

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-03 17:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x80b8e5bc47948288bbd1050fef3f49135c217b5f</u> |
| TOTAL RECEIVED | 109.417705055655531510 ETH |
| | 254,983.73 USD |
| TOTAL SEND | 107.197677758451476393 ETH |
| | 249,810.25 USD |

| Token | Balance |
|-------------------|---|
| Ethereum | 2.220027297204054229 ETH 5,173.48 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Wrapped Ether | 0.612380674091664745 WETH 1,427.07 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| \$ bitbonus.org | 8 815\$ Visit bitbonus.org to claim |
| (pumc.xyz) | 0.000000000000000000 s. |
| yearn.finance | 0.000000000000000000 YFI |
| \$ USDCNotice.com | 4,214 ure your wallet! |
| â€ŠEDçHâ€Š | N/A â€ŠEDçHâ€Š |

| Token | Balance |
|--------------------------|-----------------------------------|
| (sodefi.tech) | N/A wards |
| apod.site | N/A apod.site |
| Art | 0 ART |
| Collector | 0 COLLECTOR |
| Akutars | 0 AKU |
| Uniswap Receipt Badge | N/A WETH Powered By Nooxbadge.com |
| get-usdc.net | N/A Airdrop |
| claimUSD.net | N/A Airdrop |
| apy-ETH.org | N/A Airdrop |
| originusd.io | N/A claim rewards on originusd.io |
| origineth.us | N/A th.us |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-08-21 23:35:47 | <u>0xf0ddf891e21303e62dc</u> <u>5b277352fdcf1305ad78f1</u> <u>274c77f7b41f51f66968e9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-08-21 23:35:47 | <u>0xf0ddf891e21303e62dc</u> <u>5b277352fdcf1305ad78f1</u> <u>274c77f7b41f51f66968e9</u> | - 0.0000355734361486 14 ETH  0.09 USD | ✓ |
| 3 | 2024-08-21 23:35:47 | <u>0xf0ddf891e21303e62dc</u> <u>5b277352fdcf1305ad78f1</u> <u>274c77f7b41f51f66968e9</u> | - 0.0000218954657097 96 ETH  0.05 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-08-21 23:32:47 | <u>0xf10e56e53e717dc97f5b</u> <u>b896ef02e64e5ccbc43a3b</u> <u>68eb122af840998adf4e2a</u> | - 3.0000000000000000 00 ETH  7,885.80 USD | ✓ |
| 5 | 2024-08-21 23:32:47 | <u>0xf10e56e53e717dc97f5b</u> <u>b896ef02e64e5ccbc43a3b</u> <u>68eb122af840998adf4e2a</u> | - 0.0000210000000000 00 ETH  0.05 USD | ✓ |
| 6 | 2024-08-21 23:32:47 | <u>0xf10e56e53e717dc97f5b</u> <u>b896ef02e64e5ccbc43a3b</u> <u>68eb122af840998adf4e2a</u> | - 0.0000153150882570 00 ETH  0.04 USD | ✓ |
| 7 | 2024-08-21 23:31:59 | <u>0x1f77fa9f9ea17ac8e7a7</u> <u>da09033d577f1234ebf155</u> <u>6b5eda8424c028fcb9b440</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-08-21 23:31:59 | <u>0x1f77fa9f9ea17ac8e7a7</u> <u>da09033d577f1234ebf155</u> <u>6b5eda8424c028fcb9b440</u> | - 0.0002505740000000 00 ETH  0.65 USD | ✓ |
| 9 | 2024-08-21 23:31:59 | <u>0x1f77fa9f9ea17ac8e7a7</u> <u>da09033d577f1234ebf155</u> <u>6b5eda8424c028fcb9b440</u> | - 0.0001729362079685 76 ETH  0.45 USD | ✓ |
| 10 | 2024-08-21 23:31:23 | <u>0x8003d2a85cfe9cce0a8b</u> <u>9554bb8669d484c6b0154e</u> <u>1f60c8f46203b9c172ecee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-08-21 23:31:23 | <u>0x8003d2a85cfe9cce0a8b</u> <u>9554bb8669d484c6b0154e</u> <u>1f60c8f46203b9c172ecee</u> | - 0.0000488970000000 00 ETH  0.12 USD | ✓ |
| 12 | 2024-08-21 23:31:23 | <u>0x8003d2a85cfe9cce0a8b</u> <u>9554bb8669d484c6b0154e</u> <u>1f60c8f46203b9c172ecee</u> | - 0.0000366666744010 59 ETH  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-03-29 15:33:59 | <u>0xd23503a9ff1340d803d2e974e807017440e57df02a979ab278a9bed4c39ba6b1</u> | + 3.0000000000000000 00 ETH  10,438.08 USD | ✓ |
| 14 | 2023-10-27 21:02:23 | <u>0xfeb7f35f553d2a2486cfb5618048dcca2179103e12f3723356e710399813a937</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-10-27 21:02:23 | <u>0xfeb7f35f553d2a2486cfb5618048dcca2179103e12f3723356e710399813a937</u> | - 0.0000005842100584 21 ETH  0.00 USD | ✓ |
| 16 | 2023-10-27 21:02:23 | <u>0xfeb7f35f553d2a2486cfb5618048dcca2179103e12f3723356e710399813a937</u> | - 0.0011429081931578 41 ETH  2.03 USD | ✓ |
| 17 | 2023-08-24 19:26:11 | <u>0x7b4057bd631c693ddeab3fb7e639fad91a5c05004a80a9186d76cfd552c0184b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2023-08-24 19:26:11 | <u>0x7b4057bd631c693ddeab3fb7e639fad91a5c05004a80a9186d76cfd552c0184b</u> | - 0.0000030412500000 00 ETH  0.00 USD | ✓ |
| 19 | 2023-08-24 19:26:11 | <u>0x7b4057bd631c693ddeab3fb7e639fad91a5c05004a80a9186d76cfd552c0184b</u> | - 0.0013755075899199 75 ETH  2.26 USD | ✓ |
| 20 | 2023-04-10 02:05:47 | <u>0xf8ec6933d83c3728f51adb7cf6a96ac8e320f6ae1cfbbc51ba303c005aee19bd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2023-04-10 02:05:47 | <u>0xf8ec6933d83c3728f51adb7cf6a96ac8e320f6ae1cfbbc51ba303c005aee19bd</u> | - 0.0000028078740000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2023-04-10 02:05:47 | <u>0xf8ec6933d83c3728f51a</u> <u>db7cf6a96ac8e320f6ae1c</u> <u>fbbc51ba303c005aee19bd</u> | - 0.0005713347105047 52 ETH  1.05 USD | ✓ |
| 23 | 2023-04-10 02:03:59 | <u>0x063f97e72c005e8ab681</u> <u>0529aa047f439a07ae64d6</u> <u>a3ec3367385f1fbac9918e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-04-10 02:03:59 | <u>0x063f97e72c005e8ab681</u> <u>0529aa047f439a07ae64d6</u> <u>a3ec3367385f1fbac9918e</u> | - 0.0000048642180000 00 ETH  0.00 USD | ✓ |
| 25 | 2023-04-10 02:03:59 | <u>0x063f97e72c005e8ab681</u> <u>0529aa047f439a07ae64d6</u> <u>a3ec3367385f1fbac9918e</u> | - 0.0010800315166449 90 ETH  2.00 USD | ✓ |
| 26 | 2023-01-08 15:16:59 | <u>0x8ad8f70a2b49eeb0acc6</u> <u>ca23008cec6b94a9d21ff2</u> <u>091d2f397fbe5fbb2ade69</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-01-08 15:16:59 | <u>0x8ad8f70a2b49eeb0acc6</u> <u>ca23008cec6b94a9d21ff2</u> <u>091d2f397fbe5fbb2ade69</u> | - 0.0000166015986221 16 ETH  0.02 USD | ✓ |
| 28 | 2023-01-08 15:16:59 | <u>0x8ad8f70a2b49eeb0acc6</u> <u>ca23008cec6b94a9d21ff2</u> <u>091d2f397fbe5fbb2ade69</u> | - 0.0010816723040831 16 ETH  1.37 USD | ✓ |
| 29 | 2023-01-08 02:56:59 | <u>0xfdbbe1a5bd35ad93f4a1</u> <u>9772bd9c83c9c05c069d60</u> <u>1df86d90077d9c9ed213e3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2023-01-08 02:56:59 | <u>0xfdbbe1a5bd35ad93f4a1</u> <u>9772bd9c83c9c05c069d60</u> <u>1df86d90077d9c9ed213e3</u> | - 0.0000069396572394 12 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2023-01-08 02:56:59 | <u>0xfdbbe1a5bd35ad93f4a19772bd9c83c9c05c069d601df86d90077d9c9ed213e3</u> | - 0.0004866727702581 63 ETH  0.61 USD | ✓ |
| 32 | 2023-01-08 02:42:47 | <u>0x1b666a9f5efa30ec38f3b1f8c46526fa43fcb7f07f7a4bd4849fbc19f65ac031</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2023-01-08 02:42:47 | <u>0x1b666a9f5efa30ec38f3b1f8c46526fa43fcb7f07f7a4bd4849fbc19f65ac031</u> | - 0.0000134168888095 44 ETH  0.01 USD | ✓ |
| 34 | 2023-01-08 02:42:47 | <u>0x1b666a9f5efa30ec38f3b1f8c46526fa43fcb7f07f7a4bd4849fbc19f65ac031</u> | - 0.0008863375874058 97 ETH  1.11 USD | ✓ |
| 35 | 2023-01-08 02:40:47 | <u>0x9c75879c7cbe6a239f051c3b67dc3eb3d27c10cd060bd2cfe0631d6d823c08e6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-01-08 02:40:47 | <u>0x9c75879c7cbe6a239f051c3b67dc3eb3d27c10cd060bd2cfe0631d6d823c08e6</u> | - 0.0000103382349750 12 ETH  0.01 USD | ✓ |
| 37 | 2023-01-08 02:40:47 | <u>0x9c75879c7cbe6a239f051c3b67dc3eb3d27c10cd060bd2cfe0631d6d823c08e6</u> | - 0.0008168643339566 22 ETH  1.03 USD | ✓ |
| 38 | 2023-01-07 19:01:47 | <u>0xf1642b4cb0fcdfaa7874aa39ec2e40c2420a658359bf0ab10bfd473d28cb425</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2023-01-07 19:01:47 | <u>0xf1642b4cb0fcdfaa7874aa39ec2e40c2420a658359bf0ab10bfd473d28cb425</u> | - 0.0000609412914553 17 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 40 | 2023-01-07 19:01:47 | <u>0xf1642b4cb0cfcdfaa7874aa39ec2e40c2420a658359bf0ab10bfd473d28cb425</u> | - 0.0015054541394470 41 ETH  1.90 USD | ✓ |
| 41 | 2022-12-14 22:07:23 | <u>0xf0d0a3d2932594cebc24ec19e24f537f1d629c403eb191567622cf3bc294ff60</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2022-12-14 22:07:23 | <u>0xf0d0a3d2932594cebc24ec19e24f537f1d629c403eb191567622cf3bc294ff60</u> | - 0.0000108242700000 00 ETH  0.01 USD | ✓ |
| 43 | 2022-12-14 22:07:23 | <u>0xf0d0a3d2932594cebc24ec19e24f537f1d629c403eb191567622cf3bc294ff60</u> | - 0.0005307472426254 99 ETH  0.69 USD | ✓ |
| 44 | 2022-11-24 19:18:11 | <u>0x1b7c9b6dcb8375e57199b8ae8a277f5a1d14457485c1344cd241af964ada4d43</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2022-11-24 19:18:11 | <u>0x1b7c9b6dcb8375e57199b8ae8a277f5a1d14457485c1344cd241af964ada4d43</u> | - 0.0000077232720019 84 ETH  0.00 USD | ✓ |
| 46 | 2022-11-24 19:18:11 | <u>0x1b7c9b6dcb8375e57199b8ae8a277f5a1d14457485c1344cd241af964ada4d43</u> | - 0.0006175801954047 70 ETH  0.74 USD | ✓ |
| 47 | 2022-11-18 00:58:59 | <u>0x76969e3df7bd6ee660499e7d3c628257f9019271291189c26ddea1a784ebe4a3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2022-11-18 00:58:59 | <u>0x76969e3df7bd6ee660499e7d3c628257f9019271291189c26ddea1a784ebe4a3</u> | - 0.0000138528123084 72 ETH  0.01 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-11-18 00:58:59 | <u>0x76969e3df7bd6ee660499e7d3c628257f9019271291189c26ddea1a784ebe4a3</u> | - 0.0005282471963852 10 ETH  0.64 USD | ✓ |
| 50 | 2022-10-29 19:17:59 | <u>0x380c6e9465ef3d0da3a1867bf5b0ce844c67137e9b2aa40981eaa99277fafa5a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2022-10-29 19:17:59 | <u>0x380c6e9465ef3d0da3a1867bf5b0ce844c67137e9b2aa40981eaa99277fafa5a</u> | - 0.0000137081452335 10 ETH  0.02 USD | ✓ |
| 52 | 2022-10-29 19:17:59 | <u>0x380c6e9465ef3d0da3a1867bf5b0ce844c67137e9b2aa40981eaa99277fafa5a</u> | - 0.0004120664924876 50 ETH  0.66 USD | ✓ |
| 53 | 2022-10-29 19:17:47 | <u>0x09ffec6c9372a536dfdc5a09e6000881f8408e9f857fa27f23f46377e2b2fdcb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2022-10-29 19:17:47 | <u>0x09ffec6c9372a536dfdc5a09e6000881f8408e9f857fa27f23f46377e2b2fdcb</u> | - 0.0000131962270498 68 ETH  0.02 USD | ✓ |
| 55 | 2022-10-29 19:17:47 | <u>0x09ffec6c9372a536dfdc5a09e6000881f8408e9f857fa27f23f46377e2b2fdcb</u> | - 0.0005637032033068 81 ETH  0.91 USD | ✓ |
| 56 | 2022-10-29 19:09:47 | <u>0xda9036fbdaaa50a784d88b4b4769d5f076fe2167f6e65df9ccd2420942628f22</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 57 | 2022-10-29 19:09:47 | <u>0xda9036fbdaaa50a784d88b4b4769d5f076fe2167f6e65df9ccd2420942628f22</u> | - 0.0000120232040004 60 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2022-10-29 19:09:47 | <u>0xda9036fbdaaa50a784d88b4b4769d5f076fe2167f6e65df9ccd2420942628f22</u> | - 0.0003846368157358 85 ETH  0.62 USD | ✓ |
| 59 | 2022-10-29 19:09:23 | <u>0x15fe68bda8fddf02fc6523b01c9eae3dcca7a1cda1f1d6cf751cf0cc620ae554</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 60 | 2022-10-29 19:09:23 | <u>0x15fe68bda8fddf02fc6523b01c9eae3dcca7a1cda1f1d6cf751cf0cc620ae554</u> | - 0.0000160383110379 18 ETH  0.02 USD | ✓ |
| 61 | 2022-10-29 19:09:23 | <u>0x15fe68bda8fddf02fc6523b01c9eae3dcca7a1cda1f1d6cf751cf0cc620ae554</u> | - 0.0003921922838881 62 ETH  0.63 USD | ✓ |
| 62 | 2022-10-29 19:06:47 | <u>0x4556f196e23b9f157fdc2cd431fa769f0096621bbaaa9dce03e204727ab4070d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2022-10-29 19:06:47 | <u>0x4556f196e23b9f157fdc2cd431fa769f0096621bbaaa9dce03e204727ab4070d</u> | - 0.0000465321681186 57 ETH  0.07 USD | ✓ |
| 64 | 2022-10-29 19:06:47 | <u>0x4556f196e23b9f157fdc2cd431fa769f0096621bbaaa9dce03e204727ab4070d</u> | - 0.0009292553331340 50 ETH  1.50 USD | ✓ |
| 65 | 2022-10-29 19:04:47 | <u>0xf44cdaa4f024c5fc7784e12b735747820104871646b5f65f4438a4c4bc9d9128</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2022-10-29 19:04:47 | <u>0xf44cdaa4f024c5fc7784e12b735747820104871646b5f65f4438a4c4bc9d9128</u> | - 0.0000428397820346 24 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 67 | 2022-10-29 19:04:47 | <u>0xf44cdaa4f024c5fc7784</u> <u>e12b735747820104871646</u> <u>b5f65f4438a4c4bc9d9128</u> | - 0.0008259048131192 65 ETH  1.34 USD | ✓ |
| 68 | 2022-10-29 18:52:23 | <u>0x6781f17e7fc340b55b7f</u> <u>002dcae38e4f05d92e5047</u> <u>0f0bb18231990893c813f0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2022-10-29 18:52:23 | <u>0x6781f17e7fc340b55b7f</u> <u>002dcae38e4f05d92e5047</u> <u>0f0bb18231990893c813f0</u> | - 0.0000120328000000 00 ETH  0.01 USD | ✓ |
| 70 | 2022-10-29 18:52:23 | <u>0x6781f17e7fc340b55b7f</u> <u>002dcae38e4f05d92e5047</u> <u>0f0bb18231990893c813f0</u> | - 0.0004980568245796 00 ETH  0.80 USD | ✓ |
| 71 | 2022-10-29 18:51:47 | <u>0xbdf80e03a56c6ec1d1e5</u> <u>5f64845997a0e4c323282f</u> <u>f2159aa248e2a3a991be5f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2022-10-29 18:51:47 | <u>0xbdf80e03a56c6ec1d1e5</u> <u>5f64845997a0e4c323282f</u> <u>f2159aa248e2a3a991be5f</u> | - 0.0000459895800000 00 ETH  0.07 USD | ✓ |
| 73 | 2022-10-29 18:51:47 | <u>0xbdf80e03a56c6ec1d1e5</u> <u>5f64845997a0e4c323282f</u> <u>f2159aa248e2a3a991be5f</u> | - 0.0018576416931242 10 ETH  3.01 USD | ✓ |
| 74 | 2022-10-29 18:30:23 | <u>0x69780d4b68d15009bb73</u> <u>e8496e2b828291dac05383</u> <u>e1a24e274e97adc3fd0795</u> | - 0.3589999999999999 86 ETH  582.81 USD | ✓ |
| 75 | 2022-10-29 18:30:23 | <u>0x69780d4b68d15009bb73</u> <u>e8496e2b828291dac05383</u> <u>e1a24e274e97adc3fd0795</u> | - 0.0000512448530592 04 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2022-10-29 18:30:23 | <u>0x69780d4b68d15009bb73 e8496e2b828291dac05383 e1a24e274e97adc3fd0795</u> | - 0.0023329265427559 56 ETH  3.78 USD | ✓ |
| 77 | 2022-10-24 02:42:47 | <u>0x421bbf5315f967797e54 6fcc63c152d9abe77b5b74 c8fed1f2244b107cedaa6b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2022-10-24 02:42:47 | <u>0x421bbf5315f967797e54 6fcc63c152d9abe77b5b74 c8fed1f2244b107cedaa6b</u> | - 0.0000154857622285 86 ETH  0.02 USD | ✓ |
| 79 | 2022-10-24 02:42:47 | <u>0x421bbf5315f967797e54 6fcc63c152d9abe77b5b74 c8fed1f2244b107cedaa6b</u> | - 0.0005977671251410 47 ETH  0.80 USD | ✓ |
| 80 | 2022-09-09 09:49:23 | <u>0xc4f55cb9a4cfd41dd78a 059602b00b4c162a5e3fa6 3077e8152d426f1417f6d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2022-09-09 09:49:23 | <u>0xc4f55cb9a4cfd41dd78a 059602b00b4c162a5e3fa6 3077e8152d426f1417f6d3</u> | - 0.0000485250000000 00 ETH  0.08 USD | ✓ |
| 82 | 2022-09-09 09:49:23 | <u>0xc4f55cb9a4cfd41dd78a 059602b00b4c162a5e3fa6 3077e8152d426f1417f6d3</u> | - 0.0007722974969652 00 ETH  1.31 USD | ✓ |
| 83 | 2022-09-02 01:42:29 | <u>0xdca3c12cafec2a303aa8 c408dd7b2e62f207a5078e 61a27fb1be89b3e91b5d73</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 84 | 2022-09-02 01:42:29 | <u>0xdca3c12cafec2a303aa8 c408dd7b2e62f207a5078e 61a27fb1be89b3e91b5d73</u> | - 0.0000485130000000 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2022-09-02 01:42:29 | <u>0xdca3c12cafec2a303aa8c408dd7b2e62f207a5078e61a27fb1be89b3e91b5d73</u> | - 0.0007234478871116 64 ETH  1.14 USD | ✓ |
| 86 | 2022-08-02 01:09:48 | <u>0xb46ef9e0444872c05d01fb7c4b35ef12a11ced76b453870263faa65eb048cd4c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2022-08-02 01:09:48 | <u>0xb46ef9e0444872c05d01fb7c4b35ef12a11ced76b453870263faa65eb048cd4c</u> | - 0.0001485823891470 37 ETH  0.23 USD | ✓ |
| 88 | 2022-08-02 01:09:48 | <u>0xb46ef9e0444872c05d01fb7c4b35ef12a11ced76b453870263faa65eb048cd4c</u> | - 0.0026151977833136 62 ETH  4.19 USD | ✓ |
| 89 | 2022-08-02 01:09:10 | <u>0x6ca2952606881fffdd953a0298ba9b56201fb8bcd54f2aa03de1733ea087ea3a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2022-08-02 01:09:10 | <u>0x6ca2952606881fffdd953a0298ba9b56201fb8bcd54f2aa03de1733ea087ea3a</u> | - 0.0000689447700000 00 ETH  0.11 USD | ✓ |
| 91 | 2022-08-02 01:09:10 | <u>0x6ca2952606881fffdd953a0298ba9b56201fb8bcd54f2aa03de1733ea087ea3a</u> | - 0.0009536309754164 01 ETH  1.53 USD | ✓ |
| 92 | 2022-07-31 05:06:16 | <u>0x81460e3ed482189cabb70b4b778b47a68254449a547557bd4f94371da21388d3</u> | - 0.500000000000000000 00 ETH  845.65 USD | ✓ |
| 93 | 2022-07-31 05:06:16 | <u>0x81460e3ed482189cabb70b4b778b47a68254449a547557bd4f94371da21388d3</u> | - 0.000021000000000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 94 | 2022-07-31 05:06:16 | <u>0x81460e3ed482189cabb7</u> <u>0b4b778b47a68254449a54</u> <u>7557bd4f94371da21388d3</u> | - 0.0001725853120740 00 ETH  0.29 USD | ✓ |
| 95 | 2022-07-27 22:21:22 | <u>0x15c5b3d976148a1a12bd</u> <u>9a4a7d4309f559dd59cd39</u> <u>35a9a448873077ff478c6b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2022-07-27 22:21:22 | <u>0x15c5b3d976148a1a12bd</u> <u>9a4a7d4309f559dd59cd39</u> <u>35a9a448873077ff478c6b</u> | - 0.0001815920000000 00 ETH  0.29 USD | ✓ |
| 97 | 2022-07-27 22:21:22 | <u>0x15c5b3d976148a1a12bd</u> <u>9a4a7d4309f559dd59cd39</u> <u>35a9a448873077ff478c6b</u> | - 0.0042299581402712 56 ETH  6.87 USD | ✓ |
| 98 | 2022-07-26 13:01:02 | <u>0x41cff8f99058c429dbc5</u> <u>cde1c00ed0080cc7d0245b</u> <u>05b77d565d48925b9cdb12</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2022-07-26 13:01:02 | <u>0x41cff8f99058c429dbc5</u> <u>cde1c00ed0080cc7d0245b</u> <u>05b77d565d48925b9cdb12</u> | - 0.0000608370000000 00 ETH  0.08 USD | ✓ |
| 100 | 2022-07-26 13:01:02 | <u>0x41cff8f99058c429dbc5</u> <u>cde1c00ed0080cc7d0245b</u> <u>05b77d565d48925b9cdb12</u> | - 0.0009118645722026 82 ETH  1.26 USD | ✓ |
| 101 | 2022-07-22 12:08:53 | <u>0xe70575aac2e4156a2c67</u> <u>9bcb8ca565c3abf1c88fc1</u> <u>8c6f145edf1133c2db68ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 102 | 2022-07-22 12:08:53 | <u>0xe70575aac2e4156a2c67</u> <u>9bcb8ca565c3abf1c88fc1</u> <u>8c6f145edf1133c2db68ba</u> | - 0.0000517590000000 00 ETH  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2022-07-22 12:08:53 | <u>0xe70575aac2e4156a2c67</u> <u>9bcb8ca565c3abf1c88fc1</u> <u>8c6f145edf1133c2db68ba</u> | - 0.0004263287432566 23 ETH  0.69 USD | ✓ |
| 104 | 2022-07-22 12:07:55 | <u>0x1faf0b4e72405d561d21</u> <u>d8928105d73bf6342a9703</u> <u>1914f66bb99865fb4f8c7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2022-07-22 12:07:55 | <u>0x1faf0b4e72405d561d21</u> <u>d8928105d73bf6342a9703</u> <u>1914f66bb99865fb4f8c7b</u> | - 0.0000311658067103 79 ETH  0.05 USD | ✓ |
| 106 | 2022-07-22 12:07:55 | <u>0x1faf0b4e72405d561d21</u> <u>d8928105d73bf6342a9703</u> <u>1914f66bb99865fb4f8c7b</u> | - 0.0002351463080752 17 ETH  0.38 USD | ✓ |
| 107 | 2022-07-22 12:06:48 | <u>0x9e36c85ff25687dbe6f2</u> <u>40f8fa50ed8938e8fec890</u> <u>4f91a649bb76a0ef1bb151</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 108 | 2022-07-22 12:06:48 | <u>0x9e36c85ff25687dbe6f2</u> <u>40f8fa50ed8938e8fec890</u> <u>4f91a649bb76a0ef1bb151</u> | - 0.0000421496907391 56 ETH  0.06 USD | ✓ |
| 109 | 2022-07-22 12:06:48 | <u>0x9e36c85ff25687dbe6f2</u> <u>40f8fa50ed8938e8fec890</u> <u>4f91a649bb76a0ef1bb151</u> | - 0.0005170727288295 03 ETH  0.84 USD | ✓ |
| 110 | 2022-07-20 10:18:16 | <u>0xca4723f4a596d985ec83</u> <u>6259ba283275a795fb94f2</u> <u>0769d0014932f2a73d4e97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 111 | 2022-07-20 10:18:16 | <u>0xca4723f4a596d985ec83</u> <u>6259ba283275a795fb94f2</u> <u>0769d0014932f2a73d4e97</u> | - 0.0000955070000000 00 ETH  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2022-07-20 10:18:16 | <u>0xca4723f4a596d985ec836259ba283275a795fb94f20769d0014932f2a73d4e97</u> | - 0.0022088220656156 76 ETH  3.54 USD | ✓ |
| 113 | 2022-07-20 10:17:38 | <u>0xda88b17b4d8b6f7511a910b43de4a8542611fd7d9ada15ad6e7883f7d1061267</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2022-07-20 10:17:38 | <u>0xda88b17b4d8b6f7511a910b43de4a8542611fd7d9ada15ad6e7883f7d1061267</u> | - 0.000196690000000000 00 ETH  0.31 USD | ✓ |
| 115 | 2022-07-20 10:17:38 | <u>0xda88b17b4d8b6f7511a910b43de4a8542611fd7d9ada15ad6e7883f7d1061267</u> | - 0.0040454565032102 00 ETH  6.48 USD | ✓ |
| 116 | 2022-07-20 10:17:38 | <u>0x9303bd6d53c55e513163d9c27b8a7700f43d41933d6e233fb74955b16bf9dee4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2022-07-20 10:17:38 | <u>0x9303bd6d53c55e513163d9c27b8a7700f43d41933d6e233fb74955b16bf9dee4</u> | - 0.000026607000000000 00 ETH  0.04 USD | ✓ |
| 118 | 2022-07-20 10:17:38 | <u>0x9303bd6d53c55e513163d9c27b8a7700f43d41933d6e233fb74955b16bf9dee4</u> | - 0.0005472441973710 60 ETH  0.87 USD | ✓ |
| 119 | 2022-07-20 10:17:12 | <u>0xb3e835b430fdff5d889bb2ff1758a33468e9a281002390f2a2a36a887fd4593a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 120 | 2022-07-20 10:17:12 | <u>0xb3e835b430fdff5d889bb2ff1758a33468e9a281002390f2a2a36a887fd4593a</u> | - 0.000046507000000000 00 ETH  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 121 | 2022-07-20 10:17:12 | <u>0xb3e835b430fdff5d889b</u> <u>b2ff1758a33468e9a28100</u> <u>2390f2a2a36a887fd4593a</u> | - 0.0009244060538867 37 ETH  1.48 USD | ✓ |
| 122 | 2022-07-19 21:22:34 | <u>0xed86382c1af50181934c</u> <u>96bce84e4cb4a1de3f6076</u> <u>d1488497c6791473359c8e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2022-07-19 21:22:34 | <u>0xed86382c1af50181934c</u> <u>96bce84e4cb4a1de3f6076</u> <u>d1488497c6791473359c8e</u> | - 0.0000876135000000 00 ETH  0.13 USD | ✓ |
| 124 | 2022-07-19 21:22:34 | <u>0xed86382c1af50181934c</u> <u>96bce84e4cb4a1de3f6076</u> <u>d1488497c6791473359c8e</u> | - 0.0013429304910839 22 ETH  2.07 USD | ✓ |
| 125 | 2022-07-16 15:25:18 | <u>0x454be4b704300a96f421</u> <u>f474d27abb197fb5621f74</u> <u>f957e63dd57b2c19c751a0</u> | - 6.000000000000000000 00 ETH  7,968.84 USD | ✓ |
| 126 | 2022-07-16 15:25:18 | <u>0x454be4b704300a96f421</u> <u>f474d27abb197fb5621f74</u> <u>f957e63dd57b2c19c751a0</u> | - 0.0000215270004390 00 ETH  0.02 USD | ✓ |
| 127 | 2022-07-16 15:25:18 | <u>0x454be4b704300a96f421</u> <u>f474d27abb197fb5621f74</u> <u>f957e63dd57b2c19c751a0</u> | - 0.0006988931546730 00 ETH  0.92 USD | ✓ |
| 128 | 2022-07-16 15:18:11 | <u>0x2d21f73ec650ea3a9cec</u> <u>85caae0223ce0487c5cbb6</u> <u>fd73112679b24493725313</u> | + 1.963697000000000000 26 ETH  2,608.06 USD | ✓ |
| 129 | 2022-07-16 15:12:39 | <u>0x3cbecab5e66515484365</u> <u>9a55bbec1c697a0df489fc</u> <u>4752f27623b610f6f9c513</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2022-07-16 15:12:39 | <u>0x3cbecab5e66515484365</u> <u>9a55bbec1c697a0df489fc</u> <u>4752f27623b610f6f9c513</u> | - 0.0001198350000000 00 ETH  0.15 USD | ✓ |
| 131 | 2022-07-16 15:12:39 | <u>0x3cbecab5e66515484365</u> <u>9a55bbec1c697a0df489fc</u> <u>4752f27623b610f6f9c513</u> | - 0.0067168524521439 00 ETH  8.92 USD | ✓ |
| 132 | 2022-07-16 15:10:12 | <u>0xcc4d788a4c1d7b66e596</u> <u>7934d96329148d0e45315f</u> <u>5c798eb44a1c7d97306e83</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2022-07-16 15:10:12 | <u>0xcc4d788a4c1d7b66e596</u> <u>7934d96329148d0e45315f</u> <u>5c798eb44a1c7d97306e83</u> | - 0.0000488970000000 00 ETH  0.06 USD | ✓ |
| 134 | 2022-07-16 15:10:12 | <u>0xcc4d788a4c1d7b66e596</u> <u>7934d96329148d0e45315f</u> <u>5c798eb44a1c7d97306e83</u> | - 0.0019531046700905 85 ETH  2.59 USD | ✓ |
| 135 | 2022-07-16 15:07:57 | <u>0x20650cafdfe85fd2c761</u> <u>054fe6a8d80d3c5af8bfcc</u> <u>89a62a561e28255063cd44</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 136 | 2022-07-16 15:07:57 | <u>0x20650cafdfe85fd2c761</u> <u>054fe6a8d80d3c5af8bfcc</u> <u>89a62a561e28255063cd44</u> | - 0.0001632373621693 76 ETH  0.21 USD | ✓ |
| 137 | 2022-07-16 15:07:57 | <u>0x20650cafdfe85fd2c761</u> <u>054fe6a8d80d3c5af8bfcc</u> <u>89a62a561e28255063cd44</u> | - 0.0055230431011777 92 ETH  7.33 USD | ✓ |
| 138 | 2022-07-10 17:58:25 | <u>0xd8bc1069247ab34a14e5</u> <u>a46e63de4f10a033d72ed9</u> <u>e46fef7d9eb62591fcd2e</u> | - 21.0000000000000000 000 ETH  24,660.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 139 | 2022-07-10 17:58:25 | <u>0xd8bc1069247ab34a14e5a46e63de4f10a033d72ed9e46fef7d9eb62591fcdf2e</u> | - 0.0000420000000000 00 ETH  0.04 USD | ✓ |
| 140 | 2022-07-10 17:58:25 | <u>0xd8bc1069247ab34a14e5a46e63de4f10a033d72ed9e46fef7d9eb62591fcdf2e</u> | - 0.0004813610644080 00 ETH  0.56 USD | ✓ |
| 141 | 2022-07-10 16:58:55 | <u>0x77dd52c3ba2311bdae54839c4efdc2de182c8c848291db27e490ac91eeba5e3f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2022-07-10 16:58:55 | <u>0x77dd52c3ba2311bdae54839c4efdc2de182c8c848291db27e490ac91eeba5e3f</u> | - 0.0002926500000000 00 ETH  0.34 USD | ✓ |
| 143 | 2022-07-10 16:58:55 | <u>0x77dd52c3ba2311bdae54839c4efdc2de182c8c848291db27e490ac91eeba5e3f</u> | - 0.0029740962651104 00 ETH  3.48 USD | ✓ |
| 144 | 2022-07-10 16:58:40 | <u>0xd603ce791eff1060f61e15a65cd36415482af3335b173d281c945b33c0650d82</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2022-07-10 16:58:40 | <u>0xd603ce791eff1060f61e15a65cd36415482af3335b173d281c945b33c0650d82</u> | - 0.0000624182664003 11 ETH  0.07 USD | ✓ |
| 146 | 2022-07-10 16:58:40 | <u>0xd603ce791eff1060f61e15a65cd36415482af3335b173d281c945b33c0650d82</u> | - 0.0013219392401041 45 ETH  1.54 USD | ✓ |
| 147 | 2022-06-24 22:22:40 | <u>0x343ad373dc50f0edc685c1b16770a2c2747cfea6c61aac54252233fd66bf39e8</u> | - 4.0000000000000000 00 ETH  4,900.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2022-06-24 22:22:40 | <u>0x343ad373dc50f0edc685c1b16770a2c2747cfea6c61aac54252233fd66bf39e8</u> | - 0.0000210000000000 00 ETH  0.02 USD | ✓ |
| 149 | 2022-06-24 22:22:40 | <u>0x343ad373dc50f0edc685c1b16770a2c2747cfea6c61aac54252233fd66bf39e8</u> | - 0.0010131915326190 00 ETH  1.24 USD | ✓ |
| 150 | 2022-06-18 20:50:45 | <u>0xedf208b2de3deb6d89a6c3e7d940a30705254b2afa31ca0e94bffe95c7cfa79e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 151 | 2022-06-18 20:50:45 | <u>0xedf208b2de3deb6d89a6c3e7d940a30705254b2afa31ca0e94bffe95c7cfa79e</u> | - 0.0000472170000000 00 ETH  0.04 USD | ✓ |
| 152 | 2022-06-18 20:50:45 | <u>0xedf208b2de3deb6d89a6c3e7d940a30705254b2afa31ca0e94bffe95c7cfa79e</u> | - 0.0044823272852950 02 ETH  4.22 USD | ✓ |
| 153 | 2022-06-18 20:45:39 | <u>0x47a0a20f88f97e1189741c716610e2fc02406cc39c5005dd6761db3d0351b1b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 154 | 2022-06-18 20:45:39 | <u>0x47a0a20f88f97e1189741c716610e2fc02406cc39c5005dd6761db3d0351b1b</u> | - 0.0000520290000000 00 ETH  0.04 USD | ✓ |
| 155 | 2022-06-18 20:45:39 | <u>0x47a0a20f88f97e1189741c716610e2fc02406cc39c5005dd6761db3d0351b1b</u> | - 0.0050380253608488 57 ETH  4.75 USD | ✓ |
| 156 | 2022-06-18 09:27:56 | <u>0x9f0376a0cb410ec6567a3e4250c88395bf636e6cf0dcac03ef803c23f24145a0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 157 | 2022-06-18 09:27:56 | <u>0x9f0376a0cb410ec6567a3e4250c88395bf636e6cf0dcac03ef803c23f24145a0</u> | - 0.0000608250000000 00 ETH  0.06 USD | ✓ |
| 158 | 2022-06-18 09:27:56 | <u>0x9f0376a0cb410ec6567a3e4250c88395bf636e6cf0dcac03ef803c23f24145a0</u> | - 0.0025768248439773 00 ETH  2.58 USD | ✓ |
| 159 | 2022-06-18 08:34:49 | <u>0x0840d32ac0b1c95eda05b85de063adad500c94f584c2e2c1159a08026cf9928c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2022-06-18 08:34:49 | <u>0x0840d32ac0b1c95eda05b85de063adad500c94f584c2e2c1159a08026cf9928c</u> | - 0.0000656250000000 00 ETH  0.06 USD | ✓ |
| 161 | 2022-06-18 08:34:49 | <u>0x0840d32ac0b1c95eda05b85de063adad500c94f584c2e2c1159a08026cf9928c</u> | - 0.0056296458425812 50 ETH  5.60 USD | ✓ |
| 162 | 2022-06-14 17:14:04 | <u>0xb74139282263d4ab21064dc02bb944f6055e90e2713add16892bb4afcecdf9e3</u> | + 3.0000000000000000 00 ETH  3,618.45 USD | ✓ |
| 163 | 2022-06-02 13:30:28 | <u>0x9182b93e8cbee9398c8bc354a621c31fd816384a753cb29a635ff09bc3892f26</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2022-06-02 13:30:28 | <u>0x9182b93e8cbee9398c8bc354a621c31fd816384a753cb29a635ff09bc3892f26</u> | - 0.0000608370000000 00 ETH  0.11 USD | ✓ |
| 165 | 2022-06-02 13:30:28 | <u>0x9182b93e8cbee9398c8bc354a621c31fd816384a753cb29a635ff09bc3892f26</u> | - 0.0019725349868648 97 ETH  3.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2022-05-08 13:25:52 | <u>0xb54470d4260d80470207</u> <u>6a0994c448b386f91e50a9</u> <u>4ef39f6ee563e35b7f0b3e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2022-05-08 13:25:52 | <u>0xb54470d4260d80470207</u> <u>6a0994c448b386f91e50a9</u> <u>4ef39f6ee563e35b7f0b3e</u> | - 0.0001514790701458 58 ETH  0.38 USD | ✓ |
| 168 | 2022-05-08 13:25:52 | <u>0xb54470d4260d80470207</u> <u>6a0994c448b386f91e50a9</u> <u>4ef39f6ee563e35b7f0b3e</u> | - 0.0027567263353899 68 ETH  6.93 USD | ✓ |
| 169 | 2022-05-08 13:24:30 | <u>0x360acd27d0618a50a4fe</u> <u>d21a6372510a1e9c09359b</u> <u>3cc29e135827d4a59be454</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2022-05-08 13:24:30 | <u>0x360acd27d0618a50a4fe</u> <u>d21a6372510a1e9c09359b</u> <u>3cc29e135827d4a59be454</u> | - 0.000053906000000000 00 ETH  0.13 USD | ✓ |
| 171 | 2022-05-08 13:24:30 | <u>0x360acd27d0618a50a4fe</u> <u>d21a6372510a1e9c09359b</u> <u>3cc29e135827d4a59be454</u> | - 0.0013023175185823 20 ETH  3.27 USD | ✓ |
| 172 | 2022-05-01 17:59:24 | <u>0x72e64c9f81a6e5598401</u> <u>54f749d9df1e78ae02c691</u> <u>760db809ceeeadc5e8b43b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2022-05-01 17:59:24 | <u>0x72e64c9f81a6e5598401</u> <u>54f749d9df1e78ae02c691</u> <u>760db809ceeeadc5e8b43b</u> | - 0.0000492922469739 39 ETH  0.13 USD | ✓ |
| 174 | 2022-05-01 17:59:24 | <u>0x72e64c9f81a6e5598401</u> <u>54f749d9df1e78ae02c691</u> <u>760db809ceeeadc5e8b43b</u> | - 0.0023275009188461 52 ETH  6.57 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 175 | 2022-04-15 02:06:56 | <u>0x09b0d4826e08884f18cc8f986f1f2d6840b0270062bc50ce5e06696bc22eaf53</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2022-04-15 02:06:56 | <u>0x09b0d4826e08884f18cc8f986f1f2d6840b0270062bc50ce5e06696bc22eaf53</u> | - 0.0000608250000000 00 ETH  0.18 USD | ✓ |
| 177 | 2022-04-15 02:06:56 | <u>0x09b0d4826e08884f18cc8f986f1f2d6840b0270062bc50ce5e06696bc22eaf53</u> | - 0.0024818306790861 00 ETH  7.53 USD | ✓ |
| 178 | 2022-04-12 17:40:57 | <u>0x5db92e1dc8d9434d57fcceacdda595ce5d786a3cdea5092ebc9da717601f0932</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2022-04-12 17:40:57 | <u>0x5db92e1dc8d9434d57fcceacdda595ce5d786a3cdea5092ebc9da717601f0932</u> | - 0.0000733439700000 00 ETH  0.22 USD | ✓ |
| 180 | 2022-04-12 17:40:57 | <u>0x5db92e1dc8d9434d57fcceacdda595ce5d786a3cdea5092ebc9da717601f0932</u> | - 0.0033307487693343 78 ETH  10.08 USD | ✓ |
| 181 | 2022-03-27 19:01:52 | <u>0x2944e3076635850327ca0b7b1d50b7df52fb4d8cbc1fdb058ce0c79a06e7941</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2022-03-27 19:01:52 | <u>0x2944e3076635850327ca0b7b1d50b7df52fb4d8cbc1fdb058ce0c79a06e7941</u> | - 0.0000780255000000 00 ETH  0.25 USD | ✓ |
| 183 | 2022-03-27 19:01:52 | <u>0x2944e3076635850327ca0b7b1d50b7df52fb4d8cbc1fdb058ce0c79a06e7941</u> | - 0.0022253702133304 95 ETH  7.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 184 | 2022-03-19 14:36:41 | <u>0x6f1458e58739253afcf75443998043cf60baa3317d139fbf2f889f9f312f39e4</u> | - 1.5000000000000000 00 ETH  4,425.00 USD | ✓ |
| 185 | 2022-03-19 14:36:41 | <u>0x6f1458e58739253afcf75443998043cf60baa3317d139fbf2f889f9f312f39e4</u> | - 0.0001880330953095 48 ETH  0.55 USD | ✓ |
| 186 | 2022-03-19 14:36:41 | <u>0x6f1458e58739253afcf75443998043cf60baa3317d139fbf2f889f9f312f39e4</u> | - 0.0031467919182908 16 ETH  9.28 USD | ✓ |
| 187 | 2022-03-10 13:54:24 | <u>0x9e20bab71dd7517356c2c5a27649cc21cf6c931544509663fa5e3a6f04fd5c3e</u> | - 1.0000000000000000 00 ETH  2,592.59 USD | ✓ |
| 188 | 2022-03-10 13:54:24 | <u>0x9e20bab71dd7517356c2c5a27649cc21cf6c931544509663fa5e3a6f04fd5c3e</u> | - 0.0002914165305888 07 ETH  0.75 USD | ✓ |
| 189 | 2022-03-10 13:54:24 | <u>0x9e20bab71dd7517356c2c5a27649cc21cf6c931544509663fa5e3a6f04fd5c3e</u> | - 0.0024608931400054 82 ETH  6.38 USD | ✓ |
| 190 | 2022-03-09 22:03:08 | <u>0x2e11418620bb956d9f89b1c42b8c6f46d178aec374571c76850c83afc7e7842f</u> | + 2.5000000000000000 00 ETH  6,478.47 USD | ✓ |
| 191 | 2022-03-09 14:24:53 | <u>0xd700e68bd8440306bd258cbe21ec1f0f085c3a8d76066eeeeae66962ca9f77a4c</u> | - 0.2999999999999999 89 ETH  818.09 USD | ✓ |
| 192 | 2022-03-09 14:24:53 | <u>0xd700e68bd8440306bd258cbe21ec1f0f085c3a8d76066eeeeae66962ca9f77a4c</u> | - 0.0007911102484106 70 ETH  2.15 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 193 | 2022-03-09 14:24:53 | <u>0xd700e68bd8440306bd258cbe21ec1f0f085c3a8d76066eeeeae66962ca9f77a4c</u> | - 0.0044270052184005 50 ETH  12.07 USD | ✓ |
| 194 | 2022-03-02 20:44:33 | <u>0x16a41286bb1bc081846d12b0bb788a4a6b50abac2e6b81bc629a0b858d99479b</u> | - 0.100000000000000000 06 ETH  294.73 USD | ✓ |
| 195 | 2022-03-02 20:44:33 | <u>0x16a41286bb1bc081846d12b0bb788a4a6b50abac2e6b81bc629a0b858d99479b</u> | - 0.0000915766681830 00 ETH  0.26 USD | ✓ |
| 196 | 2022-03-02 20:44:33 | <u>0x16a41286bb1bc081846d12b0bb788a4a6b50abac2e6b81bc629a0b858d99479b</u> | - 0.0011800859847630 00 ETH  3.47 USD | ✓ |
| 197 | 2022-02-26 19:55:34 | <u>0x08ab1e6bb0d19d2514ae8e84359405e2fd0f36775774b1c817ff2b2f80f5f957</u> | - 1.500000000000000000 00 ETH  4,169.20 USD | ✓ |
| 198 | 2022-02-26 19:55:34 | <u>0x08ab1e6bb0d19d2514ae8e84359405e2fd0f36775774b1c817ff2b2f80f5f957</u> | - 0.0001793058525930 00 ETH  0.49 USD | ✓ |
| 199 | 2022-02-26 19:55:34 | <u>0x08ab1e6bb0d19d2514ae8e84359405e2fd0f36775774b1c817ff2b2f80f5f957</u> | - 0.0007867667866170 00 ETH  2.18 USD | ✓ |
| 200 | 2022-02-19 22:41:08 | <u>0xe35738fc3ec417eee75fe449877f7ae32bff9f17864b3419bc5d650669e22ef7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 201 | 2022-02-19 22:41:08 | <u>0xe35738fc3ec417eee75fe449877f7ae32bff9f17864b3419bc5d650669e22ef7</u> | - 0.0001236975000000 00 ETH  0.32 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 202 | 2022-02-19 22:41:08 | <u>0xe35738fc3ec417eee75f e449877f7ae32bff9f1786 4b3419bc5d650669e22ef7</u> | - 0.0058263779995868 00 ETH  15.47 USD | ✓ |
| 203 | 2022-02-19 22:39:03 | <u>0xf7bbc1d9888f14de5d84 ffca046a885a7d4fe16c6e 964930ba9496295d86e6d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2022-02-19 22:39:03 | <u>0xf7bbc1d9888f14de5d84 ffca046a885a7d4fe16c6e 964930ba9496295d86e6d0</u> | - 0.0001432215000000 00 ETH  0.38 USD | ✓ |
| 205 | 2022-02-19 22:39:03 | <u>0xf7bbc1d9888f14de5d84 ffca046a885a7d4fe16c6e 964930ba9496295d86e6d0</u> | - 0.0059819097543419 25 ETH  15.89 USD | ✓ |
| 206 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa 2ae67fd47d2e4385ad32d2 d83867e81a6bd6469357ce</u> | - 0.2999999999999999 89 ETH  920.67 USD | ✓ |
| 207 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa 2ae67fd47d2e4385ad32d2 d83867e81a6bd6469357ce</u> | - 0.0003499494549765 89 ETH  1.07 USD | ✓ |
| 208 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa 2ae67fd47d2e4385ad32d2 d83867e81a6bd6469357ce</u> | - 0.0123129780133415 51 ETH  37.78 USD | ✓ |
| 209 | 2022-02-15 13:05:50 | <u>0x475af3c6677a8011eabb 052bd93bf5c716e6ba6050 6f9b5868c7d71a6ed362a2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 210 | 2022-02-15 13:05:50 | <u>0x475af3c6677a8011eabb 052bd93bf5c716e6ba6050 6f9b5868c7d71a6ed362a2</u> | - 0.0000665759700000 00 ETH  0.20 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2022-02-15 13:05:50 | <u>0x475af3c6677a8011eabb</u> <u>052bd93bf5c716e6ba6050</u> <u>6f9b5868c7d71a6ed362a2</u> | - 0.0019906872470536 77 ETH  6.16 USD | ✓ |
| 212 | 2022-01-30 14:39:25 | <u>0x1b78c21e2c46624afbac</u> <u>b5ea8247b820c47592288d</u> <u>745a1ee9acdfa31f4bc458</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 213 | 2022-01-30 14:39:25 | <u>0x1b78c21e2c46624afbac</u> <u>b5ea8247b820c47592288d</u> <u>745a1ee9acdfa31f4bc458</u> | - 0.0000780075000000 00 ETH  0.20 USD | ✓ |
| 214 | 2022-01-30 14:39:25 | <u>0x1b78c21e2c46624afbac</u> <u>b5ea8247b820c47592288d</u> <u>745a1ee9acdfa31f4bc458</u> | - 0.0048010144159577 25 ETH  12.49 USD | ✓ |
| 215 | 2022-01-21 20:56:23 | <u>0xb494457c21e5eb7de16b</u> <u>9fcc9f3a4db83cb1c550d</u> <u>8b6a52328d3df6625c9d2b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 216 | 2022-01-21 20:56:23 | <u>0xb494457c21e5eb7de16b</u> <u>9fcc9f3a4db83cb1c550d</u> <u>8b6a52328d3df6625c9d2b</u> | - 0.0026271161216829 48 ETH  6.74 USD | ✓ |
| 217 | 2022-01-21 20:56:23 | <u>0xb494457c21e5eb7de16b</u> <u>9fcc9f3a4db83cb1c550d</u> <u>8b6a52328d3df6625c9d2b</u> | - 0.0114869435060030 91 ETH  29.50 USD | ✓ |
| 218 | 2022-01-09 20:32:44 | <u>0x3e0110c885f21cb65669</u> <u>2a337f9f9640f9194e2b21</u> <u>0eaf88315a0d224aa1f4c7</u> | - 28.0000000000000000 000 ETH  88,255.16 USD | ✓ |
| 219 | 2022-01-09 20:32:44 | <u>0x3e0110c885f21cb65669</u> <u>2a337f9f9640f9194e2b21</u> <u>0eaf88315a0d224aa1f4c7</u> | - 0.0000916351597770 00 ETH  0.28 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 220 | 2022-01-09 20:32:44 | <u>0x3e0110c885f21cb65669</u> <u>2a337f9f9640f9194e2b21</u> <u>0eaf88315a0d224aa1f4c7</u> | - 0.0029350679817060 00 ETH  9.25 USD | ✓ |
| 221 | 2021-12-05 17:27:25 | <u>0x6d7a0aef983c014b2d1b</u> <u>bd1ba15289a5cbf8b71b08</u> <u>5b0f695c6d63182ca0d9d3</u> | + 30.0000000000000000 000 ETH  125,893.20 USD | ✓ |
| 222 | 2021-11-02 16:16:46 | <u>0x913080650f6797921457</u> <u>311eed4e088a37d0c3a220</u> <u>485a74b8325bba67c65084</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2021-11-02 16:16:46 | <u>0x913080650f6797921457</u> <u>311eed4e088a37d0c3a220</u> <u>485a74b8325bba67c65084</u> | - 0.0005448718492082 04 ETH  2.50 USD | ✓ |
| 224 | 2021-11-02 16:16:46 | <u>0x913080650f6797921457</u> <u>311eed4e088a37d0c3a220</u> <u>485a74b8325bba67c65084</u> | - 0.0101755057151036 30 ETH  46.70 USD | ✓ |
| 225 | 2021-07-17 23:15:04 | <u>0xa11a7562776b0e738a30</u> <u>ad7a687033b5af1c035b49</u> <u>e396ffc38c0e310569e654</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2021-07-17 23:15:04 | <u>0xa11a7562776b0e738a30</u> <u>ad7a687033b5af1c035b49</u> <u>e396ffc38c0e310569e654</u> | - 0.0008486896000000 00 ETH  1.66 USD | ✓ |
| 227 | 2021-05-07 17:58:50 | <u>0x4334d57430b47b2aa3b9</u> <u>945ea3c30ef34b5b12275c</u> <u>cd99a14d538ed1cb05108c</u> | - 2.0000000000000000 00 ETH  6,959.06 USD | ✓ |
| 228 | 2021-05-07 17:58:50 | <u>0x4334d57430b47b2aa3b9</u> <u>945ea3c30ef34b5b12275c</u> <u>cd99a14d538ed1cb05108c</u> | - 0.0022961400000000 00 ETH  7.98 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 229 | 2021-05-07 17:18:34 | <u>0xd359d72a9fd423fd8bff</u> <u>3d98e86e80fc25a8b0cdae</u> <u>282a38133d035713abf5ea</u> | + 0.4959999999999999 96 ETH  1,725.84 USD | ✓ |
| 230 | 2021-05-07 17:09:39 | <u>0xa0047cbe4ea16ecf5520</u> <u>c916a253b2e8c62a87d6bf</u> <u>71a4bae230277124dcd752</u> | + 0.1199999999999999 96 ETH  417.54 USD | ✓ |
| 231 | 2021-05-07 17:08:41 | <u>0x2bbb3e106e20a23ced3a</u> <u>f80731ec181eb27923dfae</u> <u>082823904cb759dfad7296</u> | + 1.1999999999999999 56 ETH  4,175.43 USD | ✓ |
| 232 | 2021-03-12 13:41:30 | <u>0xda4c45d215d92f34d849</u> <u>803ab5a92785c831c84052</u> <u>398849186331deff2f7599</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 233 | 2021-03-12 13:41:30 | <u>0xda4c45d215d92f34d849</u> <u>803ab5a92785c831c84052</u> <u>398849186331deff2f7599</u> | - 0.0054852336000000 00 ETH  10.54 USD | ✓ |
| 234 | 2021-01-13 00:01:56 | <u>0x3573a318fa00620589e5</u> <u>03803df4c2eac9a4df30fc</u> <u>a8008b88b13041d6f27417</u> | - 0.1000000000000000 06 ETH  112.98 USD | ✓ |
| 235 | 2021-01-13 00:01:56 | <u>0x3573a318fa00620589e5</u> <u>03803df4c2eac9a4df30fc</u> <u>a8008b88b13041d6f27417</u> | - 0.0010164000000000 00 ETH  1.14 USD | ✓ |
| 236 | 2021-01-07 17:53:58 | <u>0xcf30eb1895abaf338543</u> <u>60a0258aeeb5ee3051129e</u> <u>62e94565ca76487c9bdba2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 237 | 2021-01-07 17:53:58 | <u>0xcf30eb1895abaf338543</u> <u>60a0258aeeb5ee3051129e</u> <u>62e94565ca76487c9bdba2</u> | - 0.0034735272000000 00 ETH  4.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 238 | 2020-12-26 22:22:35 | <u>0x84cc830df2ecd3c02c8a9d32908e182eec6a107c9bf3a998a92beb412e43ccb9</u> | - 5.0000000000000000 00 ETH  3,425.55 USD | ✓ |
| 239 | 2020-12-26 22:22:35 | <u>0x84cc830df2ecd3c02c8a9d32908e182eec6a107c9bf3a998a92beb412e43ccb9</u> | - 0.0012705000000000 00 ETH  0.87 USD | ✓ |
| 240 | 2020-12-26 22:14:12 | <u>0x728fb51581d4ac14b1888106937e00b0ab431f6830d917825fbaa1f5c94d48ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 241 | 2020-12-26 22:14:12 | <u>0x728fb51581d4ac14b1888106937e00b0ab431f6830d917825fbaa1f5c94d48ed</u> | - 0.0013556257000000 00 ETH  0.92 USD | ✓ |
| 242 | 2020-12-25 12:05:15 | <u>0x202ca7e6e0fed42116c2d7091378b574ee55f8531cbda1b46b62fc65afb4ec1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 243 | 2020-12-25 12:05:15 | <u>0x202ca7e6e0fed42116c2d7091378b574ee55f8531cbda1b46b62fc65afb4ec1f</u> | - 0.0123171279000000 01 ETH  7.85 USD | ✓ |
| 244 | 2020-12-25 12:04:51 | <u>0xffffd48955ead923bdf6cf389208119e7db2b833c824d9d8202a418bfa2e6f5aa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 245 | 2020-12-25 12:04:51 | <u>0xffffd48955ead923bdf6cf389208119e7db2b833c824d9d8202a418bfa2e6f5aa</u> | - 0.0033733755000000 00 ETH  2.15 USD | ✓ |
| 246 | 2020-12-24 15:18:41 | <u>0x94fbcd5f5fb78864acda69bc09dedee15fab30ba95dc9e94af4d787e299ceca2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 247 | 2020-12-24 15:18:41 | <u>0x94fbcbde5fffb78864acda69bc09dedee15fab30ba95dc9e94af4d787e299ceca2</u> | - 0.0034624744001124 18 ETH  2.17 USD | ✓ |
| 248 | 2020-12-21 12:51:31 | <u>0x90a2ca61534fd629c8734b0c97f5159a2b25a70d00ba64dcc314d93bc91fe82f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 249 | 2020-12-21 12:51:31 | <u>0x90a2ca61534fd629c8734b0c97f5159a2b25a70d00ba64dcc314d93bc91fe82f</u> | - 0.0061891729900000 00 ETH  3.93 USD | ✓ |
| 250 | 2020-12-17 12:25:08 | <u>0x1aa72dbc3748184b5272a5618180b1a288f84c18c60729415c11782c1f6b7808</u> | - 5.0499999999999998 22 ETH  3,301.94 USD | ✓ |
| 251 | 2020-12-17 12:25:08 | <u>0x1aa72dbc3748184b5272a5618180b1a288f84c18c60729415c11782c1f6b7808</u> | - 0.0105369264000000 00 ETH  6.88 USD | ✓ |
| 252 | 2020-12-17 01:47:48 | <u>0xd105a6bda28941c39174768adf2760594831638865e0687f5de36e0092153133</u> | - 10.099999999999999 645 ETH  6,491.27 USD | ✓ |
| 253 | 2020-12-17 01:47:48 | <u>0xd105a6bda28941c39174768adf2760594831638865e0687f5de36e0092153133</u> | - 0.0137645246027391 83 ETH  8.84 USD | ✓ |
| 254 | 2020-12-14 23:36:34 | <u>0xab80edc69aa32c547df5b2a4ec6666d342ef4456bb50acaa5cf70177f4710298</u> | + 20.0000000000000000 000 ETH  11,772.80 USD | ✓ |
| 255 | 2020-12-14 23:34:54 | <u>0x4cefb6e7b076db69f3fd510a0005b96b03ebd60970dbd8ed98d384251dc32d62</u> | + 0.100000000000000000 06 ETH  58.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 256 | 2020-12-05 19:38:10 | <u>0xee3d4d874d5a021739ee92f03ce83d3522d9e23f664dd2ac7f04d0601566aa23</u> | - 1.3999999999999999 11 ETH  842.15 USD | ✓ |
| 257 | 2020-12-05 19:38:10 | <u>0xee3d4d874d5a021739ee92f03ce83d3522d9e23f664dd2ac7f04d0601566aa23</u> | - 0.0003719100000000 00 ETH  0.22 USD | ✓ |
| 258 | 2020-12-05 19:33:56 | <u>0x9f146ffe99656926248a6f3af25d42881d940e61816f5dc897bc7c17a498a892</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 259 | 2020-12-05 19:33:56 | <u>0x9f146ffe99656926248a6f3af25d42881d940e61816f5dc897bc7c17a498a892</u> | - 0.0019758112000000 00 ETH  1.18 USD | ✓ |
| 260 | 2020-12-05 19:33:22 | <u>0x9a35383a9858e91532666c52f1fafb758153dbf7fa9b0a29d390ed0da3fd23e5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 261 | 2020-12-05 19:33:22 | <u>0x9a35383a9858e91532666c52f1fafb758153dbf7fa9b0a29d390ed0da3fd23e5</u> | - 0.0007800496000000 00 ETH  0.46 USD | ✓ |
| 262 | 2020-12-03 18:31:41 | <u>0xbfa6b0754a3609a597f117dc91c0b8f1de2481cbdeecad0b823c2abc3b0b8c0d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 263 | 2020-12-03 18:31:41 | <u>0xbfa6b0754a3609a597f117dc91c0b8f1de2481cbdeecad0b823c2abc3b0b8c0d</u> | - 0.0011250932000000 00 ETH  0.63 USD | ✓ |
| 264 | 2020-11-28 16:40:33 | <u>0xb8995d1445118ae40da3b0298872c539cfd535cb88fdb66da94edd7ea4d89df5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 265 | 2020-11-28 16:40:33 | <u>0xb8995d1445118ae40da3 b0298872c539cfd535cb88 fdb66da94edd7ea4d89df5</u> | - 0.0033576620000000 00 ETH  1.93 USD | ✓ |
| 266 | 2020-11-28 16:35:11 | <u>0x2b76466045c1fdd9f012 490b34e320194a9aae3d69 468b5b1e6b624753d1c1f0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 267 | 2020-11-28 16:35:11 | <u>0x2b76466045c1fdd9f012 490b34e320194a9aae3d69 468b5b1e6b624753d1c1f0</u> | - 0.0044605418000000 00 ETH  2.57 USD | ✓ |
| 268 | 2020-11-28 16:33:01 | <u>0x3fa44f5abf20ec39272a 104ed1ef768201ad4cd9dc 2eae94c48e7f88c6a950a0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 269 | 2020-11-28 16:33:01 | <u>0x3fa44f5abf20ec39272a 104ed1ef768201ad4cd9dc 2eae94c48e7f88c6a950a0</u> | - 0.0013162864000000 00 ETH  0.75 USD | ✓ |
| 270 | 2020-11-21 23:06:36 | <u>0x5058b5a0f273eed39fd5 39454572ce7b361714af14 db5d546ce0531401816bdb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 271 | 2020-11-21 23:06:36 | <u>0x5058b5a0f273eed39fd5 39454572ce7b361714af14 db5d546ce0531401816bdb</u> | - 0.0011820259420916 54 ETH  0.66 USD | ✓ |
| 272 | 2020-11-21 18:06:47 | <u>0x4fb21a5bcbd53313bba7 b3ac56fff1eac23f250d2d 6941e8ddcdfc27f251c48d</u> | - 4.0400000000000000 36 ETH  2,262.52 USD | ✓ |
| 273 | 2020-11-21 18:06:47 | <u>0x4fb21a5bcbd53313bba7 b3ac56fff1eac23f250d2d 6941e8ddcdfc27f251c48d</u> | - 0.0111217920000000 00 ETH  6.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 274 | 2020-11-14 00:47:28 | <u>0x9f443628c5bc15ba24bd</u> <u>af0032f9938a735e750ab1</u> <u>0b42870fde3017c268f2aa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 275 | 2020-11-14 00:47:28 | <u>0x9f443628c5bc15ba24bd</u> <u>af0032f9938a735e750ab1</u> <u>0b42870fde3017c268f2aa</u> | - 0.0054091809544377 08 ETH  2.49 USD | ✓ |
| 276 | 2020-11-14 00:12:47 | <u>0xa4774c82d2cdeb2423f6</u> <u>a7546e33d184d461a56219</u> <u>c3f0dfda1a0e537ec1bfd8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 277 | 2020-11-14 00:12:47 | <u>0xa4774c82d2cdeb2423f6</u> <u>a7546e33d184d461a56219</u> <u>c3f0dfda1a0e537ec1bfd8</u> | - 0.0007822023584769 42 ETH  0.36 USD | ✓ |
| 278 | 2020-11-14 00:07:35 | <u>0x20752ffbcc0fea0d1f36</u> <u>52bd99549a26b8ba6dbc3f</u> <u>59abfe007dcdd2c6b79362</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 279 | 2020-11-14 00:07:35 | <u>0x20752ffbcc0fea0d1f36</u> <u>52bd99549a26b8ba6dbc3f</u> <u>59abfe007dcdd2c6b79362</u> | - 0.0013207623987393 42 ETH  0.60 USD | ✓ |
| 280 | 2020-11-06 12:48:41 | <u>0x44524227a684c384654d</u> <u>b77249f29621ba55714ce1</u> <u>010f8ad85f6e95c4da6b42</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 281 | 2020-11-06 12:48:41 | <u>0x44524227a684c384654d</u> <u>b77249f29621ba55714ce1</u> <u>010f8ad85f6e95c4da6b42</u> | - 0.0030824332660992 36 ETH  1.34 USD | ✓ |
| 282 | 2020-11-05 17:52:52 | <u>0xcc45cc485d1d6c5fe413</u> <u>0d32ebb87b58b3e7591d43</u> <u>a816b1671db8a25dd2330c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 283 | 2020-11-05 17:52:52 | <u>0xcc45cc485d1d6c5fe413</u> <u>0d32ebb87b58b3e7591d43</u> <u>a816b1671db8a25dd2330c</u> | - 0.0020851754000000 00 ETH  0.95 USD | ✓ |
| 284 | 2020-11-05 13:15:19 | <u>0x4b41d81d3fea0193a9c7</u> <u>f0bcaac325045b75dab9fc</u> <u>9ebe15077c06aa183a4457</u> | - 1.5000000000000000 00 ETH  683.86 USD | ✓ |
| 285 | 2020-11-05 13:15:19 | <u>0x4b41d81d3fea0193a9c7</u> <u>f0bcaac325045b75dab9fc</u> <u>9ebe15077c06aa183a4457</u> | - 0.0009240000000000 00 ETH  0.42 USD | ✓ |
| 286 | 2020-11-05 12:22:00 | <u>0x003094cb557d32d5dbf4</u> <u>796483687dd0d7100b4cbb</u> <u>2dc92d3fd7c430e1af3317</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 287 | 2020-11-05 12:22:00 | <u>0x003094cb557d32d5dbf4</u> <u>796483687dd0d7100b4cbb</u> <u>2dc92d3fd7c430e1af3317</u> | - 0.0020399511901399 88 ETH  0.93 USD | ✓ |
| 288 | 2020-11-03 22:19:03 | <u>0x1a42eff252f18adc46cc</u> <u>a75042a71dc3ac9c3affee</u> <u>ae72654f649373ddb30b8b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 289 | 2020-11-03 22:19:03 | <u>0x1a42eff252f18adc46cc</u> <u>a75042a71dc3ac9c3affee</u> <u>ae72654f649373ddb30b8b</u> | - 0.0011127006000000 00 ETH  0.44 USD | ✓ |
| 290 | 2020-10-28 02:58:19 | <u>0xbf59c0eb7eb1da70165b</u> <u>8493da86c8040ce5377cd5</u> <u>a1a2f3bc7eba85a68e1b58</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 291 | 2020-10-28 02:58:19 | <u>0xbf59c0eb7eb1da70165b</u> <u>8493da86c8040ce5377cd5</u> <u>a1a2f3bc7eba85a68e1b58</u> | - 0.0016767179000000 00 ETH  0.65 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2020-10-25 17:48:40 | <u>0x0b898e0a3c9b6b133c38</u> <u>cbe1713ac433e3dcb1598f</u> <u>d9da5ba9f3ba5de0e7a856</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 293 | 2020-10-25 17:48:40 | <u>0x0b898e0a3c9b6b133c38</u> <u>cbe1713ac433e3dcb1598f</u> <u>d9da5ba9f3ba5de0e7a856</u> | - 0.0009952488700000 00 ETH  0.39 USD | ✓ |
| 294 | 2020-10-21 14:50:17 | <u>0xacecd730efde5b2ca817</u> <u>a161313f81f1fe3a75b225</u> <u>2967e49aa080bee4c7fe18</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 295 | 2020-10-21 14:50:17 | <u>0xacecd730efde5b2ca817</u> <u>a161313f81f1fe3a75b225</u> <u>2967e49aa080bee4c7fe18</u> | - 0.0040155500000000 00 ETH  1.66 USD | ✓ |
| 296 | 2020-10-12 22:04:37 | <u>0xc7d590565cf73d2e7fbb</u> <u>b111323d60b45eda408fa9</u> <u>24a57edc9d17c0bcf44dbd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 297 | 2020-10-12 22:04:37 | <u>0xc7d590565cf73d2e7fbb</u> <u>b111323d60b45eda408fa9</u> <u>24a57edc9d17c0bcf44dbd</u> | - 0.0062315550000000 00 ETH  2.37 USD | ✓ |
| 298 | 2020-10-12 22:04:22 | <u>0xf09b898593d9ef3ef981</u> <u>1a2a6cb618cbc7dfac5e5c</u> <u>e288b89ce07b67d87fdf99</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 299 | 2020-10-12 22:04:22 | <u>0xf09b898593d9ef3ef981</u> <u>1a2a6cb618cbc7dfac5e5c</u> <u>e288b89ce07b67d87fdf99</u> | - 0.0018516564000000 00 ETH  0.70 USD | ✓ |
| 300 | 2020-10-12 21:55:11 | <u>0x1b45f11e488913e48a22</u> <u>c6725993add601bbe52bfd</u> <u>daae0b2d8268964a5ffed6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 301 | 2020-10-12 21:55:11 | <u>0x1b45f11e488913e48a22c6725993add601bbe52bfd</u> <u>daae0b2d8268964a5ffed6</u> | - 0.0048529954437689 70 ETH  1.84 USD | ✓ |
| 302 | 2020-10-12 21:54:25 | <u>0x72b815e22e0146988a3abb4df0663f23b0fe9a6be</u> <u>47a7108d092d2d7d2dcec7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 303 | 2020-10-12 21:54:25 | <u>0x72b815e22e0146988a3abb4df0663f23b0fe9a6be</u> <u>47a7108d092d2d7d2dcec7</u> | - 0.0017076653599815 54 ETH  0.65 USD | ✓ |
| 304 | 2020-09-07 17:47:21 | <u>0xd23ed3d23c4b62177b26042345decc37b838bfd9c8</u> <u>75f65b24a67125cbea3a33</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 305 | 2020-09-07 17:47:21 | <u>0xd23ed3d23c4b62177b26042345decc37b838bfd9c8</u> <u>75f65b24a67125cbea3a33</u> | - 0.0056407453873322 25 ETH  1.90 USD | ✓ |
| 306 | 2020-09-01 22:30:56 | <u>0x178764ea47d06f9f0d44b391417e92d759e2131775</u> <u>408e755545d65f3c8f7715</u> | - 10.0000000000000000 000 ETH  4,395.00 USD | ✓ |
| 307 | 2020-09-01 22:30:56 | <u>0x178764ea47d06f9f0d44b391417e92d759e2131775</u> <u>408e755545d65f3c8f7715</u> | - 0.0092400000000000 00 ETH  4.06 USD | ✓ |
| 308 | 2020-08-23 21:15:51 | <u>0xfbc596baa73c40b9d0217a276c6e6d263b3946a29d</u> <u>7aa356c472863716f4d0f5</u> | - 0.1000000000000000 06 ETH  40.76 USD | ✓ |
| 309 | 2020-08-23 21:15:51 | <u>0xfbc596baa73c40b9d0217a276c6e6d263b3946a29d</u> <u>7aa356c472863716f4d0f5</u> | - 0.0329947035000000 00 ETH  13.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 310 | 2020-08-22 19:33:54 | <u>0xabef8fab9fc4f6d4ce75</u> <u>f72b0473382bda9ae6c8b2</u> <u>a34d8132446aac74bcfbbb</u> | + 11.0000000000000000 000 ETH  4,297.81 USD | ✓ |
| 311 | 2020-08-22 19:30:35 | <u>0x1dd481ec64c9baf5a47a</u> <u>1960428faa5b89812be4e4</u> <u>dbdb13a64c8f0a11d92161</u> | + 0.100000000000000000 06 ETH  39.07 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-21 23:31:59 | <u>0x1f77fa9f9ea17ac8e7a7</u> <u>da09033d577f1234ebf155</u> <u>6b5eda8424c028fcb9b440</u> | + 0.9457964657278332 69 ETH  2,486.12 USD | ✓ |
| 2 | 2024-03-30 16:14:59 | <u>0x37ba598c0cfca98e8bea</u> <u>07fd97e03ff057a172e2db</u> <u>d7d816d5bd30139f700a7f</u> | + 0.9949999999999999 96 ETH  3,524.81 USD | ✓ |
| 3 | 2022-07-16 15:12:39 | <u>0x3cbecab5e66515484365</u> <u>9a55bbec1c697a0df489fc</u> <u>4752f27623b610f6f9c513</u> | + 0.8961651082403032 65 ETH  1,190.23 USD | ✓ |
| 4 | 2022-07-16 15:07:57 | <u>0x20650cafdfe85fd2c761</u> <u>054fe6a8d80d3c5af8bfcc</u> <u>89a62a561e28255063cd44</u> | + 3.9362498631972639 98 ETH  5,227.89 USD | ✓ |
| 5 | 2022-07-10 16:58:55 | <u>0x77dd52c3ba2311bdae54</u> <u>839c4efdc2de182c8c8482</u> <u>91db27e490ac91eeba5e3f</u> | + 21.322258389060174 011 ETH  24,986.27 USD | ✓ |
| 6 | 2022-05-08 13:25:52 | <u>0xb54470d4260d80470207</u> <u>6a0994c448b386f91e50a9</u> <u>4ef39f6ee563e35b7f0b3e</u> | + 1.0195304620433343 07 ETH  2,566.15 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2022-02-19 22:41:08 | <u>0xe35738fc3ec417eee75f</u> <u>e449877f7ae32bff9f1786</u> <u>4b3419bc5d650669e22ef7</u> | + 0.1499999999999999 94 ETH  398.51 USD | ✓ |
| 8 | 2022-02-19 22:39:03 | <u>0xf7bbc1d9888f14de5d84</u> <u>ffca046a885a7d4fe16c6e</u> <u>964930ba9496295d86e6d0</u> | + 0.1499999999999999 94 ETH  398.51 USD | ✓ |
| 9 | 2020-12-17 12:25:08 | <u>0x1aa72dbc3748184b5272</u> <u>a5618180b1a288f84c18c6</u> <u>0729415c11782c1f6b7808</u> | + 0.0484243167317310 53 ETH  31.66 USD | ✓ |
| 10 | 2020-12-17 01:47:48 | <u>0xd105a6bda28941c39174</u> <u>768adf2760594831638865</u> <u>e0687f5de36e0092153133</u> | + 0.0996773320403027 41 ETH  64.06 USD | ✓ |
| 11 | 2020-12-05 19:33:56 | <u>0x9f146ffe99656926248a</u> <u>6f3af25d42881d940e6181</u> <u>6f5dc897bc7c17a498a892</u> | + 1.2379949398370104 77 ETH  744.70 USD | ✓ |
| 12 | 2020-11-21 18:06:47 | <u>0x4fb21a5bcbd53313bba7</u> <u>b3ac56fff1eac23f250d2d</u> <u>6941e8ddcdfc27f251c48d</u> | + 0.0382502937756160 90 ETH  21.42 USD | ✓ |
| 13 | 2020-11-14 00:47:28 | <u>0x9f443628c5bc15ba24bd</u> <u>af0032f9938a735e750ab1</u> <u>0b42870fde3017c268f2aa</u> | + 4.2348218278063658 46 ETH  1,951.78 USD | ✓ |
| 14 | 2020-10-12 22:04:37 | <u>0xc7d590565cf73d2e7fbb</u> <u>b111323d60b45eda408fa9</u> <u>24a57edc9d17c0bcf44dbd</u> | + 0.4177574163425049 06 ETH  159.18 USD | ✓ |
| 15 | 2020-10-12 21:55:11 | <u>0x1b45f11e488913e48a22</u> <u>c6725993add601bbe52bfd</u> <u>daae0b2d8268964a5ffed6</u> | + 0.4460810512161137 44 ETH  169.97 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2020-08-23 21:15:51 | <u>0xfbc596baa73c40b9d0217a276c6e6d263b3946a29d7aa356c472863716f4d0f5</u> | + 0.0000005896369784 94 ETH  0.00 USD | ✓ |

ERC-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-07 18:27:35 | <u>0x0d9963503c84bce0eb460c8d223b1fb62f5c9733ef9c7fba8b570b67e0f8d9b9</u> | + 9,283 us rewards | ✓ |
| 2 | 2024-08-22 01:43:23 | <u>0x0865b5a616882dba4d5173255447f8e4f771a2dcf78d027e86cece01961bcda1</u> | - 3.0000000000000000 00 â€ŠEDçHâ€Š | ✓ |
| 3 | 2024-08-21 23:35:47 | <u>0xf0ddf891e21303e62dc5b277352fdcf1305ad78f1274c77f7b41f51f66968e9</u> | - 50,000.0000000000 0000000 SBI0 | ✓ |
| 4 | 2024-08-21 23:31:59 | <u>0x1f77fa9f9ea17ac8e7a7da09033d577f1234ebf1556b5eda8424c028fcb9b440</u> | - 2,503.422995 USDT  2,504.02 USD | ✓ |
| 5 | 2024-03-29 15:34:11 | <u>0x1791f0f549a9d21fc77754a8d51742eb45362a3f5427c7076d3841a3c0c7a6a3</u> | + 2,503.422995 USDT  2,503.78 USD | ✓ |
| 6 | 2024-03-29 15:32:59 | <u>0x5d5fc7a41bf0d87e8f1e997e29a3c374253e913488223accc408eaaaa1a0bb12</u> | + 50,000.0000000000 0000000 SBI0 | ✓ |
| 7 | 2023-10-27 21:03:11 | <u>0x251f7bd899d39a99018949898ec15900214e56b4b143c69bd99be696b5459ee0</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-10-27 21:03:11 | <u>0x251f7bd899d39a99018949898ec15900214e56b4b143c69bd99be696b5459ee0</u> | - 9,178.918900000000 576 UÐ...DÐ¢ | ✓ |
| 9 | 2023-10-27 21:02:23 | <u>0xfeb7f35f553d2a2486cfb5618048dcca2179103e12f3723356e710399813a937</u> | - 9,178.918900 USDT  9,180.87 USD | ✓ |
| 10 | 2023-10-08 14:45:11 | <u>0xaf4a9a2cda3fdc1c9071acb37f188675354d7d33652f87f6221db784d4e57628</u> | + 9,178.918900 USDT  9,181.63 USD | ✓ |
| 11 | 2023-09-22 14:42:35 | <u>0xe99399ae1ca8e6131350f3e95674b5afdb86aacd9726fa46cdf6b07d708ba2b5</u> | + 1.400000 im rewards | ✓ |
| 12 | 2023-08-24 19:27:11 | <u>0x7f36650c500a1f0e8580301d4c934d6a90d0e93e29992eaaf45539827e924d74</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 13 | 2023-08-24 19:27:11 | <u>0x7f36650c500a1f0e8580301d4c934d6a90d0e93e29992eaaf45539827e924d74</u> | - 81.6489530000000006 UÐ...DÐ¡ | ✓ |
| 14 | 2023-08-24 19:26:11 | <u>0x7b4057bd631c693ddeab3fb7e639fad91a5c05004a80a9186d76cfd552c0184b</u> | - 81.648953 USDC  81.65 USD | ✓ |
| 15 | 2023-04-10 02:05:47 | <u>0xf8ec6933d83c3728f51adb7cf6a96ac8e320f6ae1cfbbc51ba303c005aee19bd</u> | - 21,248.44599999999 9912689 SBI0 | ✓ |
| 16 | 2023-04-10 02:03:59 | <u>0x063f97e72c005e8ab6810529aa047f439a07ae64d6a3ec3367385f1fbac9918e</u> | - 10.0000000000000000 000 SBI0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-01-08 15:16:59 | <u>0x8ad8f70a2b49eeb0acc6ca23008cec6b94a9d21ff2091d2f397fbe5fbb2ade69</u> | - 9,156.000000000000 000000 VXV | ✓ |
| 18 | 2023-01-08 03:12:35 | <u>0xd0eb7287aeb7292273515fee32c2b5b2e17141c64095eb03568e6ac3c98a7960</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 19 | 2023-01-08 03:04:59 | <u>0x5f022cb6b12cb6892f4451233c318f70248a37c4b9f8740147605a8dc7918176</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 20 | 2023-01-08 02:56:59 | <u>0xfdbbe1a5bd35ad93f4a19772bd9c83c9c05c069d601df86d90077d9c9ed213e3</u> | - 20,000.000000000000 0000000 VXV | ✓ |
| 21 | 2023-01-08 02:42:47 | <u>0x1b666a9f5efa30ec38f3b1f8c46526fa43fcb7f07f7a4bd4849fbc19f65ac031</u> | - 4,952.579406 USDT  4,952.06 USD | ✓ |
| 22 | 2023-01-08 02:40:47 | <u>0x9c75879c7cbe6a239f051c3b67dc3eb3d27c10cd060bd2cfe0631d6d823c08e6</u> | - 20,000.000000000000 0000000 VXV | ✓ |
| 23 | 2023-01-07 19:01:47 | <u>0xf1642b4cb0cfcdfaa7874aa39ec2e40c2420a658359bf0ab10bfd473d28cb425</u> | - 5,000.000000000000 000000 VXV | ✓ |
| 24 | 2022-12-14 22:07:23 | <u>0xf0d0a3d2932594cebc24ec19e24f537f1d629c403eb191567622cf3bc294ff60</u> | - 50,000.000000000000 0000000 VXV | ✓ |
| 25 | 2022-12-01 08:17:47 | <u>0x8bc8f86f81d46e05be3f75c5fd4238b03184d55bd7abf80a55321324997c9b85</u> | + 8 815\$ Visit bitbonus.org to claim | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-11-24 19:18:11 | <u>0x1b7c9b6dcb8375e57199</u> <u>b8ae8a277f5a1d14457485</u> <u>c1344cd241af964ada4d43</u> | - 1,000.000000 USDT  999.41 USD | ✓ |
| 27 | 2022-11-24 15:55:59 | <u>0x7a0d849a61474492ac38</u> <u>5352810e0bc684bd63952d</u> <u>78ef87b4fdb2c20980c313</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 28 | 2022-11-24 15:55:35 | <u>0xaac831fab70d6bf1836d</u> <u>a6f32b20d6cf2d0c5818d2</u> <u>83a569a475076d26a9cccb</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 29 | 2022-11-18 01:02:47 | <u>0xbac9c7c3ce7e936963c7</u> <u>407ffdb0acfb81f4d759fa</u> <u>097be8c882a347bbdd9523</u> | + 5,574.060000 USDT  5,570.69 USD | ✓ |
| 30 | 2022-11-11 04:15:35 | <u>0x05bb912eb6d1d8e18569</u> <u>77e77880e396c8bf84e179</u> <u>a62f8841743c720b263cb0</u> | + 10,415.6000000000 0363798 SBI0 | ✓ |
| 31 | 2022-11-11 04:07:59 | <u>0x4d6658ee1ee88d5c23d3</u> <u>a20837a7f491da8d05bfb9</u> <u>89ca46f26fa90f183c66c8</u> | + 104,156.0000000000 00000000 VXV | ✓ |
| 32 | 2022-11-08 23:02:11 | <u>0x3fb1a93c872de2728d05</u> <u>4c143fa4388b4be625a57e</u> <u>76bbaa0b4b12ff34aa0a8a</u> | + 378.519406 USDT  378.53 USD | ✓ |
| 33 | 2022-10-29 19:04:47 | <u>0xf44cdaa4f024c5fc7784</u> <u>e12b735747820104871646</u> <u>b5f65f4438a4c4bc9d9128</u> | - 2,258.847603979999 803414 CRV | ✓ |
| 34 | 2022-10-29 18:51:47 | <u>0xbdf80e03a56c6ec1d1e5</u> <u>5f64845997a0e4c323282f</u> <u>f2159aa248e2a3a991be5f</u> | - 1,000.000000 USDC  1,000.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2022-10-29 18:51:47 | <u>0xbdf80e03a56c6ec1d1e55f64845997a0e4c323282ff2159aa248e2a3a991be5f</u> | + 0.6123806740916647 45 WETH  994.16 USD | ✓ |
| 36 | 2022-10-27 06:54:59 | <u>0x22b49cb6409fc7ce622de3d74f2f25f6d218b1b35590eb7e7ea41bf95a971fd1</u> | + 8,653.000000000000 000000 s. | ✓ |
| 37 | 2022-10-24 02:42:47 | <u>0x421bbf5315f967797e546fcc63c152d9abe77b5b74c8fed1f2244b107cedaa6b</u> | - 74,074.0000000000 0000000 VXV | ✓ |
| 38 | 2022-10-23 16:33:23 | <u>0xaf2724b496d558826d3af37ef300e7ebf22666d7e2fc5d30d764c348c315536d</u> | + 74,074.0000000000 0000000 VXV | ✓ |
| 39 | 2022-10-06 22:12:35 | <u>0x97db6ffc83d785a04f35087da76b55db51fd0ed433f3715b94dca027edccdbd</u> | + 912.792000 wards | ✓ |
| 40 | 2022-10-06 07:28:11 | <u>0x07584c8a7f20f86a3666ed6e9e705fd2dd93d277838ef16e1772096c54600156</u> | + 14,828.0000000000 0000000 abronz.com and claim rewards. | ✓ |
| 41 | 2022-10-01 10:40:47 | <u>0x36be0453ff2d46c16e5c8f3ff84dd9195953c946a9ab6a1b4bd7aa881adba62f</u> | + 7,571.0000000000 0000000 apord.site and claim rewards. | ✓ |
| 42 | 2022-09-26 22:57:11 | <u>0xf4c9638ff003dfe468af3ef14c9c3446df4d00c40afb84416d51b403cd67a743</u> | + 108,165.0000000000 0000000 Avault.fi | ✓ |
| 43 | 2022-09-21 09:54:35 | <u>0xf3dc7f097cb9974cc3d17197ab0470991e69697369af1a7b00798ce44dc44ff2</u> | + 667.907100 ecial rewards | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-09-19 06:59:11 | <u>0x2254f04a0055aa155645</u> <u>ab54c50ea8afd28b224a27</u> <u>9b5db30681bbc6c7e825ea</u> | + 12,979.000000000000 0000000 apod.site | ✓ |
| 45 | 2022-09-18 01:57:11 | <u>0xaf8a160608ad5cb762e7</u> <u>d244db689aae074467d916</u> <u>80663137eddf8e26d79ebe</u> | + 12,979.000000000000 0000000 apop.site | ✓ |
| 46 | 2022-09-09 09:49:23 | <u>0xc4f55cb9a4cfd41dd78a</u> <u>059602b00b4c162a5e3fa6</u> <u>3077e8152d426f1417f6d3</u> | - 20,000.000000 USDC  19,998.14 USD | ✓ |
| 47 | 2022-09-07 20:02:51 | <u>0x748a8d2a964d61bed269</u> <u>3d579eb068b8933eefc75a</u> <u>ffce9a76a77d806ff1f145</u> | + 19,999.000000 USDC  19,998.34 USD | ✓ |
| 48 | 2022-09-04 20:01:28 | <u>0x9ba03a1775463a718dee</u> <u>28f6ce5d530393f5339dba</u> <u>2a1fb5c0acc432c62b9630</u> | + 1,000.000000 USDC  1,000.12 USD | ✓ |
| 49 | 2022-09-02 01:42:29 | <u>0xdca3c12cafec2a303aa8</u> <u>c408dd7b2e62f207a5078e</u> <u>61a27fb1be89b3e91b5d73</u> | - 1,000.000000 USDC  999.97 USD | ✓ |
| 50 | 2022-08-25 07:11:56 | <u>0xa0acd89b04588043f2a0</u> <u>e2ff972355c61a64c36748</u> <u>84b1fe63c5b911082ba375</u> | + 384,340.0000000000 00000000 aWETH.io | ✓ |
| 51 | 2022-08-21 05:55:43 | <u>0xbd755af90f7e8fdccbe8</u> <u>54d9b525c803c163533be9</u> <u>0bec26ed7e411d6e502912</u> | + 3,045.000000000000 000000 Eth2Fork.com | ✓ |
| 52 | 2022-08-02 01:09:48 | <u>0xb46ef9e0444872c05d01</u> <u>fb7c4b35ef12a11ced76b4</u> <u>53870263faa65eb048cd4c</u> | - 1,082.400000 USDT  1,082.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-08-02 01:09:48 | <u>0xb46ef9e0444872c05d01</u> <u>fb7c4b35ef12a11ced76b4</u> <u>53870263faa65eb048cd4c</u> | + 1,082.648953 USDC  1,082.49 USD | ✓ |
| 54 | 2022-07-27 22:21:22 | <u>0x15c5b3d976148a1a12bd</u> <u>9a4a7d4309f559dd59cd39</u> <u>35a9a448873077ff478c6b</u> | + 139.47531497589542 9370 uCVX | ✓ |
| 55 | 2022-07-27 22:21:22 | <u>0x15c5b3d976148a1a12bd</u> <u>9a4a7d4309f559dd59cd39</u> <u>35a9a448873077ff478c6b</u> | - 144.57509999999999 1951 CVX | ✓ |
| 56 | 2022-07-27 20:13:10 | <u>0x7ce3cd18e9f661399884</u> <u>27ca5e0c2a606579ebb873</u> <u>3fe4cabbb3521968c82f4e</u> | + 144.57509999999999 1951 CVX | ✓ |
| 57 | 2022-07-27 12:07:19 | <u>0x07c0023ef7b7a98bb2ab</u> <u>011cf120c2660f10d605ed</u> <u>280de0e7498c645ed9e06b</u> | + 4,214 ure your wallet! | ✓ |
| 58 | 2022-07-26 13:01:02 | <u>0x41cff8f99058c429dbc5</u> <u>cde1c00ed0080cc7d0245b</u> <u>05b77d565d48925b9cdb12</u> | - 73,090.681508 USDC  73,102.47 USD | ✓ |
| 59 | 2022-07-22 13:34:43 | <u>0x8ab9ef57869f7c79668d</u> <u>f82243b8eddbba2b0e45e3</u> <u>9aa42b037706aa943b4f9e</u> | + 1,082.400000 USDT  1,082.45 USD | ✓ |
| 60 | 2022-07-22 12:08:53 | <u>0xe70575aac2e4156a2c67</u> <u>9bcb8ca565c3abf1c88fc1</u> <u>8c6f145edf1133c2db68ba</u> | - 10.0000000000000000 000 SBI0 | ✓ |
| 61 | 2022-07-22 12:07:55 | <u>0x1faf0b4e72405d561d21</u> <u>d8928105d73bf6342a9703</u> <u>1914f66bb99865fb4f8c7b</u> | - 108,429.0800000000 01746230 VXV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-07-22 12:06:48 | <u>0x9e36c85ff25687dbe6f2</u> <u>40f8fa50ed8938e8fec890</u> <u>4f91a649bb76a0ef1bb151</u> | - 100.00000000000000 0000 VXV | ✓ |
| 63 | 2022-07-22 01:49:54 | <u>0x0a8cddabcad48f93abb6</u> <u>300f881c6d5cb1b24a1e25</u> <u>99a9f8128d2fbbb1209544</u> | + 2,815.800000000000 181899 SBI0 | ✓ |
| 64 | 2022-07-22 01:35:14 | <u>0x5968aa46159fc6d11d18</u> <u>496a1e90e601324380d720</u> <u>7f875b4bf289ce15f8d603</u> | + 28,158.6199999999 8981366 VXV | ✓ |
| 65 | 2022-07-20 10:42:22 | <u>0x2490c64781796fc28203</u> <u>c6e270b5866a21dc9224b9</u> <u>e44874be054a94ece3e478</u> | + 889.21291097999994 6903 CRV | ✓ |
| 66 | 2022-07-20 10:26:16 | <u>0x931ec1dc77f7ffefe300</u> <u>b36860400ea23dc2fa9c73</u> <u>bbbe4e25f53a7aa22aad66</u> | + 1,369.634692999999 970198 CRV | ✓ |
| 67 | 2022-07-20 10:17:38 | <u>0xda88b17b4d8b6f7511a9</u> <u>10b43de4a8542611fd7d9a</u> <u>da15ad6e7883f7d1061267</u> | + 612.12983767372179 4999 uCVX | ✓ |
| 68 | 2022-07-20 10:17:38 | <u>0xda88b17b4d8b6f7511a9</u> <u>10b43de4a8542611fd7d9a</u> <u>da15ad6e7883f7d1061267</u> | - 630.59364327000002 9588 CVX | ✓ |
| 69 | 2022-07-20 05:37:14 | <u>0x7240512c79cc5b5351a4</u> <u>ed8f9261af868ad9ce975c</u> <u>b85635245e70e885cdab4b</u> | + 630.59364327000002 9588 CVX | ✓ |
| 70 | 2022-07-19 21:22:34 | <u>0xed86382c1af50181934c</u> <u>96bce84e4cb4a1de3f6076</u> <u>d1488497c6791473359c8e</u> | - 1,808.348000 USDT  1,808.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-07-19 01:42:51 | <u>0x20a49ef18d5e195a05e6e6d20535aefe3398d556301a7561722df15d9efc1495</u> | + 28,652.767478 USDC  28,649.08 USD | ✓ |
| 72 | 2022-07-19 01:35:49 | <u>0x2b257a44f3a4d877cd3ce0a84c04302c35aae923aacb718cfd84a9037591b2a</u> | + 37,025.184339 USDC  37,020.42 USD | ✓ |
| 73 | 2022-07-16 15:37:21 | <u>0x588b8eca3f753261a5a9c3635487ba0d0cbba83396770de0720cc21bfe9afe28</u> | + 1,808.348000 USDT  1,807.94 USD | ✓ |
| 74 | 2022-07-16 15:21:58 | <u>0xa5e3750501020573f1008f990921b6a3251b2a5b4d391e50e4a8a5bf1b7332e4</u> | + 7,412.729691 USDC  7,414.00 USD | ✓ |
| 75 | 2022-07-16 15:12:39 | <u>0x3cbecab5e665154843659a55bbec1c697a0df489fc4752f27623b610f6f9c513</u> | - 1,123.390000 USDT  1,123.14 USD | ✓ |
| 76 | 2022-07-16 15:07:57 | <u>0x20650cafdfe85fd2c761054fe6a8d80d3c5af8bfcc89a62a561e28255063cd44</u> | - 4,921.229087 USDC  4,922.07 USD | ✓ |
| 77 | 2022-07-15 22:09:02 | <u>0xfea7c35e5e2444de9afb0d4f29d532d509243b05b41925e0648cc6b21ca0e025</u> | + 8,037.046000000000 276486 SBI0 | ✓ |
| 78 | 2022-07-15 01:33:35 | <u>0xb8be71c6e84a6a29940998e2a575e209fce49d93be2fd8f0ba4a906c9fe406b7</u> | + 80,370.460000000000 6402843 VXV | ✓ |
| 79 | 2022-07-10 16:58:55 | <u>0x77dd52c3ba2311bdae54839c4efdc2de182c8c848291db27e490ac91eeba5e3f</u> | - 25,000.000000 USDC  25,001.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-07-06 11:29:16 | <u>0xb1504776859d8c5fa62a6f95efd299f3f7a671682cd8ea5c4b7b8414648c0992</u> | + 1,123.390000 USDT  1,122.37 USD | ✓ |
| 81 | 2022-07-05 00:11:58 | <u>0x5d9894941dea81d6d5740d1d31055aec48710be77e9146e2c54ff0d11709ea73</u> | + 2,413.251154 USDC  2,414.06 USD | ✓ |
| 82 | 2022-07-02 12:58:47 | <u>0x1bce16a7eb64dbe9b666c633cdcaeebd77e9ca3c108a8c643b98801eee225ddd</u> | + 3,365.166695 USDC  3,365.03 USD | ✓ |
| 83 | 2022-06-29 12:16:58 | <u>0xd8f25c7111a9e68a1fc576ccd661de2f2b85c29c95a1bf383c06cee3b2b29ea4</u> | + 3,924.488217 USDC  3,926.02 USD | ✓ |
| 84 | 2022-06-29 03:42:12 | <u>0x4f0366057824d63b1858c3c39ec5c53187382fa2111c84be6f37c6c2863f3945</u> | + 20,218.323021 USDC  20,220.77 USD | ✓ |
| 85 | 2022-06-18 20:50:45 | <u>0xedf208b2de3deb6d89a6c3e7d940a30705254b2afa31ca0e94bffe95c7cfa79e</u> | - 10,000.000000000000 0000000 VXV | ✓ |
| 86 | 2022-06-18 20:45:39 | <u>0x47a0a20f88f97e1189741c716610e2fc02406cc39c5005dd6761db3d0351b1b</u> | - 10,000.000000000000 0000000 VXV | ✓ |
| 87 | 2022-06-18 09:27:56 | <u>0x9f0376a0cb410ec6567a3e4250c88395bf636e6cf0dcac03ef803c23f24145a0</u> | - 30,000.000000 USDC  30,004.53 USD | ✓ |
| 88 | 2022-06-18 08:34:49 | <u>0x0840d32ac0b1c95eda05b85de063adad500c94f584c2e2c1159a08026cf9928c</u> | - 25,000.000000 USDC  25,003.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2022-06-14 17:21:06 | <u>0x14d204d428701d051b937c1f2d496d3145f64d60e8d42e84ffedf4cee134476a</u> | + 37,000.000000 USDC  37,023.80 USD | ✓ |
| 90 | 2022-06-14 17:14:55 | <u>0x2ad041fbc1ba47a2118d2cba2069c78937f76d42741073841f986702743c3b64</u> | + 20,000.0000000000 0000000 VXV | ✓ |
| 91 | 2022-06-14 16:30:41 | <u>0x13a4b55fa47e318c46bf809daafff79b7762965fe28fad041904edea3d076420</u> | + 18,000.000000 USDC  18,011.57 USD | ✓ |
| 92 | 2022-06-02 13:30:28 | <u>0x9182b93e8cbee9398c8bc354a621c31fd816384a753cb29a635ff09bc3892f26</u> | - 8,234.435531 USDC  8,236.67 USD | ✓ |
| 93 | 2022-06-01 22:27:53 | <u>0xc684fe1fbc8c1048b5e042c47c4a09131f045dccc2e2a104ad11885942cb8f39</u> | + 8,234.435531 USDC  8,235.58 USD | ✓ |
| 94 | 2022-05-08 13:25:52 | <u>0xb54470d4260d804702076a0994c448b386f91e50a94ef39f6ee563e35b7f0b3e</u> | - 16,968.63520301312 3827986 TRU | ✓ |
| 95 | 2022-05-01 17:59:24 | <u>0x72e64c9f81a6e559840154f749d9df1e78ae02c691760db809ceeeadc5e8b43b</u> | - 7,400.000000000000 000000 VXV | ✓ |
| 96 | 2022-04-15 02:06:56 | <u>0x09b0d4826e08884f18cc8f986f1f2d6840b0270062bc50ce5e06696bc22eaf53</u> | - 4,438.449554 USDC | ✓ |
| 97 | 2022-04-12 17:40:57 | <u>0x5db92e1dc8d9434d57fcceacd595ce5d786a3cdea5092ebc9da717601f0932</u> | - 7,500.000000000000 000000 VXV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 98 | 2022-03-27 19:01:52 | <u>0x2944e3076635850327ca</u> <u>a0b7b1d50b7df52fb4d8cb</u> <u>c1fdb058ce0c79a06e7941</u> | - 100.00000000000000 0000 VXV | ✓ |
| 99 | 2022-03-19 14:36:41 | <u>0x6f1458e58739253afc7</u> <u>5443998043cf60baa3317d</u> <u>139fbf2f889f9f312f39e4</u> | + 4,438.449554 USDC | ✓ |
| 100 | 2022-03-10 13:54:24 | <u>0x9e20bab71dd7517356c2</u> <u>c5a27649cc21cf6c931544</u> <u>509663fa5e3a6f04fd5c3e</u> | + 13,122.99106885948 2766129 TRU | ✓ |
| 101 | 2022-03-10 13:47:30 | <u>0xded1fb50c0d6fd227f9e</u> <u>909f284ceff29b8b65fbb5</u> <u>011d33cb061c731a43e318</u> | + 15,000.0000000000 0000000 VXV | ✓ |
| 102 | 2022-03-09 14:24:53 | <u>0xd700e68bd8440306bd25</u> <u>8cbe21ec1f0f085c3a8d76</u> <u>066eeeeae66962ca9f77a4c</u> | + 3,845.644134153640 607110 TRU | ✓ |
| 103 | 2022-02-15 13:05:50 | <u>0x475af3c6677a8011eabb</u> <u>052bd93bf5c716e6ba6050</u> <u>6f9b5868c7d71a6ed362a2</u> | - 5,724.851999999999 861757 VXV | ✓ |
| 104 | 2022-02-12 14:30:53 | <u>0xd545005d3c49d75d7643</u> <u>1233ca5a4c2015ffbb832c</u> <u>58b9d3efd87d1b6569a9a3</u> | + 1,974.852000000000 089130 VXV | ✓ |
| 105 | 2022-01-30 14:39:25 | <u>0x1b78c21e2c46624afbac</u> <u>b5ea8247b820c47592288d</u> <u>745a1ee9acdfa31f4bc458</u> | - 1,250.000000000000 000000 VXV | ✓ |
| 106 | 2022-01-21 20:56:23 | <u>0xb494457c21e5eb7de16b</u> <u>9fcc9f3a4db83cb1c550d</u> <u>8b6a52328d3df6625c9d2b</u> | - 10,000.0000000000 0000000 VXV | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 107 | 2021-12-05 17:06:05 | <u>0x75f2bd426f9ef59713a0d4fc0315d4080b79ca7515b7284cfc3d18490d3d7112</u> | + 15,000.000000000000 0000000 VXV | ✓ |
| 108 | 2021-11-02 16:16:46 | <u>0x913080650f6797921457311eed4e088a37d0c3a220485a74b8325bba67c65084</u> | - 44,510.745548 USDC | ✓ |
| 109 | 2021-11-02 15:35:24 | <u>0x1ce0e0206158bd15241f668b087ede756fa74f3bd925cbd484f901cd571f4af9</u> | + 44,412.762000 USDC | ✓ |
| 110 | 2021-08-18 14:49:00 | <u>0xb5a4e9d9bb899fb3fb7b5c833d8f31be04d9903ae8169f9ceb0b68d03697721c</u> | + 97.983548 USDC | ✓ |
| 111 | 2021-07-17 23:15:04 | <u>0xa11a7562776b0e738a30ad7a687033b5af1c035b49e396ffc38c0e310569e654</u> | - 6,232.001154 USDT | ✓ |
| 112 | 2021-07-16 11:54:44 | <u>0x8ce689aab0f71a78cc0a8b0225a3f932cb3c82fd8f1aae9647a03647c4589913</u> | + 6,232.001154 USDT | ✓ |
| 113 | 2021-03-12 13:41:30 | <u>0xda4c45d215d92f34d849803ab5a92785c831c84052398849186331deff2f7599</u> | - 1,000.000000000000 000000 DMG | ✓ |
| 114 | 2021-03-12 13:36:58 | <u>0x56bc910ad2d82e35d880214c40201b8de04ea329834abd4c7830a4f509e0dfc3</u> | + 1,000.000000000000 000000 DMG | ✓ |
| 115 | 2021-01-07 17:53:58 | <u>0xcf30eb1895abaf33854360a0258aeeb5ee3051129e62e94565ca76487c9bdba2</u> | - 0.0781286100000000 01 YFI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 116 | 2020-12-26 22:14:12 | <u>0x728fb51581d4ac14b1888106937e00b0ab431f6830d917825fbaa1f5c94d48ed</u> | - 14,144.315001 USDT | ✓ |
| 117 | 2020-12-25 12:05:15 | <u>0x202ca7e6e0fed42116c2d7091378b574ee55f8531cbda1b46b62fc65afb4ec1f</u> | + 2,348.624820 USDT | ✓ |
| 118 | 2020-12-25 12:05:15 | <u>0x202ca7e6e0fed42116c2d7091378b574ee55f8531cbda1b46b62fc65afb4ec1f</u> | - 17,480.000000 FRM | ✓ |
| 119 | 2020-12-25 11:58:20 | <u>0x2f45d71a44c3aecb5a4c81821a20e41376765f2251006a2a01c77c616eac1920</u> | + 17,430.000000 FRM | ✓ |
| 120 | 2020-12-25 11:56:35 | <u>0x5218689b1245c2e39aa5af6ba1e7e462aea26b4af909b1f3293d0e4ada37c357</u> | + 50.000000 FRM | ✓ |
| 121 | 2020-12-24 15:18:41 | <u>0x94fbcd5fffb78864acda69bc09dedee15fab30ba95dc9e94af4d787e299ceca2</u> | - 10,000.000000 USDT | ✓ |
| 122 | 2020-12-21 12:51:31 | <u>0x90a2ca61534fd629c8734b0c97f5159a2b25a70d00ba64dcc314d93bc91fe82f</u> | - 21,000.000000 USDT | ✓ |
| 123 | 2020-12-17 13:17:47 | <u>0xe9e53b0037a9936b0c16b1e6f7be8838d373ae77f9166ea32bb8727e51b6a4a7</u> | + 11,385.600000 USDT | ✓ |
| 124 | 2020-12-17 12:25:08 | <u>0x1aa72dbc3748184b5272a5618180b1a288f84c18c60729415c11782c1f6b7808</u> | + 3,304.509325 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 125 | 2020-12-17 02:17:27 | <u>0x28a99b7201cdbf9947cb c6b2c6fb10b7c7a2a8c92b 0db47a94ae9a22fc01f876</u> | + 21,702.252579 USDT | ✓ |
| 126 | 2020-12-17 01:47:48 | <u>0xd105a6bda28941c39174 768adf2760594831638865 e0687f5de36e0092153133</u> | + 6,403.328277 USDT | ✓ |
| 127 | 2020-12-16 00:12:18 | <u>0x594047228bbe35c1b6f8 157f6621a6488be38bab64 62d6e84111b6bb4776ef2a</u> | + 0.0781286100000000 01 YFI | ✓ |
| 128 | 2020-12-05 19:33:56 | <u>0x9f146ffe99656926248a 6f3af25d42881d940e6181 6f5dc897bc7c17a498a892</u> | - 20,431.25435288099 1064012 IDEX | ✓ |
| 129 | 2020-12-05 19:27:17 | <u>0xcc588b5f8912e5d5bf8e bbc5836de9e46e2ddb450e 654a17f06621c77859991f</u> | + 20,431.25435288099 1064012 IDEX | ✓ |
| 130 | 2020-12-03 18:31:41 | <u>0xbfa6b0754a3609a597f1 17dc91c0b8f1de2481cbde ecad0b823c2abc3b0b8c0d</u> | - 5,990.000000000000 000000 VXV | ✓ |
| 131 | 2020-11-28 16:40:33 | <u>0xb8995d1445118ae40da3 b0298872c539cfd535cb88 fdb66da94edd7ea4d89df5</u> | - 21.415148999999999 546 AAVE | ✓ |
| 132 | 2020-11-28 16:35:11 | <u>0x2b76466045c1fdd9f012 490b34e320194a9aae3d69 468b5b1e6b624753d1c1f0</u> | + 21.415148999999999 546 AAVE | ✓ |
| 133 | 2020-11-28 16:35:11 | <u>0x2b76466045c1fdd9f012 490b34e320194a9aae3d69 468b5b1e6b624753d1c1f0</u> | - 2,141.5149000000000 125146 LEND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 134 | 2020-11-28 16:25:53 | <u>0x87b95df8903e691d18067679cb0a79eca271f01bee</u> <u>a77c2b1eb255ef374381f9</u> | + 2,141.514900000000 125146 LEND | ✓ |
| 135 | 2020-11-21 23:06:36 | <u>0x5058b5a0f273eed39fd539454572ce7b361714af14</u> <u>db5d546ce0531401816bdb</u> | - 2,167.948871 USDT | ✓ |
| 136 | 2020-11-21 18:06:47 | <u>0x4fb21a5bcbd53313bba7b3ac56fff1eac23f250d2d</u> <u>6941e8ddcdfc27f251c48d</u> | + 2,167.948871 USDT | ✓ |
| 137 | 2020-11-14 00:47:28 | <u>0x9f443628c5bc15ba24bdaf0032f9938a735e750ab1</u> <u>0b42870fde3017c268f2aa</u> | - 17,119.520400000000 1245644 RNDR | ✓ |
| 138 | 2020-11-14 00:03:34 | <u>0x9ef5494bb734f01618a5c09e581d9fa33642efd161</u> <u>c808a6164d9ed4f24f497e</u> | + 17,119.520400000000 1245644 RNDR | ✓ |
| 139 | 2020-11-06 12:48:41 | <u>0x44524227a684c384654db77249f29621ba55714ce1</u> <u>010f8ad85f6e95c4da6b42</u> | - 349.335574 USDT | ✓ |
| 140 | 2020-11-05 17:52:52 | <u>0xcc45cc485d1d6c5fe4130d32ebb87b58b3e7591d43</u> <u>a816b1671db8a25dd2330c</u> | - 750.000000 USDT | ✓ |
| 141 | 2020-11-05 12:22:00 | <u>0x003094cb557d32d5dbf4796483687dd0d7100b4cbb</u> <u>2dc92d3fd7c430e1af3317</u> | - 700.000000 USDT | ✓ |
| 142 | 2020-11-03 22:19:03 | <u>0x1a42eff252f18adc46cca75042a71dc3ac9c3affee</u> <u>ae72654f649373ddb30b8b</u> | - 600.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 143 | 2020-10-28 02:58:19 | <u>0xbf59c0eb7eb1da70165b8493da86c8040ce5377cd5a1a2f3bc7eba85a68e1b58</u> | - 700.000000 USDT | ✓ |
| 144 | 2020-10-25 17:48:40 | <u>0x0b898e0a3c9b6b133c38cbe1713ac433e3dcb1598fd9da5ba9f3ba5de0e7a856</u> | - 1,000.000000 USDT | ✓ |
| 145 | 2020-10-21 14:50:17 | <u>0xacecd730efde5b2ca817a161313f81f1fe3a75b2252967e49aa080bee4c7fe18</u> | - 10.0000000000000000 000 VXV | ✓ |
| 146 | 2020-10-21 14:36:27 | <u>0x7d231497ee3a8abcb27a4a72b23b5589e2a2b18960a255046f39704d326ae89b</u> | + 4,054.334478 USDT | ✓ |
| 147 | 2020-10-21 14:33:22 | <u>0x0170f952cb364a74fcfd26df47197084c63076cfee6b5f24a72a7183975a9261</u> | + 6.000000 USDT | ✓ |
| 148 | 2020-10-12 22:04:37 | <u>0xc7d590565cf73d2e7fbb b111323d60b45eda408fa924a57edc9d17c0bcf44dbd</u> | - 1,000.000000000000 000000 VXV | ✓ |
| 149 | 2020-10-12 21:55:11 | <u>0x1b45f11e488913e48a22c6725993add601bbe52bfd daae0b2d8268964a5ffed6</u> | - 1,000.000000000000 000000 VXV | ✓ |
| 150 | 2020-10-12 21:36:06 | <u>0x5541c51a38c1a34585aa e24ec85c94596c4dbc574b2bf00e4addd28c2db9458f</u> | + 8,000.000000000000 000000 VXV | ✓ |
| 151 | 2020-08-23 21:15:51 | <u>0xfbc596baa73c40b9d0217a276c6e6d263b3946a29d7aa356c472863716f4d0f5</u> | + 39.001096 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------|---|
| 1 | 2022-10-29 19:06:47 | <u>0x4556f196e23b9f157fdc</u> <u>2cd431fa769f0096621bba</u> <u>aa9dce03e204727ab4070d</u> | - 1 AKU | ✓ |
| 2 | 2022-10-29 18:30:23 | <u>0x69780d4b68d15009bb73</u> <u>e8496e2b828291dac05383</u> <u>e1a24e274e97adc3fd0795</u> | + 1 AKU | ✓ |
| 3 | 2022-02-19 22:41:08 | <u>0xe35738fc3ec417eee75f</u> <u>e449877f7ae32bff9f1786</u> <u>4b3419bc5d650669e22ef7</u> | - 1 COLLECTOR | ✓ |
| 4 | 2022-02-19 22:41:08 | <u>0xe35738fc3ec417eee75f</u> <u>e449877f7ae32bff9f1786</u> <u>4b3419bc5d650669e22ef7</u> | - 1 ART | ✓ |
| 5 | 2022-02-19 22:39:03 | <u>0xf7bbc1d9888f14de5d84</u> <u>ffca046a885a7d4fe16c6e</u> <u>964930ba9496295d86e6d0</u> | - 1 COLLECTOR | ✓ |
| 6 | 2022-02-19 22:39:03 | <u>0xf7bbc1d9888f14de5d84</u> <u>ffca046a885a7d4fe16c6e</u> <u>964930ba9496295d86e6d0</u> | - 1 ART | ✓ |
| 7 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa</u> <u>2ae67fd47d2e4385ad32d2</u> <u>d83867e81a6bd6469357ce</u> | + 1 ART | ✓ |
| 8 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa</u> <u>2ae67fd47d2e4385ad32d2</u> <u>d83867e81a6bd6469357ce</u> | + 1 COLLECTOR | ✓ |
| 9 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa</u> <u>2ae67fd47d2e4385ad32d2</u> <u>d83867e81a6bd6469357ce</u> | + 1 ART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 10 | 2022-02-16 21:56:53 | <u>0xd4be1f0d2a74de3c73aa</u> <u>2ae67fd47d2e4385ad32d2</u> <u>d83867e81a6bd6469357ce</u> | + 1 COLLECTOR | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-04-19 23:31:23 | <u>0x7ccea55f7d21441258b4</u> <u>b5b3ad9858f867387ab8de</u> <u>aa957267b519ed63c2799a</u> | + 1 claim rewards on originusd.io | ✓ |
| 2 | 2024-04-03 05:35:35 | <u>0xdbe3d5a7d49738c56ec6</u> <u>ce6d7e9daa9ab148ead757</u> <u>fa0eb131237dcab061f7a5</u> | + 1 th.us | ✓ |
| 3 | 2023-10-28 01:24:47 | <u>0x6151c1bd0ef0475b3730</u> <u>57a4633cbef4c26aae76f1</u> <u>18f6ea4f14cd8428d6f06d</u> | + 1 Airdrop | ✓ |
| 4 | 2023-10-27 04:43:11 | <u>0x4b4d34d2be07995d15c0</u> <u>f2406ccd2c0fe733f8a18e</u> <u>4f9eff0caede4030ead225</u> | + 1 Airdrop | ✓ |
| 5 | 2023-10-14 20:19:23 | <u>0x703444c9f627c28d78ed</u> <u>37f03777a9432c27b48ed5</u> <u>7ef60d44c1cc63be92381a</u> | + 1 Airdrop | ✓ |
| 6 | 2023-01-16 14:05:59 | <u>0xe08e7c07b6e2a45d81b1</u> <u>77a8cf19b96b474daa38a1</u> <u>a29dcf39e9c40b1e7aebb1</u> | + 1 WETH Powered By Nooxbadge.com | ✓ |

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