

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-04 00:59 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0x9ee93eada1c82d8c23dd66390432f1ab4569105b</u> |
| TOTAL RECEIVED | 1,630.104474613283855433 ETH<br>3,818,340.42 USD  |
| TOTAL SEND     | 1,629.943174958290228460 ETH<br>3,817,962.59 USD  |

| Token             | Balance                                |
|-------------------|--|
| Ethereum          | 0.161299654993574959 ETH<br>377.82 USD |
| USD Coin          | 1,940.724070 USDC<br>1,940.71 USD      |
| Tether USD        | 1,522.249436 USDT<br>1,522.07 USD      |
| \$ cocETH.org     | 0.322599309987149918 .org              |
| ETH               | 0.000000000000000000 ETH               |
| Decentraland MANA | 63.264948769999996614 MANA             |
| ETH               | 0.000000000000000000 ETH               |
| bppo.site         | 23,288.688839999998890562 bppo.site    |
| Ð•Ð¢Ð•...         | 0.000000000000000000 Ð•Ð¢Ð•...         |
| Ð•Ð¢Ð•...         | 0.000000000000000000 Ð•Ð¢Ð•...         |







| Token        | Balance                           |
|--------------|-----------------------------------|
| EDϕH...      | 0.000000000000000000 EDϕH         |
| originusd.io | N/A claim rewards on originusd.io |
| apyusd.org   | N/A claim rewards on apyusd.org   |
| earnETH.net  | N/A Airdrop                       |

#### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-30<br>19:09:35 | <u>0xec82c0b9f5bdaad8ec84823f2a8c345f659827bdb0d0bcb4e93c09baff59e6b0</u> | - 0.0091443862907936<br>78 ETH <br>29.92 USD    | ✓ |
| 2 | 2024-07-30<br>19:09:35 | <u>0xec82c0b9f5bdaad8ec84823f2a8c345f659827bdb0d0bcb4e93c09baff59e6b0</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD   | ✓ |
| 3 | 2024-07-30<br>19:09:35 | <u>0xec82c0b9f5bdaad8ec84823f2a8c345f659827bdb0d0bcb4e93c09baff59e6b0</u> | - 0.0002232158131980<br>00 ETH <br>0.73 USD   | ✓ |
| 4 | 2023-11-26<br>22:39:11 | <u>0x7174d44288dee15c563ffab1ce8d44301be10881390e787ca1167d6469141d0b</u> | - 0.1706621799999999<br>97 ETH <br>351.96 USD | ✓ |
| 5 | 2023-11-26<br>22:39:11 | <u>0x7174d44288dee15c563ffab1ce8d44301be10881390e787ca1167d6469141d0b</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD   | ✓ |
| 6 | 2023-11-26<br>22:39:11 | <u>0x7174d44288dee15c563ffab1ce8d44301be10881390e787ca1167d6469141d0b</u> | - 0.0005815638243240<br>00 ETH <br>1.19 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-11-14<br>22:10:11 | <u>0x2f827e082552ef8481d2</u><br><u>9bd99cef2bb88d065acdd5</u><br><u>ba270a38bf6730d7092b78</u> | - 10.0000000000000000<br>000 ETH <br>19,868.00 USD   | ✓ |
| 8  | 2023-11-14<br>22:10:11 | <u>0x2f827e082552ef8481d2</u><br><u>9bd99cef2bb88d065acdd5</u><br><u>ba270a38bf6730d7092b78</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD          | ✓ |
| 9  | 2023-11-14<br>22:10:11 | <u>0x2f827e082552ef8481d2</u><br><u>9bd99cef2bb88d065acdd5</u><br><u>ba270a38bf6730d7092b78</u> | - 0.0006629686577220<br>00 ETH <br>1.31 USD          | ✓ |
| 10 | 2023-11-11<br>12:46:11 | <u>0x25b77f23ae9af8460359</u><br><u>2c52da8102355d0964ab34</u><br><u>f9c508123f7fb40f2d3367</u> | - 1.0000000000000000<br>00 ETH <br>2,062.31 USD      | ✓ |
| 11 | 2023-11-11<br>12:46:11 | <u>0x25b77f23ae9af8460359</u><br><u>2c52da8102355d0964ab34</u><br><u>f9c508123f7fb40f2d3367</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD        | ✓ |
| 12 | 2023-11-11<br>12:46:11 | <u>0x25b77f23ae9af8460359</u><br><u>2c52da8102355d0964ab34</u><br><u>f9c508123f7fb40f2d3367</u> | - 0.0004192731926460<br>00 ETH <br>0.86 USD        | ✓ |
| 13 | 2023-11-11<br>02:16:23 | <u>0x267a0fe840d30a58b277</u><br><u>f6a9be5afd753e73878c13</u><br><u>061c37f1e12e252f096440</u> | - 15.0000000000000000<br>000 ETH <br>30,697.50 USD | ✓ |
| 14 | 2023-11-11<br>02:16:23 | <u>0x267a0fe840d30a58b277</u><br><u>f6a9be5afd753e73878c13</u><br><u>061c37f1e12e252f096440</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD        | ✓ |
| 15 | 2023-11-11<br>02:16:23 | <u>0x267a0fe840d30a58b277</u><br><u>f6a9be5afd753e73878c13</u><br><u>061c37f1e12e252f096440</u> | - 0.0006279844392990<br>00 ETH <br>1.28 USD        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-11-11<br>01:59:11 | <u>0x75c2cc0847b4fab7ee2b<br/>caacce2d2a18227bb0b0d2<br/>9e9d195b3e3aaef5f89cc9</u> | - 0.3906092991985999<br>35 ETH <br>799.38 USD     | ✓ |
| 17 | 2023-11-11<br>01:59:11 | <u>0x75c2cc0847b4fab7ee2b<br/>caacce2d2a18227bb0b0d2<br/>9e9d195b3e3aaef5f89cc9</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD       | ✓ |
| 18 | 2023-11-11<br>01:59:11 | <u>0x75c2cc0847b4fab7ee2b<br/>caacce2d2a18227bb0b0d2<br/>9e9d195b3e3aaef5f89cc9</u> | - 0.0006219388620060<br>00 ETH <br>1.27 USD       | ✓ |
| 19 | 2023-11-08<br>12:53:11 | <u>0x269a3bf0b148b3a9dca9<br/>b1412e78fbf53ce4ff27c8<br/>c5eb1186ae587459f9ccba</u> | - 3.0000000000000000<br>00 ETH <br>5,667.03 USD   | ✓ |
| 20 | 2023-11-08<br>12:53:11 | <u>0x269a3bf0b148b3a9dca9<br/>b1412e78fbf53ce4ff27c8<br/>c5eb1186ae587459f9ccba</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD     | ✓ |
| 21 | 2023-11-08<br>12:53:11 | <u>0x269a3bf0b148b3a9dca9<br/>b1412e78fbf53ce4ff27c8<br/>c5eb1186ae587459f9ccba</u> | - 0.0006184252202730<br>00 ETH <br>1.16 USD     | ✓ |
| 22 | 2023-11-03<br>19:56:59 | <u>0x15dc515d806a568a7fd9<br/>7d532a2781f5261f49e37c<br/>3f7f4ab64111da6093a44b</u> | - 1.0000000000000000<br>00 ETH <br>1,827.95 USD | ✓ |
| 23 | 2023-11-03<br>19:56:59 | <u>0x15dc515d806a568a7fd9<br/>7d532a2781f5261f49e37c<br/>3f7f4ab64111da6093a44b</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD     | ✓ |
| 24 | 2023-11-03<br>19:56:59 | <u>0x15dc515d806a568a7fd9<br/>7d532a2781f5261f49e37c<br/>3f7f4ab64111da6093a44b</u> | - 0.0004232494285950<br>00 ETH <br>0.77 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-11-03<br>18:33:35 | <u>0xcd1174bc3ae6932a9879</u><br><u>2ebee465c520f448c2c393</u><br><u>8336f7553a592b43b361d6</u> | - 0.5213876269652948<br>37 ETH <br>947.35 USD     | ✓ |
| 26 | 2023-11-03<br>18:33:35 | <u>0xcd1174bc3ae6932a9879</u><br><u>2ebee465c520f448c2c393</u><br><u>8336f7553a592b43b361d6</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD       | ✓ |
| 27 | 2023-11-03<br>18:33:35 | <u>0xcd1174bc3ae6932a9879</u><br><u>2ebee465c520f448c2c393</u><br><u>8336f7553a592b43b361d6</u> | - 0.0004721593745820<br>00 ETH <br>0.85 USD       | ✓ |
| 28 | 2023-10-27<br>19:35:59 | <u>0x47f1535623c8b34f0563</u><br><u>2df71e12e72d414538a98f</u><br><u>85eafb5527107da6c89363</u> | - 0.4000000000000000<br>22 ETH <br>712.44 USD     | ✓ |
| 29 | 2023-10-27<br>19:35:59 | <u>0x47f1535623c8b34f0563</u><br><u>2df71e12e72d414538a98f</u><br><u>85eafb5527107da6c89363</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD     | ✓ |
| 30 | 2023-10-27<br>19:35:59 | <u>0x47f1535623c8b34f0563</u><br><u>2df71e12e72d414538a98f</u><br><u>85eafb5527107da6c89363</u> | - 0.0004087063631070<br>00 ETH <br>0.72 USD     | ✓ |
| 31 | 2023-10-03<br>19:22:11 | <u>0x92154e474e57c1f199a4</u><br><u>79ac80a935ca882945b06a</u><br><u>544745c9f046f69595fead</u> | - 2.0000000000000000<br>00 ETH <br>3,300.56 USD | ✓ |
| 32 | 2023-10-03<br>19:22:11 | <u>0x92154e474e57c1f199a4</u><br><u>79ac80a935ca882945b06a</u><br><u>544745c9f046f69595fead</u> | - 0.0000420000000000<br>00 ETH <br>0.06 USD     | ✓ |
| 33 | 2023-10-03<br>19:22:11 | <u>0x92154e474e57c1f199a4</u><br><u>79ac80a935ca882945b06a</u><br><u>544745c9f046f69595fead</u> | - 0.0003564465232650<br>00 ETH <br>0.58 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 34 | 2023-09-27<br>22:38:59 | <u>0x98f6fffb030c14ebd6c6858768b860879885a05c1ef83e1169e0ba5dcb816f1cd</u> | - 40.0000000000000000<br>000 ETH <br>63,945.60 USD | ✓ |
| 35 | 2023-09-27<br>22:38:59 | <u>0x98f6fffb030c14ebd6c6858768b860879885a05c1ef83e1169e0ba5dcb816f1cd</u> | - 0.0000420000000000<br>00 ETH <br>0.06 USD        | ✓ |
| 36 | 2023-09-27<br>22:38:59 | <u>0x98f6fffb030c14ebd6c6858768b860879885a05c1ef83e1169e0ba5dcb816f1cd</u> | - 0.0001482121183830<br>00 ETH <br>0.23 USD        | ✓ |
| 37 | 2023-09-27<br>22:26:35 | <u>0x18bfae06f529d7664698e54d56b4680c0aeef703cc26a95e0c308f29b8c8e602</u>  | - 1.0000000000000000<br>00 ETH <br>1,598.23 USD    | ✓ |
| 38 | 2023-09-27<br>22:26:35 | <u>0x18bfae06f529d7664698e54d56b4680c0aeef703cc26a95e0c308f29b8c8e602</u>  | - 0.0000420000000000<br>00 ETH <br>0.06 USD      | ✓ |
| 39 | 2023-09-27<br>22:26:35 | <u>0x18bfae06f529d7664698e54d56b4680c0aeef703cc26a95e0c308f29b8c8e602</u>  | - 0.0001872667429080<br>00 ETH <br>0.29 USD      | ✓ |
| 40 | 2023-08-10<br>12:54:59 | <u>0xf02a53a0e6e114ddf10d22c6aba3cc9086cb14adf862fa8c4ee28dbaa2c68d6</u>   | - 6.0000000000000000<br>00 ETH <br>11,183.34 USD | ✓ |
| 41 | 2023-08-10<br>12:54:59 | <u>0xf02a53a0e6e114ddf10d22c6aba3cc9086cb14adf862fa8c4ee28dbaa2c68d6</u>   | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 42 | 2023-08-10<br>12:54:59 | <u>0xf02a53a0e6e114ddf10d22c6aba3cc9086cb14adf862fa8c4ee28dbaa2c68d6</u>   | - 0.0004629671223660<br>00 ETH <br>0.86 USD      | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-07-01<br>22:47:35 | <u>0xd87f5af2036e35fd03d8882717adc95030bb298d8c99590e355bb7f865f60f45</u>           | - 100.00000000000000<br>0000 ETH <br>192,450.00 USD   | ✓ |
| 44 | 2023-07-01<br>22:47:35 | <u>0xd87f5af2036e35fd03d8882717adc95030bb298d8c99590e355bb7f865f60f45</u>           | - 0.0000420000000000<br>00 ETH <br>0.08 USD           | ✓ |
| 45 | 2023-07-01<br>22:47:35 | <u>0xd87f5af2036e35fd03d8882717adc95030bb298d8c99590e355bb7f865f60f45</u>           | - 0.0002853486827310<br>00 ETH <br>0.54 USD           | ✓ |
| 46 | 2023-07-01<br>22:41:11 | <u>0x8513ce80d58904521a5f1c8c2e6f39e47a947973ca0c6b417ef0c2be061e376d</u>           | - 100.00000000000000<br>0000 ETH <br>192,450.00 USD   | ✓ |
| 47 | 2023-07-01<br>22:41:11 | <u>0x8513ce80d58904521a5f1c8c2e6f39e47a947973ca0c6b417ef0c2be061e376d</u>           | - 0.0000420000000000<br>00 ETH <br>0.08 USD         | ✓ |
| 48 | 2023-07-01<br>22:41:11 | <u>0x8513ce80d58904521a5f1c8c2e6f39e47a947973ca0c6b417ef0c2be061e376d</u>           | - 0.0002660090806590<br>00 ETH <br>0.51 USD         | ✓ |
| 49 | 2023-07-01<br>22:32:11 | <u>0x11b328ff893a7ffa0ffa<br/>e35bec6413adf76f8dacac<br/>3affee62921351b588aabb</u> | - 100.00000000000000<br>0000 ETH <br>192,450.00 USD | ✓ |
| 50 | 2023-07-01<br>22:32:11 | <u>0x11b328ff893a7ffa0ffa<br/>e35bec6413adf76f8dacac<br/>3affee62921351b588aabb</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD         | ✓ |
| 51 | 2023-07-01<br>22:32:11 | <u>0x11b328ff893a7ffa0ffa<br/>e35bec6413adf76f8dacac<br/>3affee62921351b588aabb</u> | - 0.0002651191554270<br>00 ETH <br>0.51 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-07-01<br>21:30:59 | <u>0xcdf5985e6b8e97fee586<br/>b5f15a7687fc006e7eaf3<br/>28f9afbacc783827755d9c</u>  | - 100.00000000000000<br>0000 ETH <br>192,274.00 USD | ✓ |
| 53 | 2023-07-01<br>21:30:59 | <u>0xcdf5985e6b8e97fee586<br/>b5f15a7687fc006e7eaf3<br/>28f9afbacc783827755d9c</u>  | - 0.0000420000000000<br>00 ETH <br>0.08 USD         | ✓ |
| 54 | 2023-07-01<br>21:30:59 | <u>0xcdf5985e6b8e97fee586<br/>b5f15a7687fc006e7eaf3<br/>28f9afbacc783827755d9c</u>  | - 0.0002995147166970<br>00 ETH <br>0.57 USD         | ✓ |
| 55 | 2023-07-01<br>21:23:47 | <u>0x4d3c12d71eb4ede9ab66<br/>8d2df5297d1b255926ed79<br/>ebb7e0245f13d1c00d4498</u> | - 100.00000000000000<br>0000 ETH <br>192,286.00 USD | ✓ |
| 56 | 2023-07-01<br>21:23:47 | <u>0x4d3c12d71eb4ede9ab66<br/>8d2df5297d1b255926ed79<br/>ebb7e0245f13d1c00d4498</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD       | ✓ |
| 57 | 2023-07-01<br>21:23:47 | <u>0x4d3c12d71eb4ede9ab66<br/>8d2df5297d1b255926ed79<br/>ebb7e0245f13d1c00d4498</u> | - 0.0002604495675600<br>00 ETH <br>0.50 USD       | ✓ |
| 58 | 2023-07-01<br>20:56:11 | <u>0xad502cbeb6c6137bc013<br/>1fece627bae6dbd6552c04<br/>d3ec5d10f84bd95ab9e105</u> | - 50.00000000000000<br>000 ETH <br>96,143.00 USD  | ✓ |
| 59 | 2023-07-01<br>20:56:11 | <u>0xad502cbeb6c6137bc013<br/>1fece627bae6dbd6552c04<br/>d3ec5d10f84bd95ab9e105</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD       | ✓ |
| 60 | 2023-07-01<br>20:56:11 | <u>0xad502cbeb6c6137bc013<br/>1fece627bae6dbd6552c04<br/>d3ec5d10f84bd95ab9e105</u> | - 0.0003125792352060<br>00 ETH <br>0.60 USD       | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2023-07-01<br>20:49:59 | <u>0xc86d5efc4f3230180e7527680d226f70e0989b2391fe810ece38947502b18aaf</u> | - 3.0000000000000000<br>00 ETH <br>5,768.58 USD      | ✓ |
| 62 | 2023-07-01<br>20:49:59 | <u>0xc86d5efc4f3230180e7527680d226f70e0989b2391fe810ece38947502b18aaf</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD          | ✓ |
| 63 | 2023-07-01<br>20:49:59 | <u>0xc86d5efc4f3230180e7527680d226f70e0989b2391fe810ece38947502b18aaf</u> | - 0.0002902392106530<br>00 ETH <br>0.55 USD          | ✓ |
| 64 | 2023-06-29<br>22:58:11 | <u>0x750879fa9e9fb2fe4e4cde59a349beadecb6df7c65e03f7263fd6c6027a8c372</u> | - 15.0000000000000000<br>000 ETH <br>27,779.85 USD   | ✓ |
| 65 | 2023-06-29<br>22:58:11 | <u>0x750879fa9e9fb2fe4e4cde59a349beadecb6df7c65e03f7263fd6c6027a8c372</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD        | ✓ |
| 66 | 2023-06-29<br>22:58:11 | <u>0x750879fa9e9fb2fe4e4cde59a349beadecb6df7c65e03f7263fd6c6027a8c372</u> | - 0.0006476237769750<br>00 ETH <br>1.19 USD        | ✓ |
| 67 | 2023-06-27<br>22:22:23 | <u>0xe9c898ed45b7c4d54289e47905726d9773f48f98c7387e2b466e8a79f0106bea</u> | - 10.0000000000000000<br>000 ETH <br>18,860.20 USD | ✓ |
| 68 | 2023-06-27<br>22:22:23 | <u>0xe9c898ed45b7c4d54289e47905726d9773f48f98c7387e2b466e8a79f0106bea</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD        | ✓ |
| 69 | 2023-06-27<br>22:22:23 | <u>0xe9c898ed45b7c4d54289e47905726d9773f48f98c7387e2b466e8a79f0106bea</u> | - 0.0002784504098880<br>00 ETH <br>0.52 USD        | ✓ |








| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 70 | 2023-06-23<br>12:45:23 | <u>0x17752623511f16c4155589b5ed14583b9cd06926fb</u><br><u>b14f17ce13143141cddd04</u> | - 10.0000000000000000<br>000 ETH <br>18,726.00 USD | ✓ |
| 71 | 2023-06-23<br>12:45:23 | <u>0x17752623511f16c4155589b5ed14583b9cd06926fb</u><br><u>b14f17ce13143141cddd04</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD        | ✓ |
| 72 | 2023-06-23<br>12:45:23 | <u>0x17752623511f16c4155589b5ed14583b9cd06926fb</u><br><u>b14f17ce13143141cddd04</u> | - 0.0003423714016170<br>00 ETH <br>0.64 USD        | ✓ |
| 73 | 2023-06-06<br>16:12:47 | <u>0x199722f3d4f96ade101e4d86a1a3c84fc5beaf8a54</u><br><u>872f1f63cee52d48b4f109</u> | - 8.0000000000000000<br>00 ETH <br>14,909.28 USD   | ✓ |
| 74 | 2023-06-06<br>16:12:47 | <u>0x199722f3d4f96ade101e4d86a1a3c84fc5beaf8a54</u><br><u>872f1f63cee52d48b4f109</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 75 | 2023-06-06<br>16:12:47 | <u>0x199722f3d4f96ade101e4d86a1a3c84fc5beaf8a54</u><br><u>872f1f63cee52d48b4f109</u> | - 0.0006571369868490<br>00 ETH <br>1.22 USD      | ✓ |
| 76 | 2023-06-01<br>23:07:47 | <u>0x732679206e6de48ce298bb6590a16b35b26265febfb7ee75d17c3a8fdffca5</u>              | - 8.0000000000000000<br>00 ETH <br>14,894.24 USD | ✓ |
| 77 | 2023-06-01<br>23:07:47 | <u>0x732679206e6de48ce298bb6590a16b35b26265febfb7ee75d17c3a8fdffca5</u>              | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 78 | 2023-06-01<br>23:07:47 | <u>0x732679206e6de48ce298bb6590a16b35b26265febfb7ee75d17c3a8fdffca5</u>              | - 0.0007294596102150<br>00 ETH <br>1.35 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2023-05-29<br>20:03:59 | <u>0x5c5764e484edddf81372</u><br><u>bde359f2d9de074a0f56d2</u><br><u>446f51c201d86889483d72</u> | - 7.0000000000000000<br>00 ETH <br>13,249.74 USD  | ✓ |
| 80 | 2023-05-29<br>20:03:59 | <u>0x5c5764e484edddf81372</u><br><u>bde359f2d9de074a0f56d2</u><br><u>446f51c201d86889483d72</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD       | ✓ |
| 81 | 2023-05-29<br>20:03:59 | <u>0x5c5764e484edddf81372</u><br><u>bde359f2d9de074a0f56d2</u><br><u>446f51c201d86889483d72</u> | - 0.0006414560432280<br>00 ETH <br>1.21 USD       | ✓ |
| 82 | 2023-05-15<br>20:42:59 | <u>0xb178d68e03cd01b3611c</u><br><u>f0996a3734152e8d13cfa</u><br><u>37f14352da74a545d5a70a</u>  | - 6.0000000000000000<br>00 ETH <br>10,950.60 USD  | ✓ |
| 83 | 2023-05-15<br>20:42:59 | <u>0xb178d68e03cd01b3611c</u><br><u>f0996a3734152e8d13cfa</u><br><u>37f14352da74a545d5a70a</u>  | - 0.0000420000000000<br>00 ETH <br>0.07 USD     | ✓ |
| 84 | 2023-05-15<br>20:42:59 | <u>0xb178d68e03cd01b3611c</u><br><u>f0996a3734152e8d13cfa</u><br><u>37f14352da74a545d5a70a</u>  | - 0.0021072063277860<br>00 ETH <br>3.84 USD     | ✓ |
| 85 | 2023-05-08<br>15:21:23 | <u>0x40a4ff2430ae28e4df0e</u><br><u>62bd02355271cd3cb78def</u><br><u>1c42a2064f0713a3c90ff5</u> | - 5.0000000000000000<br>00 ETH <br>9,323.45 USD | ✓ |
| 86 | 2023-05-08<br>15:21:23 | <u>0x40a4ff2430ae28e4df0e</u><br><u>62bd02355271cd3cb78def</u><br><u>1c42a2064f0713a3c90ff5</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD     | ✓ |
| 87 | 2023-05-08<br>15:21:23 | <u>0x40a4ff2430ae28e4df0e</u><br><u>62bd02355271cd3cb78def</u><br><u>1c42a2064f0713a3c90ff5</u> | - 0.0029625801461760<br>00 ETH <br>5.52 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2023-04-27<br>00:00:47 | <u>0x1eccc6a26fd53c22b887</u><br><u>0b192821985b43075ad2b7</u><br><u>28d52addcae6f69efc6dbc</u> | - 8.0000000000000000<br>00 ETH <br>15,358.48 USD | ✓ |
| 89 | 2023-04-27<br>00:00:47 | <u>0x1eccc6a26fd53c22b887</u><br><u>0b192821985b43075ad2b7</u><br><u>28d52addcae6f69efc6dbc</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD      | ✓ |
| 90 | 2023-04-27<br>00:00:47 | <u>0x1eccc6a26fd53c22b887</u><br><u>0b192821985b43075ad2b7</u><br><u>28d52addcae6f69efc6dbc</u> | - 0.0007350664649790<br>00 ETH <br>1.41 USD      | ✓ |
| 91 | 2023-04-25<br>23:13:47 | <u>0x101d5559c8728590b1a0</u><br><u>cc24a9659d4232c5a5aa40</u><br><u>81c545729ac12d9d432f67</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 92 | 2023-04-25<br>23:13:47 | <u>0x101d5559c8728590b1a0</u><br><u>cc24a9659d4232c5a5aa40</u><br><u>81c545729ac12d9d432f67</u> | - 0.0001084980000000<br>00 ETH <br>0.20 USD    | ✓ |
| 93 | 2023-04-25<br>23:13:47 | <u>0x101d5559c8728590b1a0</u><br><u>cc24a9659d4232c5a5aa40</u><br><u>81c545729ac12d9d432f67</u> | - 0.0018908390546111<br>43 ETH <br>3.52 USD    | ✓ |
| 94 | 2023-04-25<br>22:33:35 | <u>0xe2b04f7823dd77300905</u><br><u>6121bdaab4e47ba9faee16</u><br><u>946009d5db3ff7e2037d99</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 95 | 2023-04-25<br>22:33:35 | <u>0xe2b04f7823dd77300905</u><br><u>6121bdaab4e47ba9faee16</u><br><u>946009d5db3ff7e2037d99</u> | - 0.0001084980000000<br>00 ETH <br>0.20 USD    | ✓ |
| 96 | 2023-04-25<br>22:33:35 | <u>0xe2b04f7823dd77300905</u><br><u>6121bdaab4e47ba9faee16</u><br><u>946009d5db3ff7e2037d99</u> | - 0.0021504012965322<br>42 ETH <br>4.01 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2023-04-25<br>21:46:59 | <u>0x38b4a47973d01d448d2f9b40d10c24f5b6031d1625551346ab80e6492cee9d1c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 98  | 2023-04-25<br>21:46:59 | <u>0x38b4a47973d01d448d2f9b40d10c24f5b6031d1625551346ab80e6492cee9d1c</u> | - 0.000108498000000000<br>00 ETH <br>0.20 USD   | ✓ |
| 99  | 2023-04-25<br>21:46:59 | <u>0x38b4a47973d01d448d2f9b40d10c24f5b6031d1625551346ab80e6492cee9d1c</u> | - 0.0021325533771054<br>63 ETH <br>3.98 USD     | ✓ |
| 100 | 2023-04-25<br>21:14:47 | <u>0xd3158acb2c54253786056cb86a5a4e49cbb963d31866c7614693f8543464f443</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 101 | 2023-04-25<br>21:14:47 | <u>0xd3158acb2c54253786056cb86a5a4e49cbb963d31866c7614693f8543464f443</u> | - 0.000108498000000000<br>00 ETH <br>0.20 USD | ✓ |
| 102 | 2023-04-25<br>21:14:47 | <u>0xd3158acb2c54253786056cb86a5a4e49cbb963d31866c7614693f8543464f443</u> | - 0.0018585059258987<br>52 ETH <br>3.47 USD   | ✓ |
| 103 | 2023-04-25<br>18:07:35 | <u>0x763c3ff77c2e3d42cf2c9e5dd16cc5414a5ad4636ae688c07571a387b22f77dd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 104 | 2023-04-25<br>18:07:35 | <u>0x763c3ff77c2e3d42cf2c9e5dd16cc5414a5ad4636ae688c07571a387b22f77dd</u> | - 0.000108498000000000<br>00 ETH <br>0.19 USD | ✓ |
| 105 | 2023-04-25<br>18:07:35 | <u>0x763c3ff77c2e3d42cf2c9e5dd16cc5414a5ad4636ae688c07571a387b22f77dd</u> | - 0.0022422213363737<br>46 ETH <br>4.11 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2023-04-19<br>22:36:23 | <u>0x5993cee662848a8ddeae<br/>ea8a7dcf18f4d79cada23f<br/>14fcd2877124e9e8b8a289</u> | - 7.0000000000000000<br>00 ETH <br>13,536.11 USD   | ✓ |
| 107 | 2023-04-19<br>22:36:23 | <u>0x5993cee662848a8ddeae<br/>ea8a7dcf18f4d79cada23f<br/>14fcd2877124e9e8b8a289</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD        | ✓ |
| 108 | 2023-04-19<br>22:36:23 | <u>0x5993cee662848a8ddeae<br/>ea8a7dcf18f4d79cada23f<br/>14fcd2877124e9e8b8a289</u> | - 0.0014747910233700<br>00 ETH <br>2.85 USD        | ✓ |
| 109 | 2023-04-09<br>21:26:11 | <u>0x14bc293b247337c8ad03<br/>902117c7747f776cfeaf07<br/>c47fe05e3629c5987b8432</u> | - 6.4512627608694996<br>79 ETH <br>12,045.79 USD   | ✓ |
| 110 | 2023-04-09<br>21:26:11 | <u>0x14bc293b247337c8ad03<br/>902117c7747f776cfeaf07<br/>c47fe05e3629c5987b8432</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 111 | 2023-04-09<br>21:26:11 | <u>0x14bc293b247337c8ad03<br/>902117c7747f776cfeaf07<br/>c47fe05e3629c5987b8432</u> | - 0.0003899371706370<br>00 ETH <br>0.72 USD      | ✓ |
| 112 | 2023-04-03<br>23:10:35 | <u>0xed77276c6d9e2833a2a0<br/>8bb3e827df1df6a2657b7e<br/>94033fc5d877a1746b3fe4</u> | - 7.0000000000000000<br>00 ETH <br>12,673.57 USD | ✓ |
| 113 | 2023-04-03<br>23:10:35 | <u>0xed77276c6d9e2833a2a0<br/>8bb3e827df1df6a2657b7e<br/>94033fc5d877a1746b3fe4</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 114 | 2023-04-03<br>23:10:35 | <u>0xed77276c6d9e2833a2a0<br/>8bb3e827df1df6a2657b7e<br/>94033fc5d877a1746b3fe4</u> | - 0.0005148980681460<br>00 ETH <br>0.93 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2023-03-10<br>18:26:11 | <u>0x2ec6aea63119664a0b4531fafdaabdc507099816fe0813b9422dc2db7eac1c2c</u> | + 0.0008410000000000<br>00 ETH <br>1.18 USD           | ✓ |
| 116 | 2023-03-02<br>18:25:59 | <u>0xcfa8022aa02e0f2b355737922a3d7c952876a8fe8de873da2558a301a8c2f7ea</u> | - 14.0000000000000000<br>000 ETH <br>22,932.00 USD    | ✓ |
| 117 | 2023-03-02<br>18:25:59 | <u>0xcfa8022aa02e0f2b355737922a3d7c952876a8fe8de873da2558a301a8c2f7ea</u> | - 0.0000420000000000<br>00 ETH <br>0.06 USD           | ✓ |
| 118 | 2023-03-02<br>18:25:59 | <u>0xcfa8022aa02e0f2b355737922a3d7c952876a8fe8de873da2558a301a8c2f7ea</u> | - 0.0006690738097470<br>00 ETH <br>1.09 USD           | ✓ |
| 119 | 2023-03-01<br>08:22:35 | <u>0xa21e3f3cdf032d4d021226769b7e80d65dd9f82756d0fab0c154fe46efff24f7</u> | + 0.0008690000000000<br>00 ETH <br>1.44 USD         | ✓ |
| 120 | 2023-03-01<br>03:03:47 | <u>0x49eb567f91449a9f3dd8d690edcbbee1ccad83d2f2be70175adb35ffc18a7578</u> | + 86.900000000000005<br>684 ETH <br>142,375.22 USD  | ✓ |
| 121 | 2023-03-01<br>03:01:23 | <u>0x130542c2d000537848a5141cb17334b909b4ba850373a646e7c78b1039d80103</u> | + 300.00000000000000<br>0000 ETH <br>491,514.00 USD | ✓ |
| 122 | 2023-03-01<br>02:58:35 | <u>0x2b3e6f606121c319bbb814c645645962bd1a43264cd613196a6ca5a0d2406d3d</u> | + 200.00000000000000<br>0000 ETH <br>327,676.00 USD | ✓ |
| 123 | 2023-03-01<br>02:54:23 | <u>0x2210332717fcdb56330f9fa2894468f81df31e8ac7d69aa08898279c41dbdf37</u> | + 3.0000000000000000<br>00 ETH <br>4,915.14 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2022-06-12<br>21:02:21 | <u>0xa93a8158a7ba94509a90</u><br><u>4525ce13a8a227caa72862</u><br><u>7a767684248f06bffd860</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 125 | 2022-06-12<br>21:02:21 | <u>0xa93a8158a7ba94509a90</u><br><u>4525ce13a8a227caa72862</u><br><u>7a767684248f06bffd860</u>  | - 0.000131250000000000<br>00 ETH <br>0.18 USD   | ✓ |
| 126 | 2022-06-12<br>21:02:21 | <u>0xa93a8158a7ba94509a90</u><br><u>4525ce13a8a227caa72862</u><br><u>7a767684248f06bffd860</u>  | - 0.0011614811316281<br>25 ETH <br>1.66 USD     | ✓ |
| 127 | 2022-06-12<br>20:58:02 | <u>0x6f4f5c1bc388fa2490c1</u><br><u>a623ac73b0483c41d25167</u><br><u>cb4874c19d72e7dbcc8efd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 128 | 2022-06-12<br>20:58:02 | <u>0x6f4f5c1bc388fa2490c1</u><br><u>a623ac73b0483c41d25167</u><br><u>cb4874c19d72e7dbcc8efd</u> | - 0.000131250000000000<br>00 ETH <br>0.19 USD | ✓ |
| 129 | 2022-06-12<br>20:58:02 | <u>0x6f4f5c1bc388fa2490c1</u><br><u>a623ac73b0483c41d25167</u><br><u>cb4874c19d72e7dbcc8efd</u> | - 0.0011111984457656<br>25 ETH <br>1.63 USD   | ✓ |
| 130 | 2022-06-12<br>20:55:53 | <u>0x16b3ad88c2ee8c8829dd</u><br><u>3ed02611a91ac89d3bea92</u><br><u>26ddbc09c088ac3390cb6f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 131 | 2022-06-12<br>20:55:53 | <u>0x16b3ad88c2ee8c8829dd</u><br><u>3ed02611a91ac89d3bea92</u><br><u>26ddbc09c088ac3390cb6f</u> | - 0.000131250000000000<br>00 ETH <br>0.19 USD | ✓ |
| 132 | 2022-06-12<br>20:55:53 | <u>0x16b3ad88c2ee8c8829dd</u><br><u>3ed02611a91ac89d3bea92</u><br><u>26ddbc09c088ac3390cb6f</u> | - 0.0016198234236187<br>50 ETH <br>2.38 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2022-06-12<br>20:53:23 | <u>0x4d70a1158fe95a19fbe4</u><br><u>2eac899e7ee6d858414d7f</u><br><u>13db4c866b7a0966e1943d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 134 | 2022-06-12<br>20:53:23 | <u>0x4d70a1158fe95a19fbe4</u><br><u>2eac899e7ee6d858414d7f</u><br><u>13db4c866b7a0966e1943d</u> | - 0.000097050000000000<br>00 ETH <br>0.14 USD   | ✓ |
| 135 | 2022-06-12<br>20:53:23 | <u>0x4d70a1158fe95a19fbe4</u><br><u>2eac899e7ee6d858414d7f</u><br><u>13db4c866b7a0966e1943d</u> | - 0.0010280349688551<br>00 ETH <br>1.51 USD     | ✓ |
| 136 | 2022-06-12<br>20:51:11 | <u>0x79ecd3b6594fa516dfe9</u><br><u>21bcb4e28c469a9a36254b</u><br><u>ec257ae9cc1a28755c1c55</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 137 | 2022-06-12<br>20:51:11 | <u>0x79ecd3b6594fa516dfe9</u><br><u>21bcb4e28c469a9a36254b</u><br><u>ec257ae9cc1a28755c1c55</u> | - 0.000131250000000000<br>00 ETH <br>0.19 USD | ✓ |
| 138 | 2022-06-12<br>20:51:11 | <u>0x79ecd3b6594fa516dfe9</u><br><u>21bcb4e28c469a9a36254b</u><br><u>ec257ae9cc1a28755c1c55</u> | - 0.0014552416715156<br>25 ETH <br>2.14 USD   | ✓ |
| 139 | 2022-06-12<br>20:37:23 | <u>0x750efb14af03bbc942dd</u><br><u>6ceb41e717daa32167007e</u><br><u>ac80a8631290211533f283</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 140 | 2022-06-12<br>20:37:23 | <u>0x750efb14af03bbc942dd</u><br><u>6ceb41e717daa32167007e</u><br><u>ac80a8631290211533f283</u> | - 0.000092218000000000<br>00 ETH <br>0.13 USD | ✓ |
| 141 | 2022-06-12<br>20:37:23 | <u>0x750efb14af03bbc942dd</u><br><u>6ceb41e717daa32167007e</u><br><u>ac80a8631290211533f283</u> | - 0.0009291072936944<br>96 ETH <br>1.36 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2022-06-12<br>20:26:48 | <u>0xf3115f7569477597c023</u><br><u>2f2bfc945bd965e9398762</u><br><u>adfe8b54f848eb74463178</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 143 | 2022-06-12<br>20:26:48 | <u>0xf3115f7569477597c023</u><br><u>2f2bfc945bd965e9398762</u><br><u>adfe8b54f848eb74463178</u> | - 0.0001264180000000<br>00 ETH <br>0.18 USD     | ✓ |
| 144 | 2022-06-12<br>20:26:48 | <u>0xf3115f7569477597c023</u><br><u>2f2bfc945bd965e9398762</u><br><u>adfe8b54f848eb74463178</u> | - 0.0017328461996762<br>04 ETH <br>2.55 USD     | ✓ |
| 145 | 2022-06-12<br>20:24:46 | <u>0xbacbf12893d62ae4207e</u><br><u>9881a645894552d362d430</u><br><u>e2ed682a33cc71a7714749</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 146 | 2022-06-12<br>20:24:46 | <u>0xbacbf12893d62ae4207e</u><br><u>9881a645894552d362d430</u><br><u>e2ed682a33cc71a7714749</u> | - 0.0000922180000000<br>00 ETH <br>0.13 USD   | ✓ |
| 147 | 2022-06-12<br>20:24:46 | <u>0xbacbf12893d62ae4207e</u><br><u>9881a645894552d362d430</u><br><u>e2ed682a33cc71a7714749</u> | - 0.0010823232440038<br>34 ETH <br>1.59 USD   | ✓ |
| 148 | 2022-06-12<br>20:21:31 | <u>0x843b390ffd13f6236d6c</u><br><u>371bccbcd85680c3371f5f</u><br><u>2fae3e76e190ec95d6f261</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 149 | 2022-06-12<br>20:21:31 | <u>0x843b390ffd13f6236d6c</u><br><u>371bccbcd85680c3371f5f</u><br><u>2fae3e76e190ec95d6f261</u> | - 0.0001263940000000<br>00 ETH <br>0.18 USD   | ✓ |
| 150 | 2022-06-12<br>20:21:31 | <u>0x843b390ffd13f6236d6c</u><br><u>371bccbcd85680c3371f5f</u><br><u>2fae3e76e190ec95d6f261</u> | - 0.0024916807678795<br>50 ETH <br>3.67 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2022-06-12<br>20:12:41 | <u>0xd82bef77af6b82ed0cf3<br/>bf34e0a218264042b73646<br/>ceebe2ef8da2abe5331371</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 152 | 2022-06-12<br>20:12:41 | <u>0xd82bef77af6b82ed0cf3<br/>bf34e0a218264042b73646<br/>ceebe2ef8da2abe5331371</u> | - 0.0001264180000000<br>00 ETH <br>0.18 USD           | ✓ |
| 153 | 2022-06-12<br>20:12:41 | <u>0xd82bef77af6b82ed0cf3<br/>bf34e0a218264042b73646<br/>ceebe2ef8da2abe5331371</u> | - 0.0014593021537422<br>95 ETH <br>2.15 USD           | ✓ |
| 154 | 2022-06-12<br>20:09:33 | <u>0xcd488209b5f0184781ca<br/>0975b5d2bbcd09eafa96ff<br/>3fc53790c21bf27fcc2d7b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 155 | 2022-06-12<br>20:09:33 | <u>0xcd488209b5f0184781ca<br/>0975b5d2bbcd09eafa96ff<br/>3fc53790c21bf27fcc2d7b</u> | - 0.0001264180000000<br>00 ETH <br>0.18 USD         | ✓ |
| 156 | 2022-06-12<br>20:09:33 | <u>0xcd488209b5f0184781ca<br/>0975b5d2bbcd09eafa96ff<br/>3fc53790c21bf27fcc2d7b</u> | - 0.0023154919671040<br>82 ETH <br>3.41 USD         | ✓ |
| 157 | 2022-06-01<br>16:47:05 | <u>0x6044298a03b2c034f440<br/>b5299826f88d102b72a4e2<br/>de4de6ab5d87accd1f3f52</u> | - 60.0000000000000000<br>000 ETH <br>109,309.20 USD | ✓ |
| 158 | 2022-06-01<br>16:47:05 | <u>0x6044298a03b2c034f440<br/>b5299826f88d102b72a4e2<br/>de4de6ab5d87accd1f3f52</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD         | ✓ |
| 159 | 2022-06-01<br>16:47:05 | <u>0x6044298a03b2c034f440<br/>b5299826f88d102b72a4e2<br/>de4de6ab5d87accd1f3f52</u> | - 0.0016755846005430<br>00 ETH <br>3.05 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2022-06-01<br>16:46:07 | <u>0xabf32263444b948e6c4a2bd16d3f23fc2a7603eabc9834402d4e7ec9c4c71c97</u> | - 60.0000000000000000<br>000 ETH <br>109,309.20 USD   | ✓ |
| 161 | 2022-06-01<br>16:46:07 | <u>0xabf32263444b948e6c4a2bd16d3f23fc2a7603eabc9834402d4e7ec9c4c71c97</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD           | ✓ |
| 162 | 2022-06-01<br>16:46:07 | <u>0xabf32263444b948e6c4a2bd16d3f23fc2a7603eabc9834402d4e7ec9c4c71c97</u> | - 0.0018781128678900<br>00 ETH <br>3.42 USD           | ✓ |
| 163 | 2022-06-01<br>16:44:50 | <u>0x25d7c7e2dab098c12764a0a7bab39024d71747c4656ed8450e022dd435cb549e</u> | - 60.0000000000000000<br>000 ETH <br>109,309.20 USD   | ✓ |
| 164 | 2022-06-01<br>16:44:50 | <u>0x25d7c7e2dab098c12764a0a7bab39024d71747c4656ed8450e022dd435cb549e</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD         | ✓ |
| 165 | 2022-06-01<br>16:44:50 | <u>0x25d7c7e2dab098c12764a0a7bab39024d71747c4656ed8450e022dd435cb549e</u> | - 0.0019415754156540<br>00 ETH <br>3.53 USD         | ✓ |
| 166 | 2022-06-01<br>16:43:57 | <u>0x5ea756db43872e8e34608356460757ecc68961f84fd5e9e1d5b78afab9fedeab</u> | - 60.0000000000000000<br>000 ETH <br>109,309.20 USD | ✓ |
| 167 | 2022-06-01<br>16:43:57 | <u>0x5ea756db43872e8e34608356460757ecc68961f84fd5e9e1d5b78afab9fedeab</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD         | ✓ |
| 168 | 2022-06-01<br>16:43:57 | <u>0x5ea756db43872e8e34608356460757ecc68961f84fd5e9e1d5b78afab9fedeab</u> | - 0.0016998778835010<br>00 ETH <br>3.09 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2022-06-01<br>16:43:07 | <u>0x18d06c9786c771c1a42f<br/>b1748f7850528769959f83<br/>98688d9d0e1b0b21021ed6</u> | - 30.0000000000000000<br>000 ETH <br>54,654.60 USD | ✓ |
| 170 | 2022-06-01<br>16:43:07 | <u>0x18d06c9786c771c1a42f<br/>b1748f7850528769959f83<br/>98688d9d0e1b0b21021ed6</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD        | ✓ |
| 171 | 2022-06-01<br>16:43:07 | <u>0x18d06c9786c771c1a42f<br/>b1748f7850528769959f83<br/>98688d9d0e1b0b21021ed6</u> | - 0.0019584080672310<br>00 ETH <br>3.56 USD        | ✓ |
| 172 | 2022-06-01<br>16:42:12 | <u>0x004968af00e3878dbf7b<br/>4e4d0cf0602c6f5189ea2b<br/>1082c48fbc1b5ba04961e3</u> | - 1.0000000000000000<br>00 ETH <br>1,821.82 USD    | ✓ |
| 173 | 2022-06-01<br>16:42:12 | <u>0x004968af00e3878dbf7b<br/>4e4d0cf0602c6f5189ea2b<br/>1082c48fbc1b5ba04961e3</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 174 | 2022-06-01<br>16:42:12 | <u>0x004968af00e3878dbf7b<br/>4e4d0cf0602c6f5189ea2b<br/>1082c48fbc1b5ba04961e3</u> | - 0.0017409304631250<br>00 ETH <br>3.17 USD      | ✓ |
| 175 | 2022-06-01<br>16:41:08 | <u>0x399223652e6b473bda1e<br/>43b927e7902d8359b5be44<br/>d1290d35c0ae4179afc8d8</u> | - 3.0000000000000000<br>00 ETH <br>5,465.46 USD  | ✓ |
| 176 | 2022-06-01<br>16:41:08 | <u>0x399223652e6b473bda1e<br/>43b927e7902d8359b5be44<br/>d1290d35c0ae4179afc8d8</u> | - 0.0000420000000000<br>00 ETH <br>0.07 USD      | ✓ |
| 177 | 2022-06-01<br>16:41:08 | <u>0x399223652e6b473bda1e<br/>43b927e7902d8359b5be44<br/>d1290d35c0ae4179afc8d8</u> | - 0.0019699992372480<br>00 ETH <br>3.58 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 178 | 2022-05-17<br>21:49:43 | <u>0x2486c16d362958afd89c5eefa1eeff985a463ef705a8a3ebed4fd3679d83c9dd</u> | - 10.0000000000000000<br>000 ETH <br>20,907.20 USD   | ✓ |
| 179 | 2022-05-17<br>21:49:43 | <u>0x2486c16d362958afd89c5eefa1eeff985a463ef705a8a3ebed4fd3679d83c9dd</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD          | ✓ |
| 180 | 2022-05-17<br>21:49:43 | <u>0x2486c16d362958afd89c5eefa1eeff985a463ef705a8a3ebed4fd3679d83c9dd</u> | - 0.0005668506632040<br>00 ETH <br>1.18 USD          | ✓ |
| 181 | 2022-05-17<br>21:46:29 | <u>0x801c2b230ec3a57850c44aebf057529b8ddeb08b103c583d36fd746f0688d61</u>  | - 10.0000000000000000<br>000 ETH <br>20,907.20 USD   | ✓ |
| 182 | 2022-05-17<br>21:46:29 | <u>0x801c2b230ec3a57850c44aebf057529b8ddeb08b103c583d36fd746f0688d61</u>  | - 0.0000420000000000<br>00 ETH <br>0.08 USD        | ✓ |
| 183 | 2022-05-17<br>21:46:29 | <u>0x801c2b230ec3a57850c44aebf057529b8ddeb08b103c583d36fd746f0688d61</u>  | - 0.0005733841854300<br>00 ETH <br>1.19 USD        | ✓ |
| 184 | 2022-05-17<br>21:26:21 | <u>0x051ddc9e821bdbe34f4070fe27776ba33939668627facb80ac75d0dced82bb73</u> | - 10.0000000000000000<br>000 ETH <br>20,907.20 USD | ✓ |
| 185 | 2022-05-17<br>21:26:21 | <u>0x051ddc9e821bdbe34f4070fe27776ba33939668627facb80ac75d0dced82bb73</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD        | ✓ |
| 186 | 2022-05-17<br>21:26:21 | <u>0x051ddc9e821bdbe34f4070fe27776ba33939668627facb80ac75d0dced82bb73</u> | - 0.0005806389569820<br>00 ETH <br>1.21 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2022-05-17<br>21:24:01 | <u>0xea6a9360e03d894d65d1</u><br><u>106bd0d7a9362b066d9262</u><br><u>949914f8d01e6535def57a</u> | - 10.0000000000000000<br>000 ETH <br>20,907.20 USD | ✓ |
| 188 | 2022-05-17<br>21:24:01 | <u>0xea6a9360e03d894d65d1</u><br><u>106bd0d7a9362b066d9262</u><br><u>949914f8d01e6535def57a</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD        | ✓ |
| 189 | 2022-05-17<br>21:24:01 | <u>0xea6a9360e03d894d65d1</u><br><u>106bd0d7a9362b066d9262</u><br><u>949914f8d01e6535def57a</u> | - 0.0004720128892500<br>00 ETH <br>0.98 USD        | ✓ |
| 190 | 2022-05-17<br>12:57:10 | <u>0x1b2f5f6f32b5a979daec</u><br><u>422b3d8e53fedc71f91f7e</u><br><u>4287e2b7076d8b5fc266f4</u> | - 5.0000000000000000<br>00 ETH <br>10,305.40 USD   | ✓ |
| 191 | 2022-05-17<br>12:57:10 | <u>0x1b2f5f6f32b5a979daec</u><br><u>422b3d8e53fedc71f91f7e</u><br><u>4287e2b7076d8b5fc266f4</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD      | ✓ |
| 192 | 2022-05-17<br>12:57:10 | <u>0x1b2f5f6f32b5a979daec</u><br><u>422b3d8e53fedc71f91f7e</u><br><u>4287e2b7076d8b5fc266f4</u> | - 0.0004884438630120<br>00 ETH <br>1.00 USD      | ✓ |
| 193 | 2022-05-17<br>12:53:37 | <u>0xb2e84358331777b0a339</u><br><u>0f3d811e3f0e0d0fa8bbbd</u><br><u>a6b35fc2a7eeec624f659c</u> | - 5.0000000000000000<br>00 ETH <br>10,305.40 USD | ✓ |
| 194 | 2022-05-17<br>12:53:37 | <u>0xb2e84358331777b0a339</u><br><u>0f3d811e3f0e0d0fa8bbbd</u><br><u>a6b35fc2a7eeec624f659c</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD      | ✓ |
| 195 | 2022-05-17<br>12:53:37 | <u>0xb2e84358331777b0a339</u><br><u>0f3d811e3f0e0d0fa8bbbd</u><br><u>a6b35fc2a7eeec624f659c</u> | - 0.0005024801445510<br>00 ETH <br>1.03 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 196 | 2022-05-17<br>12:31:41 | <u>0x6a23d899a008a152ec2d37c7cc4cc6892ce05348e2ccb32d2dc0e6f52a35de21</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 197 | 2022-05-17<br>12:31:41 | <u>0x6a23d899a008a152ec2d37c7cc4cc6892ce05348e2ccb32d2dc0e6f52a35de21</u> | - 0.000126394000000000<br>00 ETH <br>0.26 USD        | ✓ |
| 198 | 2022-05-17<br>12:31:41 | <u>0x6a23d899a008a152ec2d37c7cc4cc6892ce05348e2ccb32d2dc0e6f52a35de21</u> | - 0.0016948121879425<br>62 ETH <br>3.49 USD          | ✓ |
| 199 | 2022-05-17<br>02:03:57 | <u>0x3291a326349187cb9c9d066973232d14d8934bb115e6b0d83788983015012f2a</u> | - 5.000000000000000000<br>00 ETH <br>10,353.20 USD   | ✓ |
| 200 | 2022-05-17<br>02:03:57 | <u>0x3291a326349187cb9c9d066973232d14d8934bb115e6b0d83788983015012f2a</u> | - 0.000042000000000000<br>00 ETH <br>0.08 USD      | ✓ |
| 201 | 2022-05-17<br>02:03:57 | <u>0x3291a326349187cb9c9d066973232d14d8934bb115e6b0d83788983015012f2a</u> | - 0.0004986741297720<br>00 ETH <br>1.03 USD        | ✓ |
| 202 | 2022-05-17<br>01:59:09 | <u>0xb32427f1b105eee885a418d6133e93a47a36e2ca3154dbdd177b0d9316e3dd19</u> | - 5.000000000000000000<br>00 ETH <br>10,367.45 USD | ✓ |
| 203 | 2022-05-17<br>01:59:09 | <u>0xb32427f1b105eee885a418d6133e93a47a36e2ca3154dbdd177b0d9316e3dd19</u> | - 0.000042000000000000<br>00 ETH <br>0.08 USD      | ✓ |
| 204 | 2022-05-17<br>01:59:09 | <u>0xb32427f1b105eee885a418d6133e93a47a36e2ca3154dbdd177b0d9316e3dd19</u> | - 0.0004344103584240<br>00 ETH <br>0.90 USD        | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2022-05-17<br>01:52:47 | <u>0x7960cc23c22ec951ed15</u><br><u>117121927c0cf8af68b9b5</u><br><u>76c9694a6651f6a1a65508</u> | - 0.5000000000000000<br>00 ETH <br>1,036.74 USD   | ✓ |
| 206 | 2022-05-17<br>01:52:47 | <u>0x7960cc23c22ec951ed15</u><br><u>117121927c0cf8af68b9b5</u><br><u>76c9694a6651f6a1a65508</u> | - 0.0000420000000000<br>00 ETH <br>0.08 USD       | ✓ |
| 207 | 2022-05-17<br>01:52:47 | <u>0x7960cc23c22ec951ed15</u><br><u>117121927c0cf8af68b9b5</u><br><u>76c9694a6651f6a1a65508</u> | - 0.0004288409630400<br>00 ETH <br>0.88 USD       | ✓ |
| 208 | 2022-03-30<br>16:55:52 | <u>0x32a94957d9f92c262168</u><br><u>65c8d33d9d40efec752960</u><br><u>31a71905d3e11d9751aadb</u> | - 1.0000000000000000<br>00 ETH <br>3,395.10 USD   | ✓ |
| 209 | 2022-03-30<br>16:55:52 | <u>0x32a94957d9f92c262168</u><br><u>65c8d33d9d40efec752960</u><br><u>31a71905d3e11d9751aadb</u> | - 0.0000420000000000<br>00 ETH <br>0.14 USD     | ✓ |
| 210 | 2022-03-30<br>16:55:52 | <u>0x32a94957d9f92c262168</u><br><u>65c8d33d9d40efec752960</u><br><u>31a71905d3e11d9751aadb</u> | - 0.0019703832946350<br>00 ETH <br>6.68 USD     | ✓ |
| 211 | 2022-03-26<br>19:52:02 | <u>0xaab1b433396e18ece3d7</u><br><u>1436a5b805c62ae497bc0f</u><br><u>4e5be5459d4a884aadb565</u> | - 1.3546436600000000<br>27 ETH <br>4,260.35 USD | ✓ |
| 212 | 2022-03-26<br>19:52:02 | <u>0xaab1b433396e18ece3d7</u><br><u>1436a5b805c62ae497bc0f</u><br><u>4e5be5459d4a884aadb565</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD     | ✓ |
| 213 | 2022-03-26<br>19:52:02 | <u>0xaab1b433396e18ece3d7</u><br><u>1436a5b805c62ae497bc0f</u><br><u>4e5be5459d4a884aadb565</u> | - 0.0007396573091040<br>00 ETH <br>2.32 USD     | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 214 | 2022-03-26<br>19:51:37 | <u>0xc6be48a4d35d19cce864<br/>b7ed16ef8dd4044ce454f8<br/>a4231992a1bf1726aee0be</u> | - 1.3545942200000000<br>71 ETH <br>4,260.19 USD   | ✓ |
| 215 | 2022-03-26<br>19:51:37 | <u>0xc6be48a4d35d19cce864<br/>b7ed16ef8dd4044ce454f8<br/>a4231992a1bf1726aee0be</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD       | ✓ |
| 216 | 2022-03-26<br>19:51:37 | <u>0xc6be48a4d35d19cce864<br/>b7ed16ef8dd4044ce454f8<br/>a4231992a1bf1726aee0be</u> | - 0.0008719660570950<br>00 ETH <br>2.74 USD       | ✓ |
| 217 | 2022-03-26<br>19:50:47 | <u>0x8c40332e45ba2ecafa4e<br/>f7f98c4ceaa6f8510637e4<br/>b27c8fa0fd55d4fd903784</u> | - 1.3547562600000000<br>45 ETH <br>4,260.70 USD   | ✓ |
| 218 | 2022-03-26<br>19:50:47 | <u>0x8c40332e45ba2ecafa4e<br/>f7f98c4ceaa6f8510637e4<br/>b27c8fa0fd55d4fd903784</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD     | ✓ |
| 219 | 2022-03-26<br>19:50:47 | <u>0x8c40332e45ba2ecafa4e<br/>f7f98c4ceaa6f8510637e4<br/>b27c8fa0fd55d4fd903784</u> | - 0.0007750866354630<br>00 ETH <br>2.43 USD     | ✓ |
| 220 | 2022-03-26<br>17:57:47 | <u>0x4b93d72e96399f18070a<br/>74175b1d8db9bec4284c1c<br/>4fb3301ea367ce8e6b54de</u> | - 1.3549739100000000<br>04 ETH <br>4,261.39 USD | ✓ |
| 221 | 2022-03-26<br>17:57:47 | <u>0x4b93d72e96399f18070a<br/>74175b1d8db9bec4284c1c<br/>4fb3301ea367ce8e6b54de</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD     | ✓ |
| 222 | 2022-03-26<br>17:57:47 | <u>0x4b93d72e96399f18070a<br/>74175b1d8db9bec4284c1c<br/>4fb3301ea367ce8e6b54de</u> | - 0.0007117142813340<br>00 ETH <br>2.23 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2022-03-26<br>17:57:30 | <u>0x4a6ae834ad06c89899cc</u><br><u>a5fd3e7dee7a7efe110a50</u><br><u>22b3473e01fb7e02f84335</u> | - 1.3549739100000000<br>04 ETH <br>4,261.39 USD   | ✓ |
| 224 | 2022-03-26<br>17:57:30 | <u>0x4a6ae834ad06c89899cc</u><br><u>a5fd3e7dee7a7efe110a50</u><br><u>22b3473e01fb7e02f84335</u> | - 0.0000420000000000<br>00 ETH <br>0.13 USD       | ✓ |
| 225 | 2022-03-26<br>17:57:30 | <u>0x4a6ae834ad06c89899cc</u><br><u>a5fd3e7dee7a7efe110a50</u><br><u>22b3473e01fb7e02f84335</u> | - 0.0006980479744140<br>00 ETH <br>2.19 USD       | ✓ |
| 226 | 2022-03-11<br>21:25:40 | <u>0x9c266bcb60837bc410f2</u><br><u>297a51874f9b7365f1a15d</u><br><u>56c979ba0c0ce129cd4478</u> | - 1.4377664400000000<br>90 ETH <br>3,724.59 USD   | ✓ |
| 227 | 2022-03-11<br>21:25:40 | <u>0x9c266bcb60837bc410f2</u><br><u>297a51874f9b7365f1a15d</u><br><u>56c979ba0c0ce129cd4478</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD     | ✓ |
| 228 | 2022-03-11<br>21:25:40 | <u>0x9c266bcb60837bc410f2</u><br><u>297a51874f9b7365f1a15d</u><br><u>56c979ba0c0ce129cd4478</u> | - 0.0009321288380670<br>00 ETH <br>2.41 USD     | ✓ |
| 229 | 2022-03-11<br>21:25:12 | <u>0x538b815c839f37fc5242</u><br><u>9a0876b01819d7e23650c3</u><br><u>0f91e6ea94671d2d47be87</u> | - 1.4430771899999998<br>99 ETH <br>3,738.34 USD | ✓ |
| 230 | 2022-03-11<br>21:25:12 | <u>0x538b815c839f37fc5242</u><br><u>9a0876b01819d7e23650c3</u><br><u>0f91e6ea94671d2d47be87</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD     | ✓ |
| 231 | 2022-03-11<br>21:25:12 | <u>0x538b815c839f37fc5242</u><br><u>9a0876b01819d7e23650c3</u><br><u>0f91e6ea94671d2d47be87</u> | - 0.0011118178786260<br>00 ETH <br>2.88 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2022-03-08<br>20:15:24 | <u>0x336464ccd02be096826e53ce73657d260e47e694703053f466fcfd3a0ac43d01</u> | - 0.1160356527028630<br>90 ETH <br>298.90 USD         | ✓ |
| 233 | 2022-03-08<br>20:15:24 | <u>0x336464ccd02be096826e53ce73657d260e47e694703053f466fcfd3a0ac43d01</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD           | ✓ |
| 234 | 2022-03-08<br>20:15:24 | <u>0x336464ccd02be096826e53ce73657d260e47e694703053f466fcfd3a0ac43d01</u> | - 0.0004328926084140<br>00 ETH <br>1.11 USD           | ✓ |
| 235 | 2022-03-08<br>20:01:59 | <u>0x5e2354c0327242283ed1cbdb339f41f228b8ba69d79fcdac71467150a6c6d232</u> | - 1.4312661600000000<br>65 ETH <br>3,686.89 USD       | ✓ |
| 236 | 2022-03-08<br>20:01:59 | <u>0x5e2354c0327242283ed1cbdb339f41f228b8ba69d79fcdac71467150a6c6d232</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD         | ✓ |
| 237 | 2022-03-08<br>20:01:59 | <u>0x5e2354c0327242283ed1cbdb339f41f228b8ba69d79fcdac71467150a6c6d232</u> | - 0.0005207130595800<br>00 ETH <br>1.34 USD         | ✓ |
| 238 | 2022-02-22<br>03:38:39 | <u>0xaa61d0b4a945500eded4f07ebc3c6ade479f2847771156a4623d1fe02c418af0</u> | - 250.00000000000000<br>0000 ETH <br>647,337.50 USD | ✓ |
| 239 | 2022-02-22<br>03:38:39 | <u>0xaa61d0b4a945500eded4f07ebc3c6ade479f2847771156a4623d1fe02c418af0</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD         | ✓ |
| 240 | 2022-02-22<br>03:38:39 | <u>0xaa61d0b4a945500eded4f07ebc3c6ade479f2847771156a4623d1fe02c418af0</u> | - 0.0021960184041810<br>00 ETH <br>5.68 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2022-02-22<br>03:35:19 | <u>0xa6997c2ffd6d3546222d</u><br><u>139dd8a7bec8e9ea74f2d5</u><br><u>0a99c7b58e752ae4f37330</u> | - 250.00000000000000<br>0000 ETH <br>647,337.50 USD | ✓ |
| 242 | 2022-02-22<br>03:35:19 | <u>0xa6997c2ffd6d3546222d</u><br><u>139dd8a7bec8e9ea74f2d5</u><br><u>0a99c7b58e752ae4f37330</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD         | ✓ |
| 243 | 2022-02-22<br>03:35:19 | <u>0xa6997c2ffd6d3546222d</u><br><u>139dd8a7bec8e9ea74f2d5</u><br><u>0a99c7b58e752ae4f37330</u> | - 0.0015832911118290<br>00 ETH <br>4.09 USD         | ✓ |
| 244 | 2022-02-22<br>03:30:25 | <u>0xe3ac0a2ad504ec1eccab</u><br><u>a0cbad4616a11501420f56</u><br><u>ad3ceb1856f034ec96bd6d</u> | - 1.0000000000000000<br>00 ETH <br>2,589.35 USD     | ✓ |
| 245 | 2022-02-22<br>03:30:25 | <u>0xe3ac0a2ad504ec1eccab</u><br><u>a0cbad4616a11501420f56</u><br><u>ad3ceb1856f034ec96bd6d</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD       | ✓ |
| 246 | 2022-02-22<br>03:30:25 | <u>0xe3ac0a2ad504ec1eccab</u><br><u>a0cbad4616a11501420f56</u><br><u>ad3ceb1856f034ec96bd6d</u> | - 0.0017277657284160<br>00 ETH <br>4.47 USD       | ✓ |
| 247 | 2022-02-21<br>17:20:24 | <u>0xce8acf7c0e4e0aee23f6</u><br><u>554f0fe928982cdfdea670</u><br><u>209be01c1b2e962b331408</u> | - 12.270972589999999<br>514 ETH <br>31,512.10 USD | ✓ |
| 248 | 2022-02-21<br>17:20:24 | <u>0xce8acf7c0e4e0aee23f6</u><br><u>554f0fe928982cdfdea670</u><br><u>209be01c1b2e962b331408</u> | - 0.0000420000000000<br>00 ETH <br>0.10 USD       | ✓ |
| 249 | 2022-02-21<br>17:20:24 | <u>0xce8acf7c0e4e0aee23f6</u><br><u>554f0fe928982cdfdea670</u><br><u>209be01c1b2e962b331408</u> | - 0.0036910951779870<br>00 ETH <br>9.47 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2022-02-20<br>19:18:46 | <u>0x58bbd6f31e3a83c1427c</u><br><u>cc88e6f639f758cb7a71c0</u><br><u>3db137fd635ddcdea4f5be</u> | - 12.421986229999999<br>907 ETH <br>32,570.32 USD | ✓ |
| 251 | 2022-02-20<br>19:18:46 | <u>0x58bbd6f31e3a83c1427c</u><br><u>cc88e6f639f758cb7a71c0</u><br><u>3db137fd635ddcdea4f5be</u> | - 0.0000420000000000<br>00 ETH <br>0.11 USD       | ✓ |
| 252 | 2022-02-20<br>19:18:46 | <u>0x58bbd6f31e3a83c1427c</u><br><u>cc88e6f639f758cb7a71c0</u><br><u>3db137fd635ddcdea4f5be</u> | - 0.0009222040950150<br>00 ETH <br>2.41 USD       | ✓ |
| 253 | 2022-02-20<br>19:16:20 | <u>0x81b3555d1d50bfad20b4</u><br><u>a99f920f54f072e1415791</u><br><u>2c6952bc444b67c94d72ca</u> | - 12.420397140000000<br>391 ETH <br>32,566.15 USD | ✓ |
| 254 | 2022-02-20<br>19:16:20 | <u>0x81b3555d1d50bfad20b4</u><br><u>a99f920f54f072e1415791</u><br><u>2c6952bc444b67c94d72ca</u> | - 0.0000420000000000<br>00 ETH <br>0.11 USD     | ✓ |
| 255 | 2022-02-20<br>19:16:20 | <u>0x81b3555d1d50bfad20b4</u><br><u>a99f920f54f072e1415791</u><br><u>2c6952bc444b67c94d72ca</u> | - 0.0007845191288970<br>00 ETH <br>2.05 USD     | ✓ |
| 256 | 2022-02-20<br>19:15:24 | <u>0xeba3c9dd2b7214d70ffb</u><br><u>324ddf929a5264d6a043ed</u><br><u>697df98700fdec40fc0575</u> | - 0.0932400000000000<br>03 ETH <br>244.47 USD   | ✓ |
| 257 | 2022-02-20<br>19:15:24 | <u>0xeba3c9dd2b7214d70ffb</u><br><u>324ddf929a5264d6a043ed</u><br><u>697df98700fdec40fc0575</u> | - 0.0000420000000000<br>00 ETH <br>0.11 USD     | ✓ |
| 258 | 2022-02-20<br>19:15:24 | <u>0xeba3c9dd2b7214d70ffb</u><br><u>324ddf929a5264d6a043ed</u><br><u>697df98700fdec40fc0575</u> | - 0.0008512449741600<br>00 ETH <br>2.23 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 259 | 2021-08-05<br>00:18:29 | <u>0x97d7ecede694f595b4e56f7a3fe4227dee6ca636e64613ec79f7915f21888037</u>  | + 500.0000000000000000<br>0000 ETH <br>1,311,110.00 USD | ✓ |
| 260 | 2021-08-05<br>00:14:14 | <u>0x017dfc2c3d0ca3368ae08a8777710996aeac23c00db246724edfc95f2be43b22</u>  | + 503.57085023321610<br>6062 ETH <br>1,320,473.55 USD   | ✓ |
| 261 | 2021-08-05<br>00:11:33 | <u>0x51e9beb6dfed8be689c1cbab1b7eefd9d28271f62c23afc5d11c053400e4ba79</u>  | + 36.620907728477313<br>015 ETH <br>96,028.07 USD       | ✓ |
| 262 | 2021-08-05<br>00:04:04 | <u>0xce5871041f202d5fbd4603df7bc247a1f81e6e860caae864f047c136651fc87b0</u> | + 0.0110066515904233<br>10 ETH <br>28.86 USD            | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-11<br>12:46:35 | <u>0x391bad45a8ebcead1b3076c09247bfd1055a70602d93cd36cd107b97864bc432</u> | - 1.0000000000000000<br>00 D•DφD•...   | ✓ |
| 2 | 2023-11-11<br>02:16:35 | <u>0x8ed302992c67e9419d39a9b4c651d9d11b0f0b5cf803e58a49981856f0edc619</u> | - 15.0000000000000000<br>000 D•DφD•... | ✓ |
| 3 | 2023-11-11<br>02:00:23 | <u>0xb3c8af14f9a716cbaefa72ed6b7593f6ab778ea2312e9133e227ba7271622860</u> | - 0.3906092991985999<br>35 D•DφD•...   | ✓ |
| 4 | 2023-11-08<br>12:54:11 | <u>0x402a639f67ca0e710ef8ab4f9fb00377326f94b42a6f7918ad1ef3da74d729ef</u> | - 3.0000000000000000<br>00 D•DφD•...   | ✓ |




| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 5  | 2023-11-04<br>00:02:47 | <u>0xecaf838c1d82e0d79b54ff184510716006e7a30ae2a1d0cb712ce404a87754c1</u> | - 0.4000000000000000<br>22 áŽ-ê""â€Šâ²Ž | ✓ |
| 6  | 2023-11-04<br>00:02:35 | <u>0x3b0b26e1606aac91a73d65dbb7b6778e551be014e9008e0842548bea4a6a7a33</u> | - 1.0000000000000000<br>00 áŽ-ê""â€Šâ²Ž | ✓ |
| 7  | 2023-11-03<br>19:57:11 | <u>0x25ca7d5bae6c14cea5ebaa04dea94438dc30f70a7116cd3d5224fec30e08404e</u> | - 1.0000000000000000<br>00 Ð•ÐŸÐ•...    | ✓ |
| 8  | 2023-11-03<br>18:33:47 | <u>0xdd77728eac050fdf7e7efd7b994e4ad630cb88788b61ce04a45d8c0624a43e6</u>  | - 0.5213876269652948<br>37 Ð•ÐŸÐ•...    | ✓ |
| 9  | 2023-10-27<br>19:36:47 | <u>0xb1a132b86c34393859bd4d84583c6f44c45068117b27aec263d2b5cb7f906c4e</u> | - 0.4000000000000000<br>22 Ð•ÐŸÐ•...    | ✓ |
| 10 | 2023-10-07<br>22:47:47 | <u>0xab47331f745d38033d2ce7e29450405e23c65618821dfb1f55d72e60e5964bce</u> | + 1.400000 im<br>rewards                | ✓ |
| 11 | 2023-10-03<br>19:23:11 | <u>0x31b91b2154ddc153246c52638c9d4f568b32b9ee79677934b746326ab75a023e</u> | - 2.0000000000000000<br>00 ÐŸÐŸ         | ✓ |
| 12 | 2023-09-27<br>22:39:35 | <u>0x01c691b5ea4e6b2e8b7fa39424fe698bae7cd25a7dd4117510cd40eb54a8add8</u> | - 40.0000000000000000<br>000 ÐŸÐŸ       | ✓ |
| 13 | 2023-09-27<br>22:27:47 | <u>0x126f21210c01b07a63d80d84c25b41757ac51c68061ddc9953ce5fd96c24d5cd</u> | - 1.0000000000000000<br>00 ÐŸÐŸ         | ✓ |















| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 14 | 2023-09-23<br>16:16:47 | <u>0x456dead4b66cafd282fe</u><br><u>ff230787747671c6644f2d</u><br><u>0c19c09924e65e961c04cc</u> | + 100 ess to your<br>funds.                | ✓ |
| 15 | 2023-09-04<br>03:47:11 | <u>0x12fc98528b69048ee436</u><br><u>c3b255fe80cbe41c40c2de</u><br><u>903dd597dc9f207b1c5a6d</u> | + 3,999.989999999999<br>781721 aim rewards | ✓ |
| 16 | 2023-08-10<br>12:58:23 | <u>0xf89d901e0d6cffae93e0</u><br><u>56cc5102d289d6732fdd93</u><br><u>e173af085fa51dd85a0b18</u> | - 6.0000000000000000<br>00 ETH             | ✓ |
| 17 | 2023-07-01<br>22:33:11 | <u>0x713306546d1136c64ae4</u><br><u>6d24d25e49ca56cc7899f5</u><br><u>502a75a220650eb104f2b3</u> | - 100.00000000000000<br>0000 ETH           | ✓ |
| 18 | 2023-07-01<br>21:27:23 | <u>0xa49554a1e227d5e0177a</u><br><u>7cdf3f7b99021d97f79d27</u><br><u>f55449411288636e7b9cb1</u> | - 100.00000000000000<br>0000 ETH           | ✓ |
| 19 | 2023-07-01<br>21:00:59 | <u>0x6e2497de042ff14bd83d</u><br><u>1abcc6467812c40da4e836</u><br><u>620a3c308ea5bb5f12a504</u> | - 50.00000000000000<br>000 ETH             | ✓ |
| 20 | 2023-07-01<br>20:54:59 | <u>0x13baad12e44d38dc35f8</u><br><u>e8b6eb9134ecfffa98036e</u><br><u>61ca2f1a9c0442564b6aac</u> | - 3.0000000000000000<br>00 ETH             | ✓ |
| 21 | 2023-06-29<br>23:00:47 | <u>0x230230b93731e71c63fd</u><br><u>a7ef17c911e937fe58806f</u><br><u>3e46a19a69ed2b86daa69b</u> | - 15.00000000000000<br>000 ETH             | ✓ |
| 22 | 2023-06-27<br>22:23:11 | <u>0xbc0fe5296bb297a004d0</u><br><u>be3b826a9c5689a9ece4bc</u><br><u>6e54dd7abdfb21e4413679</u> | - 10.00000000000000<br>000 ETH             | ✓ |






| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 23 | 2023-06-23<br>12:47:47 | <u>0xbec18a38b904ead727e8731d4c992c037f2d6c9c23b4e970c346a6d5620a8a75</u> | - 10.0000000000000000<br>000 ETH    | ✓ |
| 24 | 2023-05-29<br>20:07:35 | <u>0xbb1b1e147922a26a5e97682f5b01bce14cc630761a82332a72ccaaee06ffaa9d</u> | - 7.0000000000000000<br>00 ETH      | ✓ |
| 25 | 2023-05-10<br>07:07:23 | <u>0xb4823ca4a6ce3b261c80360e498827f69dfaa55ae1e2f098ca2e6e009a7cf9e6</u> | + 1,395.000000000000<br>000000 .org | ✓ |
| 26 | 2023-04-25<br>23:13:47 | <u>0x101d5559c8728590b1a0cc24a9659d4232c5a5aa4081c545729ac12d9d432f67</u> | - 53,000.0000000000<br>0000000 MANA | ✓ |
| 27 | 2023-04-25<br>22:33:35 | <u>0xe2b04f7823dd773009056121bdaab4e47ba9faee16946009d5db3ff7e2037d99</u> | - 41,000.0000000000<br>0000000 MANA | ✓ |
| 28 | 2023-04-25<br>21:46:59 | <u>0x38b4a47973d01d448d2f9b40d10c24f5b6031d1625551346ab80e6492cee9d1c</u> | - 41,000.0000000000<br>0000000 MANA | ✓ |
| 29 | 2023-04-25<br>21:14:47 | <u>0xd3158acb2c54253786056cb86a5a4e49cbb963d31866c7614693f8543464f443</u> | - 31,000.0000000000<br>0000000 MANA | ✓ |
| 30 | 2023-04-25<br>18:07:35 | <u>0x763c3ff77c2e3d42cf2c9e5dd16cc5414a5ad4636ae688c07571a387b22f77dd</u> | - 25,000.0000000000<br>0000000 MANA | ✓ |
| 31 | 2023-04-09<br>21:26:23 | <u>0xaae1448c6fe3e6ed0c42cd0fea0855a2736a457a25cb33de1f4022165fde823a</u> | - 6.4512627608694996<br>79 ETH      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2023-04-03<br>23:13:35 | <u>0x2e08c6bf7c4a562627399c0fd93aeaf396af8b97ebc808905ee0115a5ac580d8</u> | - 7.0000000000000000<br>00 ETH                                  | ✓ |
| 33 | 2022-12-26<br>11:40:59 | <u>0x0ed723ffcb1b7261d434412e7b657652b69f7538f8a975cee476a052023caafb</u> | + 9,000 \$ Visit<br>USDCXMAS.com to<br>claim                    | ✓ |
| 34 | 2022-11-26<br>01:18:47 | <u>0x7de8458ca6362c6827031812c8d092edc745424a852bc579b1c51d372a6757c4</u> | + 8 m   | ✓ |
| 35 | 2022-11-24<br>16:38:47 | <u>0xa60605ab72b641e53f6084b6fe8c009328a220e8579eb39609349894a04595c1</u> | + 7,000 \$ Visit<br>USTBonus.com to<br>claim                    | ✓ |
| 36 | 2022-10-30<br>10:11:59 | <u>0x3feaa5037be2f65a8136fd70f368f019434d15441220850346ebbcf6fd630dac</u> | + 15,525.0000000000<br>0000000 ds.                              | ✓ |
| 37 | 2022-10-01<br>10:34:59 | <u>0xc4bbb0b5619efae6295f673d50fc4fc9a3d293c5213b78b12398b0528dcb33c3</u> | + 13,585.0000000000<br>0000000 apord.site<br>and claim rewards. | ✓ |
| 38 | 2022-09-20<br>09:59:23 | <u>0x6813ae2fd29d18d5ca223f9a0b0d69ad88f8d78d7947ed3a7609a41505d45bb7</u> | + 23,288.0000000000<br>0000000 bppo.site                        | ✓ |
| 39 | 2022-08-25<br>05:56:30 | <u>0x1f2bca66a5ed6465d1918d72f0108744b67af8d03de239765b7339782c4e263f</u> | + 688,957.0000000000<br>0000000 aWETH.io                        | ✓ |
| 40 | 2022-08-24<br>04:17:52 | <u>0xd21a6ae7cdd988d11a9c0effc0133d3f9468d9c363b8489d2981f2ab849f9ac9</u> | + 2,194.0000000000<br>000000<br>forkSurvey.com                  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2022-08-21<br>05:54:17 | <u>0xcf2e80cf4bb6036bd7249ef3a3f5eb553333e28727832418bcc4369807fe3cdb</u> | + 5,459.000000000000<br>000000<br>Eth2Fork.com   | ✓ |
| 42 | 2022-06-12<br>21:16:45 | <u>0x0a7840691cb2080933aef1085e57f5f65fd8aec3ec54d415ab7bf97b0e9c340b</u> | + 13,179.0000000000<br>000000 MANA   | ✓ |
| 43 | 2022-06-12<br>21:08:55 | <u>0xfd3a9dc051ac91fceb161dcf36106d9487234f513120372a8ed495ded94e62a5</u> | + 18,065.1450000000<br>0436557 MANA  | ✓ |
| 44 | 2022-06-12<br>21:07:59 | <u>0xbe13b9ae7f9d8da377fc6c8ef66ef10cc77e38d429dabdc62b29469ec9e5ab07</u> | + 13,228.6416437000<br>0713579 MANA  | ✓ |
| 45 | 2022-06-12<br>21:03:33 | <u>0xa49d8f03d8794270f1c29f6d9f3fb85d184fb3f6431ec7c88e466775211fe4f0</u> | + 13,241.0000000000<br>0000000 MANA  | ✓ |
| 46 | 2022-06-12<br>21:02:21 | <u>0xa93a8158a7ba94509a904525ce13a8a227caa728627a767684248f06bffd860</u>  | - 15,000.000000 USDC<br><br>14,999.60 USD | ✓ |
| 47 | 2022-06-12<br>21:00:51 | <u>0xfddec757d07b2bcd40ee83297a54938b56ad0e2cb09209431dab608008500f3</u>  | + 13,247.2224999999<br>9854481 MANA  | ✓ |
| 48 | 2022-06-12<br>20:58:02 | <u>0x6f4f5c1bc388fa2490c1a623ac73b0483c41d25167cb4874c19d72e7dbcc8efd</u> | - 11,000.000000 USDC<br><br>10,999.71 USD | ✓ |
| 49 | 2022-06-12<br>20:55:53 | <u>0x16b3ad88c2ee8c8829dd3ed02611a91ac89d3bea9226ddbc09c088ac3390cb6f</u> | - 11,000.000000 USDC<br><br>10,999.71 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 50 | 2022-06-12<br>20:53:23 | <u>0x4d70a1158fe95a19fbe4</u><br><u>2eac899e7ee6d858414d7f</u><br><u>13db4c866b7a0966e1943d</u>  | - 11,000.000000 USDC<br><br>10,999.71 USD  | ✓ |
| 51 | 2022-06-12<br>20:51:11 | <u>0x79ecd3b6594fa516dfe9</u><br><u>21bcb4e28c469a9a36254b</u><br><u>ec257ae9cc1a28755c1c55</u>  | - 11,000.000000 USDC<br><br>10,999.71 USD  | ✓ |
| 52 | 2022-06-12<br>20:47:08 | <u>0xea6c4afe5f69023ed9e4</u><br><u>28adcc88cdc4d858fd54d0</u><br><u>1bc802b3422c1a530f449b</u>  | + 13,228.536000000000<br>0058208 MANA   | ✓ |
| 53 | 2022-06-12<br>20:37:23 | <u>0x750efb14af03bbc942dd</u><br><u>6ceb41e717daa32167007e</u><br><u>ac80a8631290211533f283</u>  | - 11,000.000000 USDT<br><br>10,989.75 USD  | ✓ |
| 54 | 2022-06-12<br>20:34:36 | <u>0xe61e2fe67e1abd079bd7</u><br><u>f7fe5e234f9fb40acf6dd7</u><br><u>68f7b8f530a75f3394baa8</u>  | + 11,878.53844080000<br>0898889 MANA  | ✓ |
| 55 | 2022-06-12<br>20:33:20 | <u>0x6f6ec6d6a7cb60660923</u><br><u>41a0ec01f24acc39c52706</u><br><u>43c7ddecb617f35bb31dd4</u>  | + 11,949.000000000000<br>0000000 MANA   | ✓ |
| 56 | 2022-06-12<br>20:31:43 | <u>0x4796783eacd39598a1e8</u><br><u>b59ca98b375083befbf1d3</u><br><u>1dabecdafa677f42052d93c</u> | + 11,963.000000000000<br>0000000 MANA   | ✓ |
| 57 | 2022-06-12<br>20:26:48 | <u>0xf3115f7569477597c023</u><br><u>2f2bfc945bd965e9398762</u><br><u>adfe8b54f848eb74463178</u>  | - 10,000.000000 USDT<br><br>9,990.68 USD | ✓ |
| 58 | 2022-06-12<br>20:24:46 | <u>0xbacbf12893d62ae4207e</u><br><u>9881a645894552d362d430</u><br><u>e2ed682a33cc71a7714749</u>  | - 10,000.000000 USDT<br><br>9,990.68 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 59 | 2022-06-12<br>20:22:33 | <u>0xe86e391410b025093d1134e6a49e4ad453941d82cd8cb9c86420e62f508f9e9a</u> | + 11,904.32200734999<br>9694270 MANA   | ✓ |
| 60 | 2022-06-12<br>20:21:31 | <u>0x843b390ffd13f6236d6c371bccbcd85680c3371f5f2fae3e76e190ec95d6f261</u> | - 10,000.000000 USDT<br><br>9,990.68 USD    | ✓ |
| 61 | 2022-06-12<br>20:18:09 | <u>0xa106591e51c352e1095852289349b0097646435659202ca264560be7d6552566</u> | + 11,859.69750000000<br>0218279 MANA   | ✓ |
| 62 | 2022-06-12<br>20:12:41 | <u>0xd82bef77af6b82ed0cf3bf34e0a218264042b73646ceebe2ef8da2abe5331371</u> | - 10,000.000000 USDT<br><br>9,990.68 USD    | ✓ |
| 63 | 2022-06-12<br>20:09:33 | <u>0xcd488209b5f0184781ca0975b5d2bbcd09eafa96ff3fc53790c21bf27fcc2d7b</u> | - 10,000.000000 USDT<br><br>9,990.68 USD  | ✓ |
| 64 | 2022-05-17<br>21:59:21 | <u>0x034ffdfdbccd5a832a41383bcd240c3af2457b0c5c4a0301e094e5a117957ee5</u> | + 20,499.428387 USDT<br><br>20,476.92 USD | ✓ |
| 65 | 2022-05-17<br>21:59:02 | <u>0xe3ed8463cba8439b425d0803a72bb7eace1058016d5561503427039314ce9480</u> | + 20,627.164000 USDT<br><br>20,604.52 USD | ✓ |
| 66 | 2022-05-17<br>21:42:34 | <u>0xe1c6f3db12de03f54070c795f7c732425643da8d9760e4e5361f3615b15c35db</u> | + 20,528.480225 USDT<br><br>20,505.94 USD | ✓ |
| 67 | 2022-05-17<br>21:28:49 | <u>0x9383bfc178a86ce03a570a25cb014c47168af4420679eb527a46a6c97a45c5ed</u> | + 20,212.052582 USDC<br><br>20,216.47 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 68 | 2022-05-17<br>13:00:51 | <u>0x6bf3d3a4e3dbd823c9e120a9a71e2f802d79839068f6cf3ecb7e164316d4b9a2</u> | + 10,385.646084 USDC<br><br>10,387.92 USD  | ✓ |
| 69 | 2022-05-17<br>12:58:49 | <u>0x8122128c88e664af1ddc378b24d6e4940d1b320e581c29cf7434cc5a6d51924b</u> | + 10,254.553165 USDC<br><br>10,256.79 USD  | ✓ |
| 70 | 2022-05-17<br>12:31:41 | <u>0x6a23d899a008a152ec2d37c7cc4cc6892ce05348e2ccb32d2dc0e6f52a35de21</u> | - 100.000000 USDT <br>99.89 USD            | ✓ |
| 71 | 2022-05-17<br>02:11:20 | <u>0x6a23d899a008a152ec2d37c7cc4cc6892ce05348e2ccb32d2dc0e6f52a35de21</u> | + 10,088.766300 USDC<br><br>10,095.05 USD  | ✓ |
| 72 | 2022-05-17<br>02:05:29 | <u>0x6aaf065ad6544a43eb41ec14849e1083caa8881ed1b6b95a9c6303bdf1a5f582</u> | + 9,999.705939 USDC<br><br>10,005.93 USD | ✓ |
| 73 | 2022-05-17<br>01:55:17 | <u>0xf65a252dacc94d260903babeec5340ec19996ef71a2172cc74ca69241894027</u>  | + 967.176824 USDT <br>965.98 USD         | ✓ |
| 74 | 2022-03-30<br>17:06:43 | <u>0x64b6cf1db77d7bee5d02585dd3d9fa879baea1640b10730cfee7f3cc5a7603c7</u> | + 1,220.605568599999<br>969592 MANA   | ✓ |
| 75 | 2022-03-26<br>20:15:36 | <u>0x10d79364331fe41c77e383e392fe5c83455d25a48eb7227212e875ede79cbd88</u> | + 1,567.363785689999<br>986062 MANA   | ✓ |
| 76 | 2022-03-26<br>19:59:26 | <u>0x650ba2d6778cd0da2e4c38639e15fda80c70f74addf29eae8f3a74009ccaeb22</u> | + 1,566.795601269999<br>906435 MANA   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 77 | 2022-03-26<br>19:54:25 | <u>0x19c2ebf9b5c4c2b4f2d2da64999941012c2c5cf1999d2197501e5219d42d1dd9</u>  | + 1,567.025034430000<br>005159 MANA  | ✓ |
| 78 | 2022-03-26<br>18:22:41 | <u>0x713d86ea81cb6d8fc9aa5edb9df0d701b0abd6441bb487de2956acea93900c1c</u>  | + 1,566.735225590000<br>027296 MANA  | ✓ |
| 79 | 2022-03-26<br>18:04:15 | <u>0x86ceddfe330b00d3dc37f93bb7a8e0fdbb809bbb876cf386d4dd3e86970e3869</u>  | + 1,565.043313180000<br>041029 MANA  | ✓ |
| 80 | 2022-03-11<br>21:52:41 | <u>0xd7382fa93fa1be5a19f7b252c77ebb1a6666f484835de9712d2b43929ed9c20f</u>  | + 1,529.384420300000<br>101633 MANA  | ✓ |
| 81 | 2022-03-11<br>21:33:26 | <u>0x95f1dc6ad23127a803a4dfd97fe01fef52363947880604c1a83d13105978bae</u>   | + 1,525.733772139999<br>928186 MANA  | ✓ |
| 82 | 2022-03-08<br>20:04:56 | <u>0xa892006232f0d9886266409e8737229b14fd48a06f43ccebcbff4e307ffa546ac</u> | + 1,484.778445520000<br>104807 MANA  | ✓ |
| 83 | 2022-02-21<br>18:01:24 | <u>0x92b95e598a95fda4b0c7764e0d05b3fc83426d2fc53ee041b1552b3995337c76</u>  | + 11,218.60081833000<br>0038259 MANA | ✓ |
| 84 | 2022-02-20<br>19:40:10 | <u>0x50f71155dc28afc0f5fee866d1d47992003017aab37a7221972c0447c1baebf7</u>  | + 11,212.94460934000<br>0170050 MANA | ✓ |
| 85 | 2022-02-20<br>19:40:10 | <u>0x50f71155dc28afc0f5fee866d1d47992003017aab37a7221972c0447c1baebf7</u>  | + 11,209.99999376000<br>0506882 MANA | ✓ |



| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 86 | 2022-02-20<br>19:18:35 | <u>0x814706b6abaca50088ad</u><br><u>c1f29ff6300b76a5e2f821</u><br><u>9cfef8e4756eef4a45a89c</u> | + 84.151268770000001<br>496 MANA | ✓ |

ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-08-31<br>02:33:23 | <u>0x793a3fc59316ac971412</u><br><u>b536ede2fd53747701ca00</u><br><u>6259f4faada9baa0c29c8b</u> | + 1 claim rewards on<br>apyusd.org   | ✓ |
| 2 | 2024-04-19<br>23:56:23 | <u>0x3553e6292888a1da4213</u><br><u>3b3b05b2ec576610d1b169</u><br><u>53e26b03e1a53586786138</u> | + 1 claim rewards on<br>originusd.io | ✓ |
| 3 | 2023-10-14<br>03:53:59 | <u>0x43c6723985d2c562e9d8</u><br><u>ffc798422369fcef65a37e</u><br><u>34aa3ea3453fe62e04761a</u> | + 1 Airdrop                          | ✓ |

\* USD values displayed at the time of transaction

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