

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x9f0d31a2052d6070e4b29c263923f8a3cd427fce</u> |
| TOTAL RECEIVED | 55.032849108306919561 ETH |
| | 144,482.69 USD |
| TOTAL SEND | 57.231507418935834153 ETH |
| | 150,255.02 USD |

| Token | Balance |
|-----------------|--|
| Ethereum | 0.191341689371081897 ETH 502.34 USD |
| USD Coin | 0.000071 USDC 0.00 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| Spectrum | 0.00000000000000000009397668 SPM |
| # volumint.org | 68,730 volumint.org |
| USD Coin (USDC) | 0.000000 USDC |
| g-ai.org) | 9,900 org |
| NYC Token | 4,727,503.305756636 NYC |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------------|--|
| OTSea | 1,007.102895634328888264 OTSea |
| OTSEA_Dividends | 1,007.102895634328888264 OTSEA_Dividends |
| DusktopiaNFT | N/A DUSK |
| Trippin Ape Tribe | N/A TAT |
| JustCubes | N/A CUBE |
| Little Lemon Friends | N/A LEMON |
| mferdickbutts | N/A MDB |
| Lil Frens | N/A LF |
| Zukibirds | N/A ZUKIBIRDS |
| Nuclear Nerds | N/A Nuclear Nerds |
| Gutter Punks - Crypto Coven | N/A GPCC |
| Great Goats | N/A GOAT |
| Galaxy Egg Limited | N/A Galaxy Egg Limited |
| CryptoUnicorn | N/A CryptoUnicorn |
| Ragnarok | N/A RONIN |
| | N/A |
| GutterCatGang | N/A GutterCatGang |
| | N/A |
| PLUR Limited | N/A PLUR Limited |
| | N/A |
| The Legend-X | N/A The Legend-X |



Token

Balance




apyETH.io


N/A Airdrop

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-31 06:38:59 | <u>0x0d43d1f3c255a64c8b27</u> <u>19418c85672764e9ac6557</u> <u>445512d89fefe2dc07f6e1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-05-31 06:38:59 | <u>0x0d43d1f3c255a64c8b27</u> <u>19418c85672764e9ac6557</u> <u>445512d89fefe2dc07f6e1</u> | - 0.0000013297911652 48 ETH  0.00 USD | ✓ |
| 3 | 2024-05-31 06:38:59 | <u>0x0d43d1f3c255a64c8b27</u> <u>19418c85672764e9ac6557</u> <u>445512d89fefe2dc07f6e1</u> | - 0.0005740506933103 28 ETH  2.14 USD | ✓ |
| 4 | 2024-04-04 02:48:59 | <u>0x6dfadae7dbbcebb0b1ae</u> <u>9093262c83b8d60e383c05</u> <u>77901430273a4111c2ed52</u> | - 0.299999999999999999 89 ETH  982.31 USD | ✓ |
| 5 | 2024-04-04 02:48:59 | <u>0x6dfadae7dbbcebb0b1ae</u> <u>9093262c83b8d60e383c05</u> <u>77901430273a4111c2ed52</u> | - 0.0000039735066378 56 ETH  0.01 USD | ✓ |
| 6 | 2024-04-04 02:48:59 | <u>0x6dfadae7dbbcebb0b1ae</u> <u>9093262c83b8d60e383c05</u> <u>77901430273a4111c2ed52</u> | - 0.0009542149535063 04 ETH  3.12 USD | ✓ |
| 7 | 2024-03-31 22:54:47 | <u>0xcecfe939429ed1f42b60</u> <u>a5726127ec78c7eae75549</u> <u>422c0aea6938e14807c5ff</u> | - 0.030327000000000000 00 ETH  110.55 USD | ✓ |
| 8 | 2024-03-31 22:54:47 | <u>0xcecfe939429ed1f42b60</u> <u>a5726127ec78c7eae75549</u> <u>422c0aea6938e14807c5ff</u> | - 0.0000012294242561 21 ETH  0.00 USD | ✓ |








* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 9 | 2024-03-31 22:54:47 | <u>0xcecf939429ed1f42b60a5726127ec78c7eae75549422c0aea6938e14807c5ff</u> | - 0.0010506179162468 65 ETH  3.82 USD | ✓ |
| 10 | 2024-03-31 22:22:23 | <u>0x399479ca4bdde18605018fe967c393695c7caacecc</u> <u>d2e6e562c1af12871c8792</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-03-31 22:22:23 | <u>0x399479ca4bdde18605018fe967c393695c7caacecc</u> <u>d2e6e562c1af12871c8792</u> | - 0.0000213478785082 15 ETH  0.07 USD | ✓ |
| 12 | 2024-03-31 22:22:23 | <u>0x399479ca4bdde18605018fe967c393695c7caacecc</u> <u>d2e6e562c1af12871c8792</u> | - 0.0045673851971410 60 ETH  16.57 USD | ✓ |
| 13 | 2024-03-31 21:19:35 | <u>0xd72f829931450006ed89c744ddb33e50dae1360a63</u> <u>63bd655560fad42010d5a2</u> | - 0.1000000000000000 06 ETH  362.53 USD | ✓ |
| 14 | 2024-03-31 21:19:35 | <u>0xd72f829931450006ed89c744ddb33e50dae1360a63</u> <u>63bd655560fad42010d5a2</u> | - 0.0000032316635751 20 ETH  0.01 USD | ✓ |
| 15 | 2024-03-31 21:19:35 | <u>0xd72f829931450006ed89c744ddb33e50dae1360a63</u> <u>63bd655560fad42010d5a2</u> | - 0.0012993626368783 06 ETH  4.71 USD | ✓ |
| 16 | 2024-03-11 23:31:47 | <u>0x6e9f4f83ddbe4dc4369effe839ae30c6d07f0178ec</u> <u>a78697a79eff3f2929f4a9</u> | - 0.1000000000000000 06 ETH  405.77 USD | ✓ |
| 17 | 2024-03-11 23:31:47 | <u>0x6e9f4f83ddbe4dc4369effe839ae30c6d07f0178ec</u> <u>a78697a79eff3f2929f4a9</u> | - 0.0000071050652150 00 ETH  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-03-11 23:31:47 | <u>0x6e9f4f83ddbe4dc4369e</u> <u>ffe839ae30c6d07f0178ec</u> <u>a78697a79eff3f2929f4a9</u> | - 0.0112370248667709 41 ETH  45.59 USD | ✓ |
| 19 | 2024-01-18 16:06:11 | <u>0x26351cc667200ef7aa4a</u> <u>5dfba920473d5a0fd37aaf</u> <u>0e0d1850ea0785a2db49f6</u> | - 0.5007987356146923 47 ETH  1,246.13 USD | ✓ |
| 20 | 2024-01-18 16:06:11 | <u>0x26351cc667200ef7aa4a</u> <u>5dfba920473d5a0fd37aaf</u> <u>0e0d1850ea0785a2db49f6</u> | - 0.0001569165000000 00 ETH  0.39 USD | ✓ |
| 21 | 2024-01-18 16:06:11 | <u>0x26351cc667200ef7aa4a</u> <u>5dfba920473d5a0fd37aaf</u> <u>0e0d1850ea0785a2db49f6</u> | - 0.0039069470603124 13 ETH  9.72 USD | ✓ |
| 22 | 2024-01-18 15:51:11 | <u>0xd90c86257c7571dd6325</u> <u>bd3db471ec8593bd3075a5</u> <u>6c6c78664dc2175f279fa2</u> | - 0.2999999999999999 89 ETH  746.48 USD | ✓ |
| 23 | 2024-01-18 15:51:11 | <u>0xd90c86257c7571dd6325</u> <u>bd3db471ec8593bd3075a5</u> <u>6c6c78664dc2175f279fa2</u> | - 0.0000091261000000 00 ETH  0.02 USD | ✓ |
| 24 | 2024-01-18 15:51:11 | <u>0xd90c86257c7571dd6325</u> <u>bd3db471ec8593bd3075a5</u> <u>6c6c78664dc2175f279fa2</u> | - 0.0033786636844675 32 ETH  8.40 USD | ✓ |
| 25 | 2024-01-09 14:36:47 | <u>0xa7bd8e837a9dc1c9938d</u> <u>a985e557d212b9370e4826</u> <u>825ab096c71a0161c63a85</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-01-09 14:36:47 | <u>0xa7bd8e837a9dc1c9938d</u> <u>a985e557d212b9370e4826</u> <u>825ab096c71a0161c63a85</u> | - 0.0000076511431622 81 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2024-01-09 14:36:47 | <u>0xa7bd8e837a9dc1c9938d</u> <u>a985e557d212b9370e4826</u> <u>825ab096c71a0161c63a85</u> | - 0.0043521051733942 92 ETH  9.82 USD | ✓ |
| 28 | 2024-01-09 14:36:47 | <u>0x07c4eb6049a16896ca70</u> <u>31dad99c70079aa943d1cc</u> <u>26cce6f812d5d694ca7116</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-01-09 14:36:47 | <u>0x07c4eb6049a16896ca70</u> <u>31dad99c70079aa943d1cc</u> <u>26cce6f812d5d694ca7116</u> | - 0.0000014935932654 59 ETH  0.00 USD | ✓ |
| 30 | 2024-01-09 14:36:47 | <u>0x07c4eb6049a16896ca70</u> <u>31dad99c70079aa943d1cc</u> <u>26cce6f812d5d694ca7116</u> | - 0.0008495821917953 88 ETH  1.91 USD | ✓ |
| 31 | 2023-12-24 14:55:11 | <u>0xe7775e68ee6b5b8e0cce</u> <u>430e2a9083d81fa920d427</u> <u>a48c242d03b564dc5fbd04</u> | - 0.0398109999999999 99 ETH  91.28 USD | ✓ |
| 32 | 2023-12-24 14:55:11 | <u>0xe7775e68ee6b5b8e0cce</u> <u>430e2a9083d81fa920d427</u> <u>a48c242d03b564dc5fbd04</u> | - 0.0001720895459452 68 ETH  0.39 USD | ✓ |
| 33 | 2023-12-24 14:55:11 | <u>0xe7775e68ee6b5b8e0cce</u> <u>430e2a9083d81fa920d427</u> <u>a48c242d03b564dc5fbd04</u> | - 0.0063083293640314 44 ETH  14.46 USD | ✓ |
| 34 | 2023-12-24 02:34:11 | <u>0x749136057910acd98137</u> <u>049cdbd374d89d07ab83b0</u> <u>86400cf306094ec8e49b64</u> | - 0.0200000000000000 00 ETH  46.33 USD | ✓ |
| 35 | 2023-12-24 02:34:11 | <u>0x749136057910acd98137</u> <u>049cdbd374d89d07ab83b0</u> <u>86400cf306094ec8e49b64</u> | - 0.0002939446889996 50 ETH  0.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2023-12-24 02:34:11 | <u>0x749136057910acd98137049cdbd374d89d07ab83b086400cf306094ec8e49b64</u> | - 0.0040054225633353 62 ETH  9.27 USD | ✓ |
| 37 | 2023-12-24 02:30:23 | <u>0xaeebdf8ebc3d957260eacff0867517d210986991d6c18f3d4ce80b8667fb1ae81</u> | - 0.020000000000000000 00 ETH  46.33 USD | ✓ |
| 38 | 2023-12-24 02:30:23 | <u>0xaeebdf8ebc3d957260eacff0867517d210986991d6c18f3d4ce80b8667fb1ae81</u> | - 0.0002015685493879 20 ETH  0.46 USD | ✓ |
| 39 | 2023-12-24 02:30:23 | <u>0xaeebdf8ebc3d957260eacff0867517d210986991d6c18f3d4ce80b8667fb1ae81</u> | - 0.0042110997528542 80 ETH  9.75 USD | ✓ |
| 40 | 2023-12-13 17:23:23 | <u>0xe064abaaa7ae06c1545443fcf819c3f84fb837bece5f005d1cd0eee8b746fcd9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-12-13 17:23:23 | <u>0xe064abaaa7ae06c1545443fcf819c3f84fb837bece5f005d1cd0eee8b746fcd9</u> | - 0.0000065625000000 00 ETH  0.01 USD | ✓ |
| 42 | 2023-12-13 17:23:23 | <u>0xe064abaaa7ae06c1545443fcf819c3f84fb837bece5f005d1cd0eee8b746fcd9</u> | - 0.0034031949742875 00 ETH  7.53 USD | ✓ |
| 43 | 2023-11-13 13:20:23 | <u>0xfb59ba33631aef38f4d2484b6fe6fa8098454c36c1eb4045fa617c6ff624607</u> | - 0.100000000000000000 06 ETH  205.04 USD | ✓ |
| 44 | 2023-11-13 13:20:23 | <u>0xfb59ba33631aef38f4d2484b6fe6fa8098454c36c1eb4045fa617c6ff624607</u> | - 0.0000152539000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2023-11-13 13:20:23 | <u>0xfb59ba33631aef38f4d2484b6fe6fa8098454c36c1eb4045fa617c6ff624607</u> | - 0.0078482905369760 69 ETH  16.09 USD | ✓ |
| 46 | 2023-11-13 04:02:23 | <u>0xd08e570f701d30b4c241600427220918b71f9e53f8624f4de338a4a7faf1dd1b</u> | - 0.1499999999999999 94 ETH  306.20 USD | ✓ |
| 47 | 2023-11-13 04:02:23 | <u>0xd08e570f701d30b4c241600427220918b71f9e53f8624f4de338a4a7faf1dd1b</u> | - 0.0000145162000000 00 ETH  0.02 USD | ✓ |
| 48 | 2023-11-13 04:02:23 | <u>0xd08e570f701d30b4c241600427220918b71f9e53f8624f4de338a4a7faf1dd1b</u> | - 0.0054611634637295 60 ETH  11.14 USD | ✓ |
| 49 | 2023-11-11 21:39:11 | <u>0xe9adbc901adc6d67fb2f83e0876c41aea6e52026b25f8fe03eafda591c7054c2</u> | - 0.0200000000000000 00 ETH  40.90 USD | ✗ |
| 50 | 2023-11-11 21:39:11 | <u>0xe9adbc901adc6d67fb2f83e0876c41aea6e52026b25f8fe03eafda591c7054c2</u> | - 0.0000124878000000 00 ETH  0.02 USD | ✓ |
| 51 | 2023-11-11 21:39:11 | <u>0xe9adbc901adc6d67fb2f83e0876c41aea6e52026b25f8fe03eafda591c7054c2</u> | - 0.0055198580945284 92 ETH  11.28 USD | ✓ |
| 52 | 2023-11-11 21:07:11 | <u>0x345a8527659a7d2904b6059f0780931a90b230c6f9b82d3fd3c28234c0782898</u> | - 0.0299999999999999 99 ETH  61.36 USD | ✗ |
| 53 | 2023-11-11 21:07:11 | <u>0x345a8527659a7d2904b6059f0780931a90b230c6f9b82d3fd3c28234c0782898</u> | - 0.0000124878000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-11-11 21:07:11 | <u>0x345a8527659a7d2904b6 059f0780931a90b230c6f9 b82d3fd3c28234c0782898</u> | - 0.0040228697786380 74 ETH  8.22 USD | ✓ |
| 55 | 2023-11-11 18:44:59 | <u>0x22bba2dc8ed01ab9dbda b994a6de8dfb658d4b1fff abb6bfd323dd49c2df11bb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-11-11 18:44:59 | <u>0x22bba2dc8ed01ab9dbda b994a6de8dfb658d4b1fff abb6bfd323dd49c2df11bb</u> | - 0.0000141522000000 00 ETH  0.02 USD | ✓ |
| 57 | 2023-11-11 18:44:59 | <u>0x22bba2dc8ed01ab9dbda b994a6de8dfb658d4b1fff abb6bfd323dd49c2df11bb</u> | - 0.0044711869013313 72 ETH  9.28 USD | ✓ |
| 58 | 2023-11-11 18:44:35 | <u>0x2c8bc7c60043d17ef901 3ead201d1c749ab0fa7db2 4651c8a23e878e1eaa4429</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-11-11 18:44:35 | <u>0x2c8bc7c60043d17ef901 3ead201d1c749ab0fa7db2 4651c8a23e878e1eaa4429</u> | - 0.0000046267000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-11-11 18:44:35 | <u>0x2c8bc7c60043d17ef901 3ead201d1c749ab0fa7db2 4651c8a23e878e1eaa4429</u> | - 0.0014874140296610 01 ETH  3.08 USD | ✓ |
| 61 | 2023-11-11 18:30:35 | <u>0x0eaadc7d03f3a5efafed d5a9e5d82f6999fc93f25b 7f85adb5b324e11b956a67</u> | - 0.100000000000000000 06 ETH  207.57 USD | ✓ |
| 62 | 2023-11-11 18:30:35 | <u>0x0eaadc7d03f3a5efafed d5a9e5d82f6999fc93f25b 7f85adb5b324e11b956a67</u> | - 0.0000116827000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-11-11 18:30:35 | <u>0x0eaadc7d03f3a5efafed</u> <u>d5a9e5d82f6999fc93f25b</u> <u>7f85adb5b324e11b956a67</u> | - 0.0036891514273928 57 ETH  7.65 USD | ✓ |
| 64 | 2023-11-11 18:27:35 | <u>0x097dc33f9838770d7fd1</u> <u>4e956ba8e4285d9715c0b6</u> <u>6f21e30e989a18aa94129b</u> | - 0.1000000000000000 06 ETH  207.70 USD | ✗ |
| 65 | 2023-11-11 18:27:35 | <u>0x097dc33f9838770d7fd1</u> <u>4e956ba8e4285d9715c0b6</u> <u>6f21e30e989a18aa94129b</u> | - 0.0000125049000000 00 ETH  0.02 USD | ✓ |
| 66 | 2023-11-11 18:27:35 | <u>0x097dc33f9838770d7fd1</u> <u>4e956ba8e4285d9715c0b6</u> <u>6f21e30e989a18aa94129b</u> | - 0.0039889313842626 63 ETH  8.28 USD | ✓ |
| 67 | 2023-11-09 01:38:23 | <u>0xa0641f03a763c9ac3527</u> <u>b91d05fb44ed948a9e5937</u> <u>3dc54dca995d30163292af</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-11-09 01:38:23 | <u>0xa0641f03a763c9ac3527</u> <u>b91d05fb44ed948a9e5937</u> <u>3dc54dca995d30163292af</u> | - 0.0000048513000000 00 ETH  0.00 USD | ✓ |
| 69 | 2023-11-09 01:38:23 | <u>0xa0641f03a763c9ac3527</u> <u>b91d05fb44ed948a9e5937</u> <u>3dc54dca995d30163292af</u> | - 0.0014500630784024 61 ETH  2.78 USD | ✓ |
| 70 | 2023-11-09 01:31:47 | <u>0xc9ed069bf92a5428c51a</u> <u>98715d066752f5d6c0391c</u> <u>af76209a3f50303e26883e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2023-11-09 01:31:47 | <u>0xc9ed069bf92a5428c51a</u> <u>98715d066752f5d6c0391c</u> <u>af76209a3f50303e26883e</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-11-09 01:31:47 | <u>0xc9ed069bf92a5428c51a98715d066752f5d6c0391caf76209a3f50303e26883e</u> | - 0.0018402645044562 99 ETH  3.52 USD | ✓ |
| 73 | 2023-11-07 22:19:11 | <u>0x01786b65386a2a3e338e1e1bdfd28c253dd31419bde07200755182483c87d72</u> | - 0.050000000000000000 03 ETH  93.97 USD | ✓ |
| 74 | 2023-11-07 22:19:11 | <u>0x01786b65386a2a3e338e1e1bdfd28c253dd31419bde07200755182483c87d72</u> | - 0.0000193752000000 00 ETH  0.03 USD | ✓ |
| 75 | 2023-11-07 22:19:11 | <u>0x01786b65386a2a3e338e1e1bdfd28c253dd31419bde07200755182483c87d72</u> | - 0.0050057836685784 72 ETH  9.40 USD | ✓ |
| 76 | 2023-11-07 16:33:23 | <u>0x21028fe513081e46ae17b39acd2a9ef42b52d529e38a363099022b472930c19b</u> | - 0.5999999999999999 78 ETH  1,123.89 USD | ✓ |
| 77 | 2023-11-07 16:33:23 | <u>0x21028fe513081e46ae17b39acd2a9ef42b52d529e38a363099022b472930c19b</u> | - 0.0000062907795395 46 ETH  0.01 USD | ✓ |
| 78 | 2023-11-07 16:33:23 | <u>0x21028fe513081e46ae17b39acd2a9ef42b52d529e38a363099022b472930c19b</u> | - 0.0099145246735145 52 ETH  18.57 USD | ✓ |
| 79 | 2023-11-07 02:22:11 | <u>0x162054faa288dc0f830b730e8f2e1a382329e4dcfe122e9ce5c9d6bf29a705f1</u> | - 0.0264368400000000 00 ETH  49.71 USD | ✓ |
| 80 | 2023-11-07 02:22:11 | <u>0x162054faa288dc0f830b730e8f2e1a382329e4dcfe122e9ce5c9d6bf29a705f1</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2023-11-07 02:22:11 | <u>0x162054faa288dc0f830b730e8f2e1a382329e4dcfe122e9ce5c9d6bf29a705f1</u> | - 0.0004684978152330 00 ETH  0.88 USD | ✓ |
| 82 | 2023-11-07 00:14:47 | <u>0xec20d7454530ab70a945e3ea9bb8d36cb2c7e902bdb8aa7d8315a30d4207d2d5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2023-11-07 00:14:47 | <u>0xec20d7454530ab70a945e3ea9bb8d36cb2c7e902bdb8aa7d8315a30d4207d2d5</u> | - 0.0000090785000000 00 ETH  0.01 USD | ✓ |
| 84 | 2023-11-07 00:14:47 | <u>0xec20d7454530ab70a945e3ea9bb8d36cb2c7e902bdb8aa7d8315a30d4207d2d5</u> | - 0.0029270789276388 80 ETH  5.53 USD | ✓ |
| 85 | 2023-11-06 20:40:11 | <u>0x86166020583bffe0aa7368d104c347ce2b396c1d989d8ccd645b61342590e8f9</u> | - 0.0500000000000000 03 ETH  94.61 USD | ✓ |
| 86 | 2023-11-06 20:40:11 | <u>0x86166020583bffe0aa7368d104c347ce2b396c1d989d8ccd645b61342590e8f9</u> | - 0.0000160115000000 00 ETH  0.03 USD | ✓ |
| 87 | 2023-11-06 20:40:11 | <u>0x86166020583bffe0aa7368d104c347ce2b396c1d989d8ccd645b61342590e8f9</u> | - 0.0042361312385874 95 ETH  8.01 USD | ✓ |
| 88 | 2023-11-06 18:38:23 | <u>0xa7655975f01fba670b3b9e65b2066d1ccaf6369788e511b43b526f50fd7cc223</u> | - 0.0237856099999999 99 ETH  45.23 USD | ✓ |
| 89 | 2023-11-06 18:38:23 | <u>0xa7655975f01fba670b3b9e65b2066d1ccaf6369788e511b43b526f50fd7cc223</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-11-06 18:38:23 | <u>0xa7655975f01fba670b3b9e65b2066d1ccaf6369788e511b43b526f50fd7cc223</u> | - 0.0008938115117400 00 ETH  1.69 USD | ✓ |
| 91 | 2023-11-02 12:56:23 | <u>0x03d8f6f3ee517928893e89e145ca1a6bb29834531708895b2b50da02bc71c3e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2023-11-02 12:56:23 | <u>0x03d8f6f3ee517928893e89e145ca1a6bb29834531708895b2b50da02bc71c3e7</u> | - 0.0000145056000000 00 ETH  0.02 USD | ✓ |
| 93 | 2023-11-02 12:56:23 | <u>0x03d8f6f3ee517928893e89e145ca1a6bb29834531708895b2b50da02bc71c3e7</u> | - 0.0035961900042705 60 ETH  6.55 USD | ✓ |
| 94 | 2023-11-02 12:55:59 | <u>0x96bdf5210292d24427976a7d62eff6ef8ff3cb1bd99c35b094f66c3ff20ff26f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-11-02 12:55:59 | <u>0x96bdf5210292d24427976a7d62eff6ef8ff3cb1bd99c35b094f66c3ff20ff26f</u> | - 0.0000046265000000 00 ETH  0.00 USD | ✓ |
| 96 | 2023-11-02 12:55:59 | <u>0x96bdf5210292d24427976a7d62eff6ef8ff3cb1bd99c35b094f66c3ff20ff26f</u> | - 0.0011214221327730 30 ETH  2.04 USD | ✓ |
| 97 | 2023-11-01 03:01:35 | <u>0x41105d42d83151233fc8fe4894e3c104c651f7c8e5b776cd246e112419e2062e</u> | - 0.1000000000000000 06 ETH  180.97 USD | ✓ |
| 98 | 2023-11-01 03:01:35 | <u>0x41105d42d83151233fc8fe4894e3c104c651f7c8e5b776cd246e112419e2062e</u> | - 0.0000150325000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-11-01 03:01:35 | <u>0x41105d42d83151233fc8</u> <u>fe4894e3c104c651f7c8e5</u> <u>b776cd246e112419e2062e</u> | - 0.0021558916131124 75 ETH  3.90 USD | ✓ |
| 100 | 2023-11-01 03:00:59 | <u>0xb7f61095f21246468fae</u> <u>26e837cb8c278611e7065d</u> <u>2a74ef101b47b22e92f945</u> | - 0.100000000000000000 06 ETH  180.97 USD | ✗ |
| 101 | 2023-11-01 03:00:59 | <u>0xb7f61095f21246468fae</u> <u>26e837cb8c278611e7065d</u> <u>2a74ef101b47b22e92f945</u> | - 0.0000155391000000 00 ETH  0.02 USD | ✓ |
| 102 | 2023-11-01 03:00:59 | <u>0xb7f61095f21246468fae</u> <u>26e837cb8c278611e7065d</u> <u>2a74ef101b47b22e92f945</u> | - 0.0020376320042679 36 ETH  3.68 USD | ✓ |
| 103 | 2023-10-30 21:09:35 | <u>0xdca1a85b642332761fbb</u> <u>263fa41f92643d10632e59</u> <u>35cd1979cff2ec9f9b2d70</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-10-30 21:09:35 | <u>0xdca1a85b642332761fbb</u> <u>263fa41f92643d10632e59</u> <u>35cd1979cff2ec9f9b2d70</u> | - 0.000029996000000000 00 ETH  0.05 USD | ✓ |
| 105 | 2023-10-30 21:09:35 | <u>0xdca1a85b642332761fbb</u> <u>263fa41f92643d10632e59</u> <u>35cd1979cff2ec9f9b2d70</u> | - 0.0077851618130036 00 ETH  14.10 USD | ✓ |
| 106 | 2023-08-23 05:22:23 | <u>0x6e4dc8fff49eb74ac375</u> <u>8fb63b77614c34bb019262</u> <u>aa7785798c3a22e8226160</u> | - 0.200000000000000000 11 ETH  327.81 USD | ✓ |
| 107 | 2023-08-23 05:22:23 | <u>0x6e4dc8fff49eb74ac375</u> <u>8fb63b77614c34bb019262</u> <u>aa7785798c3a22e8226160</u> | - 0.000014516300000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 108 | 2023-08-23 05:22:23 | <u>0x6e4dc8ffff49eb74ac3758fb63b77614c34bb019262aa7785798c3a22e8226160</u> | - 0.0019425340177548 52 ETH  3.18 USD | ✓ |
| 109 | 2023-08-22 19:52:11 | <u>0x8545ca47906ddc2f16fe562602dbb6ff0b7586a3df6a6bce345ac8bed1400d2c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2023-08-22 19:52:11 | <u>0x8545ca47906ddc2f16fe562602dbb6ff0b7586a3df6a6bce345ac8bed1400d2c</u> | - 0.0000119023000000 00 ETH  0.01 USD | ✓ |
| 111 | 2023-08-22 19:52:11 | <u>0x8545ca47906ddc2f16fe562602dbb6ff0b7586a3df6a6bce345ac8bed1400d2c</u> | - 0.0032910172991109 01 ETH  5.36 USD | ✓ |
| 112 | 2023-08-22 19:51:59 | <u>0x3e581f2c089c32ecfd577ebdc78195cf3efe9a9ed8cad0384545405ac391a9a0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-08-22 19:51:59 | <u>0x3e581f2c089c32ecfd577ebdc78195cf3efe9a9ed8cad0384545405ac391a9a0</u> | - 0.0000046936000000 00 ETH  0.00 USD | ✓ |
| 114 | 2023-08-22 19:51:59 | <u>0x3e581f2c089c32ecfd577ebdc78195cf3efe9a9ed8cad0384545405ac391a9a0</u> | - 0.0012742658746900 00 ETH  2.07 USD | ✓ |
| 115 | 2023-08-22 13:14:59 | <u>0x5bda8df254e0ce273d97797c1b54260e301d97b7d63a6ea8debce732c0c8b17b</u> | - 0.1000000000000000 06 ETH  165.59 USD | ✓ |
| 116 | 2023-08-22 13:14:59 | <u>0x5bda8df254e0ce273d97797c1b54260e301d97b7d63a6ea8debce732c0c8b17b</u> | - 0.0000130141000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-08-22 13:14:59 | <u>0x5bda8df254e0ce273d97797c1b54260e301d97b7d63a6ea8debce732c0c8b17b</u> | - 0.0054610405503408 70 ETH  9.04 USD | ✓ |
| 118 | 2023-08-22 00:40:47 | <u>0xd0f1d42e9e076fad82bf82b99adc827c44dbb99a6ec0fe41ebe007420b73fb9f</u> | - 0.010000000000000000 00 ETH  16.63 USD | ✓ |
| 119 | 2023-08-22 00:40:47 | <u>0xd0f1d42e9e076fad82bf82b99adc827c44dbb99a6ec0fe41ebe007420b73fb9f</u> | - 0.0000111767000000 00 ETH  0.01 USD | ✓ |
| 120 | 2023-08-22 00:40:47 | <u>0xd0f1d42e9e076fad82bf82b99adc827c44dbb99a6ec0fe41ebe007420b73fb9f</u> | - 0.0016548103259738 81 ETH  2.75 USD | ✓ |
| 121 | 2023-08-21 20:03:11 | <u>0xff5cd5b8023839695a0ad4231d266955cfeb9d5391bdeb38d461482c888133f0</u> | - 0.100000000000000000 06 ETH  167.21 USD | ✓ |
| 122 | 2023-08-21 20:03:11 | <u>0xff5cd5b8023839695a0ad4231d266955cfeb9d5391bdeb38d461482c888133f0</u> | - 0.0000145163000000 00 ETH  0.02 USD | ✓ |
| 123 | 2023-08-21 20:03:11 | <u>0xff5cd5b8023839695a0ad4231d266955cfeb9d5391bdeb38d461482c888133f0</u> | - 0.0054362176353414 37 ETH  9.08 USD | ✓ |
| 124 | 2023-08-21 01:49:35 | <u>0xb9c752a4d4688719acbd74aa1abdb81174ac614f65cbb129f4c6d064bd5d4a3c</u> | - 0.100000000000000000 06 ETH  167.91 USD | ✓ |
| 125 | 2023-08-21 01:49:35 | <u>0xb9c752a4d4688719acbd74aa1abdb81174ac614f65cbb129f4c6d064bd5d4a3c</u> | - 0.0000128879000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-08-21 01:49:35 | <u>0xb9c752a4d4688719acbd74aa1abdb81174ac614f65cbb129f4c6d064bd5d4a3c</u> | - 0.0020004172503210 87 ETH  3.35 USD | ✓ |
| 127 | 2023-08-18 03:28:59 | <u>0x1e6ea2dd29ea16904e32bc910ffab6fd72ce43ec3ca6e7da0d7693048464ac08</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2023-08-18 03:28:59 | <u>0x1e6ea2dd29ea16904e32bc910ffab6fd72ce43ec3ca6e7da0d7693048464ac08</u> | - 0.0000119035000000 00 ETH  0.01 USD | ✓ |
| 129 | 2023-08-18 03:28:59 | <u>0x1e6ea2dd29ea16904e32bc910ffab6fd72ce43ec3ca6e7da0d7693048464ac08</u> | - 0.0024753012746542 15 ETH  4.15 USD | ✓ |
| 130 | 2023-08-18 03:28:35 | <u>0xb324598d85e856ffb018c7080d849cdd01898940723d2f514a9b043bfc8fa60b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2023-08-18 03:28:35 | <u>0xb324598d85e856ffb018c7080d849cdd01898940723d2f514a9b043bfc8fa60b</u> | - 0.0000046936000000 00 ETH  0.00 USD | ✓ |
| 132 | 2023-08-18 03:28:35 | <u>0xb324598d85e856ffb018c7080d849cdd01898940723d2f514a9b043bfc8fa60b</u> | - 0.0010095293802711 28 ETH  1.69 USD | ✓ |
| 133 | 2023-08-17 04:05:11 | <u>0xcbfb9cf89299284058f4e9d060df6a7c7d3d048b7b097013f1cf57647d5faee4</u> | - 0.0800000000000000 02 ETH  143.92 USD | ✓ |
| 134 | 2023-08-17 04:05:11 | <u>0xcbfb9cf89299284058f4e9d060df6a7c7d3d048b7b097013f1cf57647d5faee4</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-08-17 04:05:11 | <u>0xcbfb9cf89299284058f4e9d060df6a7c7d3d048b7b097013f1cf57647d5faee4</u> | - 0.0003947930959140 00 ETH  0.71 USD | ✓ |
| 136 | 2023-08-14 22:46:11 | <u>0x7ef67044b7e9c833faceae75e52823b8727c86819ac0f2d160681d5ec5f2eadc</u> | - 0.2000000000000000 11 ETH  369.10 USD | ✓ |
| 137 | 2023-08-14 22:46:11 | <u>0x7ef67044b7e9c833faceae75e52823b8727c86819ac0f2d160681d5ec5f2eadc</u> | - 0.0000130141000000 00 ETH  0.02 USD | ✓ |
| 138 | 2023-08-14 22:46:11 | <u>0x7ef67044b7e9c833faceae75e52823b8727c86819ac0f2d160681d5ec5f2eadc</u> | - 0.0020895428357412 73 ETH  3.85 USD | ✓ |
| 139 | 2023-08-14 22:45:23 | <u>0x1c34c83d1e285a738aa707930d047ce0dec88d50285b1f46e4c503136653546a</u> | - 0.2000000000000000 11 ETH  369.10 USD | ✗ |
| 140 | 2023-08-14 22:45:23 | <u>0x1c34c83d1e285a738aa707930d047ce0dec88d50285b1f46e4c503136653546a</u> | - 0.0000135207000000 00 ETH  0.02 USD | ✓ |
| 141 | 2023-08-14 22:45:23 | <u>0x1c34c83d1e285a738aa707930d047ce0dec88d50285b1f46e4c503136653546a</u> | - 0.0022758704135051 94 ETH  4.20 USD | ✓ |
| 142 | 2023-08-05 17:23:59 | <u>0x833b5810d1781e86a2fe2655ac3bfc1642bd691f7e85517558963ea86a96d12d</u> | - 0.2999999999999999 89 ETH  550.29 USD | ✓ |
| 143 | 2023-08-05 17:23:59 | <u>0x833b5810d1781e86a2fe2655ac3bfc1642bd691f7e85517558963ea86a96d12d</u> | - 0.0000053046000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-08-05 17:23:59 | <u>0x833b5810d1781e86a2fe</u> <u>2655ac3bfc1642bd691f7e</u> <u>85517558963ea86a96d12d</u> | - 0.0008799964779997 44 ETH  1.61 USD | ✓ |
| 145 | 2023-08-05 15:06:59 | <u>0x1363f9457a234e064be8</u> <u>ed65765640300550c48fc5</u> <u>2591b3a27977363ad66c7e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2023-08-05 15:06:59 | <u>0x1363f9457a234e064be8</u> <u>ed65765640300550c48fc5</u> <u>2591b3a27977363ad66c7e</u> | - 0.0000171675000000 00 ETH  0.03 USD | ✓ |
| 147 | 2023-08-05 15:06:59 | <u>0x1363f9457a234e064be8</u> <u>ed65765640300550c48fc5</u> <u>2591b3a27977363ad66c7e</u> | - 0.0052676102123394 75 ETH  9.65 USD | ✓ |
| 148 | 2023-08-05 15:06:35 | <u>0x2578ec226a5faf0d172e</u> <u>ab21129797ab2a04942096</u> <u>bf561baf2f63a9ed074b63</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2023-08-05 15:06:35 | <u>0x2578ec226a5faf0d172e</u> <u>ab21129797ab2a04942096</u> <u>bf561baf2f63a9ed074b63</u> | - 0.0000046267000000 00 ETH  0.00 USD | ✓ |
| 150 | 2023-08-05 15:06:35 | <u>0x2578ec226a5faf0d172e</u> <u>ab21129797ab2a04942096</u> <u>bf561baf2f63a9ed074b63</u> | - 0.0013070561245404 91 ETH  2.39 USD | ✓ |
| 151 | 2023-08-03 12:50:59 | <u>0x603363ca6411f509624f</u> <u>04c9339482564aa451cd83</u> <u>d26dfa7c6e22e44752f335</u> | - 0.3499999999999999 78 ETH  643.60 USD | ✓ |
| 152 | 2023-08-03 12:50:59 | <u>0x603363ca6411f509624f</u> <u>04c9339482564aa451cd83</u> <u>d26dfa7c6e22e44752f335</u> | - 0.0000050231000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 153 | 2023-08-03 12:50:59 | <u>0x603363ca6411f509624f04c9339482564aa451cd83d26dfa7c6e22e44752f335</u> | - 0.0008475656008919 48 ETH  1.55 USD | ✓ |
| 154 | 2023-08-01 03:30:59 | <u>0x4b8ba9076be9816e43dc c4d8c30edf3f73be0caa0a568b2c72757de85c085405</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 155 | 2023-08-01 03:30:59 | <u>0x4b8ba9076be9816e43dc c4d8c30edf3f73be0caa0a568b2c72757de85c085405</u> | - 0.0000191889000000 00 ETH  0.03 USD | ✓ |
| 156 | 2023-08-01 03:30:59 | <u>0x4b8ba9076be9816e43dc c4d8c30edf3f73be0caa0a568b2c72757de85c085405</u> | - 0.0032101095984655 86 ETH  5.85 USD | ✓ |
| 157 | 2023-08-01 03:30:35 | <u>0x8b2a397c71e97840a616 a6dc0aedc626b9ebb3e1c04ed5312e82466734bd105f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2023-08-01 03:30:35 | <u>0x8b2a397c71e97840a616 a6dc0aedc626b9ebb3e1c04ed5312e82466734bd105f</u> | - 0.0000046317000000 00 ETH  0.00 USD | ✓ |
| 159 | 2023-08-01 03:30:35 | <u>0x8b2a397c71e97840a616 a6dc0aedc626b9ebb3e1c04ed5312e82466734bd105f</u> | - 0.0007963994201124 09 ETH  1.45 USD | ✓ |
| 160 | 2023-07-30 23:01:35 | <u>0xdabaf0de997fbb25030925f9b946cb2135b6c076d186de0ba8bf0eeef4176df5</u> | - 0.500000000000000000 00 ETH  930.89 USD | ✓ |
| 161 | 2023-07-30 23:01:35 | <u>0xdabaf0de997fbb25030925f9b946cb2135b6c076d186de0ba8bf0eeef4176df5</u> | - 0.0000162275000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2023-07-30 23:01:35 | <u>0xdabaf0de997fbb25030925f9b946cb2135b6c076d186de0ba8bf0eef4176df5</u> | - 0.0028512418521509 00 ETH  5.30 USD | ✓ |
| 163 | 2023-07-30 22:59:47 | <u>0xf846cbd9f6bf6a366847676d3d95b62af06b165584ec174ee98818c53bb59dd4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2023-07-30 22:59:47 | <u>0xf846cbd9f6bf6a366847676d3d95b62af06b165584ec174ee98818c53bb59dd4</u> | - 0.0000171958000000 00 ETH  0.03 USD | ✓ |
| 165 | 2023-07-30 22:59:47 | <u>0xf846cbd9f6bf6a366847676d3d95b62af06b165584ec174ee98818c53bb59dd4</u> | - 0.0026092546716138 24 ETH  4.85 USD | ✓ |
| 166 | 2023-07-30 22:59:23 | <u>0xa36c716561cee2798241825892b26ca71a2c17818ce0e5d3392a83aeb9c81af4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2023-07-30 22:59:23 | <u>0xa36c716561cee2798241825892b26ca71a2c17818ce0e5d3392a83aeb9c81af4</u> | - 0.0000046364000000 00 ETH  0.00 USD | ✓ |
| 168 | 2023-07-30 22:59:23 | <u>0xa36c716561cee2798241825892b26ca71a2c17818ce0e5d3392a83aeb9c81af4</u> | - 0.0006624297782041 96 ETH  1.23 USD | ✓ |
| 169 | 2023-07-27 13:55:59 | <u>0x2826a2eaf94e30c261ff772f011f609a0fd6cb79e6492271458a6d74d2057f3c</u> | - 0.1000000000000000 06 ETH  186.97 USD | ✓ |
| 170 | 2023-07-27 13:55:59 | <u>0x2826a2eaf94e30c261ff772f011f609a0fd6cb79e6492271458a6d74d2057f3c</u> | - 0.0000173859000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2023-07-27 13:55:59 | <u>0x2826a2eaf94e30c261ff772f011f609a0fd6cb79e6492271458a6d74d2057f3c</u> | - 0.0057146804776373 97 ETH  10.68 USD | ✓ |
| 172 | 2023-07-27 13:53:23 | <u>0xe3e561d93347e8d90644f1dbd602b44a552524f7a04b03ffe8ebd86a1646d410</u> | - 0.1000000000000000 06 ETH  186.97 USD | ✓ |
| 173 | 2023-07-27 13:53:23 | <u>0xe3e561d93347e8d90644f1dbd602b44a552524f7a04b03ffe8ebd86a1646d410</u> | - 0.0000156211000000 00 ETH  0.02 USD | ✓ |
| 174 | 2023-07-27 13:53:23 | <u>0xe3e561d93347e8d90644f1dbd602b44a552524f7a04b03ffe8ebd86a1646d410</u> | - 0.0043545002175794 02 ETH  8.14 USD | ✓ |
| 175 | 2023-07-22 23:25:11 | <u>0x441985bc363441e8cf6e2608429b15866fd535fe3db74322465272b51a051ce5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2023-07-22 23:25:11 | <u>0x441985bc363441e8cf6e2608429b15866fd535fe3db74322465272b51a051ce5</u> | - 0.0000146054000000 00 ETH  0.02 USD | ✓ |
| 177 | 2023-07-22 23:25:11 | <u>0x441985bc363441e8cf6e2608429b15866fd535fe3db74322465272b51a051ce5</u> | - 0.0030467830783817 48 ETH  5.68 USD | ✓ |
| 178 | 2023-07-22 23:24:47 | <u>0xf191c5c23c78e6dad067588be607c373f3106d373e543e7e03e2a053dbd36f84</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2023-07-22 23:24:47 | <u>0xf191c5c23c78e6dad067588be607c373f3106d373e543e7e03e2a053dbd36f84</u> | - 0.0000029167000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 180 | 2023-07-22 23:24:47 | <u>0xf191c5c23c78e6dad067588be607c373f3106d373e543e7e03e2a053dbd36f84</u> | - 0.0006208810678650 39 ETH  1.15 USD | ✓ |
| 181 | 2023-07-22 03:32:11 | <u>0x186fe02f6f728870d6e6dc7698cf1690b5e293089d3e841e3cf046be053f3129</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2023-07-22 03:32:11 | <u>0x186fe02f6f728870d6e6dc7698cf1690b5e293089d3e841e3cf046be053f3129</u> | - 0.0000155678000000 00 ETH  0.02 USD | ✓ |
| 183 | 2023-07-22 03:32:11 | <u>0x186fe02f6f728870d6e6dc7698cf1690b5e293089d3e841e3cf046be053f3129</u> | - 0.0030133171199718 08 ETH  5.70 USD | ✓ |
| 184 | 2023-07-22 03:31:47 | <u>0xad545d8028f3d2c55dad b5d3c1654d55a96846896e5c8b86ce0b8bcd0ab110f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 185 | 2023-07-22 03:31:47 | <u>0xad545d8028f3d2c55dad b5d3c1654d55a96846896e5c8b86ce0b8bcd0ab110f9</u> | - 0.0000029179000000 00 ETH  0.00 USD | ✓ |
| 186 | 2023-07-22 03:31:47 | <u>0xad545d8028f3d2c55dad b5d3c1654d55a96846896e5c8b86ce0b8bcd0ab110f9</u> | - 0.0005758249090529 87 ETH  1.09 USD | ✓ |
| 187 | 2023-07-21 15:15:47 | <u>0x38b81835e1294e3ac4918e4f1db8687b5643ca6fdbb457522f7346f01e5f41eb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2023-07-21 15:15:47 | <u>0x38b81835e1294e3ac4918e4f1db8687b5643ca6fdbb457522f7346f01e5f41eb</u> | - 0.0000155654000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2023-07-21 15:15:47 | <u>0x38b81835e1294e3ac4918e4f1db8687b5643ca6fdbb457522f7346f01e5f41eb</u> | - 0.0044849032321189 36 ETH  8.48 USD | ✓ |
| 190 | 2023-07-21 15:15:23 | <u>0xc10d667981586f22a165024e6873c83a281c302195cf7fbf55e245fa9772ac15</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 191 | 2023-07-21 15:15:23 | <u>0xc10d667981586f22a165024e6873c83a281c302195cf7fbf55e245fa9772ac15</u> | - 0.0000029167000000 00 ETH  0.00 USD | ✓ |
| 192 | 2023-07-21 15:15:23 | <u>0xc10d667981586f22a165024e6873c83a281c302195cf7fbf55e245fa9772ac15</u> | - 0.0008708523931933 70 ETH  1.64 USD | ✓ |
| 193 | 2023-07-19 00:57:23 | <u>0xa8de5aa0f90442b692a07aa199f21d780960bee2c3ea93f4f37352e6d60bdd2e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2023-07-19 00:57:23 | <u>0xa8de5aa0f90442b692a07aa199f21d780960bee2c3ea93f4f37352e6d60bdd2e</u> | - 0.0000171761000000 00 ETH  0.03 USD | ✓ |
| 195 | 2023-07-19 00:57:23 | <u>0xa8de5aa0f90442b692a07aa199f21d780960bee2c3ea93f4f37352e6d60bdd2e</u> | - 0.0028463774187591 64 ETH  5.43 USD | ✓ |
| 196 | 2023-07-19 00:57:11 | <u>0xfc8a37243cc789e869d6596e784289cdd107f52088760afe6600dc138f286bbc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 197 | 2023-07-19 00:57:11 | <u>0xfc8a37243cc789e869d6596e784289cdd107f52088760afe6600dc138f286bbc</u> | - 0.0000026367000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2023-07-19 00:57:11 | <u>0xfc8a37243cc789e869d6596e784289cdd107f52088760afe6600dc138f286bbc</u> | - 0.0003884440259002 05 ETH  0.74 USD | ✓ |
| 199 | 2023-07-19 00:56:47 | <u>0xce2150efc298436d150717f045fb372367c1cf57a25cec54135d998840b5c1a7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 200 | 2023-07-19 00:56:47 | <u>0xce2150efc298436d150717f045fb372367c1cf57a25cec54135d998840b5c1a7</u> | - 0.0000029167000000 00 ETH  0.00 USD | ✓ |
| 201 | 2023-07-19 00:56:47 | <u>0xce2150efc298436d150717f045fb372367c1cf57a25cec54135d998840b5c1a7</u> | - 0.0004595002028458 74 ETH  0.87 USD | ✓ |
| 202 | 2023-07-19 00:51:59 | <u>0xa92674d1f7436de76aa669b3488654853ab2b7bdb6208e787d37582edcba168e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2023-07-19 00:51:59 | <u>0xa92674d1f7436de76aa669b3488654853ab2b7bdb6208e787d37582edcba168e</u> | - 0.0000145238000000 00 ETH  0.02 USD | ✓ |
| 204 | 2023-07-19 00:51:59 | <u>0xa92674d1f7436de76aa669b3488654853ab2b7bdb6208e787d37582edcba168e</u> | - 0.0023361035211325 96 ETH  4.45 USD | ✓ |
| 205 | 2023-07-19 00:51:35 | <u>0x57ed627cd7b376bb6ee66f33dd705299240bd9a27d6cee2131dd29382649baac</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2023-07-19 00:51:35 | <u>0x57ed627cd7b376bb6ee66f33dd705299240bd9a27d6cee2131dd29382649baac</u> | - 0.0000029167000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2023-07-19 00:51:35 | <u>0x57ed627cd7b376bb6ee66f33dd705299240bd9a27d6cee2131dd29382649baac</u> | - 0.0004889692614604 33 ETH  0.93 USD | ✓ |
| 208 | 2023-07-19 00:08:47 | <u>0x632a9f511acceb6a49afec345590b58ea5a1a79c7aca8813f45159afa6aee3b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 209 | 2023-07-19 00:08:47 | <u>0x632a9f511acceb6a49afec345590b58ea5a1a79c7aca8813f45159afa6aee3b1</u> | - 0.0000155654000000 00 ETH  0.02 USD | ✓ |
| 210 | 2023-07-19 00:08:47 | <u>0x632a9f511acceb6a49afec345590b58ea5a1a79c7aca8813f45159afa6aee3b1</u> | - 0.0032983531864140 20 ETH  6.30 USD | ✓ |
| 211 | 2023-07-19 00:08:23 | <u>0x04080e1ed061f89a1c5076f50b36dde1a8147f008b5143887c5fbe4cea8481a1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 212 | 2023-07-19 00:08:23 | <u>0x04080e1ed061f89a1c5076f50b36dde1a8147f008b5143887c5fbe4cea8481a1</u> | - 0.0000029179000000 00 ETH  0.00 USD | ✓ |
| 213 | 2023-07-19 00:08:23 | <u>0x04080e1ed061f89a1c5076f50b36dde1a8147f008b5143887c5fbe4cea8481a1</u> | - 0.0006335925764196 28 ETH  1.21 USD | ✓ |
| 214 | 2023-07-16 18:22:23 | <u>0x7ab55309bf4f6f8afbf3b34d10a258b9932e5934b9863dd548d20804657135bc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 215 | 2023-07-16 18:22:23 | <u>0x7ab55309bf4f6f8afbf3b34d10a258b9932e5934b9863dd548d20804657135bc</u> | - 0.0000155666000000 00 ETH  0.03 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2023-07-16 18:22:23 | <u>0x7ab55309bf4f6f8afb3</u> <u>b34d10a258b9932e5934b9</u> <u>863dd548d20804657135bc</u> | - 0.0022698683670673 64 ETH  4.38 USD | ✓ |
| 217 | 2023-07-16 18:22:11 | <u>0xa51c84d5713977c0a751</u> <u>84e0851c5a4caa722a3ea4</u> <u>eaf4e5cf2c8c3b4930f18e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 218 | 2023-07-16 18:22:11 | <u>0xa51c84d5713977c0a751</u> <u>84e0851c5a4caa722a3ea4</u> <u>eaf4e5cf2c8c3b4930f18e</u> | - 0.0000046291000000 00 ETH  0.00 USD | ✓ |
| 219 | 2023-07-16 18:22:11 | <u>0xa51c84d5713977c0a751</u> <u>84e0851c5a4caa722a3ea4</u> <u>eaf4e5cf2c8c3b4930f18e</u> | - 0.0006781575781837 85 ETH  1.30 USD | ✓ |
| 220 | 2023-07-15 17:05:23 | <u>0x39a7e31e72850ccddea2</u> <u>4931f9439a27894e57b7f4</u> <u>9da7d1fd331e9d5ba8c23e</u> | - 1.5000000000000000 00 ETH  2,896.78 USD | ✓ |
| 221 | 2023-07-15 17:05:23 | <u>0x39a7e31e72850ccddea2</u> <u>4931f9439a27894e57b7f4</u> <u>9da7d1fd331e9d5ba8c23e</u> | - 0.0000233432000000 00 ETH  0.04 USD | ✓ |
| 222 | 2023-07-15 17:05:23 | <u>0x39a7e31e72850ccddea2</u> <u>4931f9439a27894e57b7f4</u> <u>9da7d1fd331e9d5ba8c23e</u> | - 0.0038599294528115 44 ETH  7.45 USD | ✓ |
| 223 | 2023-07-15 17:04:59 | <u>0x424c45256857323fcad6</u> <u>43f08a1d45422ef0a1f218</u> <u>f41042bdf2eee062c229a4</u> | - 1.5000000000000000 00 ETH  2,896.78 USD | ✗ |
| 224 | 2023-07-15 17:04:59 | <u>0x424c45256857323fcad6</u> <u>43f08a1d45422ef0a1f218</u> <u>f41042bdf2eee062c229a4</u> | - 0.0000238510000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2023-07-15 17:04:59 | <u>0x424c45256857323fcad6 43f08a1d45422ef0a1f218 f41042bdf2eee062c229a4</u> | - 0.0038065235734889 00 ETH  7.35 USD | ✓ |
| 226 | 2023-07-15 17:04:35 | <u>0x9ec0dee6dbea31b5e87d c3084847b9a16992675ee2 a93b07584eaf896a5fc993</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 227 | 2023-07-15 17:04:35 | <u>0x9ec0dee6dbea31b5e87d c3084847b9a16992675ee2 a93b07584eaf896a5fc993</u> | - 0.0000063307000000 00 ETH  0.01 USD | ✓ |
| 228 | 2023-07-15 17:04:35 | <u>0x9ec0dee6dbea31b5e87d c3084847b9a16992675ee2 a93b07584eaf896a5fc993</u> | - 0.0010001300598001 94 ETH  1.93 USD | ✓ |
| 229 | 2023-07-15 16:59:23 | <u>0xa0f5bb35695e8853421e 8707622d46a5ef69646f63 96c54493c7947de5d2cf89</u> | - 1.5000000000000000 00 ETH  2,896.78 USD | ✓ |
| 230 | 2023-07-15 16:59:23 | <u>0xa0f5bb35695e8853421e 8707622d46a5ef69646f63 96c54493c7947de5d2cf89</u> | - 0.0000056384000000 00 ETH  0.01 USD | ✓ |
| 231 | 2023-07-15 16:59:23 | <u>0xa0f5bb35695e8853421e 8707622d46a5ef69646f63 96c54493c7947de5d2cf89</u> | - 0.0008526809797035 52 ETH  1.64 USD | ✓ |
| 232 | 2023-07-15 16:56:11 | <u>0x239619f704a4c40eb254 bc14fc2e8be791fd221221 f6a1ef862b9dbcd72622fb</u> | + 1.5000000000000000 00 ETH  2,896.78 USD | ✓ |
| 233 | 2023-07-15 16:53:23 | <u>0x16c15ba61bd91a4d0874 56f6f88f7ca8f8944e3aa3 40d85e3f82149489618bdc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2023-07-15 16:53:23 | <u>0x16c15ba61bd91a4d087456f6f88f7ca8f8944e3aa340d85e3f82149489618bdc</u> | - 0.0000069055970779 53 ETH  0.01 USD | ✓ |
| 235 | 2023-07-15 16:53:23 | <u>0x16c15ba61bd91a4d087456f6f88f7ca8f8944e3aa340d85e3f82149489618bdc</u> | - 0.0026752212226442 61 ETH  5.16 USD | ✓ |
| 236 | 2023-07-15 16:52:59 | <u>0x83f765bddcef7e93230874da540aaab2bec43595d70be8a3d41d817fddaecff7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 237 | 2023-07-15 16:52:59 | <u>0x83f765bddcef7e93230874da540aaab2bec43595d70be8a3d41d817fddaecff7</u> | - 0.0000010826166593 29 ETH  0.00 USD | ✓ |
| 238 | 2023-07-15 16:52:59 | <u>0x83f765bddcef7e93230874da540aaab2bec43595d70be8a3d41d817fddaecff7</u> | - 0.0006565773433284 18 ETH  1.26 USD | ✓ |
| 239 | 2023-04-17 22:46:11 | <u>0x42d259fbfb551c38ce64bf6e67c80f40d632c5a820930c0bf30cf02ce73ba944</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 240 | 2023-04-17 22:46:11 | <u>0x42d259fbfb551c38ce64bf6e67c80f40d632c5a820930c0bf30cf02ce73ba944</u> | - 0.0000060825000000 00 ETH  0.01 USD | ✓ |
| 241 | 2023-04-17 22:46:11 | <u>0x42d259fbfb551c38ce64bf6e67c80f40d632c5a820930c0bf30cf02ce73ba944</u> | - 0.0019421438164262 25 ETH  4.02 USD | ✓ |
| 242 | 2023-04-17 22:44:35 | <u>0x2020a89f6f43c5e83b09c4f6c4f56e30e95371033f024bb83de4010747c978d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 243 | 2023-04-17 22:44:35 | <u>0x2020a89f6f43c5e83b09</u> <u>c4f6c4f56e30e95371033f</u> <u>024bb83de4010747c978d0</u> | - 0.0000225185098175 28 ETH  0.04 USD | ✓ |
| 244 | 2023-04-17 22:44:35 | <u>0x2020a89f6f43c5e83b09</u> <u>c4f6c4f56e30e95371033f</u> <u>024bb83de4010747c978d0</u> | - 0.0066100794360112 92 ETH  13.70 USD | ✓ |
| 245 | 2023-04-04 00:13:35 | <u>0x6837a6538ece9955a5df</u> <u>fb8d607fa15f6c22be4db</u> <u>a53fbb34ada901040daebf</u> | - 0.4000000000000000 22 ETH  721.99 USD | ✓ |
| 246 | 2023-04-04 00:13:35 | <u>0x6837a6538ece9955a5df</u> <u>fb8d607fa15f6c22be4db</u> <u>a53fbb34ada901040daebf</u> | - 0.0000056420000000 00 ETH  0.01 USD | ✓ |
| 247 | 2023-04-04 00:13:35 | <u>0x6837a6538ece9955a5df</u> <u>fb8d607fa15f6c22be4db</u> <u>a53fbb34ada901040daebf</u> | - 0.0011491250355093 60 ETH  2.07 USD | ✓ |
| 248 | 2023-03-29 12:58:59 | <u>0x5de2088321fa494188a7</u> <u>944a2b330575f9818b90bc</u> <u>3d66d090f384f8b55d952c</u> | - 0.0400000000000000 01 ETH  72.40 USD | ✓ |
| 249 | 2023-03-29 12:58:59 | <u>0x5de2088321fa494188a7</u> <u>944a2b330575f9818b90bc</u> <u>3d66d090f384f8b55d952c</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 250 | 2023-03-29 12:58:59 | <u>0x5de2088321fa494188a7</u> <u>944a2b330575f9818b90bc</u> <u>3d66d090f384f8b55d952c</u> | - 0.0006176453609130 00 ETH  1.11 USD | ✓ |
| 251 | 2023-03-27 21:18:11 | <u>0x9567be041a832d928e91</u> <u>91b04ca8930d2c7ed3a0fd</u> <u>44881c31ef239ece618865</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2023-03-27 21:18:11 | <u>0x9567be041a832d928e9191b04ca8930d2c7ed3a0fd44881c31ef239ece618865</u> | - 0.0000058421000000 00 ETH  0.01 USD | ✓ |
| 253 | 2023-03-27 21:18:11 | <u>0x9567be041a832d928e9191b04ca8930d2c7ed3a0fd44881c31ef239ece618865</u> | - 0.0018859682622900 68 ETH  3.23 USD | ✓ |
| 254 | 2023-03-27 21:17:23 | <u>0x1b75e1f6cc52124401f597619e31decb687809b529b8794e2c9d0541f0605e40</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 255 | 2023-03-27 21:17:23 | <u>0x1b75e1f6cc52124401f597619e31decb687809b529b8794e2c9d0541f0605e40</u> | - 0.0000143379731223 72 ETH  0.02 USD | ✓ |
| 256 | 2023-03-27 21:17:23 | <u>0x1b75e1f6cc52124401f597619e31decb687809b529b8794e2c9d0541f0605e40</u> | - 0.0070181387216977 08 ETH  12.02 USD | ✓ |
| 257 | 2023-03-25 21:54:59 | <u>0xcf41d52cc725e9dc1eb74c549a9ac23dda2b4285789cf5f13c516e5f4941b790</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2023-03-25 21:54:59 | <u>0xcf41d52cc725e9dc1eb74c549a9ac23dda2b4285789cf5f13c516e5f4941b790</u> | - 0.0000043737000000 00 ETH  0.00 USD | ✓ |
| 259 | 2023-03-25 21:54:59 | <u>0xcf41d52cc725e9dc1eb74c549a9ac23dda2b4285789cf5f13c516e5f4941b790</u> | - 0.0005939526442313 16 ETH  1.03 USD | ✓ |
| 260 | 2023-03-25 21:47:35 | <u>0x8dabe9aa25cdb49eede0ecd6b02afc49f65b43a13a443cee2fb24d413e621f4b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2023-03-25 21:47:35 | <u>0x8dabe9aa25cdb49eede0 ecd6b02afc49f65b43a13a 443cee2fb24d413e621f4b</u> | - 0.0000065613000000 00 ETH  0.01 USD | ✓ |
| 262 | 2023-03-25 21:47:35 | <u>0x8dabe9aa25cdb49eede0 ecd6b02afc49f65b43a13a 443cee2fb24d413e621f4b</u> | - 0.0008794546583255 61 ETH  1.52 USD | ✓ |
| 263 | 2023-03-19 23:38:23 | <u>0xed408ff0a32eacdb5eb2 b591e3ef6ffe95b6471af6 d4abcca72764174e5fad67</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 264 | 2023-03-19 23:38:23 | <u>0xed408ff0a32eacdb5eb2 b591e3ef6ffe95b6471af6 d4abcca72764174e5fad67</u> | - 0.0000250865000000 00 ETH  0.04 USD | ✓ |
| 265 | 2023-03-19 23:38:23 | <u>0xed408ff0a32eacdb5eb2 b591e3ef6ffe95b6471af6 d4abcca72764174e5fad67</u> | - 0.0043837432772745 00 ETH  7.76 USD | ✓ |
| 266 | 2023-03-19 23:37:35 | <u>0x0f561b83f07235a6ab5d 7a9174713602b1df41c09c 6bb96cd53b4ae0cf8c6f80</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 267 | 2023-03-19 23:37:35 | <u>0x0f561b83f07235a6ab5d 7a9174713602b1df41c09c 6bb96cd53b4ae0cf8c6f80</u> | - 0.0000259062000000 00 ETH  0.04 USD | ✓ |
| 268 | 2023-03-19 23:37:35 | <u>0x0f561b83f07235a6ab5d 7a9174713602b1df41c09c 6bb96cd53b4ae0cf8c6f80</u> | - 0.0051409562776441 92 ETH  9.10 USD | ✓ |
| 269 | 2023-03-16 17:52:11 | <u>0xa07cddf9750174cb77d 186b3a7a7d2bfa50423b76 8a453ab496d5d3ebddc42b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 270 | 2023-03-16 17:52:11 | <u>0xa07cddfb9750174cb77d</u> <u>186b3a7a7d2bfa50423b76</u> <u>8a453ab496d5d3ebddc42b</u> | - 0.0001655296577493 95 ETH  0.27 USD | ✓ |
| 271 | 2023-03-16 17:52:11 | <u>0xa07cddfb9750174cb77d</u> <u>186b3a7a7d2bfa50423b76</u> <u>8a453ab496d5d3ebddc42b</u> | - 0.0012039505361515 28 ETH  2.00 USD | ✓ |
| 272 | 2023-03-16 17:36:35 | <u>0x10568737c0e5e7bd8ec3</u> <u>1a65467e872abc40b41d10</u> <u>76a9928b161ed87ba36690</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 273 | 2023-03-16 17:36:35 | <u>0x10568737c0e5e7bd8ec3</u> <u>1a65467e872abc40b41d10</u> <u>76a9928b161ed87ba36690</u> | - 0.0000222323000000 00 ETH  0.03 USD | ✓ |
| 274 | 2023-03-16 17:36:35 | <u>0x10568737c0e5e7bd8ec3</u> <u>1a65467e872abc40b41d10</u> <u>76a9928b161ed87ba36690</u> | - 0.0055396065334580 79 ETH  9.20 USD | ✓ |
| 275 | 2023-03-16 03:55:35 | <u>0x3a20a4847ec083e46f35</u> <u>d369c7ea03733783388e0a</u> <u>22a4289a975a027b4616fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 276 | 2023-03-16 03:55:35 | <u>0x3a20a4847ec083e46f35</u> <u>d369c7ea03733783388e0a</u> <u>22a4289a975a027b4616fa</u> | - 0.0000269584000000 00 ETH  0.04 USD | ✓ |
| 277 | 2023-03-16 03:55:35 | <u>0x3a20a4847ec083e46f35</u> <u>d369c7ea03733783388e0a</u> <u>22a4289a975a027b4616fa</u> | - 0.0048321054150643 68 ETH  7.92 USD | ✓ |
| 278 | 2023-03-16 03:55:11 | <u>0x533ce20d8b64e320b592</u> <u>a9265f4cac6c54f3b40d68</u> <u>55bcca27c1fac11ba8efec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2023-03-16 03:55:11 | <u>0x533ce20d8b64e320b592</u> <u>a9265f4cac6c54f3b40d68</u> <u>55bcca27c1fac11ba8efec</u> | - 0.0000047195000000 00 ETH  0.00 USD | ✓ |
| 280 | 2023-03-16 03:55:11 | <u>0x533ce20d8b64e320b592</u> <u>a9265f4cac6c54f3b40d68</u> <u>55bcca27c1fac11ba8efec</u> | - 0.0008744230906410 20 ETH  1.43 USD | ✓ |
| 281 | 2023-03-16 03:50:11 | <u>0x30ed348d87794b60fd75</u> <u>a79df801f7dd2ba6ae79d9</u> <u>b30642d43492ba4f19b136</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 282 | 2023-03-16 03:50:11 | <u>0x30ed348d87794b60fd75</u> <u>a79df801f7dd2ba6ae79d9</u> <u>b30642d43492ba4f19b136</u> | - 0.0000269286000000 00 ETH  0.04 USD | ✓ |
| 283 | 2023-03-16 03:50:11 | <u>0x30ed348d87794b60fd75</u> <u>a79df801f7dd2ba6ae79d9</u> <u>b30642d43492ba4f19b136</u> | - 0.0047901825881571 66 ETH  7.85 USD | ✓ |
| 284 | 2023-03-16 03:49:23 | <u>0xbe45ad32e0ccb25ed32d</u> <u>b3c4937419633464f1198e</u> <u>d32b9a53a90889f2daf62c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 285 | 2023-03-16 03:49:23 | <u>0xbe45ad32e0ccb25ed32d</u> <u>b3c4937419633464f1198e</u> <u>d32b9a53a90889f2daf62c</u> | - 0.0000277483000000 00 ETH  0.04 USD | ✓ |
| 286 | 2023-03-16 03:49:23 | <u>0xbe45ad32e0ccb25ed32d</u> <u>b3c4937419633464f1198e</u> <u>d32b9a53a90889f2daf62c</u> | - 0.0047585654216782 59 ETH  7.80 USD | ✓ |
| 287 | 2023-03-16 03:48:47 | <u>0xb5c1e927e93aa2acd92c</u> <u>ca8922905122bb9416d30a</u> <u>6e48c625470103bb7bff7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2023-03-16 03:48:47 | <u>0xb5c1e927e93aa2acd92c ca8922905122bb9416d30a 6e48c625470103bb7bff7b</u> | - 0.0000060251000000 00 ETH  0.00 USD | ✓ |
| 289 | 2023-03-16 03:48:47 | <u>0xb5c1e927e93aa2acd92c ca8922905122bb9416d30a 6e48c625470103bb7bff7b</u> | - 0.0010835462733782 75 ETH  1.77 USD | ✓ |
| 290 | 2023-03-16 03:37:59 | <u>0xa390ee6f0cc0e1d39d5a a6656fffe022561b7e46b1 5b5b21298ef0bee4774351</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 291 | 2023-03-16 03:37:59 | <u>0xa390ee6f0cc0e1d39d5a a6656fffe022561b7e46b1 5b5b21298ef0bee4774351</u> | - 0.0000233743255049 10 ETH  0.03 USD | ✓ |
| 292 | 2023-03-16 03:37:59 | <u>0xa390ee6f0cc0e1d39d5a a6656fffe022561b7e46b1 5b5b21298ef0bee4774351</u> | - 0.0034702080980272 14 ETH  5.69 USD | ✓ |
| 293 | 2023-03-16 03:37:23 | <u>0xafda6b0f1a04fed8cd4c 2681719a9bba29e5b09106 9a5b192d895cb46526191a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 294 | 2023-03-16 03:37:23 | <u>0xafda6b0f1a04fed8cd4c 2681719a9bba29e5b09106 9a5b192d895cb46526191a</u> | - 0.0000022638220596 90 ETH  0.00 USD | ✓ |
| 295 | 2023-03-16 03:37:23 | <u>0xafda6b0f1a04fed8cd4c 2681719a9bba29e5b09106 9a5b192d895cb46526191a</u> | - 0.0008391883080960 00 ETH  1.37 USD | ✓ |
| 296 | 2023-03-16 03:36:35 | <u>0x4a1c86b8f2408b53efc6 97c7603ec96d1342e61d72 cd3e1025c8d06140961a70</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 297 | 2023-03-16 03:36:35 | <u>0x4a1c86b8f2408b53efc697c7603ec96d1342e61d72cd3e1025c8d06140961a70</u> | - 0.0000260376000000 00 ETH  0.04 USD | ✓ |
| 298 | 2023-03-16 03:36:35 | <u>0x4a1c86b8f2408b53efc697c7603ec96d1342e61d72cd3e1025c8d06140961a70</u> | - 0.0045451697396566 32 ETH  7.45 USD | ✓ |
| 299 | 2023-03-16 03:36:23 | <u>0xed514eaf01ef1358e3a65f1f134328e495cdbcb55420be88d408294781eb8ea2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 300 | 2023-03-16 03:36:23 | <u>0xed514eaf01ef1358e3a65f1f134328e495cdbcb55420be88d408294781eb8ea2</u> | - 0.0000048837000000 00 ETH  0.00 USD | ✓ |
| 301 | 2023-03-16 03:36:23 | <u>0xed514eaf01ef1358e3a65f1f134328e495cdbcb55420be88d408294781eb8ea2</u> | - 0.0008790827801001 78 ETH  1.44 USD | ✓ |
| 302 | 2023-03-16 03:26:23 | <u>0x64f5af901b6ba5a2979163ad882e6a05f70c29c6a705259329fc42827bdf7c50</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 303 | 2023-03-16 03:26:23 | <u>0x64f5af901b6ba5a2979163ad882e6a05f70c29c6a705259329fc42827bdf7c50</u> | - 0.0000426179000000 00 ETH  0.07 USD | ✓ |
| 304 | 2023-03-16 03:26:23 | <u>0x64f5af901b6ba5a2979163ad882e6a05f70c29c6a705259329fc42827bdf7c50</u> | - 0.0076151143937688 17 ETH  12.53 USD | ✓ |
| 305 | 2023-03-16 03:25:47 | <u>0xd711e496af0e992ee76788ae86ae5dfd88f06910d533edb4c14c4752d05e3235</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2023-03-16 03:25:47 | <u>0xd711e496af0e992ee76788ae86ae5dfd88f06910d533edb4c14c4752d05e3235</u> | - 0.0000436376000000 00 ETH  0.07 USD | ✓ |
| 307 | 2023-03-16 03:25:47 | <u>0xd711e496af0e992ee76788ae86ae5dfd88f06910d533edb4c14c4752d05e3235</u> | - 0.0081197737573019 04 ETH  13.36 USD | ✓ |
| 308 | 2023-03-16 03:25:35 | <u>0x86ef3a5546c3899f33e1e66b28870372b683c0b73981d0a4246b31361c26d614</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 309 | 2023-03-16 03:25:35 | <u>0x86ef3a5546c3899f33e1e66b28870372b683c0b73981d0a4246b31361c26d614</u> | - 0.0000046470000000 00 ETH  0.00 USD | ✓ |
| 310 | 2023-03-16 03:25:35 | <u>0x86ef3a5546c3899f33e1e66b28870372b683c0b73981d0a4246b31361c26d614</u> | - 0.0008545953074762 40 ETH  1.40 USD | ✓ |
| 311 | 2023-03-15 16:16:47 | <u>0x9b56ec738decb384b1cc196246e37b00d7b9ba4f1cdc57861e37efc3dd1c153d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 312 | 2023-03-15 16:16:47 | <u>0x9b56ec738decb384b1cc196246e37b00d7b9ba4f1cdc57861e37efc3dd1c153d</u> | - 0.0002931895140760 08 ETH  0.47 USD | ✓ |
| 313 | 2023-03-15 16:16:47 | <u>0x9b56ec738decb384b1cc196246e37b00d7b9ba4f1cdc57861e37efc3dd1c153d</u> | - 0.0060803572988337 48 ETH  9.82 USD | ✓ |
| 314 | 2023-03-15 02:12:59 | <u>0xdded7ce6c569ed574f6d39a33b4df6d2d60de55ed302c24123378f19e63f1584</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 315 | 2023-03-15 02:12:59 | <u>0xdded7ce6c569ed574f6d39a33b4df6d2d60de55ed302c24123378f19e63f1584</u> | - 0.0001212374365850 79 ETH  0.20 USD | ✓ |
| 316 | 2023-03-15 02:12:59 | <u>0xdded7ce6c569ed574f6d39a33b4df6d2d60de55ed302c24123378f19e63f1584</u> | - 0.0026202901038194 34 ETH  4.47 USD | ✓ |
| 317 | 2023-03-15 02:12:47 | <u>0x83f3470101807fedc86425f35093dabb9d45595ecd962841eead554ce3f7d003</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 318 | 2023-03-15 02:12:47 | <u>0x83f3470101807fedc86425f35093dabb9d45595ecd962841eead554ce3f7d003</u> | - 0.0000634344294919 20 ETH  0.10 USD | ✓ |
| 319 | 2023-03-15 02:12:47 | <u>0x83f3470101807fedc86425f35093dabb9d45595ecd962841eead554ce3f7d003</u> | - 0.0015570072629498 97 ETH  2.65 USD | ✓ |
| 320 | 2023-03-06 00:43:35 | <u>0x74c8a2d7b451d399537276694cfd22cd11d1df40ee9a7300a1981c4b0d55ec58</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 321 | 2023-03-06 00:43:35 | <u>0x74c8a2d7b451d399537276694cfd22cd11d1df40ee9a7300a1981c4b0d55ec58</u> | - 0.0000233545000000 00 ETH  0.03 USD | ✓ |
| 322 | 2023-03-06 00:43:35 | <u>0x74c8a2d7b451d399537276694cfd22cd11d1df40ee9a7300a1981c4b0d55ec58</u> | - 0.0017791530840392 79 ETH  2.77 USD | ✓ |
| 323 | 2023-03-06 00:41:59 | <u>0x653721da97b50ea82ad21790343b9a7b8ce98a29c66130984124ea7113865391</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2023-03-06 00:41:59 | <u>0x653721da97b50ea82ad2</u> <u>1790343b9a7b8ce98a29c6</u> <u>6130984124ea7113865391</u> | - 0.0000267655000000 00 ETH  0.04 USD | ✓ |
| 325 | 2023-03-06 00:41:59 | <u>0x653721da97b50ea82ad2</u> <u>1790343b9a7b8ce98a29c6</u> <u>6130984124ea7113865391</u> | - 0.0021414717211920 99 ETH  3.34 USD | ✓ |
| 326 | 2023-02-15 06:17:11 | <u>0xf7214fc03076f534707c</u> <u>763d8a8831af3152a40dc2</u> <u>70478fd22180575f85a2c5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 327 | 2023-02-15 06:17:11 | <u>0xf7214fc03076f534707c</u> <u>763d8a8831af3152a40dc2</u> <u>70478fd22180575f85a2c5</u> | - 0.0002726969371216 20 ETH  0.42 USD | ✓ |
| 328 | 2023-02-15 06:17:11 | <u>0xf7214fc03076f534707c</u> <u>763d8a8831af3152a40dc2</u> <u>70478fd22180575f85a2c5</u> | - 0.0042281740530049 05 ETH  6.55 USD | ✓ |
| 329 | 2023-02-15 06:16:47 | <u>0x2777fc656efbd411a468</u> <u>950daec0cfe2fe58ca34eb</u> <u>2fb466dfc4fa2d7bc17142</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 330 | 2023-02-15 06:16:47 | <u>0x2777fc656efbd411a468</u> <u>950daec0cfe2fe58ca34eb</u> <u>2fb466dfc4fa2d7bc17142</u> | - 0.0000564006225464 00 ETH  0.08 USD | ✓ |
| 331 | 2023-02-15 06:16:47 | <u>0x2777fc656efbd411a468</u> <u>950daec0cfe2fe58ca34eb</u> <u>2fb466dfc4fa2d7bc17142</u> | - 0.0010695445060089 60 ETH  1.65 USD | ✓ |
| 332 | 2023-02-15 02:59:47 | <u>0x29dd0d318c503ef8908a</u> <u>0096b34084b8da38fbf66f</u> <u>279905ce4d4234ed22d249</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 333 | 2023-02-15 02:59:47 | <u>0x29dd0d318c503ef8908a</u> <u>0096b34084b8da38fbf66f</u> <u>279905ce4d4234ed22d249</u> | - 0.0001111110000000 00 ETH  0.17 USD | ✓ |
| 334 | 2023-02-15 02:59:47 | <u>0x29dd0d318c503ef8908a</u> <u>0096b34084b8da38fbf66f</u> <u>279905ce4d4234ed22d249</u> | - 0.0035077558611295 20 ETH  5.43 USD | ✓ |
| 335 | 2023-01-26 00:37:23 | <u>0x3a183d5fa5f8b71d614c</u> <u>0cfdbae36fedfe8b4a9011</u> <u>cbbcb5be1b31a7a4f7d6c2</u> | - 0.0200000000000000 00 ETH  32.33 USD | ✓ |
| 336 | 2023-01-26 00:37:23 | <u>0x3a183d5fa5f8b71d614c</u> <u>0cfdbae36fedfe8b4a9011</u> <u>cbbcb5be1b31a7a4f7d6c2</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |
| 337 | 2023-01-26 00:37:23 | <u>0x3a183d5fa5f8b71d614c</u> <u>0cfdbae36fedfe8b4a9011</u> <u>cbbcb5be1b31a7a4f7d6c2</u> | - 0.0003397280161590 00 ETH  0.54 USD | ✓ |
| 338 | 2023-01-23 23:08:47 | <u>0x95d871c2a934d853971d</u> <u>d1537bd0ddb24b8664ed8d</u> <u>19ddf2f328b491da9d9a68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 339 | 2023-01-23 23:08:47 | <u>0x95d871c2a934d853971d</u> <u>d1537bd0ddb24b8664ed8d</u> <u>19ddf2f328b491da9d9a68</u> | - 0.0001484895000000 00 ETH  0.24 USD | ✓ |
| 340 | 2023-01-23 23:08:47 | <u>0x95d871c2a934d853971d</u> <u>d1537bd0ddb24b8664ed8d</u> <u>19ddf2f328b491da9d9a68</u> | - 0.0018816357983476 77 ETH  3.06 USD | ✓ |
| 341 | 2023-01-20 11:38:35 | <u>0x2ad2e9ef36fdb77cb41b</u> <u>d73f66cd4484974b10eb5e</u> <u>6cc84954ab2148f41282a2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 342 | 2023-01-20 11:38:35 | <u>0x2ad2e9ef36fdb77cb41bd73f66cd4484974b10eb5e6cc84954ab2148f41282a2</u> | - 0.0000535035000000 00 ETH  0.08 USD | ✓ |
| 343 | 2023-01-20 11:38:35 | <u>0x2ad2e9ef36fdb77cb41bd73f66cd4484974b10eb5e6cc84954ab2148f41282a2</u> | - 0.0005603030376643 90 ETH  0.87 USD | ✓ |
| 344 | 2023-01-20 11:38:23 | <u>0x722fd8085d03840ad1df468c69201d7b01fdff34d7df539bce820a79d54eb5ef</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 345 | 2023-01-20 11:38:23 | <u>0x722fd8085d03840ad1df468c69201d7b01fdff34d7df539bce820a79d54eb5ef</u> | - 0.0001120470000000 00 ETH  0.17 USD | ✓ |
| 346 | 2023-01-20 11:38:23 | <u>0x722fd8085d03840ad1df468c69201d7b01fdff34d7df539bce820a79d54eb5ef</u> | - 0.0010840807417905 14 ETH  1.68 USD | ✓ |
| 347 | 2023-01-20 11:37:23 | <u>0x32bb6e68d8243dee5dcf4b7abf5262de28925d00ccdb1285e1346018a7397abb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 348 | 2023-01-20 11:37:23 | <u>0x32bb6e68d8243dee5dcf4b7abf5262de28925d00ccdb1285e1346018a7397abb</u> | - 0.0005732689755068 76 ETH  0.89 USD | ✓ |
| 349 | 2023-01-20 11:37:23 | <u>0x32bb6e68d8243dee5dcf4b7abf5262de28925d00ccdb1285e1346018a7397abb</u> | - 0.0056177296045120 44 ETH  8.75 USD | ✓ |
| 350 | 2023-01-20 11:37:11 | <u>0x71a2489615641f472f0e949b3d5180eb187c7c9f5808e787c3d0192d1bbf09a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 351 | 2023-01-20 11:37:11 | <u>0x71a2489615641f472f0e949b3d5180eb187c7c9f5808e787c3d0192d1bbf09a1</u> | - 0.0000681248207257 20 ETH  0.10 USD | ✓ |
| 352 | 2023-01-20 11:37:11 | <u>0x71a2489615641f472f0e949b3d5180eb187c7c9f5808e787c3d0192d1bbf09a1</u> | - 0.0006864102423396 90 ETH  1.06 USD | ✓ |
| 353 | 2023-01-20 02:48:59 | <u>0x38e5aa8b243dfffa9f4344479c14169e2f8c88df28841258dcf509950b5d0c553</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 354 | 2023-01-20 02:48:59 | <u>0x38e5aa8b243dfffa9f4344479c14169e2f8c88df28841258dcf509950b5d0c553</u> | - 0.0000693945000000 00 ETH  0.10 USD | ✓ |
| 355 | 2023-01-20 02:48:59 | <u>0x38e5aa8b243dfffa9f4344479c14169e2f8c88df28841258dcf509950b5d0c553</u> | - 0.0007163790886059 36 ETH  1.11 USD | ✓ |
| 356 | 2023-01-20 02:23:47 | <u>0x86410e98535f89f580628bf7afc1e507ee212e51aa3f3869d78e933efefeb57c</u> | - 2.2299999999999999 82 ETH  3,464.66 USD | ✓ |
| 357 | 2023-01-20 02:23:47 | <u>0x86410e98535f89f580628bf7afc1e507ee212e51aa3f3869d78e933efefeb57c</u> | - 0.0002959200000000 00 ETH  0.45 USD | ✓ |
| 358 | 2023-01-20 02:23:47 | <u>0x86410e98535f89f580628bf7afc1e507ee212e51aa3f3869d78e933efefeb57c</u> | - 0.0028474063252243 20 ETH  4.42 USD | ✓ |
| 359 | 2023-01-20 02:22:59 | <u>0x9ad22dd7f4d9dc1c3cb0976ba130515ffa97caeb26a5676529b069a0da8696f4</u> | + 0.2860833304410413 95 ETH  444.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 360 | 2023-01-20 02:17:59 | <u>0xab8b38af7d81ad1f0402</u> <u>9eaaf15fcfb7ab082ac456</u> <u>067b7118e980b1c20d89c5</u> | - 0.100000000000000000 06 ETH  155.36 USD | ✓ |
| 361 | 2023-01-20 02:17:59 | <u>0xab8b38af7d81ad1f0402</u> <u>9eaaf15fcfb7ab082ac456</u> <u>067b7118e980b1c20d89c5</u> | - 0.000031500000000000 00 ETH  0.04 USD | ✓ |
| 362 | 2023-01-20 02:17:59 | <u>0xab8b38af7d81ad1f0402</u> <u>9eaaf15fcfb7ab082ac456</u> <u>067b7118e980b1c20d89c5</u> | - 0.0003064272252090 00 ETH  0.47 USD | ✓ |
| 363 | 2023-01-11 21:38:23 | <u>0x29208a00097783857277</u> <u>4b03148d26cf6c2097a960</u> <u>d72f3e6b1428e5bef72f0a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 364 | 2023-01-11 21:38:23 | <u>0x29208a00097783857277</u> <u>4b03148d26cf6c2097a960</u> <u>d72f3e6b1428e5bef72f0a</u> | - 0.000094246500000000 00 ETH  0.12 USD | ✓ |
| 365 | 2023-01-11 21:38:23 | <u>0x29208a00097783857277</u> <u>4b03148d26cf6c2097a960</u> <u>d72f3e6b1428e5bef72f0a</u> | - 0.0011978627126637 61 ETH  1.61 USD | ✓ |
| 366 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3</u> <u>e2d23de4350f8af61dd900</u> <u>af8668740a8d6f798dac4d</u> | - 0.098500000000000000 04 ETH  131.78 USD | ✓ |
| 367 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3</u> <u>e2d23de4350f8af61dd900</u> <u>af8668740a8d6f798dac4d</u> | - 0.001900524000000000 00 ETH  2.54 USD | ✓ |
| 368 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3</u> <u>e2d23de4350f8af61dd900</u> <u>af8668740a8d6f798dac4d</u> | - 0.0465420287990904 11 ETH  62.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 369 | 2023-01-05 14:39:35 | <u>0x264bb24c32e8f8fe85766fa0ff06d60e889e6f84397315f08b015e190c3a8230</u> | + 1.9894873200000000 59 ETH  2,485.08 USD | ✓ |
| 370 | 2022-11-02 02:15:11 | <u>0x4a535033721758b20cbb44b251887e8725365f9bcc9b866617504295252e710c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 371 | 2022-11-02 02:15:11 | <u>0x4a535033721758b20cbb44b251887e8725365f9bcc9b866617504295252e710c</u> | - 0.0000984375000000 00 ETH  0.15 USD | ✓ |
| 372 | 2022-11-02 02:15:11 | <u>0x4a535033721758b20cbb44b251887e8725365f9bcc9b866617504295252e710c</u> | - 0.0009238551248718 75 ETH  1.46 USD | ✓ |
| 373 | 2022-10-20 21:33:35 | <u>0x61d467e95507a40a470f8091988d6a3f0ce08e6000290d4a920a81ceb2049968</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 374 | 2022-10-20 21:33:35 | <u>0x61d467e95507a40a470f8091988d6a3f0ce08e6000290d4a920a81ceb2049968</u> | - 0.0000727695000000 00 ETH  0.09 USD | ✓ |
| 375 | 2022-10-20 21:33:35 | <u>0x61d467e95507a40a470f8091988d6a3f0ce08e6000290d4a920a81ceb2049968</u> | - 0.0013489571748831 21 ETH  1.73 USD | ✓ |
| 376 | 2022-10-06 08:27:35 | <u>0xfad931b4c0fc607e6fb92cc31c7d28797f93b9ae3cfadf64b90f5b1021c150e0</u> | + 0.0378399999999999 99 ETH  51.44 USD | ✓ |
| 377 | 2022-09-08 16:35:42 | <u>0xe6b08cae8cd916f1da5cb786380d4308b31e41722649ff00616d8fff1792181</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 378 | 2022-09-08 16:35:42 | <u>0xe6b08cae8cd916f1da5c</u> <u>bc786380d4308b31e41722</u> <u>649ff00616d8ffff1792181</u> | - 0.0000859800000000 00 ETH  0.14 USD | ✓ |
| 379 | 2022-09-08 16:35:42 | <u>0xe6b08cae8cd916f1da5c</u> <u>bc786380d4308b31e41722</u> <u>649ff00616d8ffff1792181</u> | - 0.0011638745709583 20 ETH  1.89 USD | ✓ |
| 380 | 2022-09-08 16:34:56 | <u>0xc1ceabc791c57276dc61</u> <u>9f5e01d8752013fee10a27</u> <u>439ede9dd1e492dc71f7a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 381 | 2022-09-08 16:34:56 | <u>0xc1ceabc791c57276dc61</u> <u>9f5e01d8752013fee10a27</u> <u>439ede9dd1e492dc71f7a4</u> | - 0.0004339170000000 00 ETH  0.70 USD | ✓ |
| 382 | 2022-09-08 16:34:56 | <u>0xc1ceabc791c57276dc61</u> <u>9f5e01d8752013fee10a27</u> <u>439ede9dd1e492dc71f7a4</u> | - 0.0061143047355970 80 ETH  9.96 USD | ✓ |
| 383 | 2022-08-19 17:20:49 | <u>0x6adc1d82993df4c01259</u> <u>28229bf60c559ae7dbe2ba</u> <u>57da2adb1a5ef240c50f67</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 384 | 2022-08-19 17:20:49 | <u>0x6adc1d82993df4c01259</u> <u>28229bf60c559ae7dbe2ba</u> <u>57da2adb1a5ef240c50f67</u> | - 0.0000728055000000 00 ETH  0.12 USD | ✓ |
| 385 | 2022-08-19 17:20:49 | <u>0x6adc1d82993df4c01259</u> <u>28229bf60c559ae7dbe2ba</u> <u>57da2adb1a5ef240c50f67</u> | - 0.0007564608395533 17 ETH  1.29 USD | ✓ |
| 386 | 2022-08-19 17:17:01 | <u>0x0dd7abe11c529b9c8e22</u> <u>49370fa0be63a93a525763</u> <u>f8e3e9e2908c03db2ed3e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 387 | 2022-08-19 17:17:01 | <u>0x0dd7abe11c529b9c8e22</u> <u>49370fa0be63a93a525763</u> <u>f8e3e9e2908c03db2ed3e4</u> | - 0.0000666244966719 21 ETH  0.11 USD | ✓ |
| 388 | 2022-08-19 17:17:01 | <u>0x0dd7abe11c529b9c8e22</u> <u>49370fa0be63a93a525763</u> <u>f8e3e9e2908c03db2ed3e4</u> | - 0.0009639515643305 35 ETH  1.64 USD | ✓ |
| 389 | 2022-08-17 21:31:14 | <u>0x7274fcfea032bf27c652</u> <u>5ca7b14436aa844b8fcad2</u> <u>8a00a5c9bb755d587adc90</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 390 | 2022-08-17 21:31:14 | <u>0x7274fcfea032bf27c652</u> <u>5ca7b14436aa844b8fcad2</u> <u>8a00a5c9bb755d587adc90</u> | - 0.0000727695000000 00 ETH  0.13 USD | ✓ |
| 391 | 2022-08-17 21:31:14 | <u>0x7274fcfea032bf27c652</u> <u>5ca7b14436aa844b8fcad2</u> <u>8a00a5c9bb755d587adc90</u> | - 0.0015259666061080 17 ETH  2.79 USD | ✓ |
| 392 | 2022-08-17 21:13:30 | <u>0x17d4e80ff39f48336660</u> <u>ce5dd3d6d45541e63ed5d2</u> <u>065f680391e9d6078bfec1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 393 | 2022-08-17 21:13:30 | <u>0x17d4e80ff39f48336660</u> <u>ce5dd3d6d45541e63ed5d2</u> <u>065f680391e9d6078bfec1</u> | - 0.0002417402897267 85 ETH  0.44 USD | ✓ |
| 394 | 2022-08-17 21:13:30 | <u>0x17d4e80ff39f48336660</u> <u>ce5dd3d6d45541e63ed5d2</u> <u>065f680391e9d6078bfec1</u> | - 0.0027460867291046 10 ETH  5.05 USD | ✓ |
| 395 | 2022-08-17 21:12:46 | <u>0x8ea477d98006a4140bc4</u> <u>d030553c849c7eff126447</u> <u>2213dd9067f03ce39f89d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 396 | 2022-08-17 21:12:46 | <u>0x8ea477d98006a4140bc4d030553c849c7eff1264472213dd9067f03ce39f89d1</u> | - 0.0000603110000603 11 ETH  0.11 USD | ✓ |
| 397 | 2022-08-17 21:12:46 | <u>0x8ea477d98006a4140bc4d030553c849c7eff1264472213dd9067f03ce39f89d1</u> | - 0.0012641776960210 98 ETH  2.32 USD | ✓ |
| 398 | 2022-08-17 21:11:46 | <u>0xa024405551dccd027fe9225a9c7d74efee75c6496b6304b7ce188b2217d7055f</u> | + 0.01499999999999999 99 ETH  27.60 USD | ✓ |
| 399 | 2022-08-10 18:40:05 | <u>0x201e0f1e530298af56decb1a535dd0cad5039273a4c2af3313b0ca02d3c44f89</u> | - 0.01499999999999999 99 ETH  27.27 USD | ✓ |
| 400 | 2022-08-10 18:40:05 | <u>0x201e0f1e530298af56decb1a535dd0cad5039273a4c2af3313b0ca02d3c44f89</u> | - 0.0000516810000000 00 ETH  0.09 USD | ✓ |
| 401 | 2022-08-10 18:40:05 | <u>0x201e0f1e530298af56decb1a535dd0cad5039273a4c2af3313b0ca02d3c44f89</u> | - 0.0021864215619210 58 ETH  3.97 USD | ✓ |
| 402 | 2022-08-08 13:58:04 | <u>0x4c3354e2698a8e7c02c358d7ab1f4d7fdf3a6e34d3db26927bca08452968a8a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 403 | 2022-08-08 13:58:04 | <u>0x4c3354e2698a8e7c02c358d7ab1f4d7fdf3a6e34d3db26927bca08452968a8a1</u> | - 0.0002921580000000 00 ETH  0.52 USD | ✓ |
| 404 | 2022-08-08 13:58:04 | <u>0x4c3354e2698a8e7c02c358d7ab1f4d7fdf3a6e34d3db26927bca08452968a8a1</u> | - 0.0032881138020605 16 ETH  5.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 405 | 2022-08-08 13:56:25 | <u>0x10bbad50e566bd93cfd07860f93e6e91862923d60ae38ff96634dc1fdf034325</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 406 | 2022-08-08 13:56:25 | <u>0x10bbad50e566bd93cfd07860f93e6e91862923d60ae38ff96634dc1fdf034325</u> | - 0.0000904665000000 00 ETH  0.16 USD | ✓ |
| 407 | 2022-08-08 13:56:25 | <u>0x10bbad50e566bd93cfd07860f93e6e91862923d60ae38ff96634dc1fdf034325</u> | - 0.0009283324783756 99 ETH  1.66 USD | ✓ |
| 408 | 2022-07-26 21:40:44 | <u>0xdd802cba8dc583e068b0990b0052b4c2e1e2470f0a07afd07baa71f4ce6405c4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 409 | 2022-07-26 21:40:44 | <u>0xdd802cba8dc583e068b0990b0052b4c2e1e2470f0a07afd07baa71f4ce6405c4</u> | - 0.0000818707194757 62 ETH  0.11 USD | ✓ |
| 410 | 2022-07-26 21:40:44 | <u>0xdd802cba8dc583e068b0990b0052b4c2e1e2470f0a07afd07baa71f4ce6405c4</u> | - 0.0005885503769158 09 ETH  0.83 USD | ✓ |
| 411 | 2022-07-20 20:34:30 | <u>0xcdcf2b7e741de2556338eb6edb9e5ea9f2bce94b98e1935e67ec26def8b3f8060</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 412 | 2022-07-20 20:34:30 | <u>0xcdcf2b7e741de2556338eb6edb9e5ea9f2bce94b98e1935e67ec26def8b3f8060</u> | - 0.0000727875000000 00 ETH  0.11 USD | ✓ |
| 413 | 2022-07-20 20:34:30 | <u>0xcdcf2b7e741de2556338eb6edb9e5ea9f2bce94b98e1935e67ec26def8b3f8060</u> | - 0.0025574700434955 75 ETH  3.95 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 414 | 2022-07-20 20:29:23 | <u>0x29e9232c761b5c29598284b5c9eafdf048fb0fcf7f849073d8a94f9156bce8e2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 415 | 2022-07-20 20:29:23 | <u>0x29e9232c761b5c29598284b5c9eafdf048fb0fcf7f849073d8a94f9156bce8e2</u> | - 0.0000984375000000 00 ETH  0.15 USD | ✓ |
| 416 | 2022-07-20 20:29:23 | <u>0x29e9232c761b5c29598284b5c9eafdf048fb0fcf7f849073d8a94f9156bce8e2</u> | - 0.0035802708934125 00 ETH  5.53 USD | ✓ |
| 417 | 2022-07-04 21:05:28 | <u>0x34e4784a750b039219d37ceec1107672dc20895ebcb075ead196cf737b420fc2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 418 | 2022-07-04 21:05:28 | <u>0x34e4784a750b039219d37ceec1107672dc20895ebcb075ead196cf737b420fc2</u> | - 0.0000727695000000 00 ETH  0.08 USD | ✓ |
| 419 | 2022-07-04 21:05:28 | <u>0x34e4784a750b039219d37ceec1107672dc20895ebcb075ead196cf737b420fc2</u> | - 0.0010450004177121 57 ETH  1.20 USD | ✓ |
| 420 | 2022-06-17 16:05:12 | <u>0x7a3686a1bddd4594aed09d489b9e6c6933646aa1dd91adb984acced610a58124</u> | - 1.060000000000000000 53 ETH  1,144.80 USD | ✓ |
| 421 | 2022-06-17 16:05:12 | <u>0x7a3686a1bddd4594aed09d489b9e6c6933646aa1dd91adb984acced610a58124</u> | - 0.0004715145554526 72 ETH  0.50 USD | ✓ |
| 422 | 2022-06-17 16:05:12 | <u>0x7a3686a1bddd4594aed09d489b9e6c6933646aa1dd91adb984acced610a58124</u> | - 0.0263483063385534 72 ETH  28.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 423 | 2022-06-14 22:07:46 | <u>0x30edd268c84e3465a30a06e00202acf2a2fd59758c101c0ac898972886d5269a</u> | - 0.220000000000000000 01 ETH  265.95 USD | ✓ |
| 424 | 2022-06-14 22:07:46 | <u>0x30edd268c84e3465a30a06e00202acf2a2fd59758c101c0ac898972886d5269a</u> | - 0.0002574933002525 40 ETH  0.31 USD | ✓ |
| 425 | 2022-06-14 22:07:46 | <u>0x30edd268c84e3465a30a06e00202acf2a2fd59758c101c0ac898972886d5269a</u> | - 0.0052523346932350 38 ETH  6.34 USD | ✓ |
| 426 | 2022-06-14 12:36:02 | <u>0x50a8a594d7868d59f1e77dc5ade66165c0ef880696b299cf8fa0a86e7e2117ba</u> | - 7.487000000000000000 99 ETH  9,127.02 USD | ✓ |
| 427 | 2022-06-14 12:36:02 | <u>0x50a8a594d7868d59f1e77dc5ade66165c0ef880696b299cf8fa0a86e7e2117ba</u> | - 0.0002841246515500 44 ETH  0.34 USD | ✓ |
| 428 | 2022-06-14 12:36:02 | <u>0x50a8a594d7868d59f1e77dc5ade66165c0ef880696b299cf8fa0a86e7e2117ba</u> | - 0.0099549439608982 85 ETH  12.13 USD | ✓ |
| 429 | 2022-06-13 23:41:59 | <u>0x03dcd9d6570a563d97d261a447c975773628b7d18717df1ea5b866c7111b448f</u> | - 6.790000000000000000 36 ETH  7,486.11 USD | ✓ |
| 430 | 2022-06-13 23:41:59 | <u>0x03dcd9d6570a563d97d261a447c975773628b7d18717df1ea5b866c7111b448f</u> | - 0.0002816264859572 76 ETH  0.31 USD | ✓ |
| 431 | 2022-06-13 23:41:59 | <u>0x03dcd9d6570a563d97d261a447c975773628b7d18717df1ea5b866c7111b448f</u> | - 0.0084087040057053 84 ETH  9.27 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 432 | 2022-06-13 23:38:21 | <u>0x2d09e2054bbe81e01cf9</u> <u>afe45ebe3cb145ba61faa1</u> <u>a679eb2fa0405f23979d72</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 433 | 2022-06-13 23:38:21 | <u>0x2d09e2054bbe81e01cf9</u> <u>afe45ebe3cb145ba61faa1</u> <u>a679eb2fa0405f23979d72</u> | - 0.0000571038435693 92 ETH  0.06 USD | ✓ |
| 434 | 2022-06-13 23:38:21 | <u>0x2d09e2054bbe81e01cf9</u> <u>afe45ebe3cb145ba61faa1</u> <u>a679eb2fa0405f23979d72</u> | - 0.0012075236601799 84 ETH  1.33 USD | ✓ |
| 435 | 2022-05-16 01:12:58 | <u>0xe2ff74d63f70b5433a3d</u> <u>be054ab1d339c8ccb6121f</u> <u>204052333890a76f8b4898</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 436 | 2022-05-16 01:12:58 | <u>0xe2ff74d63f70b5433a3d</u> <u>be054ab1d339c8ccb6121f</u> <u>204052333890a76f8b4898</u> | - 0.0011644567335377 88 ETH  2.41 USD | ✓ |
| 437 | 2022-05-16 01:12:58 | <u>0xe2ff74d63f70b5433a3d</u> <u>be054ab1d339c8ccb6121f</u> <u>204052333890a76f8b4898</u> | - 0.0091119892952130 84 ETH  18.91 USD | ✓ |
| 438 | 2022-05-16 01:10:13 | <u>0x28c3b4fb77edc30d4759</u> <u>d89c399f084caa08003aac</u> <u>28c4d4b4aa2e956a809e18</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 439 | 2022-05-16 01:10:13 | <u>0x28c3b4fb77edc30d4759</u> <u>d89c399f084caa08003aac</u> <u>28c4d4b4aa2e956a809e18</u> | - 0.0001026842543275 20 ETH  0.21 USD | ✓ |
| 440 | 2022-05-16 01:10:13 | <u>0x28c3b4fb77edc30d4759</u> <u>d89c399f084caa08003aac</u> <u>28c4d4b4aa2e956a809e18</u> | - 0.0005811711506687 79 ETH  1.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 441 | 2022-05-16 00:56:15 | <u>0xfdd84ccf8d89536c962a9b86a63bc1deccf41206e54ab808fc56436ebf239666</u> | + 0.2500000000000000 00 ETH  519.04 USD | ✓ |
| 442 | 2022-05-15 22:59:40 | <u>0xa191f244174aed31ada16e3b75cfe85a55c951073166f5e61fb8ffead8b1c337</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 443 | 2022-05-15 22:59:40 | <u>0xa191f244174aed31ada16e3b75cfe85a55c951073166f5e61fb8ffead8b1c337</u> | - 0.0003109145968579 20 ETH  0.64 USD | ✓ |
| 444 | 2022-05-15 22:59:40 | <u>0xa191f244174aed31ada16e3b75cfe85a55c951073166f5e61fb8ffead8b1c337</u> | - 0.0020567241172485 60 ETH  4.27 USD | ✓ |
| 445 | 2022-05-14 21:04:45 | <u>0xcd199fac044680ad96b81c181bf1f0fe4226735b38967a39d1b7968f3de743ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 446 | 2022-05-14 21:04:45 | <u>0xcd199fac044680ad96b81c181bf1f0fe4226735b38967a39d1b7968f3de743ac</u> | - 0.0003110732524444 86 ETH  0.63 USD | ✓ |
| 447 | 2022-05-14 21:04:45 | <u>0xcd199fac044680ad96b81c181bf1f0fe4226735b38967a39d1b7968f3de743ac</u> | - 0.0033206600951320 86 ETH  6.82 USD | ✓ |
| 448 | 2022-05-14 17:40:38 | <u>0xaf9fd89b4e4c17a0e6cbd312a72617d9ebe03bb8a543986174bc38f5c21398b3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 449 | 2022-05-14 17:40:38 | <u>0xaf9fd89b4e4c17a0e6cbd312a72617d9ebe03bb8a543986174bc38f5c21398b3</u> | - 0.0006020731125882 64 ETH  1.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 450 | 2022-05-14 17:40:38 | <u>0xaf9fd89b4e4c17a0e6cb</u> <u>d312a72617d9ebe03bb8a5</u> <u>43986174bc38f5c21398b3</u> | - 0.0051678003089418 68 ETH  10.62 USD | ✓ |
| 451 | 2022-05-14 17:38:21 | <u>0xf6b1fc414b433f2f1c68</u> <u>ad0cf55a436bcf528178b9</u> <u>fc707b2f0a49dd09547acd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 452 | 2022-05-14 17:38:21 | <u>0xf6b1fc414b433f2f1c68</u> <u>ad0cf55a436bcf528178b9</u> <u>fc707b2f0a49dd09547acd</u> | - 0.0004405138067502 79 ETH  0.90 USD | ✓ |
| 453 | 2022-05-14 17:38:21 | <u>0xf6b1fc414b433f2f1c68</u> <u>ad0cf55a436bcf528178b9</u> <u>fc707b2f0a49dd09547acd</u> | - 0.0015169856282337 50 ETH  3.11 USD | ✓ |
| 454 | 2022-05-12 21:10:21 | <u>0x59e6c35790c1977f4cb9</u> <u>e88defd6c63a3178622aea</u> <u>ea000a8c355a9703038ff7</u> | + 1.9334999999999999 96 ETH  3,790.08 USD | ✓ |
| 455 | 2022-05-11 23:23:00 | <u>0x33085acc2b87d5f4a9e</u> <u>9ed75691f759e114e0b8f8</u> <u>b70df29509bb69361011e0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 456 | 2022-05-11 23:23:00 | <u>0x33085acc2b87d5f4a9e</u> <u>9ed75691f759e114e0b8f8</u> <u>b70df29509bb69361011e0</u> | - 0.0001156175000000 00 ETH  0.22 USD | ✓ |
| 457 | 2022-05-11 23:23:00 | <u>0x33085acc2b87d5f4a9e</u> <u>9ed75691f759e114e0b8f8</u> <u>b70df29509bb69361011e0</u> | - 0.0055390934504086 41 ETH  10.92 USD | ✓ |
| 458 | 2022-05-11 15:16:51 | <u>0x87370884b63d96917ef1</u> <u>3710e825db2f85c4cf726f</u> <u>8a5e47206c3a0d2be5e46c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 459 | 2022-05-11 15:16:51 | <u>0x87370884b63d96917ef13710e825db2f85c4cf726f8a5e47206c3a0d2be5e46c</u> | - 0.0001156100000000 00 ETH  0.24 USD | ✓ |
| 460 | 2022-05-11 15:16:51 | <u>0x87370884b63d96917ef13710e825db2f85c4cf726f8a5e47206c3a0d2be5e46c</u> | - 0.0104201365069243 64 ETH  22.06 USD | ✓ |
| 461 | 2022-05-10 13:44:06 | <u>0x42c269e5eb00f2751fa1c9727d313863ed8a70cdcc7a5ba1c5f7e23005bd1848</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 462 | 2022-05-10 13:44:06 | <u>0x42c269e5eb00f2751fa1c9727d313863ed8a70cdcc7a5ba1c5f7e23005bd1848</u> | - 0.0003813255000000 00 ETH  0.90 USD | ✓ |
| 463 | 2022-05-10 13:44:06 | <u>0x42c269e5eb00f2751fa1c9727d313863ed8a70cdcc7a5ba1c5f7e23005bd1848</u> | - 0.0105339737286747 39 ETH  24.88 USD | ✓ |
| 464 | 2022-05-09 16:26:50 | <u>0x503b1610c75c18f36571d826004dcd0c1e01f6b70301b3c74b9a4a6cf715dfa0</u> | - 5.4000000000000003 55 ETH  12,261.67 USD | ✓ |
| 465 | 2022-05-09 16:26:50 | <u>0x503b1610c75c18f36571d826004dcd0c1e01f6b70301b3c74b9a4a6cf715dfa0</u> | - 0.0004659965568279 46 ETH  1.05 USD | ✓ |
| 466 | 2022-05-09 16:26:50 | <u>0x503b1610c75c18f36571d826004dcd0c1e01f6b70301b3c74b9a4a6cf715dfa0</u> | - 0.0150008273034732 17 ETH  34.06 USD | ✓ |
| 467 | 2022-05-09 15:49:04 | <u>0x7a27dc42ec4c00b30c7e3292181a24592cd0711025ff474bc81c7302bd85b83e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 468 | 2022-05-09 15:49:04 | <u>0x7a27dc42ec4c00b30c7e3292181a24592cd0711025ff474bc81c7302bd85b83e</u> | - 0.0003552075000000 00 ETH  0.80 USD | ✓ |
| 469 | 2022-05-09 15:49:04 | <u>0x7a27dc42ec4c00b30c7e3292181a24592cd0711025ff474bc81c7302bd85b83e</u> | - 0.0178620225007559 25 ETH  40.55 USD | ✓ |
| 470 | 2022-05-09 13:53:31 | <u>0x0f099952aad9546870aa03a8d835033f34c962c8fdbbdbff09712ba3122e13ee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 471 | 2022-05-09 13:53:31 | <u>0x0f099952aad9546870aa03a8d835033f34c962c8fdbbdbff09712ba3122e13ee</u> | - 0.0001167400000000 00 ETH  0.27 USD | ✓ |
| 472 | 2022-05-09 13:53:31 | <u>0x0f099952aad9546870aa03a8d835033f34c962c8fdbbdbff09712ba3122e13ee</u> | - 0.0017421792765705 12 ETH  4.14 USD | ✓ |
| 473 | 2022-05-09 13:51:03 | <u>0x679b3595c7e1afee34ea9a8c4dfd66fc8435c352014635e09993cab99b6f6380</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 474 | 2022-05-09 13:51:03 | <u>0x679b3595c7e1afee34ea9a8c4dfd66fc8435c352014635e09993cab99b6f6380</u> | - 0.0001156025000000 00 ETH  0.27 USD | ✓ |
| 475 | 2022-05-09 13:51:03 | <u>0x679b3595c7e1afee34ea9a8c4dfd66fc8435c352014635e09993cab99b6f6380</u> | - 0.0013413595362541 14 ETH  3.19 USD | ✓ |
| 476 | 2022-05-09 13:49:52 | <u>0x7a31c7518e34f14bde89c92ce17c18b0e25fc6cb8000a7d5db4f50d31d2e349e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 477 | 2022-05-09 13:49:52 | <u>0x7a31c7518e34f14bde89</u> <u>c92ce17c18b0e25fc6cb80</u> <u>00a7d5db4f50d31d2e349e</u> | - 0.0001278425000000 00 ETH  0.30 USD | ✓ |
| 478 | 2022-05-09 13:49:52 | <u>0x7a31c7518e34f14bde89</u> <u>c92ce17c18b0e25fc6cb80</u> <u>00a7d5db4f50d31d2e349e</u> | - 0.0016334425962315 47 ETH  3.89 USD | ✓ |
| 479 | 2022-05-09 13:48:18 | <u>0x683a4f4541dcb4b554a5</u> <u>d55d437d33d5ae8beaad9c</u> <u>3f69f03c6829f7abce26eb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 480 | 2022-05-09 13:48:18 | <u>0x683a4f4541dcb4b554a5</u> <u>d55d437d33d5ae8beaad9c</u> <u>3f69f03c6829f7abce26eb</u> | - 0.0001170400000000 00 ETH  0.27 USD | ✓ |
| 481 | 2022-05-09 13:48:18 | <u>0x683a4f4541dcb4b554a5</u> <u>d55d437d33d5ae8beaad9c</u> <u>3f69f03c6829f7abce26eb</u> | - 0.0020665521556113 28 ETH  4.92 USD | ✓ |
| 482 | 2022-05-09 13:38:01 | <u>0x9c7c25343d1a50a77c17</u> <u>86b8c9a3a3a22c6906e4f9</u> <u>ba53e04a7b8b8bb7b82a51</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 483 | 2022-05-09 13:38:01 | <u>0x9c7c25343d1a50a77c17</u> <u>86b8c9a3a3a22c6906e4f9</u> <u>ba53e04a7b8b8bb7b82a51</u> | - 0.0001154750000000 00 ETH  0.27 USD | ✓ |
| 484 | 2022-05-09 13:38:01 | <u>0x9c7c25343d1a50a77c17</u> <u>86b8c9a3a3a22c6906e4f9</u> <u>ba53e04a7b8b8bb7b82a51</u> | - 0.0015875001939194 20 ETH  3.78 USD | ✓ |
| 485 | 2022-05-09 13:34:46 | <u>0x87b0516cd51842b542ed</u> <u>64c3ea9c7a2e72840e6f8f</u> <u>b41d670185205ce15aa7fd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 486 | 2022-05-09 13:34:46 | <u>0x87b0516cd51842b542ed64c3ea9c7a2e72840e6f8fb41d670185205ce15aa7fd</u> | - 0.0001229790000000 00 ETH  0.29 USD | ✓ |
| 487 | 2022-05-09 13:34:46 | <u>0x87b0516cd51842b542ed64c3ea9c7a2e72840e6f8fb41d670185205ce15aa7fd</u> | - 0.0032161584690327 52 ETH  7.66 USD | ✓ |
| 488 | 2022-05-09 13:34:13 | <u>0xda666da2cf443a9bd1a9b609274ba234f60362024c9088118b747d73485514fb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 489 | 2022-05-09 13:34:13 | <u>0xda666da2cf443a9bd1a9b609274ba234f60362024c9088118b747d73485514fb</u> | - 0.0001169775000000 00 ETH  0.27 USD | ✓ |
| 490 | 2022-05-09 13:34:13 | <u>0xda666da2cf443a9bd1a9b609274ba234f60362024c9088118b747d73485514fb</u> | - 0.0021161314463233 86 ETH  5.04 USD | ✓ |
| 491 | 2022-05-04 03:15:36 | <u>0xf1871fb9ea0f0f9d08ddbfe1522b2134a424d7d5f1569020c51d4903115ac683</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 492 | 2022-05-04 03:15:36 | <u>0xf1871fb9ea0f0f9d08ddbfe1522b2134a424d7d5f1569020c51d4903115ac683</u> | - 0.0001156375000000 00 ETH  0.32 USD | ✓ |
| 493 | 2022-05-04 03:15:36 | <u>0xf1871fb9ea0f0f9d08ddbfe1522b2134a424d7d5f1569020c51d4903115ac683</u> | - 0.0022587307678967 90 ETH  6.39 USD | ✓ |
| 494 | 2022-05-03 17:40:47 | <u>0x3a6d496f70f4ce722c0421dedef8aac974e847599427834e5bf30efe8c53dacd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 495 | 2022-05-03 17:40:47 | <u>0x3a6d496f70f4ce722c04</u> <u>21dedef8aac974e8475994</u> <u>27834e5bf30efe8c53dacd</u> | - 0.0001237095000000 00 ETH  0.34 USD | ✓ |
| 496 | 2022-05-03 17:40:47 | <u>0x3a6d496f70f4ce722c04</u> <u>21dedef8aac974e8475994</u> <u>27834e5bf30efe8c53dacd</u> | - 0.0039617926570658 52 ETH  11.02 USD | ✓ |
| 497 | 2022-05-03 15:58:38 | <u>0x2ef607a3155e894cc5ae</u> <u>f474d030904bc956c86849</u> <u>877c88bcebbaaeb26386c3</u> | - 0.2457999999999999 91 ETH  681.70 USD | ✓ |
| 498 | 2022-05-03 15:58:38 | <u>0x2ef607a3155e894cc5ae</u> <u>f474d030904bc956c86849</u> <u>877c88bcebbaaeb26386c3</u> | - 0.0003694650000000 00 ETH  1.02 USD | ✓ |
| 499 | 2022-05-03 15:58:38 | <u>0x2ef607a3155e894cc5ae</u> <u>f474d030904bc956c86849</u> <u>877c88bcebbaaeb26386c3</u> | - 0.0164087842834252 79 ETH  45.50 USD | ✓ |
| 500 | 2022-05-03 15:46:37 | <u>0x6b2c06869c7a212cf393</u> <u>1d5959bf242e599efbd342</u> <u>9d65a9d2575a43badc86e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 501 | 2022-05-03 15:46:37 | <u>0x6b2c06869c7a212cf393</u> <u>1d5959bf242e599efbd342</u> <u>9d65a9d2575a43badc86e4</u> | - 0.0001167400000000 00 ETH  0.32 USD | ✓ |
| 502 | 2022-05-03 15:46:37 | <u>0x6b2c06869c7a212cf393</u> <u>1d5959bf242e599efbd342</u> <u>9d65a9d2575a43badc86e4</u> | - 0.0026475928810539 52 ETH  7.34 USD | ✓ |
| 503 | 2022-05-03 15:43:57 | <u>0xbaa2804d2db74449e7f0</u> <u>a87c0a03e92dee7771351d</u> <u>d0b35337c380a0da7850f9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 504 | 2022-05-03 15:43:57 | <u>0xbaa2804d2db74449e7f0a87c0a03e92dee7771351dd0b35337c380a0da7850f9</u> | - 0.0001167950000000 00 ETH  0.32 USD | ✓ |
| 505 | 2022-05-03 15:43:57 | <u>0xbaa2804d2db74449e7f0a87c0a03e92dee7771351dd0b35337c380a0da7850f9</u> | - 0.0025051214471455 62 ETH  6.94 USD | ✓ |
| 506 | 2022-05-02 23:58:19 | <u>0x6c7b12b19eda05869213ae309e7fabf255ef6df3d62496a6c96bd0ad0df7c275</u> | - 2.7900000000000000 36 ETH  7,954.29 USD | ✓ |
| 507 | 2022-05-02 23:58:19 | <u>0x6c7b12b19eda05869213ae309e7fabf255ef6df3d62496a6c96bd0ad0df7c275</u> | - 0.0002956245000000 00 ETH  0.84 USD | ✓ |
| 508 | 2022-05-02 23:58:19 | <u>0x6c7b12b19eda05869213ae309e7fabf255ef6df3d62496a6c96bd0ad0df7c275</u> | - 0.0168061227746582 92 ETH  47.91 USD | ✓ |
| 509 | 2022-04-30 15:57:30 | <u>0x22ded8bb5eea6c3079fce5fe90cec4735663a9c3c4fc3d762717e92fb48284e7</u> | - 0.5000000000000000 00 ETH  1,403.36 USD | ✓ |
| 510 | 2022-04-30 15:57:30 | <u>0x22ded8bb5eea6c3079fce5fe90cec4735663a9c3c4fc3d762717e92fb48284e7</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 511 | 2022-04-30 15:57:30 | <u>0x22ded8bb5eea6c3079fce5fe90cec4735663a9c3c4fc3d762717e92fb48284e7</u> | - 0.0011930177871570 00 ETH  3.34 USD | ✓ |
| 512 | 2022-04-30 13:25:00 | <u>0x43b5db689f2872b83de6ee3d727502ad2142c9931ee91242940402029d41eb1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 513 | 2022-04-30 13:25:00 | <u>0x43b5db689f2872b83de6 ee3d727502ad2142c9931e e91242940402029d41eb1c</u> | - 0.0000517455000000 00 ETH  0.14 USD | ✓ |
| 514 | 2022-04-30 13:25:00 | <u>0x43b5db689f2872b83de6 ee3d727502ad2142c9931e e91242940402029d41eb1c</u> | - 0.0023938287138730 44 ETH  6.74 USD | ✓ |
| 515 | 2022-04-30 13:21:56 | <u>0xe9b607f9d3e51dd3428d 6b94e40150f1d19ee12d10 dd3fae768ee30585421c44</u> | - 2.6219999999999998 86 ETH  7,383.76 USD | ✓ |
| 516 | 2022-04-30 13:21:56 | <u>0xe9b607f9d3e51dd3428d 6b94e40150f1d19ee12d10 dd3fae768ee30585421c44</u> | - 0.0047509952928945 64 ETH  13.37 USD | ✓ |
| 517 | 2022-04-30 13:21:56 | <u>0xe9b607f9d3e51dd3428d 6b94e40150f1d19ee12d10 dd3fae768ee30585421c44</u> | - 0.0305840405730513 04 ETH  86.12 USD | ✓ |
| 518 | 2022-04-30 13:13:01 | <u>0x6bc60634d4b38f96c46a babdaa4adac178a1f805da 258a27340f7b0cbf657b4b</u> | + 3.8700000000000001 07 ETH  10,898.22 USD | ✓ |
| 519 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6a c0bae7b0600bc3f50b12dd 2780a4b55d57436c1a12e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 520 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6a c0bae7b0600bc3f50b12dd 2780a4b55d57436c1a12e2</u> | - 0.0005694030000000 00 ETH  1.67 USD | ✓ |
| 521 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6a c0bae7b0600bc3f50b12dd 2780a4b55d57436c1a12e2</u> | - 0.0176363728575036 66 ETH  51.96 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 522 | 2022-04-20 21:08:49 | <u>0xaaba921e0246dc606c3e0fe01b874168eab1fb51fe671f339b99b318287735b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 523 | 2022-04-20 21:08:49 | <u>0xaaba921e0246dc606c3e0fe01b874168eab1fb51fe671f339b99b318287735b1</u> | - 0.0022882523369087 04 ETH  7.03 USD | ✓ |
| 524 | 2022-04-20 21:08:49 | <u>0xaaba921e0246dc606c3e0fe01b874168eab1fb51fe671f339b99b318287735b1</u> | - 0.0049435825682434 48 ETH  15.20 USD | ✓ |
| 525 | 2022-04-20 21:07:45 | <u>0x05ecbb22adbf4fffa87700bd9af39cd80e5556de8635dd5bd6386d9e39ff5c90</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 526 | 2022-04-20 21:07:45 | <u>0x05ecbb22adbf4fffa87700bd9af39cd80e5556de8635dd5bd6386d9e39ff5c90</u> | - 0.0000698445000000 00 ETH  0.21 USD | ✓ |
| 527 | 2022-04-20 21:07:45 | <u>0x05ecbb22adbf4fffa87700bd9af39cd80e5556de8635dd5bd6386d9e39ff5c90</u> | - 0.0020217622207052 16 ETH  6.21 USD | ✓ |
| 528 | 2022-04-20 20:47:17 | <u>0xc99467927023a7716190a84b861dbf9959bf9844448cf304d2812733243ce9e7</u> | - 0.5999999999999999 78 ETH  1,845.62 USD | ✓ |
| 529 | 2022-04-20 20:47:17 | <u>0xc99467927023a7716190a84b861dbf9959bf9844448cf304d2812733243ce9e7</u> | - 0.0011871196248580 02 ETH  3.65 USD | ✓ |
| 530 | 2022-04-20 20:47:17 | <u>0xc99467927023a7716190a84b861dbf9959bf9844448cf304d2812733243ce9e7</u> | - 0.0118375071314758 50 ETH  36.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 531 | 2022-04-20 20:46:20 | <u>0xce0d40d235228c99acd09993298832b9f9b342f36be18164755b3bd5d0930af6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 532 | 2022-04-20 20:46:20 | <u>0xce0d40d235228c99acd09993298832b9f9b342f36be18164755b3bd5d0930af6</u> | - 0.0000904665000000 00 ETH  0.27 USD | ✓ |
| 533 | 2022-04-20 20:46:20 | <u>0xce0d40d235228c99acd09993298832b9f9b342f36be18164755b3bd5d0930af6</u> | - 0.0057174476041287 97 ETH  17.58 USD | ✓ |
| 534 | 2022-04-19 21:05:41 | <u>0xc176f7b73f504863a89f480cceb0aedf7861e947df16342acd8cd5528feaeda1</u> | - 0.455000000000000000 16 ETH  1,411.30 USD | ✓ |
| 535 | 2022-04-19 21:05:41 | <u>0xc176f7b73f504863a89f480cceb0aedf7861e947df16342acd8cd5528feaeda1</u> | - 0.0003034485000000 00 ETH  0.94 USD | ✓ |
| 536 | 2022-04-19 21:05:41 | <u>0xc176f7b73f504863a89f480cceb0aedf7861e947df16342acd8cd5528feaeda1</u> | - 0.0082379028799917 43 ETH  25.55 USD | ✓ |
| 537 | 2022-04-19 20:59:25 | <u>0x1bb722182cf8608327a019690215e2063985cffdeb74c7752256c947488a3df</u> | - 0.309900000000000000 09 ETH  961.23 USD | ✓ |
| 538 | 2022-04-19 20:59:25 | <u>0x1bb722182cf8608327a019690215e2063985cffdeb74c7752256c947488a3df</u> | - 0.0003106485000000 00 ETH  0.96 USD | ✓ |
| 539 | 2022-04-19 20:59:25 | <u>0x1bb722182cf8608327a019690215e2063985cffdeb74c7752256c947488a3df</u> | - 0.0091981408070679 48 ETH  28.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 540 | 2022-04-17 19:44:36 | <u>0xc8482118da3da7afc198</u> <u>1955a5cf71f38323333938</u> <u>68582fb71ccc6e896b3293</u> | - 0.065000000000000000 02 ETH  194.22 USD | ✓ |
| 541 | 2022-04-17 19:44:36 | <u>0xc8482118da3da7afc198</u> <u>1955a5cf71f38323333938</u> <u>68582fb71ccc6e896b3293</u> | - 0.000311841000000000 00 ETH  0.93 USD | ✓ |
| 542 | 2022-04-17 19:44:36 | <u>0xc8482118da3da7afc198</u> <u>1955a5cf71f38323333938</u> <u>68582fb71ccc6e896b3293</u> | - 0.0048233022201278 76 ETH  14.41 USD | ✓ |
| 543 | 2022-04-15 03:59:27 | <u>0xe38f85cf552ecbc1722d</u> <u>fa53741270149dd962c812</u> <u>ca24d35b1fe96d13c4d071</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 544 | 2022-04-15 03:59:27 | <u>0xe38f85cf552ecbc1722d</u> <u>fa53741270149dd962c812</u> <u>ca24d35b1fe96d13c4d071</u> | - 0.000065852500000000 00 ETH  0.19 USD | ✓ |
| 545 | 2022-04-15 03:59:27 | <u>0xe38f85cf552ecbc1722d</u> <u>fa53741270149dd962c812</u> <u>ca24d35b1fe96d13c4d071</u> | - 0.0006741324799449 87 ETH  2.04 USD | ✓ |
| 546 | 2022-04-15 03:59:27 | <u>0x96855dc431daf31cac24</u> <u>3cd70a6ae806ebbbff2c26</u> <u>bd95b7b6d2ddb453dc7ee5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 547 | 2022-04-15 03:59:27 | <u>0x96855dc431daf31cac24</u> <u>3cd70a6ae806ebbbff2c26</u> <u>bd95b7b6d2ddb453dc7ee5</u> | - 0.000115602500000000 00 ETH  0.35 USD | ✓ |
| 548 | 2022-04-15 03:59:27 | <u>0x96855dc431daf31cac24</u> <u>3cd70a6ae806ebbbff2c26</u> <u>bd95b7b6d2ddb453dc7ee5</u> | - 0.0011834235604242 87 ETH  3.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 549 | 2022-04-15 03:42:59 | <u>0xb52e649280d0f5a1e54a</u> <u>4ce4c9e8aa4b0034771840</u> <u>76a0db5a8c93c4eb8adc44</u> | - 0.014000000000000000 00 ETH  42.48 USD | ✓ |
| 550 | 2022-04-15 03:42:59 | <u>0xb52e649280d0f5a1e54a</u> <u>4ce4c9e8aa4b0034771840</u> <u>76a0db5a8c93c4eb8adc44</u> | - 0.000349749000000000 00 ETH  1.06 USD | ✓ |
| 551 | 2022-04-15 03:42:59 | <u>0xb52e649280d0f5a1e54a</u> <u>4ce4c9e8aa4b0034771840</u> <u>76a0db5a8c93c4eb8adc44</u> | - 0.0066439422877873 44 ETH  20.16 USD | ✓ |
| 552 | 2022-04-15 03:42:59 | <u>0xd0cf9161510e724e500d</u> <u>f06396910edbc5c2c1ffca</u> <u>827956b490a8e3f52e702f</u> | - 0.014000000000000000 00 ETH  42.48 USD | ✓ |
| 553 | 2022-04-15 03:42:59 | <u>0xd0cf9161510e724e500d</u> <u>f06396910edbc5c2c1ffca</u> <u>827956b490a8e3f52e702f</u> | - 0.000348973500000000 00 ETH  1.05 USD | ✓ |
| 554 | 2022-04-15 03:42:59 | <u>0xd0cf9161510e724e500d</u> <u>f06396910edbc5c2c1ffca</u> <u>827956b490a8e3f52e702f</u> | - 0.0066292106452546 16 ETH  20.11 USD | ✓ |
| 555 | 2022-04-15 03:33:49 | <u>0x7e0e849e2fb5fb183a0d</u> <u>1067d9a7fefcc909113bd5</u> <u>3871bbd7ed64d2eb8f5da4</u> | - 0.019000000000000000 00 ETH  57.65 USD | ✓ |
| 556 | 2022-04-15 03:33:49 | <u>0x7e0e849e2fb5fb183a0d</u> <u>1067d9a7fefcc909113bd5</u> <u>3871bbd7ed64d2eb8f5da4</u> | - 0.0002109089994374 80 ETH  0.64 USD | ✓ |
| 557 | 2022-04-15 03:33:49 | <u>0x7e0e849e2fb5fb183a0d</u> <u>1067d9a7fefcc909113bd5</u> <u>3871bbd7ed64d2eb8f5da4</u> | - 0.0060912295327274 00 ETH  18.48 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 558 | 2022-04-15 03:32:52 | <u>0x22a2e2df3634d0c942578ee5d9c421badbc6df0f715cb5bf83ee8d2068d3ab2c</u> | - 0.017999999999999999 99 ETH  54.62 USD | ✓ |
| 559 | 2022-04-15 03:32:52 | <u>0x22a2e2df3634d0c942578ee5d9c421badbc6df0f715cb5bf83ee8d2068d3ab2c</u> | - 0.000303726000000000 00 ETH  0.92 USD | ✓ |
| 560 | 2022-04-15 03:32:52 | <u>0x22a2e2df3634d0c942578ee5d9c421badbc6df0f715cb5bf83ee8d2068d3ab2c</u> | - 0.0051237828149184 92 ETH  15.54 USD | ✓ |
| 561 | 2022-04-15 02:07:49 | <u>0x9cef5e5fd2ea9e0cebfc0b382c92d5c6f2a0d353a1a128154d327d9928179a87</u> | - 0.055000000000000000 00 ETH  166.90 USD | ✓ |
| 562 | 2022-04-15 02:07:49 | <u>0x9cef5e5fd2ea9e0cebfc0b382c92d5c6f2a0d353a1a128154d327d9928179a87</u> | - 0.000305775000000000 00 ETH  0.92 USD | ✓ |
| 563 | 2022-04-15 02:07:49 | <u>0x9cef5e5fd2ea9e0cebfc0b382c92d5c6f2a0d353a1a128154d327d9928179a87</u> | - 0.0072389036068407 00 ETH  21.96 USD | ✓ |
| 564 | 2022-04-15 02:02:44 | <u>0xda3b9ac54d15d77d73cfce6c5d5a73bce9d9b6ad2b9adea91d0e6bc85ec12bc3</u> | - 0.189000000000000000 01 ETH  573.54 USD | ✓ |
| 565 | 2022-04-15 02:02:44 | <u>0xda3b9ac54d15d77d73cfce6c5d5a73bce9d9b6ad2b9adea91d0e6bc85ec12bc3</u> | - 0.000285232500000000 00 ETH  0.86 USD | ✓ |
| 566 | 2022-04-15 02:02:44 | <u>0xda3b9ac54d15d77d73cfce6c5d5a73bce9d9b6ad2b9adea91d0e6bc85ec12bc3</u> | - 0.0050356125952374 90 ETH  15.28 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 567 | 2022-04-15 02:01:54 | <u>0x5ea2f1f52e361261c2d8</u> <u>0f5bcb6528660bf3a05b47</u> <u>7f72a41cabc0d98ae12ed3</u> | - 0.178999999999999999 92 ETH  543.19 USD | ✓ |
| 568 | 2022-04-15 02:01:54 | <u>0x5ea2f1f52e361261c2d8</u> <u>0f5bcb6528660bf3a05b47</u> <u>7f72a41cabc0d98ae12ed3</u> | - 0.0003473400000000 00 ETH  1.05 USD | ✓ |
| 569 | 2022-04-15 02:01:54 | <u>0x5ea2f1f52e361261c2d8</u> <u>0f5bcb6528660bf3a05b47</u> <u>7f72a41cabc0d98ae12ed3</u> | - 0.0063212101010268 00 ETH  19.18 USD | ✓ |
| 570 | 2022-04-13 03:44:48 | <u>0xaf32913abf19e7d0c6cd</u> <u>bcc00201f759b1f29fcf8b</u> <u>a016b0ddc5317b2fb478b4</u> | - 0.131000000000000000 05 ETH  399.72 USD | ✓ |
| 571 | 2022-04-13 03:44:48 | <u>0xaf32913abf19e7d0c6cd</u> <u>bcc00201f759b1f29fcf8b</u> <u>a016b0ddc5317b2fb478b4</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 572 | 2022-04-13 03:44:48 | <u>0xaf32913abf19e7d0c6cd</u> <u>bcc00201f759b1f29fcf8b</u> <u>a016b0ddc5317b2fb478b4</u> | - 0.0005211628296000 00 ETH  1.59 USD | ✓ |
| 573 | 2022-04-13 03:03:55 | <u>0xd5cb59f16c626aec9cb</u> <u>0ce7d3261886eee3a06b97</u> <u>b2d835e91a51fdd80b906f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 574 | 2022-04-13 03:03:55 | <u>0xd5cb59f16c626aec9cb</u> <u>0ce7d3261886eee3a06b97</u> <u>b2d835e91a51fdd80b906f</u> | - 0.0000657250000000 00 ETH  0.20 USD | ✓ |
| 575 | 2022-04-13 03:03:55 | <u>0xd5cb59f16c626aec9cb</u> <u>0ce7d3261886eee3a06b97</u> <u>b2d835e91a51fdd80b906f</u> | - 0.0006507788622254 70 ETH  1.98 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 576 | 2022-04-13 03:03:55 | <u>0x381bcd387566872c6681</u> <u>75f4acdc65c84558eb2685</u> <u>8f4b286e6eda19a47efc33</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 577 | 2022-04-13 03:03:55 | <u>0x381bcd387566872c6681</u> <u>75f4acdc65c84558eb2685</u> <u>8f4b286e6eda19a47efc33</u> | - 0.0001154750000000 00 ETH  0.35 USD | ✓ |
| 578 | 2022-04-13 03:03:55 | <u>0x381bcd387566872c6681</u> <u>75f4acdc65c84558eb2685</u> <u>8f4b286e6eda19a47efc33</u> | - 0.0011433805875311 70 ETH  3.48 USD | ✓ |
| 579 | 2022-04-12 14:11:37 | <u>0xf35ea1d1881181f11723</u> <u>c07e2cf49b565864a79a4e</u> <u>ba063dd5c682383e457332</u> | - 0.199000000000000000 10 ETH  591.58 USD | ✓ |
| 580 | 2022-04-12 14:11:37 | <u>0xf35ea1d1881181f11723</u> <u>c07e2cf49b565864a79a4e</u> <u>ba063dd5c682383e457332</u> | - 0.0003106485000000 00 ETH  0.92 USD | ✓ |
| 581 | 2022-04-12 14:11:37 | <u>0xf35ea1d1881181f11723</u> <u>c07e2cf49b565864a79a4e</u> <u>ba063dd5c682383e457332</u> | - 0.0091459487759851 35 ETH  27.18 USD | ✓ |
| 582 | 2022-04-12 14:05:41 | <u>0xc9844014e8a7242df6a3</u> <u>633e26297ed3c9563c1a1a</u> <u>bef4843a3f97e489321794</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 583 | 2022-04-12 14:05:41 | <u>0xc9844014e8a7242df6a3</u> <u>633e26297ed3c9563c1a1a</u> <u>bef4843a3f97e489321794</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 584 | 2022-04-12 14:05:41 | <u>0xc9844014e8a7242df6a3</u> <u>633e26297ed3c9563c1a1a</u> <u>bef4843a3f97e489321794</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 585 | 2022-04-12 14:05:41 | <u>0xc9844014e8a7242df6a3633e26297ed3c9563c1a1abef4843a3f97e489321794</u> | - 0.0010595216441880 00 ETH  3.14 USD | ✓ |
| 586 | 2022-04-10 17:13:10 | <u>0x52be4d20c22739c2b1b41c090d5823169d4071a2c20e196cdbcdb8665ae82416b6</u> | - 0.100000000000000000 06 ETH  320.30 USD | ✓ |
| 587 | 2022-04-10 17:13:10 | <u>0x52be4d20c22739c2b1b41c090d5823169d4071a2c20e196cdbcdb8665ae82416b6</u> | - 0.0002964795000000 00 ETH  0.94 USD | ✓ |
| 588 | 2022-04-10 17:13:10 | <u>0x52be4d20c22739c2b1b41c090d5823169d4071a2c20e196cdbcdb8665ae82416b6</u> | - 0.0066834406468067 97 ETH  21.40 USD | ✓ |
| 589 | 2022-04-08 19:24:09 | <u>0x202760c706475c2d3c2710961cb24c35552b7070797ffbceee4985e9ecc8fef5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 590 | 2022-04-08 19:24:09 | <u>0x202760c706475c2d3c2710961cb24c35552b7070797ffbceee4985e9ecc8fef5</u> | - 0.0001156425000000 00 ETH  0.36 USD | ✓ |
| 591 | 2022-04-08 19:24:09 | <u>0x202760c706475c2d3c2710961cb24c35552b7070797ffbceee4985e9ecc8fef5</u> | - 0.0023561376102906 15 ETH  7.52 USD | ✓ |
| 592 | 2022-04-08 19:09:16 | <u>0xd2ca7e733133e12cf09c1dabbcdb39cd597b15b94537021b4dc84fd79b589e7c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 593 | 2022-04-08 19:09:16 | <u>0xd2ca7e733133e12cf09c1dabbcdb39cd597b15b94537021b4dc84fd79b589e7c</u> | - 0.0001154775000000 00 ETH  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 594 | 2022-04-08 19:09:16 | <u>0xd2ca7e733133e12cf09c</u> <u>1dabbcbd39cd597b15b945</u> <u>37021b4dc84fd79b589e7c</u> | - 0.0022127781160474 23 ETH  7.06 USD | ✓ |
| 595 | 2022-04-08 18:55:05 | <u>0x4af706f443617de81137</u> <u>4ece8fcc1ed0e39784efba</u> <u>59bede84d3bc4f684fc922</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 596 | 2022-04-08 18:55:05 | <u>0x4af706f443617de81137</u> <u>4ece8fcc1ed0e39784efba</u> <u>59bede84d3bc4f684fc922</u> | - 0.0002481045000000 00 ETH  0.79 USD | ✓ |
| 597 | 2022-04-08 18:55:05 | <u>0x4af706f443617de81137</u> <u>4ece8fcc1ed0e39784efba</u> <u>59bede84d3bc4f684fc922</u> | - 0.0116519444237978 88 ETH  37.19 USD | ✓ |
| 598 | 2022-04-08 18:05:15 | <u>0x6aaa8d0c7328e1e55e88</u> <u>3083f98e08513aaf962412</u> <u>1f94a968ebcd4a2d839dd4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 599 | 2022-04-08 18:05:15 | <u>0x6aaa8d0c7328e1e55e88</u> <u>3083f98e08513aaf962412</u> <u>1f94a968ebcd4a2d839dd4</u> | - 0.0001229175000000 00 ETH  0.39 USD | ✓ |
| 600 | 2022-04-08 18:05:15 | <u>0x6aaa8d0c7328e1e55e88</u> <u>3083f98e08513aaf962412</u> <u>1f94a968ebcd4a2d839dd4</u> | - 0.0037725050389208 40 ETH  12.04 USD | ✓ |
| 601 | 2022-04-08 18:00:52 | <u>0x3aec8f24915414a2be5d</u> <u>fbda00f588e587d9e119f0</u> <u>eea81701e01009009a9e0b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 602 | 2022-04-08 18:00:52 | <u>0x3aec8f24915414a2be5d</u> <u>fbda00f588e587d9e119f0</u> <u>eea81701e01009009a9e0b</u> | - 0.0001156000000000 00 ETH  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 603 | 2022-04-08 18:00:52 | <u>0x3aec8f24915414a2be5d fbda00f588e587d9e119f0 eaa81701e01009009a9e0b</u> | - 0.0019707134422140 80 ETH  6.29 USD | ✓ |
| 604 | 2022-04-08 18:00:06 | <u>0x56a7d283bdf926785e0d 992a07cdd02f6964636ab9 3b64454231af7276107dc3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 605 | 2022-04-08 18:00:06 | <u>0x56a7d283bdf926785e0d 992a07cdd02f6964636ab9 3b64454231af7276107dc3</u> | - 0.0001157300000000 00 ETH  0.36 USD | ✓ |
| 606 | 2022-04-08 18:00:06 | <u>0x56a7d283bdf926785e0d 992a07cdd02f6964636ab9 3b64454231af7276107dc3</u> | - 0.0021199568122956 92 ETH  6.76 USD | ✓ |
| 607 | 2022-04-04 15:40:24 | <u>0xfbd660ecd86f70eab247 bddbdadd0d9dd5c2f152d5 baf728cb8d45e7b60598bc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 608 | 2022-04-04 15:40:24 | <u>0xfbd660ecd86f70eab247 bddbdadd0d9dd5c2f152d5 baf728cb8d45e7b60598bc</u> | - 0.0001157475000000 00 ETH  0.40 USD | ✓ |
| 609 | 2022-04-04 15:40:24 | <u>0xfbd660ecd86f70eab247 bddbdadd0d9dd5c2f152d5 baf728cb8d45e7b60598bc</u> | - 0.0048719259281647 35 ETH  17.01 USD | ✓ |
| 610 | 2022-04-04 15:39:32 | <u>0x89011539e353a28836e3 ece5385cdcc06e9f4179fd cafc0924882f7c830474d2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 611 | 2022-04-04 15:39:32 | <u>0x89011539e353a28836e3 ece5385cdcc06e9f4179fd cafc0924882f7c830474d2</u> | - 0.0001169225000000 00 ETH  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 612 | 2022-04-04 15:39:32 | <u>0x89011539e353a28836e3 ece5385cdcc06e9f4179fd cafc0924882f7c830474d2</u> | - 0.0044157693595076 05 ETH  15.41 USD | ✓ |
| 613 | 2022-04-03 21:15:18 | <u>0x156e723665a8931bb774 8c69b80bfd4b9beef5a0a5 1e8074d3c2df45b425620d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 614 | 2022-04-03 21:15:18 | <u>0x156e723665a8931bb774 8c69b80bfd4b9beef5a0a5 1e8074d3c2df45b425620d</u> | - 0.0001169775000000 00 ETH  0.41 USD | ✓ |
| 615 | 2022-04-03 21:15:18 | <u>0x156e723665a8931bb774 8c69b80bfd4b9beef5a0a5 1e8074d3c2df45b425620d</u> | - 0.0030672017542421 64 ETH  10.80 USD | ✓ |
| 616 | 2022-04-03 21:06:13 | <u>0x8a6ef7e27ff9780e85ce f26f5b2fc8b24717142a7a de2f9614ad67524d3ab0f5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 617 | 2022-04-03 21:06:13 | <u>0x8a6ef7e27ff9780e85ce f26f5b2fc8b24717142a7a de2f9614ad67524d3ab0f5</u> | - 0.0001154750000000 00 ETH  0.40 USD | ✓ |
| 618 | 2022-04-03 21:06:13 | <u>0x8a6ef7e27ff9780e85ce f26f5b2fc8b24717142a7a de2f9614ad67524d3ab0f5</u> | - 0.0038287019960632 40 ETH  13.48 USD | ✓ |
| 619 | 2022-03-30 13:53:09 | <u>0x00af9d209d8dac48d162 5a2aacff68cd94f8ccce45 71829386a2cd1f59ae16f0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 620 | 2022-03-30 13:53:09 | <u>0x00af9d209d8dac48d162 5a2aacff68cd94f8ccce45 71829386a2cd1f59ae16f0</u> | - 0.0001156175000000 00 ETH  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 621 | 2022-03-30 13:53:09 | <u>0x00af9d209d8dac48d162</u> <u>5a2aacff68cd94f8ccce45</u> <u>71829386a2cd1f59ae16f0</u> | - 0.0011334745720882 06 ETH  3.83 USD | ✓ |
| 622 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 623 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 0.0005091375000000 00 ETH  1.72 USD | ✓ |
| 624 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 0.0149761478533807 00 ETH  50.65 USD | ✓ |
| 625 | 2022-03-30 13:41:39 | <u>0xf2b82d6f891148a7e7c0</u> <u>8e4b53c9d17ac17681cd6e</u> <u>90a7d0cf84c58dfecb9c95</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 626 | 2022-03-30 13:41:39 | <u>0xf2b82d6f891148a7e7c0</u> <u>8e4b53c9d17ac17681cd6e</u> <u>90a7d0cf84c58dfecb9c95</u> | - 0.0000693705000000 00 ETH  0.23 USD | ✓ |
| 627 | 2022-03-30 13:41:39 | <u>0xf2b82d6f891148a7e7c0</u> <u>8e4b53c9d17ac17681cd6e</u> <u>90a7d0cf84c58dfecb9c95</u> | - 0.0023333963420320 61 ETH  7.89 USD | ✓ |
| 628 | 2022-03-27 15:30:03 | <u>0xdbd970da67a3aeb06f59</u> <u>c532fbafdcf150e6b1b28d</u> <u>c30676c0317b2aaa6f2ef6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 629 | 2022-03-27 15:30:03 | <u>0xdbd970da67a3aeb06f59</u> <u>c532fbafdcf150e6b1b28d</u> <u>c30676c0317b2aaa6f2ef6</u> | - 0.0001155450000000 00 ETH  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 630 | 2022-03-27 15:30:03 | <u>0xdbd970da67a3aeb06f59c532fbafdcf150e6b1b28dc30676c0317b2aaa6f2ef6</u> | - 0.0009860317730816 40 ETH  3.13 USD | ✓ |
| 631 | 2022-03-15 15:42:57 | <u>0xf8119dfb5ba4cf1de2ad54f550eb1b3373d06a56cdabfc148c2297eea8dd48ed</u> | - 0.2999999999999999 89 ETH  785.31 USD | ✓ |
| 632 | 2022-03-15 15:42:57 | <u>0xf8119dfb5ba4cf1de2ad54f550eb1b3373d06a56cdabfc148c2297eea8dd48ed</u> | - 0.0001182825000000 00 ETH  0.30 USD | ✓ |
| 633 | 2022-03-15 15:42:57 | <u>0xf8119dfb5ba4cf1de2ad54f550eb1b3373d06a56cdabfc148c2297eea8dd48ed</u> | - 0.0052450455881769 75 ETH  13.73 USD | ✓ |
| 634 | 2022-03-02 17:39:46 | <u>0x7251a875e2797c325e9a1d9e1eb1581c13aa09a76e6b84b771a7cc5be3003f48</u> | - 0.2999999999999999 89 ETH  884.19 USD | ✓ |
| 635 | 2022-03-02 17:39:46 | <u>0x7251a875e2797c325e9a1d9e1eb1581c13aa09a76e6b84b771a7cc5be3003f48</u> | - 0.0001366515000000 00 ETH  0.40 USD | ✓ |
| 636 | 2022-03-02 17:39:46 | <u>0x7251a875e2797c325e9a1d9e1eb1581c13aa09a76e6b84b771a7cc5be3003f48</u> | - 0.0061789139330021 52 ETH  18.21 USD | ✓ |
| 637 | 2022-03-02 05:51:56 | <u>0xd2507266ed5d4204c254424bdf762bd989956b8a2c56b3bfff6c044785b53fc0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 638 | 2022-03-02 05:51:56 | <u>0xd2507266ed5d4204c254424bdf762bd989956b8a2c56b3bfff6c044785b53fc0</u> | - 0.0001229790000000 00 ETH  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 639 | 2022-03-02 05:51:56 | <u>0xd2507266ed5d4204c254424bdf762bd989956b8a2c56b3bff6c044785b53fc0</u> | - 0.0039611322658513 30 ETH  11.90 USD | ✓ |
| 640 | 2022-02-25 20:28:51 | <u>0xa296d7c5614ca70d7afc22391b88bc0e136b95a2c5dda43c050c88be3d27ba77</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 641 | 2022-02-25 20:28:51 | <u>0xa296d7c5614ca70d7afc22391b88bc0e136b95a2c5dda43c050c88be3d27ba77</u> | - 0.0000724476500000 00 ETH  0.20 USD | ✓ |
| 642 | 2022-02-25 20:28:51 | <u>0xa296d7c5614ca70d7afc22391b88bc0e136b95a2c5dda43c050c88be3d27ba77</u> | - 0.0061362622956559 10 ETH  16.98 USD | ✓ |
| 643 | 2022-02-24 03:53:56 | <u>0xf5a622f0a28f38e0371859a97d4fa97874f1536a5429a878efba75be8b2fd085</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 644 | 2022-02-24 03:53:56 | <u>0xf5a622f0a28f38e0371859a97d4fa97874f1536a5429a878efba75be8b2fd085</u> | - 0.0001872050000000 00 ETH  0.44 USD | ✓ |
| 645 | 2022-02-24 03:53:56 | <u>0xf5a622f0a28f38e0371859a97d4fa97874f1536a5429a878efba75be8b2fd085</u> | - 0.0114427041789412 40 ETH  27.39 USD | ✓ |
| 646 | 2022-02-22 16:41:22 | <u>0x71506dd292d38bcc0003adccee288f93d038d4b9d65a4d37d30117917c337c39</u> | - 0.2000000000000000 11 ETH  527.25 USD | ✓ |
| 647 | 2022-02-22 16:41:22 | <u>0x71506dd292d38bcc0003adccee288f93d038d4b9d65a4d37d30117917c337c39</u> | - 0.0002188125000000 00 ETH  0.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 648 | 2022-02-22 16:41:22 | <u>0x71506dd292d38bcc0003</u> <u>adccee288f93d038d4b9d6</u> <u>5a4d37d30117917c337c39</u> | - 0.0130358944003023 76 ETH  34.36 USD | ✓ |
| 649 | 2022-02-21 19:31:19 | <u>0x7b460889d6abd8159aae</u> <u>7b8fb8784550b4a589c032</u> <u>44db0beefd118cbaf7ea65</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 650 | 2022-02-21 19:31:19 | <u>0x7b460889d6abd8159aae</u> <u>7b8fb8784550b4a589c032</u> <u>44db0beefd118cbaf7ea65</u> | - 0.0000700110000000 00 ETH  0.17 USD | ✓ |
| 651 | 2022-02-21 19:31:19 | <u>0x7b460889d6abd8159aae</u> <u>7b8fb8784550b4a589c032</u> <u>44db0beefd118cbaf7ea65</u> | - 0.0058801519437092 64 ETH  15.10 USD | ✓ |
| 652 | 2022-02-20 23:23:22 | <u>0x7079d4f15fa3406bff99</u> <u>7ece04af4eee4bbb7b5439</u> <u>e4825fa5ab6d60f5e85f89</u> | - 0.8399999999999999 69 ETH  2,299.41 USD | ✓ |
| 653 | 2022-02-20 23:23:22 | <u>0x7079d4f15fa3406bff99</u> <u>7ece04af4eee4bbb7b5439</u> <u>e4825fa5ab6d60f5e85f89</u> | - 0.0003627285000000 00 ETH  0.99 USD | ✓ |
| 654 | 2022-02-20 23:23:22 | <u>0x7079d4f15fa3406bff99</u> <u>7ece04af4eee4bbb7b5439</u> <u>e4825fa5ab6d60f5e85f89</u> | - 0.0101141299968084 43 ETH  27.68 USD | ✓ |
| 655 | 2022-02-20 22:59:56 | <u>0xae047e5d382370c0a43</u> <u>2f1f730e4147d77fbfc802</u> <u>8123a047a6a86fe30e37ce</u> | - 0.1849999999999999 98 ETH  506.41 USD | ✓ |
| 656 | 2022-02-20 22:59:56 | <u>0xae047e5d382370c0a43</u> <u>2f1f730e4147d77fbfc802</u> <u>8123a047a6a86fe30e37ce</u> | - 0.0003651240000000 00 ETH  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 657 | 2022-02-20 22:59:56 | <u>0xae047e5d382370c0a432f1f730e4147d77fbfc8028123a047a6a86fe30e37ce</u> | - 0.0145561021137246 80 ETH  39.84 USD | ✓ |
| 658 | 2022-02-20 16:05:27 | <u>0xa85195fa7f63c74ca8b70cc5a034594ba80825e1ab460fc72b86680297856464</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 659 | 2022-02-20 16:05:27 | <u>0xa85195fa7f63c74ca8b70cc5a034594ba80825e1ab460fc72b86680297856464</u> | - 0.0000372855000000 00 ETH  0.09 USD | ✓ |
| 660 | 2022-02-20 16:05:27 | <u>0xa85195fa7f63c74ca8b70cc5a034594ba80825e1ab460fc72b86680297856464</u> | - 0.0018781685749356 95 ETH  4.92 USD | ✓ |
| 661 | 2022-02-20 16:05:20 | <u>0x73cb87398a21f04d5f7bad83d66de1c90bea255d9636757cee7b1b243c4a7463</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 662 | 2022-02-20 16:05:20 | <u>0x73cb87398a21f04d5f7bad83d66de1c90bea255d9636757cee7b1b243c4a7463</u> | - 0.0000364170000000 00 ETH  0.09 USD | ✓ |
| 663 | 2022-02-20 16:05:20 | <u>0x73cb87398a21f04d5f7bad83d66de1c90bea255d9636757cee7b1b243c4a7463</u> | - 0.0020884650627158 70 ETH  5.47 USD | ✓ |
| 664 | 2022-02-18 22:05:52 | <u>0x3f8c2cf74d6792406aca078602a3d9b75a08c46facf75546dd113201b72b1667</u> | - 0.2200000000000000 01 ETH  618.04 USD | ✗ |
| 665 | 2022-02-18 22:05:52 | <u>0x3f8c2cf74d6792406aca078602a3d9b75a08c46facf75546dd113201b72b1667</u> | - 0.0000538530000000 00 ETH  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 666 | 2022-02-18 22:05:52 | <u>0x3f8c2cf74d6792406aca</u> <u>078602a3d9b75a08c46fac</u> <u>f75546dd113201b72b1667</u> | - 0.0042850405992804 76 ETH  12.03 USD | ✓ |
| 667 | 2022-02-18 22:03:14 | <u>0x0c4d8a95a05dd0b93ba5</u> <u>f1df2e10a46fdbe31aece2</u> <u>d99aa604fc7e1ca3b862e7</u> | - 0.2200000000000000 01 ETH  618.04 USD | ✗ |
| 668 | 2022-02-18 22:03:14 | <u>0x0c4d8a95a05dd0b93ba5</u> <u>f1df2e10a46fdbe31aece2</u> <u>d99aa604fc7e1ca3b862e7</u> | - 0.0000538530000000 00 ETH  0.15 USD | ✓ |
| 669 | 2022-02-18 22:03:14 | <u>0x0c4d8a95a05dd0b93ba5</u> <u>f1df2e10a46fdbe31aece2</u> <u>d99aa604fc7e1ca3b862e7</u> | - 0.0043680186858102 82 ETH  12.27 USD | ✓ |
| 670 | 2022-02-18 02:53:56 | <u>0xc00d1b711dd45fe6fb0b</u> <u>ae45b07900c0633bab4cc9</u> <u>bf68277bf42b90fc826fde</u> | - 0.1300000000000000 04 ETH  376.86 USD | ✓ |
| 671 | 2022-02-18 02:53:56 | <u>0xc00d1b711dd45fe6fb0b</u> <u>ae45b07900c0633bab4cc9</u> <u>bf68277bf42b90fc826fde</u> | - 0.0002513865000000 00 ETH  0.72 USD | ✓ |
| 672 | 2022-02-18 02:53:56 | <u>0xc00d1b711dd45fe6fb0b</u> <u>ae45b07900c0633bab4cc9</u> <u>bf68277bf42b90fc826fde</u> | - 0.0094234362566267 06 ETH  27.31 USD | ✓ |
| 673 | 2022-02-17 23:13:25 | <u>0x45d07e70b47e8d276f98</u> <u>be7edcad39125587c134b0</u> <u>f4fc88840bd84fad9923a3</u> | - 0.3489999999999999 77 ETH  1,011.73 USD | ✓ |
| 674 | 2022-02-17 23:13:25 | <u>0x45d07e70b47e8d276f98</u> <u>be7edcad39125587c134b0</u> <u>f4fc88840bd84fad9923a3</u> | - 0.0003092280000000 00 ETH  0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 675 | 2022-02-17 23:13:25 | <u>0x45d07e70b47e8d276f98</u> <u>be7edcad39125587c134b0</u> <u>f4fc88840bd84fad9923a3</u> | - 0.0171479820191205 51 ETH  49.71 USD | ✓ |
| 676 | 2022-02-17 15:33:27 | <u>0x797ca5e0a7722c0764d5</u> <u>51ffa0792dca14d0a85cf7</u> <u>47a69559cab3525a7466ee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 677 | 2022-02-17 15:33:27 | <u>0x797ca5e0a7722c0764d5</u> <u>51ffa0792dca14d0a85cf7</u> <u>47a69559cab3525a7466ee</u> | - 0.0000608080000000 00 ETH  0.17 USD | ✓ |
| 678 | 2022-02-17 15:33:27 | <u>0x797ca5e0a7722c0764d5</u> <u>51ffa0792dca14d0a85cf7</u> <u>47a69559cab3525a7466ee</u> | - 0.0029226369091078 28 ETH  8.45 USD | ✓ |
| 679 | 2022-02-17 15:27:02 | <u>0x646de532584ab36f599c</u> <u>810c5e1964508d7579c53b</u> <u>6cdb50dc9f5cf1274c3a1</u> | - 0.0097000000000000 00 ETH  28.05 USD | ✓ |
| 680 | 2022-02-17 15:27:02 | <u>0x646de532584ab36f599c</u> <u>810c5e1964508d7579c53b</u> <u>6cdb50dc9f5cf1274c3a1</u> | - 0.0003498405000000 00 ETH  1.01 USD | ✓ |
| 681 | 2022-02-17 15:27:02 | <u>0x646de532584ab36f599c</u> <u>810c5e1964508d7579c53b</u> <u>6cdb50dc9f5cf1274c3a1</u> | - 0.0318830252481136 36 ETH  92.20 USD | ✓ |
| 682 | 2022-02-17 15:25:48 | <u>0x36c3a8a9b8e501a32616</u> <u>8d9369242b35b1d62606e6</u> <u>a9101f5dd1cf6be7fd21c8</u> | - 0.0098000000000000 00 ETH  28.34 USD | ✓ |
| 683 | 2022-02-17 15:25:48 | <u>0x36c3a8a9b8e501a32616</u> <u>8d9369242b35b1d62606e6</u> <u>a9101f5dd1cf6be7fd21c8</u> | - 0.0003426705000000 00 ETH  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 684 | 2022-02-17 15:25:48 | <u>0x36c3a8a9b8e501a326168d9369242b35b1d62606e6a9101f5dd1cf6be7fd21c8</u> | - 0.0322028747518401 38 ETH  93.12 USD | ✓ |
| 685 | 2022-02-16 02:34:20 | <u>0xdf514e1a0e0f25e197f3029bd64ef8f6cadfe17dbc3ef5240c385412d36eea99</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 686 | 2022-02-16 02:34:20 | <u>0xdf514e1a0e0f25e197f3029bd64ef8f6cadfe17dbc3ef5240c385412d36eea99</u> | - 0.0000695460000000 00 ETH  0.21 USD | ✓ |
| 687 | 2022-02-16 02:34:20 | <u>0xdf514e1a0e0f25e197f3029bd64ef8f6cadfe17dbc3ef5240c385412d36eea99</u> | - 0.0026069129128681 52 ETH  8.15 USD | ✓ |
| 688 | 2022-02-16 02:33:03 | <u>0x640453d84501bced34bf232b34c7c7a917e8ecfdbbd693e7f30b698f64a6b7c</u> | - 1.1899999999999999 47 ETH  3,723.49 USD | ✓ |
| 689 | 2022-02-16 02:33:03 | <u>0x640453d84501bced34bf232b34c7c7a917e8ecfdbbd693e7f30b698f64a6b7c</u> | - 0.0000900760000000 00 ETH  0.28 USD | ✓ |
| 690 | 2022-02-16 02:33:03 | <u>0x640453d84501bced34bf232b34c7c7a917e8ecfdbbd693e7f30b698f64a6b7c</u> | - 0.0019108985992048 54 ETH  5.97 USD | ✓ |
| 691 | 2022-02-16 01:44:57 | <u>0xdf88207edd68937112762fd47644a1f62727f35ecec7ed6a99d9f558b0355efb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 692 | 2022-02-16 01:44:57 | <u>0xdf88207edd68937112762fd47644a1f62727f35ecec7ed6a99d9f558b0355efb</u> | - 0.0000692850000000 00 ETH  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 693 | 2022-02-16 01:44:57 | <u>0xdf88207edd6893711276</u> <u>2fd47644a1f62727f35ece</u> <u>c7ed6a99d9f558b0355efb</u> | - 0.0044062258228298 80 ETH  13.78 USD | ✓ |
| 694 | 2022-02-16 01:30:00 | <u>0x6c3031fd1b9f259e8287</u> <u>d466de78d64cc6c1d00531</u> <u>e25f6fcdeb705a54ffd62c</u> | + 1.5000000000000000 00 ETH  4,693.48 USD | ✓ |
| 695 | 2022-02-16 01:06:47 | <u>0xacbb558775e2024b0a33</u> <u>7b5be329d2f0a6383f2a20</u> <u>5fe15298d642bce9810bd0</u> | - 0.5000000000000000 00 ETH  1,564.49 USD | ✓ |
| 696 | 2022-02-16 01:06:47 | <u>0xacbb558775e2024b0a33</u> <u>7b5be329d2f0a6383f2a20</u> <u>5fe15298d642bce9810bd0</u> | - 0.0000954030000000 00 ETH  0.29 USD | ✓ |
| 697 | 2022-02-16 01:06:47 | <u>0xacbb558775e2024b0a33</u> <u>7b5be329d2f0a6383f2a20</u> <u>5fe15298d642bce9810bd0</u> | - 0.0084861745768593 63 ETH  26.55 USD | ✓ |
| 698 | 2022-02-16 01:06:47 | <u>0x25b9484709cf182514a0</u> <u>2413e373dcd7114100f25e</u> <u>23fbb91f49de75d816af69</u> | - 0.5000000000000000 00 ETH  1,564.49 USD | ✓ |
| 699 | 2022-02-16 01:06:47 | <u>0x25b9484709cf182514a0</u> <u>2413e373dcd7114100f25e</u> <u>23fbb91f49de75d816af69</u> | - 0.0001210530000000 00 ETH  0.37 USD | ✓ |
| 700 | 2022-02-16 01:06:47 | <u>0x25b9484709cf182514a0</u> <u>2413e373dcd7114100f25e</u> <u>23fbb91f49de75d816af69</u> | - 0.0107677629744615 64 ETH  33.69 USD | ✓ |
| 701 | 2022-02-16 01:06:47 | <u>0xdb70cf2cb629197d67a8</u> <u>096d8b7a1d5bd7f32026f9</u> <u>905bbcb75a405b2f52d065</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 702 | 2022-02-16 01:06:47 | <u>0xdb70cf2cb629197d67a8</u> <u>096d8b7a1d5bd7f32026f9</u> <u>905bbcb75a405b2f52d065</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 703 | 2022-02-16 01:06:47 | <u>0xdb70cf2cb629197d67a8</u> <u>096d8b7a1d5bd7f32026f9</u> <u>905bbcb75a405b2f52d065</u> | - 0.000042000000000000 00 ETH  0.13 USD | ✓ |
| 704 | 2022-02-16 01:06:47 | <u>0xdb70cf2cb629197d67a8</u> <u>096d8b7a1d5bd7f32026f9</u> <u>905bbcb75a405b2f52d065</u> | - 0.0028019506637220 00 ETH  8.76 USD | ✓ |
| 705 | 2022-02-16 01:05:16 | <u>0x7e878dc617af075787b1</u> <u>49f1d49d2a8b0b4597f3ff</u> <u>64308665e596fab6800200</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 706 | 2022-02-16 01:05:16 | <u>0x7e878dc617af075787b1</u> <u>49f1d49d2a8b0b4597f3ff</u> <u>64308665e596fab6800200</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 707 | 2022-02-16 01:05:16 | <u>0x7e878dc617af075787b1</u> <u>49f1d49d2a8b0b4597f3ff</u> <u>64308665e596fab6800200</u> | - 0.000034650000000000 00 ETH  0.10 USD | ✓ |
| 708 | 2022-02-16 01:05:16 | <u>0x7e878dc617af075787b1</u> <u>49f1d49d2a8b0b4597f3ff</u> <u>64308665e596fab6800200</u> | - 0.0024151105986000 00 ETH  7.55 USD | ✓ |
| 709 | 2022-02-13 23:10:57 | <u>0x51766323577324a4f021</u> <u>2eafb6ec31d396e48333a3</u> <u>893bdd6e94bde84b785599</u> | - 1.500000000000000000 00 ETH  4,271.85 USD | ✓ |
| 710 | 2022-02-13 23:10:57 | <u>0x51766323577324a4f021</u> <u>2eafb6ec31d396e48333a3</u> <u>893bdd6e94bde84b785599</u> | - 0.000031500000000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 711 | 2022-02-13 23:10:57 | <u>0x51766323577324a4f021</u> <u>2eafb6ec31d396e48333a3</u> <u>893bdd6e94bde84b785599</u> | - 0.0013486447335690 00 ETH  3.84 USD | ✓ |
| 712 | 2022-02-13 18:37:24 | <u>0x801fe1d94e240caec16f</u> <u>f8acd1671e2529ccc8e99a</u> <u>7f3c1092e6ccdf8a8a863e</u> | - 1.9490000000000000 66 ETH  5,595.83 USD | ✓ |
| 713 | 2022-02-13 18:37:24 | <u>0x801fe1d94e240caec16f</u> <u>f8acd1671e2529ccc8e99a</u> <u>7f3c1092e6ccdf8a8a863e</u> | - 0.0003456405000000 00 ETH  0.99 USD | ✓ |
| 714 | 2022-02-13 18:37:24 | <u>0x801fe1d94e240caec16f</u> <u>f8acd1671e2529ccc8e99a</u> <u>7f3c1092e6ccdf8a8a863e</u> | - 0.0135123607005120 99 ETH  38.79 USD | ✓ |
| 715 | 2022-02-13 16:39:00 | <u>0xa62fc3db04faa8d24990</u> <u>9fcbe1d94b968d7dcb121f</u> <u>57e4c24ae27193a7e2c6f2</u> | + 4.0000000000000000 00 ETH  11,484.52 USD | ✓ |
| 716 | 2022-02-10 16:02:28 | <u>0xe8fde7f9966c8e4c7c4b</u> <u>745ffffce9b8fd18c8191a</u> <u>c3926ec82859ec55f6b1b5</u> | - 1.0000000000000000 00 ETH  3,072.49 USD | ✓ |
| 717 | 2022-02-10 16:02:28 | <u>0xe8fde7f9966c8e4c7c4b</u> <u>745ffffce9b8fd18c8191a</u> <u>c3926ec82859ec55f6b1b5</u> | - 0.0003613200000000 00 ETH  1.11 USD | ✓ |
| 718 | 2022-02-10 16:02:28 | <u>0xe8fde7f9966c8e4c7c4b</u> <u>745ffffce9b8fd18c8191a</u> <u>c3926ec82859ec55f6b1b5</u> | - 0.0319878484034301 57 ETH  98.28 USD | ✓ |
| 719 | 2022-02-07 16:06:56 | <u>0x1c9f4614078f73789a3c</u> <u>3d7ac20dc8f6c226b19391</u> <u>4b29329af2e8e91c6ef5a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 720 | 2022-02-07 16:06:56 | <u>0x1c9f4614078f73789a3c3d7ac20dc8f6c226b193914b29329af2e8e91c6ef5a1</u> | - 0.0000701535000000 00 ETH  0.22 USD | ✓ |
| 721 | 2022-02-07 16:06:56 | <u>0x1c9f4614078f73789a3c3d7ac20dc8f6c226b193914b29329af2e8e91c6ef5a1</u> | - 0.0064399415678772 75 ETH  20.21 USD | ✓ |
| 722 | 2022-02-07 16:06:48 | <u>0x4c4b60c8dae26871fa1ca3909ba4bc15608d6385f18971563f9d134cb5f44a6d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 723 | 2022-02-07 16:06:48 | <u>0x4c4b60c8dae26871fa1ca3909ba4bc15608d6385f18971563f9d134cb5f44a6d</u> | - 0.0005964030000000 00 ETH  1.87 USD | ✓ |
| 724 | 2022-02-07 16:06:48 | <u>0x4c4b60c8dae26871fa1ca3909ba4bc15608d6385f18971563f9d134cb5f44a6d</u> | - 0.0568052407432718 81 ETH  178.35 USD | ✓ |
| 725 | 2022-02-07 16:00:13 | <u>0xa38caf95f7d47febfe9d17763df3832f477f215392017e7e18716fdf7bde028c</u> | - 1.0000000000000000 00 ETH  3,139.77 USD | ✓ |
| 726 | 2022-02-07 16:00:13 | <u>0xa38caf95f7d47febfe9d17763df3832f477f215392017e7e18716fdf7bde028c</u> | - 0.0003869700000000 00 ETH  1.21 USD | ✓ |
| 727 | 2022-02-07 16:00:13 | <u>0xa38caf95f7d47febfe9d17763df3832f477f215392017e7e18716fdf7bde028c</u> | - 0.0386029026672303 77 ETH  121.20 USD | ✓ |
| 728 | 2022-02-03 17:26:14 | <u>0xb8111c10f7017b7a3d3f8731edbbc3d8612a1004d3a715454dac086cbbffebdd</u> | - 2.3900000000000001 24 ETH  6,442.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 729 | 2022-02-03 17:26:14 | <u>0xb8111c10f7017b7a3d3f8731edbbc3d8612a1004d3a715454dac086cbbffebdd</u> | - 0.0003238950000000 00 ETH  0.87 USD | ✓ |
| 730 | 2022-02-03 17:26:14 | <u>0xb8111c10f7017b7a3d3f8731edbbc3d8612a1004d3a715454dac086cbbffebdd</u> | - 0.0341631428061823 92 ETH  92.08 USD | ✓ |
| 731 | 2022-02-02 16:23:56 | <u>0x7e2199d3a60d591cbb95fc884a99debd0d15acfecafc07cde2c7a033a3663f91</u> | - 0.0400000000000000 01 ETH  107.22 USD | ✓ |
| 732 | 2022-02-02 16:23:56 | <u>0x7e2199d3a60d591cbb95fc884a99debd0d15acfecafc07cde2c7a033a3663f91</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 733 | 2022-02-02 16:23:56 | <u>0x7e2199d3a60d591cbb95fc884a99debd0d15acfecafc07cde2c7a033a3663f91</u> | - 0.0031699022572770 00 ETH  8.49 USD | ✓ |
| 734 | 2022-01-28 02:56:40 | <u>0x310f142a08ddfa145aec0fedc66af80ca159c7a3a264aeaacd1b3afdea0dfc4</u> | - 0.7700000000000000 18 ETH  1,885.23 USD | ✓ |
| 735 | 2022-01-28 02:56:40 | <u>0x310f142a08ddfa145aec0fedc66af80ca159c7a3a264aeaacd1b3afdea0dfc4</u> | - 0.0003231045000000 00 ETH  0.79 USD | ✓ |
| 736 | 2022-01-28 02:56:40 | <u>0x310f142a08ddfa145aec0fedc66af80ca159c7a3a264aeaacd1b3afdea0dfc4</u> | - 0.0308447750725766 79 ETH  75.51 USD | ✓ |
| 737 | 2022-01-28 02:47:12 | <u>0x05e89da42e9c688e639f0ebcb877c341e1016e7680e05f58ecd22d9b60fd89b4</u> | - 0.0990000000000000 05 ETH  242.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 738 | 2022-01-28 02:47:12 | <u>0x05e89da42e9c688e639f0ebcb877c341e1016e7680e05f58ecd22d9b60fd89b4</u> | - 0.0003252315000000 00 ETH 0.79 USD | ✓ |
| 739 | 2022-01-28 02:47:12 | <u>0x05e89da42e9c688e639f0ebcb877c341e1016e7680e05f58ecd22d9b60fd89b4</u> | - 0.0275215162801276 95 ETH 67.38 USD | ✓ |
| 740 | 2022-01-28 02:17:26 | <u>0x4b100f89bb403f5a5302599c7afe8a09d54be5b9b03ce5e4c9fe7cd9a85987f8</u> | - 0.0979000000000000 01 ETH 239.69 USD | ✓ |
| 741 | 2022-01-28 02:17:26 | <u>0x4b100f89bb403f5a5302599c7afe8a09d54be5b9b03ce5e4c9fe7cd9a85987f8</u> | - 0.0003436635000000 00 ETH 0.84 USD | ✓ |
| 742 | 2022-01-28 02:17:26 | <u>0x4b100f89bb403f5a5302599c7afe8a09d54be5b9b03ce5e4c9fe7cd9a85987f8</u> | - 0.0309402085862674 79 ETH 75.75 USD | ✓ |
| 743 | 2022-01-27 16:34:42 | <u>0xf1ef600452b14410ce3f409824049185b8174f007a9b8d2bd7dc847f40258bee</u> | + 6.5000000000000000 00 ETH 15,757.62 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-04-01 19:41:11 | <u>0x9b63d4ab6dc0b64e094ffa473602fc8bdd6a7d10d7471e9d3ab7ddf1b814db24</u> | + 0.4835196337306842 95 ETH 1,690.37 USD | ✓ |
| 2 | 2024-03-31 22:22:23 | <u>0x399479ca4bdde18605018fe967c393695c7caacecc d2e6e562c1af12871c8792</u> | + 0.0234210229847812 74 ETH 85.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-01-09 14:36:47 | <u>0xa7bd8e837a9dc1c9938d</u> <u>a985e557d212b9370e4826</u> <u>825ab096c71a0161c63a85</u> | + 0.0594077587233917 13 ETH  134.09 USD | ✓ |
| 4 | 2023-11-11 18:44:59 | <u>0x22bba2dc8ed01ab9dbda</u> <u>b994a6de8dfb658d4b1fff</u> <u>abb6bfd323dd49c2df11bb</u> | + 0.4362981933433085 49 ETH  905.64 USD | ✓ |
| 5 | 2023-11-07 00:14:47 | <u>0xec20d7454530ab70a945</u> <u>e3ea9bb8d36cb2c7e902bd</u> <u>b8aa7d8315a30d4207d2d5</u> | + 0.8471549999999999 91 ETH  1,602.64 USD | ✓ |
| 6 | 2023-11-02 12:56:23 | <u>0x03d8f6f3ee517928893e</u> <u>89e145ca1a6bb298345317</u> <u>08895b2b50da02bc71c3e7</u> | + 0.0605874687896349 88 ETH  110.48 USD | ✓ |
| 7 | 2023-08-22 19:52:11 | <u>0x8545ca47906ddc2f16fe</u> <u>562602dbb6ff0b7586a3df</u> <u>6a6bce345ac8bed1400d2c</u> | + 0.0633682170662916 02 ETH  103.35 USD | ✓ |
| 8 | 2023-08-18 03:28:59 | <u>0x1e6ea2dd29ea16904e32</u> <u>bc910ffab6fd72ce43ec3c</u> <u>a6e7da0d7693048464ac08</u> | + 0.5071538761159413 16 ETH  850.49 USD | ✓ |
| 9 | 2023-08-05 15:06:59 | <u>0x1363f9457a234e064be8</u> <u>ed65765640300550c48fc5</u> <u>2591b3a27977363ad66c7e</u> | + 0.3951748728488648 78 ETH  724.66 USD | ✓ |
| 10 | 2023-08-01 03:30:59 | <u>0x4b8ba9076be9816e43dc</u> <u>c4d8c30edf3f73be0caa0a</u> <u>568b2c72757de85c085405</u> | + 0.0943890309990044 61 ETH  172.28 USD | ✓ |
| 11 | 2023-07-30 22:59:47 | <u>0xf846cbd9f6bf6a366847</u> <u>676d3d95b62af06b165584</u> <u>ec174ee98818c53bb59dd4</u> | + 0.0359896702470867 27 ETH  67.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-07-22 23:25:11 | <u>0x441985bc363441e8cf6e2608429b15866fd535fe3db74322465272b51a051ce5</u> | + 0.0933250138788047 63 ETH  174.19 USD | ✓ |
| 13 | 2023-07-22 03:32:11 | <u>0x186fe02f6f728870d6e6dc7698cf1690b5e293089d3e841e3cf046be053f3129</u> | + 0.6996402944412566 38 ETH  1,325.16 USD | ✓ |
| 14 | 2023-07-21 15:15:47 | <u>0x38b81835e1294e3ac4918e4f1db8687b5643ca6fdbb457522f7346f01e5f41eb</u> | + 0.1655479118340913 44 ETH  313.06 USD | ✓ |
| 15 | 2023-07-19 00:57:23 | <u>0xa8de5aa0f90442b692a07aa199f21d780960bee2c3ea93f4f37352e6d60bdd2e</u> | + 0.1680258360859819 83 ETH  320.77 USD | ✓ |
| 16 | 2023-07-19 00:51:59 | <u>0xa92674d1f7436de76aa669b3488654853ab2b7bdb6208e787d37582edcba168e</u> | + 0.1492064776507823 76 ETH  284.84 USD | ✓ |
| 17 | 2023-07-19 00:08:47 | <u>0x632a9f511acce6a49afec345590b58ea5a1a79c7aca8813f45159afa6aee3b1</u> | + 0.2736788983429385 15 ETH  523.05 USD | ✓ |
| 18 | 2023-07-16 18:22:23 | <u>0x7ab55309bf4f6f8afbf3b34d10a258b9932e5934b9863dd548d20804657135bc</u> | + 0.3328447865297959 33 ETH  642.72 USD | ✓ |
| 19 | 2023-07-15 17:04:35 | <u>0x9ec0dee6dbea31b5e87dc3084847b9a16992675ee2a93b07584eaf896a5fc993</u> | + 1.5000000000000000 00 ETH  2,896.78 USD | ✓ |
| 20 | 2023-07-15 16:53:23 | <u>0x16c15ba61bd91a4d087456f6f88f7ca8f8944e3aa340d85e3f82149489618bdc</u> | + 0.2115379895876691 45 ETH  408.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2023-04-04 00:11:23 | <u>0x29c5c78e37b3548e5bac cd02cd7a2a69a059c5270d 6d5ffa307f38612796d257</u> | + 0.4274647385039040 40 ETH  771.56 USD | ✓ |
| 22 | 2023-03-06 07:50:47 | <u>0xbb96d75e56f43557ffb3 5f2ac49bb0b72ca5b196e9 60f9e6361787966b507f13</u> | + 0.0844754999999999 95 ETH  132.15 USD | ✓ |
| 23 | 2023-01-11 21:58:11 | <u>0xb98fdb2b75cdc1a9060e 1a123c1e263b669ddedbcd 814bfac29c6e612390410b</u> | + 0.0529774000000000 01 ETH  71.48 USD | ✓ |
| 24 | 2023-01-11 21:58:11 | <u>0xb98fdb2b75cdc1a9060e 1a123c1e263b669ddedbcd 814bfac29c6e612390410b</u> | + 0.0529774000000000 01 ETH  71.48 USD | ✓ |
| 25 | 2023-01-11 21:58:11 | <u>0xb98fdb2b75cdc1a9060e 1a123c1e263b669ddedbcd 814bfac29c6e612390410b</u> | + 0.0529774000000000 01 ETH  71.48 USD | ✓ |
| 26 | 2023-01-11 21:54:35 | <u>0xe20fd75c15d3580f7fc2 d62bca570c3abbce7b2ae7 8fbf62efc33753ca64ad80</u> | + 0.0529774000000000 01 ETH  71.48 USD | ✓ |
| 27 | 2023-01-11 21:48:35 | <u>0x2d9c78d984c72e70abfa 51b197bf7908f633f88397 d1fd94f0d892cbd2037467</u> | + 0.0529774000000000 01 ETH  71.48 USD | ✓ |
| 28 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3 e2d23de4350f8af61dd900 af8668740a8d6f798dac4d</u> | + 0.0000000000000000 01 ETH  0.00 USD | ✓ |
| 29 | 2022-08-17 21:13:30 | <u>0x17d4e80ff39f48336660 ce5dd3d6d45541e63ed5d2 065f680391e9d6078bfec1</u> | + 0.0401549993112911 22 ETH  73.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2022-06-17 08:01:37 | <u>0x5e102f67a3d9f6d85aec</u> <u>432b0be5c6549976f64523</u> <u>a593270bd1f0c1f70f6c39</u> | + 1.1100000000000000 98 ETH  1,213.35 USD | ✓ |
| 31 | 2022-06-14 19:43:03 | <u>0xf768d752721ed247adc3</u> <u>65f6ea4d546f41b17431c7</u> <u>978dfa301f100be4eb12df</u> | + 0.2220000000000000 03 ETH  259.51 USD | ✓ |
| 32 | 2022-06-14 10:43:18 | <u>0x095d4d8bd950f078887e</u> <u>021d9bfcb63d03747e60a2</u> <u>3425748934cf267a6b451f</u> | + 7.4924999999999997 16 ETH  8,805.41 USD | ✓ |
| 33 | 2022-06-13 23:38:21 | <u>0x2d09e2054bbe81e01cf9</u> <u>afe45ebe3cb145ba61faa1</u> <u>a679eb2fa0405f23979d72</u> | + 0.4868999999999999 99 ETH  536.81 USD | ✓ |
| 34 | 2022-05-15 22:59:40 | <u>0xa191f244174aed31ada1</u> <u>6e3b75cfe85a55c9510731</u> <u>66f5e61fb8ffead8b1c337</u> | + 0.1628515296223658 20 ETH  338.11 USD | ✓ |
| 35 | 2022-05-14 21:04:45 | <u>0xcd199fac044680ad96b8</u> <u>1c181bf1f0fe4226735b38</u> <u>967a39d1b7968f3de743ac</u> | + 0.4306283935380914 58 ETH  885.57 USD | ✓ |
| 36 | 2022-05-14 17:40:38 | <u>0xaf9fd89b4e4c17a0e6cb</u> <u>d312a72617d9ebe03bb8a5</u> <u>43986174bc38f5c21398b3</u> | + 0.6683346238066080 19 ETH  1,374.41 USD | ✓ |
| 37 | 2022-05-12 22:31:17 | <u>0xa66ff94792533571019f</u> <u>879cff02af37b99c546e8b</u> <u>7c72d75ad1870fd6d5212e</u> | + 0.0743749999999999 97 ETH  155.92 USD | ✓ |
| 38 | 2022-05-11 15:22:28 | <u>0x029b415ea90027f14e77</u> <u>11105ea54018606e9fc0a5</u> <u>49d4c50bee60e79b0fcee7</u> | + 1.0637499999999999 73 ETH  2,252.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2022-05-10 05:37:50 | <u>0xa8a91d7a8b9b85918ea9f962b861c6f0adbe543b57e2d5fffe60c83de79b7acc</u> | + 0.0620000000000000 00 ETH  148.92 USD | ✓ |
| 40 | 2022-05-10 01:50:33 | <u>0xd58360d21a1480b8bc86b9b576d02e9f3d3a51370c2e12628ca905ff1ad123fe</u> | + 0.1444904999999999 94 ETH  332.44 USD | ✓ |
| 41 | 2022-05-09 23:34:35 | <u>0x5632de0c62ca45d9beeb9b07733545831efde9efabae1e1051dcf6fab398b84</u> | + 0.2195999999999999 90 ETH  505.25 USD | ✓ |
| 42 | 2022-05-09 23:01:08 | <u>0xa271b32b9f267d151cdae4df65950b8b25a612c7a8d75d81365405d2967ea9d2</u> | + 0.2072450000000000 13 ETH  476.82 USD | ✓ |
| 43 | 2022-05-09 21:56:58 | <u>0x23215cd4cac9e45239a3a70c471e08ac1bb0a62202b023c9703c4b70ce1156c2</u> | + 1.1339999999999998 97 ETH  2,527.17 USD | ✓ |
| 44 | 2022-05-09 13:58:30 | <u>0xd0b8afe3ded63aa6d67473c0715d946d95fef52aa4fd06a81a37eb6e3a43505e</u> | + 0.7575749999999999 98 ETH  1,804.44 USD | ✓ |
| 45 | 2022-05-09 13:39:57 | <u>0x1e5c7abc9e5141f4876cf9f6d7b987110847813b802778622bd344bc59d7a29e</u> | + 0.4475529999999999 79 ETH  1,066.01 USD | ✓ |
| 46 | 2022-05-04 23:34:15 | <u>0xec6033115a44d42d5dbd377e3bf9f79cbc65cb30e8089bf799076927ca44a26d</u> | + 0.3891499999999999 96 ETH  1,144.72 USD | ✓ |
| 47 | 2022-05-03 21:23:28 | <u>0x276f735e6d0989e79d5da358fdb17dd258722abbe5c5801660d5654e51bb5cc</u> | + 3.3416250000000000 68 ETH  9,295.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2022-05-01 06:01:47 | <u>0x9611c89da3d38ce5093a7f741474e73b81b3d83d3bb2ced81fa058f381a299eb</u> | + 1.0889999999999999 68 ETH  3,002.15 USD | ✓ |
| 49 | 2022-04-20 21:08:49 | <u>0xaaba921e0246dc606c3e0fe01b874168eab1fb51fe671f339b99b318287735b1</u> | + 0.3959577198833064 14 ETH  1,217.98 USD | ✓ |
| 50 | 2022-04-14 03:00:18 | <u>0xfbe18bea36ce036966e8cad6343b4041fc432bd5dece410a4e12ee6a386ddeb</u> | + 0.1439999999999999 89 ETH  448.34 USD | ✓ |
| 51 | 2022-04-13 03:37:20 | <u>0x7251ebde60e6658aff452ce997c87c3c49a4ba58552fd6f41559fe6dbe6c4843</u> | + 0.3325000000000000 18 ETH  1,014.57 USD | ✓ |
| 52 | 2022-04-11 12:20:37 | <u>0x05256bb13acac472c6ddbe7df55b53e9c2e4872f8a298376276afe388c3f5418</u> | + 0.1260000000000000 01 ETH  378.42 USD | ✓ |
| 53 | 2022-04-10 17:22:35 | <u>0xa5a07f30ca6b74764f2004421cf10fa2e55bfd0f40c0251f1c3fe8fe76e8e465</u> | + 1.2478249999999999 62 ETH  3,996.83 USD | ✓ |
| 54 | 2022-04-09 14:29:34 | <u>0xf46825f168d9a4bde7402e76c88e37d8747400d24730acf34258d7d5598cc4ff</u> | + 0.3132499999999999 73 ETH  1,012.84 USD | ✓ |
| 55 | 2022-04-08 23:40:55 | <u>0x8b1206c819ec8200b6f19642f66168666b4e77f550cfc75f1340cdde9ef24a4d</u> | + 0.2717999999999999 86 ETH  872.44 USD | ✓ |
| 56 | 2022-04-08 19:29:01 | <u>0xe9c65269b9d3f106fe9a3055b43fbda3b3b0d67aab e128c88d3360063288592e</u> | + 0.1799999999999999 93 ETH  574.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2022-04-04 18:43:15 | <u>0xc4433c3fc9dd4a3064d6 6c1b73db475c83b66649c1 82be4be12fd3d56bea1cb8</u> | + 0.8607000000000000 21 ETH  3,029.23 USD | ✓ |
| 58 | 2022-04-04 01:02:03 | <u>0xd77216881299c954917f eb5d6330cb8b899210c876 d8943314fd6d03c1a15d68</u> | + 0.0707460000000000 03 ETH  246.90 USD | ✓ |
| 59 | 2022-04-02 23:52:35 | <u>0xaacef9bd2a6af5922385 5b41bcb3edc4dc5c1732c2 d9e01e55090330eada18a2</u> | + 0.0369075000000000 03 ETH  127.56 USD | ✓ |
| 60 | 2022-02-21 22:11:39 | <u>0xe558b56e37e88f10a83d af518b743ba964045c14c6 7d68e16ca2c198a18d4e63</u> | + 0.6660000000000000 36 ETH  1,667.61 USD | ✓ |
| 61 | 2022-02-21 19:59:29 | <u>0x4c2aa6d6f8386d1c6538 e9ca702ba00ab73d3e00e5 ad2f941eae12225f89e27</u> | + 0.1132500000000000 03 ETH  290.82 USD | ✓ |
| 62 | 2022-02-17 15:33:27 | <u>0x797ca5e0a7722c0764d5 51ffa0792dca14d0a85cf7 47a69559cab3525a7466ee</u> | + 1.1899999999999999 47 ETH  3,441.32 USD | ✓ |
| 63 | 2022-02-16 01:52:06 | <u>0xd53cad6c947a41bd3df6 6e45a1d79ae870b3846058 bf79cec32c00fb38294845</u> | + 0.2811699999999999 76 ETH  879.77 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-01 21:47:47 | <u>0x4c22d10b239740a58d87 f9eccbcf2d6251542d3153 67b5d5d340f9741f9304b4</u> | + 30,330.000000000000 0000000 BOBBY | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 2 | 2024-05-31 06:38:59 | <u>0x0d43d1f3c255a64c8b2719418c85672764e9ac6557445512d89fefe2dc07f6e1</u> | - 8,858.86058831 BITCOIN | ✓ |
| 3 | 2024-04-19 04:22:11 | <u>0xb511452909aabb1f32ddc4e8570580201f38eb0e183bb94a265882e9d29242b4</u> | + 9,900 org | ✓ |
| 4 | 2024-04-11 04:42:11 | <u>0x02b405485ee314d346eabd6dbd5a6778debb6cf63de268da8ae4715b83590bda</u> | + 1.0 oinlab.com) | ✓ |
| 5 | 2024-03-31 22:22:23 | <u>0x399479ca4bdde18605018fe967c393695c7caaceccd2e6e562c1af12871c8792</u> | - 1,335.131476602473 640014 vMINT | ✓ |
| 6 | 2024-03-17 10:15:47 | <u>0x75eb8f2784512b93fbf32ac397042200d8cfd4345b630610b77a73c7066054e4</u> | + 645,000 yring.org | ✓ |
| 7 | 2024-03-17 10:06:35 | <u>0x9f5114eefbe80086fb53683550b962031fa83915836de67c1d7eeb44ee1fd1d2</u> | + 3,465.0 okcoinlab.com | ✓ |
| 8 | 2024-03-11 23:31:47 | <u>0x6e9f4f83ddbe4dc4369effe839ae30c6d07f0178eca78697a79eff3f2929f4a9</u> | + 3,059.637687061640 917818 RING | ✓ |
| 9 | 2024-03-10 03:46:23 | <u>0x0ed32c53f9b80ab5caac539692c13fb5cb9784d255687ef37acc0104de40ef22</u> | + 4,580.0 hposhub.com) | ✓ |
| 10 | 2024-02-28 05:18:47 | <u>0xcce63266a41de93de2133bb5fe2411120daf827d32c59269cb1c84ff06ed82db</u> | + 68,730 volumint.org | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-09 14:36:47 | <u>0xa7bd8e837a9dc1c9938d</u> <u>a985e557d212b9370e4826</u> <u>825ab096c71a0161c63a85</u> | - 10,100.000000000000 0000000 vMINT | ✓ |
| 12 | 2023-12-24 14:55:11 | <u>0xe7775e68ee6b5b8e0cce</u> <u>430e2a9083d81fa920d427</u> <u>a48c242d03b564dc5fbd04</u> | + 11,435.13147660247 3412640 vMINT | ✓ |
| 13 | 2023-12-24 02:34:11 | <u>0x749136057910acd98137</u> <u>049cdbd374d89d07ab83b0</u> <u>86400cf306094ec8e49b64</u> | + 93,399,403.9724127 65026092529 JESUS | ✓ |
| 14 | 2023-12-24 02:30:23 | <u>0xaeebdf8ebc3d957260ea</u> <u>cf0867517d210986991d6c</u> <u>18f3d4ce80b8667fb1ae81</u> | + 591,159.4476267250 72041154 XMAS | ✓ |
| 15 | 2023-12-13 17:23:23 | <u>0xe064abaaa7ae06c15454</u> <u>43fcf819c3f84fb837bece</u> <u>5f005d1cd0eee8b746fcd9</u> | - 406.267500 USDC  406.36 USD | ✓ |
| 16 | 2023-11-13 13:20:23 | <u>0xfb59ba33631aef38f4d</u> <u>2484b6fe6fa8098454c36c</u> <u>1eb4045fa617c6ff624607</u> | + 9,679.932973177 GROK | ✓ |
| 17 | 2023-11-13 04:02:23 | <u>0xd08e570f701d30b4c241</u> <u>600427220918b71f9e53f8</u> <u>624f4de338a4a7faf1dd1b</u> | + 2,289.36062346 BITCOIN | ✓ |
| 18 | 2023-11-11 18:44:59 | <u>0x22bba2dc8ed01ab9dbda</u> <u>b994a6de8dfb658d4b1fff</u> <u>abb6bfd323dd49c2df11bb</u> | - 5,000.00000000 BITCOIN | ✓ |
| 19 | 2023-11-11 18:30:35 | <u>0x0eaadc7d03f3a5efafed</u> <u>d5a9e5d82f6999fc93f25b</u> <u>7f85adb5b324e11b956a67</u> | + 0.0000000000000000 00009397668 SPRM | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-11-09 01:38:23 | <u>0xa0641f03a763c9ac3527</u> <u>b91d05fb44ed948a9e5937</u> <u>3dc54dca995d30163292af</u> | - 700.000000 USDC  | ✓ |
| | | | 699.98 USD | |
| 21 | 2023-11-09 01:31:47 | <u>0xc9ed069bf92a5428c51a</u> <u>98715d066752f5d6c0391c</u> <u>af76209a3f50303e26883e</u> | - 5.000000 USDC  | ✓ |
| | | | 4.99 USD | |
| 22 | 2023-11-07 22:19:11 | <u>0x01786b65386a2a3e338e</u> <u>1e1bdfd28c253dd31419bd</u> <u>ed07200755182483c87d72</u> | + 1,007.102895634328 888264 | ✓ |
| | | | OTSEA_Dividends | |
| 23 | 2023-11-07 22:19:11 | <u>0x01786b65386a2a3e338e</u> <u>1e1bdfd28c253dd31419bd</u> <u>ed07200755182483c87d72</u> | + 1,007.102895634328 888264 OTSea | ✓ |
| 24 | 2023-11-07 16:33:23 | <u>0x21028fe513081e46ae17</u> <u>b39acd2a9ef42b52d529e3</u> <u>8a363099022b472930c19b</u> | + 1,111.267571 USDC  | ✓ |
| | | | 1,111.33 USD | |
| 25 | 2023-11-06 20:40:11 | <u>0x86166020583bffe0aa73</u> <u>68d104c347ce2b396c1d98</u> <u>9d8ccd645b61342590e8f9</u> | + 56,690,772.3231414 71 PROMPTIDE | ✓ |
| 26 | 2023-11-02 12:56:23 | <u>0x03d8f6f3ee517928893e</u> <u>89e145ca1a6bb298345317</u> <u>08895b2b50da02bc71c3e7</u> | - 40,000.306896000 BABY | ✓ |
| 27 | 2023-11-01 03:01:35 | <u>0x41105d42d83151233fc8</u> <u>fe4894e3c104c651f7c8e5</u> <u>b776cd246e112419e2062e</u> | + 42,272.306896000 BABY | ✓ |
| 28 | 2023-09-23 05:38:47 | <u>0xd5a4a9f7c3a1347e43e4</u> <u>7ba3b15a5998fed6f786a9</u> <u>262543a71344f2faa76009</u> | + 1.400000 m rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 29 | 2023-08-23 05:22:23 | <u>0x6e4dc8fff49eb74ac3758fb63b77614c34bb019262aa7785798c3a22e8226160</u> | + 2,624.36592257 BITCOIN | ✓ |
| 30 | 2023-08-22 19:52:11 | <u>0x8545ca47906ddc2f16fe562602dbb6ff0b7586a3df6a6bce345ac8bed1400d2c</u> | - 72,748.12452511310 4027696 SHIB | ✓ |
| 31 | 2023-08-22 13:14:59 | <u>0x5bda8df254e0ce273d97797c1b54260e301d97b7d63a6ea8debce732c0c8b17b</u> | + 72,748.12452511310 4027696 SHIB | ✓ |
| 32 | 2023-08-22 00:40:47 | <u>0xd0f1d42e9e076fad82bf82b99adc827c44dbb99a6ec0fe41ebe007420b73fb9f</u> | + 3,652,878.77252710 8900249004 NINA | ✓ |
| 33 | 2023-08-21 20:03:11 | <u>0xff5cd5b8023839695a0ad4231d266955cfeb9d5391bdeb38d461482c888133f0</u> | + 1,055.91007027 BITCOIN | ✓ |
| 34 | 2023-08-21 01:49:35 | <u>0xb9c752a4d4688719acbd74aa1abdb81174ac614f65cbb129f4c6d064bd5d4a3c</u> | + 14,878,853.9776106 19738698006 NINA | ✓ |
| 35 | 2023-08-18 03:28:59 | <u>0x1e6ea2dd29ea16904e32bc910ffab6fd72ce43ec3ca6e7da0d7693048464ac08</u> | - 215,390.5989595192 36814231 SHIB | ✓ |
| 36 | 2023-08-14 22:46:11 | <u>0x7ef67044b7e9c833faceae75e52823b8727c86819ac0f2d160681d5ec5f2eadc</u> | + 215,390.5989595192 36814231 SHIB | ✓ |
| 37 | 2023-08-13 05:26:35 | <u>0x86a418aee84076333abaccec9ca410755543193d478c84bd1355237c3a9d19243</u> | + 49,688,919.2865077 70419120789 NIOCTIB | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2023-08-05 15:06:59 | <u>0x1363f9457a234e064be8ed65765640300550c48fc52591b3a27977363ad66c7e</u> | - 6,000.00000000 BITCOIN | ✓ |
| 39 | 2023-08-01 03:30:59 | <u>0x4b8ba9076be9816e43dc c4d8c30edf3f73be0caa0a568b2c72757de85c085405</u> | - 6,843,076,061.4345 36933898925781 Mog | ✓ |
| 40 | 2023-08-01 03:30:59 | <u>0x4b8ba9076be9816e43dc c4d8c30edf3f73be0caa0a568b2c72757de85c085405</u> | - 0.000000000000000000 00 Mog | ✓ |
| 41 | 2023-07-30 23:01:35 | <u>0xdabaf0de997fbb25030925f9b946cb2135b6c076d186de0ba8bf0eeef4176df5</u> | + 13,889.22397201 BITCOIN | ✓ |
| 42 | 2023-07-30 22:59:47 | <u>0xf846cbd9f6bf6a366847676d3d95b62af06b165584ec174ee98818c53bb59dd4</u> | - 297,802.5639921654 94710207 ETH | ✓ |
| 43 | 2023-07-27 13:55:59 | <u>0x2826a2eaf94e30c261ff772f011f609a0fd6cb79e6492271458a6d74d2057f3c</u> | + 6,843,076,061.4345 36933898925781 Mog | ✓ |
| 44 | 2023-07-27 13:53:23 | <u>0xe3e561d93347e8d90644f1dbd602b44a552524f7a04b03ffe8ebd86a1646d410</u> | + 297,802.5639921654 94710207 ETH | ✓ |
| 45 | 2023-07-22 23:25:11 | <u>0x441985bc363441e8cf6e2608429b15866fd535fe3db74322465272b51a051ce5</u> | - 4,000.00000000 BITCOIN | ✓ |
| 46 | 2023-07-22 03:32:11 | <u>0x186fe02f6f728870d6e6dc7698cf1690b5e293089d3e841e3cf046be053f3129</u> | - 22,800.73750333 BITCOIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 47 | 2023-07-21 15:15:47 | <u>0x38b81835e1294e3ac4918e4f1db8687b5643ca6fdbb457522f7346f01e5f41eb</u> | - 5,000.00000000 BITCOIN | ✓ |
| 48 | 2023-07-19 00:57:23 | <u>0xa8de5aa0f90442b692a07aa199f21d780960bee2c3ea93f4f37352e6d60bdd2e</u> | - 5,000.00000000 BITCOIN | ✓ |
| 49 | 2023-07-19 00:51:59 | <u>0xa92674d1f7436de76aa669b3488654853ab2b7bdb6208e787d37582edcba168e</u> | - 5,000.00000000 BITCOIN | ✓ |
| 50 | 2023-07-19 00:08:47 | <u>0x632a9f511acceb6a49afec345590b58ea5a1a79c7aca8813f45159afa6aee3b1</u> | - 10,000.00000000 BITCOIN | ✓ |
| 51 | 2023-07-16 18:22:23 | <u>0x7ab55309bf4f6f8afbfb3b34d10a258b9932e5934b9863dd548d20804657135bc</u> | - 12,500.00000000 BITCOIN | ✓ |
| 52 | 2023-07-15 17:05:23 | <u>0x39a7e31e72850ccddea24931f9439a27894e57b7f49da7d1fd331e9d5ba8c23e</u> | + 32,209.31528831 BITCOIN | ✓ |
| 53 | 2023-07-15 17:05:23 | <u>0x39a7e31e72850ccddea24931f9439a27894e57b7f49da7d1fd331e9d5ba8c23e</u> | + 32,091.42221502 BITCOIN | ✓ |
| 54 | 2023-07-15 16:53:23 | <u>0x16c15ba61bd91a4d087456f6f88f7ca8f8944e3aa340d85e3f82149489618bdc</u> | - 175.51396434047848 0608 EUL | ✓ |
| 55 | 2023-04-17 22:46:11 | <u>0x42d259fbfb551c38ce64bf6e67c80f40d632c5a820930c0bf30cf02ce73ba944</u> | - 4,172.980666 USDC  4,172.23 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-04-17 22:44:35 | <u>0x2020a89f6f43c5e83b09c4f6c4f56e30e95371033f024bb83de4010747c978d0</u> | + 4,172.980666 USDC  4,172.23 USD | ✓ |
| 57 | 2023-04-17 22:44:35 | <u>0x2020a89f6f43c5e83b09c4f6c4f56e30e95371033f024bb83de4010747c978d0</u> | - 4,204.870900 USDT  4,206.67 USD | ✓ |
| 58 | 2023-04-17 22:42:35 | <u>0xfdcd96f29eaf840eb4a1702ea69591a3fc8de71f9f74423dc8c98a61affc2917</u> | + 4,204.870900 USDT  4,206.67 USD | ✓ |
| 59 | 2023-04-04 00:14:59 | <u>0x2fa476ec4284467309cd0cb64f8c55d8ff95888df7c3f0b3e765c6c9f1b87981</u> | + 175.51396434047848 0608 EUL | ✓ |
| 60 | 2023-03-27 21:22:23 | <u>0x820bd1a0df8f088e01823e4bacb7a68a6dbd4efd8c6b94c153e6a7c68341c271</u> | - 4,590.792158 USDT | ✓ |
| 61 | 2023-03-27 21:18:11 | <u>0x9567be041a832d928e9191b04ca8930d2c7ed3a0fd44881c31ef239ece618865</u> | - 4,590.792158 USDT  4,591.47 USD | ✓ |
| 62 | 2023-03-27 21:17:23 | <u>0x1b75e1f6cc52124401f597619e31decb687809b529b8794e2c9d0541f0605e40</u> | + 4,590.792158 USDT  4,591.47 USD | ✓ |
| 63 | 2023-03-27 21:17:23 | <u>0x1b75e1f6cc52124401f597619e31decb687809b529b8794e2c9d0541f0605e40</u> | - 4,630.728702 USDC  4,629.31 USD | ✓ |
| 64 | 2023-03-27 21:16:35 | <u>0x310fff8f13467262d1bcfa2d777cecc8f2ded57e514693df4bea1ec4f95e7885</u> | + 4,630.728702 USDC  4,629.31 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2023-03-25 21:54:59 | <u>0xcf41d52cc725e9dc1eb74c549a9ac23dda2b4285789cf5f13c516e5f4941b790</u> | - 4,595.560645 USDC  4,594.42 USD | ✓ |
| 66 | 2023-03-25 21:51:47 | <u>0xca3222cbdb5834a15be44b62faddedaaa3115fb458f081c5411659f9b7512de1</u> | - 10.000000 USDC | ✓ |
| 67 | 2023-03-25 21:47:35 | <u>0x8dabe9aa25cdb49eede0ecd6b02afc49f65b43a13a443cee2fb24d413e621f4b</u> | - 10.000000 USDC  9.99 USD | ✓ |
| 68 | 2023-03-25 21:45:59 | <u>0x7d61815dbc9d19569aa534c072469d95d79b0cea32e1b703fe547e2121c4f78b</u> | + 3,881.654883 USDC  3,880.69 USD | ✓ |
| 69 | 2023-03-19 23:38:23 | <u>0xed408ff0a32eacdb5eb2b591e3ef6ffe95b6471af6d4abcca72764174e5fad67</u> | + 645.824958813 RINIA | ✓ |
| 70 | 2023-03-19 23:38:23 | <u>0xed408ff0a32eacdb5eb2b591e3ef6ffe95b6471af6d4abcca72764174e5fad67</u> | - 300.000000 USDC  299.98 USD | ✓ |
| 71 | 2023-03-16 17:36:35 | <u>0x10568737c0e5e7bd8ec31a65467e872abc40b41d1076a9928b161ed87ba36690</u> | + 99,224.49480759886 5008913 SIGIL | ✓ |
| 72 | 2023-03-16 17:36:35 | <u>0x10568737c0e5e7bd8ec31a65467e872abc40b41d1076a9928b161ed87ba36690</u> | - 100.000000 USDC  100.00 USD | ✓ |
| 73 | 2023-03-16 03:55:35 | <u>0x3a20a4847ec083e46f35d369c7ea03733783388e0a22a4289a975a027b4616fa</u> | + 648.716496 USDC  648.63 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-03-16 03:55:35 | <u>0x3a20a4847ec083e46f35d369c7ea03733783388e0a22a4289a975a027b4616fa</u> | - 14,066.497532062 RINIA | ✓ |
| 75 | 2023-03-16 03:50:11 | <u>0x30ed348d87794b60fd75a79df801f7dd2ba6ae79d9b30642d43492ba4f19b136</u> | + 2,076.403491525 RINIA | ✓ |
| 76 | 2023-03-16 03:50:11 | <u>0x30ed348d87794b60fd75a79df801f7dd2ba6ae79d9b30642d43492ba4f19b136</u> | - 110.000000 USDC  109.98 USD | ✓ |
| 77 | 2023-03-16 03:37:59 | <u>0xa390ee6f0cc0e1d39d5aa6656fffe022561b7e46b15b5b21298ef0bee4774351</u> | + 585.189266 USDC  585.11 USD | ✓ |
| 78 | 2023-03-16 03:37:59 | <u>0xa390ee6f0cc0e1d39d5aa6656fffe022561b7e46b15b5b21298ef0bee4774351</u> | - 588.316043 USDT  590.29 USD | ✓ |
| 79 | 2023-03-16 03:36:35 | <u>0x4a1c86b8f2408b53efc697c7603ec96d1342e61d72cd3e1025c8d06140961a70</u> | + 2,791.976138314 RINIA | ✓ |
| 80 | 2023-03-16 03:36:35 | <u>0x4a1c86b8f2408b53efc697c7603ec96d1342e61d72cd3e1025c8d06140961a70</u> | - 100.000000 USDT  100.33 USD | ✓ |
| 81 | 2023-03-16 03:26:23 | <u>0x64f5af901b6ba5a2979163ad882e6a05f70c29c6a705259329fc42827bdf7c50</u> | + 9,198.117902223 RINIA | ✓ |
| 82 | 2023-03-16 03:26:23 | <u>0x64f5af901b6ba5a2979163ad882e6a05f70c29c6a705259329fc42827bdf7c50</u> | - 127.95549214983510 9217 DYDX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-03-16 03:10:23 | <u>0xa556eb0fb6262a86fc3c b51167f9271b088d1eb786 7e0472256d2c78ee2f7f1f</u> | + 71.589002928026872 041 DYDX | ✓ |
| 84 | 2023-03-16 03:09:47 | <u>0xdbba88fcd74a24d9411 afb77086b58e239324a51d 196e27479aed32a790954f</u> | + 688.316043 USDT  690.62 USD | ✓ |
| 85 | 2023-03-15 16:16:47 | <u>0x9b56ec738decb384b1cc 196246e37b00d7b9ba4f1c dc57861e37efc3dd1c153d</u> | - 3,366.670000 USDC  3,363.56 USD | ✓ |
| 86 | 2023-03-15 16:14:11 | <u>0x254a6788cfa3d9dce3a4 1047b7b2510ea8c2647255 77a6b1d5cd01e8b94064b3</u> | + 3,366.670000 USDC  3,363.56 USD | ✓ |
| 87 | 2023-03-15 02:12:59 | <u>0xdded7ce6c569ed574f6d 39a33b4df6d2d60de55ed3 02c24123378f19e63f1584</u> | - 459.072114 USDC  458.58 USD | ✓ |
| 88 | 2023-02-15 06:17:11 | <u>0xf7214fc03076f534707c 763d8a8831af3152a40dc2 70478fd22180575f85a2c5</u> | + 458.880288 USDC  458.87 USD | ✓ |
| 89 | 2023-02-15 06:17:11 | <u>0xf7214fc03076f534707c 763d8a8831af3152a40dc2 70478fd22180575f85a2c5</u> | - 636.23050125941836 0860 BLUR | ✓ |
| 90 | 2023-02-15 02:59:47 | <u>0x29dd0d318c503ef8908a 0096b34084b8da38fbf66f 279905ce4d4234ed22d249</u> | + 636.23050125941836 0860 BLUR | ✓ |
| 91 | 2023-01-20 11:38:23 | <u>0x722fd8085d03840ad1df 468c69201d7b01fdff34d7 df539bce820a79d54eb5ef</u> | - 2.0000000000000000 00 APE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-01-20 11:37:23 | <u>0x32bb6e68d8243dee5dcf4b7abf5262de28925d00ccdb1285e1346018a7397abb</u> | + 2.7354134150000004 59 APE | ✓ |
| 93 | 2023-01-20 11:37:23 | <u>0x32bb6e68d8243dee5dcf4b7abf5262de28925d00ccdb1285e1346018a7397abb</u> | - 10.0000000000000000 000 DYDX | ✓ |
| 94 | 2022-11-02 02:15:11 | <u>0x4a535033721758b20cbb44b251887e8725365f9bcc9b866617504295252e710c</u> | - 4,772.000000 USDC  4,772.16 USD | ✓ |
| 95 | 2022-10-30 10:11:59 | <u>0x3feaa5037be2f65a8136fd70f368f019434d15441220850346ebbcf6fd630dac</u> | + 38,177.000000000000 0000000 ds. | ✓ |
| 96 | 2022-10-20 21:33:35 | <u>0x61d467e95507a40a470f8091988d6a3f0ce08e6000290d4a920a81ceb2049968</u> | - 1,500.000000 USDC  1,499.97 USD | ✓ |
| 97 | 2022-10-01 10:09:23 | <u>0xb24c343c6e3dbb1769eed128b5679e2daaff1ae2a5e23e51e008e0a1cdfc38ed</u> | + 43,905.000000000000 0000000 apord.site and claim rewards. | ✓ |
| 98 | 2022-09-20 09:04:47 | <u>0x2d4dc7380d5e4ac6eaa20fa5c8cf2059ec144880b897b68a9e0587106a3d9fc9</u> | + 75,266.000000000000 0000000 asol.site | ✓ |
| 99 | 2022-09-08 16:34:56 | <u>0xc1ceabc791c57276dc619f5e01d8752013fee10a27439ede9dd1e492dc71f7a4</u> | + 66.366489221808237 176 DYDX | ✓ |
| 100 | 2022-09-02 23:26:43 | <u>0x82715a35233615f195fc77dfa258f59df4986c50de6b87192394dfbadbfe6216</u> | + 2,500.000000000000 000000 OWLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2022-08-25 05:56:23 | <u>0xf7936da28acddb33bae0</u> <u>074b9b8fa36d70b8512213</u> <u>db060f11ff8b9ac3fc58ef</u> | + 2,226,628.00000000 0000000000 aWETH.io | ✓ |
| 102 | 2022-08-24 04:06:34 | <u>0x9b78008d6d1992ef221b</u> <u>e5d52358449c16ec602954</u> <u>480f5faf40cb459fa6c0eb</u> | + 2,627.000000000000 000000 forkSurvey.com | ✓ |
| 103 | 2022-08-21 05:49:14 | <u>0x13084bece1f894cfd449</u> <u>be128ea2d8e81b39051f68</u> <u>d4026d733118bb3b573663</u> | + 18,095.0000000000 0000000 Eth2Fork.com | ✓ |
| 104 | 2022-08-19 17:20:49 | <u>0x6adc1d82993df4c01259</u> <u>28229bf60c559ae7dbe2ba</u> <u>57da2adb1a5ef240c50f67</u> | - 9,630.000000 USDC  9,629.55 USD | ✓ |
| 105 | 2022-08-19 17:17:01 | <u>0x0dd7abe11c529b9c8e22</u> <u>49370fa0be63a93a525763</u> <u>f8e3e9e2908c03db2ed3e4</u> | + 9,944.185750 USDC  9,943.72 USD | ✓ |
| 106 | 2022-08-17 21:31:14 | <u>0x7274fcfea032bf27c652</u> <u>5ca7b14436aa844b8fcad2</u> <u>8a00a5c9bb755d587adc90</u> | - 400.000000 USDC  399.98 USD | ✓ |
| 107 | 2022-08-17 21:13:30 | <u>0x17d4e80ff39f48336660</u> <u>ce5dd3d6d45541e63ed5d2</u> <u>065f680391e9d6078bfec1</u> | - 75.000000 USDC  74.99 USD | ✓ |
| 108 | 2022-08-08 13:58:04 | <u>0x4c3354e2698a8e7c02c3</u> <u>58d7ab1f4d7fdf3a6e34d3</u> <u>db26927bca08452968a8a1</u> | - 6,000.000000 USDC  6,000.47 USD | ✓ |
| 109 | 2022-08-06 07:24:50 | <u>0x515a469366e52fb9ffa0</u> <u>2ad1921c8c6dcce2ff8fa1</u> <u>d3241b98c8d5c02e242824</u> | - 4,000.000000 USDC  4,000.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2022-08-04 09:41:52 | <u>0xa47db06a46ffeaf9a636</u> <u>2f1f874575d53bf1ce4214</u> <u>e187ccbe164e32634381a7</u> | - 5,000.000000 USDC  5,000.17 USD | ✓ |
| 111 | 2022-07-26 21:41:35 | <u>0x04654419651f58ad0608</u> <u>d50d27b2eb88bf86b35dbb</u> <u>230024f2542497a1338858</u> | - 500.000000 USDC  500.08 USD | ✓ |
| 112 | 2022-07-20 20:34:30 | <u>0xcdf2b7e741de2556338e</u> <u>b6edb9e5ea9f2bce94b98e</u> <u>1935e67ec26def8b3f8060</u> | - 5,000.000000 USDC  4,999.43 USD | ✓ |
| 113 | 2022-07-20 20:29:23 | <u>0x29e9232c761b5c295982</u> <u>84b5c9eafdf048fb0fcf7f</u> <u>849073d8a94f9156bce8e2</u> | - 50.000000 USDC  49.99 USD | ✓ |
| 114 | 2022-07-04 21:05:28 | <u>0x34e4784a750b039219d3</u> <u>7ceec1107672dc20895ebc</u> <u>b075ead196cf737b420fc2</u> | - 5,000.000000 USDC  5,001.68 USD | ✓ |
| 115 | 2022-06-17 16:05:12 | <u>0x7a3686a1bddd4594aed0</u> <u>9d489b9e6c6933646aa1dd</u> <u>91adb984acced610a58124</u> | + 1,140.887712 USDC  1,141.06 USD | ✓ |
| 116 | 2022-06-14 22:07:46 | <u>0x30edd268c84e3465a30a</u> <u>06e00202acf2a2fd59758c</u> <u>101c0ac898972886d5269a</u> | + 254.720428 USDC  254.88 USD | ✓ |
| 117 | 2022-06-14 12:36:02 | <u>0x50a8a594d7868d59f1e7</u> <u>7dc5ade66165c0ef880696</u> <u>b299cf8fa0a86e7e2117ba</u> | + 8,805.151112 USDC  8,810.81 USD | ✓ |
| 118 | 2022-06-13 23:41:59 | <u>0x03dcd9d6570a563d97d2</u> <u>61a447c975773628b7d187</u> <u>17df1ea5b866c7111b448f</u> | + 7,968.099149 USDC  7,972.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2022-05-16 01:12:58 | <u>0xe2ff74d63f70b5433a3d be054ab1d339c8ccb6121f 204052333890a76f8b4898</u> | + 1,081.286794 USDC  1,081.49 USD | ✓ |
| 120 | 2022-05-16 01:12:58 | <u>0xe2ff74d63f70b5433a3d be054ab1d339c8ccb6121f 204052333890a76f8b4898</u> | - 1,083.411151725963 918580 FRAX | ✓ |
| 121 | 2022-05-16 00:55:05 | <u>0x2f806020798a59b0a92d c3f224050a1bb3ffefcd96 61a8024c0f2163737b3983</u> | + 1,083.411151725963 918580 FRAX | ✓ |
| 122 | 2022-05-15 22:59:40 | <u>0xa191f244174aed31ada1 6e3b75cfe85a55c9510731 66f5e61fb8ffead8b1c337</u> | - 1,722,720.00000000 0000000000 LUNA | ✓ |
| 123 | 2022-05-14 21:04:45 | <u>0xcd199fac044680ad96b8 1c181bf1f0fe4226735b38 967a39d1b7968f3de743ac</u> | - 1,722,720.00000000 0000000000 LUNA | ✓ |
| 124 | 2022-05-14 18:05:20 | <u>0xd67463a25042ee4041a3 35686179c9200a364af914 1ffa8b93a7659582b44312</u> | + 2,500,000.00000000 0000000000) | ✓ |
| 125 | 2022-05-14 17:40:38 | <u>0xaf9fd89b4e4c17a0e6cb d312a72617d9ebe03bb8a5 43986174bc38f5c21398b3</u> | - 3,445,440.00000000 0000000000 LUNA | ✓ |
| 126 | 2022-05-14 16:08:18 | <u>0x8f6ece65f52ab93ff4f3 14dd2a676ca6f2969ecb3e 8a95ea12826cd271a4a167</u> | + 6,890,880.00000000 0000000000 LUNA | ✓ |
| 127 | 2022-05-10 13:44:06 | <u>0x42c269e5eb00f2751fa1 c9727d313863ed8a70cdcc 7a5ba1c5f7e23005bd1848</u> | - 0.0026000000000000 00 WETH  6.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2022-05-10 13:44:06 | <u>0x42c269e5eb00f2751fa1c9727d313863ed8a70cdcc7a5ba1c5f7e23005bd1848</u> | + 0.051999999999999999 98 WETH  122.82 USD | ✓ |
| 129 | 2022-05-09 16:26:50 | <u>0x503b1610c75c18f36571d826004dcd0c1e01f6b70301b3c74b9a4a6cf715dfa0</u> | + 12,732.860881 USDC  12,727.45 USD | ✓ |
| 130 | 2022-05-09 15:49:04 | <u>0x7a27dc42ec4c00b30c7e3292181a24592cd0711025ff474bc81c7302bd85b83e</u> | - 0.062500000000000000 00 WETH  141.91 USD | ✓ |
| 131 | 2022-05-09 15:49:04 | <u>0x7a27dc42ec4c00b30c7e3292181a24592cd0711025ff474bc81c7302bd85b83e</u> | + 0.500000000000000000 00 WETH  1,135.34 USD | ✓ |
| 132 | 2022-05-07 18:50:32 | <u>0x5bfcb4e75bb2c78fdd91c1e62f3add34c1b34137f14182328215eff7249c43d7</u> | + 1.000000000000000000 00 Check your WL at ApeWL.io | ✓ |
| 133 | 2022-04-30 13:25:00 | <u>0x43b5db689f2872b83de6ee3d727502ad2142c9931ee91242940402029d41eb1c</u> | - 305.0000000000000000 0000 APE | ✓ |
| 134 | 2022-04-30 13:21:56 | <u>0xe9b607f9d3e51dd3428d6b94e40150f1d19ee12d10dd3fae768ee30585421c44</u> | + 306.03464067226389 0337 APE | ✓ |
| 135 | 2022-04-28 08:56:52 | <u>0xaf6855cc7314b719ba2b6056a096b2ca798c15d3527aa3f291a62fdfa17a6ea9</u> | + 5,555.00000000000000 000000 NikeDAO.io | ✓ |
| 136 | 2022-04-20 21:08:49 | <u>0xaaba921e0246dc606c3e0fe01b874168eab1fb51fe671f339b99b318287735b1</u> | - 225,834,693,611.16 8060302734375000 CLUK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2022-04-20 20:47:17 | <u>0xc99467927023a7716190</u> <u>a84b861dbf9959bf984444</u> <u>8cf304d2812733243ce9e7</u> | + 225,834,693,611.16 8060302734375000 CLUK | ✓ |
| 138 | 2022-04-11 06:48:01 | <u>0xa6586201bb2c6d737b48</u> <u>b3d132e00de81ddc99bddf</u> <u>8eaabb3066047b86f38d9b</u> | + 5,555.000000000000 000000 MNLTHDAO.io | ✓ |
| 139 | 2022-04-06 10:00:01 | <u>0x8e3511f666ffebb5d2d1</u> <u>da3bf2bcfab5ce62e48d84</u> <u>4088a18240bb3f2468ed15</u> | + 5,555.000000000000 000000 Webb-DA0.io | ✓ |
| 140 | 2022-03-19 19:39:00 | <u>0x6d0ccf834511854fc43b</u> <u>31f3a4a12431c93a1bb999</u> <u>72605232a65eb9aeb9aefb</u> | + 5,555.000000000000 000000 cloneXdao.io | ✓ |
| 141 | 2022-02-24 03:53:56 | <u>0xf5a622f0a28f38e03718</u> <u>59a97d4fa97874f1536a54</u> <u>29a878efba75be8b2fd085</u> | + 4,766.458333333333 030168 OIL | ✓ |
| 142 | 2022-02-18 02:53:56 | <u>0xc00d1b711dd45fe6fb0b</u> <u>ae45b07900c0633bab4cc9</u> <u>bf68277bf42b90fc826fde</u> | + 4,727,503.30575663 6 NYC | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-03-06 07:50:47 | <u>0xbb96d75e56f43557ffb3</u> <u>5f2ac49bb0b72ca5b196e9</u> <u>60f9e6361787966b507f13</u> | - 1 Regulars | ✓ |
| 2 | 2023-01-26 00:39:59 | <u>0x65a308ed96edfe323bbb</u> <u>0069eca6cb2c8eefde9f88</u> <u>b7a23da80f78ba4386daa4</u> | + 1 SEWER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 3 | 2023-01-23 23:08:47 | <u>0x95d871c2a934d853971d</u> <u>d1537bd0ddb24b8664ed8d</u> <u>19ddf2f328b491da9d9a68</u> | - 1 SEWER | ✓ |
| 4 | 2023-01-20 02:23:47 | <u>0x86410e98535f89f58062</u> <u>8bf7afc1e507ee212e51aa</u> <u>3f3869d78e933efefeb57c</u> | + 1 SEWER | ✓ |
| 5 | 2023-01-11 21:58:11 | <u>0xb98fdb2b75cdc1a9060e</u> <u>1a123c1e263b669ddedbcd</u> <u>814bfac29c6e612390410b</u> | - 1 MDB | ✓ |
| 6 | 2023-01-11 21:58:11 | <u>0xb98fdb2b75cdc1a9060e</u> <u>1a123c1e263b669ddedbcd</u> <u>814bfac29c6e612390410b</u> | - 1 MDB | ✓ |
| 7 | 2023-01-11 21:58:11 | <u>0xb98fdb2b75cdc1a9060e</u> <u>1a123c1e263b669ddedbcd</u> <u>814bfac29c6e612390410b</u> | - 1 MDB | ✓ |
| 8 | 2023-01-11 21:54:35 | <u>0xe20fd75c15d3580f7fc2</u> <u>d62bca570c3abbce7b2ae7</u> <u>8fbf62efc33753ca64ad80</u> | - 1 MDB | ✓ |
| 9 | 2023-01-11 21:48:35 | <u>0x2d9c78d984c72e70abfa</u> <u>51b197bf7908f633f88397</u> <u>d1fd94f0d892cbd2037467</u> | - 1 MDB | ✓ |
| 10 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3</u> <u>e2d23de4350f8af61dd900</u> <u>af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |
| 11 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3</u> <u>e2d23de4350f8af61dd900</u> <u>af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 12 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3e2d23de4350f8af61dd900af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |
| 13 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3e2d23de4350f8af61dd900af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |
| 14 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3e2d23de4350f8af61dd900af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |
| 15 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3e2d23de4350f8af61dd900af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |
| 16 | 2023-01-09 16:22:35 | <u>0xa3ce49db3ccf3a4ca2e3e2d23de4350f8af61dd900af8668740a8d6f798dac4d</u> | + 1 MDB | ✓ |
| 17 | 2022-06-17 08:01:37 | <u>0x5e102f67a3d9f6d85aec432b0be5c6549976f64523a593270bd1f0c1f70f6c39</u> | - 1 HCOK | ✓ |
| 18 | 2022-06-14 19:43:03 | <u>0xf768d752721ed247adc365f6ea4d546f41b17431c7978dfa301f100be4eb12df</u> | - 1 WITCH | ✓ |
| 19 | 2022-06-14 10:43:18 | <u>0x095d4d8bd950f078887e021d9bfc63d03747e60a23425748934cf267a6b451f</u> | - 1 CloneX | ✓ |
| 20 | 2022-06-01 12:52:44 | <u>0xee99cc304623efbbd2776b6e923d333e36e9929232ee848086287312fec9f822</u> | + 1 ECO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 21 | 2022-06-01 12:37:48 | <u>0xd845f1aa6aa793bd36279d8f35971a7f5971f9e4da76b59b75d4c88de0652e2a</u> | + 1 ECO | ✓ |
| 22 | 2022-06-01 10:09:42 | <u>0x0014816198c12baa678343c71b115709310b090430fc8ebfbef3a0b0ecb0fe92</u> | + 1 ECO | ✓ |
| 23 | 2022-06-01 07:57:17 | <u>0xaa328d41749c67e08bcf6aefb07fdbf925d502ce7be6226b81fd66653e2a7328</u> | + 1 ECO | ✓ |
| 24 | 2022-06-01 07:55:41 | <u>0x1e663116fc00ee26f87af95d0b876230496a5f44e2f1d871f1f9c19e5bf45061</u> | + 1 ECO | ✓ |
| 25 | 2022-05-31 07:10:12 | <u>0xa7f99a245b5d1d7f0bd6f3732d5b7f8747b32097bab27236c2ca9aaad91bcd00</u> | + 1 DT | ✓ |
| 26 | 2022-05-31 06:58:00 | <u>0x2ec59ca67273033dd9ef9613283a28883c8fc21cb95d28a12cfebba859b262e0</u> | + 1 DT | ✓ |
| 27 | 2022-05-31 06:51:02 | <u>0xf88e9e8f0cca46c46b9452fc760ed90d107db8e68ab3bdc5eba7721de21e0985</u> | + 1 DT | ✓ |
| 28 | 2022-05-29 07:51:19 | <u>0xa51923c066db62fe7d9804bff1cd4aea028699ad02f1923346ad594994692fea</u> | + 1 DUSK | ✓ |
| 29 | 2022-05-29 07:48:50 | <u>0x6c9836b84857d8af6c42442676a49e3498116ecef300460a5a7c7e7ffdddb550</u> | + 1 DUSK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 30 | 2022-05-28 14:33:23 | <u>0xed49d767918b943f708a</u> <u>2aaee791c53060e431d8bc</u> <u>18c17d4d9249c1caff828f</u> | + 1 DUSK | ✓ |
| 31 | 2022-05-28 07:56:37 | <u>0x5f2ffc79f0420517c584</u> <u>3ac42b241265d146dbecfe</u> <u>b5b88380a1167c3f560328</u> | + 1 DUSK | ✓ |
| 32 | 2022-05-25 08:18:05 | <u>0x3423b3cedc21f541f58a</u> <u>ea5a38761854711accfc2e</u> <u>39050740f912a2dfcb32d4</u> | + 1 CLNXFlyers | ✓ |
| 33 | 2022-05-23 16:19:17 | <u>0x69ab166037b0e403ef9f</u> <u>ce8e59ef2bf17cc1e9138d</u> <u>0135e11a9b7b4d3ee59f41</u> | + 1 GGN | ✓ |
| 34 | 2022-05-23 06:32:00 | <u>0x0335a49fa785f3e6d4e5</u> <u>4543673673b774be7b01ff</u> <u>0f5c54b3e292f1edd66c5a</u> | + 1 GGN | ✓ |
| 35 | 2022-05-22 13:24:12 | <u>0x4eaf978cfd6a37a6a8a9</u> <u>4fc68f2fdfd1d753f1401</u> <u>05becd01bd509a824f844d</u> | + 1 PRIMATE | ✓ |
| 36 | 2022-05-22 10:28:36 | <u>0x25560cc496c45b370d5c</u> <u>5f7ff976654fbb2886ad12</u> <u>0a541a99ad8aabc2bdadb8</u> | + 1 GOAT | ✓ |
| 37 | 2022-05-22 04:04:52 | <u>0xc41dd87a2de2d63f20dc</u> <u>c240471a9148ffeb4e3d5e</u> <u>c2097d3645e187af736c8e</u> | + 1 GOAT | ✓ |
| 38 | 2022-05-21 02:05:34 | <u>0xc2ea56d601be6cc86687</u> <u>0ee32c003c0d66d1a6a6da</u> <u>9049864fb3e9d578ea84b5</u> | + 1 FAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 39 | 2022-05-19 00:53:34 | <u>0xc1d8f6df4c3e1f8d0065</u> <u>eb581671d019100db5a8fe</u> <u>cb391e28123bf53c7bae28</u> | + 1 GPCC | ✓ |
| 40 | 2022-05-17 11:22:59 | <u>0xc4d4a1822a6e69c74ba3</u> <u>5979a4d00bcd97a0faa980</u> <u>a03478b1ffab43ff1c8054</u> | + 1 TAT | ✓ |
| 41 | 2022-05-16 05:40:37 | <u>0x61a6135184b3ef43fa92</u> <u>82f947af99842731dbdf0a</u> <u>2788517a1e61dcd40ade91</u> | + 1 KAFU | ✓ |
| 42 | 2022-05-15 14:06:43 | <u>0x9f592fb9e547691f14cc</u> <u>0caa8104617d324601480b</u> <u>a96a1354b4f765883f0a67</u> | + 1 MLZ | ✓ |
| 43 | 2022-05-15 08:32:44 | <u>0x58fef77ccaafd331f8a0</u> <u>3f7b759c5736b63420a2a2</u> <u>df330b2df39a26856b85d9</u> | + 1 MLZ | ✓ |
| 44 | 2022-05-13 08:00:47 | <u>0xb61b473a8876c56a6e02</u> <u>878728a1982159549a50c1</u> <u>b77b8deef080c311246eae</u> | + 1 MLZ | ✓ |
| 45 | 2022-05-12 22:31:17 | <u>0xa66ff94792533571019f</u> <u>879cff02af37b99c546e8b</u> <u>7c72d75ad1870fd6d5212e</u> | - 1 INSPIRATION | ✓ |
| 46 | 2022-05-11 02:45:01 | <u>0xb0becd503f5832d5149a</u> <u>be1dd6b6b9d268a15eb837</u> <u>b06d5703683f46e0037c3a</u> | + 1 MCLAREN | ✓ |
| 47 | 2022-05-11 02:35:21 | <u>0x8d38b6cd369f89e62b42</u> <u>39fd983038614464ef5711</u> <u>3d830ad9826018aec0557a</u> | + 1 MCLAREN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 48 | 2022-05-10 17:52:26 | <u>0x32d9f6b60258e9d42bdc</u> <u>2cda23af255126e6122be7</u> <u>225b15b8ef8272f838b9ef</u> | + 1 MCLAREN | ✓ |
| 49 | 2022-05-10 13:44:06 | <u>0x42c269e5eb00f2751fa1</u> <u>c9727d313863ed8a70cdcc</u> <u>7a5ba1c5f7e23005bd1848</u> | - 1 LEMON | ✓ |
| 50 | 2022-05-10 12:03:45 | <u>0x2c77b9bcd1a9e4338e81</u> <u>df258215d4958f9b15b47a</u> <u>3f221f010e1895871e18ac</u> | + 1 MCLAREN | ✓ |
| 51 | 2022-05-10 05:37:50 | <u>0xa8a91d7a8b9b85918ea9</u> <u>f962b861c6f0adbe543b57</u> <u>e2d5fffe60c83de79b7acc</u> | - 1 FF009 | ✓ |
| 52 | 2022-05-10 01:50:33 | <u>0xd58360d21a1480b8bc86</u> <u>b9b576d02e9f3d3a51370c</u> <u>2e12628ca905ff1ad123fe</u> | - 1 gg | ✓ |
| 53 | 2022-05-09 23:34:35 | <u>0x5632de0c62ca45d9beeb</u> <u>e9b07733545831efde9efa</u> <u>bae1e1051dcf6fab398b84</u> | - 1 dino | ✓ |
| 54 | 2022-05-09 23:01:08 | <u>0xa271b32b9f267d151cda</u> <u>e4df65950b8b25a612c7a8</u> <u>d75d81365405d2967ea9d2</u> | - 1 CUBE | ✓ |
| 55 | 2022-05-09 21:56:58 | <u>0x23215cd4cac9e45239a3</u> <u>a70c471e08ac1bb0a62202</u> <u>b023c9703c4b70ce1156c2</u> | - 1 MNLTHRVL D | ✓ |
| 56 | 2022-05-09 13:58:30 | <u>0xd0b8afe3ded63aa6d674</u> <u>73c0715d946d95fef52aa4</u> <u>fd06a81a37eb6e3a43505e</u> | - 1 WEBBLAND | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 57 | 2022-05-09 13:39:57 | <u>0x1e5c7abc9e5141f4876c</u> <u>f9f6d7b987110847813b80</u> <u>2778622bd344bc59d7a29e</u> | - 1 COOLMAN | ✓ |
| 58 | 2022-05-09 05:40:16 | <u>0x20dd6526353bc54df30f</u> <u>eeb7d3065253226a25b0ad</u> <u>15f20c2285e97236a79c06</u> | + 1 ML | ✓ |
| 59 | 2022-05-08 22:51:17 | <u>0xbe54644e4074c9e7ccfe</u> <u>1684291f45c6bc16c7c1a1</u> <u>78a6f15774d77cf5a46633</u> | + 1 KKI | ✓ |
| 60 | 2022-05-08 01:13:30 | <u>0x31b4916a74d5b100603c</u> <u>d0348328fd67f2d721908e</u> <u>0c9e79d8b09d884f232b2d</u> | + 1 MP | ✓ |
| 61 | 2022-05-07 11:33:15 | <u>0x5f242095fcbe33da1432</u> <u>4b6054a0b9f6dd636b104c</u> <u>b035783dde30bffdea404a</u> | + 1 MP | ✓ |
| 62 | 2022-05-05 14:20:11 | <u>0x8e704bf54992867e968a</u> <u>02e324e100b09ee7c47941</u> <u>56d7d6bb453a734573bd26</u> | + 1 KKI | ✓ |
| 63 | 2022-05-04 23:34:15 | <u>0xec6033115a44d42d5dbd</u> <u>377e3bf9f79cbc65cb30e8</u> <u>089bf799076927ca44a26d</u> | - 1 CUBE | ✓ |
| 64 | 2022-05-03 15:58:38 | <u>0x2ef607a3155e894cc5ae</u> <u>f474d030904bc956c86849</u> <u>877c88bcebbaaeb26386c3</u> | + 1 Regulars | ✓ |
| 65 | 2022-05-03 09:30:23 | <u>0x2e2f2302f006493ca043</u> <u>77a0d5eff9f797ddb9bb45</u> <u>868ab80a97c8112ab9ca47</u> | + 1 ML | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 66 | 2022-05-02 10:14:55 | <u>0x195407daaea93f82649b</u> <u>b0a42af6e800e527d76d07</u> <u>e1da91b1e35f32e19f2415</u> | + 1 ML | ✓ |
| 67 | 2022-05-01 10:18:14 | <u>0x8c1fc864cf727b567f4c</u> <u>09dd2bb373970f48eba5a0</u> <u>ec1f9acd2bf51fb8de6ff8</u> | + 1 PN | ✓ |
| 68 | 2022-05-01 06:01:47 | <u>0x9611c89da3d38ce5093a</u> <u>7f741474e73b81b3d83d3b</u> <u>b2ced81fa058f381a299eb</u> | - 1 CBC | ✓ |
| 69 | 2022-04-26 07:59:14 | <u>0x747190a04a0ba2bf61fe</u> <u>fcf8b801874ec56620b576</u> <u>c50637eb248e146ec0b04b</u> | + 1 BP | ✓ |
| 70 | 2022-04-25 08:21:04 | <u>0x05759e38bcc756b897e9</u> <u>a2b10e7cdc3159f5de6493</u> <u>acce7fa5bb7d8434061e69</u> | + 1 Y0G | ✓ |
| 71 | 2022-04-24 15:04:46 | <u>0x33966d349bf6ba0fd50c</u> <u>f78363415a130f65a97afa</u> <u>ffdf5a8d1da6a7a8bda13f</u> | + 1 BP | ✓ |
| 72 | 2022-04-24 06:45:46 | <u>0x23ee14c1c3fdbcc6385b</u> <u>7aaf2e3fff7eb79de6a3c2</u> <u>1573efd0e0b4b4ae12c204</u> | + 1 BP | ✓ |
| 73 | 2022-04-23 15:01:24 | <u>0xdca463f3b5554d26011c</u> <u>40ce5fddc5c3a2c50b8e9f</u> <u>95926404d6f09f3263b36a</u> | + 1 BP | ✓ |
| 74 | 2022-04-23 13:06:43 | <u>0x721614a722b9f6a6c534</u> <u>22d1971d5593058cab83dc</u> <u>eff3fb17a63229ae000dd7</u> | + 1 BP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 75 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6a</u> <u>c0bae7b0600bc3f50b12dd</u> <u>2780a4b55d57436c1a12e2</u> | + 1 MNLTHRVL | ✓ |
| 76 | 2022-04-22 09:52:06 | <u>0x54db7d255a4a3ff8951c</u> <u>5d0c1b4a8d2c561ef50c52</u> <u>e7dc7d7109925f29bdbf12</u> | + 1 MB | ✓ |
| 77 | 2022-04-21 06:07:56 | <u>0x0e57f790267022cacbf3</u> <u>abad67f2376ac7e44557d5</u> <u>cb39f5f6af2a4f235be41d</u> | + 1 BP | ✓ |
| 78 | 2022-04-19 21:05:41 | <u>0xc176f7b73f504863a89f</u> <u>480cceb0aedf7861e947df</u> <u>16342acd8cd5528feaeda1</u> | + 1 gg | ✓ |
| 79 | 2022-04-19 20:59:25 | <u>0x1bb722182cf8608327a0</u> <u>19690215e2063985cffdeb</u> <u>b74c7752256c947488a3df</u> | + 1 dino | ✓ |
| 80 | 2022-04-19 06:05:49 | <u>0xd811fbac6d6f7008ac68</u> <u>90d4f923fb4904e75bf8bb</u> <u>b71b33097d4c77e1507e1b</u> | + 1 MB | ✓ |
| 81 | 2022-04-18 15:38:12 | <u>0x9a93facbedca5b50fff6</u> <u>396e644a15a6150cc0163f</u> <u>8241e77080164dfd22df3d</u> | + 1 FLM | ✓ |
| 82 | 2022-04-17 23:30:55 | <u>0x33db194a411eb7285f4f</u> <u>8a11ec283abafe897ccb58</u> <u>86fa3fc3cca3a278bbe679</u> | + 1 MB | ✓ |
| 83 | 2022-04-17 19:44:36 | <u>0xc8482118da3da7afc198</u> <u>1955a5cf71f3832333938</u> <u>68582fb71ccc6e896b3293</u> | + 1 ZUKIBIRDS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------|---|
| 84 | 2022-04-15 17:44:07 | <u>0x613cca280bdd09786082</u> <u>998c6ee564b631a8c49f70</u> <u>a3f9ba9ee5292e8b8046e4</u> | + 1 MOMO | ✓ |
| 85 | 2022-04-15 03:42:59 | <u>0xb52e649280d0f5a1e54a</u> <u>4ce4c9e8aa4b0034771840</u> <u>76a0db5a8c93c4eb8adc44</u> | + 1 LD | ✓ |
| 86 | 2022-04-15 03:42:59 | <u>0xd0cf9161510e724e500d</u> <u>f06396910edbc5c2c1ffca</u> <u>827956b490a8e3f52e702f</u> | + 1 LD | ✓ |
| 87 | 2022-04-15 03:33:49 | <u>0x7e0e849e2fb5fb183a0d</u> <u>1067d9a7fefcc909113bd5</u> <u>3871bbd7ed64d2eb8f5da4</u> | + 1 cat | ✓ |
| 88 | 2022-04-15 03:32:52 | <u>0x22a2e2df3634d0c94257</u> <u>8ee5d9c421badbc6df0f71</u> <u>5cb5bf83ee8d2068d3ab2c</u> | + 1 cat | ✓ |
| 89 | 2022-04-15 02:07:49 | <u>0x9cef5e5fd2ea9e0cebfc</u> <u>0b382c92d5c6f2a0d353a1</u> <u>a128154d327d9928179a87</u> | + 1 DEZUKI | ✓ |
| 90 | 2022-04-15 02:02:44 | <u>0xda3b9ac54d15d77d73cf</u> <u>ce6c5d5a73bce9d9b6ad2b</u> <u>9adea91d0e6bc85ec12bc3</u> | + 1 CUBE | ✓ |
| 91 | 2022-04-15 02:01:54 | <u>0x5ea2f1f52e361261c2d8</u> <u>0f5bcb6528660bf3a05b47</u> <u>7f72a41cabc0d98ae12ed3</u> | + 1 CUBE | ✓ |
| 92 | 2022-04-14 09:04:15 | <u>0xef8baf505a2e7dc20c9b</u> <u>1dc5b5c911786a58b31692</u> <u>6c24e9ad8a97e28bc2fb2d</u> | + 1 LF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 93 | 2022-04-14 03:00:18 | <u>0xfbe18bea36ce036966e8 cad6343b4041fc432bd5de ce410a4e12ee6a386ddeb</u> c | - 1 VAULT | ✓ |
| 94 | 2022-04-13 03:37:20 | <u>0x7251ebde60e6658aff45 2ce997c87c3c49a4ba5855 2fd6f41559fe6dbe6c4843</u> | - 1 dino | ✓ |
| 95 | 2022-04-12 14:11:37 | <u>0xf35ea1d1881181f11723 c07e2cf49b565864a79a4e ba063dd5c682383e457332</u> | + 1 dino | ✓ |
| 96 | 2022-04-11 12:20:37 | <u>0x05256bb13acac472c6dd be7df55b53e9c2e4872f8a 298376276afe388c3f5418</u> | - 1 VAULT | ✓ |
| 97 | 2022-04-10 17:22:35 | <u>0xa5a07f30ca6b74764f20 04421cf10fa2e55bfd0f40 c0251f1c3fe8fe76e8e465</u> | - 1 WEBBLAND | ✓ |
| 98 | 2022-04-10 17:13:10 | <u>0x52be4d20c22739c2b1b4 1c090d5823169d4071a2c2 0e196cdbd8665ae82416b6</u> | + 1 INSPIRATION | ✓ |
| 99 | 2022-04-09 14:29:34 | <u>0xf46825f168d9a4bde740 2e76c88e37d8747400d247 30acf34258d7d5598cc4ff</u> | - 1 MVM | ✓ |
| 100 | 2022-04-08 23:40:55 | <u>0x8b1206c819ec8200b6f1 9642f66168666b4e77f550 cfc75f1340cdde9ef24a4d</u> | - 1 Nuclear Nerds | ✓ |
| 101 | 2022-04-08 19:29:01 | <u>0xe9c65269b9d3f106fe9a 3055b43fbda3b3b0d67aab e128c88d3360063288592e</u> | - 1 MEGA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------|---|
| 102 | 2022-04-08 19:12:23 | <u>0xc7ac307c60742193eaae</u> <u>bbd9aed1ba30e2d54afa09</u> <u>4fb6ce9cdd9c95f0a37dc9</u> | + 1 VAULT | ✓ |
| 103 | 2022-04-08 19:11:42 | <u>0x26f7865e652894b134c5</u> <u>922f012da7072a9733a806</u> <u>d8a42f618686237dfd03c8</u> | + 1 VAULT | ✓ |
| 104 | 2022-04-08 19:08:27 | <u>0x4142da0044a4f243ae33</u> <u>b79894bf5e744ab2370029</u> <u>c10d01e35b2821e17374c3</u> | + 1 MEGA | ✓ |
| 105 | 2022-04-08 18:55:05 | <u>0x4af706f443617de81137</u> <u>4ece8fcc1ed0e39784efba</u> <u>59bede84d3bc4f684fc922</u> | + 1 LAMEX | ✓ |
| 106 | 2022-04-05 10:17:46 | <u>0xdff4d1805159d5d13f18</u> <u>0654e4f3d71d78f04873cc</u> <u>275ecbc09a4623bd5b7c5e</u> | + 1 GPC | ✓ |
| 107 | 2022-04-04 18:43:15 | <u>0xc4433c3fc9dd4a3064d6</u> <u>6c1b73db475c83b66649c1</u> <u>82be4be12fd3d56bea1cb8</u> | - 1 HBZ | ✓ |
| 108 | 2022-04-04 01:02:03 | <u>0xd77216881299c954917f</u> <u>eb5d6330cb8b899210c876</u> <u>d8943314fd6d03c1a15d68</u> | - 1 CEREAL | ✓ |
| 109 | 2022-04-02 23:52:35 | <u>0xaacef9bd2a6af5922385</u> <u>5b41bcb3edc4dc5c1732c2</u> <u>d9e01e55090330eada18a2</u> | - 1 COKMP | ✓ |
| 110 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 1 COK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------|---|
| 111 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 1 COK | ✓ |
| 112 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 1 COK | ✓ |
| 113 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 1 COK | ✓ |
| 114 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | - 1 COK | ✓ |
| 115 | 2022-03-30 13:42:21 | <u>0xe5fe774d32dd7c4c67d2</u> <u>861d0b72e44211f9bcd27f</u> <u>afcb10b87723f2a1fd7430</u> | + 1 HCOK | ✓ |
| 116 | 2022-03-25 15:40:15 | <u>0xf925d23dc8cfd85d9a4a</u> <u>99720cdc08f9d046df77c</u> <u>399693cde5c3c95ddcbd70</u> | + 1 CBC | ✓ |
| 117 | 2022-03-25 12:53:25 | <u>0xf00de22d3099052a1c20</u> <u>6bce4b66025899480f18e5</u> <u>bdd3cb5196e1b209020388</u> | + 1 COKMP | ✓ |
| 118 | 2022-03-20 17:00:40 | <u>0xa3a230e41f3d0d7e5548</u> <u>afe68e6cd8bfc347473ab9</u> <u>6af933bd27f3423ace9e28</u> | + 1 COK | ✓ |
| 119 | 2022-03-20 16:59:55 | <u>0x056f1480c177b1525d0f</u> <u>62c58410860739b01f0de6</u> <u>aaae9a9c98f69b340dcec3</u> | + 1 COK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------|---|
| 120 | 2022-03-20 16:58:50 | <u>0xa20b555db71d3c0d4a72 2d500bf64690663a8cf2dc f528c487b4464ea3767f68</u> | + 1 COK | ✓ |
| 121 | 2022-03-20 16:57:03 | <u>0xd96ac7b5af30d5ed8bfe a834e1e519098b78f238d3 1ab7ee5948bcd0df0ecbd9</u> | + 1 COK | ✓ |
| 122 | 2022-03-20 16:55:56 | <u>0x936184aff1bfb8aff3e6 d2082303ebde9730f5f41a 47caafc8eb18457b92efec</u> | + 1 COK | ✓ |
| 123 | 2022-02-24 15:46:24 | <u>0xc74c8bfcd539667c536e 52af9383f29da3d4f8d2d8 49a198136a9d75e2f40f1c</u> | + 1 HOTM | ✓ |
| 124 | 2022-02-22 16:41:22 | <u>0x71506dd292d38bcc0003 adccee288f93d038d4b9d6 5a4d37d30117917c337c39</u> | + 1 ATOM | ✓ |
| 125 | 2022-02-22 16:41:22 | <u>0x71506dd292d38bcc0003 adccee288f93d038d4b9d6 5a4d37d30117917c337c39</u> | + 1 ATOM | ✓ |
| 126 | 2022-02-21 22:11:39 | <u>0xe558b56e37e88f10a83d af518b743ba964045c14c6 7d68e16ca2c198a18d4e63</u> | - 1 CATBLOXGEN | ✓ |
| 127 | 2022-02-21 19:59:29 | <u>0x4c2aa6d6f8386d1c6538 e9ca702ba00ab73d3e00e5 ad2f941eae12225f89e27</u> | - 1 xm | ✓ |
| 128 | 2022-02-20 23:23:22 | <u>0x7079d4f15fa3406bff99 7ece04af4eee4bbb7b5439 e4825fa5ab6d60f5e85f89</u> | + 1 HBZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------|---|
| 129 | 2022-02-20 22:59:56 | <u>0xeae047e5d382370c0a43</u> <u>2f1f730e4147d77fbfc802</u> <u>8123a047a6a86fe30e37ce</u> | + 1 MVM | ✓ |
| 130 | 2022-02-17 23:13:25 | <u>0x45d07e70b47e8d276f98</u> <u>be7edcad39125587c134b0</u> <u>f4fc88840bd84fad9923a3</u> | + 1 CATBLOXGEN | ✓ |
| 131 | 2022-02-17 15:27:02 | <u>0x646de532584ab36f599c</u> <u>810c5e1964508d7579c53b</u> <u>6cdb50dc9f5cf1274c3a1</u> | + 1 xm | ✓ |
| 132 | 2022-02-17 15:25:48 | <u>0x36c3a8a9b8e501a32616</u> <u>8d9369242b35b1d62606e6</u> <u>a9101f5dd1cf6be7fd21c8</u> | + 1 xm | ✓ |
| 133 | 2022-02-16 01:52:06 | <u>0xd53cad6c947a41bd3df6</u> <u>6e45a1d79ae870b3846058</u> <u>bf79cec32c00fb38294845</u> | - 1 CEREAL | ✓ |
| 134 | 2022-02-16 01:06:47 | <u>0xacbb558775e2024b0a33</u> <u>7b5be329d2f0a6383f2a20</u> <u>5fe15298d642bce9810bd0</u> | + 1 CEREAL | ✓ |
| 135 | 2022-02-16 01:06:47 | <u>0x25b9484709cf182514a0</u> <u>2413e373dcd7114100f25e</u> <u>23fbb91f49de75d816af69</u> | + 1 CEREAL | ✓ |
| 136 | 2022-02-13 18:37:24 | <u>0x801fe1d94e240caec16f</u> <u>f8acd1671e2529ccc8e99a</u> <u>7f3c1092e6ccdf8a8a863e</u> | + 1 COOLMAN | ✓ |
| 137 | 2022-02-10 16:02:28 | <u>0xe8fde7f9966c8e4c7c4b</u> <u>745ffffce9b8fd18c8191a</u> <u>c3926ec82859ec55f6b1b5</u> | + 1 QART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 138 | 2022-02-07 16:00:13 | <u>0xa38caf95f7d47febfe9d</u> <u>17763df3832f477f215392</u> <u>017e7e18716fdf7bde028c</u> | + 1 QART | ✓ |
| 139 | 2022-02-03 17:26:14 | <u>0xb8111c10f7017b7a3d3f</u> <u>8731edbbc3d8612a1004d3</u> <u>a715454dac086cbbffebdd</u> | + 1 QART | ✓ |
| 140 | 2022-01-28 02:56:40 | <u>0x310f142a08ddfa145aec</u> <u>c0fedc66af80ca159c7a3a</u> <u>264aeaacd1b3afdea0dfc4</u> | + 1 FF009 | ✓ |
| 141 | 2022-01-28 02:47:12 | <u>0x05e89da42e9c688e639f</u> <u>0ebcb877c341e1016e7680</u> <u>e05f58ecd22d9b60fd89b4</u> | + 1 FREE | ✓ |
| 142 | 2022-01-28 02:17:26 | <u>0x4b100f89bb403f5a5302</u> <u>599c7afe8a09d54be5b9b0</u> <u>3ce5e4c9fe7cd9a85987f8</u> | + 1 FREE | ✓ |
| 143 | 2022-01-27 16:29:17 | <u>0xf3b5fa2f6e071b7237d7</u> <u>2808b4d2bdc8f7f38c4a9a</u> <u>a9b3278381c3208abc9296</u> | + 1 WEBBLAND | ✓ |
| 144 | 2022-01-27 16:27:56 | <u>0x4eb73e4673e406c44acb</u> <u>f84257a2a08ef94869837d</u> <u>81179b8df8729a313aa4fb</u> | + 1 WEBBLAND | ✓ |
| 145 | 2022-01-27 16:25:17 | <u>0xb26910c7b19cae7dde33</u> <u>74c0c3f02b4ca7eb21150c</u> <u>72f2bbcc7305d94d2829fa</u> | + 1 CloneX | ✓ |
| 146 | 2022-01-27 16:21:26 | <u>0xc051a0df0350a1757453</u> <u>bb8c45502fcdffb9b68d20</u> <u>994796f4d85ce2877b4853</u> | + 1 WITCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------|---|
| 147 | 2022-01-27 16:18:14 | <u>0x07c7cad22dd24592b6a63ec10befb56a7e8c69d43a0e4fae5152f64f39b147b9</u> | + 1 LEMON | ✓ |
| 148 | 2022-01-27 16:15:45 | <u>0xf87c2ba410f3e3c10abc559639ce05c3eee9347487274502102bdd1557a0a472</u> | + 1 Nuclear Nerds | ✓ |
| 149 | 2022-01-27 16:11:27 | <u>0x21da0dd4bcd11203a8aa a524f258e342ef47e38e2a1f9403221329972042d107</u> | + 1 ALFA | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------|---|
| 1 | 2023-12-24 16:21:11 | <u>0x524220a28a5dcef0c40e3fbb589736d298b1560ee6aab74c2950d3b2a067f935</u> | + 1 groknewyear.com | ✓ |
| 2 | 2023-10-18 06:43:11 | <u>0x4e690116172e7409d49d6a7fff4c9be0a156f3baa2ddac6a6ca2ea658156b679</u> | + 1 Airdrop | ✓ |
| 3 | 2022-05-31 01:53:04 | <u>0x4d445ae71cb85aa5d07cf96b2fab99d11da9425f9803d66682030aeec93e706c</u> | + 1 PLUR Limited | ✓ |
| 4 | 2022-05-30 04:11:11 | <u>0xcc65305e60d52bf7ec9348d068efb8455fa267048c3b2dce21168ed8c4edb61e</u> | + 1 Galaxy Egg Limited | ✓ |
| 5 | 2022-05-25 07:35:09 | <u>0xf2e088e1a66017c7744219530a178abbf48744bdf5d85ec77cc7cca7c408a758</u> | + 2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 6 | 2022-05-22 02:18:00 | <u>0x4b1148c1192afd34def7856b4c50e0de8c1c44034d72f3b3abd91f2b9cd6baa0</u> | + 1 Good Wolfgang | ✓ |
| 7 | 2022-05-15 09:17:06 | <u>0xec1b449ec3bb74f26be3d6fcb5ee9d7935f878972922f2c84f8af72f2517116d</u> | + 1 EtherHead | ✓ |
| 8 | 2022-05-13 10:34:29 | <u>0x6802b896934c00e018aa2846d8485152363194cb142afc3a41a533afb12d57be</u> | + 1 The Legend-X | ✓ |
| 9 | 2022-05-11 15:22:28 | <u>0x029b415ea90027f14e7711105ea54018606e9fc0a549d4c50bee60e79b0fcee7</u> | - 1 RONIN | ✓ |
| 10 | 2022-05-09 15:49:04 | <u>0x7a27dc42ec4c00b30c7e3292181a24592cd0711025ff474bc81c7302bd85b83e</u> | - 1 | ✓ |
| 11 | 2022-05-08 04:14:30 | <u>0x115a416688de633747ba5e1e1ffc23376a8581175b11d3fd51617f25e82a25ae</u> | + 1 GutterCatGang | ✓ |
| 12 | 2022-05-04 12:07:20 | <u>0x018ae6cd6f1f1858b29464fde7d7f4e975ecc077acb085726977b59a6dbc583e</u> | + 1 CryptoUnicorn | ✓ |
| 13 | 2022-05-03 21:23:28 | <u>0x276f735e6d0989e79d5da358fdbc17dd258722abbe5801660d5654e51bb5cc</u> | - 1 | ✓ |
| 14 | 2022-05-02 23:58:19 | <u>0x6c7b12b19eda05869213ae309e7fabf255ef6df3d62496a6c96bd0ad0df7c275</u> | + 1 RONIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 15 | 2022-04-28 07:08:16 | <u>0x43e932276378503e76c6e752fcc6f6c40e263aea8c6af4c738969a5fe8df2340</u> | + 1 PolarBear | ✓ |
| 16 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6ac0bae7b0600bc3f50b12dd2780a4b55d57436c1a12e2</u> | + 1 | ✓ |
| 17 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6ac0bae7b0600bc3f50b12dd2780a4b55d57436c1a12e2</u> | + 1 | ✓ |
| 18 | 2022-04-22 22:52:50 | <u>0x95caa8f5ef58659daa6ac0bae7b0600bc3f50b12dd2780a4b55d57436c1a12e2</u> | - 1 | ✓ |
| 19 | 2022-02-05 11:20:54 | <u>0x4421f34696ed092b1e94b7124f4d3bd96269aecdb085bb1269b167ecefadb08</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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