

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 21:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x91444acf328f3965cef0a9890ae9f21803d2ccdc</u> |
| TOTAL RECEIVED | 83.931440074362186010 ETH |
| | 196,599.32 USD |
| TOTAL SEND | 96.213715115611421425 ETH |
| | 225,369.08 USD |

| Token | Balance |
|----------------------------|--|
| Ethereum | 0.967724958750768582 ETH |
| | 2,266.77 USD |
| Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| Wrapped TON Coin | 0.000000000 TONCOIN |
| | 0.00 USD |
| Matic Token | 0.00000000000000000000 MATIC |
| | 0.00 USD |
| Liquid staked Ether 2.0 | 4.529687960769150479 stETH |
| | 10,610.25 USD |
| Arbitrum | 0.00000000000000000000 ARB |
| | 0.00 USD |
| Uniswap | 0.00000000000000000000 UNI |
| ! Synth sUSD | 715.000000000000000000 sUSD [Synthetix.cc] |

| Token | Balance |
|-------------------------------------|---|
| \$ dydx2.pro | 122.000000000000000000 reward |
| SAND | 0.000000000000000000 SAND |
| Kishui.net | 2,403,500.000000000000000000 Kishui.net |
| dity Position | N/A Maverick Reward |
| rewardsteth.net | N/A claim rewards on rewardsteth.net |
| www.stethpool.xyz | N/A m rewards |
| tEth | N/A NstEth |
| apyETH.io | N/A Airdrop |
| getsteth.net | N/A claim rewards on getsteth.net |
| noox.fi : Lido Airdrop Recipient | N/A Noox Distribution Protocol |
| # zsteth.com : airdrop recipient | N/A zsteth.com : airdrop recipient |
| stethtoken.net | N/A claim rewards on stethtoken.net |
| oeth.network | N/A twork |




MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-04 22:04:11 | <u>0xdae5bccb19904da5b5ea</u> <u>2599a6e9eb2d685861f820</u> <u>cb16fd4c3d8e5e4858cbfa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-01-04 22:04:11 | <u>0xdae5bccb19904da5b5ea</u> <u>2599a6e9eb2d685861f820</u> <u>cb16fd4c3d8e5e4858cbfa</u> | - 0.0000273424000000 00 ETH  0.06 USD | ✓ |

* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-04 22:04:11 | <u>0xdae5bccb19904da5b5ea</u> <u>2599a6e9eb2d685861f820</u> <u>cb16fd4c3d8e5e4858cbfa</u> | - 0.0068310481483265 00 ETH  15.50 USD | ✓ |
| 4 | 2024-01-04 22:01:23 | <u>0xde476111831bc5403406</u> <u>9c5da017b38ade96b16095</u> <u>b8895c4e2f606bf1b6fbd4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-01-04 22:01:23 | <u>0xde476111831bc5403406</u> <u>9c5da017b38ade96b16095</u> <u>b8895c4e2f606bf1b6fbd4</u> | - 0.0000018240943369 35 ETH  0.00 USD | ✓ |
| 6 | 2024-01-04 22:01:23 | <u>0xde476111831bc5403406</u> <u>9c5da017b38ade96b16095</u> <u>b8895c4e2f606bf1b6fbd4</u> | - 0.0009078812027483 82 ETH  2.06 USD | ✓ |
| 7 | 2023-11-11 19:15:35 | <u>0x049e7246e0c224ee025b</u> <u>6dfa8370b8276a1e77e03d</u> <u>31c2a1d27935e0ac65ffe6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2023-11-11 19:15:35 | <u>0x049e7246e0c224ee025b</u> <u>6dfa8370b8276a1e77e03d</u> <u>31c2a1d27935e0ac65ffe6</u> | - 0.0000467129593194 06 ETH  0.09 USD | ✓ |
| 9 | 2023-11-11 19:15:35 | <u>0x049e7246e0c224ee025b</u> <u>6dfa8370b8276a1e77e03d</u> <u>31c2a1d27935e0ac65ffe6</u> | - 0.0031900544163197 04 ETH  6.62 USD | ✓ |
| 10 | 2023-11-11 12:22:59 | <u>0x4a4f44c79a9d07757c3c</u> <u>da8e15ba09c79fdd66ea1f</u> <u>258ad488e6534cf21348ab</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-11-11 12:22:59 | <u>0x4a4f44c79a9d07757c3c</u> <u>da8e15ba09c79fdd66ea1f</u> <u>258ad488e6534cf21348ab</u> | - 0.0000222112782708 80 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-11-11 12:22:59 | <u>0x4a4f44c79a9d07757c3cda8e15ba09c79fdd66ea1f258ad488e6534cf21348ab</u> | - 0.0009761256322978 80 ETH  2.01 USD | ✓ |
| 13 | 2023-11-11 07:44:59 | <u>0x052512a28a923a6d4ec78f14cd68669d6d9f34442db9942e29285ea34bb21e8a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-11-11 07:44:59 | <u>0x052512a28a923a6d4ec78f14cd68669d6d9f34442db9942e29285ea34bb21e8a</u> | - 0.0000468585577229 63 ETH  0.09 USD | ✓ |
| 15 | 2023-11-11 07:44:59 | <u>0x052512a28a923a6d4ec78f14cd68669d6d9f34442db9942e29285ea34bb21e8a</u> | - 0.0032073131025678 59 ETH  6.57 USD | ✓ |
| 16 | 2023-11-09 16:52:11 | <u>0x2d7d03a8d543a25e5d79e54799175a74918dcab2a32dff8bd53bca5a551637f8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2023-11-09 16:52:11 | <u>0x2d7d03a8d543a25e5d79e54799175a74918dcab2a32dff8bd53bca5a551637f8</u> | - 0.0002056826458930 74 ETH  0.41 USD | ✓ |
| 18 | 2023-11-09 16:52:11 | <u>0x2d7d03a8d543a25e5d79e54799175a74918dcab2a32dff8bd53bca5a551637f8</u> | - 0.0250048085342078 62 ETH  50.62 USD | ✓ |
| 19 | 2023-10-17 08:18:11 | <u>0xfe088ef6fa4f04df92f6738b47ed8a369391c9b27cdbbc6f421c6042da82b97</u> | - 5.700000000000000001 78 ETH  9,055.98 USD | ✓ |
| 20 | 2023-10-17 08:18:11 | <u>0xfe088ef6fa4f04df92f6738b47ed8a369391c9b27cdbbc6f421c6042da82b97</u> | - 0.0000035284228503 66 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-10-17 08:18:11 | <u>0xfe088ef6fa4f04df92f6738b47ed8a369391c9b27cdbc6f421c6042da82b97</u> | - 0.0005392725277513 48 ETH  0.85 USD | ✓ |
| 22 | 2023-10-17 08:12:11 | <u>0xc7bd5349352c76e9c91b84abd9857283f8afd237caeec9e5b70c9b6d550bd1b5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-10-17 08:12:11 | <u>0xc7bd5349352c76e9c91b84abd9857283f8afd237caeec9e5b70c9b6d550bd1b5</u> | - 0.0000117336415811 22 ETH  0.01 USD | ✓ |
| 24 | 2023-10-17 08:12:11 | <u>0xc7bd5349352c76e9c91b84abd9857283f8afd237caeec9e5b70c9b6d550bd1b5</u> | - 0.0003018622717704 45 ETH  0.47 USD | ✓ |
| 25 | 2023-10-17 08:07:59 | <u>0xef542218cc74166cf91f0d6383d6dc1b36a2e162eef845741b0a1318ae5420f2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2023-10-17 08:07:59 | <u>0xef542218cc74166cf91f0d6383d6dc1b36a2e162eef845741b0a1318ae5420f2</u> | - 0.0000192258577766 16 ETH  0.03 USD | ✓ |
| 27 | 2023-10-17 08:07:59 | <u>0xef542218cc74166cf91f0d6383d6dc1b36a2e162eef845741b0a1318ae5420f2</u> | - 0.0029280300644547 88 ETH  4.65 USD | ✓ |
| 28 | 2023-10-17 08:05:59 | <u>0x017ae66021613ffd7b58ccfd52c53f7ee454cb94adc5707abeaf40e19f491e00</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-10-17 08:05:59 | <u>0x017ae66021613ffd7b58ccfd52c53f7ee454cb94adc5707abeaf40e19f491e00</u> | - 0.0000017644458151 68 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-10-17 08:05:59 | <u>0x017ae66021613ffd7b58 ccfd52c53f7ee454cb94ad c5707abeaf40e19f491e00</u> | - 0.0002859374757711 84 ETH  0.45 USD | ✓ |
| 31 | 2023-10-17 07:52:23 | <u>0x88c55a78dc6a285e97cf 394fcd9398bd4e27e5ba9a e145d324dc8d17a7428261</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 32 | 2023-10-17 07:52:23 | <u>0x88c55a78dc6a285e97cf 394fcd9398bd4e27e5ba9a e145d324dc8d17a7428261</u> | - 0.0000034037948218 17 ETH  0.00 USD | ✓ |
| 33 | 2023-10-17 07:52:23 | <u>0x88c55a78dc6a285e97cf 394fcd9398bd4e27e5ba9a e145d324dc8d17a7428261</u> | - 0.0004169039319635 76 ETH  0.66 USD | ✓ |
| 34 | 2023-10-17 07:50:35 | <u>0xb492c4da502576ef513a e2b70c3adee344d8a2c987 a30d493901a6d999790a3a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2023-10-17 07:50:35 | <u>0xb492c4da502576ef513a e2b70c3adee344d8a2c987 a30d493901a6d999790a3a</u> | - 0.0000234397690117 12 ETH  0.03 USD | ✓ |
| 36 | 2023-10-17 07:50:35 | <u>0xb492c4da502576ef513a e2b70c3adee344d8a2c987 a30d493901a6d999790a3a</u> | - 0.0029428729431175 92 ETH  4.67 USD | ✓ |
| 37 | 2023-10-17 07:39:35 | <u>0x4b669b008a75ccacefac eb12e567b1038c0c413cbc ed73e0f3e9dfcdcb1311b4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-10-17 07:39:35 | <u>0x4b669b008a75ccacefac eb12e567b1038c0c413cbc ed73e0f3e9dfcdcb1311b4</u> | - 0.0000031309010217 12 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-10-17 07:39:35 | <u>0x4b669b008a75ccacefac</u> <u>eb12e567b1038c0c413cbc</u> <u>ed73e0f3e9dfcddb1311b4</u> | - 0.0003882055833931 58 ETH  0.61 USD | ✓ |
| 40 | 2023-10-17 07:23:59 | <u>0x256b69622e2c0d38bb25</u> <u>9203374c0ac5854b23593c</u> <u>85592feb9bea1da1dd5f84</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-10-17 07:23:59 | <u>0x256b69622e2c0d38bb25</u> <u>9203374c0ac5854b23593c</u> <u>85592feb9bea1da1dd5f84</u> | - 0.0000215454491164 28 ETH  0.03 USD | ✓ |
| 42 | 2023-10-17 07:23:59 | <u>0x256b69622e2c0d38bb25</u> <u>9203374c0ac5854b23593c</u> <u>85592feb9bea1da1dd5f84</u> | - 0.0031565265832046 24 ETH  5.02 USD | ✓ |
| 43 | 2023-10-17 07:05:11 | <u>0x3ef9cde24cc67e340364</u> <u>eb431c73e327a2027cee4e</u> <u>3297e2f4bddd654b0bdd58</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-10-17 07:05:11 | <u>0x3ef9cde24cc67e340364</u> <u>eb431c73e327a2027cee4e</u> <u>3297e2f4bddd654b0bdd58</u> | - 0.0000024831928061 01 ETH  0.00 USD | ✓ |
| 45 | 2023-10-17 07:05:11 | <u>0x3ef9cde24cc67e340364</u> <u>eb431c73e327a2027cee4e</u> <u>3297e2f4bddd654b0bdd58</u> | - 0.0003255859494714 18 ETH  0.51 USD | ✓ |
| 46 | 2023-10-17 07:00:35 | <u>0x5bb379a58ec370366e12</u> <u>0b241c2fbd9ec35d138507</u> <u>17ae91860ea8191e610f8a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-10-17 07:00:35 | <u>0x5bb379a58ec370366e12</u> <u>0b241c2fbd9ec35d138507</u> <u>17ae91860ea8191e610f8a</u> | - 0.0000176094039947 70 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2023-10-17 07:00:35 | <u>0x5bb379a58ec370366e12</u> <u>0b241c2fbd9ec35d138507</u> <u>17ae91860ea8191e610f8a</u> | - 0.0003316234699085 00 ETH  0.52 USD | ✓ |
| 49 | 2023-10-03 08:33:11 | <u>0x0fd7f3e7f3292dae7e</u> <u>8fd35b7ce9850b6acaee5b</u> <u>c5d2b31aa0a1eaf8c5e1ef</u> | + 1.0500759200770000 13 ETH  1,742.63 USD | ✓ |
| 50 | 2023-09-16 21:15:35 | <u>0x1caae14c4e4e533c86fe</u> <u>f629027dbd8008dbd73932</u> <u>613d31daffb53e38544e9d</u> | - 2.0000000000000000 00 ETH  3,273.60 USD | ✓ |
| 51 | 2023-09-16 21:15:35 | <u>0x1caae14c4e4e533c86fe</u> <u>f629027dbd8008dbd73932</u> <u>613d31daffb53e38544e9d</u> | - 0.0000649928000000 00 ETH  0.10 USD | ✓ |
| 52 | 2023-09-16 21:15:35 | <u>0x1caae14c4e4e533c86fe</u> <u>f629027dbd8008dbd73932</u> <u>613d31daffb53e38544e9d</u> | - 0.0056398033171678 16 ETH  9.23 USD | ✓ |
| 53 | 2023-09-16 21:13:59 | <u>0x2520a28bad30f261d38f</u> <u>c4ba360b80d55844da1939</u> <u>b5f9fc6fe59f5d5eac1f49</u> | - 2.0000000000000000 00 ETH  3,273.60 USD | ✗ |
| 54 | 2023-09-16 21:13:59 | <u>0x2520a28bad30f261d38f</u> <u>c4ba360b80d55844da1939</u> <u>b5f9fc6fe59f5d5eac1f49</u> | - 0.0000701219000000 00 ETH  0.11 USD | ✓ |
| 55 | 2023-09-16 21:13:59 | <u>0x2520a28bad30f261d38f</u> <u>c4ba360b80d55844da1939</u> <u>b5f9fc6fe59f5d5eac1f49</u> | - 0.0061856435130375 25 ETH  10.12 USD | ✓ |
| 56 | 2023-08-18 08:11:23 | <u>0x78226741b77f00fdd5b6</u> <u>91595ce2b4c6f89c136166</u> <u>da1b7ec15db541402874b9</u> | + 1.0090801912159999 00 ETH  1,710.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-07-26 21:29:47 | <u>0xc915fcd6506a374e8cbb 8c2d11e89c66e2f0a405c3 1b38ea6200439cd65bb056</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2023-07-26 21:29:47 | <u>0xc915fcd6506a374e8cbb 8c2d11e89c66e2f0a405c3 1b38ea6200439cd65bb056</u> | - 0.0004548048000000 00 ETH  0.85 USD | ✓ |
| 59 | 2023-07-26 21:29:47 | <u>0xc915fcd6506a374e8cbb 8c2d11e89c66e2f0a405c3 1b38ea6200439cd65bb056</u> | - 0.0131073076750550 64 ETH  24.52 USD | ✓ |
| 60 | 2023-07-26 21:28:47 | <u>0xa7da75e280ab1ded79df 732a33840bc9088df8d105 37a184cef14d91011c38cf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2023-07-26 21:28:47 | <u>0xa7da75e280ab1ded79df 732a33840bc9088df8d105 37a184cef14d91011c38cf</u> | - 0.0000461590000000 00 ETH  0.08 USD | ✓ |
| 62 | 2023-07-26 21:28:47 | <u>0xa7da75e280ab1ded79df 732a33840bc9088df8d105 37a184cef14d91011c38cf</u> | - 0.0014307348864033 25 ETH  2.67 USD | ✓ |
| 63 | 2023-07-15 12:19:23 | <u>0x6a36330f54894cddad4b c86189d642cec452003db3 5e155bde0baeddfad825f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-07-15 12:19:23 | <u>0x6a36330f54894cddad4b c86189d642cec452003db3 5e155bde0baeddfad825f</u> | - 0.0011730114000000 00 ETH  2.27 USD | ✓ |
| 65 | 2023-07-15 12:19:23 | <u>0x6a36330f54894cddad4b c86189d642cec452003db3 5e155bde0baeddfad825f</u> | - 0.0070481152341100 08 ETH  13.66 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-07-15 12:18:35 | <u>0x10850a0b30385ca3230f0cb59db00c38aecbbf6a2269fb6f5287c8c931259212</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 67 | 2023-07-15 12:18:35 | <u>0x10850a0b30385ca3230f0cb59db00c38aecbbf6a2269fb6f5287c8c931259212</u> | - 0.0001038577500000 00 ETH  0.20 USD | ✓ |
| 68 | 2023-07-15 12:18:35 | <u>0x10850a0b30385ca3230f0cb59db00c38aecbbf6a2269fb6f5287c8c931259212</u> | - 0.0006195347853522 80 ETH  1.20 USD | ✓ |
| 69 | 2023-07-15 12:17:59 | <u>0xa9ca9d800db52d1bc83a15538d5131f9f51bc5ccceb81ec709b016982e1905fb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2023-07-15 12:17:59 | <u>0xa9ca9d800db52d1bc83a15538d5131f9f51bc5ccceb81ec709b016982e1905fb</u> | - 0.0006285127500000 00 ETH  1.21 USD | ✓ |
| 71 | 2023-07-15 12:17:59 | <u>0xa9ca9d800db52d1bc83a15538d5131f9f51bc5ccceb81ec709b016982e1905fb</u> | - 0.0039304529952084 69 ETH  7.62 USD | ✓ |
| 72 | 2023-07-15 12:17:11 | <u>0x513b726a190bd792762c8ce591c7d42178ef96d63041a4a49e928bfb01bf2687</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2023-07-15 12:17:11 | <u>0x513b726a190bd792762c8ce591c7d42178ef96d63041a4a49e928bfb01bf2687</u> | - 0.0001038577500000 00 ETH  0.20 USD | ✓ |
| 74 | 2023-07-15 12:17:11 | <u>0x513b726a190bd792762c8ce591c7d42178ef96d63041a4a49e928bfb01bf2687</u> | - 0.0006589583807160 73 ETH  1.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 75 | 2023-07-13 17:22:35 | <u>0x1d0e6a3a6d3804632d1a67685706961df53d0070aa</u> <u>a3eb54bf9ac7970ef8a134</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2023-07-13 17:22:35 | <u>0x1d0e6a3a6d3804632d1a67685706961df53d0070aa</u> <u>a3eb54bf9ac7970ef8a134</u> | - 0.0003568356000000 00 ETH  0.70 USD | ✓ |
| 77 | 2023-07-13 17:22:35 | <u>0x1d0e6a3a6d3804632d1a67685706961df53d0070aa</u> <u>a3eb54bf9ac7970ef8a134</u> | - 0.0157592050554676 64 ETH  31.34 USD | ✓ |
| 78 | 2023-07-13 17:21:47 | <u>0x6b7b41039ccb441a27f67460eedb0e79f6669c806f</u> <u>3e6b6596d2627a89ec8ae1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2023-07-13 17:21:47 | <u>0x6b7b41039ccb441a27f67460eedb0e79f6669c806f</u> <u>3e6b6596d2627a89ec8ae1</u> | - 0.0000553908000000 00 ETH  0.11 USD | ✓ |
| 80 | 2023-07-13 17:21:47 | <u>0x6b7b41039ccb441a27f67460eedb0e79f6669c806f</u> <u>3e6b6596d2627a89ec8ae1</u> | - 0.0023664047074365 91 ETH  4.70 USD | ✓ |
| 81 | 2023-07-13 17:19:47 | <u>0xce9ea130cdc91474075b94bea99a3e480c2b4dbec5</u> <u>b77d898a1ef9cd6ec8875d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-07-13 17:19:47 | <u>0xce9ea130cdc91474075b94bea99a3e480c2b4dbec5</u> <u>b77d898a1ef9cd6ec8875d</u> | - 0.0012973216000000 00 ETH  2.58 USD | ✓ |
| 83 | 2023-07-13 17:19:47 | <u>0xce9ea130cdc91474075b94bea99a3e480c2b4dbec5</u> <u>b77d898a1ef9cd6ec8875d</u> | - 0.0422505222961284 95 ETH  84.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2023-07-13 17:18:47 | <u>0x51ffec424e3b852407a2</u> <u>0d3f14d4f7cd899ea4c62c</u> <u>41f9a84df5d283b281e02f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2023-07-13 17:18:47 | <u>0x51ffec424e3b852407a2</u> <u>0d3f14d4f7cd899ea4c62c</u> <u>41f9a84df5d283b281e02f</u> | - 0.0000738544000000 00 ETH  0.14 USD | ✓ |
| 86 | 2023-07-13 17:18:47 | <u>0x51ffec424e3b852407a2</u> <u>0d3f14d4f7cd899ea4c62c</u> <u>41f9a84df5d283b281e02f</u> | - 0.0024950228288821 76 ETH  4.96 USD | ✓ |
| 87 | 2023-07-13 17:17:35 | <u>0x08afbf1fea78469087aa</u> <u>7097b351823b3f232d31b5</u> <u>ee509c77370242d04a9199</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2023-07-13 17:17:35 | <u>0x08afbf1fea78469087aa</u> <u>7097b351823b3f232d31b5</u> <u>ee509c77370242d04a9199</u> | - 0.0005472832000000 00 ETH  1.08 USD | ✓ |
| 89 | 2023-07-13 17:17:35 | <u>0x08afbf1fea78469087aa</u> <u>7097b351823b3f232d31b5</u> <u>ee509c77370242d04a9199</u> | - 0.0196733797133640 01 ETH  39.13 USD | ✓ |
| 90 | 2023-07-13 17:16:35 | <u>0x7951a5b6f2815b456d36</u> <u>18fac961e1651800639a05</u> <u>2762ccec85264b5f84a52b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2023-07-13 17:16:35 | <u>0x7951a5b6f2815b456d36</u> <u>18fac961e1651800639a05</u> <u>2762ccec85264b5f84a52b</u> | - 0.0004735200000000 00 ETH  0.94 USD | ✓ |
| 92 | 2023-07-13 17:16:35 | <u>0x7951a5b6f2815b456d36</u> <u>18fac961e1651800639a05</u> <u>2762ccec85264b5f84a52b</u> | - 0.0164851334476281 00 ETH  32.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2023-07-13 17:14:35 | <u>0xf6e3b3bdfc294e26b590</u> <u>179dbedadc316a7f7c7c90</u> <u>5ea64a604bde327eb6cbba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2023-07-13 17:14:35 | <u>0xf6e3b3bdfc294e26b590</u> <u>179dbedadc316a7f7c7c90</u> <u>5ea64a604bde327eb6cbba</u> | - 0.0000738544000000 00 ETH  0.14 USD | ✓ |
| 95 | 2023-07-13 17:14:35 | <u>0xf6e3b3bdfc294e26b590</u> <u>179dbedadc316a7f7c7c90</u> <u>5ea64a604bde327eb6cbba</u> | - 0.0027620167447815 83 ETH  5.49 USD | ✓ |
| 96 | 2023-06-13 09:59:35 | <u>0x551024773432ffcd660</u> <u>4805b901cee87d08621b28</u> <u>6a68a7b07715cb6517a01a</u> | - 5.000000000000000000 00 ETH  8,754.90 USD | ✓ |
| 97 | 2023-06-13 09:59:35 | <u>0x551024773432ffcd660</u> <u>4805b901cee87d08621b28</u> <u>6a68a7b07715cb6517a01a</u> | - 0.0001615042600000 00 ETH  0.28 USD | ✓ |
| 98 | 2023-06-13 09:59:35 | <u>0x551024773432ffcd660</u> <u>4805b901cee87d08621b28</u> <u>6a68a7b07715cb6517a01a</u> | - 0.0032221331021338 96 ETH  5.64 USD | ✓ |
| 99 | 2023-06-05 18:52:11 | <u>0xd3cf5dc72d1760ffd9f4</u> <u>cdc7e7c34b3700fd6bf58</u> <u>5fbe150c41f53492207ec4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 100 | 2023-06-05 18:52:11 | <u>0xd3cf5dc72d1760ffd9f4</u> <u>cdc7e7c34b3700fd6bf58</u> <u>5fbe150c41f53492207ec4</u> | - 0.0005981859000000 00 ETH  1.08 USD | ✓ |
| 101 | 2023-06-05 18:52:11 | <u>0xd3cf5dc72d1760ffd9f4</u> <u>cdc7e7c34b3700fd6bf58</u> <u>5fbe150c41f53492207ec4</u> | - 0.0271996593035911 12 ETH  49.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2023-06-05 18:05:47 | <u>0x6c8dfc8e39b5cbfc5646</u> <u>a5b41151e2d45e594652ea</u> <u>3a15faf27d714098ad72a2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2023-06-05 18:05:47 | <u>0x6c8dfc8e39b5cbfc5646</u> <u>a5b41151e2d45e594652ea</u> <u>3a15faf27d714098ad72a2</u> | - 0.0007367610000000 00 ETH  1.33 USD | ✓ |
| 104 | 2023-06-05 18:05:47 | <u>0x6c8dfc8e39b5cbfc5646</u> <u>a5b41151e2d45e594652ea</u> <u>3a15faf27d714098ad72a2</u> | - 0.0418176661084134 62 ETH  75.56 USD | ✓ |
| 105 | 2023-06-05 18:04:59 | <u>0x5281f898696ddf072830</u> <u>b47af381517cd09f029486</u> <u>a115a998430d0a6e2d4857</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2023-06-05 18:04:59 | <u>0x5281f898696ddf072830</u> <u>b47af381517cd09f029486</u> <u>a115a998430d0a6e2d4857</u> | - 0.0000416394000000 00 ETH  0.07 USD | ✓ |
| 107 | 2023-06-05 18:04:59 | <u>0x5281f898696ddf072830</u> <u>b47af381517cd09f029486</u> <u>a115a998430d0a6e2d4857</u> | - 0.0030224500058976 30 ETH  5.46 USD | ✓ |
| 108 | 2023-06-05 16:49:35 | <u>0xa858d8488815cd06a3e9</u> <u>3ad4a2a847c8cb52d99b67</u> <u>4d987e84ce61e07b418e9d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 109 | 2023-06-05 16:49:35 | <u>0xa858d8488815cd06a3e9</u> <u>3ad4a2a847c8cb52d99b67</u> <u>4d987e84ce61e07b418e9d</u> | - 0.0012745044000000 00 ETH  2.31 USD | ✓ |
| 110 | 2023-06-05 16:49:35 | <u>0xa858d8488815cd06a3e9</u> <u>3ad4a2a847c8cb52d99b67</u> <u>4d987e84ce61e07b418e9d</u> | - 0.0824282254008816 41 ETH  149.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 111 | 2023-06-05 16:48:35 | <u>0xd7fff2de68567ff28328</u> <u>e0af5d284b901bece7ded3</u> <u>4cad6cf4690f72acc78a02</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 112 | 2023-06-05 16:48:35 | <u>0xd7fff2de68567ff28328</u> <u>e0af5d284b901bece7ded3</u> <u>4cad6cf4690f72acc78a02</u> | - 0.0001180920000000 00 ETH  0.21 USD | ✓ |
| 113 | 2023-06-05 16:48:35 | <u>0xd7fff2de68567ff28328</u> <u>e0af5d284b901bece7ded3</u> <u>4cad6cf4690f72acc78a02</u> | - 0.0063982446082971 60 ETH  11.62 USD | ✓ |
| 114 | 2023-06-05 16:44:23 | <u>0xb575c4678c869c5f76d1</u> <u>b82609f249a8f2605f2251</u> <u>6b4d769182e5833423f28f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2023-06-05 16:44:23 | <u>0xb575c4678c869c5f76d1</u> <u>b82609f249a8f2605f2251</u> <u>6b4d769182e5833423f28f</u> | - 0.0000647934000000 00 ETH  0.11 USD | ✓ |
| 116 | 2023-06-05 16:44:23 | <u>0xb575c4678c869c5f76d1</u> <u>b82609f249a8f2605f2251</u> <u>6b4d769182e5833423f28f</u> | - 0.0037227164502318 33 ETH  6.76 USD | ✓ |
| 117 | 2023-06-04 20:19:35 | <u>0x84020509ae0e56bda767</u> <u>645f552d0ee5dbba0a53fa</u> <u>0b1b782843ced42627a7b0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2023-06-04 20:19:35 | <u>0x84020509ae0e56bda767</u> <u>645f552d0ee5dbba0a53fa</u> <u>0b1b782843ced42627a7b0</u> | - 0.0005737613000000 00 ETH  1.09 USD | ✓ |
| 119 | 2023-06-04 20:19:35 | <u>0x84020509ae0e56bda767</u> <u>645f552d0ee5dbba0a53fa</u> <u>0b1b782843ced42627a7b0</u> | - 0.0180631077325750 48 ETH  34.39 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 120 | 2023-06-04 20:13:23 | <u>0x39d4719392e88a3f9eb1</u> <u>484347150bf39f84e5bcb2</u> <u>2b2cdf213b3830add6ec7e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2023-06-04 20:13:23 | <u>0x39d4719392e88a3f9eb1</u> <u>484347150bf39f84e5bcb2</u> <u>2b2cdf213b3830add6ec7e</u> | - 0.0000529494000000 00 ETH  0.10 USD | ✓ |
| 122 | 2023-06-04 20:13:23 | <u>0x39d4719392e88a3f9eb1</u> <u>484347150bf39f84e5bcb2</u> <u>2b2cdf213b3830add6ec7e</u> | - 0.0016241810972724 96 ETH  3.09 USD | ✓ |
| 123 | 2023-06-02 11:46:47 | <u>0x218452e9ca595a9b4e74</u> <u>4eb8838cdb5085d83a2fd5</u> <u>b367620ae26f7804f70683</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2023-06-02 11:46:47 | <u>0x218452e9ca595a9b4e74</u> <u>4eb8838cdb5085d83a2fd5</u> <u>b367620ae26f7804f70683</u> | - 0.0003196252500000 00 ETH  0.60 USD | ✓ |
| 125 | 2023-06-02 11:46:47 | <u>0x218452e9ca595a9b4e74</u> <u>4eb8838cdb5085d83a2fd5</u> <u>b367620ae26f7804f70683</u> | - 0.0125324512508331 36 ETH  23.68 USD | ✓ |
| 126 | 2023-06-02 11:45:23 | <u>0x951c7dbb77890790b3fd</u> <u>9adf36ca3ef36cb68ac3b0</u> <u>1692321ed3d12f1939afe0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 127 | 2023-06-02 11:45:23 | <u>0x951c7dbb77890790b3fd</u> <u>9adf36ca3ef36cb68ac3b0</u> <u>1692321ed3d12f1939afe0</u> | - 0.0000346372500000 00 ETH  0.06 USD | ✓ |
| 128 | 2023-06-02 11:45:23 | <u>0x951c7dbb77890790b3fd</u> <u>9adf36ca3ef36cb68ac3b0</u> <u>1692321ed3d12f1939afe0</u> | - 0.0013647269757843 63 ETH  2.57 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-06-02 11:38:59 | <u>0x587cc7948eb2240fe4f0</u> <u>1fb7c6fcec217086fd14d8</u> <u>7ccc700bf99b36605815f4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2023-06-02 11:38:59 | <u>0x587cc7948eb2240fe4f0</u> <u>1fb7c6fcec217086fd14d8</u> <u>7ccc700bf99b36605815f4</u> | - 0.0007692276000000 00 ETH  1.45 USD | ✓ |
| 131 | 2023-06-02 11:38:59 | <u>0x587cc7948eb2240fe4f0</u> <u>1fb7c6fcec217086fd14d8</u> <u>7ccc700bf99b36605815f4</u> | - 0.0333851815627416 73 ETH  63.09 USD | ✓ |
| 132 | 2023-06-02 11:37:59 | <u>0xdf73d8c8237b91e8ca9c</u> <u>a82b0cf1134c842e07301c</u> <u>6ee749ff7cb9d0bbc670a1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2023-06-02 11:37:59 | <u>0xdf73d8c8237b91e8ca9c</u> <u>a82b0cf1134c842e07301c</u> <u>6ee749ff7cb9d0bbc670a1</u> | - 0.0000276954000000 00 ETH  0.05 USD | ✓ |
| 134 | 2023-06-02 11:37:59 | <u>0xdf73d8c8237b91e8ca9c</u> <u>a82b0cf1134c842e07301c</u> <u>6ee749ff7cb9d0bbc670a1</u> | - 0.0012523355177955 59 ETH  2.36 USD | ✓ |
| 135 | 2023-06-02 10:31:23 | <u>0x2afed987c723ec6b49bb</u> <u>f9592198cade5f94bcf569</u> <u>f27d2910fa9aec8a15f378</u> | + 1.1061862962310000 66 ETH  2,096.17 USD | ✓ |
| 136 | 2023-06-01 18:10:59 | <u>0x11798b7298e0fae41264</u> <u>36a00a2257718c919b67b3</u> <u>25e0c25647092f69901c69</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2023-06-01 18:10:59 | <u>0x11798b7298e0fae41264</u> <u>36a00a2257718c919b67b3</u> <u>25e0c25647092f69901c69</u> | - 0.0006990335000000 00 ETH  1.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2023-06-01 18:10:59 | <u>0x11798b7298e0fae4126436a00a2257718c919b67b325e0c25647092f69901c69</u> | - 0.0331306719254501 27 ETH  62.07 USD | ✓ |
| 139 | 2023-06-01 18:09:35 | <u>0xc0ab1c9f6393ab4edaf3bf1e456fc784bddfbdd7e1b5fa6e4c96592b9705efe1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 140 | 2023-06-01 18:09:35 | <u>0xc0ab1c9f6393ab4edaf3bf1e456fc784bddfbdd7e1b5fa6e4c96592b9705efe1</u> | - 0.0000092318000000 00 ETH  0.01 USD | ✓ |
| 141 | 2023-06-01 18:09:35 | <u>0xc0ab1c9f6393ab4edaf3bf1e456fc784bddfbdd7e1b5fa6e4c96592b9705efe1</u> | - 0.0026217550856092 01 ETH  4.91 USD | ✓ |
| 142 | 2023-05-28 12:11:35 | <u>0x94c9aaa2ec9ee67fdb7e144d01fb5aba403b68bf8202b52cf305ae8464ddd522</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 143 | 2023-05-28 12:11:35 | <u>0x94c9aaa2ec9ee67fdb7e144d01fb5aba403b68bf8202b52cf305ae8464ddd522</u> | - 0.0002667072000000 00 ETH  0.49 USD | ✓ |
| 144 | 2023-05-28 12:11:35 | <u>0x94c9aaa2ec9ee67fdb7e144d01fb5aba403b68bf8202b52cf305ae8464ddd522</u> | - 0.0080140378839635 05 ETH  14.75 USD | ✓ |
| 145 | 2023-05-28 12:10:47 | <u>0x0d187c886550bb82137820557695d55b276169f5396c85947eb3918274fb6aa0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2023-05-28 12:10:47 | <u>0x0d187c886550bb82137820557695d55b276169f5396c85947eb3918274fb6aa0</u> | - 0.0000345780000000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2023-05-28 12:10:47 | <u>0xd187c886550bb821378</u> <u>20557695d55b276169f539</u> <u>6c85947eb3918274fb6aa0</u> | - 0.0011628172521604 56 ETH  2.14 USD | ✓ |
| 148 | 2023-05-28 12:09:23 | <u>0xd6381fc0e4be673f85d0</u> <u>4da3305b7ae8ef3560ac7e</u> <u>ea4b02ddd5b3c5bb499a87</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-05-28 12:09:23 | <u>0xd6381fc0e4be673f85d0</u> <u>4da3305b7ae8ef3560ac7e</u> <u>ea4b02ddd5b3c5bb499a87</u> | - 0.0004734963000000 00 ETH  0.87 USD | ✓ |
| 150 | 2023-05-28 12:09:23 | <u>0xd6381fc0e4be673f85d0</u> <u>4da3305b7ae8ef3560ac7e</u> <u>ea4b02ddd5b3c5bb499a87</u> | - 0.0136870138599672 86 ETH  25.19 USD | ✓ |
| 151 | 2023-05-28 12:08:35 | <u>0x543d4268bb328697c560</u> <u>fd3656a7fe6c0b7a30a7ad</u> <u>71e068c2ecbb72790e944a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2023-05-28 12:08:35 | <u>0x543d4268bb328697c560</u> <u>fd3656a7fe6c0b7a30a7ad</u> <u>71e068c2ecbb72790e944a</u> | - 0.0004821075000000 00 ETH  0.88 USD | ✓ |
| 153 | 2023-05-28 12:08:35 | <u>0x543d4268bb328697c560</u> <u>fd3656a7fe6c0b7a30a7ad</u> <u>71e068c2ecbb72790e944a</u> | - 0.0146209004386079 25 ETH  26.91 USD | ✓ |
| 154 | 2023-05-28 12:07:23 | <u>0xd6d204d8757e4c0ae603</u> <u>5448a4238613ff24d50217</u> <u>a7922285cb8e95ce5948ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 155 | 2023-05-28 12:07:23 | <u>0xd6d204d8757e4c0ae603</u> <u>5448a4238613ff24d50217</u> <u>a7922285cb8e95ce5948ca</u> | - 0.0005223861000000 00 ETH  0.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 156 | 2023-05-28 12:07:23 | <u>0xd6d204d8757e4c0ae6035448a4238613ff24d50217a7922285cb8e95ce5948ca</u> | - 0.0167532902027339 86 ETH  30.83 USD | ✓ |
| 157 | 2023-05-28 12:05:59 | <u>0xefb3159801938cc89e4cb72f956c24dd680dc8964eb2cb65ef0777edeba54005</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2023-05-28 12:05:59 | <u>0xefb3159801938cc89e4cb72f956c24dd680dc8964eb2cb65ef0777edeba54005</u> | - 0.0000416286000000 00 ETH  0.07 USD | ✓ |
| 159 | 2023-05-28 12:05:59 | <u>0xefb3159801938cc89e4cb72f956c24dd680dc8964eb2cb65ef0777edeba54005</u> | - 0.0014451549028150 26 ETH  2.65 USD | ✓ |
| 160 | 2023-04-17 11:57:47 | <u>0xee44b4166aa6b23ef26fa76e410732a5ab395262de8a30718e11a275ffacf3e5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2023-04-17 11:57:47 | <u>0xee44b4166aa6b23ef26fa76e410732a5ab395262de8a30718e11a275ffacf3e5</u> | - 0.0001953652500000 00 ETH  0.40 USD | ✓ |
| 162 | 2023-04-17 11:57:47 | <u>0xee44b4166aa6b23ef26fa76e410732a5ab395262de8a30718e11a275ffacf3e5</u> | - 0.0136005352325102 86 ETH  28.29 USD | ✓ |
| 163 | 2023-04-17 11:56:35 | <u>0x2af75441d9a7b0e4ba23a3368296e4047849848905f49cc789ed99d5d7b1c85a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2023-04-17 11:56:35 | <u>0x2af75441d9a7b0e4ba23a3368296e4047849848905f49cc789ed99d5d7b1c85a</u> | - 0.0000210127500000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2023-04-17 11:56:35 | <u>0x2af75441d9a7b0e4ba23</u> <u>a3368296e4047849848905</u> <u>f49cc789ed99d5d7b1c85a</u> | - 0.0012771886170446 70 ETH  2.65 USD | ✓ |
| 166 | 2023-04-17 11:52:23 | <u>0x42da320bd93cdcdb4812</u> <u>d63d48a648fe13463fa9cf</u> <u>84b245e07177f87e9d5bf3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2023-04-17 11:52:23 | <u>0x42da320bd93cdcdb4812</u> <u>d63d48a648fe13463fa9cf</u> <u>84b245e07177f87e9d5bf3</u> | - 0.0000208939500000 00 ETH  0.04 USD | ✓ |
| 168 | 2023-04-17 11:52:23 | <u>0x42da320bd93cdcdb4812</u> <u>d63d48a648fe13463fa9cf</u> <u>84b245e07177f87e9d5bf3</u> | - 0.0012953163049949 43 ETH  2.69 USD | ✓ |
| 169 | 2023-04-16 22:54:35 | <u>0x338d390755d84f33aaf4</u> <u>a8bb013882ad0531e53a86</u> <u>85b87b6dfc17379af97055</u> | + 0.6061268958540000 36 ETH  1,284.18 USD | ✓ |
| 170 | 2023-04-15 21:23:47 | <u>0xa60196150828f4eb25ed</u> <u>ce3739b12be4ce7d3be788</u> <u>f88f1afe715e1ec91a3fbf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 171 | 2023-04-15 21:23:47 | <u>0xa60196150828f4eb25ed</u> <u>ce3739b12be4ce7d3be788</u> <u>f88f1afe715e1ec91a3fbf</u> | - 0.0005818368000000 00 ETH  1.21 USD | ✓ |
| 172 | 2023-04-15 21:23:47 | <u>0xa60196150828f4eb25ed</u> <u>ce3739b12be4ce7d3be788</u> <u>f88f1afe715e1ec91a3fbf</u> | - 0.0233129917664102 39 ETH  48.68 USD | ✓ |
| 173 | 2023-04-15 21:21:59 | <u>0xae12bd287c22910cb64</u> <u>79d7586e2cd2ba0ce2a832</u> <u>dbdf5900bb923a4477544f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 174 | 2023-04-15 21:21:59 | <u>0xae12bd287c22910cb6479d7586e2cd2ba0ce2a832dbdf5900bb923a4477544f</u> | - 0.0000453780000000 00 ETH  0.09 USD | ✓ |
| 175 | 2023-04-15 21:21:59 | <u>0xae12bd287c22910cb6479d7586e2cd2ba0ce2a832dbdf5900bb923a4477544f</u> | - 0.0017111170116945 90 ETH  3.57 USD | ✓ |
| 176 | 2023-04-14 18:52:59 | <u>0x568709e661f9440e3ab45315b4570faa1f31630d60a49322c1bfa6a88c32efda</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2023-04-14 18:52:59 | <u>0x568709e661f9440e3ab45315b4570faa1f31630d60a49322c1bfa6a88c32efda</u> | - 0.0002645289500000 00 ETH  0.55 USD | ✓ |
| 178 | 2023-04-14 18:52:59 | <u>0x568709e661f9440e3ab45315b4570faa1f31630d60a49322c1bfa6a88c32efda</u> | - 0.0204048036597563 36 ETH  42.66 USD | ✓ |
| 179 | 2023-04-14 18:51:35 | <u>0x41e95a8b3fe0e69e63dcae85af1f16266cfd5b525c6e6dd8be3b8d856d36a4fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2023-04-14 18:51:35 | <u>0x41e95a8b3fe0e69e63dcae85af1f16266cfd5b525c6e6dd8be3b8d856d36a4fe</u> | - 0.0000138762000000 00 ETH  0.02 USD | ✓ |
| 181 | 2023-04-14 18:51:35 | <u>0x41e95a8b3fe0e69e63dcae85af1f16266cfd5b525c6e6dd8be3b8d856d36a4fe</u> | - 0.0011572792524345 78 ETH  2.41 USD | ✓ |
| 182 | 2023-04-05 12:00:59 | <u>0x2f9070e05a6f86db49de524b2c61869b1a479405956cc3a4af32dc32ca5cc52b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 183 | 2023-04-05 12:00:59 | <u>0x2f9070e05a6f86db49de524b2c61869b1a479405956cc3a4af32dc32ca5cc52b</u> | - 0.0001699795000000 00 ETH  0.32 USD | ✓ |
| 184 | 2023-04-05 12:00:59 | <u>0x2f9070e05a6f86db49de524b2c61869b1a479405956cc3a4af32dc32ca5cc52b</u> | - 0.0114282388194642 07 ETH  21.96 USD | ✓ |
| 185 | 2023-04-05 11:59:59 | <u>0x7f444fd98195c94dd1beba7c908ca8232aae30af005cd31f75c86e8ede857fb2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 186 | 2023-04-05 11:59:59 | <u>0x7f444fd98195c94dd1beba7c908ca8232aae30af005cd31f75c86e8ede857fb2</u> | - 0.0000211095000000 00 ETH  0.04 USD | ✓ |
| 187 | 2023-04-05 11:59:59 | <u>0x7f444fd98195c94dd1beba7c908ca8232aae30af005cd31f75c86e8ede857fb2</u> | - 0.0013628174970381 50 ETH  2.61 USD | ✓ |
| 188 | 2023-04-04 10:24:59 | <u>0x088e30c6ff3bfaca37cb92953d0cd72ddc357a27bf9bc8d1500586dbf602d4c5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 189 | 2023-04-04 10:24:59 | <u>0x088e30c6ff3bfaca37cb92953d0cd72ddc357a27bf9bc8d1500586dbf602d4c5</u> | - 0.0002308615000000 00 ETH  0.42 USD | ✓ |
| 190 | 2023-04-04 10:24:59 | <u>0x088e30c6ff3bfaca37cb92953d0cd72ddc357a27bf9bc8d1500586dbf602d4c5</u> | - 0.0092551411147710 80 ETH  16.95 USD | ✓ |
| 191 | 2023-04-04 10:23:35 | <u>0x66811ff4a5e03ba929bbc1ddf1a3f019b5244e8a3794804dd7bf95cf102c94f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2023-04-04 10:23:35 | <u>0x66811ff4a5e03ba929bbc f1ddf1a3f019b5244e8a3 794804dd7bf95cf102c94f</u> | - 0.0000231975000000 00 ETH  0.04 USD | ✓ |
| 193 | 2023-04-04 10:23:35 | <u>0x66811ff4a5e03ba929bbc f1ddf1a3f019b5244e8a3 794804dd7bf95cf102c94f</u> | - 0.0009219808354761 45 ETH  1.68 USD | ✓ |
| 194 | 2023-03-18 15:13:59 | <u>0x62ac6c85f2c38ad1af65 b77b2057086d37fcd69f15 ecc61bf64d880cbbfcb1a6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 195 | 2023-03-18 15:13:59 | <u>0x62ac6c85f2c38ad1af65 b77b2057086d37fcd69f15 ecc61bf64d880cbbfcb1a6</u> | - 0.0000260840000000 00 ETH  0.04 USD | ✓ |
| 196 | 2023-03-18 15:13:59 | <u>0x62ac6c85f2c38ad1af65 b77b2057086d37fcd69f15 ecc61bf64d880cbbfcb1a6</u> | - 0.0005596439433233 80 ETH  0.99 USD | ✓ |
| 197 | 2023-03-18 15:13:23 | <u>0x43dcbd6fccb1d4992754 d0659b03aa209842220556 363a9742249d60db028aff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 198 | 2023-03-18 15:13:23 | <u>0x43dcbd6fccb1d4992754 d0659b03aa209842220556 363a9742249d60db028aff</u> | - 0.0000534680000000 00 ETH  0.09 USD | ✓ |
| 199 | 2023-03-18 15:13:23 | <u>0x43dcbd6fccb1d4992754 d0659b03aa209842220556 363a9742249d60db028aff</u> | - 0.0011794933180678 96 ETH  2.10 USD | ✓ |
| 200 | 2023-03-18 15:10:23 | <u>0x4d1ba20c8b61582eaa9c 864704fb683d7408b49f5d 177209002664a07f093f61</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 201 | 2023-03-18 15:10:23 | <u>0x4d1ba20c8b61582eaa9c864704fb683d7408b49f5d177209002664a07f093f61</u> | - 0.0000534680000000 00 ETH  0.09 USD | ✓ |
| 202 | 2023-03-18 15:10:23 | <u>0x4d1ba20c8b61582eaa9c864704fb683d7408b49f5d177209002664a07f093f61</u> | - 0.0011554865159654 56 ETH  2.06 USD | ✓ |
| 203 | 2023-03-12 08:38:11 | <u>0x386bd1efcaa6b4ceaaeda921e295f61fc13b0e77b0b33dd46da704d3ff30477</u> | - 0.6999999999999999 56 ETH  1,022.27 USD | ✓ |
| 204 | 2023-03-12 08:38:11 | <u>0x386bd1efcaa6b4ceaaeda921e295f61fc13b0e77b0b33dd46da704d3ff30477</u> | - 0.0003846066000000 00 ETH  0.56 USD | ✓ |
| 205 | 2023-03-12 08:38:11 | <u>0x386bd1efcaa6b4ceaaeda921e295f61fc13b0e77b0b33dd46da704d3ff30477</u> | - 0.0067203896207439 04 ETH  9.81 USD | ✓ |
| 206 | 2023-03-12 08:34:47 | <u>0xdbd787aba320141924cb581a5d238a77f678498c743788b32302082f0d0c2007</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 207 | 2023-03-12 08:34:47 | <u>0xdbd787aba320141924cb581a5d238a77f678498c743788b32302082f0d0c2007</u> | - 0.0007948980000000 00 ETH  1.16 USD | ✓ |
| 208 | 2023-03-12 08:34:47 | <u>0xdbd787aba320141924cb581a5d238a77f678498c743788b32302082f0d0c2007</u> | - 0.0155786297607244 97 ETH  22.75 USD | ✓ |
| 209 | 2023-03-12 08:32:23 | <u>0x230078041605e90dd110d3d439d688385a2e7d3c3a342253fc44172c5e6abcf3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2023-03-12 08:32:23 | <u>0x230078041605e90dd110</u> <u>d3d439d688385a2e7d3c3a</u> <u>342253fc44172c5e6abcf3</u> | - 0.0005640410000000 00 ETH  0.82 USD | ✓ |
| 211 | 2023-03-12 08:32:23 | <u>0x230078041605e90dd110</u> <u>d3d439d688385a2e7d3c3a</u> <u>342253fc44172c5e6abcf3</u> | - 0.0132313902186240 40 ETH  19.32 USD | ✓ |
| 212 | 2023-03-11 08:56:35 | <u>0x21a5bb4ecb48fa54f66c</u> <u>16fbaf9bd9f94ed1c477fa</u> <u>6c8b9c8310f443a47a87f9</u> | + 1.0050443175340000 31 ETH  1,442.09 USD | ✓ |
| 213 | 2023-03-11 08:34:11 | <u>0xf71b56849703d86d8356</u> <u>c72d72454442ff41a3dac9</u> <u>13796992db2ea0836019bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 214 | 2023-03-11 08:34:11 | <u>0xf71b56849703d86d8356</u> <u>c72d72454442ff41a3dac9</u> <u>13796992db2ea0836019bf</u> | - 0.0000379530000000 00 ETH  0.05 USD | ✓ |
| 215 | 2023-03-11 08:34:11 | <u>0xf71b56849703d86d8356</u> <u>c72d72454442ff41a3dac9</u> <u>13796992db2ea0836019bf</u> | - 0.0152761995581342 76 ETH  21.91 USD | ✓ |
| 216 | 2023-03-11 08:29:59 | <u>0xc6b1c87313757ff6c376</u> <u>8bf99ee266db46e92faf2d</u> <u>20e63d2b894430f4a06857</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 217 | 2023-03-11 08:29:59 | <u>0xc6b1c87313757ff6c376</u> <u>8bf99ee266db46e92faf2d</u> <u>20e63d2b894430f4a06857</u> | - 0.0000379530000000 00 ETH  0.05 USD | ✓ |
| 218 | 2023-03-11 08:29:59 | <u>0xc6b1c87313757ff6c376</u> <u>8bf99ee266db46e92faf2d</u> <u>20e63d2b894430f4a06857</u> | - 0.0156606279978310 02 ETH  22.46 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2023-03-10 11:29:59 | <u>0x2a17628a02b3f26d9b36</u> <u>cc7ed03ea0285e9a4172d4</u> <u>85ed7d3f95c13d09eca5b4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2023-03-10 11:29:59 | <u>0x2a17628a02b3f26d9b36</u> <u>cc7ed03ea0285e9a4172d4</u> <u>85ed7d3f95c13d09eca5b4</u> | - 0.0001889950500000 00 ETH  0.26 USD | ✓ |
| 221 | 2023-03-10 11:29:59 | <u>0x2a17628a02b3f26d9b36</u> <u>cc7ed03ea0285e9a4172d4</u> <u>85ed7d3f95c13d09eca5b4</u> | - 0.0118948292696178 58 ETH  16.46 USD | ✓ |
| 222 | 2023-03-10 11:28:59 | <u>0xee494b4399a4a892072f</u> <u>b03560dd535e4db1310baa</u> <u>07431008ce1635b78dfd3c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2023-03-10 11:28:59 | <u>0xee494b4399a4a892072f</u> <u>b03560dd535e4db1310baa</u> <u>07431008ce1635b78dfd3c</u> | - 0.0000117324000000 00 ETH  0.01 USD | ✓ |
| 224 | 2023-03-10 11:28:59 | <u>0xee494b4399a4a892072f</u> <u>b03560dd535e4db1310baa</u> <u>07431008ce1635b78dfd3c</u> | - 0.0008377556429999 43 ETH  1.15 USD | ✓ |
| 225 | 2023-03-10 11:27:59 | <u>0x934f9d2d5108340ba97e</u> <u>12578a0a591d1cc8ef1ab5</u> <u>e1029fb6473e21a82ead34</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2023-03-10 11:27:59 | <u>0x934f9d2d5108340ba97e</u> <u>12578a0a591d1cc8ef1ab5</u> <u>e1029fb6473e21a82ead34</u> | - 0.0003577488000000 00 ETH  0.49 USD | ✓ |
| 227 | 2023-03-10 11:27:59 | <u>0x934f9d2d5108340ba97e</u> <u>12578a0a591d1cc8ef1ab5</u> <u>e1029fb6473e21a82ead34</u> | - 0.0250058154956925 22 ETH  34.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 228 | 2023-03-10 11:26:47 | <u>0x942630035adb84c070a032ca8e19aec9049d6d1095a69482124e4fef9ac8ada</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 229 | 2023-03-10 11:26:47 | <u>0x942630035adb84c070a032ca8e19aec9049d6d1095a69482124e4fef9ac8ada</u> | - 0.0002298124500000 00 ETH  0.31 USD | ✓ |
| 230 | 2023-03-10 11:26:47 | <u>0x942630035adb84c070a032ca8e19aec9049d6d1095a69482124e4fef9ac8ada</u> | - 0.0179296510371136 40 ETH  24.82 USD | ✓ |
| 231 | 2023-03-10 11:25:35 | <u>0x94fab3cb811be0050fa1f208bd1e8aa168f068c1711afc9aef39d7737633a520</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 232 | 2023-03-10 11:25:35 | <u>0x94fab3cb811be0050fa1f208bd1e8aa168f068c1711afc9aef39d7737633a520</u> | - 0.0000185628000000 00 ETH  0.02 USD | ✓ |
| 233 | 2023-03-10 11:25:35 | <u>0x94fab3cb811be0050fa1f208bd1e8aa168f068c1711afc9aef39d7737633a520</u> | - 0.0012635292090874 98 ETH  1.74 USD | ✓ |
| 234 | 2023-03-05 13:03:11 | <u>0x6ac4e853324b0654953d92b0ecf3e0fb67eaa24b19d0784129fef68231eaf4da</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 235 | 2023-03-05 13:03:11 | <u>0x6ac4e853324b0654953d92b0ecf3e0fb67eaa24b19d0784129fef68231eaf4da</u> | - 0.0002935728000000 00 ETH  0.46 USD | ✓ |
| 236 | 2023-03-05 13:03:11 | <u>0x6ac4e853324b0654953d92b0ecf3e0fb67eaa24b19d0784129fef68231eaf4da</u> | - 0.0214545578125003 20 ETH  33.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 237 | 2023-03-05 13:01:47 | <u>0x8da254f3cadaa72113e886a04ca6e26c02e0edfa71dcc03d5701aff74ae789e1</u> | - 1.0000000000000000 00 ETH  1,572.69 USD | ✓ |
| 238 | 2023-03-05 13:01:47 | <u>0x8da254f3cadaa72113e886a04ca6e26c02e0edfa71dcc03d5701aff74ae789e1</u> | - 0.0000780166600000 00 ETH  0.12 USD | ✓ |
| 239 | 2023-03-05 13:01:47 | <u>0x8da254f3cadaa72113e886a04ca6e26c02e0edfa71dcc03d5701aff74ae789e1</u> | - 0.0054357885076374 30 ETH  8.54 USD | ✓ |
| 240 | 2023-03-05 12:58:35 | <u>0x85b2e7f16f247c1645ca76936c70bbde029ecacb2751bb3968943ad634ff3c24</u> | + 0.9941764490229999 53 ETH  1,563.53 USD | ✓ |
| 241 | 2023-03-05 12:48:47 | <u>0x925a534701630a60eac61388bfaf7a91e56b870b01e7a3ee538c014bc3ecec08</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2023-03-05 12:48:47 | <u>0x925a534701630a60eac61388bfaf7a91e56b870b01e7a3ee538c014bc3ecec08</u> | - 0.0001894068200000 00 ETH  0.29 USD | ✓ |
| 243 | 2023-03-05 12:48:47 | <u>0x925a534701630a60eac61388bfaf7a91e56b870b01e7a3ee538c014bc3ecec08</u> | - 0.0105068751353113 01 ETH  16.52 USD | ✓ |
| 244 | 2023-03-05 12:46:59 | <u>0x5fe077632e9c8b8d3b1e2a0d0a751dfa6e814f1f2202e25a6cdd666b77f99edd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 245 | 2023-03-05 12:46:59 | <u>0x5fe077632e9c8b8d3b1e2a0d0a751dfa6e814f1f2202e25a6cdd666b77f99edd</u> | - 0.0000230207800000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2023-03-05 12:46:59 | <u>0x5fe077632e9c8b8d3b1e2a0d0a751dfa6e814f1f2202e25a6cdd666b77f99edd</u> | - 0.0013975640078616 24 ETH  2.19 USD | ✓ |
| 247 | 2023-03-05 12:45:35 | <u>0xc452cec21b1b88e52939518c430289b93fff54e3d880ecb97023785cfcacb28e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2023-03-05 12:45:35 | <u>0xc452cec21b1b88e52939518c430289b93fff54e3d880ecb97023785cfcacb28e</u> | - 0.0003998310600000 00 ETH  0.62 USD | ✓ |
| 249 | 2023-03-05 12:45:35 | <u>0xc452cec21b1b88e52939518c430289b93fff54e3d880ecb97023785cfcacb28e</u> | - 0.0268683581583523 68 ETH  42.25 USD | ✓ |
| 250 | 2023-03-05 12:44:11 | <u>0x71f0af13e41c6c2fd73ec0c98b792a7e1633f9f00e072b1cdcac04c5dde61170</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 251 | 2023-03-05 12:44:11 | <u>0x71f0af13e41c6c2fd73ec0c98b792a7e1633f9f00e072b1cdcac04c5dde61170</u> | - 0.0000296088000000 00 ETH  0.04 USD | ✓ |
| 252 | 2023-03-05 12:44:11 | <u>0x71f0af13e41c6c2fd73ec0c98b792a7e1633f9f00e072b1cdcac04c5dde61170</u> | - 0.0017493210889508 64 ETH  2.75 USD | ✓ |
| 253 | 2023-03-05 12:42:23 | <u>0x36ec8ed5a4b2966b208181ebafc6b41d8427cd0072975f97c2d0b61eb2f515ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 254 | 2023-03-05 12:42:23 | <u>0x36ec8ed5a4b2966b208181ebafc6b41d8427cd0072975f97c2d0b61eb2f515ae</u> | - 0.0000185064000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 255 | 2023-03-05 12:42:23 | <u>0x36ec8ed5a4b2966b208181ebafc6b41d8427cd0072975f97c2d0b61eb2f515ae</u> | - 0.0011515067257404 48 ETH  1.81 USD | ✓ |
| 256 | 2023-03-01 18:29:11 | <u>0x0258fbc606f5579f771c4e494071d10d8de0bea517fc05da069dc45eb5e8aca7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2023-03-01 18:29:11 | <u>0x0258fbc606f5579f771c4e494071d10d8de0bea517fc05da069dc45eb5e8aca7</u> | - 0.0003687984000000 00 ETH  0.61 USD | ✓ |
| 258 | 2023-03-01 18:29:11 | <u>0x0258fbc606f5579f771c4e494071d10d8de0bea517fc05da069dc45eb5e8aca7</u> | - 0.0382439784939909 85 ETH  63.29 USD | ✓ |
| 259 | 2023-03-01 18:27:47 | <u>0x1ab6abd681c6e1eb394a69d341b425b378acaf493289560fc263b3110185bd91</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 260 | 2023-03-01 18:27:47 | <u>0x1ab6abd681c6e1eb394a69d341b425b378acaf493289560fc263b3110185bd91</u> | - 0.0003735114500000 00 ETH  0.61 USD | ✓ |
| 261 | 2023-03-01 18:27:47 | <u>0x1ab6abd681c6e1eb394a69d341b425b378acaf493289560fc263b3110185bd91</u> | - 0.0256267282644032 37 ETH  42.41 USD | ✓ |
| 262 | 2023-03-01 18:26:11 | <u>0x415aa6b76223df2e776457811538821248f8797e2a7737140b4918cf62f734bd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 263 | 2023-03-01 18:26:11 | <u>0x415aa6b76223df2e776457811538821248f8797e2a7737140b4918cf62f734bd</u> | - 0.0003716790000000 00 ETH  0.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 264 | 2023-03-01 18:26:11 | <u>0x415aa6b76223df2e776457811538821248f8797e2a7737140b4918cf62f734bd</u> | - 0.0026248172237452 88 ETH  4.34 USD | ✓ |
| 265 | 2023-03-01 18:22:59 | <u>0xcf14dff15259ce26674a31dff203f20580a2462dd65147d13ec9a41d11da7660</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 266 | 2023-03-01 18:22:59 | <u>0xcf14dff15259ce26674a31dff203f20580a2462dd65147d13ec9a41d11da7660</u> | - 0.0000424776000000 00 ETH  0.07 USD | ✓ |
| 267 | 2023-03-01 18:22:59 | <u>0xcf14dff15259ce26674a31dff203f20580a2462dd65147d13ec9a41d11da7660</u> | - 0.0034062238097730 04 ETH  5.63 USD | ✓ |
| 268 | 2023-03-01 18:21:35 | <u>0xce98276966c28f2a625a5ceec5b3d661028f8cbc7bbef8ed85193081203e46ac</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 269 | 2023-03-01 18:21:35 | <u>0xce98276966c28f2a625a5ceec5b3d661028f8cbc7bbef8ed85193081203e46ac</u> | - 0.0000282992000000 00 ETH  0.04 USD | ✓ |
| 270 | 2023-03-01 18:21:35 | <u>0xce98276966c28f2a625a5ceec5b3d661028f8cbc7bbef8ed85193081203e46ac</u> | - 0.0034086758923594 00 ETH  5.64 USD | ✓ |
| 271 | 2023-03-01 18:20:11 | <u>0x36591b5eda7504a6b2025329c6e3745e9e0a10cbef303ef6c2ade6ad6605fbf6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 272 | 2023-03-01 18:20:11 | <u>0x36591b5eda7504a6b2025329c6e3745e9e0a10cbef303ef6c2ade6ad6605fbf6</u> | - 0.0000185724000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 273 | 2023-03-01 18:20:11 | <u>0x36591b5eda7504a6b2025329c6e3745e9e0a10cbef303ef6c2ade6ad6605fbf6</u> | - 0.0023421914408103 75 ETH  3.87 USD | ✓ |
| 274 | 2023-03-01 11:24:11 | <u>0xb08e654a215099cdd6b8c7ffbbcff3d1e87f00d811cc6ff074e32d518ea2b21a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 275 | 2023-03-01 11:24:11 | <u>0xb08e654a215099cdd6b8c7ffbbcff3d1e87f00d811cc6ff074e32d518ea2b21a</u> | - 0.0002524754400000 00 ETH  0.41 USD | ✓ |
| 276 | 2023-03-01 11:24:11 | <u>0xb08e654a215099cdd6b8c7ffbbcff3d1e87f00d811cc6ff074e32d518ea2b21a</u> | - 0.0188516836479338 64 ETH  31.22 USD | ✓ |
| 277 | 2023-03-01 11:22:59 | <u>0xdfe7a746fb2298a2a9de315a1510d84f61204e9dd2ff981bb52f8d86455475e1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 278 | 2023-03-01 11:22:59 | <u>0xdfe7a746fb2298a2a9de315a1510d84f61204e9dd2ff981bb52f8d86455475e1</u> | - 0.0000267861400000 00 ETH  0.04 USD | ✓ |
| 279 | 2023-03-01 11:22:59 | <u>0xdfe7a746fb2298a2a9de315a1510d84f61204e9dd2ff981bb52f8d86455475e1</u> | - 0.0009805683750466 90 ETH  1.62 USD | ✓ |
| 280 | 2023-02-28 06:54:35 | <u>0xfa66aa4643c4a90765b02bffbc1872d04c0b17bd7e96a52157a5fd1540fefa1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 281 | 2023-02-28 06:54:35 | <u>0xfa66aa4643c4a90765b02bffbc1872d04c0b17bd7e96a52157a5fd1540fefa1f</u> | - 0.0005068924000000 00 ETH  0.82 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 282 | 2023-02-28 06:54:35 | <u>0xfa66aa4643c4a90765b0</u> <u>2bffbcb1872d04c0b17bd7e</u> <u>96a52157a5fd1540fefa1f</u> | - 0.0136262768379157 45 ETH  22.06 USD | ✓ |
| 283 | 2023-02-28 06:53:23 | <u>0xf30b549bea7c8a4f10d8</u> <u>6db163844a6c81bb1e4d8e</u> <u>868b38772c750695262619</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 284 | 2023-02-28 06:53:23 | <u>0xf30b549bea7c8a4f10d8</u> <u>6db163844a6c81bb1e4d8e</u> <u>868b38772c750695262619</u> | - 0.0000258182400000 00 ETH  0.04 USD | ✓ |
| 285 | 2023-02-28 06:53:23 | <u>0xf30b549bea7c8a4f10d8</u> <u>6db163844a6c81bb1e4d8e</u> <u>868b38772c750695262619</u> | - 0.0007352734303296 96 ETH  1.19 USD | ✓ |
| 286 | 2023-02-26 15:35:35 | <u>0xc3812997cc1e8ce6f445</u> <u>63517cf545a555ed38d516</u> <u>61dfddbaf6c8e92ed21b2e</u> | - 1.250000000000000000 00 ETH  2,002.40 USD | ✓ |
| 287 | 2023-02-26 15:35:35 | <u>0xc3812997cc1e8ce6f445</u> <u>63517cf545a555ed38d516</u> <u>61dfddbaf6c8e92ed21b2e</u> | - 0.0002863132800000 00 ETH  0.45 USD | ✓ |
| 288 | 2023-02-26 15:35:35 | <u>0xc3812997cc1e8ce6f445</u> <u>63517cf545a555ed38d516</u> <u>61dfddbaf6c8e92ed21b2e</u> | - 0.0083181178853712 73 ETH  13.32 USD | ✓ |
| 289 | 2023-02-26 15:33:59 | <u>0x6d5d931fd357a02abf</u> <u>306d362bbd697fdc8574ec</u> <u>54d2e98859301e661553b4</u> | - 1.250000000000000000 00 ETH  2,002.40 USD | ✗ |
| 290 | 2023-02-26 15:33:59 | <u>0x6d5d931fd357a02abf</u> <u>306d362bbd697fdc8574ec</u> <u>54d2e98859301e661553b4</u> | - 0.0000322498800000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 291 | 2023-02-26 15:33:59 | <u>0x6d5d931fdfd357a02abf306d362bbd697fdc8574ec54d2e98859301e661553b4</u> | - 0.0008925062969916 72 ETH  1.42 USD | ✓ |
| 292 | 2023-02-26 14:34:35 | <u>0xa279a3109c74b706c23e9e956afb25793470ec029bd579b0524199b2195586cb</u> | + 0.6430070980609999 82 ETH  1,032.08 USD | ✓ |
| 293 | 2023-02-06 21:36:11 | <u>0xe21812fed3d1303e5e8ceee4821a8573419ed6c61a5ebc9776ec64cb0ea3e49b</u> | - 2.0000000000000000 00 ETH  3,265.70 USD | ✓ |
| 294 | 2023-02-06 21:36:11 | <u>0xe21812fed3d1303e5e8ceee4821a8573419ed6c61a5ebc9776ec64cb0ea3e49b</u> | - 0.0004128685000000 00 ETH  0.67 USD | ✓ |
| 295 | 2023-02-06 21:36:11 | <u>0xe21812fed3d1303e5e8ceee4821a8573419ed6c61a5ebc9776ec64cb0ea3e49b</u> | - 0.0137234351002617 36 ETH  22.40 USD | ✓ |
| 296 | 2023-02-06 21:32:35 | <u>0xa4ea1031ab8343a6950eeb1dab1942ea362487023bd86f003904adb8fcb9783a</u> | + 0.8318239330690000 43 ETH  1,358.24 USD | ✓ |
| 297 | 2023-02-06 16:52:23 | <u>0x70069bdf7b35c8d965ff2fa000e25e0971309b1ca008d1a680575dc684b125bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 298 | 2023-02-06 16:52:23 | <u>0x70069bdf7b35c8d965ff2fa000e25e0971309b1ca008d1a680575dc684b125bb</u> | - 0.0010780022000000 00 ETH  1.77 USD | ✓ |
| 299 | 2023-02-06 16:52:23 | <u>0x70069bdf7b35c8d965ff2fa000e25e0971309b1ca008d1a680575dc684b125bb</u> | - 0.0312190332077426 43 ETH  51.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 300 | 2023-02-06 16:50:35 | <u>0x4b6ee10f6e2850e0bdbd</u> <u>5f9636066281177b3c56e8</u> <u>3d79bc69079bac8bb84e78</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 301 | 2023-02-06 16:50:35 | <u>0x4b6ee10f6e2850e0bdbd</u> <u>5f9636066281177b3c56e8</u> <u>3d79bc69079bac8bb84e78</u> | - 0.0000552960000000 00 ETH  0.09 USD | ✓ |
| 302 | 2023-02-06 16:50:35 | <u>0x4b6ee10f6e2850e0bdbd</u> <u>5f9636066281177b3c56e8</u> <u>3d79bc69079bac8bb84e78</u> | - 0.0014776050586060 80 ETH  2.43 USD | ✓ |
| 303 | 2023-02-02 19:48:47 | <u>0x233f2f40ba3296662e3c</u> <u>8242e275d2df10466b05e3</u> <u>0eb6ca3a4ca252f4dc2bd2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 304 | 2023-02-02 19:48:47 | <u>0x233f2f40ba3296662e3c</u> <u>8242e275d2df10466b05e3</u> <u>0eb6ca3a4ca252f4dc2bd2</u> | - 0.0003544547500000 00 ETH  0.59 USD | ✓ |
| 305 | 2023-02-02 19:48:47 | <u>0x233f2f40ba3296662e3c</u> <u>8242e275d2df10466b05e3</u> <u>0eb6ca3a4ca252f4dc2bd2</u> | - 0.0184125430019629 16 ETH  30.94 USD | ✓ |
| 306 | 2023-02-02 19:47:35 | <u>0x30268f703903193a3de7</u> <u>a84d716a111919a0a7ee67</u> <u>d78064d76d34d26bc71548</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 307 | 2023-02-02 19:47:35 | <u>0x30268f703903193a3de7</u> <u>a84d716a111919a0a7ee67</u> <u>d78064d76d34d26bc71548</u> | - 0.0000300651000000 00 ETH  0.05 USD | ✓ |
| 308 | 2023-02-02 19:47:35 | <u>0x30268f703903193a3de7</u> <u>a84d716a111919a0a7ee67</u> <u>d78064d76d34d26bc71548</u> | - 0.0017174876513607 54 ETH  2.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 309 | 2023-02-02 16:54:11 | <u>0x91a448bf8b92b614e3f68783802ebc0800949fdb71a9ca933df9a530c03a2897</u> | - 4.0000000000000000 00 ETH  6,720.72 USD | ✓ |
| 310 | 2023-02-02 16:54:11 | <u>0x91a448bf8b92b614e3f68783802ebc0800949fdb71a9ca933df9a530c03a2897</u> | - 0.0002260368000000 00 ETH  0.37 USD | ✓ |
| 311 | 2023-02-02 16:54:11 | <u>0x91a448bf8b92b614e3f68783802ebc0800949fdb71a9ca933df9a530c03a2897</u> | - 0.0148741199524793 04 ETH  24.99 USD | ✓ |
| 312 | 2023-02-02 09:17:23 | <u>0x10e045077cea0ad33103fa01ccf3426cf87f30fe99f093d5383bd11e774900bc</u> | - 10.0000000000000000 000 ETH  16,742.20 USD | ✓ |
| 313 | 2023-02-02 09:17:23 | <u>0x10e045077cea0ad33103fa01ccf3426cf87f30fe99f093d5383bd11e774900bc</u> | - 0.0000861735000000 00 ETH  0.14 USD | ✓ |
| 314 | 2023-02-02 09:17:23 | <u>0x10e045077cea0ad33103fa01ccf3426cf87f30fe99f093d5383bd11e774900bc</u> | - 0.0030704124503970 00 ETH  5.14 USD | ✓ |
| 315 | 2023-02-02 09:15:35 | <u>0xab0893017069f1d5d77975d7c4685d4c41e2fc4acd</u> <u>cce364b847bcce26a6c900</u> | - 5.0000000000000000 00 ETH  8,371.10 USD | ✓ |
| 316 | 2023-02-02 09:15:35 | <u>0xab0893017069f1d5d77975d7c4685d4c41e2fc4acd</u> <u>cce364b847bcce26a6c900</u> | - 0.0001107304800000 00 ETH  0.18 USD | ✓ |
| 317 | 2023-02-02 09:15:35 | <u>0xab0893017069f1d5d77975d7c4685d4c41e2fc4acd</u> <u>cce364b847bcce26a6c900</u> | - 0.0045704022806952 36 ETH  7.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 318 | 2023-02-02 07:18:35 | <u>0x9e38ec652f10f4668e2d d47099eca48ac9a96f8b42 d1189b574c85648d7b7a45</u> | - 5.0000000000000000 00 ETH  8,321.05 USD | ✓ |
| 319 | 2023-02-02 07:18:35 | <u>0x9e38ec652f10f4668e2d d47099eca48ac9a96f8b42 d1189b574c85648d7b7a45</u> | - 0.0003295809000000 00 ETH  0.54 USD | ✓ |
| 320 | 2023-02-02 07:18:35 | <u>0x9e38ec652f10f4668e2d d47099eca48ac9a96f8b42 d1189b574c85648d7b7a45</u> | - 0.0100815358019453 29 ETH  16.77 USD | ✓ |
| 321 | 2023-02-02 06:20:59 | <u>0x1b21c9f1ef964438710c 7f75fc82dbfc9e51758ff9 abcb645d02e0fe247abba6</u> | - 5.0000000000000000 00 ETH  8,332.70 USD | ✓ |
| 322 | 2023-02-02 06:20:59 | <u>0x1b21c9f1ef964438710c 7f75fc82dbfc9e51758ff9 abcb645d02e0fe247abba6</u> | - 0.0002260703600000 00 ETH  0.37 USD | ✓ |
| 323 | 2023-02-02 06:20:59 | <u>0x1b21c9f1ef964438710c 7f75fc82dbfc9e51758ff9 abcb645d02e0fe247abba6</u> | - 0.0099397505242765 86 ETH  16.56 USD | ✓ |
| 324 | 2023-02-02 04:53:47 | <u>0xcc4339f7dbb8ee065845 06bf0e451df3dbdca82add 75b72364809eb3254a781c</u> | - 5.0000000000000000 00 ETH  8,350.00 USD | ✓ |
| 325 | 2023-02-02 04:53:47 | <u>0xcc4339f7dbb8ee065845 06bf0e451df3dbdca82add 75b72364809eb3254a781c</u> | - 0.0011229530400000 00 ETH  1.87 USD | ✓ |
| 326 | 2023-02-02 04:53:47 | <u>0xcc4339f7dbb8ee065845 06bf0e451df3dbdca82add 75b72364809eb3254a781c</u> | - 0.0043762822003124 40 ETH  7.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 327 | 2023-02-02 04:52:35 | <u>0x468ba78769d6e33dbc674e9e2ccba61f8cb721b6de9bb63702c12c843c5c4eac</u> | - 5.0000000000000000 00 ETH  8,350.00 USD | ✗ |
| 328 | 2023-02-02 04:52:35 | <u>0x468ba78769d6e33dbc674e9e2ccba61f8cb721b6de9bb63702c12c843c5c4eac</u> | - 0.0000487179000000 00 ETH  0.08 USD | ✓ |
| 329 | 2023-02-02 04:52:35 | <u>0x468ba78769d6e33dbc674e9e2ccba61f8cb721b6de9bb63702c12c843c5c4eac</u> | - 0.0007952695829277 57 ETH  1.32 USD | ✓ |
| 330 | 2023-02-01 23:27:11 | <u>0xb89b2462711ae9e8e9f0aafe5fd1a382ff9004051abd1adfde0082b6fff202775</u> | - 2.0000000000000000 00 ETH  3,283.36 USD | ✓ |
| 331 | 2023-02-01 23:27:11 | <u>0xb89b2462711ae9e8e9f0aafe5fd1a382ff9004051abd1adfde0082b6fff202775</u> | - 0.0001940368500000 00 ETH  0.31 USD | ✓ |
| 332 | 2023-02-01 23:27:11 | <u>0xb89b2462711ae9e8e9f0aafe5fd1a382ff9004051abd1adfde0082b6fff202775</u> | - 0.0051048408188677 59 ETH  8.38 USD | ✓ |
| 333 | 2023-02-01 23:24:59 | <u>0x854a0e2097a1243237845c691178cc4fb90307abcb a42d88c3d61a07945018de</u> | - 2.0000000000000000 00 ETH  3,283.36 USD | ✓ |
| 334 | 2023-02-01 23:24:59 | <u>0x854a0e2097a1243237845c691178cc4fb90307abcb a42d88c3d61a07945018de</u> | - 0.0003294123000000 00 ETH  0.54 USD | ✓ |
| 335 | 2023-02-01 23:24:59 | <u>0x854a0e2097a1243237845c691178cc4fb90307abcb a42d88c3d61a07945018de</u> | - 0.0091928185530509 72 ETH  15.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 336 | 2023-02-01 23:23:35 | <u>0x53c3d128036cbeaa7d4a5f6078eaeb00fceca3687a75f40cecbbd36d6009ff72</u> | - 2.0000000000000000 00 ETH  3,283.36 USD | ✓ |
| 337 | 2023-02-01 23:23:35 | <u>0x53c3d128036cbeaa7d4a5f6078eaeb00fceca3687a75f40cecbbd36d6009ff72</u> | - 0.0005669926500000 00 ETH  0.93 USD | ✓ |
| 338 | 2023-02-01 23:23:35 | <u>0x53c3d128036cbeaa7d4a5f6078eaeb00fceca3687a75f40cecbbd36d6009ff72</u> | - 0.0151464028272359 18 ETH  24.86 USD | ✓ |
| 339 | 2023-02-01 23:21:23 | <u>0xdeae3b51d5679f3afbddd415cd33e586df64abc42d76f5ee7918ec6263eaa5d4b</u> | - 5.0000000000000000 00 ETH  8,208.40 USD | ✗ |
| 340 | 2023-02-01 23:21:23 | <u>0xdeae3b51d5679f3afbddd415cd33e586df64abc42d76f5ee7918ec6263eaa5d4b</u> | - 0.0000486915000000 00 ETH  0.07 USD | ✓ |
| 341 | 2023-02-01 23:21:23 | <u>0xdeae3b51d5679f3afbddd415cd33e586df64abc42d76f5ee7918ec6263eaa5d4b</u> | - 0.0012787702880797 65 ETH  2.09 USD | ✓ |
| 342 | 2023-02-01 18:28:35 | <u>0xf63ca1ff84308cc22cfd91257ccc3c4bf347315902067ec40e0a89cc2f06737b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 343 | 2023-02-01 18:28:35 | <u>0xf63ca1ff84308cc22cfd91257ccc3c4bf347315902067ec40e0a89cc2f06737b</u> | - 0.0005119058000000 00 ETH  0.80 USD | ✓ |
| 344 | 2023-02-01 18:28:35 | <u>0xf63ca1ff84308cc22cfd91257ccc3c4bf347315902067ec40e0a89cc2f06737b</u> | - 0.0098851205780611 90 ETH  15.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 345 | 2023-02-01 18:27:23 | <u>0xbd5fee3d5b9753edaf027d1802ce06ac88ff776abff96c92a354f7ddff98c2dc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 346 | 2023-02-01 18:27:23 | <u>0xbd5fee3d5b9753edaf027d1802ce06ac88ff776abff96c92a354f7ddff98c2dc</u> | - 0.0000801678000000 00 ETH  0.12 USD | ✓ |
| 347 | 2023-02-01 18:27:23 | <u>0xbd5fee3d5b9753edaf027d1802ce06ac88ff776abff96c92a354f7ddff98c2dc</u> | - 0.0014085793908121 50 ETH  2.22 USD | ✓ |
| 348 | 2023-02-01 18:26:47 | <u>0xd12debe2aab39e3004ed7075b6a660b4ef1c727668368f5645c065ef2a5b4c24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 349 | 2023-02-01 18:26:47 | <u>0xd12debe2aab39e3004ed7075b6a660b4ef1c727668368f5645c065ef2a5b4c24</u> | - 0.0005118001200000 00 ETH  0.80 USD | ✓ |
| 350 | 2023-02-01 18:26:47 | <u>0xd12debe2aab39e3004ed7075b6a660b4ef1c727668368f5645c065ef2a5b4c24</u> | - 0.0096718778464422 28 ETH  15.29 USD | ✓ |
| 351 | 2023-02-01 18:25:47 | <u>0xb15d233e69c911b7eb49adb2825540b9729ee470b33fdd6e1fc40edff64a3b32</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 352 | 2023-02-01 18:25:47 | <u>0xb15d233e69c911b7eb49adb2825540b9729ee470b33fdd6e1fc40edff64a3b32</u> | - 0.0000484921500000 00 ETH  0.07 USD | ✓ |
| 353 | 2023-02-01 18:25:47 | <u>0xb15d233e69c911b7eb49adb2825540b9729ee470b33fdd6e1fc40edff64a3b32</u> | - 0.0009231788359026 97 ETH  1.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 354 | 2023-02-01 18:24:59 | <u>0xfe094ce8ac4d605266a0e820467d2bd86e985228ddc3ba91099fcbeef49a9143</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 355 | 2023-02-01 18:24:59 | <u>0xfe094ce8ac4d605266a0e820467d2bd86e985228ddc3ba91099fcbeef49a9143</u> | - 0.0006519030000000 00 ETH  1.03 USD | ✓ |
| 356 | 2023-02-01 18:24:59 | <u>0xfe094ce8ac4d605266a0e820467d2bd86e985228ddc3ba91099fcbeef49a9143</u> | - 0.0111916386153565 19 ETH  17.69 USD | ✓ |
| 357 | 2023-02-01 18:23:35 | <u>0x810dfa632e2ef0b7b08d480ac424c5e23d2a809850af59e5bf1b813a96430852</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 358 | 2023-02-01 18:23:35 | <u>0x810dfa632e2ef0b7b08d480ac424c5e23d2a809850af59e5bf1b813a96430852</u> | - 0.0000484092000000 00 ETH  0.07 USD | ✓ |
| 359 | 2023-02-01 18:23:35 | <u>0x810dfa632e2ef0b7b08d480ac424c5e23d2a809850af59e5bf1b813a96430852</u> | - 0.0007872538908444 72 ETH  1.24 USD | ✓ |
| 360 | 2023-02-01 18:22:35 | <u>0x76ab8c76b639ecc092a5efc11ef69356c801c30347fc1b9bd25697c6aa66f76c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 361 | 2023-02-01 18:22:35 | <u>0x76ab8c76b639ecc092a5efc11ef69356c801c30347fc1b9bd25697c6aa66f76c</u> | - 0.0013198468500000 00 ETH  2.08 USD | ✓ |
| 362 | 2023-02-01 18:22:35 | <u>0x76ab8c76b639ecc092a5efc11ef69356c801c30347fc1b9bd25697c6aa66f76c</u> | - 0.0217244283687855 27 ETH  34.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 363 | 2023-02-01 18:21:23 | <u>0xa3579e1f97aa682b3078</u> <u>60b26d027759f704a8d878</u> <u>9a733456035ab7383eaabd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 364 | 2023-02-01 18:21:23 | <u>0xa3579e1f97aa682b3078</u> <u>60b26d027759f704a8d878</u> <u>9a733456035ab7383eaabd</u> | - 0.0000485793000000 00 ETH  0.07 USD | ✓ |
| 365 | 2023-02-01 18:21:23 | <u>0xa3579e1f97aa682b3078</u> <u>60b26d027759f704a8d878</u> <u>9a733456035ab7383eaabd</u> | - 0.0008824881183247 14 ETH  1.39 USD | ✓ |
| 366 | 2023-02-01 12:23:23 | <u>0xffcde9d5d2228963fef9</u> <u>82e2e93cc115439714e945</u> <u>8b0ad844ca3ec2e0074067</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 367 | 2023-02-01 12:23:23 | <u>0xffcde9d5d2228963fef9</u> <u>82e2e93cc115439714e945</u> <u>8b0ad844ca3ec2e0074067</u> | - 0.0018484603200000 00 ETH  2.91 USD | ✓ |
| 368 | 2023-02-01 12:23:23 | <u>0xffcde9d5d2228963fef9</u> <u>82e2e93cc115439714e945</u> <u>8b0ad844ca3ec2e0074067</u> | - 0.0305019200696826 23 ETH  48.16 USD | ✓ |
| 369 | 2023-02-01 12:21:47 | <u>0xfc0209266330ae1e5a4f</u> <u>ac6dad8d806b585f263faa</u> <u>30ea484847bd2c900e30fa</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 370 | 2023-02-01 12:21:47 | <u>0xfc0209266330ae1e5a4f</u> <u>ac6dad8d806b585f263faa</u> <u>30ea484847bd2c900e30fa</u> | - 0.0000756180000000 00 ETH  0.11 USD | ✓ |
| 371 | 2023-02-01 12:21:47 | <u>0xfc0209266330ae1e5a4f</u> <u>ac6dad8d806b585f263faa</u> <u>30ea484847bd2c900e30fa</u> | - 0.0010020020558703 48 ETH  1.58 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 372 | 2023-02-01 12:02:23 | <u>0xb36c98c4e2168171136d</u> <u>c13d1a58f86ffdf8516a01</u> <u>96b569317b0545afd7bb0a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 373 | 2023-02-01 12:02:23 | <u>0xb36c98c4e2168171136d</u> <u>c13d1a58f86ffdf8516a01</u> <u>96b569317b0545afd7bb0a</u> | - 0.0008961149400000 00 ETH  1.41 USD | ✓ |
| 374 | 2023-02-01 12:02:23 | <u>0xb36c98c4e2168171136d</u> <u>c13d1a58f86ffdf8516a01</u> <u>96b569317b0545afd7bb0a</u> | - 0.0132440370157064 55 ETH  20.91 USD | ✓ |
| 375 | 2023-02-01 12:01:35 | <u>0xc3b6df811945d249cc6c</u> <u>45cccacab5d1eaf7e8a23f</u> <u>5c9ad25b5dc1921c0f33b7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 376 | 2023-02-01 12:01:35 | <u>0xc3b6df811945d249cc6c</u> <u>45cccacab5d1eaf7e8a23f</u> <u>5c9ad25b5dc1921c0f33b7</u> | - 0.0000452358200000 00 ETH  0.07 USD | ✓ |
| 377 | 2023-02-01 12:01:35 | <u>0xc3b6df811945d249cc6c</u> <u>45cccacab5d1eaf7e8a23f</u> <u>5c9ad25b5dc1921c0f33b7</u> | - 0.0006531933300701 17 ETH  1.03 USD | ✓ |
| 378 | 2023-02-01 12:00:59 | <u>0xa292e5bcd3d929456e94</u> <u>67b5c130f9e67373a4d147</u> <u>ac2d77b834753d867a3356</u> | - 1.000000000000000000 00 ETH  1,579.17 USD | ✓ |
| 379 | 2023-02-01 12:00:59 | <u>0xa292e5bcd3d929456e94</u> <u>67b5c130f9e67373a4d147</u> <u>ac2d77b834753d867a3356</u> | - 0.0009227193600000 00 ETH  1.45 USD | ✓ |
| 380 | 2023-02-01 12:00:59 | <u>0xa292e5bcd3d929456e94</u> <u>67b5c130f9e67373a4d147</u> <u>ac2d77b834753d867a3356</u> | - 0.0149561234635125 82 ETH  23.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 381 | 2023-01-31 20:43:35 | <u>0xda00c685a0a2d0b0714b</u> <u>12f3b3021965cca1e7f310</u> <u>b55a1b162ab887f1fe7d4a</u> | - 1.0000000000000000 00 ETH  1,577.55 USD | ✓ |
| 382 | 2023-01-31 20:43:35 | <u>0xda00c685a0a2d0b0714b</u> <u>12f3b3021965cca1e7f310</u> <u>b55a1b162ab887f1fe7d4a</u> | - 0.0001307943000000 00 ETH  0.20 USD | ✓ |
| 383 | 2023-01-31 20:43:35 | <u>0xda00c685a0a2d0b0714b</u> <u>12f3b3021965cca1e7f310</u> <u>b55a1b162ab887f1fe7d4a</u> | - 0.0072526636663444 08 ETH  11.44 USD | ✓ |
| 384 | 2023-01-31 20:33:35 | <u>0xb47d7a9783f372ab3031</u> <u>e26ab4212bc12258e3e4d5</u> <u>392958887ddd825412d884</u> | - 1.0000000000000000 00 ETH  1,577.55 USD | ✓ |
| 385 | 2023-01-31 20:33:35 | <u>0xb47d7a9783f372ab3031</u> <u>e26ab4212bc12258e3e4d5</u> <u>392958887ddd825412d884</u> | - 0.0009117616800000 00 ETH  1.43 USD | ✓ |
| 386 | 2023-01-31 20:33:35 | <u>0xb47d7a9783f372ab3031</u> <u>e26ab4212bc12258e3e4d5</u> <u>392958887ddd825412d884</u> | - 0.0106602816439206 54 ETH  16.81 USD | ✓ |
| 387 | 2023-01-31 18:22:11 | <u>0xfd7dea7bbe489a351d9b</u> <u>8e5df1a22cc5abca7019ed</u> <u>78e919980db9dff720dfd9</u> | - 11.0000000000000000 000 ETH  17,537.85 USD | ✓ |
| 388 | 2023-01-31 18:22:11 | <u>0xfd7dea7bbe489a351d9b</u> <u>8e5df1a22cc5abca7019ed</u> <u>78e919980db9dff720dfd9</u> | - 0.0015296837500000 00 ETH  2.43 USD | ✓ |
| 389 | 2023-01-31 18:22:11 | <u>0xfd7dea7bbe489a351d9b</u> <u>8e5df1a22cc5abca7019ed</u> <u>78e919980db9dff720dfd9</u> | - 0.0299396159292686 34 ETH  47.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 390 | 2023-01-30 17:00:23 | <u>0x2183cbfaf045f361e20d9ee165cd1ac3e4fa62245fd0ed3453441f041543b0a</u> | - 5.0000000000000000 00 ETH  7,906.20 USD | ✓ |
| 391 | 2023-01-30 17:00:23 | <u>0x2183cbfaf045f361e20d9ee165cd1ac3e4fa62245fd0ed3453441f041543b0a</u> | - 0.0008619471000000 00 ETH  1.36 USD | ✓ |
| 392 | 2023-01-30 17:00:23 | <u>0x2183cbfaf045f361e20d9ee165cd1ac3e4fa62245fd0ed3453441f041543b0a</u> | - 0.0157449717431752 12 ETH  24.89 USD | ✓ |
| 393 | 2023-01-30 16:24:11 | <u>0x78ddd01814cc4def1354e17174fce1adea025a57ff3f58da3e5d38f036c8c861</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 394 | 2023-01-30 16:24:11 | <u>0x78ddd01814cc4def1354e17174fce1adea025a57ff3f58da3e5d38f036c8c861</u> | - 0.0003815097000000 00 ETH  0.60 USD | ✓ |
| 395 | 2023-01-30 16:24:11 | <u>0x78ddd01814cc4def1354e17174fce1adea025a57ff3f58da3e5d38f036c8c861</u> | - 0.0063558899451769 02 ETH  10.06 USD | ✓ |
| 396 | 2023-01-30 16:06:35 | <u>0xc2f2492c6408342583ab8cfd573bb8e8860d5d6e5cfc548dc5e003d14177979</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 397 | 2023-01-30 16:06:35 | <u>0xc2f2492c6408342583ab8cfd573bb8e8860d5d6e5cfc548dc5e003d14177979</u> | - 0.0002231439000000 00 ETH  0.35 USD | ✓ |
| 398 | 2023-01-30 16:06:35 | <u>0xc2f2492c6408342583ab8cfd573bb8e8860d5d6e5cfc548dc5e003d14177979</u> | - 0.0020631070201068 60 ETH  3.26 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 399 | 2023-01-24 16:03:23 | <u>0x70836fff0057c1ffd88a3c2681b226ceae12075957b758fcf56e4a9f2dc487a1e</u> | - 4.0000000000000000 00 ETH  6,457.36 USD | ✓ |
| 400 | 2023-01-24 16:03:23 | <u>0x70836fff0057c1ffd88a3c2681b226ceae12075957b758fcf56e4a9f2dc487a1e</u> | - 0.0016064948000000 00 ETH  2.59 USD | ✓ |
| 401 | 2023-01-24 16:03:23 | <u>0x70836fff0057c1ffd88a3c2681b226ceae12075957b758fcf56e4a9f2dc487a1e</u> | - 0.0211264334185961 51 ETH  34.10 USD | ✓ |
| 402 | 2023-01-24 14:38:47 | <u>0x50d6fce46236d2974ad39b8802c63521c87ff961ce73a47fd254bf84bcf04831</u> | + 0.9942593289815179 20 ETH  1,611.27 USD | ✓ |
| 403 | 2023-01-24 14:32:59 | <u>0x5afbf8c45b4718a4f132001c2fea47e4a330a96a9d3ac803274d2510e105c976</u> | - 1.0000000000000000 00 ETH  1,620.58 USD | ✓ |
| 404 | 2023-01-24 14:32:59 | <u>0x5afbf8c45b4718a4f132001c2fea47e4a330a96a9d3ac803274d2510e105c976</u> | - 0.0000785400000000 00 ETH  0.12 USD | ✓ |
| 405 | 2023-01-24 14:32:59 | <u>0x5afbf8c45b4718a4f132001c2fea47e4a330a96a9d3ac803274d2510e105c976</u> | - 0.0005518975506030 00 ETH  0.89 USD | ✓ |
| 406 | 2023-01-24 14:23:35 | <u>0x9d77a983ef06b8521577e46805276e73b6075d1fa9bdb3054e1e4f41c0c34c7c</u> | + 8.3946100743739506 81 ETH  13,543.86 USD | ✓ |
| 407 | 2023-01-24 14:21:47 | <u>0xff3109e0884d8b23e484baf80cf5205e02cdc9752c12cac921e56698e692b1ba</u> | + 0.0100000000000000 00 ETH  16.13 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-05 18:52:11 | <u>0xd3cf5dc72d1760ffd9f4 cdc7e7c34b3700fd6bf58 5fbe150c41f53492207ec4</u> | + 10.070806284865955 860 ETH  18,192.81 USD | ✓ |
| 2 | 2023-02-01 18:28:35 | <u>0xf63ca1ff84308cc22cfd 91257ccc3c4bf347315902 067ec40e0a89cc2f06737b</u> | + 2.4301726713351001 76 ETH  3,841.81 USD | ✓ |
| 3 | 2023-02-01 18:26:47 | <u>0xd12debe2aab39e3004ed 7075b6a660b4ef1c727668 368f5645c065ef2a5b4c24</u> | + 2.7684385028693037 08 ETH  4,376.56 USD | ✓ |
| 4 | 2023-02-01 18:24:59 | <u>0xfe094ce8ac4d605266a0 e820467d2bd86e985228dd c3ba91099fcbeef49a9143</u> | + 7.0756720447343175 45 ETH  11,185.78 USD | ✓ |
| 5 | 2023-02-01 18:22:35 | <u>0x76ab8c76b639ecc092a5 efc11ef69356c801c30347 fc1b9bd25697c6aa66f76c</u> | + 29.149705107314609 620 ETH  46,082.18 USD | ✓ |
| 6 | 2023-01-30 16:24:11 | <u>0x78ddd01814cc4def1354 e17174fce1adea025a57ff 3f58da3e5d38f036c8c861</u> | + 15.792254958822432 798 ETH  25,000.87 USD | ✓ |


ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-01 03:17:35 | <u>0xd2a805b6c5f995e030b5 62c9ac4f7e178bae2e81b8 ee12d382957eb536f5e482</u> | + 12.50 ! stketh.com | ✓ |
| 2 | 2024-03-30 23:43:23 | <u>0x9a9632d249cc61dd01c7 c82659180d7f46fd695b83 2bda4f7356f4883d3b558a</u> | + 20.0000000000000000 000 h-pool.com) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-04 22:04:11 | <u>0xdae5bccb19904da5b5ea2599a6e9eb2d685861f820cb16fd4c3d8e5e4858cbfa</u> | + 1.1883317542246949 47 stETH  2,697.51 USD | ✓ |
| 4 | 2024-01-04 22:04:11 | <u>0xdae5bccb19904da5b5ea2599a6e9eb2d685861f820cb16fd4c3d8e5e4858cbfa</u> | - 1,257.382254846 TONCOIN  2,772.33 USD | ✓ |
| 5 | 2023-12-30 03:55:11 | <u>0x5ea1af6ea19aa3677949f371612534185b4f160b74c2b5204d3ac17243f2f33a</u> | + 1.700000 aim rewards | ✓ |
| 6 | 2023-11-11 19:16:35 | <u>0x9ed71a13554fb3843898b93ac67fdd7872315b74f22e0a42f8663ce80e602b5d</u> | - 2.5000000000000000 00 D•RØj20 | ✓ |
| 7 | 2023-11-11 19:15:35 | <u>0x049e7246e0c224ee025b6dfa8370b8276a1e77e03d31c2a1d27935e0ac65ffe6</u> | - 2.5000000000000000 00 stETH  5,189.37 USD | ✓ |
| 8 | 2023-11-11 12:22:59 | <u>0x4a4f44c79a9d07757c3cda8e15ba09c79fdd66ea1f258ad488e6534cf21348ab</u> | - 4,436.312322260781 002115 MATIC  3,623.13 USD | ✓ |
| 9 | 2023-11-11 07:44:59 | <u>0x052512a28a923a6d4ec78f14cd68669d6d9f34442db9942e29285ea34bb21e8a</u> | - 1,515.415444172863 999484 LDO | ✓ |
| 10 | 2023-11-09 16:52:11 | <u>0x2d7d03a8d543a25e5d79e54799175a74918dcab2a32dff8bd53bca5a551637f8</u> | - 1,894.165500106951 867565 DYDX | ✓ |
| 11 | 2023-10-23 01:21:11 | <u>0x7bbf520f9ad3724ed606f8a53f307d9bb24d7ac5a61f129b694d8dd6bd389cbf</u> | + 1.400000 rds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-10-17 08:18:11 | <u>0xfe088ef6fa4f04df92f6738b47ed8a369391c9b27cdbc6f421c6042da82b97</u> | + 5.7000000000000001 78 stETH  9,055.98 USD | ✓ |
| 13 | 2023-10-17 08:12:11 | <u>0xc7bd5349352c76e9c91b84abd9857283f8afd237caeec9e5b70c9b6d550bd1b5</u> | - 0.42292861 WBTC  12,026.96 USD | ✓ |
| 14 | 2023-10-17 08:07:59 | <u>0xef542218cc74166cf91f0d6383d6dc1b36a2e162eef845741b0a1318ae5420f2</u> | + 0.07456564 WBTC  2,120.44 USD | ✓ |
| 15 | 2023-10-17 08:07:59 | <u>0xef542218cc74166cf91f0d6383d6dc1b36a2e162eef845741b0a1318ae5420f2</u> | - 12,939.34339826902 7602510 LRC | ✓ |
| 16 | 2023-10-17 07:50:35 | <u>0xb492c4da502576ef513ae2b70c3adee344d8a2c987a30d493901a6d999790a3a</u> | + 0.16429503 WBTC  4,672.11 USD | ✓ |
| 17 | 2023-10-17 07:50:35 | <u>0xb492c4da502576ef513ae2b70c3adee344d8a2c987a30d493901a6d999790a3a</u> | - 5,810.977378909736 216883 ARB  4,705.72 USD | ✓ |
| 18 | 2023-10-17 07:34:11 | <u>0xa2bb91ca5840adc08b7e0093fe639b928f7ce12811845b21fa5a5464ed0dbb20</u> | + 715.00000000000000 0000 sUSD [Synthetix.cc] | ✓ |
| 19 | 2023-10-17 07:23:59 | <u>0x256b69622e2c0d38bb259203374c0ac5854b23593c85592feb9bea1da1dd5f84</u> | + 0.18406794 WBTC  5,233.16 USD | ✓ |
| 20 | 2023-10-17 07:23:59 | <u>0x256b69622e2c0d38bb259203374c0ac5854b23593c85592feb9bea1da1dd5f84</u> | - 271.01399978722014 3389 RPL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-10-17 07:00:35 | <u>0x5bb379a58ec370366e12</u> <u>0b241c2fbd9ec35d138507</u> <u>17ae91860ea8191e610f8a</u> | - 656.59870223843540 7708 UNI | ✓ |
| 22 | 2023-09-23 04:49:23 | <u>0x735d234553168a2843de</u> <u>d2ea4a7013880fb0a78ddd</u> <u>ac86a326b9e182876431d0</u> | + 1.400000 m rewards | ✓ |
| 23 | 2023-09-16 21:15:35 | <u>0x1caae14c4e4e533c86fe</u> <u>f629027dbd8008dbd73932</u> <u>613d31daffb53e38544e9d</u> | + 1,257.382254846 TONCOIN  3,157.79 USD | ✓ |
| 24 | 2023-09-10 05:55:11 | <u>0x09cc93a94d1d62143d10</u> <u>82600d48f58bd5034b09d0</u> <u>bb8840ebfb4522bae5bfdd</u> | + 3,999.989999999999 781721 laim rewards | ✓ |
| 25 | 2023-08-27 06:47:47 | <u>0x3131a2b787a0f8fbfe5a</u> <u>7a839a7bf4d7717a95e991</u> <u>dcc686bbc64f7f4c25a745</u> | - 1,494 BLEXfi.live | ✓ |
| 26 | 2023-07-26 21:29:47 | <u>0xc915fcd6506a374e8cbb</u> <u>8c2d11e89c66e2f0a405c3</u> <u>1b38ea6200439cd65bb056</u> | + 12,939.34339826902 7602510 LRC | ✓ |
| 27 | 2023-07-26 21:29:47 | <u>0xc915fcd6506a374e8cbb</u> <u>8c2d11e89c66e2f0a405c3</u> <u>1b38ea6200439cd65bb056</u> | - 100.00000000000000 0000 RPL | ✓ |
| 28 | 2023-07-15 12:23:23 | <u>0xccb787767f14c4c3aea8</u> <u>78bdd8be967c27567e181a</u> <u>c3b10a4b831bd575fdc896</u> | + 935 tech | ✓ |
| 29 | 2023-07-15 12:19:23 | <u>0x6a36330f54894cddad4b</u> <u>c86189d642cec452003db3</u> <u>5e155bde0baeddfad825f</u> | + 1,515.415444172863 999484 LDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-07-15 12:19:23 | <u>0x6a36330f54894cddad4b c86189d642cec452003db3 5e155bde0baeddfad825f</u> | - 100.00000000000000 0000 RPL | ✓ |
| 31 | 2023-07-15 12:17:59 | <u>0xa9ca9d800db52d1bc83a 15538d5131f9f51bc5ccce b81ec709b016982e1905fb</u> | + 2,749.263962037824 512663 ARB  3,607.85 USD | ✓ |
| 32 | 2023-07-15 12:17:59 | <u>0xa9ca9d800db52d1bc83a 15538d5131f9f51bc5ccce b81ec709b016982e1905fb</u> | - 100.00000000000000 0000 RPL | ✓ |
| 33 | 2023-07-13 17:22:35 | <u>0x1d0e6a3a6d3804632d1a 67685706961df53d0070aa a3eb54bf9ac7970ef8a134</u> | + 3,061.713416871912 158967 ARB  3,750.29 USD | ✓ |
| 34 | 2023-07-13 17:22:35 | <u>0x1d0e6a3a6d3804632d1a 67685706961df53d0070aa a3eb54bf9ac7970ef8a134</u> | - 100.00000000000000 0000 RPL | ✓ |
| 35 | 2023-07-13 17:19:47 | <u>0xce9ea130cdc91474075b 94bea99a3e480c2b4dbec5 b77d898a1ef9cd6ec8875d</u> | + 1,894.165500106951 867565 DYDX | ✓ |
| 36 | 2023-07-13 17:19:47 | <u>0xce9ea130cdc91474075b 94bea99a3e480c2b4dbec5 b77d898a1ef9cd6ec8875d</u> | - 100.00000000000000 0000 RPL | ✓ |
| 37 | 2023-07-13 17:17:35 | <u>0x08afbf1fea78469087aa 7097b351823b3f232d31b5 ee509c77370242d04a9199</u> | + 656.59870223843540 7708 UNI | ✓ |
| 38 | 2023-07-13 17:17:35 | <u>0x08afbf1fea78469087aa 7097b351823b3f232d31b5 ee509c77370242d04a9199</u> | - 100.00000000000000 0000 RPL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2023-07-13 17:16:35 | <u>0x7951a5b6f2815b456d36</u> <u>18fac961e1651800639a05</u> <u>2762ccec85264b5f84a52b</u> | + 4,436.312322260781 002115 MATIC  3,755.33 USD | ✓ |
| 40 | 2023-07-13 17:16:35 | <u>0x7951a5b6f2815b456d36</u> <u>18fac961e1651800639a05</u> <u>2762ccec85264b5f84a52b</u> | - 100.00000000000000 0000 RPL | ✓ |
| 41 | 2023-06-13 09:59:47 | <u>0x8110f20dbdba32651d32</u> <u>036ce6300c55828682e557</u> <u>ddd762abb89d82f93a830b</u> | + 1,815.000000000000 000000 m rewards. | ✓ |
| 42 | 2023-06-13 09:59:35 | <u>0x551024773432fffc660</u> <u>4805b901cee87d08621b28</u> <u>6a68a7b07715cb6517a01a</u> | + 208.74983330152505 8005 RPL | ✓ |
| 43 | 2023-06-05 18:52:11 | <u>0xd3cf5dc72d1760ffd9f4</u> <u>cdc7e7c34b3700fd6bf58</u> <u>5fbe150c41f53492207ec4</u> | - 35,587.27479127136 0300016 SAND | ✓ |
| 44 | 2023-06-05 18:05:47 | <u>0x6c8dfc8e39b5cbfc5646</u> <u>a5b41151e2d45e594652ea</u> <u>3a15faf27d714098ad72a2</u> | + 373.75208386401607 1857 RPL | ✓ |
| 45 | 2023-06-05 18:05:47 | <u>0x6c8dfc8e39b5cbfc5646</u> <u>a5b41151e2d45e594652ea</u> <u>3a15faf27d714098ad72a2</u> | - 8,159.508520247301 021300 DYDX | ✓ |
| 46 | 2023-06-05 16:49:35 | <u>0xa858d8488815cd06a3e9</u> <u>3ad4a2a847c8cb52d99b67</u> <u>4d987e84ce61e07b418e9d</u> | + 8,159.508520247301 021300 DYDX | ✓ |
| 47 | 2023-06-05 16:49:35 | <u>0xa858d8488815cd06a3e9</u> <u>3ad4a2a847c8cb52d99b67</u> <u>4d987e84ce61e07b418e9d</u> | - 35,000.0000000000 0000000 SAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 48 | 2023-06-04 20:19:35 | <u>0x84020509ae0e56bda767645f552d0ee5dbba0a53fa0b1b782843ced42627a7b0</u> | + 388.51208262167904 1949 RPL | ✓ |
| 49 | 2023-06-04 20:19:35 | <u>0x84020509ae0e56bda767645f552d0ee5dbba0a53fa0b1b782843ced42627a7b0</u> | - 8,463.909448500951 839378 LD0 | ✓ |
| 50 | 2023-06-04 20:07:11 | <u>0xf6db62b378ac9582c08b68129df560ae47bb96371cf7924be476424ab5d0bb9c</u> | + 92,837,662 HongKongInu.io | ✓ |
| 51 | 2023-06-02 11:46:47 | <u>0x218452e9ca595a9b4e744eb8838cdb5085d83a2fd5b367620ae26f7804f70683</u> | + 23,442.76022346353 0564914 SAND | ✓ |
| 52 | 2023-06-02 11:46:47 | <u>0x218452e9ca595a9b4e744eb8838cdb5085d83a2fd5b367620ae26f7804f70683</u> | - 271.16788435354601 4609 RPL | ✓ |
| 53 | 2023-06-02 11:38:59 | <u>0x587cc7948eb2240fe4f01fb7c6fcec217086fd14d87ccc700bf99b36605815f4</u> | + 8,463.909448500951 839378 LD0 | ✓ |
| 54 | 2023-06-02 11:38:59 | <u>0x587cc7948eb2240fe4f01fb7c6fcec217086fd14d87ccc700bf99b36605815f4</u> | - 400.00000000000000 0000 RPL | ✓ |
| 55 | 2023-06-01 18:10:59 | <u>0x11798b7298e0fae4126436a00a2257718c919b67b325e0c25647092f69901c69</u> | + 25,407.21419760576 1000887 SAND | ✓ |
| 56 | 2023-06-01 18:10:59 | <u>0x11798b7298e0fae4126436a00a2257718c919b67b325e0c25647092f69901c69</u> | - 300.00000000000000 0000 RPL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 57 | 2023-05-28 12:11:35 | <u>0x94c9aaa2ec9ee67fdb7e</u> <u>144d01fb5aba403b68bf82</u> <u>02b52cf305ae8464ddd522</u> | + 10,393.00947977780 1971068 SAND | ✓ |
| 58 | 2023-05-28 12:11:35 | <u>0x94c9aaa2ec9ee67fdb7e</u> <u>144d01fb5aba403b68bf82</u> <u>02b52cf305ae8464ddd522</u> | - 20,017.52122403644 8984407 LRC | ✓ |
| 59 | 2023-05-28 12:09:23 | <u>0xd6381fc0e4be673f85d0</u> <u>4da3305b7ae8ef3560ac7e</u> <u>ea4b02ddd5b3c5bb499a87</u> | + 2,094.684260457759 592100 SAND | ✓ |
| 60 | 2023-05-28 12:09:23 | <u>0xd6381fc0e4be673f85d0</u> <u>4da3305b7ae8ef3560ac7e</u> <u>ea4b02ddd5b3c5bb499a87</u> | - 568.21992268682402 0275 DYDX | ✓ |
| 61 | 2023-05-28 12:08:35 | <u>0x543d4268bb328697c560</u> <u>fd3656a7fe6c0b7a30a7ad</u> <u>71e068c2ecbb72790e944a</u> | + 3,679.081694159267 499344 SAND | ✓ |
| 62 | 2023-05-28 12:08:35 | <u>0x543d4268bb328697c560</u> <u>fd3656a7fe6c0b7a30a7ad</u> <u>71e068c2ecbb72790e944a</u> | - 1,000.000000000000 000000 DYDX | ✓ |
| 63 | 2023-05-28 12:07:23 | <u>0xd6d204d8757e4c0ae603</u> <u>5448a4238613ff24d50217</u> <u>a7922285cb8e95ce5948ca</u> | + 5,570.524935807236 943219 SAND | ✓ |
| 64 | 2023-05-28 12:07:23 | <u>0xd6d204d8757e4c0ae603</u> <u>5448a4238613ff24d50217</u> <u>a7922285cb8e95ce5948ca</u> | - 1,500.000000000000 000000 DYDX | ✓ |
| 65 | 2023-05-26 07:43:11 | <u>0x0e042fcfb9c7184f469c</u> <u>72a9ab06abed5e7b9d5b80</u> <u>19f52d37a2fabe5125bac1</u> | + 122.00000000000000 0000 reward | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-04-17 11:57:47 | <u>0xee44b4166aa6b23ef26f a76e410732a5ab395262de 8a30718e11a275ffacf3e5</u> | + 20,017.52122403644 8984407 LRC | ✓ |
| 67 | 2023-04-17 11:57:47 | <u>0xee44b4166aa6b23ef26f a76e410732a5ab395262de 8a30718e11a275ffacf3e5</u> | - 7,379.354487155967 945000 IMX | ✓ |
| 68 | 2023-04-15 21:23:47 | <u>0xa60196150828f4eb25ed ce3739b12be4ce7d3be788 f88f1afe715e1ec91a3fbf</u> | + 3,068.219922686823 792901 DYDX | ✓ |
| 69 | 2023-04-15 21:23:47 | <u>0xa60196150828f4eb25ed ce3739b12be4ce7d3be788 f88f1afe715e1ec91a3fbf</u> | - 3,549.978340455376 383034 LD0 | ✓ |
| 70 | 2023-04-14 18:52:59 | <u>0x568709e661f9440e3ab4 5315b4570faa1f31630d60 a49322c1bfa6a88c32efda</u> | + 170.14777945594735 7974 RPL | ✓ |
| 71 | 2023-04-14 18:52:59 | <u>0x568709e661f9440e3ab4 5315b4570faa1f31630d60 a49322c1bfa6a88c32efda</u> | - 3,253.656650157746 753393 DYDX | ✓ |
| 72 | 2023-04-05 12:00:59 | <u>0x2f9070e05a6f86db49de 524b2c61869b1a47940595 6cc3a4af32dc32ca5cc52b</u> | + 153.56616047250417 9779 RPL | ✓ |
| 73 | 2023-04-05 12:00:59 | <u>0x2f9070e05a6f86db49de 524b2c61869b1a47940595 6cc3a4af32dc32ca5cc52b</u> | - 150,961.3910336918 48861054 PSP | ✓ |
| 74 | 2023-04-04 16:16:11 | <u>0x57ca17fae306ae2f18fc 43610549658ee9aea04c81 9049655bca7252da882f0b</u> | + 2,403,500.00000000 0000000000 Kishui.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 75 | 2023-04-04 10:24:59 | <u>0x088e30c6ff3bfaca37cb</u> <u>92953d0cd72ddc357a27bf</u> <u>9bc8d1500586dbf602d4c5</u> | + 150,961.3910336918 48861054 PSP | ✓ |
| 76 | 2023-04-04 10:24:59 | <u>0x088e30c6ff3bfaca37cb</u> <u>92953d0cd72ddc357a27bf</u> <u>9bc8d1500586dbf602d4c5</u> | - 8,000.000000000000 000000 IMX | ✓ |
| 77 | 2023-03-12 08:38:11 | <u>0x386bd1efcaa6b4ceaaae</u> <u>da921e295f61fc13b0e77b</u> <u>0b33dd46da704d3ff30477</u> | + 481.87017679324310 3930 LDO | ✓ |
| 78 | 2023-03-12 08:34:47 | <u>0xdbd787aba320141924cb</u> <u>581a5d238a77f678498c74</u> <u>3788b32302082f0d0c2007</u> | + 3,253.656650157746 753393 DYDX | ✓ |
| 79 | 2023-03-12 08:34:47 | <u>0xdbd787aba320141924cb</u> <u>581a5d238a77f678498c74</u> <u>3788b32302082f0d0c2007</u> | - 3,000.000000000000 000000 LDO | ✓ |
| 80 | 2023-03-12 08:32:23 | <u>0x230078041605e90dd110</u> <u>d3d439d688385a2e7d3c3a</u> <u>342253fc44172c5e6abcf3</u> | + 15,379.35448715596 7945000 IMX | ✓ |
| 81 | 2023-03-12 08:32:23 | <u>0x230078041605e90dd110</u> <u>d3d439d688385a2e7d3c3a</u> <u>342253fc44172c5e6abcf3</u> | - 6,000.000000000000 000000 LDO | ✓ |
| 82 | 2023-03-10 11:29:59 | <u>0x2a17628a02b3f26d9b36</u> <u>cc7ed03ea0285e9a4172d4</u> <u>85ed7d3f95c13d09eca5b4</u> | + 223.56392458860725 0143 RPL | ✓ |
| 83 | 2023-03-10 11:29:59 | <u>0x2a17628a02b3f26d9b36</u> <u>cc7ed03ea0285e9a4172d4</u> <u>85ed7d3f95c13d09eca5b4</u> | - 10,151.67191990132 9601998 IMX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 84 | 2023-03-10 11:27:59 | <u>0x934f9d2d5108340ba97e</u> <u>12578a0a591d1cc8ef1ab5</u> <u>e1029fb6473e21a82ead34</u> | + 2,823.398432218826 201279 LDO | ✓ |
| 85 | 2023-03-10 11:27:59 | <u>0x934f9d2d5108340ba97e</u> <u>12578a0a591d1cc8ef1ab5</u> <u>e1029fb6473e21a82ead34</u> | - 8,000.000000000000 000000 IMX | ✓ |
| 86 | 2023-03-05 13:03:11 | <u>0x6ac4e853324b0654953d</u> <u>92b0ecf3e0fb67eaa24b19</u> <u>d0784129fef68231eaf4da</u> | + 385.62271160258137 5701 RPL | ✓ |
| 87 | 2023-03-05 13:03:11 | <u>0x6ac4e853324b0654953d</u> <u>92b0ecf3e0fb67eaa24b19</u> <u>d0784129fef68231eaf4da</u> | - 6,518.028026130462 421861 DYDX | ✓ |
| 88 | 2023-03-05 13:01:47 | <u>0x8da254f3cadaa72113e8</u> <u>86a04ca6e26c02e0edfa71</u> <u>dcc03d5701aff74ae789e1</u> | + 38.267308233905829 695 RPL | ✓ |
| 89 | 2023-03-05 12:48:47 | <u>0x925a534701630a60eac6</u> <u>1388bfaf7a91e56b870b01</u> <u>e7a3ee538c014bc3ecec08</u> | + 6,787.395698604314 929980 IMX | ✓ |
| 90 | 2023-03-05 12:48:47 | <u>0x925a534701630a60eac6</u> <u>1388bfaf7a91e56b870b01</u> <u>e7a3ee538c014bc3ecec08</u> | - 3,000.000000000000 000000 DYDX | ✓ |
| 91 | 2023-03-05 12:45:35 | <u>0xc452cec21b1b88e52939</u> <u>518c430289b93fff54e3d8</u> <u>80ecb97023785cfcacb28e</u> | + 11,364.27622129701 5581513 IMX | ✓ |
| 92 | 2023-03-05 12:45:35 | <u>0xc452cec21b1b88e52939</u> <u>518c430289b93fff54e3d8</u> <u>80ecb97023785cfcacb28e</u> | - 5,000.000000000000 000000 DYDX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 93 | 2023-03-01 18:29:11 | <u>0x0258fbc606f5579f771c</u> <u>4e494071d10d8de0bea517</u> <u>fc05da069dc45eb5e8aca7</u> | + 3,155.189972196644 703217 DYDX | ✓ |
| 94 | 2023-03-01 18:29:11 | <u>0x0258fbc606f5579f771c</u> <u>4e494071d10d8de0bea517</u> <u>fc05da069dc45eb5e8aca7</u> | - 9,853.477495014316 446031 IMX | ✓ |
| 95 | 2023-03-01 18:27:47 | <u>0x1ab6abd681c6e1eb394a</u> <u>69d341b425b378acaf4932</u> <u>89560fc263b3110185bd91</u> | + 2,894.571706739752 244175 DYDX | ✓ |
| 96 | 2023-03-01 18:27:47 | <u>0x1ab6abd681c6e1eb394a</u> <u>69d341b425b378acaf4932</u> <u>89560fc263b3110185bd91</u> | - 9,000.000000000000 000000 IMX | ✓ |
| 97 | 2023-03-01 11:24:11 | <u>0xb08e654a215099cdd6b8</u> <u>c7ffbbcfff3d1e87f00d811</u> <u>cc6ff074e32d518ea2b21a</u> | + 8,468.266347194065 019721 DYDX | ✓ |
| 98 | 2023-03-01 11:24:11 | <u>0xb08e654a215099cdd6b8</u> <u>c7ffbbcfff3d1e87f00d811</u> <u>cc6ff074e32d518ea2b21a</u> | - 575.34356185735487 0881 RPL | ✓ |
| 99 | 2023-02-28 06:54:35 | <u>0xfa66aa4643c4a90765b0</u> <u>2bffbcb1872d04c0b17bd7e</u> <u>96a52157a5fd1540fefa1f</u> | + 18,853.47749501431 8265021 IMX | ✓ |
| 100 | 2023-02-28 06:54:35 | <u>0xfa66aa4643c4a90765b0</u> <u>2bffbcb1872d04c0b17bd7e</u> <u>96a52157a5fd1540fefa1f</u> | - 54,325.76016939873 8071322 LRC | ✓ |
| 101 | 2023-02-26 15:35:35 | <u>0xc3812997cc1e8ce6f445</u> <u>63517cf545a555ed38d516</u> <u>61dfddbaf6c8e92ed21b2e</u> | + 644.87535457649187 2649 LDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 102 | 2023-02-06 21:36:11 | <u>0xe21812fed3d1303e5e8c</u> <u>eee4821a8573419ed6c61a</u> <u>5ebc9776ec64cb0ea3e49b</u> | + 1,414.743528807622 169552 LD0 | ✓ |
| 103 | 2023-02-06 16:52:23 | <u>0x70069bdf7b35c8d965ff</u> <u>2fa000e25e0971309b1ca0</u> <u>08d1a680575dc684b125bb</u> | + 4,477.943064259859 966114 LD0 | ✓ |
| 104 | 2023-02-06 16:52:23 | <u>0x70069bdf7b35c8d965ff</u> <u>2fa000e25e0971309b1ca0</u> <u>08d1a680575dc684b125bb</u> | - 28,000.000000000000 0000000 LRC | ✓ |
| 105 | 2023-02-02 19:48:47 | <u>0x233f2f40ba3296662e3c</u> <u>8242e275d2df10466b05e3</u> <u>0eb6ca3a4ca252f4dc2bd2</u> | + 178.15235855535894 4159 RPL | ✓ |
| 106 | 2023-02-02 19:48:47 | <u>0x233f2f40ba3296662e3c</u> <u>8242e275d2df10466b05e3</u> <u>0eb6ca3a4ca252f4dc2bd2</u> | - 2,327.204288073864 063335 DYDX | ✓ |
| 107 | 2023-02-02 16:54:11 | <u>0x91a448bf8b92b614e3f6</u> <u>8783802ebc0800949fdb71</u> <u>a9ca933df9a530c03a2897</u> | + 2,707.147783799333 410570 LD0 | ✓ |
| 108 | 2023-02-02 09:17:23 | <u>0x10e045077cea0ad33103</u> <u>fa01ccf3426cf87f30fe99</u> <u>f093d5383bd11e774900bc</u> | + 397.19120330199592 6722 RPL | ✓ |
| 109 | 2023-02-02 09:15:35 | <u>0xab0893017069f1d5d779</u> <u>75d7c4685d4c41e2fc4acd</u> <u>cce364b847bcce26a6c900</u> | + 19,230.17858428315 9580082 LRC | ✓ |
| 110 | 2023-02-02 07:18:35 | <u>0x9e38ec652f10f4668e2d</u> <u>d47099eca48ac9a96f8b42</u> <u>d1189b574c85648d7b7a45</u> | + 2,327.204288073864 063335 DYDX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 111 | 2023-02-02 06:20:59 | <u>0x1b21c9f1ef964438710c</u> <u>7f75fc82dbfc9e51758ff9</u> <u>abcb645d02e0fe247abba6</u> | + 19,089.20493273040 8472707 LRC | ✓ |
| 112 | 2023-02-02 05:11:11 | <u>0x03b231a86f5ea60e7e9f</u> <u>9fe740c72222f3963d606a</u> <u>757c9eb84af9d62df36255</u> | + 1 der to Swap to ETH. | ✓ |
| 113 | 2023-02-02 04:53:47 | <u>0xcc4339f7dbb8ee065845</u> <u>06bf0e451df3dbdca82add</u> <u>75b72364809eb3254a781c</u> | + 19,551.55091823105 2492047 LRC | ✓ |
| 114 | 2023-02-01 23:27:11 | <u>0xb89b2462711ae9e8e9f0</u> <u>aafe5fd1a382ff9004051a</u> <u>bd1adfde0082b6ff202775</u> | + 8,136.346169432172 246161 LRC | ✓ |
| 115 | 2023-02-01 23:24:59 | <u>0x854a0e2097a124323784</u> <u>5c691178cc4fb90307abcb</u> <u>a42d88c3d61a07945018de</u> | + 8,183.420929852091 830980 LRC | ✓ |
| 116 | 2023-02-01 23:23:35 | <u>0x53c3d128036cbeaa7d4a</u> <u>5f6078eaeb00fceca3687a</u> <u>75f40cecbbd36d6009ff72</u> | + 8,135.058634869849 811366 LRC | ✓ |
| 117 | 2023-02-01 18:28:35 | <u>0xf63ca1ff84308cc22cfd</u> <u>91257ccc3c4bf347315902</u> <u>067ec40e0a89cc2f06737b</u> | - 1,860.363488369012 884505 LDO | ✓ |
| 118 | 2023-02-01 18:26:47 | <u>0xd12debe2aab39e3004ed</u> <u>7075b6a660b4ef1c727668</u> <u>368f5645c065ef2a5b4c24</u> | - 118.42682900999869 8439 RPL | ✓ |
| 119 | 2023-02-01 18:24:59 | <u>0xfe094ce8ac4d605266a0</u> <u>e820467d2bd86e985228dd</u> <u>c3ba91099fcbeef49a9143</u> | - 32,752.43732498785 9028624 LRC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 120 | 2023-02-01 18:22:35 | <u>0x76ab8c76b639ecc092a5</u> <u>efc11ef69356c801c30347</u> <u>fc1b9bd25697c6aa66f76c</u> | - 15,444.87097224809 9860735 DYDX | ✓ |
| 121 | 2023-02-01 12:45:59 | <u>0xb72fc42522f283359c50</u> <u>84af04dc82d98c03700b74</u> <u>805c3e258c2b3297a1091d</u> | + 1 der to Swap to ETH. | ✓ |
| 122 | 2023-02-01 12:23:23 | <u>0xffcde9d5d2228963fef9</u> <u>82e2e93cc115439714e945</u> <u>8b0ad844ca3ec2e0074067</u> | + 4,092.292909595626 042574 DYDX | ✓ |
| 123 | 2023-02-01 12:23:23 | <u>0xffcde9d5d2228963fef9</u> <u>82e2e93cc115439714e945</u> <u>8b0ad844ca3ec2e0074067</u> | - 6,000.000000000000 000000 LDO | ✓ |
| 124 | 2023-02-01 12:02:23 | <u>0xb36c98c4e2168171136d</u> <u>c13d1a58f86ffdf8516a01</u> <u>96b569317b0545afd7bb0a</u> | + 10,836.31833684938 4650122 DYDX | ✓ |
| 125 | 2023-02-01 12:02:23 | <u>0xb36c98c4e2168171136d</u> <u>c13d1a58f86ffdf8516a01</u> <u>96b569317b0545afd7bb0a</u> | - 900.000000000000 0000 RPL | ✓ |
| 126 | 2023-02-01 12:00:59 | <u>0xa292e5bcd3d929456e94</u> <u>67b5c130f9e67373a4d147</u> <u>ac2d77b834753d867a3356</u> | + 516.25972580308837 2231 DYDX | ✓ |
| 127 | 2023-01-31 20:43:35 | <u>0xda00c685a0a2d0b0714b</u> <u>12f3b3021965cca1e7f310</u> <u>b55a1b162ab887f1fe7d4a</u> | + 4,476.462842655632 812239 LRC | ✓ |
| 128 | 2023-01-31 20:33:35 | <u>0xb47d7a9783f372ab3031</u> <u>e26ab4212bc12258e3e4d5</u> <u>392958887ddd825412d884</u> | + 4,467.974071722227 563441 LRC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 129 | 2023-01-31 18:22:11 | <u>0xfd7dea7bbe489a351d9b8e5df1a22cc5abca7019ed78e919980db9dff720dfd9</u> | + 7,860.363488369012 884505 LD0 | ✓ |
| 130 | 2023-01-31 09:50:59 | <u>0xe674546a3d303b4486cf542657851a4b429851acbecb42f2df095fd6ac620069</u> | + 1 ap tokens. | ✓ |
| 131 | 2023-01-30 17:00:23 | <u>0x2183cbfaf045f361e20d9ee165cd1ac3e4fa62245ff0ed3453441f041543b0a</u> | + 23,808.00041060999 8652944 LRC | ✓ |
| 132 | 2023-01-30 16:24:11 | <u>0x78ddd01814cc4def1354e17174fce1adea025a57ff3f58da3e5d38f036c8c861</u> | - 11,880.93254905978 5742429 LD0 | ✓ |
| 133 | 2023-01-24 16:03:23 | <u>0x70836fff0057c1ffd88a3c2681b226ceae12075957b758fcf56e4a9f2dc487a1e</u> | + 2,394.358497658021 860843 LD0 | ✓ |
| 134 | 2023-01-24 14:36:47 | <u>0xb0479b093b9a8ebde4674cbfd0ad42cda46ed6697181f919b3203f5ed3a35004</u> | + 9,486.574051401763 426838 LD0 | ✓ |
| 135 | 2023-01-24 14:35:47 | <u>0x0fa0cb8deff0d6a95058b1c92afdde893ecfef11922447e1a06df8dee720e63c</u> | + 1,017.426829009998 641595 RPL | ✓ |
| 136 | 2023-01-24 14:34:23 | <u>0x9c6a7d099b0b0140b435c4210253a3279c61442d1731f0fb724546f4d0141b94</u> | + 1.0000000000000000 00 RPL | ✓ |

ERC-1155 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-03 03:24:59 | <u>0x74fc2bdee421a96dd5d767cb4af7e3d8bda842f01d27d9bea97b8912da5087e4</u> | + 1 claim rewards on pool.eth.net | ✓ |
| 2 | 2024-09-08 09:34:59 | <u>0xf4df45b315757d8245eb9257fb2cbf047728b11b9bf01b55ec6b9adb2da460fa</u> | + 1 claim rewards on origin-ether.io | ✓ |
| 3 | 2024-08-22 07:40:47 | <u>0x81ca88d778cdc50a11cfa36b7a4cf550bf45ae0ec3e90b48a4127f3ec2aff82f</u> | + 1 zsteth.com : airdrop recipient | ✓ |
| 4 | 2024-08-21 02:50:23 | <u>0x49095f4c240743cf36a39264bdfdb9d6dd943def1e8b8b922e1859097296e52f</u> | + 1 claim rewards on getstether.org | ✓ |
| 5 | 2024-07-28 19:00:35 | <u>0xc2ac0aef1652a9298b3a2f5707f8c0aaeab95e198ff32f800d6586f8e81626e4</u> | + 1 claim rewards on rewardsteth.net | ✓ |
| 6 | 2024-07-08 23:04:23 | <u>0x65353d09ea5b9712c27d3153a87eb734435522f499aa8ede5740b7a22cd3fb14</u> | + 1 claim rewards on getsteth.net | ✓ |
| 7 | 2024-06-23 07:18:47 | <u>0xe01e2b42b8afb8f63a3ce8c0a5ba2d5f84998916b33a474626cb1750637c1519</u> | + 1 m | ✓ |
| 8 | 2024-06-07 22:23:11 | <u>0x29205445df43e0bafb48c7949d6860433e76fd57dc0ca8fd103b35790c1715c5</u> | + 1 claim rewards on stethtoken.net | ✓ |
| 9 | 2024-05-19 00:42:59 | <u>0xd2e297f9d747871e3cfb110eb8ff52d01a5b3e88b82c49ff1ab1e0fee5c4ac24</u> | + 1 claim rewards on claimsteth.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-05-08 02:27:47 | <u>0x75e912e5bdc1fa9bc663</u> <u>4755e65f2bec0344d4a547</u> <u>20e4491b0944afd07474d1</u> | + 1 claim rewards on stethevent.com | ✓ |
| 11 | 2024-04-13 09:15:59 | <u>0x357c02a2e46eeea38a15</u> <u>992c49824b53c7daea181f</u> <u>0d15e69a5a5e029e91f93b</u> | + 1 Noox Distribution Protocol | ✓ |
| 12 | 2024-03-23 12:28:59 | <u>0x6e6185a45918a126f0e1</u> <u>f1c4e166e58dbca10adee4</u> <u>57987a6451d565ae273b8a</u> | + 1 twork | ✓ |
| 13 | 2024-03-21 22:45:11 | <u>0xc72aa973f9f05d8fda65</u> <u>61c6ea466f03bab46c812a</u> <u>10378a42b64ced1cbd1476</u> | + 1 ift | ✓ |
| 14 | 2024-02-02 22:40:11 | <u>0xf640b2bb10f2cdf37e92</u> <u>a26290cc92aeab3a70a4a0</u> <u>f89aa79a2499c05af02017</u> | + 1 Noox Distribution Protocol | ✓ |
| 15 | 2024-01-28 21:37:47 | <u>0x183ed1fdcf9fb00e9b41</u> <u>8e28fccfd989bcf837e75c</u> <u>e62f6c38b745b07c09c0a5</u> | + 1 NstEth | ✓ |
| 16 | 2024-01-22 09:00:23 | <u>0x17eaeba50406ef46e40c</u> <u>97c8a418fb98a10c3a6335</u> <u>146627290320d44d0cdb3b</u> | + 1 m rewards | ✓ |
| 17 | 2024-01-20 08:16:23 | <u>0xdf81e819478bda49158e</u> <u>0f118290fc18a09a7e7422</u> <u>d0354f6937118457f5bc51</u> | + 1 ards | ✓ |
| 18 | 2024-01-01 01:13:23 | <u>0x5107d0ebc1e4ced7d033</u> <u>869e43b683e6f42c3e9848</u> <u>a5d41d2b9542bfb4f07f8d</u> | + 1 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-12-30 03:37:59 | <u>0x31ef18244327d65ada2c fb742a7da2cacb0e8e4dc9 f24668ec3049bd649f5d7d</u> | + 1 Airdrop | ✓ |
| 20 | 2023-12-27 03:06:47 | <u>0x2b0d1203e505e5a5c1cf e199b47c7213d046190e47 dcd621d8d717a90b4d647e</u> | + 1 Stake-stETH.com | ✓ |
| 21 | 2023-10-25 03:04:35 | <u>0x3cfda2fc025e2835bcf3 219c9fb1b5674059e1c303 5f0efbf0da2a02fe1888c6</u> | + 1 Official Authorize credential | ✓ |
| 22 | 2023-10-23 02:23:23 | <u>0x48ac47d976d2b76c99af 94da5b2456e3c925b0760d 75f8d7dd835ad93dc52966</u> | + 1 Airdrop | ✓ |
| 23 | 2023-10-17 23:37:23 | <u>0x1f5abf93889c2952dd0e 27fcc582ab295ba4cfd4e2 6f953cc806d06bab173564</u> | + 1 Airdrop | ✓ |
| 24 | 2023-10-17 22:16:11 | <u>0xc3bdae08db551afc51de 6d43ab8cb3bedbe2e1b706 bb418587b69e5d25aa188d</u> | + 1 Airdrop | ✓ |
| 25 | 2023-10-16 01:40:47 | <u>0x849ec21447291803bc20 ef23f92b23f0296c4f94dc df1b95889d155202cc1bf4</u> | + 1 Airdrop | ✓ |
| 26 | 2023-10-12 21:59:59 | <u>0x2f9bce00007fabd09cab c9b8f0c466f2fe2c80076a 9b39cc21429a756b819b29</u> | + 1 Official Authorize credential | ✓ |
| 27 | 2023-09-13 01:14:47 | <u>0x1bc20f363c8a75873086 115d10895adb9a1d03465a c861fd123138d6d5edd957</u> | + 1 RPL Airdrop Recipients | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2023-09-08 08:03:11 | <u>0x8cc845965ae466e4073a</u> <u>2226148328fc1629d7788b</u> <u>0ad154f82abd40cda5fb9c</u> | + 1 col | ✓ |
| 29 | 2023-09-07 07:31:11 | <u>0xdedc981fb6e1d2e85b17</u> <u>d4994218eb68720c036dd2</u> <u>2e9c278b38e118007cea68</u> | + 1 Maverick Reward | ✓ |
| 30 | 2023-09-01 07:30:47 | <u>0xc204e4ca2fd9083ce264</u> <u>8baa471555d02b91e063c1</u> <u>b31a09b6cb571b2437b0c4</u> | + 1 UNI Airdrop Pass | ✓ |
| 31 | 2023-08-22 06:08:23 | <u>0x632178a0ce37aaae8f36</u> <u>b62a5b48ae99fbe53bd640</u> <u>b0fa6d59aefaff058c95c5</u> | + 1 Maverick Reward | ✓ |
| 32 | 2023-06-19 00:46:47 | <u>0xdbfa61c795b489ea8ab3</u> <u>ede43933a65528cf4877c8</u> <u>b4cd934b515b5047aef0c6</u> | + 1 Noox Distribution Protocol | ✓ |
| 33 | 2023-05-27 12:43:47 | <u>0x4d40194133ed5116c3a6</u> <u>ac0c99aab257863139944b</u> <u>61047e7c9d713aa0893929</u> | + 1 Noox Distribution Protocol | ✓ |

* USD values displayed at the time of transaction

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