b1a43f630d5b15acd235e05f5530ba58bb8ebe5c2cd5c2441ced42b5f</u> | - 0.0039481970000000 00 ETH  7.23 USD | ✓ |
| 323 | 2021-03-07 14:54:09 | <u>0x867311171e9a24e446c1ad2dc102a521f5e6e4a00f02019389ca6937f8646494</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 324 | 2021-03-07 14:54:09 | <u>0x867311171e9a24e446c1ad2dc102a521f5e6e4a00f02019389ca6937f8646494</u> | - 0.0060764980000000 00 ETH  11.13 USD | ✓ |
| 325 | 2021-03-06 15:24:46 | <u>0x8d041de98b4e7dc3f747f1f0a097580f31224f33aa502b074a0f53824af63579</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 326 | 2021-03-06 15:24:46 | <u>0x8d041de98b4e7dc3f747f1f0a097580f31224f33aa502b074a0f53824af63579</u> | - 0.0026197200000000 00 ETH  4.52 USD | ✓ |
| 327 | 2021-03-05 13:07:00 | <u>0x1ce841cb36ccee68fb0348f2a585b12f559cc836372bd5cd078e58950712b37a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 328 | 2021-03-05 13:07:00 | <u>0x1ce841cb36ccee68fb03</u> <u>48f2a585b12f559cc83637</u> <u>2bd5cd078e58950712b37a</u> | - 0.0146266200000000 00 ETH  24.13 USD | ✓ |
| 329 | 2021-03-05 13:06:32 | <u>0x1e9ba74e5000ad87e327</u> <u>47a95a625999418c51d060</u> <u>e50164203bfa2b08f80e43</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 330 | 2021-03-05 13:06:32 | <u>0x1e9ba74e5000ad87e327</u> <u>47a95a625999418c51d060</u> <u>e50164203bfa2b08f80e43</u> | - 0.0055136994711502 32 ETH  9.09 USD | ✓ |
| 331 | 2021-03-05 10:50:12 | <u>0x4b36bc2bc090f4c7c199</u> <u>093a15a9680e61502bbd49</u> <u>6ff9d82ceda48b33becbc3</u> | + 0.2987330480637888 64 ETH  456.55 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-07-12 11:52:59 | <u>0x3272c80f906f22f1cb28</u> <u>a4ab09710c16fe5d1eb376</u> <u>6d6c21d2054046dfe94f58</u> | + 0.0090528587482086 67 ETH  18.39 USD | ✓ |
| 2 | 2021-07-09 16:13:08 | <u>0x45527439f803490a6a5c</u> <u>c74994bad9608711e00c76</u> <u>25a5802d0d567a1d6df20a</u> | + 63.235894510058408 002 ETH  135,766.83 USD | ✓ |
| 3 | 2021-07-08 23:10:56 | <u>0xd5aa4f34567fd3230556</u> <u>fc074bba69c3be8c65f8f</u> <u>346d26feaa0aee2bee8a4</u> | + 63.715506471836150 126 ETH  132,593.88 USD | ✓ |
| 4 | 2021-07-07 13:26:33 | <u>0x2f8b57e8523f7be2ca84</u> <u>58306722217a758251e3e5</u> <u>1a833d06ee77431568f9c6</u> | + 109.61309174728432 9358 ETH  253,926.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 5 | 2021-07-06 15:42:20 | <u>0x88d60714fc47463ce633</u> <u>b48acb9673f6d7bd4fa157</u> <u>87e63d579f6e19e72960c9</u> | + 21.722104589425715 204 ETH  50,449.58 USD | ✓ |
| 6 | 2021-07-06 11:11:05 | <u>0xf79338f635fbde711713</u> <u>de55a53c909cbc686c1b97</u> <u>5d6e4ee06e20fb2eb6d09e</u> | + 0.1671280318196550 76 ETH  388.15 USD | ✓ |
| 7 | 2021-07-06 11:06:48 | <u>0x2e713d36eaaacbd48db8</u> <u>9c2a382e7c6f119be96e39</u> <u>e46edb8d8412324d017757</u> | + 96.784841598768778 681 ETH  224,782.79 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-18 01:00:23 | <u>0x64b6ffb62a421408b810</u> <u>9e3eb5ba5023e9c6876d89</u> <u>c62d6e012ebbbd0ecf563e</u> | - 3,233.501005550136 596867 BONE | ✓ |
| 2 | 2023-09-26 00:48:23 | <u>0xfc99b1067ffef8ead18f</u> <u>116152f18dc5d007798b0a</u> <u>09eebe463c20a585ec1ce9</u> | + 1.400000 rewards | ✓ |
| 3 | 2023-05-12 12:36:59 | <u>0xfd9c8856a9c4f06f4283</u> <u>a8299583ef53f400c1d18f</u> <u>c2364a0af7cc952c76ad01</u> | - 238,218.7500000000 00000000 KARATE | ✓ |
| 4 | 2023-05-12 12:32:11 | <u>0xf010dfc7385ac50551fa</u> <u>0a9624d8313505416563dd</u> <u>0fbce68f009f61d6810bdc</u> | + 238,218.7500000000 00000000 KARATE | ✓ |
| 5 | 2023-03-16 10:31:59 | <u>0xa74bec9452f7c9920cfc</u> <u>cb9993dabb8871036a6531</u> <u>a1feb97b8c525ebcfa2f24</u> | - 4,164.951000000000 021828 DZ00 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-03-16 10:27:11 | <u>0x882dcef771917e75be77896389dcb987cd58564ca55b02d4a5e0f9a8fe0a5627</u> | + 4,164.951000000000 021828 DZ00 | ✓ |
| 7 | 2023-03-01 12:32:35 | <u>0xc223e9ef6ec470dd21296401390b6585fcf22d481e0c9da21770243df04777e6</u> | + 3,233.501005550136 596867 BONE | ✓ |
| 8 | 2022-11-23 05:12:11 | <u>0x8b7c80e065566d2a90266cb10965cc8558066829fd96dcc79a0fbf43bbea98a6</u> | + 7,000 m | ✓ |
| 9 | 2022-11-22 10:51:47 | <u>0x6d75c440c8b07820feae3943176065eb28c945ba298581ca8d040399362955b5</u> | + 7,000 im bonus | ✓ |
| 10 | 2021-07-09 16:15:41 | <u>0x3f28d8a9bc00f59fe0d08093d77a1a889f46cbb7db5065da6071befd356dd864</u> | - 17,063,478,780.227 411270141601562 SHIB | ✓ |
| 11 | 2021-07-09 16:15:41 | <u>0x2ef4b48eddc3cae429096af3b71da96147e267c77c197502db61228176d9225e</u> | - 7,207.012596 USDC | ✓ |
| 12 | 2021-07-09 16:13:08 | <u>0x45527439f803490a6a5cc74994bad9608711e00c7625a5802d0d567a1d6df20a</u> | + 17,063,478,780.227 411270141601562 SHIB | ✓ |
| 13 | 2021-07-09 16:13:08 | <u>0x45527439f803490a6a5cc74994bad9608711e00c7625a5802d0d567a1d6df20a</u> | - 1,035,031.58886931 9763034582 SSLP | ✓ |
| 14 | 2021-07-09 16:13:08 | <u>0xea85485ae0cdbff775b3ca4f621cdcb72ae25531ae908a4632c57bfada97203f</u> | + 568.056905 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2021-07-09 16:13:08 | <u>0xea85485ae0cdbff775b3ca4f621cdcb72ae25531ae908a4632c57bfada97203f</u> | - 113.40845900052046 6020 BONE | ✓ |
| 16 | 2021-07-09 16:11:13 | <u>0x6c9b65ef493183f517e74f37fc94ce59bbccef2798498d285b93cda898fd8609</u> | + 1,035,031.58886931 9763034582 SSLP | ✓ |
| 17 | 2021-07-09 16:11:13 | <u>0x6c9b65ef493183f517e74f37fc94ce59bbccef2798498d285b93cda898fd8609</u> | + 113.40845900052046 6020 BONE | ✓ |
| 18 | 2021-07-09 08:44:35 | <u>0xca9496d290a3949773fe1c59e7f1b140fc0c8a2ce08714ceb9ac2903319c893</u> | + 715.479305 USDC | ✓ |
| 19 | 2021-07-09 08:44:35 | <u>0xca9496d290a3949773fe1c59e7f1b140fc0c8a2ce08714ceb9ac2903319c893</u> | - 145.94726439964432 5295 BONE | ✓ |
| 20 | 2021-07-09 08:41:46 | <u>0x1ba4cdd0fd8cdd77a3f11d8315a5df05ee6f30b8e367f5a8e5be9e18e809fdc5</u> | + 145.94726439964432 5295 BONE | ✓ |
| 21 | 2021-07-08 23:13:00 | <u>0x6a4bb2070718f69a69fbb9f72bf7d5d98d130f83257da7adf2b675c6ca4756b6</u> | - 1,035,031.58886931 9763034582 SSLP | ✓ |
| 22 | 2021-07-08 23:12:10 | <u>0x74e1f89ee5dd33a09a78548d25505f0fda81678701b1c2679113e6a6d0320b54</u> | + 1,035,031.58886931 9763034582 SSLP | ✓ |
| 23 | 2021-07-08 23:12:10 | <u>0x74e1f89ee5dd33a09a78548d25505f0fda81678701b1c2679113e6a6d0320b54</u> | - 16,934,329,885.929 706573486328125 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2021-07-08 23:10:56 | <u>0xd5aa4f34567fd3230556</u> <u>fc074bba69c3be8c65f8f</u> <u>346d26feaa0aebe2bee8a4</u> | + 16,934,329,885.929 706573486328125 SHIB | ✓ |
| 25 | 2021-07-08 23:10:56 | <u>0xd5aa4f34567fd3230556</u> <u>fc074bba69c3be8c65f8f</u> <u>346d26feaa0aebe2bee8a4</u> | - 1,035,145.75703458 6160443723 SSLP | ✓ |
| 26 | 2021-07-08 23:10:56 | <u>0x8aa55d7f666cf05db898</u> <u>9b02fcfe738fb9f75cb4c5</u> <u>ea57db2289a647624cdb89</u> | + 685.515226 USDC | ✓ |
| 27 | 2021-07-08 23:10:56 | <u>0x8aa55d7f666cf05db898</u> <u>9b02fcfe738fb9f75cb4c5</u> <u>ea57db2289a647624cdb89</u> | - 98.008620319015051 336 BONE | ✓ |
| 28 | 2021-07-08 23:09:40 | <u>0xe139dca9a0853bb17e0e</u> <u>2ff204b3a2aadf7da4a822</u> <u>81aa63b817e73524dbfd5e</u> | + 1,035,145.75703458 6160443723 SSLP | ✓ |
| 29 | 2021-07-08 23:09:40 | <u>0xe139dca9a0853bb17e0e</u> <u>2ff204b3a2aadf7da4a822</u> <u>81aa63b817e73524dbfd5e</u> | + 98.008620319015051 336 BONE | ✓ |
| 30 | 2021-07-08 17:12:05 | <u>0xfd73ff3909d4e5a80093</u> <u>0be434e4cfec1edec70b8a</u> <u>2a0b8526d7b2f9767cea92</u> | + 573.947955 USDC | ✓ |
| 31 | 2021-07-08 17:12:05 | <u>0xfd73ff3909d4e5a80093</u> <u>0be434e4cfec1edec70b8a</u> <u>2a0b8526d7b2f9767cea92</u> | - 71.846138691618023 131 BONE | ✓ |
| 32 | 2021-07-08 17:10:45 | <u>0xab57a607394a203ea114</u> <u>11017544ec1af37c493e6f</u> <u>006a53d5e5202a478546ba</u> | + 71.846138691618023 131 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 33 | 2021-07-08 12:43:02 | <u>0x19627a63ef1b0c62cbb3c7ea08c9dc815bad5da37443d17493301922997262fb</u> | + 669.383527 USDC | ✓ |
| 34 | 2021-07-08 12:43:02 | <u>0x19627a63ef1b0c62cbb3c7ea08c9dc815bad5da37443d17493301922997262fb</u> | - 80.738364910790394 902 BONE | ✓ |
| 35 | 2021-07-08 12:41:46 | <u>0xe1f6e58821361512ecaf8a37f8487cfe51e12652d3f165520b47c4e6560aa633</u> | + 80.738364910790394 902 BONE | ✓ |
| 36 | 2021-07-08 07:35:24 | <u>0xc7b741742da87d0549764adfeccf5162960553eadf8ca688f6cd18837c4d9cad</u> | + 692.788488 USDC | ✓ |
| 37 | 2021-07-08 07:35:24 | <u>0xc7b741742da87d0549764adfeccf5162960553eadf8ca688f6cd18837c4d9cad</u> | - 69.659259766782724 910 BONE | ✓ |
| 38 | 2021-07-08 07:34:29 | <u>0x259af2b07a0c20357eea3ea01f3b7ab26fd18250f8ee7941bb03855caecd3ce0</u> | + 69.659259766782724 910 BONE | ✓ |
| 39 | 2021-07-08 03:17:15 | <u>0x8fd747861b4cabb2a582cf509278114c9ec65e73bd25b624110e8e194036d035</u> | + 851.722181 USDC | ✓ |
| 40 | 2021-07-08 03:17:15 | <u>0x8fd747861b4cabb2a582cf509278114c9ec65e73bd25b624110e8e194036d035</u> | - 75.520155379279060 526 BONE | ✓ |
| 41 | 2021-07-08 03:16:36 | <u>0x79a4b92eb77ade07dfdf d2ec9ea74f840c82d4791b4c07eae2c4221cb42f46ab</u> | + 75.520155379279060 526 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 42 | 2021-07-07 23:22:01 | <u>0xe57331056bc155ce4717951039384c2a5351238d04fa33b2f5c5b83f41fd9e9e</u> | + 1,659.974864 USDC | ✓ |
| 43 | 2021-07-07 23:22:01 | <u>0xe57331056bc155ce4717951039384c2a5351238d04fa33b2f5c5b83f41fd9e9e</u> | - 137.16653519622499 8572 BONE | ✓ |
| 44 | 2021-07-07 23:19:31 | <u>0x16a32394f9dbc7bb7bae690911b6060fd19f3fe3be d268792169da87986dde57</u> | + 137.16653519622499 8572 BONE | ✓ |
| 45 | 2021-07-07 16:54:58 | <u>0xf754d60a47600a8ec2a4d3918078bea19fc1e8419e64a85ac2f7bd1a8f60f1d2</u> | + 790.144145 USDC | ✓ |
| 46 | 2021-07-07 16:54:58 | <u>0xf754d60a47600a8ec2a4d3918078bea19fc1e8419e64a85ac2f7bd1a8f60f1d2</u> | - 69.644667379154554 965 BONE | ✓ |
| 47 | 2021-07-07 16:52:33 | <u>0xcad438e6258221b8b3928af523f7236f7fb2d2e26293389dd777911b3bc9c946</u> | + 69.644667379154554 965 BONE | ✓ |
| 48 | 2021-07-07 14:10:50 | <u>0x34f37a39dcb887dbe2cc6d234b0e89967714ed55d4afea5c78c402905a564bdd</u> | - 1,035,145.75703458 6160443723 SSLP | ✓ |
| 49 | 2021-07-07 14:09:51 | <u>0x61ce9f53100fa649aaff644208e71dfed845e5fe23f6f5165f52ec064084117e</u> | + 1,035,145.75703458 6160443723 SSLP | ✓ |
| 50 | 2021-07-07 14:09:51 | <u>0x61ce9f53100fa649aaff644208e71dfed845e5fe23f6f5165f52ec064084117e</u> | - 17,218,057,055.000 0000000000000000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2021-07-07 14:07:40 | <u>0xea5ec14914717b62c8c458ae2ce62ce5592e4622a6953f7af5d745726d6b83bf</u> | + 17,218,057,055.000 0000000000000000 SHIB | ✓ |
| 52 | 2021-07-07 13:30:19 | <u>0xd08e2d66d22b8c5a99fbce986984ae60620e6a80f2ed9ebdfe1dfd498dcba026</u> | - 289,865.169357 USDT | ✓ |
| 53 | 2021-07-07 13:27:58 | <u>0x24f1746624f86b4ab45be5b40d5e0288bdfa4aab885ad9318441879e9ee996df</u> | + 261,047.081080 USDT | ✓ |
| 54 | 2021-07-07 13:27:58 | <u>0x24f1746624f86b4ab45be5b40d5e0288bdfa4aab885ad9318441879e9ee996df</u> | - 260,901.5713149523 36251736 DAI | ✓ |
| 55 | 2021-07-07 13:26:33 | <u>0x2f8b57e8523f7be2ca8458306722217a758251e3e51a833d06ee77431568f9c6</u> | + 260,901.5713149523 36251736 DAI | ✓ |
| 56 | 2021-07-07 13:26:33 | <u>0x2f8b57e8523f7be2ca8458306722217a758251e3e51a833d06ee77431568f9c6</u> | - 5,343.930883703710 605914 SSLP | ✓ |
| 57 | 2021-07-07 13:26:33 | <u>0x0ccfb3f5c0e7883b21028b2c7de092d735d525f4e6d69f2e6558a92c735a46c0</u> | + 28,818.088277 USDT | ✓ |
| 58 | 2021-07-07 13:26:33 | <u>0x0ccfb3f5c0e7883b21028b2c7de092d735d525f4e6d69f2e6558a92c735a46c0</u> | - 28,826.654063 USDC | ✓ |
| 59 | 2021-07-07 13:22:54 | <u>0x1f36fb3859257520250199136b7788cbc0754e9506a4d7d3ba2f556afbf1a2f8</u> | + 688.782268 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 60 | 2021-07-07 13:22:54 | <u>0x1f36fb38592575202501</u> <u>99136b7788cbc0754e9506</u> <u>a4d7d3ba2f556afbf1a2f8</u> | - 58.939427393558361 246 BONE | ✓ |
| 61 | 2021-07-07 13:18:24 | <u>0x614b374223dd90f3afc9</u> <u>bdd85ed04a38d2d0165ab6</u> <u>63bfcc677d0f7715832356</u> | + 5,343.930883703710 605914 SSLP | ✓ |
| 62 | 2021-07-07 13:18:24 | <u>0x614b374223dd90f3afc9</u> <u>bdd85ed04a38d2d0165ab6</u> <u>63bfcc677d0f7715832356</u> | + 58.939427393558361 246 BONE | ✓ |
| 63 | 2021-07-07 06:36:15 | <u>0xc76da28ce622ce464403</u> <u>17e1f399ea395183a1a2a0</u> <u>ded822c62c27f670ebb934</u> | + 707.185966 USDC | ✓ |
| 64 | 2021-07-07 06:36:15 | <u>0xc76da28ce622ce464403</u> <u>17e1f399ea395183a1a2a0</u> <u>ded822c62c27f670ebb934</u> | - 49.918626444008346 255 BONE | ✓ |
| 65 | 2021-07-07 06:25:21 | <u>0x7a8d901fb927306deab2</u> <u>c1d312ca6c50a7e7d2ee95</u> <u>1b64664fca1d52b4ac0d2f</u> | + 49.918626444008346 255 BONE | ✓ |
| 66 | 2021-07-07 03:32:21 | <u>0x080c64da634475acc2fb</u> <u>a81ee6fa3b89a891d5ebf7</u> <u>d5853f1552f63b0205d63c</u> | + 904.533035 USDC | ✓ |
| 67 | 2021-07-07 03:32:21 | <u>0x080c64da634475acc2fb</u> <u>a81ee6fa3b89a891d5ebf7</u> <u>d5853f1552f63b0205d63c</u> | - 67.040248551325134 940 BONE | ✓ |
| 68 | 2021-07-07 03:32:01 | <u>0x03331748e262ddd8f96b</u> <u>5727618439de4842d9a815</u> <u>7373c165d31e4b07d9b990</u> | + 67.040248551325134 940 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 69 | 2021-07-06 23:45:56 | <u>0xc0c3fac7b204715244a6607499671d724dd50894e1fcb3f8bca3bb620fd17820</u> | + 1,304.930370 USDC | ✓ |
| 70 | 2021-07-06 23:45:56 | <u>0xc0c3fac7b204715244a6607499671d724dd50894e1fcb3f8bca3bb620fd17820</u> | - 72.652202948617215 839 BONE | ✓ |
| 71 | 2021-07-06 23:45:17 | <u>0xc0c06e463110329a8e12eefb2bf47698729f25005d9bfdd66b0f70003dfd3477</u> | + 72.652202948617215 839 BONE | ✓ |
| 72 | 2021-07-06 20:06:31 | <u>0xf4dc26eb9a8d5c1f331770bf39425d61ede53c7b18b3204e582863f683e2bf5c</u> | + 2,031.048212 USDC | ✓ |
| 73 | 2021-07-06 20:06:31 | <u>0xf4dc26eb9a8d5c1f331770bf39425d61ede53c7b18b3204e582863f683e2bf5c</u> | - 80.534236365172020 555 BONE | ✓ |
| 74 | 2021-07-06 20:04:40 | <u>0xf5d05276f49600f85b3b9312e87f1e07aff48c4d76018d48005b8a0a2a301a61</u> | + 80.534236365172020 555 BONE | ✓ |
| 75 | 2021-07-06 16:55:38 | <u>0x4bb04b77ed1c1e1a864b1a75078adceb1d8429dc9fb0c537cd91d25d0f9dd5b9</u> | + 1,124.075052 USDC | ✓ |
| 76 | 2021-07-06 16:55:38 | <u>0x4bb04b77ed1c1e1a864b1a75078adceb1d8429dc9fb0c537cd91d25d0f9dd5b9</u> | - 45.583130324333808 403 BONE | ✓ |
| 77 | 2021-07-06 16:55:03 | <u>0x9252ac6880b734079c67c654ec2dd124dfda3d6cd021886bbbc5e96367416e36</u> | + 45.583130324333808 403 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 78 | 2021-07-06 15:50:49 | <u>0xdf8c25460951da126a66bc940ec085ac971fc89609e3940be6d2804c6a3cb7ba</u> | + 1,301.484383 USDC | ✓ |
| 79 | 2021-07-06 15:50:49 | <u>0xdf8c25460951da126a66bc940ec085ac971fc89609e3940be6d2804c6a3cb7ba</u> | - 63.708155519599984 018 BONE | ✓ |
| 80 | 2021-07-06 15:49:12 | <u>0x7997ba34de78b4ea1eb617a720227cfa2361aa45a14675fa14456273cf3edf7c</u> | - 1,040.930420161937 945522 SSLP | ✓ |
| 81 | 2021-07-06 15:49:12 | <u>0x7997ba34de78b4ea1eb617a720227cfa2361aa45a14675fa14456273cf3edf7c</u> | + 54.865502105444825 531 BONE | ✓ |
| 82 | 2021-07-06 15:48:00 | <u>0xb0d2809d57a64741cff77150b8382e9478dcf6d6de7fb0289aeab168c42b2909</u> | + 1,040.930420161937 945522 SSLP | ✓ |
| 83 | 2021-07-06 15:48:00 | <u>0xb0d2809d57a64741cff77150b8382e9478dcf6d6de7fb0289aeab168c42b2909</u> | - 49,954.66585934069 0076351 DAI | ✓ |
| 84 | 2021-07-06 15:46:13 | <u>0x7412ea18eef7d003530a99d088fd73e1b22ec1ee27d63bef361b5f8268019e09</u> | + 49,954.66585934069 0076351 DAI | ✓ |
| 85 | 2021-07-06 15:46:13 | <u>0x7412ea18eef7d003530a99d088fd73e1b22ec1ee27d63bef361b5f8268019e09</u> | - 50,000.000000 USDC | ✓ |
| 86 | 2021-07-06 15:42:20 | <u>0x88d60714fc47463ce633b48acb9673f6d7bd4fa15787e63d579f6e19e72960c9</u> | + 49,995.031446 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 87 | 2021-07-06 15:42:20 | <u>0x88d60714fc47463ce633</u> <u>b48acb9673f6d7bd4fa157</u> <u>87e63d579f6e19e72960c9</u> | - 0.0010393761529279 27 SSLP | ✓ |
| 88 | 2021-07-06 15:40:24 | <u>0x9d44d4478210a8f2c031</u> <u>b9cc29398bd1cd67906c3f</u> <u>fa164a85b09ca8768e0ade</u> | + 0.0010393761529279 27 SSLP | ✓ |
| 89 | 2021-07-06 15:40:24 | <u>0x9d44d4478210a8f2c031</u> <u>b9cc29398bd1cd67906c3f</u> <u>fa164a85b09ca8768e0ade</u> | + 8.8426534141551567 10 BONE | ✓ |
| 90 | 2021-07-06 15:04:30 | <u>0x320c4026dd858c406a36</u> <u>a3101f73c304814f06e0aa</u> <u>f483560e78cd6a18aa3b5c</u> | + 580.846537 USDC | ✓ |
| 91 | 2021-07-06 15:04:30 | <u>0x320c4026dd858c406a36</u> <u>a3101f73c304814f06e0aa</u> <u>f483560e78cd6a18aa3b5c</u> | - 37.251763235584263 612 BONE | ✓ |
| 92 | 2021-07-06 15:03:01 | <u>0x510849841bdfaf73affb</u> <u>d217b36f90f3bdc1719865</u> <u>f107ffeb9ae76483eaca9c</u> | + 30.136287943367367 603 BONE | ✓ |
| 93 | 2021-07-06 15:02:48 | <u>0xb013905fdd59457c3aff</u> <u>d630d5f97f9d818c8b6ae1</u> <u>98b66dad8e3dc348b7c27b</u> | + 7.1154752922169004 49 BONE | ✓ |
| 94 | 2021-07-06 14:37:14 | <u>0xeff7522eaaa7842a2ea3</u> <u>1a21364a27e3d980e3dfc1</u> <u>160386d6f4a4d82aa938fa</u> | + 945.908130 USDC | ✓ |
| 95 | 2021-07-06 14:37:14 | <u>0xeff7522eaaa7842a2ea3</u> <u>1a21364a27e3d980e3dfc1</u> <u>160386d6f4a4d82aa938fa</u> | - 46.593455125636452 863 BONE | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 96 | 2021-07-06 14:36:14 | <u>0xede5c1e2130b227caf3b4c829e9cf683dcca4bc683389f6e76d78d4079dce531</u> | + 37.856864697972504 530 BONE | ✓ |
| 97 | 2021-07-06 14:35:33 | <u>0xf78e985b7d26cd750be45f289a6511379c15d5fc14c69bf7b0f89e112c37db48</u> | + 8.7365904276639465 56 BONE | ✓ |
| 98 | 2021-07-06 14:10:51 | <u>0xf63f49273fe2d08640ce56a7b9f0804306fc7238eacf5e8816f1bf8962352a2e</u> | + 1,210.433008 USDC | ✓ |
| 99 | 2021-07-06 14:10:51 | <u>0xf63f49273fe2d08640ce56a7b9f0804306fc7238eacf5e8816f1bf8962352a2e</u> | - 84.261164347568552 557 BONE | ✓ |
| 100 | 2021-07-06 14:10:02 | <u>0x11c6055e88c3d1147865c703ee55b2ea6de18f5a09a4911dad09513022e94e0d</u> | + 68.328770956268783 721 BONE | ✓ |
| 101 | 2021-07-06 14:10:02 | <u>0x6cb8ad37b3926162031bc1a0933afe821e5358a107169aeeda8ace14f556cb4b</u> | + 15.932393391299761 731 BONE | ✓ |
| 102 | 2021-07-06 14:06:36 | <u>0x310ba35287e2b056e6a574a5de46a31147ff700b9a13372987411b05ffa32f4f</u> | + 14,947.889003 USDC | ✓ |
| 103 | 2021-07-06 13:10:31 | <u>0xd71e286ef736fad6b40130421c8ebb28243e92a2f74ea4c63c70d46176b48b4a</u> | + 730.423596 USDC | ✓ |
| 104 | 2021-07-06 13:10:31 | <u>0xd71e286ef736fad6b40130421c8ebb28243e92a2f74ea4c63c70d46176b48b4a</u> | - 35.398982876251835 705 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 105 | 2021-07-06 13:09:42 | <u>0xd2d5baafc071d8b293c3503d22d62c649ad1d9d58d6d7bd0038f13f503aec247</u> | + 0.7993829425773421 04 BONE | ✓ |
| 106 | 2021-07-06 13:09:42 | <u>0x62e9f05490572c12ae98e18bfbf6cfbdb3272cab3f3934df75940c576da1210a</u> | + 0.4298921354317917 78 BONE | ✓ |
| 107 | 2021-07-06 13:09:08 | <u>0xfce458665509cfa46761f3ae5482d1269fe59a8322b84d67d4a55ca79c966755</u> | + 20.007523418306021 767 BONE | ✓ |
| 108 | 2021-07-06 13:08:47 | <u>0x5dccfc393e26f2b46f093ec70a9665822af227d21e1bb7d1c7b2065d9e966579</u> | + 14.162184379936682 888 BONE | ✓ |
| 109 | 2021-07-06 12:54:51 | <u>0x5f437294af32e6429ff08227aaffb4d4f4320b3187d0c39f5bec7cef50350011</u> | + 1,124.445863 USDC | ✓ |
| 110 | 2021-07-06 12:54:51 | <u>0x5f437294af32e6429ff08227aaffb4d4f4320b3187d0c39f5bec7cef50350011</u> | - 46.238224829184368 048 BONE | ✓ |
| 111 | 2021-07-06 12:52:40 | <u>0x133145efe186b7eefd634e6e33b93f80c824a3efba4e786148e59a10ac44ccec</u> | + 46.238224829184368 048 BONE | ✓ |
| 112 | 2021-07-06 12:36:25 | <u>0x5e9be7a3fe922ff0fd561a035a184458bb5677e6c2e650b76ea92bece835b89f</u> | + 1,186.201577 USDC | ✓ |
| 113 | 2021-07-06 12:36:25 | <u>0x5e9be7a3fe922ff0fd561a035a184458bb5677e6c2e650b76ea92bece835b89f</u> | - 42.560815252167444 100 BONE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 114 | 2021-07-06 12:28:02 | <u>0xd6f30e2a492ed540175f02c11ceecb2fda1a509f4963912a6e506fa03f07bd22</u> | + 42.560815252167444 100 BONE | ✓ |
| 115 | 2021-07-06 12:17:32 | <u>0x82212034510c72f2c4d46bee2f70a43abfe61e957684ec5ecbc11ab6d8f355d6</u> | - 4,303.000463541772 660392 SSLP | ✓ |
| 116 | 2021-07-06 11:11:05 | <u>0xf79338f635fbde711713de55a53c909cbc686c1b975d6e4ee06e20fb2eb6d09e</u> | + 4,303.000463541772 660392 SSLP | ✓ |
| 117 | 2021-07-06 11:11:05 | <u>0xf79338f635fbde711713de55a53c909cbc686c1b975d6e4ee06e20fb2eb6d09e</u> | - 205,496.8508941496 25673890 DAI | ✓ |
| 118 | 2021-07-06 11:06:48 | <u>0x2e713d36eaaacbd48db89c2a382e7c6f119be96e39e46edb8d8412324d017757</u> | - 219,947.720719 USDT | ✓ |
| 119 | 2021-07-06 11:03:45 | <u>0x52e10530afc9081914d8150e2fdfefecbea57dc5abcdd95ec0b34ae3174b0242</u> | + 49,955.40935067537 0660610 DAI | ✓ |
| 120 | 2021-07-06 11:03:45 | <u>0x52e10530afc9081914d8150e2fdfefecbea57dc5abcdd95ec0b34ae3174b0242</u> | - 50,000.000000 USDT | ✓ |
| 121 | 2021-07-06 10:59:44 | <u>0xf5ec551220419bc1918455640cfbbaf250cd5d0edab9eca34ed744b58ba31605</u> | + 269,947.720719 USDT | ✓ |
| 122 | 2021-07-06 10:59:44 | <u>0x86eb8af0a34f6ad37c8d0d38a2238f764632d0bd61259003e5c802645a661049</u> | + 155,541.4415434742 69565195 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 123 | 2021-07-06 10:52:06 | <u>0x836fa0e9bca4ff83ac9d1c6d706661c66f6fa87ce11305755315d618971b7e0f</u> | - 0.0010393761529279 27 SSLP | ✓ |
| 124 | 2021-07-06 10:46:28 | <u>0x88e3052dd456d6e1fd1e0419006de49732c31b60d919d4b5b68141e73c8287c0</u> | + 0.0010393761529279 27 SSLP | ✓ |
| 125 | 2021-07-06 10:46:28 | <u>0x88e3052dd456d6e1fd1e0419006de49732c31b60d919d4b5b68141e73c8287c0</u> | - 49,708.882655 USDC | ✓ |
| 126 | 2021-07-06 10:43:15 | <u>0x503ebf4d9701163da6c9b60f3ed651204e9683af855064831ad10b1f95a7330a</u> | + 49,752.318272 USDC | ✓ |
| 127 | 2021-06-22 09:16:33 | <u>0xd96655edf1b518207d4ef04dedb8bd9da27147e1d01426cc2278f159c31331d4</u> | - 19,010.000000 USDT | ✓ |
| 128 | 2021-06-21 12:30:38 | <u>0xc2e9b1bc66041e1c726bec603b66ef2fe37f27dd03f82a7c9775d2410d7b8a5b</u> | + 19,010.000000 USDT | ✓ |
| 129 | 2021-06-05 02:50:20 | <u>0x2ce654b0840cd6d6613061d620ef681fccd064c105d84b6d29b456525e4badf9</u> | - 49,963.500370 USDC | ✓ |
| 130 | 2021-06-05 02:46:12 | <u>0xd82dbcf702aeb2a2eb17f6ce1e17e2c82a18fade480642c87c2d1cc2293fa351</u> | + 49,963.500370 USDC | ✓ |
| 131 | 2021-06-05 02:46:12 | <u>0xd82dbcf702aeb2a2eb17f6ce1e17e2c82a18fade480642c87c2d1cc2293fa351</u> | - 49,990.000000000000 0000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 132 | 2021-06-05 02:35:48 | <u>0xbb1016b1fe82775102666a2da1cdfda97531c342dc</u> <u>d7638254ffc7f569d7c255</u> | + 49,990.0000000000 0000000 BUSD | ✓ |
| 133 | 2021-06-04 12:56:20 | <u>0x4b458d68df34c9bcc9a22fa685792e05122d999449</u> <u>a3ad03e3399ed3e6e04c93</u> | - 49,961.657333 USDC | ✓ |
| 134 | 2021-06-04 12:51:10 | <u>0xe39620a67329af488daecb91739537d5f41eabe72e</u> <u>dd425f711543cf1e2a9308</u> | + 49,940.000000 USDC | ✓ |
| 135 | 2021-06-04 10:13:46 | <u>0x726dea419402401381e35677faf5954296784b953c</u> <u>43925d05eb9a79c7a2df18</u> | - 54,672.0000000000 0000000 MATIC  89,128.48 USD | ✓ |
| 136 | 2021-06-04 10:09:46 | <u>0xe34b6094b302026690a2c2e3b8aa0892fae4302659</u> <u>7872181cc47406bd96bb56</u> | + 54,672.0000000000 0000000 MATIC  89,128.48 USD | ✓ |
| 137 | 2021-06-02 11:24:21 | <u>0xf38a6f06820775faab04c6842926e48fab6c880ab8</u> <u>5a95f9fb1282a8bde5e033</u> | - 0.0009471412517913 33 WETH  2.56 USD | ✓ |
| 138 | 2021-06-02 11:24:21 | <u>0xf38a6f06820775faab04c6842926e48fab6c880ab8</u> <u>5a95f9fb1282a8bde5e033</u> | - 5.218283 USDC | ✓ |
| 139 | 2021-06-02 11:14:17 | <u>0xa21c4da2be816cf32ca6e7c1e2a4aae1465db26b86</u> <u>e0d00ef41c8f86b321fe10</u> | + 26.875616 USDC | ✓ |
| 140 | 2021-06-01 12:43:09 | <u>0xf17258aed1f6fb858888e89c5a01fdb9fd2bade3d7</u> <u>0d6c03c2b907aea7d98c8a</u> | - 9,989.200000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2021-06-01 12:19:34 | <u>0xb551966af850a25e111a9db4bb500aef77b0957d6e91533ee10cc6c05a4b7f12</u> | + 9,989.200000 USDT | ✓ |
| 142 | 2021-05-30 06:49:28 | <u>0xe625dc0687e5ead2188a1388e6f8589518194a0bab15c9b7e8443f9be4cce169</u> | - 24,970.000000 USDT | ✓ |
| 143 | 2021-05-30 06:46:40 | <u>0xc6a63f5229880b4091415148cfa20e286382e6cbf55b51101ebee265dbff7b00</u> | - 0.000000 USDT | ✓ |
| 144 | 2021-05-30 06:37:14 | <u>0x0839bcb575803f3b1735948464298421ab68bafed3f097c4b0b643d2971961a6</u> | + 24,970.000000 USDT | ✓ |
| 145 | 2021-05-11 08:17:34 | <u>0x857cfe204a6228b04460463c6dac7f202e4f93af715f633afae98e2871bd2ca2</u> | - 131,084.0000000000 00000000 MATIC  139,398.65 USD | ✓ |
| 146 | 2021-05-11 05:39:06 | <u>0xd94bc88b498e3e06ce85bd755bd10a300a3071826881d01b7dc46d31689d08f1</u> | + 131,084.0000000000 00000000 MATIC  139,398.65 USD | ✓ |
| 147 | 2021-05-01 14:40:40 | <u>0x3ee3a6c8e8b262e79d526cfcc0e440bbd94c26ffda3c8fdb42fe1b93028594b7</u> | - 26,992.5000000000 00000000 MATIC  22,169.48 USD | ✓ |
| 148 | 2021-05-01 14:36:31 | <u>0x071734c5ad31ca58f7932f0288ef9803d8f9a4c2b506715dacfe5fa6831d466b</u> | + 26,992.5000000000 00000000 MATIC  22,169.48 USD | ✓ |
| 149 | 2021-05-01 13:31:52 | <u>0x5833041a39f61797e1619ded75a7716d6d97b43e5d64aec6c6c118174d6e60de</u> | - 38,547.0000000000 00000000 MATIC  31,659.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2021-05-01 13:29:09 | <u>0xed34f39cd5b73dff9a85a9308acf4b634ab1d84be974a3ca9f0744e9715d95b0</u> | + 38,547.0000000000 0000000 MATIC  31,659.42 USD | ✓ |
| 151 | 2021-05-01 12:41:16 | <u>0xe9a0b213ec59220f761b165cad69090d47870e384289083e39d47f02579417da</u> | - 64,033.7600000000 2037268 MATIC  52,592.20 USD | ✓ |
| 152 | 2021-05-01 12:35:23 | <u>0xfc56f1835c1fa14592b4141eddc532fffbbf50e35c231a1925768cbf9fa4fae4</u> | + 64,033.7600000000 2037268 MATIC  52,592.20 USD | ✓ |
| 153 | 2021-03-13 04:48:13 | <u>0xc92e03c02372139366293536eadbaed4699e3e7f517253364bfbcb09e718ff48</u> | - 40,576.83048256035 5449095 DAI | ✓ |
| 154 | 2021-03-13 04:42:39 | <u>0x981d51c0f65259ff415dc8dfd489a4e2c979c37864632e5724fe89f1d32481cb</u> | + 40,576.83048256035 5449095 DAI | ✓ |
| 155 | 2021-03-13 04:42:39 | <u>0x981d51c0f65259ff415dc8dfd489a4e2c979c37864632e5724fe89f1d32481cb</u> | - 42,308.45008764664 0895400 RC_WETH_750_DAI_20 21_3_31 | ✓ |
| 156 | 2021-03-07 15:10:15 | <u>0x5f499c110b3b76aa0260cbef053b034b3b82c1ed228c062594ad259af8f21d13</u> | + 42,308.45008764664 0895400 RC_WETH_750_DAI_20 21_3_31 | ✓ |
| 157 | 2021-03-07 15:10:15 | <u>0x5f499c110b3b76aa0260cbef053b034b3b82c1ed228c062594ad259af8f21d13</u> | - 37,471.05101026123 1567711 DAI | ✓ |
| 158 | 2021-03-07 15:08:42 | <u>0x9dc567585fd2d3f57a5f2844672a6740217e56c848c46e95fba9d3c814dc81b8</u> | + 37,471.05101026123 1567711 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 159 | 2021-03-07 15:08:42 | <u>0x9dc567585fd2d3f57a5f2844672a6740217e56c848c46e95fba9d3c814dc81b8</u> | - 41,945.76333403001 6267207 RC_WBTC_25000_DAI_2021_3_31 | ✓ |
| 160 | 2021-03-07 14:57:53 | <u>0x00d8469fb65fae8fa8e3a6339ca5cd4c3c13d46e8f feafe57bcd14fd0b301212</u> | + 41,945.76333403001 6267207 RC_WBTC_25000_DAI_2021_3_31 | ✓ |
| 161 | 2021-03-07 14:57:53 | <u>0x00d8469fb65fae8fa8e3a6339ca5cd4c3c13d46e8f feafe57bcd14fd0b301212</u> | - 35,849.96949406794 0104287 DAI | ✓ |
| 162 | 2021-03-07 14:55:06 | <u>0x45b2e89473173c8bb47e775260b7a6bef348e0d40867c95b1e03193dba99b2f1</u> | + 35,849.96949406794 0104287 DAI | ✓ |
| 163 | 2021-03-07 14:55:06 | <u>0x45b2e89473173c8bb47e775260b7a6bef348e0d40867c95b1e03193dba99b2f1</u> | - 41,237.68753073129 4828001 RC_WETH_750_DAI_2021_3_31 | ✓ |
| 164 | 2021-03-06 15:24:46 | <u>0x8d041de98b4e7dc3f747f1f0a097580f31224f33aa502b074a0f53824af63579</u> | - 55.755000000000002 558 ZKS | ✓ |
| 165 | 2021-03-06 14:10:37 | <u>0x39cc2913e3914c9fa303aa39b42a830c831e4c0281e42c4f74c32a8c824b57b3</u> | + 55.755000000000002 558 ZKS | ✓ |
| 166 | 2021-03-05 13:07:00 | <u>0x1ce841cb36ccee68fb0348f2a585b12f559cc836372bd5cd078e58950712b37a</u> | + 41,237.68753073129 4828001 RC_WETH_750_DAI_2021_3_31 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 167 | 2021-03-05 13:07:00 | <u>0x1ce841cb36ccee68fb03</u> <u>48f2a585b12f559cc83637</u> <u>2bd5cd078e58950712b37a</u> | - 39,952.31891178999 6491279 DAI | ✓ |
| 168 | 2021-03-05 13:03:21 | <u>0x4efdb4a06cd19a1de036</u> <u>8a565be54c7636d9264634</u> <u>7a25abb09acc28978c4ae7</u> | + 39,867.31891178999 6491279 DAI | ✓ |
| 169 | 2021-03-05 11:21:37 | <u>0xa7290e9185bcc4ce4e1c</u> <u>aaaf6d10ed82ff916169d1</u> <u>605bd114df025f4fd5512e</u> | + 85.0000000000000000 000 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2021-06-04 10:09:46 | <u>0xe34b6094b302026690a2</u> <u>c2e3b8aa0892fae4302659</u> <u>7872181cc47406bd96bb56</u> | - 1 | ✓ |
| 2 | 2021-06-02 11:24:21 | <u>0xf38a6f06820775faab04</u> <u>c6842926e48fab6c880ab8</u> <u>5a95f9fb1282a8bde5e033</u> | + 1 UNI-V3-POS | ✓ |
| 3 | 2021-05-28 06:53:50 | <u>0xf1bbeccb6fc8ad8d2181</u> <u>ad6d79a60855facb205405</u> <u>3c055522a5538d461836bb</u> | + 1 | ✓ |
| 4 | 2021-05-11 05:39:06 | <u>0xd94bc88b498e3e06ce85</u> <u>bd755bd10a300a30718268</u> <u>81d01b7dc46d31689d08f1</u> | - 1 | ✓ |
| 5 | 2021-05-03 12:20:13 | <u>0x4348670c83c2aa192eb9</u> <u>fafeda85fd64a04347dd16</u> <u>cacc6afa4bd8fb16243e08</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-11-18 10:12:35 | <u>0xd9e86422d4c6587b1b1b</u> <u>3783453cfe30ef8a944c88</u> <u>3ed6a083413857ecd2057d</u> | + 1 wards | ✓ |
| 2 | 2023-11-01 07:33:59 | <u>0xb75ce7e0e089be110499</u> <u>8b766a0bbc69f2f62d6f08</u> <u>f1d35542fb95752c4b0996</u> | + 1 Official Authorize credential | ✓ |
| 3 | 2023-10-14 03:21:59 | <u>0x564bdc5963889d2f018d</u> <u>bf24fcdf15b967db8b36b0</u> <u>5ed2b48d3bcc56303261a4</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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