

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:30 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0x9f6dd5fb56a473d6f887608879ca989f3a661754</u> |
| TOTAL RECEIVED | 7.377299491267946152 ETH |
| | 19,368.28 USD |
| TOTAL SEND | 9.077183938096533566 ETH |
| | 23,831.14 USD |










| Token | Balance |
|--------------------------------|--------------------------------------|
| Ethereum | 0.000115553171412000 ETH 0.30 USD |
| GemForge | 0.000000000000000000 GEMFORGE |
| KORAT NEKO | 0.000000000 KORAT |
| WSHIA | 0.00000000 WSHIA |
| HarryPotterObamaPacMa n8Inu | 0.00000000 XRP2.0 |
| HarryPotterObamaPacMa n9Inu | 0.00000000 HAPOPA |
| HarryPotterObamaPacMa n8Inu | 0.00000000 Obama |
| PIPI | 0.000000000 PIPI |
| OJAK | 0.00000000 OJAK |










| Token | Balance |
|--------------|--------------------------|
| FUCKFUCKFUCK | 0.000000000000000000 FFF |
| PurrHub | 0.00000000 PRHUB |









MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-03 05:52:59 | <u>0x443df91bc3a687ede886</u> <u>fd5b26b626714609ccc04d</u> <u>a837a6f26bd0d40e29447f</u> | - 1.3034164808704606 92 ETH  2,392.02 USD | ✓ |
| 2 | 2023-08-03 05:52:59 | <u>0x443df91bc3a687ede886</u> <u>fd5b26b626714609ccc04d</u> <u>a837a6f26bd0d40e29447f</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-08-03 05:52:59 | <u>0x443df91bc3a687ede886</u> <u>fd5b26b626714609ccc04d</u> <u>a837a6f26bd0d40e29447f</u> | - 0.0002620820480670 00 ETH  0.48 USD | ✓ |
| 4 | 2023-08-03 05:50:11 | <u>0x1fa03c0a430587806ce5</u> <u>12c0200e9b6273e14c2dce</u> <u>9136597e7561dea9a00b4d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2023-08-03 05:50:11 | <u>0x1fa03c0a430587806ce5</u> <u>12c0200e9b6273e14c2dce</u> <u>9136597e7561dea9a00b4d</u> | - 0.0007533540000000 00 ETH  1.38 USD | ✓ |
| 6 | 2023-08-03 05:50:11 | <u>0x1fa03c0a430587806ce5</u> <u>12c0200e9b6273e14c2dce</u> <u>9136597e7561dea9a00b4d</u> | - 0.0033064710741389 88 ETH  6.06 USD | ✓ |
| 7 | 2023-08-03 05:49:59 | <u>0xc70eae2aac86f3cf3c57</u> <u>fa1edb88a6fd74b2357327</u> <u>4f435ec9fa092b09b823a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-08-03 05:49:59 | <u>0xc70eae2aac86f3cf3c57</u> <u>fa1edb88a6fd74b2357327</u> <u>4f435ec9fa092b09b823a5</u> | - 0.0001397310000000 00 ETH  0.25 USD | ✓ |
| 9 | 2023-08-03 05:49:59 | <u>0xc70eae2aac86f3cf3c57</u> <u>fa1edb88a6fd74b2357327</u> <u>4f435ec9fa092b09b823a5</u> | - 0.0006252440929940 95 ETH  1.14 USD | ✓ |
| 10 | 2023-08-03 05:43:35 | <u>0xb9153cc35809188f8363</u> <u>f1eb3245d6004c8b90a739</u> <u>3f626b90fe53370ca9ef34</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-08-03 05:43:35 | <u>0xb9153cc35809188f8363</u> <u>f1eb3245d6004c8b90a739</u> <u>3f626b90fe53370ca9ef34</u> | - 0.0002794620000000 00 ETH  0.51 USD | ✓ |
| 12 | 2023-08-03 05:43:35 | <u>0xb9153cc35809188f8363</u> <u>f1eb3245d6004c8b90a739</u> <u>3f626b90fe53370ca9ef34</u> | - 0.0006623551586918 30 ETH  1.21 USD | ✓ |
| 13 | 2023-08-03 05:43:23 | <u>0xf4acb50aee9fc7e4de5b</u> <u>26d29d170a393595f063c5</u> <u>ba3592c82a8d196191c421</u> | - 0.1199999999999999 96 ETH  220.22 USD | ✓ |
| 14 | 2023-08-03 05:43:23 | <u>0xf4acb50aee9fc7e4de5b</u> <u>26d29d170a393595f063c5</u> <u>ba3592c82a8d196191c421</u> | - 0.0689558640000000 06 ETH  126.54 USD | ✓ |
| 15 | 2023-08-03 05:43:23 | <u>0xf4acb50aee9fc7e4de5b</u> <u>26d29d170a393595f063c5</u> <u>ba3592c82a8d196191c421</u> | - 0.0021563020258682 64 ETH  3.95 USD | ✓ |
| 16 | 2023-08-03 04:59:35 | <u>0xd7128a0a90f408747172</u> <u>bdf9484581381dc2889859</u> <u>12c41e8bc776b4fd84fd29</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-08-03 04:59:35 | <u>0xd7128a0a90f408747172</u> <u>bdf9484581381dc2889859</u> <u>12c41e8bc776b4fd84fd29</u> | - 0.0072981300000000 00 ETH  13.41 USD | ✓ |
| 18 | 2023-08-03 04:59:35 | <u>0xd7128a0a90f408747172</u> <u>bdf9484581381dc2889859</u> <u>12c41e8bc776b4fd84fd29</u> | - 0.0029587036198139 77 ETH  5.43 USD | ✓ |
| 19 | 2023-08-03 04:55:35 | <u>0x44220c0ddc8d0898a06c</u> <u>8739527ecf35a95c103591</u> <u>968d876ee7481c9e391d9e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-08-03 04:55:35 | <u>0x44220c0ddc8d0898a06c</u> <u>8739527ecf35a95c103591</u> <u>968d876ee7481c9e391d9e</u> | - 0.0002831280000000 00 ETH  0.52 USD | ✓ |
| 21 | 2023-08-03 04:55:35 | <u>0x44220c0ddc8d0898a06c</u> <u>8739527ecf35a95c103591</u> <u>968d876ee7481c9e391d9e</u> | - 0.0006767005031548 56 ETH  1.24 USD | ✓ |
| 22 | 2023-08-03 04:55:23 | <u>0x1a64908656c015dd6595</u> <u>f20fa0d2affa1f332d0c78</u> <u>3b3e50f1c7f2b53a9a93a3</u> | - 0.1199999999999999 96 ETH  220.63 USD | ✓ |
| 23 | 2023-08-03 04:55:23 | <u>0x1a64908656c015dd6595</u> <u>f20fa0d2affa1f332d0c78</u> <u>3b3e50f1c7f2b53a9a93a3</u> | - 0.0246383530000000 02 ETH  45.30 USD | ✓ |
| 24 | 2023-08-03 04:55:23 | <u>0x1a64908656c015dd6595</u> <u>f20fa0d2affa1f332d0c78</u> <u>3b3e50f1c7f2b53a9a93a3</u> | - 0.0021689003643498 02 ETH  3.98 USD | ✓ |
| 25 | 2023-08-03 04:23:11 | <u>0xca2f39885c715a48e8bb</u> <u>2fdedfa8bd94b7398b607b</u> <u>829b95e6f9258fc4b45eb2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-08-03 04:23:11 | <u>0xca2f39885c715a48e8bb</u> <u>2fdedfa8bd94b7398b607b</u> <u>829b95e6f9258fc4b45eb2</u> | - 0.0071920500000000 00 ETH  13.21 USD | ✓ |
| 27 | 2023-08-03 04:23:11 | <u>0xca2f39885c715a48e8bb</u> <u>2fdedfa8bd94b7398b607b</u> <u>829b95e6f9258fc4b45eb2</u> | - 0.0034528892591355 80 ETH  6.34 USD | ✓ |
| 28 | 2023-08-03 04:19:59 | <u>0xa5d74556e0ea4ceceb61</u> <u>0729379dbc7b63f8ef175b</u> <u>c1d26de3b6405a5e8511e3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-08-03 04:19:59 | <u>0xa5d74556e0ea4ceceb61</u> <u>0729379dbc7b63f8ef175b</u> <u>c1d26de3b6405a5e8511e3</u> | - 0.0002831280000000 00 ETH  0.52 USD | ✓ |
| 30 | 2023-08-03 04:19:59 | <u>0xa5d74556e0ea4ceceb61</u> <u>0729379dbc7b63f8ef175b</u> <u>c1d26de3b6405a5e8511e3</u> | - 0.0007097797580801 16 ETH  1.30 USD | ✓ |
| 31 | 2023-08-03 04:19:47 | <u>0x92369ac12fa1b2e8b40a</u> <u>a9c5f124303ac72f06413e</u> <u>70632473dfed18b7a87d3e</u> | - 0.1199999999999999 96 ETH  220.46 USD | ✓ |
| 32 | 2023-08-03 04:19:47 | <u>0x92369ac12fa1b2e8b40a</u> <u>a9c5f124303ac72f06413e</u> <u>70632473dfed18b7a87d3e</u> | - 0.0416349180000000 00 ETH  76.49 USD | ✓ |
| 33 | 2023-08-03 04:19:47 | <u>0x92369ac12fa1b2e8b40a</u> <u>a9c5f124303ac72f06413e</u> <u>70632473dfed18b7a87d3e</u> | - 0.0024947064421364 46 ETH  4.58 USD | ✓ |
| 34 | 2023-08-03 03:01:59 | <u>0xba23e886319e0ca3c23a</u> <u>d4cdbc3d48610557588d20</u> <u>327637655312ae55f271dc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-08-03 03:01:59 | <u>0xba23e886319e0ca3c23a</u> <u>d4cdb3d48610557588d20</u> <u>327637655312ae55f271dc</u> | - 0.0069617100000000 00 ETH  12.81 USD | ✓ |
| 36 | 2023-08-03 03:01:59 | <u>0xba23e886319e0ca3c23a</u> <u>d4cdb3d48610557588d20</u> <u>327637655312ae55f271dc</u> | - 0.0037734855678994 81 ETH  6.94 USD | ✓ |
| 37 | 2023-08-03 02:49:23 | <u>0xa7be7382aa12bb6a9c6e</u> <u>b48f674c0ef372b6283ca6</u> <u>b89cc131fd48ec668c3d22</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-08-03 02:49:23 | <u>0xa7be7382aa12bb6a9c6e</u> <u>b48f674c0ef372b6283ca6</u> <u>b89cc131fd48ec668c3d22</u> | - 0.0002794620000000 00 ETH  0.51 USD | ✓ |
| 39 | 2023-08-03 02:49:23 | <u>0xa7be7382aa12bb6a9c6e</u> <u>b48f674c0ef372b6283ca6</u> <u>b89cc131fd48ec668c3d22</u> | - 0.0007300904378919 48 ETH  1.34 USD | ✓ |
| 40 | 2023-08-03 02:49:11 | <u>0xd6a2457ac38144033a1b</u> <u>bf3dd7e23a009a35be6218</u> <u>93fc9a302712bdf454a76f</u> | - 0.1199999999999999 96 ETH  220.88 USD | ✓ |
| 41 | 2023-08-03 02:49:11 | <u>0xd6a2457ac38144033a1b</u> <u>bf3dd7e23a009a35be6218</u> <u>93fc9a302712bdf454a76f</u> | - 0.0629852399999999 98 ETH  115.93 USD | ✓ |
| 42 | 2023-08-03 02:49:11 | <u>0xd6a2457ac38144033a1b</u> <u>bf3dd7e23a009a35be6218</u> <u>93fc9a302712bdf454a76f</u> | - 0.0025625498120460 94 ETH  4.71 USD | ✓ |
| 43 | 2023-08-03 02:24:11 | <u>0x4ae341568cf973f9c1e8</u> <u>014354091391e70b7dcce6</u> <u>621f116e8d943a13fc5c10</u> | - 0.1199999999999999 96 ETH  220.99 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-08-03 02:24:11 | <u>0x4ae341568cf973f9c1e8014354091391e70b7dcce6621f116e8d943a13fc5c10</u> | - 0.0069461910000000 00 ETH  12.79 USD | ✓ |
| 45 | 2023-08-03 02:24:11 | <u>0x4ae341568cf973f9c1e8014354091391e70b7dcce6621f116e8d943a13fc5c10</u> | - 0.0004334293869550 08 ETH  0.79 USD | ✓ |
| 46 | 2023-08-02 13:48:23 | <u>0x1505106727edb3d9ca3811204aaa04f2ef0e8a2a18b8b3182ace61701c3b86a5</u> | - 0.1199999999999999 96 ETH  221.01 USD | ✗ |
| 47 | 2023-08-02 13:48:23 | <u>0x1505106727edb3d9ca3811204aaa04f2ef0e8a2a18b8b3182ace61701c3b86a5</u> | - 0.0047392450000000 00 ETH  8.72 USD | ✓ |
| 48 | 2023-08-02 13:48:23 | <u>0x1505106727edb3d9ca3811204aaa04f2ef0e8a2a18b8b3182ace61701c3b86a5</u> | - 0.0007526241772109 30 ETH  1.38 USD | ✓ |
| 49 | 2023-08-02 10:50:47 | <u>0x315221d756327f9ce5a431f6de1106c6c327aa1f8287733f2aaa04d0629e6b98</u> | - 0.0700000000000000 07 ETH  130.19 USD | ✗ |
| 50 | 2023-08-02 10:50:47 | <u>0x315221d756327f9ce5a431f6de1106c6c327aa1f8287733f2aaa04d0629e6b98</u> | - 0.0029285700000000 00 ETH  5.44 USD | ✓ |
| 51 | 2023-08-02 10:50:47 | <u>0x315221d756327f9ce5a431f6de1106c6c327aa1f8287733f2aaa04d0629e6b98</u> | - 0.0004634305172050 40 ETH  0.86 USD | ✓ |
| 52 | 2023-08-02 10:44:47 | <u>0x6238a56bd63fc7111bb5b5afec2ab6d3008ba34c38bdc286447f4d2d4fdb1c98</u> | + 0.1100000000000000 01 ETH  204.58 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-08-02 09:43:47 | <u>0x137ef1dc2cd8091f440943804eada7bc821bd1b45da8ff393a27e09c3f14ab70</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 54 | 2023-08-02 09:43:47 | <u>0x137ef1dc2cd8091f440943804eada7bc821bd1b45da8ff393a27e09c3f14ab70</u> | - 0.001319463000000000 00 ETH  2.45 USD | ✓ |
| 55 | 2023-08-02 09:43:47 | <u>0x137ef1dc2cd8091f440943804eada7bc821bd1b45da8ff393a27e09c3f14ab70</u> | - 0.0020475472178079 03 ETH  3.80 USD | ✓ |
| 56 | 2023-08-02 09:04:11 | <u>0x70b055b96bfc2a47bff400fe31b7674b7cdf052ea46d15cfa3116038fb28605c</u> | - 0.010000000000000000 00 ETH  18.54 USD | ✓ |
| 57 | 2023-08-02 09:04:11 | <u>0x70b055b96bfc2a47bff400fe31b7674b7cdf052ea46d15cfa3116038fb28605c</u> | - 0.000031500000000000 00 ETH  0.05 USD | ✓ |
| 58 | 2023-08-02 09:04:11 | <u>0x70b055b96bfc2a47bff400fe31b7674b7cdf052ea46d15cfa3116038fb28605c</u> | - 0.0003355573288410 00 ETH  0.62 USD | ✓ |
| 59 | 2023-08-02 09:03:59 | <u>0x8791c745f5ded21572001dbbc6c0082a6ad0c907ddb26e4936cd8fb88b934d48</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-08-02 09:03:59 | <u>0x8791c745f5ded21572001dbbc6c0082a6ad0c907ddb26e4936cd8fb88b934d48</u> | - 0.000279462000000000 00 ETH  0.51 USD | ✓ |
| 61 | 2023-08-02 09:03:59 | <u>0x8791c745f5ded21572001dbbc6c0082a6ad0c907ddb26e4936cd8fb88b934d48</u> | - 0.0007488480598435 13 ETH  1.38 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-08-02 09:03:47 | <u>0x1d25b05aa8f76ba8e659</u> <u>30a76ed95eafd75269fc55</u> <u>c0078ec9a7770d9755dce1</u> | - 0.119999999999999999 96 ETH  222.56 USD | ✓ |
| 63 | 2023-08-02 09:03:47 | <u>0x1d25b05aa8f76ba8e659</u> <u>30a76ed95eafd75269fc55</u> <u>c0078ec9a7770d9755dce1</u> | - 0.064815306000000000 03 ETH  120.21 USD | ✓ |
| 64 | 2023-08-02 09:03:47 | <u>0x1d25b05aa8f76ba8e659</u> <u>30a76ed95eafd75269fc55</u> <u>c0078ec9a7770d9755dce1</u> | - 0.0026782394710470 07 ETH  4.96 USD | ✓ |
| 65 | 2023-08-02 05:31:11 | <u>0x763c3605e260b3988ba0</u> <u>f5994a0114f04803f43137</u> <u>7e4af3ca3d0ae409054dfc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-08-02 05:31:11 | <u>0x763c3605e260b3988ba0</u> <u>f5994a0114f04803f43137</u> <u>7e4af3ca3d0ae409054dfc</u> | - 0.002188026000000000 00 ETH  4.06 USD | ✓ |
| 67 | 2023-08-02 05:31:11 | <u>0x763c3605e260b3988ba0</u> <u>f5994a0114f04803f43137</u> <u>7e4af3ca3d0ae409054dfc</u> | - 0.0033342238708333 56 ETH  6.19 USD | ✓ |
| 68 | 2023-08-02 05:28:23 | <u>0x6e9cadc378e1f5dfca96</u> <u>5f699baacf473ee093eaea</u> <u>f802849dfaa284de0e2088</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2023-08-02 05:28:23 | <u>0x6e9cadc378e1f5dfca96</u> <u>5f699baacf473ee093eaea</u> <u>f802849dfaa284de0e2088</u> | - 0.000283128000000000 00 ETH  0.52 USD | ✓ |
| 70 | 2023-08-02 05:28:23 | <u>0x6e9cadc378e1f5dfca96</u> <u>5f699baacf473ee093eaea</u> <u>f802849dfaa284de0e2088</u> | - 0.0006439384827722 36 ETH  1.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-08-02 05:28:11 | <u>0x0f0d94130447eeb6866a9d5e462e63cdb60b426fdf5a0b8ac82a4133dc971b7f</u> | - 0.070000000000000000 07 ETH  130.37 USD | ✓ |
| 72 | 2023-08-02 05:28:11 | <u>0x0f0d94130447eeb6866a9d5e462e63cdb60b426fdf5a0b8ac82a4133dc971b7f</u> | - 0.052785828000000000 00 ETH  98.30 USD | ✓ |
| 73 | 2023-08-02 05:28:11 | <u>0x0f0d94130447eeb6866a9d5e462e63cdb60b426fdf5a0b8ac82a4133dc971b7f</u> | - 0.0020953846339340 72 ETH  3.90 USD | ✓ |
| 74 | 2023-08-02 04:35:23 | <u>0x5cf45076ece872d7f23b1f821f70cf96ce4c0021756086a3688c5fad843f9812</u> | - 0.119999999999999999 96 ETH  223.49 USD | ✗ |
| 75 | 2023-08-02 04:35:23 | <u>0x5cf45076ece872d7f23b1f821f70cf96ce4c0021756086a3688c5fad843f9812</u> | - 0.008949976000000000 00 ETH  16.66 USD | ✓ |
| 76 | 2023-08-02 04:35:23 | <u>0x5cf45076ece872d7f23b1f821f70cf96ce4c0021756086a3688c5fad843f9812</u> | - 0.0004306311922468 36 ETH  0.80 USD | ✓ |
| 77 | 2023-08-02 03:19:47 | <u>0x55ac09b96d565dbbdbbd42cf46e6d965a30ac8a9ffc61a17330b4a6ef835cb84</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2023-08-02 03:19:47 | <u>0x55ac09b96d565dbbdbbd42cf46e6d965a30ac8a9ffc61a17330b4a6ef835cb84</u> | - 0.002136132000000000 00 ETH  3.98 USD | ✓ |
| 79 | 2023-08-02 03:19:47 | <u>0x55ac09b96d565dbbdbbd42cf46e6d965a30ac8a9ffc61a17330b4a6ef835cb84</u> | - 0.0039766665463371 00 ETH  7.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 80 | 2023-08-02 03:05:11 | <u>0x1406f5bd0e9dacfe93188620015c3ac9d773122c3a</u> <u>def923ecec33432eb587e8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2023-08-02 03:05:11 | <u>0x1406f5bd0e9dacfe93188620015c3ac9d773122c3a</u> <u>def923ecec33432eb587e8</u> | - 0.0002831280000000 00 ETH  0.52 USD | ✓ |
| 82 | 2023-08-02 03:05:11 | <u>0x1406f5bd0e9dacfe93188620015c3ac9d773122c3a</u> <u>def923ecec33432eb587e8</u> | - 0.0009067590615224 80 ETH  1.68 USD | ✓ |
| 83 | 2023-08-02 03:04:59 | <u>0xc60c92016cce6ae21d867a36a1bb8bbaa9bada4edb</u> <u>7718f091d8f4a5e90a16c1</u> | - 0.080000000000000000 02 ETH  149.06 USD | ✓ |
| 84 | 2023-08-02 03:04:59 | <u>0xc60c92016cce6ae21d867a36a1bb8bbaa9bada4edb</u> <u>7718f091d8f4a5e90a16c1</u> | - 0.052790885000000000 03 ETH  98.36 USD | ✓ |
| 85 | 2023-08-02 03:04:59 | <u>0xc60c92016cce6ae21d867a36a1bb8bbaa9bada4edb</u> <u>7718f091d8f4a5e90a16c1</u> | - 0.0032254626737121 60 ETH  6.00 USD | ✓ |
| 86 | 2023-08-02 02:11:47 | <u>0xa6c5614262d735188b27e7ea261cf67cfdd5df3e7a</u> <u>c34ebafaf5d3f53395fd24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2023-08-02 02:11:47 | <u>0xa6c5614262d735188b27e7ea261cf67cfdd5df3e7a</u> <u>c34ebafaf5d3f53395fd24</u> | - 0.002088846000000000 00 ETH  3.90 USD | ✓ |
| 88 | 2023-08-02 02:11:47 | <u>0xa6c5614262d735188b27e7ea261cf67cfdd5df3e7a</u> <u>c34ebafaf5d3f53395fd24</u> | - 0.0040844431440539 22 ETH  7.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-08-02 02:06:23 | <u>0xf03e5fbe8bc7f2cc47ee</u> <u>0b553ce9a501eda388f4e3</u> <u>0e3e3f355e557544225acc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 90 | 2023-08-02 02:06:23 | <u>0xf03e5fbe8bc7f2cc47ee</u> <u>0b553ce9a501eda388f4e3</u> <u>0e3e3f355e557544225acc</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 91 | 2023-08-02 02:06:23 | <u>0xf03e5fbe8bc7f2cc47ee</u> <u>0b553ce9a501eda388f4e3</u> <u>0e3e3f355e557544225acc</u> | - 0.0008876552878624 19 ETH  1.65 USD | ✓ |
| 92 | 2023-08-02 02:06:11 | <u>0x58c99fdabbf91f440b08</u> <u>cdff8c09460cb7e4cd76ed</u> <u>38db123b142a4656d3a7ed</u> | - 0.11999999999999999 96 ETH  224.13 USD | ✓ |
| 93 | 2023-08-02 02:06:11 | <u>0x58c99fdabbf91f440b08</u> <u>cdff8c09460cb7e4cd76ed</u> <u>38db123b142a4656d3a7ed</u> | - 0.0591621680000000 01 ETH  110.50 USD | ✓ |
| 94 | 2023-08-02 02:06:11 | <u>0x58c99fdabbf91f440b08</u> <u>cdff8c09460cb7e4cd76ed</u> <u>38db123b142a4656d3a7ed</u> | - 0.0031281902078365 08 ETH  5.84 USD | ✓ |
| 95 | 2023-08-02 01:13:47 | <u>0x0bcc4bd4190db85445b5</u> <u>850b705a3b2dbacd175de0</u> <u>79e32a66592a00ba42a626</u> | - 0.20000000000000000 11 ETH  373.96 USD | ✓ |
| 96 | 2023-08-02 01:13:47 | <u>0x0bcc4bd4190db85445b5</u> <u>850b705a3b2dbacd175de0</u> <u>79e32a66592a00ba42a626</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2023-08-02 01:13:47 | <u>0x0bcc4bd4190db85445b5</u> <u>850b705a3b2dbacd175de0</u> <u>79e32a66592a00ba42a626</u> | - 0.0004641629623260 00 ETH  0.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-08-01 14:11:23 | <u>0x7c25ac8cec0f55588c2f</u> <u>f7e3541cd8e3116aec92be</u> <u>84342097e39c7643a19c9e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 99 | 2023-08-01 14:11:23 | <u>0x7c25ac8cec0f55588c2f</u> <u>f7e3541cd8e3116aec92be</u> <u>84342097e39c7643a19c9e</u> | - 0.001312560000000000 00 ETH  2.39 USD | ✓ |
| 100 | 2023-08-01 14:11:23 | <u>0x7c25ac8cec0f55588c2f</u> <u>f7e3541cd8e3116aec92be</u> <u>84342097e39c7643a19c9e</u> | - 0.0044131022009678 40 ETH  8.06 USD | ✓ |
| 101 | 2023-08-01 14:07:11 | <u>0x1b8b87e0d939cd00bdaf</u> <u>e87d9ae7448e8bcd3ab30c</u> <u>d477bebe6836cf36fe1d95</u> | + 0.200000000000000000 11 ETH  365.53 USD | ✓ |
| 102 | 2023-08-01 13:15:59 | <u>0x3c074ab2e6aa28c0637e</u> <u>2a9914210c41d0d9ed914d</u> <u>9d7a9565a551b4933e1a63</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 103 | 2023-08-01 13:15:59 | <u>0x3c074ab2e6aa28c0637e</u> <u>2a9914210c41d0d9ed914d</u> <u>9d7a9565a551b4933e1a63</u> | - 0.000283128000000000 00 ETH  0.51 USD | ✓ |
| 104 | 2023-08-01 13:15:59 | <u>0x3c074ab2e6aa28c0637e</u> <u>2a9914210c41d0d9ed914d</u> <u>9d7a9565a551b4933e1a63</u> | - 0.0015588128453203 12 ETH  2.85 USD | ✓ |
| 105 | 2023-08-01 13:15:47 | <u>0x77a48877b51aa86e0aa1</u> <u>8d50b53958305e832ee668</u> <u>377dc6cc9aa568f6bc1d11</u> | - 0.119999999999999999 96 ETH  220.02 USD | ✓ |
| 106 | 2023-08-01 13:15:47 | <u>0x77a48877b51aa86e0aa1</u> <u>8d50b53958305e832ee668</u> <u>377dc6cc9aa568f6bc1d11</u> | - 0.117157180000000000 00 ETH  214.81 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-08-01 13:15:47 | <u>0x77a48877b51aa86e0aa18d50b53958305e832ee668377dc6cc9aa568f6bc1d11</u> | - 0.0054668438258509 25 ETH  10.02 USD | ✓ |
| 108 | 2023-08-01 12:57:59 | <u>0x26b38272bdaeb573814d654996f2b7a74e2e59c2754ad95b9ab91495504ab524</u> | - 0.14999999999999999 94 ETH  275.03 USD | ✓ |
| 109 | 2023-08-01 12:57:59 | <u>0x26b38272bdaeb573814d654996f2b7a74e2e59c2754ad95b9ab91495504ab524</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2023-08-01 12:57:59 | <u>0x26b38272bdaeb573814d654996f2b7a74e2e59c2754ad95b9ab91495504ab524</u> | - 0.0003672512807880 00 ETH  0.67 USD | ✓ |
| 111 | 2023-08-01 06:58:11 | <u>0x8d115682bc663598f5c1ce50deaa10005a8e2fc8c86b34f25cefd30df405d8a7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2023-08-01 06:58:11 | <u>0x8d115682bc663598f5c1ce50deaa10005a8e2fc8c86b34f25cefd30df405d8a7</u> | - 0.0013125600000000 00 ETH  2.40 USD | ✓ |
| 113 | 2023-08-01 06:58:11 | <u>0x8d115682bc663598f5c1ce50deaa10005a8e2fc8c86b34f25cefd30df405d8a7</u> | - 0.0026381892170892 80 ETH  4.83 USD | ✓ |
| 114 | 2023-08-01 06:17:35 | <u>0x114b0760d2781fc2fd01401a6b165903c100241b15cfd3c36d86a2300c709a0b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2023-08-01 06:17:35 | <u>0x114b0760d2781fc2fd01401a6b165903c100241b15cfd3c36d86a2300c709a0b</u> | - 0.0002831280000000 00 ETH  0.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-08-01 06:17:35 | <u>0x114b0760d2781fc2fd01</u> <u>401a6b165903c100241b15</u> <u>cf3c36d86a2300c709a0b</u> | - 0.0010304782100868 40 ETH  1.88 USD | ✓ |
| 117 | 2023-08-01 06:17:23 | <u>0x492ccc3a5b3eadf626a3</u> <u>b1bfd83de896db1e879b3b</u> <u>7d035220e275a6cffe4d62</u> | - 0.1199999999999999 96 ETH  219.87 USD | ✓ |
| 118 | 2023-08-01 06:17:23 | <u>0x492ccc3a5b3eadf626a3</u> <u>b1bfd83de896db1e879b3b</u> <u>7d035220e275a6cffe4d62</u> | - 0.0740124699999999 97 ETH  135.61 USD | ✓ |
| 119 | 2023-08-01 06:17:23 | <u>0x492ccc3a5b3eadf626a3</u> <u>b1bfd83de896db1e879b3b</u> <u>7d035220e275a6cffe4d62</u> | - 0.0035696576768471 85 ETH  6.54 USD | ✓ |
| 120 | 2023-08-01 06:13:23 | <u>0xdb291172287b5e847868</u> <u>81ac2d2279b494e4d8d5ed</u> <u>0724bec825d43bc2013666</u> | + 0.1499999999999999 94 ETH  274.84 USD | ✓ |
| 121 | 2023-08-01 05:12:23 | <u>0x4af802b989306bfb8dbe</u> <u>3450702617594c6d27f253</u> <u>5c2fec0bb23d5f22de9f5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-08-01 05:12:23 | <u>0x4af802b989306bfb8dbe</u> <u>3450702617594c6d27f253</u> <u>5c2fec0bb23d5f22de9f5e</u> | - 0.0021880080000000 00 ETH  4.00 USD | ✓ |
| 123 | 2023-08-01 05:12:23 | <u>0x4af802b989306bfb8dbe</u> <u>3450702617594c6d27f253</u> <u>5c2fec0bb23d5f22de9f5e</u> | - 0.0034033633116084 88 ETH  6.22 USD | ✓ |
| 124 | 2023-08-01 04:59:59 | <u>0x8cd7d374f8c01e592047</u> <u>2bf183b634509e6bb52a5c</u> <u>27d7794352d617d2354b96</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-08-01 04:59:59 | <u>0x8cd7d374f8c01e592047</u> <u>2bf183b634509e6bb52a5c</u> <u>27d7794352d617d2354b96</u> | - 0.0002831280000000 00 ETH  0.51 USD | ✓ |
| 126 | 2023-08-01 04:59:59 | <u>0x8cd7d374f8c01e592047</u> <u>2bf183b634509e6bb52a5c</u> <u>27d7794352d617d2354b96</u> | - 0.0007506308672621 52 ETH  1.37 USD | ✓ |
| 127 | 2023-08-01 04:59:47 | <u>0xc08942d21b0e05be2a0f</u> <u>62eebfc062f76ffd3ae6bf</u> <u>29048e072919be6933e756</u> | - 0.0899999999999999 97 ETH  164.68 USD | ✓ |
| 128 | 2023-08-01 04:59:47 | <u>0xc08942d21b0e05be2a0f</u> <u>62eebfc062f76ffd3ae6bf</u> <u>29048e072919be6933e756</u> | - 0.0263929140000000 00 ETH  48.29 USD | ✓ |
| 129 | 2023-08-01 04:59:47 | <u>0xc08942d21b0e05be2a0f</u> <u>62eebfc062f76ffd3ae6bf</u> <u>29048e072919be6933e756</u> | - 0.0024154726949672 08 ETH  4.42 USD | ✓ |
| 130 | 2023-08-01 04:13:59 | <u>0xeb2363ee98cc7e4062d2</u> <u>527f9df3b54e406a9d590f</u> <u>ecb5ce1807ab54a1dac36c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2023-08-01 04:13:59 | <u>0xeb2363ee98cc7e4062d2</u> <u>527f9df3b54e406a9d590f</u> <u>ecb5ce1807ab54a1dac36c</u> | - 0.0015732200000000 00 ETH  2.87 USD | ✓ |
| 132 | 2023-08-01 04:13:59 | <u>0xeb2363ee98cc7e4062d2</u> <u>527f9df3b54e406a9d590f</u> <u>ecb5ce1807ab54a1dac36c</u> | - 0.0020225253339712 80 ETH  3.69 USD | ✓ |
| 133 | 2023-08-01 03:35:47 | <u>0xb59fcbcce18e6df9dc87</u> <u>4ce4ed6c9cc50c62ee582c</u> <u>8cfeeda55e497c7482cb7a</u> | + 0.2000000000000000 11 ETH  365.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-08-01 03:27:35 | <u>0xe42e0fb9ac050f2fe6d75e579cb2e35ce6d24657511a60fc0d314aa73bca9aaf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 135 | 2023-08-01 03:27:35 | <u>0xe42e0fb9ac050f2fe6d75e579cb2e35ce6d24657511a60fc0d314aa73bca9aaf</u> | - 0.001816503000000000 00 ETH  3.31 USD | ✓ |
| 136 | 2023-08-01 03:27:35 | <u>0xe42e0fb9ac050f2fe6d75e579cb2e35ce6d24657511a60fc0d314aa73bca9aaf</u> | - 0.0007029042793751 37 ETH  1.28 USD | ✓ |
| 137 | 2023-08-01 03:27:23 | <u>0xbba37c05af1d01887e6b19206d6cf507107236e7c353414a72edc7d12106a40c</u> | - 0.230000000000000000 10 ETH  420.09 USD | ✓ |
| 138 | 2023-08-01 03:27:23 | <u>0xbba37c05af1d01887e6b19206d6cf507107236e7c353414a72edc7d12106a40c</u> | - 0.007795710000000000 00 ETH  14.23 USD | ✓ |
| 139 | 2023-08-01 03:27:23 | <u>0xbba37c05af1d01887e6b19206d6cf507107236e7c353414a72edc7d12106a40c</u> | - 0.0030696313171011 30 ETH  5.60 USD | ✓ |
| 140 | 2023-08-01 03:14:23 | <u>0x6695f1ed576dd45dbc8936b499ec0a006aa58055cda5d743d585462543181385</u> | - 0.119999999999999999 96 ETH  219.17 USD | ✗ |
| 141 | 2023-08-01 03:14:23 | <u>0x6695f1ed576dd45dbc8936b499ec0a006aa58055cda5d743d585462543181385</u> | - 0.009132100000000000 01 ETH  16.67 USD | ✓ |
| 142 | 2023-08-01 03:14:23 | <u>0x6695f1ed576dd45dbc8936b499ec0a006aa58055cda5d743d585462543181385</u> | - 0.0005680461212175 60 ETH  1.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-07-31 19:00:11 | <u>0x809929c0b72de7791c66 c3ff5511bbbf785a9fa33 45eedd61be4b0574eb6a9f</u> | - 0.1400000000000000 13 ETH  259.90 USD | ✗ |
| 144 | 2023-07-31 19:00:11 | <u>0x809929c0b72de7791c66 c3ff5511bbbf785a9fa33 45eedd61be4b0574eb6a9f</u> | - 0.0105884160000000 00 ETH  19.65 USD | ✓ |
| 145 | 2023-07-31 19:00:11 | <u>0x809929c0b72de7791c66 c3ff5511bbbf785a9fa33 45eedd61be4b0574eb6a9f</u> | - 0.0008168486057184 80 ETH  1.51 USD | ✓ |
| 146 | 2023-07-31 18:47:47 | <u>0xb7d7c6c9305e352c4152 2278d1dad19b3a05bb24f 083986f91acbfebcd4b30b</u> | - 0.2300000000000000 10 ETH  426.99 USD | ✓ |
| 147 | 2023-07-31 18:47:47 | <u>0xb7d7c6c9305e352c4152 2278d1dad19b3a05bb24f 083986f91acbfebcd4b30b</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2023-07-31 18:47:47 | <u>0xb7d7c6c9305e352c4152 2278d1dad19b3a05bb24f 083986f91acbfebcd4b30b</u> | - 0.0006485282154960 00 ETH  1.20 USD | ✓ |
| 149 | 2023-07-31 18:28:47 | <u>0xd76819efec8567932c24 c08797c79135a5ef407224 1c40b2a6e951f5b3d05434</u> | - 0.1199999999999999 96 ETH  223.30 USD | ✗ |
| 150 | 2023-07-31 18:28:47 | <u>0xd76819efec8567932c24 c08797c79135a5ef407224 1c40b2a6e951f5b3d05434</u> | - 0.0139735680000000 00 ETH  26.00 USD | ✓ |
| 151 | 2023-07-31 18:28:47 | <u>0xd76819efec8567932c24 c08797c79135a5ef407224 1c40b2a6e951f5b3d05434</u> | - 0.0008019437394472 00 ETH  1.49 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 152 | 2023-07-31 17:53:59 | <u>0x06c2b8a7a1c2d121e4ec8c37bdd66e655ee75443f975fef0c3bf0aafeff52398</u> | + 0.2999999999999999 89 ETH  558.25 USD | ✓ |
| 153 | 2023-07-31 17:04:59 | <u>0x016907dab0a4b59b7a96c07307864f9677d1fbeafb e4cbe09ca18ec39fde85c5</u> | - 0.1199999999999999 96 ETH  223.45 USD | ✗ |
| 154 | 2023-07-31 17:04:59 | <u>0x016907dab0a4b59b7a96c07307864f9677d1fbeafb e4cbe09ca18ec39fde85c5</u> | - 0.0082062709999999 99 ETH  15.28 USD | ✓ |
| 155 | 2023-07-31 17:04:59 | <u>0x016907dab0a4b59b7a96c07307864f9677d1fbeafb e4cbe09ca18ec39fde85c5</u> | - 0.0010636047316437 76 ETH  1.98 USD | ✓ |
| 156 | 2023-07-31 17:00:23 | <u>0x306412a47d02c5216254531c583d42844248dcc95882c1e2403c635c540bd925</u> | - 0.1199999999999999 96 ETH  223.45 USD | ✓ |
| 157 | 2023-07-31 17:00:23 | <u>0x306412a47d02c5216254531c583d42844248dcc95882c1e2403c635c540bd925</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2023-07-31 17:00:23 | <u>0x306412a47d02c5216254531c583d42844248dcc95882c1e2403c635c540bd925</u> | - 0.0007157852621220 00 ETH  1.33 USD | ✓ |
| 159 | 2023-07-31 15:44:59 | <u>0x30f2f6d1e85e9fed3379477963a3f68f3dbc2607bd ae2ca219a83b179ffd5099</u> | + 0.1100000000000000 01 ETH  204.58 USD | ✓ |
| 160 | 2023-07-31 15:04:35 | <u>0xcc80e18fbb3e49058e33139eaed7c444927555dac082e73ec6f0cad4c0008b5f</u> | - 0.1199999999999999 96 ETH  222.88 USD | ✗ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-07-31 15:04:35 | <u>0xcc80e18fbb3e49058e33</u> <u>139eaed7c444927555dac0</u> <u>82e73ec6f0cad4c0008b5f</u> | - 0.0262061799999999 99 ETH  48.67 USD | ✓ |
| 162 | 2023-07-31 15:04:35 | <u>0xcc80e18fbb3e49058e33</u> <u>139eaed7c444927555dac0</u> <u>82e73ec6f0cad4c0008b5f</u> | - 0.0016631598309869 40 ETH  3.08 USD | ✓ |
| 163 | 2023-07-31 14:51:35 | <u>0x7e9a79876c4e4448ae29</u> <u>6333f38fa51aa37ac6864e</u> <u>513e829152260a3fb510db</u> | - 0.1199999999999999 96 ETH  222.88 USD | ✗ |
| 164 | 2023-07-31 14:51:35 | <u>0x7e9a79876c4e4448ae29</u> <u>6333f38fa51aa37ac6864e</u> <u>513e829152260a3fb510db</u> | - 0.0029268960000000 00 ETH  5.43 USD | ✓ |
| 165 | 2023-07-31 14:51:35 | <u>0x7e9a79876c4e4448ae29</u> <u>6333f38fa51aa37ac6864e</u> <u>513e829152260a3fb510db</u> | - 0.0011068949698478 56 ETH  2.05 USD | ✓ |
| 166 | 2023-07-31 14:28:11 | <u>0xae6852e11296ee05f96b</u> <u>c6b9ec9cd3e11a4e5a6a66</u> <u>69fd2951abfbcf76b3e6c4</u> | - 0.0700000000000000 07 ETH  130.29 USD | ✗ |
| 167 | 2023-07-31 14:28:11 | <u>0xae6852e11296ee05f96b</u> <u>c6b9ec9cd3e11a4e5a6a66</u> <u>69fd2951abfbcf76b3e6c4</u> | - 0.0052115950000000 00 ETH  9.70 USD | ✓ |
| 168 | 2023-07-31 14:28:11 | <u>0xae6852e11296ee05f96b</u> <u>c6b9ec9cd3e11a4e5a6a66</u> <u>69fd2951abfbcf76b3e6c4</u> | - 0.0008236509655752 20 ETH  1.53 USD | ✓ |
| 169 | 2023-07-31 14:03:11 | <u>0x5c8420d907b8e6811e41</u> <u>3e29b0a00f1cfcd177ceee</u> <u>36d434c7f6069ba3ea0b16</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-07-31 14:03:11 | <u>0x5c8420d907b8e6811e413e29b0a00f1cfcd177ceee36d434c7f6069ba3ea0b16</u> | - 0.0000500188000000 00 ETH  0.09 USD | ✓ |
| 171 | 2023-07-31 14:03:11 | <u>0x5c8420d907b8e6811e413e29b0a00f1cfcd177ceee36d434c7f6069ba3ea0b16</u> | - 0.0084722118763482 72 ETH  15.76 USD | ✓ |
| 172 | 2023-07-31 13:59:35 | <u>0xc2df48ba97955eb12d6a0677317f2ff5ad0aa62a59ce218df60a4af6bfd5c654</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2023-07-31 13:59:35 | <u>0xc2df48ba97955eb12d6a0677317f2ff5ad0aa62a59ce218df60a4af6bfd5c654</u> | - 0.0002797560000000 00 ETH  0.52 USD | ✓ |
| 174 | 2023-07-31 13:59:35 | <u>0xc2df48ba97955eb12d6a0677317f2ff5ad0aa62a59ce218df60a4af6bfd5c654</u> | - 0.0013589271082187 46 ETH  2.52 USD | ✓ |
| 175 | 2023-07-31 13:59:23 | <u>0x9e0d16f04c3729d05e92c651c4d023eb1285618c9a9eda932e007a542bbead70</u> | - 0.0800000000000000 02 ETH  148.90 USD | ✓ |
| 176 | 2023-07-31 13:59:23 | <u>0x9e0d16f04c3729d05e92c651c4d023eb1285618c9a9eda932e007a542bbead70</u> | - 0.0140410200000000 00 ETH  26.13 USD | ✓ |
| 177 | 2023-07-31 13:59:23 | <u>0x9e0d16f04c3729d05e92c651c4d023eb1285618c9a9eda932e007a542bbead70</u> | - 0.0043305793363102 85 ETH  8.06 USD | ✓ |
| 178 | 2023-07-31 09:33:11 | <u>0xea9329c5c9db8c85a7884d5c56b124ed3977854eca9c3af78289e52331d8a30d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-07-31 09:33:11 | <u>0xea9329c5c9db8c85a7884d5c56b124ed3977854eca9c3af78289e52331d8a30d</u> | - 0.0066922720000000 00 ETH  12.50 USD | ✓ |
| 180 | 2023-07-31 09:33:11 | <u>0xea9329c5c9db8c85a7884d5c56b124ed3977854eca9c3af78289e52331d8a30d</u> | - 0.0038393430092408 96 ETH  7.17 USD | ✓ |
| 181 | 2023-07-31 09:30:23 | <u>0xeebbc82ef9e6408d2c237c54dd5dff194253087e6bd0034841d50b0ee7d80358</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2023-07-31 09:30:23 | <u>0xeebbc82ef9e6408d2c237c54dd5dff194253087e6bd0034841d50b0ee7d80358</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 183 | 2023-07-31 09:30:23 | <u>0xeebbc82ef9e6408d2c237c54dd5dff194253087e6bd0034841d50b0ee7d80358</u> | - 0.0007350990921402 50 ETH  1.37 USD | ✓ |
| 184 | 2023-07-31 09:30:11 | <u>0xa0bf0e07b62d2a81a0cedb4d802a92dfc88a8c67ee3de0d3009a1795495909be</u> | - 0.0800000000000000 02 ETH  149.46 USD | ✓ |
| 185 | 2023-07-31 09:30:11 | <u>0xa0bf0e07b62d2a81a0cedb4d802a92dfc88a8c67ee3de0d3009a1795495909be</u> | - 0.0898735420000000 01 ETH  167.91 USD | ✓ |
| 186 | 2023-07-31 09:30:11 | <u>0xa0bf0e07b62d2a81a0cedb4d802a92dfc88a8c67ee3de0d3009a1795495909be</u> | - 0.0024200224398833 78 ETH  4.52 USD | ✓ |
| 187 | 2023-07-31 08:50:59 | <u>0x54ca30127eb22c0d2c3ab0776b8a78cd78ca34d25524cbf6dd61bf5d430379ca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-07-31 08:50:59 | <u>0x54ca30127eb22c0d2c3a</u> <u>b0776b8a78cd78ca34d255</u> <u>24cbf6dd61bf5d430379ca</u> | - 0.0041930810000000 00 ETH  7.83 USD | ✓ |
| 189 | 2023-07-31 08:50:59 | <u>0x54ca30127eb22c0d2c3a</u> <u>b0776b8a78cd78ca34d255</u> <u>24cbf6dd61bf5d430379ca</u> | - 0.0024283132324688 99 ETH  4.53 USD | ✓ |
| 190 | 2023-07-31 08:25:35 | <u>0x0ab416c84f5106b90e79</u> <u>75c418bdf53c753f3917e6</u> <u>431b15348d6617decfe029</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 191 | 2023-07-31 08:25:35 | <u>0x0ab416c84f5106b90e79</u> <u>75c418bdf53c753f3917e6</u> <u>431b15348d6617decfe029</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 192 | 2023-07-31 08:25:35 | <u>0x0ab416c84f5106b90e79</u> <u>75c418bdf53c753f3917e6</u> <u>431b15348d6617decfe029</u> | - 0.0007204458803289 13 ETH  1.34 USD | ✓ |
| 193 | 2023-07-31 08:25:23 | <u>0x67950fab9dbd77baa101</u> <u>a9d8d1c75c30681afac16a</u> <u>aec59653d436f2f79b6f80</u> | - 0.0899999999999999 97 ETH  168.16 USD | ✓ |
| 194 | 2023-07-31 08:25:23 | <u>0x67950fab9dbd77baa101</u> <u>a9d8d1c75c30681afac16a</u> <u>aec59653d436f2f79b6f80</u> | - 0.0344832600000000 02 ETH  64.43 USD | ✓ |
| 195 | 2023-07-31 08:25:23 | <u>0x67950fab9dbd77baa101</u> <u>a9d8d1c75c30681afac16a</u> <u>aec59653d436f2f79b6f80</u> | - 0.0022621079326649 30 ETH  4.22 USD | ✓ |
| 196 | 2023-07-31 07:38:35 | <u>0x48799dd5d6ecb0fb20a2</u> <u>43a2e9e92574bf2bb51e5c</u> <u>7f11a40ca923bca892af68</u> | - 0.0500000000000000 03 ETH  93.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-07-31 07:38:35 | <u>0x48799dd5d6ecb0fb20a243a2e9e92574bf2bb51e5c7f11a40ca923bca892af68</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 198 | 2023-07-31 07:38:35 | <u>0x48799dd5d6ecb0fb20a243a2e9e92574bf2bb51e5c7f11a40ca923bca892af68</u> | - 0.0002964208150680 00 ETH  0.55 USD | ✓ |
| 199 | 2023-07-31 07:23:47 | <u>0x3c33afab6110c92681bfd53161c34a888009b87b2fcf32ef940209f5a2872f0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 200 | 2023-07-31 07:23:47 | <u>0x3c33afab6110c92681bfd53161c34a888009b87b2fcf32ef940209f5a2872f0</u> | - 0.0000298980000000 00 ETH  0.05 USD | ✓ |
| 201 | 2023-07-31 07:23:47 | <u>0x3c33afab6110c92681bfd53161c34a888009b87b2fcf32ef940209f5a2872f0</u> | - 0.0018864256621211 10 ETH  3.51 USD | ✓ |
| 202 | 2023-07-31 07:18:47 | <u>0x1eaefaba64da1798a5966dabc461eb36108939880a7f4243677c8664492081f3</u> | - 0.0599999999999999 98 ETH  111.91 USD | ✓ |
| 203 | 2023-07-31 07:18:47 | <u>0x1eaefaba64da1798a5966dabc461eb36108939880a7f4243677c8664492081f3</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2023-07-31 07:18:47 | <u>0x1eaefaba64da1798a5966dabc461eb36108939880a7f4243677c8664492081f3</u> | - 0.0002845824129960 00 ETH  0.53 USD | ✓ |
| 205 | 2023-07-31 07:15:47 | <u>0x8239e79edd50126597ea686027b7d7a2f8b1b7251c125b4b03429eb78f2e014c</u> | - 0.0100000000000000 00 ETH  18.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 206 | 2023-07-31 07:15:47 | <u>0x8239e79edd50126597ea</u> <u>686027b7d7a2f8b1b7251c</u> <u>125b4b03429eb78f2e014c</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |
| 207 | 2023-07-31 07:15:47 | <u>0x8239e79edd50126597ea</u> <u>686027b7d7a2f8b1b7251c</u> <u>125b4b03429eb78f2e014c</u> | - 0.0003135668287920 00 ETH  0.58 USD | ✓ |
| 208 | 2023-07-31 07:15:11 | <u>0xae53929a60e12ef186e5</u> <u>2a4b6db5cbefae86fc9c83</u> <u>6af74b98e04535116338ad</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 209 | 2023-07-31 07:15:11 | <u>0xae53929a60e12ef186e5</u> <u>2a4b6db5cbefae86fc9c83</u> <u>6af74b98e04535116338ad</u> | - 0.0002833980000000 00 ETH  0.52 USD | ✓ |
| 210 | 2023-07-31 07:15:11 | <u>0xae53929a60e12ef186e5</u> <u>2a4b6db5cbefae86fc9c83</u> <u>6af74b98e04535116338ad</u> | - 0.0006714263441660 60 ETH  1.25 USD | ✓ |
| 211 | 2023-07-31 07:14:59 | <u>0x77c692025287c0bb6f2a</u> <u>1db6ffa02c5c6650a06661</u> <u>bf6dd58bfccee4a66183a9</u> | - 0.0531812911908140 58 ETH  99.20 USD | ✓ |
| 212 | 2023-07-31 07:14:59 | <u>0x77c692025287c0bb6f2a</u> <u>1db6ffa02c5c6650a06661</u> <u>bf6dd58bfccee4a66183a9</u> | - 0.0098352000000000 01 ETH  18.34 USD | ✓ |
| 213 | 2023-07-31 07:14:59 | <u>0x77c692025287c0bb6f2a</u> <u>1db6ffa02c5c6650a06661</u> <u>bf6dd58bfccee4a66183a9</u> | - 0.0027304741956159 36 ETH  5.09 USD | ✓ |
| 214 | 2023-07-31 06:04:35 | <u>0x5131f4c31d0d895ce399</u> <u>91484297d3cccd4925cd8</u> <u>771b1b8ac14393bcd5c026</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-07-31 06:04:35 | <u>0x5131f4c31d0d895ce39991484297d3cccd4925cd8771b1b8ac14393bcd5c026</u> | - 0.0020724480000000 00 ETH  3.86 USD | ✓ |
| 216 | 2023-07-31 06:04:35 | <u>0x5131f4c31d0d895ce39991484297d3cccd4925cd8771b1b8ac14393bcd5c026</u> | - 0.0032923152772231 68 ETH  6.14 USD | ✓ |
| 217 | 2023-07-31 05:59:59 | <u>0x301553c931b7b0e3269eda04aeca459d4935b825fa17b63c0af48257d1363b9</u> | + 0.0599999999999999 98 ETH  112.00 USD | ✓ |
| 218 | 2023-07-31 05:58:35 | <u>0x1c1acbb5ef0c68e4c6f53e6c0d436456f5ebb8a6fa9b1ff231e058a29e07ecf0</u> | + 0.0696208523594590 01 ETH  129.96 USD | ✓ |
| 219 | 2023-07-31 05:55:23 | <u>0xb5f032ccba0962a04c835e518335f65a01f352e9d3ed5347d475903430477c7a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2023-07-31 05:55:23 | <u>0xb5f032ccba0962a04c835e518335f65a01f352e9d3ed5347d475903430477c7a</u> | - 0.0018165030000000 00 ETH  3.39 USD | ✓ |
| 221 | 2023-07-31 05:55:23 | <u>0xb5f032ccba0962a04c835e518335f65a01f352e9d3ed5347d475903430477c7a</u> | - 0.0006839746294660 02 ETH  1.27 USD | ✓ |
| 222 | 2023-07-31 05:55:11 | <u>0x227916b80d7548485c10683cd2c5a59107df3a4741d6cb66e91cbf28807700a4</u> | - 0.2000000000000000 11 ETH  373.35 USD | ✓ |
| 223 | 2023-07-31 05:55:11 | <u>0x227916b80d7548485c10683cd2c5a59107df3a4741d6cb66e91cbf28807700a4</u> | - 0.0085775430000000 00 ETH  16.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-07-31 05:55:11 | <u>0x227916b80d7548485c10683cd2c5a59107df3a4741d6cb66e91cbf28807700a4</u> | - 0.0030865048287149 44 ETH  5.76 USD | ✓ |
| 225 | 2023-07-31 05:52:35 | <u>0xa93c4d2c62af02a75445bb42551ed3227876066d4e9c505b9760bc7f65dd42bc</u> | - 0.070000000000000000 07 ETH  130.67 USD | ✗ |
| 226 | 2023-07-31 05:52:35 | <u>0xa93c4d2c62af02a75445bb42551ed3227876066d4e9c505b9760bc7f65dd42bc</u> | - 0.006678424000000000 00 ETH  12.46 USD | ✓ |
| 227 | 2023-07-31 05:52:35 | <u>0xa93c4d2c62af02a75445bb42551ed3227876066d4e9c505b9760bc7f65dd42bc</u> | - 0.0004745947557157 78 ETH  0.88 USD | ✓ |
| 228 | 2023-07-31 05:42:59 | <u>0x613a141474e5d296fccc24e50848908bef80bece7a73ccd8712c930059d78e8f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 229 | 2023-07-31 05:42:59 | <u>0x613a141474e5d296fccc24e50848908bef80bece7a73ccd8712c930059d78e8f</u> | - 0.001312560000000000 00 ETH  2.45 USD | ✓ |
| 230 | 2023-07-31 05:42:59 | <u>0x613a141474e5d296fccc24e50848908bef80bece7a73ccd8712c930059d78e8f</u> | - 0.0020130787735223 20 ETH  3.75 USD | ✓ |
| 231 | 2023-07-31 05:26:23 | <u>0x8ba2a3eb34ef68212eae38ab8ac7174b213f876089163c8ec62b9c642edf6651</u> | + 0.110000000000000000 01 ETH  205.01 USD | ✓ |
| 232 | 2023-07-31 05:12:35 | <u>0xe61d1736ccb42f2baabc0a425a124c4f525c5237abf3844288c1183ef6556e74</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-07-31 05:12:35 | <u>0xe61d1736ccb42f2baabc</u> <u>0a425a124c4f525c5237ab</u> <u>f3844288c1183ef6556e74</u> | - 0.0002831280000000 00 ETH  0.52 USD | ✓ |
| 234 | 2023-07-31 05:12:35 | <u>0xe61d1736ccb42f2baabc</u> <u>0a425a124c4f525c5237ab</u> <u>f3844288c1183ef6556e74</u> | - 0.0006502270504356 72 ETH  1.21 USD | ✓ |
| 235 | 2023-07-31 05:12:23 | <u>0x5e918a716a88c8ff335a</u> <u>ca0c5808ce605efafad4ff</u> <u>6b2973bfaa18fc59586a20</u> | - 0.1199999999999999 96 ETH  223.65 USD | ✓ |
| 236 | 2023-07-31 05:12:23 | <u>0x5e918a716a88c8ff335a</u> <u>ca0c5808ce605efafad4ff</u> <u>6b2973bfaa18fc59586a20</u> | - 0.0798001750000000 01 ETH  148.73 USD | ✓ |
| 237 | 2023-07-31 05:12:23 | <u>0x5e918a716a88c8ff335a</u> <u>ca0c5808ce605efafad4ff</u> <u>6b2973bfaa18fc59586a20</u> | - 0.0023143331826932 45 ETH  4.31 USD | ✓ |
| 238 | 2023-07-31 02:41:11 | <u>0x663b8bfe7dd6fa062329</u> <u>d7c80ce0694c74ed730e07</u> <u>2cbe8eae75f717d7199811</u> | - 0.0899999999999999 97 ETH  168.22 USD | ✓ |
| 239 | 2023-07-31 02:41:11 | <u>0x663b8bfe7dd6fa062329</u> <u>d7c80ce0694c74ed730e07</u> <u>2cbe8eae75f717d7199811</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 240 | 2023-07-31 02:41:11 | <u>0x663b8bfe7dd6fa062329</u> <u>d7c80ce0694c74ed730e07</u> <u>2cbe8eae75f717d7199811</u> | - 0.0002580073416480 00 ETH  0.48 USD | ✓ |
| 241 | 2023-07-31 02:07:35 | <u>0x7e6598459a917fdc189f</u> <u>92969d3f8c33eca2877c84</u> <u>5cd507510edb3b3a43628a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-07-31 02:07:35 | <u>0x7e6598459a917fdc189f92969d3f8c33eca2877c845cd507510edb3b3a43628a</u> | - 0.0020137680000000 00 ETH  3.76 USD | ✓ |
| 243 | 2023-07-31 02:07:35 | <u>0x7e6598459a917fdc189f92969d3f8c33eca2877c845cd507510edb3b3a43628a</u> | - 0.0034138181102937 84 ETH  6.38 USD | ✓ |
| 244 | 2023-07-31 02:06:35 | <u>0x5afc1df065f8727b851b2c2c0d10441e404f78e678146807a3bb981c00a40ad7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 245 | 2023-07-31 02:06:35 | <u>0x5afc1df065f8727b851b2c2c0d10441e404f78e678146807a3bb981c00a40ad7</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 246 | 2023-07-31 02:06:35 | <u>0x5afc1df065f8727b851b2c2c0d10441e404f78e678146807a3bb981c00a40ad7</u> | - 0.0007996757091879 51 ETH  1.49 USD | ✓ |
| 247 | 2023-07-31 02:06:23 | <u>0xd20b31ea39036f5f1225d7915ff2773d44089ae0a3a1a6ac961015aa1bbd4430</u> | - 0.1199999999999999 96 ETH  224.42 USD | ✓ |
| 248 | 2023-07-31 02:06:23 | <u>0xd20b31ea39036f5f1225d7915ff2773d44089ae0a3a1a6ac961015aa1bbd4430</u> | - 0.0383118719999999 97 ETH  71.65 USD | ✓ |
| 249 | 2023-07-31 02:06:23 | <u>0xd20b31ea39036f5f1225d7915ff2773d44089ae0a3a1a6ac961015aa1bbd4430</u> | - 0.0028534469595017 92 ETH  5.33 USD | ✓ |
| 250 | 2023-07-30 16:26:59 | <u>0xb5a1352f06f872bc5df38a71d5e8090e9ff3600e799c630f451c11409a1a0cd0</u> | - 0.0700000000000000 07 ETH  131.38 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2023-07-30 16:26:59 | <u>0xb5a1352f06f872bc5df3 8a71d5e8090e9ff3600e79 9c630f451c11409a1a0cd0</u> | - 0.0034796450000000 00 ETH  6.53 USD | ✓ |
| 252 | 2023-07-30 16:26:59 | <u>0xb5a1352f06f872bc5df3 8a71d5e8090e9ff3600e79 9c630f451c11409a1a0cd0</u> | - 0.0007589554249827 30 ETH  1.42 USD | ✓ |
| 253 | 2023-07-30 13:04:59 | <u>0x40f4f55d337277775def 346f1a72261887e674ef34 a654419d4802da6bb26d84</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 254 | 2023-07-30 13:04:59 | <u>0x40f4f55d337277775def 346f1a72261887e674ef34 a654419d4802da6bb26d84</u> | - 0.0007123080000000 00 ETH  1.33 USD | ✓ |
| 255 | 2023-07-30 13:04:59 | <u>0x40f4f55d337277775def 346f1a72261887e674ef34 a654419d4802da6bb26d84</u> | - 0.0041149055275085 28 ETH  7.70 USD | ✓ |
| 256 | 2023-07-30 12:55:35 | <u>0x7d90965cb982c2b922ee 8e8a71ba0657bf89152f0d 960281f89eda47c3830e53</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2023-07-30 12:55:35 | <u>0x7d90965cb982c2b922ee 8e8a71ba0657bf89152f0d 960281f89eda47c3830e53</u> | - 0.0002831280000000 00 ETH  0.53 USD | ✓ |
| 258 | 2023-07-30 12:55:35 | <u>0x7d90965cb982c2b922ee 8e8a71ba0657bf89152f0d 960281f89eda47c3830e53</u> | - 0.0008253985308529 64 ETH  1.54 USD | ✓ |
| 259 | 2023-07-30 12:55:23 | <u>0x10063d507450f823e7b8 acb291221bbb5edc1126c6 9c1b2a4ab5a9581ec2c2e8</u> | - 0.0700000000000000 07 ETH  131.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 260 | 2023-07-30 12:55:23 | <u>0x10063d507450f823e7b8</u> <u>acb291221bbb5edc1126c6</u> <u>9c1b2a4ab5a9581ec2c2e8</u> | - 0.0131495250000000 00 ETH  24.62 USD | ✓ |
| 261 | 2023-07-30 12:55:23 | <u>0x10063d507450f823e7b8</u> <u>acb291221bbb5edc1126c6</u> <u>9c1b2a4ab5a9581ec2c2e8</u> | - 0.0029394889810920 49 ETH  5.50 USD | ✓ |
| 262 | 2023-07-30 10:13:23 | <u>0x30b99833eef50d7aa267</u> <u>51f2555e70117d5befdb19</u> <u>a6b3d9e689dff170369d6d</u> | + 0.0599999999999999 98 ETH  112.47 USD | ✓ |
| 263 | 2023-07-30 08:45:11 | <u>0x2dda981f854146bf3b41</u> <u>66fb3aedf00d8f655484f9</u> <u>5f9edd946e43f69247bfd0</u> | - 0.1199999999999999 96 ETH  224.82 USD | ✗ |
| 264 | 2023-07-30 08:45:11 | <u>0x2dda981f854146bf3b41</u> <u>66fb3aedf00d8f655484f9</u> <u>5f9edd946e43f69247bfd0</u> | - 0.0132409200000000 00 ETH  24.80 USD | ✓ |
| 265 | 2023-07-30 08:45:11 | <u>0x2dda981f854146bf3b41</u> <u>66fb3aedf00d8f655484f9</u> <u>5f9edd946e43f69247bfd0</u> | - 0.0005242146995023 84 ETH  0.98 USD | ✓ |
| 266 | 2023-07-30 07:25:35 | <u>0xcd7d6abe3cdde6be306b</u> <u>e135eb2929335d20bfdfd5</u> <u>a3f8af47acf5c720b2e182</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 267 | 2023-07-30 07:25:35 | <u>0xcd7d6abe3cdde6be306b</u> <u>e135eb2929335d20bfdfd5</u> <u>a3f8af47acf5c720b2e182</u> | - 0.0012279150000000 00 ETH  2.30 USD | ✓ |
| 268 | 2023-07-30 07:25:35 | <u>0xcd7d6abe3cdde6be306b</u> <u>e135eb2929335d20bfdfd5</u> <u>a3f8af47acf5c720b2e182</u> | - 0.0021154980130419 85 ETH  3.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2023-07-30 06:32:23 | <u>0xc5906120c9fb2c2cb28c</u> <u>eabe0975b4992c815da516</u> <u>b39bd40c10eaf650749905</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 270 | 2023-07-30 06:32:23 | <u>0xc5906120c9fb2c2cb28c</u> <u>eabe0975b4992c815da516</u> <u>b39bd40c10eaf650749905</u> | - 0.000283128000000000 00 ETH  0.53 USD | ✓ |
| 271 | 2023-07-30 06:32:23 | <u>0xc5906120c9fb2c2cb28c</u> <u>eabe0975b4992c815da516</u> <u>b39bd40c10eaf650749905</u> | - 0.0008024702457083 84 ETH  1.50 USD | ✓ |
| 272 | 2023-07-30 06:32:11 | <u>0x7d2e7148b0fe5046dfa4</u> <u>b1a95a765512c3037419fb</u> <u>0b07d57b0ac45a7c1cb60c</u> | - 0.119999999999999999 96 ETH  225.03 USD | ✓ |
| 273 | 2023-07-30 06:32:11 | <u>0x7d2e7148b0fe5046dfa4</u> <u>b1a95a765512c3037419fb</u> <u>0b07d57b0ac45a7c1cb60c</u> | - 0.029215255499999999 99 ETH  54.78 USD | ✓ |
| 274 | 2023-07-30 06:32:11 | <u>0x7d2e7148b0fe5046dfa4</u> <u>b1a95a765512c3037419fb</u> <u>0b07d57b0ac45a7c1cb60c</u> | - 0.0028024895857584 12 ETH  5.25 USD | ✓ |
| 275 | 2023-07-29 23:43:23 | <u>0x846adbbced6585914df6</u> <u>568e5183dbee053084e509</u> <u>3afa66715ceb77d0eb75cc</u> | + 0.050000000000000000 03 ETH  94.07 USD | ✓ |
| 276 | 2023-07-29 14:26:47 | <u>0x97e252573e988fc22e9a</u> <u>35d12c4e2fb3af1d1cd8af</u> <u>f8bf77d080a45980f1999d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 277 | 2023-07-29 14:26:47 | <u>0x97e252573e988fc22e9a</u> <u>35d12c4e2fb3af1d1cd8af</u> <u>f8bf77d080a45980f1999d</u> | - 0.001263753000000000 00 ETH  2.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 278 | 2023-07-29 14:26:47 | <u>0x97e252573e988fc22e9a35d12c4e2fb3af1d1cd8af</u> <u>f8bf77d080a45980f1999d</u> | - 0.0036301732784024 02 ETH  6.79 USD | ✓ |
| 279 | 2023-07-29 13:31:11 | <u>0x96e2f7f1991ca9c8c75b768ab9a0dccbdff8d9bd8c</u> <u>a85deeea60c00c0dc19c81</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 280 | 2023-07-29 13:31:11 | <u>0x96e2f7f1991ca9c8c75b768ab9a0dccbdff8d9bd8c</u> <u>a85deeea60c00c0dc19c81</u> | - 0.0002831280000000 00 ETH  0.53 USD | ✓ |
| 281 | 2023-07-29 13:31:11 | <u>0x96e2f7f1991ca9c8c75b768ab9a0dccbdff8d9bd8c</u> <u>a85deeea60c00c0dc19c81</u> | - 0.0012622305555251 24 ETH  2.36 USD | ✓ |
| 282 | 2023-07-29 13:30:59 | <u>0x10388054696052745a71f324e33b73fb311737b771</u> <u>a967477e3fde8235944810</u> | - 0.1199999999999999 96 ETH  224.71 USD | ✓ |
| 283 | 2023-07-29 13:30:59 | <u>0x10388054696052745a71f324e33b73fb311737b771</u> <u>a967477e3fde8235944810</u> | - 0.1168064099999999 99 ETH  218.73 USD | ✓ |
| 284 | 2023-07-29 13:30:59 | <u>0x10388054696052745a71f324e33b73fb311737b771</u> <u>a967477e3fde8235944810</u> | - 0.0045395093951995 55 ETH  8.50 USD | ✓ |
| 285 | 2023-07-29 12:23:23 | <u>0x365409dc7f34c581e6a59790f55173c99752d176e7</u> <u>a83411041bbcffc0f620de</u> | - 0.1499999999999999 94 ETH  280.87 USD | ✓ |
| 286 | 2023-07-29 12:23:23 | <u>0x365409dc7f34c581e6a59790f55173c99752d176e7</u> <u>a83411041bbcffc0f620de</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2023-07-29 12:23:23 | <u>0x365409dc7f34c581e6a5 9790f55173c99752d176e7 a83411041bbcffc0f620de</u> | - 0.0003401912872050 00 ETH  0.63 USD | ✓ |
| 288 | 2023-07-29 10:00:23 | <u>0x5e279031d7d27d351c2d 7c6666e00c66ee05a96cbe ff8b59adcd6a52dac81354</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 289 | 2023-07-29 10:00:23 | <u>0x5e279031d7d27d351c2d 7c6666e00c66ee05a96cbe ff8b59adcd6a52dac81354</u> | - 0.0019210763862100 48 ETH  3.59 USD | ✓ |
| 290 | 2023-07-29 10:00:23 | <u>0x5e279031d7d27d351c2d 7c6666e00c66ee05a96cbe ff8b59adcd6a52dac81354</u> | - 0.0047016202319724 32 ETH  8.79 USD | ✓ |
| 291 | 2023-07-29 09:55:35 | <u>0xc4b630d6df2947df40 a47a33e7ef2566b09ecc33 b48034d122e38e96eddaa7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 292 | 2023-07-29 09:55:35 | <u>0xc4b630d6df2947df40 a47a33e7ef2566b09ecc33 b48034d122e38e96eddaa7</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 293 | 2023-07-29 09:55:35 | <u>0xc4b630d6df2947df40 a47a33e7ef2566b09ecc33 b48034d122e38e96eddaa7</u> | - 0.0008865471009103 36 ETH  1.65 USD | ✓ |
| 294 | 2023-07-29 09:55:23 | <u>0x5396b60fae37e6674dbb d63e2461abbaa029012157 723bb3c5bcdafbf2016d8a</u> | - 0.0700000000000000 07 ETH  130.93 USD | ✓ |
| 295 | 2023-07-29 09:55:23 | <u>0x5396b60fae37e6674dbb d63e2461abbaa029012157 723bb3c5bcdafbf2016d8a</u> | - 0.0258632999999999 99 ETH  48.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2023-07-29 09:55:23 | <u>0x5396b60fae37e6674dbb d63e2461abbaa029012157 723bb3c5bcdafb2016d8a</u> | - 0.0030250598020273 26 ETH  5.65 USD | ✓ |
| 297 | 2023-07-29 08:57:23 | <u>0xf94fd459461617249f1d 6de1d9628fdcdb4e102e90 fe55b797d0701c12f4fb3e</u> | - 0.0100000000000000 00 ETH  18.70 USD | ✓ |
| 298 | 2023-07-29 08:57:23 | <u>0xf94fd459461617249f1d 6de1d9628fdcdb4e102e90 fe55b797d0701c12f4fb3e</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |
| 299 | 2023-07-29 08:57:23 | <u>0xf94fd459461617249f1d 6de1d9628fdcdb4e102e90 fe55b797d0701c12f4fb3e</u> | - 0.0003276998253690 00 ETH  0.61 USD | ✓ |
| 300 | 2023-07-29 08:57:11 | <u>0x132a0bf6c4c21672c4af d7ce5eb3bbe4a291fbf42a 9a1299284b900601def642</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 301 | 2023-07-29 08:57:11 | <u>0x132a0bf6c4c21672c4af d7ce5eb3bbe4a291fbf42a 9a1299284b900601def642</u> | - 0.0042099600000000 00 ETH  7.87 USD | ✓ |
| 302 | 2023-07-29 08:57:11 | <u>0x132a0bf6c4c21672c4af d7ce5eb3bbe4a291fbf42a 9a1299284b900601def642</u> | - 0.0022707624205281 48 ETH  4.24 USD | ✓ |
| 303 | 2023-07-29 08:12:23 | <u>0xfd95e8829055e2f4043e 673164a489a2f31e64261e 5b279affef668df6c8d961</u> | - 0.1199999999999999 96 ETH  224.62 USD | ✗ |
| 304 | 2023-07-29 08:12:23 | <u>0xfd95e8829055e2f4043e 673164a489a2f31e64261e 5b279affef668df6c8d961</u> | - 0.0230821699999999 99 ETH  43.20 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2023-07-29 08:12:23 | <u>0xfd95e8829055e2f4043e</u> <u>673164a489a2f31e64261e</u> <u>5b279affef668df6c8d961</u> | - 0.0005283475496718 20 ETH  0.98 USD | ✓ |
| 306 | 2023-07-29 08:01:23 | <u>0x90dec615cda174fcbfaa</u> <u>20d49abd68d3b1eba4f84f</u> <u>47d06e1da3f6d1794c9237</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 307 | 2023-07-29 08:01:23 | <u>0x90dec615cda174fcbfaa</u> <u>20d49abd68d3b1eba4f84f</u> <u>47d06e1da3f6d1794c9237</u> | - 0.0002831280000000 00 ETH  0.52 USD | ✓ |
| 308 | 2023-07-29 08:01:23 | <u>0x90dec615cda174fcbfaa</u> <u>20d49abd68d3b1eba4f84f</u> <u>47d06e1da3f6d1794c9237</u> | - 0.0008268855821993 20 ETH  1.54 USD | ✓ |
| 309 | 2023-07-29 08:01:11 | <u>0xc2ce573946dd95552455</u> <u>c4a8290ea5c0d5bd5b3a0d</u> <u>790585478848f5bc138f76</u> | - 0.1199999999999999 96 ETH  224.62 USD | ✓ |
| 310 | 2023-07-29 08:01:11 | <u>0xc2ce573946dd95552455</u> <u>c4a8290ea5c0d5bd5b3a0d</u> <u>790585478848f5bc138f76</u> | - 0.1346956800000000 12 ETH  252.13 USD | ✓ |
| 311 | 2023-07-29 08:01:11 | <u>0xc2ce573946dd95552455</u> <u>c4a8290ea5c0d5bd5b3a0d</u> <u>790585478848f5bc138f76</u> | - 0.0029729931851322 15 ETH  5.56 USD | ✓ |
| 312 | 2023-07-29 07:24:59 | <u>0x5c403a77666542c288a4</u> <u>002b8f3cd7ce469f695524</u> <u>2937cc9b044662a37f580b</u> | - 0.0700000000000000 07 ETH  131.05 USD | ✓ |
| 313 | 2023-07-29 07:24:59 | <u>0x5c403a77666542c288a4</u> <u>002b8f3cd7ce469f695524</u> <u>2937cc9b044662a37f580b</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2023-07-29 07:24:59 | <u>0x5c403a77666542c288a4002b8f3cd7ce469f6955242937cc9b044662a37f580b</u> | - 0.0003170004536790 00 ETH  0.59 USD | ✓ |
| 315 | 2023-07-29 06:23:47 | <u>0x572d512ad9906bcb93f87552be06ba3472698c254ba2357cff9eb69ca95a7f3e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 316 | 2023-07-29 06:23:47 | <u>0x572d512ad9906bcb93f87552be06ba3472698c254ba2357cff9eb69ca95a7f3e</u> | - 0.0020730780000000 00 ETH  3.88 USD | ✓ |
| 317 | 2023-07-29 06:23:47 | <u>0x572d512ad9906bcb93f87552be06ba3472698c254ba2357cff9eb69ca95a7f3e</u> | - 0.0034968917997405 84 ETH  6.55 USD | ✓ |
| 318 | 2023-07-29 06:18:35 | <u>0x14661303250dad604be0c632ba276449bb42645e28b13a2a0f8733e9bbae58c9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 319 | 2023-07-29 06:18:35 | <u>0x14661303250dad604be0c632ba276449bb42645e28b13a2a0f8733e9bbae58c9</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 320 | 2023-07-29 06:18:35 | <u>0x14661303250dad604be0c632ba276449bb42645e28b13a2a0f8733e9bbae58c9</u> | - 0.0007137654732647 08 ETH  1.33 USD | ✓ |
| 321 | 2023-07-29 06:18:23 | <u>0x7ec519c7d098f3573ac545157bc078b36062e0af27ede4f053f7f3a7af3005d5</u> | - 0.070000000000000000 07 ETH  131.15 USD | ✓ |
| 322 | 2023-07-29 06:18:23 | <u>0x7ec519c7d098f3573ac545157bc078b36062e0af27ede4f053f7f3a7af3005d5</u> | - 0.0320723519999999 98 ETH  60.09 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2023-07-29 06:18:23 | <u>0x7ec519c7d098f3573ac545157bc078b36062e0af27ede4f053f7f3a7af3005d5</u> | - 0.0025821752630539 84 ETH  4.83 USD | ✓ |
| 324 | 2023-07-29 04:21:11 | <u>0xb1cb1dc0e6afb23563165d911d56684b806bd0d7611901e9b6a4428bcb1bb730</u> | - 0.080000000000000000 02 ETH  150.11 USD | ✗ |
| 325 | 2023-07-29 04:21:11 | <u>0xb1cb1dc0e6afb23563165d911d56684b806bd0d7611901e9b6a4428bcb1bb730</u> | - 0.0091033320000000 00 ETH  17.08 USD | ✓ |
| 326 | 2023-07-29 04:21:11 | <u>0xb1cb1dc0e6afb23563165d911d56684b806bd0d7611901e9b6a4428bcb1bb730</u> | - 0.0016946445215355 65 ETH  3.17 USD | ✓ |
| 327 | 2023-07-29 03:42:59 | <u>0xba71ef9e72d4e089e4af6297450747226cb2ab3b28f6a8d72ba204c8fdaaaecd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 328 | 2023-07-29 03:42:59 | <u>0xba71ef9e72d4e089e4af6297450747226cb2ab3b28f6a8d72ba204c8fdaaaecd</u> | - 0.0020888460000000 00 ETH  3.91 USD | ✓ |
| 329 | 2023-07-29 03:42:59 | <u>0xba71ef9e72d4e089e4af6297450747226cb2ab3b28f6a8d72ba204c8fdaaaecd</u> | - 0.0034661433640374 84 ETH  6.50 USD | ✓ |
| 330 | 2023-07-29 03:24:23 | <u>0xe05f21638d4d1cd31e75c10330193b4975e91811ad802bbf62e9cff1d8a7e03a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 331 | 2023-07-29 03:24:23 | <u>0xe05f21638d4d1cd31e75c10330193b4975e91811ad802bbf62e9cff1d8a7e03a</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 332 | 2023-07-29 03:24:23 | <u>0xe05f21638d4d1cd31e75c10330193b4975e91811ad802bbf62e9cff1d8a7e03a</u> | - 0.0007546926365877 08 ETH  1.41 USD | ✓ |
| 333 | 2023-07-29 03:24:11 | <u>0x622e7b983a35148af56e5607093fface6fca4f4764e84076ff05de317c9eecf7</u> | - 0.11999999999999999 96 ETH  224.83 USD | ✓ |
| 334 | 2023-07-29 03:24:11 | <u>0x622e7b983a35148af56e5607093fface6fca4f4764e84076ff05de317c9eecf7</u> | - 0.0778371880000000 02 ETH  145.83 USD | ✓ |
| 335 | 2023-07-29 03:24:11 | <u>0x622e7b983a35148af56e5607093fface6fca4f4764e84076ff05de317c9eecf7</u> | - 0.0026490709947771 68 ETH  4.96 USD | ✓ |
| 336 | 2023-07-29 00:40:59 | <u>0xd18b61b58d1f00452b881f77c2e44cb01b6e40a93d24fcc280da838d10d30b9e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 337 | 2023-07-29 00:40:59 | <u>0xd18b61b58d1f00452b881f77c2e44cb01b6e40a93d24fcc280da838d10d30b9e</u> | - 0.0021360420000000 00 ETH  4.00 USD | ✓ |
| 338 | 2023-07-29 00:40:59 | <u>0xd18b61b58d1f00452b881f77c2e44cb01b6e40a93d24fcc280da838d10d30b9e</u> | - 0.0041408623348707 86 ETH  7.76 USD | ✓ |
| 339 | 2023-07-29 00:32:35 | <u>0xa2c953b378f2243b12941bc8a19d5c70114b0b6e8782158523ce28c6d1af7f88</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 340 | 2023-07-29 00:32:35 | <u>0xa2c953b378f2243b12941bc8a19d5c70114b0b6e8782158523ce28c6d1af7f88</u> | - 0.0002831280000000 00 ETH  0.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2023-07-29 00:32:35 | <u>0xa2c953b378f2243b1294</u> <u>1bc8a19d5c70114b0b6e87</u> <u>82158523ce28c6d1af7f88</u> | - 0.0008777945721675 48 ETH  1.64 USD | ✓ |
| 342 | 2023-07-29 00:32:23 | <u>0xebf0e9e0b7338ead73d2</u> <u>61c6304cf0fe920081d40c</u> <u>f3e1366a3d87386efbf145</u> | - 0.0700000000000000 07 ETH  131.30 USD | ✓ |
| 343 | 2023-07-29 00:32:23 | <u>0xebf0e9e0b7338ead73d2</u> <u>61c6304cf0fe920081d40c</u> <u>f3e1366a3d87386efbf145</u> | - 0.0212215850000000 01 ETH  39.80 USD | ✓ |
| 344 | 2023-07-29 00:32:23 | <u>0xebf0e9e0b7338ead73d2</u> <u>61c6304cf0fe920081d40c</u> <u>f3e1366a3d87386efbf145</u> | - 0.0031019750070387 75 ETH  5.81 USD | ✓ |
| 345 | 2023-07-29 00:13:35 | <u>0x38dcc27a0a2060167e1b</u> <u>6850cc1b28194401b5d75f</u> <u>c7e3181379ed2e25052dcb</u> | + 0.1700000000000000 12 ETH  318.69 USD | ✓ |
| 346 | 2023-07-28 16:28:59 | <u>0xfcdb466289b6566d1027</u> <u>6e11bc96058c4c7bc43cb8</u> <u>0ec68dd3eb125e91e5a3d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 347 | 2023-07-28 16:28:59 | <u>0xfcdb466289b6566d1027</u> <u>6e11bc96058c4c7bc43cb8</u> <u>0ec68dd3eb125e91e5a3d0</u> | - 0.0002794620000000 00 ETH  0.52 USD | ✓ |
| 348 | 2023-07-28 16:28:59 | <u>0xfcdb466289b6566d1027</u> <u>6e11bc96058c4c7bc43cb8</u> <u>0ec68dd3eb125e91e5a3d0</u> | - 0.0072856483713934 57 ETH  13.67 USD | ✓ |
| 349 | 2023-07-28 16:28:35 | <u>0x154552075229842f65e7</u> <u>334460930a5ca4e1b1f6ae</u> <u>d83c2fdd59541702f77007</u> | - 0.1000000000000000 06 ETH  187.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2023-07-28 16:28:35 | <u>0x154552075229842f65e7334460930a5ca4e1b1f6aed83c2fdd59541702f77007</u> | - 0.0330662340000000 00 ETH  62.07 USD | ✓ |
| 351 | 2023-07-28 16:28:35 | <u>0x154552075229842f65e7334460930a5ca4e1b1f6aed83c2fdd59541702f77007</u> | - 0.0230276606596390 50 ETH  43.22 USD | ✓ |
| 352 | 2023-07-28 15:40:47 | <u>0xe613a7bcac2aeea966a0f7dc0f1cbde4609f78cc99802301188938640d472ca0</u> | + 0.8000000000000000 44 ETH  1,501.80 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-03 05:50:11 | <u>0x1fa03c0a430587806ce512c0200e9b6273e14c2dce9136597e7561dea9a00b4d</u> | + 0.4461132084519788 27 ETH  818.70 USD | ✓ |
| 2 | 2023-08-03 05:43:23 | <u>0xf4acb50aee9fc7e4de5b26d29d170a393595f063c5ba3592c82a8d196191c421</u> | + 0.0600504889026510 02 ETH  110.20 USD | ✓ |
| 3 | 2023-08-03 04:59:35 | <u>0xd7128a0a90f408747172bdf9484581381dc288985912c41e8bc776b4fd84fd29</u> | + 0.0933860481910742 53 ETH  171.70 USD | ✓ |
| 4 | 2023-08-03 04:55:23 | <u>0x1a64908656c015dd6595f20fa0d2affa1f332d0c783b3e50f1c7f2b53a9a93a3</u> | + 0.0415655910940234 13 ETH  76.42 USD | ✓ |
| 5 | 2023-08-03 04:23:11 | <u>0xca2f39885c715a48e8bb2fdedfa8bd94b7398b607b829b95e6f9258fc4b45eb2</u> | + 0.1701929412297167 32 ETH  312.67 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-08-03 04:19:47 | <u>0x92369ac12fa1b2e8b40a</u> <u>a9c5f124303ac72f06413e</u> <u>70632473dfed18b7a87d3e</u> | + 0.0491497906132878 08 ETH  90.29 USD | ✓ |
| 7 | 2023-08-03 03:01:59 | <u>0xba23e886319e0ca3c23a</u> <u>d4cdb3d48610557588d20</u> <u>327637655312ae55f271dc</u> | + 0.2347282817674221 37 ETH  432.07 USD | ✓ |
| 8 | 2023-08-03 02:49:11 | <u>0xd6a2457ac38144033a1b</u> <u>bf3dd7e23a009a35be6218</u> <u>93fc9a302712bdf454a76f</u> | + 0.0416676247242720 45 ETH  76.69 USD | ✓ |
| 9 | 2023-08-02 09:43:47 | <u>0x137ef1dc2cd8091f4409</u> <u>43804eada7bc821bd1b45d</u> <u>a8ff393a27e09c3f14ab70</u> | + 0.0961595941313307 81 ETH  178.75 USD | ✓ |
| 10 | 2023-08-02 09:03:47 | <u>0x1d25b05aa8f76ba8e659</u> <u>30a76ed95eafd75269fc55</u> <u>c0078ec9a7770d9755dce1</u> | + 0.0783222685771436 25 ETH  145.26 USD | ✓ |
| 11 | 2023-08-02 05:31:11 | <u>0x763c3605e260b3988ba0</u> <u>f5994a0114f04803f43137</u> <u>7e4af3ca3d0ae409054dfc</u> | + 0.0876869148540319 33 ETH  162.91 USD | ✓ |
| 12 | 2023-08-02 05:28:11 | <u>0xf0d94130447eeb6866a</u> <u>9d5e462e63cdb60b426fdf</u> <u>5a0b8ac82a4133dc971b7f</u> | + 0.0409184255890772 40 ETH  76.20 USD | ✓ |
| 13 | 2023-08-02 03:19:47 | <u>0x55ac09b96d565dbbdbbd</u> <u>42cf46e6d965a30ac8a9ff</u> <u>c61a17330b4a6ef835cb84</u> | + 0.1174086008799640 20 ETH  218.76 USD | ✓ |
| 14 | 2023-08-02 03:04:59 | <u>0xc60c92016cce6ae21d86</u> <u>7a36a1bb8bbaa9bada4edb</u> <u>7718f091d8f4a5e90a16c1</u> | + 0.0292727712870808 97 ETH  54.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-08-02 02:11:47 | <u>0xa6c5614262d735188b27e7ea261cf67cfdd5df3e7ac34ebafaf5d3f53395fd24</u> | + 0.2494740084818674 04 ETH  465.96 USD | ✓ |
| 16 | 2023-08-02 02:06:11 | <u>0x58c99fdabbf91f440b08cdf8c09460cb7e4cd76ed38db123b142a4656d3a7ed</u> | + 0.0261502106905546 80 ETH  48.84 USD | ✓ |
| 17 | 2023-08-01 14:11:23 | <u>0x7c25ac8cec0f55588c2ff7e3541cd8e3116aec92be84342097e39c7643a19c9e</u> | + 0.1087083464361946 06 ETH  198.68 USD | ✓ |
| 18 | 2023-08-01 13:15:47 | <u>0x77a48877b51aa86e0aa18d50b53958305e832ee668377dc6cc9aa568f6bc1d11</u> | + 0.0907949754260780 06 ETH  166.47 USD | ✓ |
| 19 | 2023-08-01 06:58:11 | <u>0x8d115682bc663598f5c1ce50deaa10005a8e2fcdc86b34f25cefd30df405d8a7</u> | + 0.1943775985444938 51 ETH  356.52 USD | ✓ |
| 20 | 2023-08-01 06:17:23 | <u>0x492ccc3a5b3eadf626a3b1bfd83de896db1e879b3b7d035220e275a6cffe4d62</u> | + 0.0648123252615626 37 ETH  118.75 USD | ✓ |
| 21 | 2023-08-01 05:12:23 | <u>0x4af802b989306bfb8dbe3450702617594c6d27f2535c2fec0bb23d5f22de9f5e</u> | + 0.0416528376749925 81 ETH  76.21 USD | ✓ |
| 22 | 2023-08-01 04:59:47 | <u>0xc08942d21b0e05be2a0f62eebfc062f76ffd3ae6bf29048e072919be6933e756</u> | + 0.0000255397221251 27 ETH  0.04 USD | ✓ |
| 23 | 2023-08-01 04:13:59 | <u>0xeb2363ee98cc7e4062d2527f9df3b54e406a9d590fecb5ce1807ab54a1dac36c</u> | + 0.0182035041891016 05 ETH  33.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-08-01 03:27:23 | <u>0xbba37c05af1d01887e6b19206d6cf507107236e7c353414a72edc7d12106a40c</u> | + 0.0504840323780291 82 ETH  92.20 USD | ✓ |
| 25 | 2023-07-31 14:03:11 | <u>0x5c8420d907b8e6811e413e29b0a00f1cfcd177ceee36d434c7f6069ba3ea0b16</u> | + 0.0691535047929170 00 ETH  128.71 USD | ✓ |
| 26 | 2023-07-31 13:59:23 | <u>0x9e0d16f04c3729d05e92c651c4d023eb1285618c9a9eda932e007a542bbead70</u> | + 0.0037481797763899 58 ETH  6.97 USD | ✓ |
| 27 | 2023-07-31 09:33:11 | <u>0xea9329c5c9db8c85a7884d5c56b124ed3977854eca9c3af78289e52331d8a30d</u> | + 0.2818241263784813 65 ETH  526.53 USD | ✓ |
| 28 | 2023-07-31 09:30:11 | <u>0xa0bf0e07b62d2a81a0cedb4d802a92dfc88a8c67ee3de0d3009a1795495909be</u> | + 0.0224204908344895 59 ETH  41.88 USD | ✓ |
| 29 | 2023-07-31 08:50:59 | <u>0x54ca30127eb22c0d2c3ab0776b8a78cd78ca34d25524cbf6dd61bf5d430379ca</u> | + 0.0620029125141361 23 ETH  115.82 USD | ✓ |
| 30 | 2023-07-31 08:25:23 | <u>0x67950fab9dbd77baa101a9d8d1c75c30681afac16aaec59653d436f2f79b6f80</u> | + 0.0131481140322089 58 ETH  24.56 USD | ✓ |
| 31 | 2023-07-31 07:23:47 | <u>0x3c33afab6110c92681bfed53161c34a888009b87b2fcf32ef940209f5a2872f0</u> | + 0.0370504834486059 53 ETH  69.11 USD | ✓ |
| 32 | 2023-07-31 06:04:35 | <u>0x5131f4c31d0d895ce39991484297d3cccd4925cd8771b1b8ac14393bcd5c026</u> | + 0.1186018763510052 75 ETH  221.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-07-31 05:55:11 | <u>0x227916b80d7548485c10683cd2c5a59107df3a4741d6cb66e91cbf28807700a4</u> | + 0.0670541021365797 80 ETH  125.17 USD | ✓ |
| 34 | 2023-07-31 05:42:59 | <u>0x613a141474e5d296fccc24e50848908bef80bece7a73ccd8712c930059d78e8f</u> | + 0.0702537950883308 64 ETH  131.14 USD | ✓ |
| 35 | 2023-07-31 05:12:23 | <u>0x5e918a716a88c8ff335aca0c5808ce605efafad4ff6b2973bfaa18fc59586a20</u> | + 0.0824791850026360 13 ETH  153.72 USD | ✓ |
| 36 | 2023-07-31 02:07:35 | <u>0x7e6598459a917fdc189f92969d3f8c33eca2877c845cd507510edb3b3a43628a</u> | + 0.1678732423015217 58 ETH  313.96 USD | ✓ |
| 37 | 2023-07-31 02:06:23 | <u>0xd20b31ea39036f5f1225d7915ff2773d44089ae0a3a1a6ac961015aa1bbd4430</u> | + 0.0798913350231974 24 ETH  149.41 USD | ✓ |
| 38 | 2023-07-30 13:04:59 | <u>0x40f4f55d337277775def346f1a72261887e674ef34a654419d4802da6bb26d84</u> | + 0.0386442344914753 81 ETH  72.38 USD | ✓ |
| 39 | 2023-07-30 12:55:23 | <u>0x10063d507450f823e7b8acb291221bbb5edc1126c69c1b2a4ab5a9581ec2c2e8</u> | + 0.0552508140721355 98 ETH  103.48 USD | ✓ |
| 40 | 2023-07-30 07:25:35 | <u>0xcd7d6abe3cdde6be306be135eb2929335d20bfdfd5a3f8af47acf5c720b2e182</u> | + 0.0817095183987654 04 ETH  153.22 USD | ✓ |
| 41 | 2023-07-30 06:32:11 | <u>0x7d2e7148b0fe5046dfa4b1a95a765512c3037419fb0b07d57b0ac45a7c1cb60c</u> | + 0.0589034690663201 09 ETH  110.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 42 | 2023-07-29 14:26:47 | <u>0x97e252573e988fc22e9a35d12c4e2fb3af1d1cd8af</u> <u>f8bf77d080a45980f1999d</u> | + 0.1069251259325127 43 ETH  200.23 USD | ✓ |
| 43 | 2023-07-29 13:30:59 | <u>0x10388054696052745a71f324e33b73fb311737b771</u> <u>a967477e3fde8235944810</u> | + 0.0800819012173505 37 ETH  149.96 USD | ✓ |
| 44 | 2023-07-29 10:00:23 | <u>0x5e279031d7d27d351c2d7c6666e00c66ee05a96cbe</u> <u>ff8b59adcd6a52dac81354</u> | + 0.1064350261889399 63 ETH  199.08 USD | ✓ |
| 45 | 2023-07-29 09:55:23 | <u>0x5396b60fae37e6674dbbd63e2461abbaa029012157</u> <u>723bb3c5bcdafbf2016d8a</u> | + 0.0468979867693683 70 ETH  87.72 USD | ✓ |
| 46 | 2023-07-29 08:57:11 | <u>0x132a0bf6c4c21672c4afd7ce5eb3bbe4a291fbf42a</u> <u>9a1299284b900601def642</u> | + 0.2473270052707319 26 ETH  462.69 USD | ✓ |
| 47 | 2023-07-29 08:01:11 | <u>0xc2ce573946dd95552455c4a8290ea5c0d5bd5b3a0d</u> <u>790585478848f5bc138f76</u> | + 0.0558930669130360 20 ETH  104.62 USD | ✓ |
| 48 | 2023-07-29 06:23:47 | <u>0x572d512ad9906bcb93f87552be06ba3472698c254b</u> <u>a2357cff9eb69ca95a7f3e</u> | + 0.1274297272085746 50 ETH  238.75 USD | ✓ |
| 49 | 2023-07-29 06:18:23 | <u>0x7ec519c7d098f3573ac545157bc078b36062e0af27</u> <u>ede4f053f7f3a7af3005d5</u> | + 0.0381551415104876 42 ETH  71.48 USD | ✓ |
| 50 | 2023-07-29 03:42:59 | <u>0xba71ef9e72d4e089e4af6297450747226cb2ab3b28</u> <u>f6a8d72ba204c8fdaaaecd</u> | + 0.2491124631962725 04 ETH  467.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2023-07-29 03:24:11 | <u>0x622e7b983a35148af56e5607093fface6fca4f4764e84076ff05de317c9eecf7</u> | + 0.0900475670241370 48 ETH  168.71 USD | ✓ |
| 52 | 2023-07-29 00:40:59 | <u>0xd18b61b58d1f00452b881f77c2e44cb01b6e40a93d24fcc280da838d10d30b9e</u> | + 0.0599023825809716 15 ETH  112.36 USD | ✓ |
| 53 | 2023-07-29 00:32:23 | <u>0xebf0e9e0b7338ead73d261c6304cf0fe920081d40cf3e1366a3d87386efbf145</u> | + 0.0381559322888528 27 ETH  71.57 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-07 00:03:47 | <u>0xdc2cf698af8febc45fc0d343df2697daf748da2772b0bec368f59c572cb60869</u> | + 999,000,000,000.00 0000000 MUTTLEY | ✓ |
| 2 | 2024-09-16 23:05:35 | <u>0x965e6be5b1232d49d447b796cd8cc56b50c57fc62223003f5bb4d20c15b0668b</u> | + 4,400,000,000.0000 00000 HARUKI | ✓ |
| 3 | 2024-09-13 23:15:23 | <u>0x3dfd662f5291c16fd91d4190bf824e2d28912bc54cf621bce2c0d30b6a39ac43</u> | + 85,000,000,000.000 000000 FELIX | ✓ |
| 4 | 2024-09-12 22:22:47 | <u>0x8c99af5fe13ec11fdcd3a642d35b0bd0bfc3753a6a1036e303197e961ddc6bc5</u> | + 3,300,000,000.0000 00000 WHEEZY | ✓ |
| 5 | 2024-09-08 10:16:59 | <u>0x96af77c83bd89bcc1c3729d37382087ec89e63a1438788366bcf893c8e1f5433</u> | + 76,676,192.3589817 4 VISTA ECAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-09-08 08:28:59 | <u>0x175b108f2a7467a1247f</u> <u>a3d9bca31301899a79d229</u> <u>38ac206fef321f7d77f7b6</u> | + 40,000,000,000.000 000000 SATURN | ✓ |
| 7 | 2024-09-07 21:46:35 | <u>0x4e95158e95c637dc65cd</u> <u>1b5903b78559de89de9d8d</u> <u>eb3b2529e4953804f6c475</u> | + 52,000,000,000.000 000000 SATURN | ✓ |
| 8 | 2024-09-04 22:28:23 | <u>0xa1ac95cf05546b8dd50a</u> <u>e0e2bf745f39fbd3e3df92</u> <u>3ae65ae8fae95e2f03626a</u> | + 300,000,000,000.00 0000000 DAISY | ✓ |
| 9 | 2024-09-02 21:59:59 | <u>0xb35473103b94ff05576d</u> <u>6cea10e681ba06f11525e6</u> <u>79bda7371078a52f696427</u> | + 33,000,000.0000000 00 KRAKEN | ✓ |
| 10 | 2024-08-30 05:42:35 | <u>0x10d82b31f2fe1634668a</u> <u>0d612a62e2272bb85821ba</u> <u>784cde420362d602d95779</u> | + 6,000,000,000.0000 00000 HORNET | ✓ |
| 11 | 2024-08-28 08:41:35 | <u>0x6787c83c84b64320a4c9</u> <u>6e2beef6c94497456fe70c</u> <u>70a7a9df9515919af09cc5</u> | + 22,000,000,000.000 000000 HORNET | ✓ |
| 12 | 2024-08-27 09:34:35 | <u>0x7eba176edd74f1f6ec5d</u> <u>172654857dcec8460fd87e</u> <u>81c9031a9818e17c552b44</u> | + 40,000,000,000.000 000000 YELLOW | ✓ |
| 13 | 2024-08-26 21:56:59 | <u>0x969f4eb931149cd336cb</u> <u>81e77c8000a4611649ac38</u> <u>f56b76bac22749d55a0b5c</u> | + 20,000,000,000.000 000000 YELLOW | ✓ |
| 14 | 2024-08-26 13:50:23 | <u>0x8d2468672a1cd7513589</u> <u>619eb3938203c4da22883e</u> <u>8a133e9f4bbc1686f98ffd</u> | + 15,500,000,000.000 000000 MANDRAGORA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2024-08-25 21:44:59 | <u>0x17e62413ab9b09209175c0bee018d90a263a00b2ed4cd5f0ce55c1d6630596aa</u> | + 1,000,000,000.0000 00000 MANDRAGORA | ✓ |
| 16 | 2024-08-23 21:14:47 | <u>0xe7af9335d2db4f8f4fe44d066ce1b876ae90ba8fdc ea10fe8380b4d366b6d836</u> | + 220,000,000.000000 000 BENNY | ✓ |
| 17 | 2024-08-14 21:26:11 | <u>0xf2a18085d813b3a6960e3e73dfae1e5484f91397d456d302e3d6c6fe9e43cf16</u> | + 33,500,000,000.000 000000 KOTARO | ✓ |
| 18 | 2024-08-08 21:40:35 | <u>0x7ae38c88e343fe90e91ec308bd02471e444fc1305ccdd672bd336e89b2f89b88</u> | + 45,000,000.0000000 00 KORAT | ✓ |
| 19 | 2024-07-28 00:02:59 | <u>0xe2df9f1c0c08f8e7f093d230a05e4178501846b9eca7764e126d8c9a75ad4411</u> | + 65,000,000,000.000 000000 SPEED | ✓ |
| 20 | 2024-07-02 23:21:35 | <u>0x96754cfb4b356e7c0b76f100e6f5c0a23879e8d40a498e96b196b6ef8d92fca2</u> | + 4,000,000.00000000 0 Eth-ETF | ✓ |
| 21 | 2024-06-18 23:44:59 | <u>0x462119d503f029d463d8804c47da1636cbe3e3683ffc53b53170dfbcf46ca061</u> | + 5,500,000,000.0000 00000 MPAPPE | ✓ |
| 22 | 2024-06-15 10:57:47 | <u>0xc20e990901c459cc5783cc95879fa948dec3839792bc238dc4d48159aea093fb</u> | + 3,597,568,560.3110 0035 Roxxi | ✓ |
| 23 | 2024-06-14 08:42:47 | <u>0x18590238d86f5055255cc936a55577f61d5f9745d421ea16499879779bd47d34</u> | + 1,897,568,560.3110 0011 BIA02.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 24 | 2024-06-03 07:31:23 | <u>0xdd58933540186c53e64a</u> <u>a891a146da3509a420e797</u> <u>32d6d0dc2016a333927132</u> | + 3,523,975,685.6031 0984 TRUMPIG | ✓ |
| 25 | 2024-05-27 01:12:59 | <u>0x318acaa3ef5286040afc</u> <u>6017494bb125c02fcb7253</u> <u>d90320e0e838d731278c3a</u> | + 65,183,141.5134217 5 SVNN | ✓ |
| 26 | 2024-05-26 01:01:59 | <u>0x201c627da1d0ca26f484</u> <u>98111badcc0c7f590ea9b3</u> <u>4874d5600b071441dbdfffa</u> | + 664,268,181.502040 74 LUMALABSAI | ✓ |
| 27 | 2024-05-25 22:39:35 | <u>0xcf81951e85a9d8b1291b</u> <u>e90d796b5fbf7985878e46</u> <u>55c4d817cfb94c8fe87377</u> | + 350,000,000,000.00 0000000 HINODE | ✓ |
| 28 | 2024-05-25 06:40:59 | <u>0x6e9f1e93266de760eccd</u> <u>469428630c7298dc1738ee</u> <u>b0d349a601cb6b64866f73</u> | + 7,723,975,685.6031 1031 CAT | ✓ |
| 29 | 2024-05-12 11:59:47 | <u>0x088ce962acf0e20ddcf7</u> <u>b14399b114fc92e8bc266a</u> <u>b19f6a93d73610ad596b41</u> | + 5,523,975,685.6031 1031 NoHat | ✓ |
| 30 | 2024-05-12 07:01:59 | <u>0x9d8383ca525bf2417806</u> <u>86859da0d474f945ea7783</u> <u>bc5d2857febaa43d232212</u> | + 3,123,975,685.6031 0984 NOT | ✓ |
| 31 | 2024-05-08 05:43:35 | <u>0xbcc13214d6fd0b7d8906</u> <u>1bc326c26a956743ef6934</u> <u>bcff492f1bbfd77880716f</u> | + 3,443,975,685.6031 0984 POKKY | ✓ |
| 32 | 2024-05-07 23:51:23 | <u>0x5bb0c9e92bc810b88a2e</u> <u>cea81cc4cd6ee625511e64</u> <u>853e543390e8553413271c</u> | + 378,435,754.785556 08 AIBB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-05-07 22:52:23 | <u>0x8c82f0398a5ca5a61550</u> <u>f8625806fadb697478bf42</u> <u>ec679156d10f47d23f64b3</u> | + 625,344,000,000.00 0000000 TENSHI | ✓ |
| 34 | 2024-05-06 05:50:23 | <u>0xcab21dbb79c181dc3b99</u> <u>790ea623d528bf64e0dae0</u> <u>889816d9ff17951b9aae08</u> | + 11,697,637.7188567 4 NVIDIA AI | ✓ |
| 35 | 2024-05-06 01:40:35 | <u>0x83b746139194c0de9cb9</u> <u>f00aa8ab3b9b2efb76e7ca</u> <u>22b9107d1e8b89af629952</u> | + 63,045,620.8090444 8 PRHUB | ✓ |
| 36 | 2024-05-01 23:51:11 | <u>0x87096cf839250cd1b7e2</u> <u>049e8828d4ebb07f397ca5</u> <u>1ba40c3c76b5d2c3667eed</u> | + 6,674,281.42504593 NVIDIA AI | ✓ |
| 37 | 2024-05-01 23:18:23 | <u>0x8a8212bc14d379872857</u> <u>5893278a01753f9359164a</u> <u>12ebc07d8118921039c5f2</u> | + 66,000,000.0000000 00 LIBRA | ✓ |
| 38 | 2024-04-12 09:31:23 | <u>0x8318638ee3c012c086d1</u> <u>125919cb38447115d1983f</u> <u>65a38c4496bcf7967521b5</u> | + 55,310,000.0000000 00 TAO | ✓ |
| 39 | 2024-04-06 12:44:23 | <u>0x1a61537def43a6415dc8</u> <u>c712663ea3ed1d1b914a2c</u> <u>de9cb807d2becd03bd98ee</u> | + 17,443,975,685.603 11127 DOAI | ✓ |
| 40 | 2024-04-06 07:53:59 | <u>0xee8a6af3fb9d7635e65e</u> <u>9f238c1a98e373aa576589</u> <u>4a0be71a35ff411902ac90</u> | + 65,542,020.0000000 00 BRANDY | ✓ |
| 41 | 2024-04-05 10:32:35 | <u>0x4b25d5a0a1997321cd10</u> <u>ad46c5a8161de2f1b66af9</u> <u>dda8bf694928f3e7ebc4dc</u> | + 158,443,975,685.60 311890 DINOBOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-04-04 12:27:59 | <u>0xec116d2c6d6004175c35</u> <u>1c882a6fc28783c62c6249</u> <u>5dbd5366c85c5c4f0957b3</u> | + 17,443,975,685.603 11127 REST | ✓ |
| 43 | 2024-04-04 03:08:23 | <u>0xc722b5dda68cbd4f2328</u> <u>8fa80f49c6ea5d9cdb3e5d</u> <u>81ef3eaef43b51cf357e4c</u> | + 14,443,975,685.603 10936 COCOBOT | ✓ |
| 44 | 2024-04-04 01:06:35 | <u>0x6d949bdbf7d9bf89f9a8</u> <u>0dda11320020fba28e6254</u> <u>488b77d7cb21c9fe6674d7</u> | + 14,443,975,685.603 10936 JAMAI | ✓ |
| 45 | 2024-04-03 05:31:23 | <u>0xe5e39e5e60c6467f103c</u> <u>bbad8197dcd899e3c087d1</u> <u>11b5136a7caf7e0c44ac1e</u> | + 12,443,975,685.603 10936 BOMECAT | ✓ |
| 46 | 2024-04-01 09:30:59 | <u>0x0bc26dfa4404d2d68682</u> <u>3dcae3ce50555bb94433ad</u> <u>e36376fc76e40f9c1f3333</u> | + 99,325,520,000.000 000000 AiLAYER | ✓ |
| 47 | 2024-03-31 12:39:35 | <u>0xc103f00e921452ddf4d3</u> <u>fcfe79141366867b24c4a1</u> <u>975cbc8c4eae7119546f6b</u> | + 6,443,975,685.6031 1031 BOBAOPPA | ✓ |
| 48 | 2024-03-30 22:04:47 | <u>0xedf1a6f75fa05c00e908</u> <u>9188476ca47d2f90953c85</u> <u>8e48ddfaeeabf967ce29b7</u> | + 77,521,600.0000000 00 R-TENSOR | ✓ |
| 49 | 2024-03-23 06:42:35 | <u>0xe2a908fe43ce97098f85</u> <u>ce8489c0560e8504491956</u> <u>f5baaef2b236e3cba84189</u> | + 5,443,975,685.6031 1031 OVER | ✓ |
| 50 | 2023-11-04 02:12:11 | <u>0x3bba6e170fb3acfb3ee6</u> <u>d80a3cde81ced8d3fe39cd</u> <u>a959fda7cfd245bd506a96</u> | + 12,567,742,189,444 .750000000000000000 0 MEMEPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 51 | 2023-10-11 04:56:23 | <u>0x9a0692237bb7adba1b76a0e4d258c7b15313a12ac5cbced380fdc12e93b3440b</u> | + 105,518,400,000.00 000000 PROPHET | ✓ |
| 52 | 2023-10-10 03:15:47 | <u>0x3d1b86ec6528eddc01a617e2df705cc2af42babf4ff0e2f3f306e169cb3aa29d</u> | + 1,932,616,566.1656 1246 RHD | ✓ |
| 53 | 2023-10-09 08:33:47 | <u>0x4b69f8d618af8c540a9e96f8619abceafb18752138b10b8ae1d168cd6e211d2a</u> | + 1,832,616,566.1656 1246 NXMLE | ✓ |
| 54 | 2023-10-07 07:41:23 | <u>0x8d716beb9102133442d64116771d3c80f4d48e94ced9b700a215d3174ee4ce73</u> | + 1,232,616,566.1656 1246 YOYO | ✓ |
| 55 | 2023-10-07 03:50:47 | <u>0x0192b8b26adb326cf35cd32a36ee5017f32658cb06d27f2fc0a948fd107a4ce3</u> | + 1,932,616,566.1656 1246 YOYO | ✓ |
| 56 | 2023-09-28 06:29:47 | <u>0x4de2ef90eaa0cc4eb31f6eaa5a37d746169cac88f61608c015f331f81b4d882d</u> | + 954,546,575.686787 84 HAPOPA | ✓ |
| 57 | 2023-09-28 06:21:59 | <u>0x2a9841b19c8e1e28de5b8aeb560cc8fd07c19a54264ef9b69337964416a94023</u> | + 1,144,546,575.6867 8784 MXMU | ✓ |
| 58 | 2023-09-24 16:17:11 | <u>0x705532e58de6fd51fb7debe32b6fe80e1aabcfc14b5281549794e11a181f04489</u> | + 1,426,656,165.6451 5567 FANTA | ✓ |
| 59 | 2023-09-24 03:25:23 | <u>0x1d0e85d63a099c1063a8fc080fa19c987f94214867c9f91f666fd845f2477566</u> | + 1,226,656,165.6451 5567 GOLDPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 60 | 2023-09-22 17:21:35 | <u>0x427a48a06384e379a6b14016232327b8dc9c7aeae28fb9b9e0a0a2c7045990d2</u> | + 1,826,656,165.6451 5567 BING | ✓ |
| 61 | 2023-09-22 05:00:23 | <u>0x6e1fbfbc022a422d623f5a4999f94f1d8b838671b418c8f68f74089f77ab53023</u> | + 1,726,656,165.6451 5567 EASTA | ✓ |
| 62 | 2023-09-21 17:42:11 | <u>0xe634722536fe78a837784a788073868fe48b3879d4e872470a9d0fad865847bb</u> | + 2,081,833,553.2345 6788 CLAM | ✓ |
| 63 | 2023-09-21 15:25:23 | <u>0x86a922d9f05eb197b0ee6c19a2866a2111c15295f7a714509d594afae2e362ca</u> | + 723,106,000.000000 00 Dgdbuz | ✓ |
| 64 | 2023-09-21 11:16:59 | <u>0x497ff1b6fc326e4ffc336eb9d4acbcc3fa3e6599bd068a5e6ce1cc48aab992e5</u> | + 6,816,800,000,000. 00000000 SGFDG | ✓ |
| 65 | 2023-09-21 04:23:35 | <u>0x0a64daa0b3b5955890e0a3e202387d8710f409e17938f53b63752a3d583aa0fc</u> | + 462,933,000.123456 78 CLAM | ✓ |
| 66 | 2023-09-21 04:15:59 | <u>0x51611189c67981c85a6c8370f83e0ebe285713fe84508d5d62ff871763f3cda2</u> | + 6,816,800,000,000. 00000000 SGFDG | ✓ |
| 67 | 2023-09-20 09:04:47 | <u>0x51d3c98db573f376ac9f0979809c84ba62ef4795f4d19cbf08a7462fb24b8365</u> | + 1,535,620,356.1656 5609 KURA | ✓ |
| 68 | 2023-09-20 08:11:47 | <u>0x12b5727cef1fb4c24f80477eb26fc6296df44e3a497afd3aa0a8b6a739259e7c</u> | + 2,535,620,356.1656 5609 KURA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-09-19 09:54:35 | <u>0x234182102151b62de02b</u> <u>4a2731ed015a0204e392b6</u> <u>9ea588cf59c67b78dfe324</u> | + 2,353,118,426.0000 0000 KUWIK | ✓ |
| 70 | 2023-09-19 04:04:47 | <u>0x22862e85efe893ff0bdf</u> <u>7ca145d9cb89ead67b741f</u> <u>b9756d14e225e7c45a88b3</u> | + 73,562,035.6165656 1 Anything | ✓ |
| 71 | 2023-09-18 04:23:35 | <u>0x430318b3001bf5bee228</u> <u>17cd92441632d3cd04004a</u> <u>5787e51d82bcd369ff93bd</u> | + 744,676,444.456566 57 KIUHHA | ✓ |
| 72 | 2023-09-16 13:21:47 | <u>0x92116f5e5f40a5864a15</u> <u>2f12027420f6912b6adb14</u> <u>ada910dc95c98252f7b3ac</u> | + 1,601,423,463.0000 0000 msisk | ✓ |
| 73 | 2023-09-15 10:02:35 | <u>0x20379a49f77965d4368f</u> <u>00bdd387f695f21e02c333</u> <u>d2aa869d910623924abb18</u> | + 2,481,148,410.0000 0000 GODZILLA | ✓ |
| 74 | 2023-09-15 02:41:11 | <u>0x05173ae1029c41f3cf5b</u> <u>ec5e76f12c7a4bb813298b</u> <u>e26eadaed55eef95a0b468</u> | + 256,623,231.234556 47 IPMA | ✓ |
| 75 | 2023-09-14 11:13:11 | <u>0x28d6fe87fb680c30352e</u> <u>9b5550bc8dcce86b79c833</u> <u>7475d05afb6b65d2359626</u> | + 1,072,830,000.0000 0000 ESRD | ✓ |
| 76 | 2023-09-14 02:19:47 | <u>0xa1239b09c9a9d2e16f1a</u> <u>3ab1c2e539928927868999</u> <u>818bbc588966ee2a2785c6</u> | + 12,232,323.4245454 66899871826 LOT | ✓ |
| 77 | 2023-09-13 01:53:23 | <u>0x58fba5b775edf1a97b48</u> <u>812e2878840f05cb0c023e</u> <u>b18844da80ad6f906b6fc1</u> | + 172,342,453.111133 99 DAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-09-12 07:09:11 | <u>0xdc9fae3bc89a2690d112</u> <u>cef306c9c3fcbb7aa749ae</u> <u>5983c2ed1fadcf8595f874</u> | + 72,342,453.1111339 9 SBC0IN | ✓ |
| 79 | 2023-09-12 07:08:11 | <u>0x08b70176cd2d64c5852a</u> <u>b6b5df807e46e2fd14c12b</u> <u>75f42c7dec5972e56ab7f2</u> | + 72,342,453.1111339 9 SBC0IN | ✓ |
| 80 | 2023-09-12 07:06:11 | <u>0xeb398152f55462840661</u> <u>e1c636ffd585a63b32f1f7</u> <u>a0a0e694ed012a2b34fc3e</u> | + 72,342,453.1111339 9 SBC0IN | ✓ |
| 81 | 2023-09-12 04:53:23 | <u>0x4e5b33cd041f24b5b74d</u> <u>4bc36906f4e6ea47d94b83</u> <u>410e10f2966ba463352282</u> | + 1,123,424,531.1113 4005 ACBC | ✓ |
| 82 | 2023-09-12 02:55:11 | <u>0xf4265d23d98bf9ffc8a7</u> <u>ae1b8723e6d130b0289f36</u> <u>e64a07e276f4bc60cb9d09</u> | + 11,243,543.5346456 57986402512 D0RKL2.0 | ✓ |
| 83 | 2023-09-12 02:17:11 | <u>0x092101b99f39d19704ef</u> <u>756aa62f8e4dba1de4fbc8</u> <u>143035aea6950571f72636</u> | + 13,243,543.5346456 57986402512 D0RKL2.0 | ✓ |
| 84 | 2023-09-11 06:56:11 | <u>0xfc8de0197aa29bd66dab</u> <u>4d5e411fea861bcb9a39c3</u> <u>cbb7eAAF5b38142eb0596c</u> | + 84,334,223.4545200 0 XX | ✓ |
| 85 | 2023-09-11 06:49:59 | <u>0xe229a753db8dd1f17d40</u> <u>1312bb3fe92293a967cece</u> <u>29ed44a4ffdee707bf0099</u> | + 84,334,223.4545200 0 XX | ✓ |
| 86 | 2023-09-11 02:25:35 | <u>0x2af99e2566766ae7614b</u> <u>1724f6064d163aa3809cee</u> <u>7c707e3bd16bd0b63b368c</u> | + 82,433,422.3454520 0 BIDEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 87 | 2023-09-11 02:05:35 | <u>0xfb87cedc6e231ddd94d0</u> <u>9cb680a43a264b2bd61463</u> <u>027568f7d848f59bb9133b</u> | + 112,433,422.345452 00 BITCOIN2.0 | ✓ |
| 88 | 2023-09-10 16:15:59 | <u>0x5cbfb40df0dbfa9d0ab0</u> <u>533e3f12018b526a682707</u> <u>bca34ae6880089ceddadfb</u> | + 1,463,925,345.0000 0000 SANIC | ✓ |
| 89 | 2023-09-10 15:40:23 | <u>0x426a10e4041c8c657bbf</u> <u>1d4b90139412a85d090def</u> <u>3fb31769b7d77d806690e4</u> | + 92,435,342.2111343 4 TAKL | ✓ |
| 90 | 2023-09-10 15:30:35 | <u>0xcf32b1123e6ee7dfe849</u> <u>1b6b1214f9fb91b75e511f</u> <u>497f8166fdacd66f9c865d</u> | + 132,435,342.211134 34 TAKL | ✓ |
| 91 | 2023-09-10 00:29:23 | <u>0x711a720e1b98c25fddcc</u> <u>45945d26a7ae91d5368973</u> <u>15d1bbbb8ab07fc648ca7c</u> | + 1,322,222,322.3243 5441 DORKL2.0 | ✓ |
| 92 | 2023-09-09 16:58:35 | <u>0x309b8a18182981e33763</u> <u>29d507ca0246d97028591e</u> <u>776d056d3e6cbcd6b5bdf3</u> | + 1,322,222,322.3243 5441 DORKL2.0 | ✓ |
| 93 | 2023-09-09 16:17:23 | <u>0x9e5cc130dd11180ea233</u> <u>fd50e4d0dd63f48b29ce31</u> <u>c823281d706a1457ac5b35</u> | + 974,251,514.399999 98 FAMILY | ✓ |
| 94 | 2023-09-09 16:00:23 | <u>0x9a6b90995f5c1fd7e8fa</u> <u>b70e3cf193c169cd551e35</u> <u>ed3a0888a038c5d0be0e3e</u> | + 974,251,514.399999 98 FAMILY | ✓ |
| 95 | 2023-09-09 01:52:11 | <u>0xc4e154cefdc8117748f2</u> <u>8aeef2a215185119a09655</u> <u>c4f52eca5c8289f9e85e79</u> | + 232,222,232.232435 46 Obama | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-09-09 01:42:59 | <u>0x4700d4bd8b91684ac6ed8d7a3d515b3e8f0718989e465c2d530d14d236fc4f58</u> | + 232,222,232.232435 46 Obama | ✓ |
| 97 | 2023-09-08 12:49:59 | <u>0x7ae2d9d2e9327e18857d86f47d04ba8731d7da2cdfbb1cdb21484af301e63a5f</u> | + 1,023,253,453.6353 5523 FOMO | ✓ |
| 98 | 2023-09-07 09:23:59 | <u>0x791acbc2ff6c37f3731defb02e9bb078f8d0e395d05c13fc0d0cd052721c3a70</u> | + 1,423,253,453.6353 5523 Mog2.0 | ✓ |
| 99 | 2023-09-07 08:59:59 | <u>0xe698653162aa35b89764a0b7a6924377364ccdfca165d8ad5d4b48437d6c677a</u> | + 1,423,253,453.6353 5523 Mog2.0 | ✓ |
| 100 | 2023-09-07 00:29:11 | <u>0x7f2203cac64a9a05c16fe27e02921b67d5033d07fe7727d61dd9dda3dfe7243a</u> | + 1,823,253,453.6353 5523 HAMA | ✓ |
| 101 | 2023-09-07 00:20:47 | <u>0x14ca9fede9257e82c13b586d62cdd673b2bbd9c532f4a2720d99169ce6d94028</u> | + 1,123,253,453.6353 5523 HAMA | ✓ |
| 102 | 2023-09-06 02:17:23 | <u>0x15849ebc236c75437914f9847541f1797fffb224350d3a7a7a41cbbdbb9fcf51</u> | + 905,635,180.000000 00 DAWNK | ✓ |
| 103 | 2023-09-05 13:13:23 | <u>0x536f9f0b35d638c90ca8581f3831a0f3ffce015f94042a578608da8a0a27ea69</u> | + 733,253,453.635355 23 BIDEN | ✓ |
| 104 | 2023-09-05 10:09:59 | <u>0x9a768c8f98ca300a9051aef4b1e3170ff2e08fb10eb0d914ca6623f93a7ff905</u> | + 1,641,540,000.0000 0000000000000000 DYRHUDR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 105 | 2023-09-05 01:05:11 | <u>0x4d292b6d8166e8da70a58311b31c26085fe21bafab</u> <u>aee536f44bfbffbd97b7c9</u> | + 1,623,253,453.6353 5523 BIDEN | ✓ |
| 106 | 2023-09-05 01:04:47 | <u>0xdeef71f304503153013c83ec132c38fd9411148921</u> <u>46a0656950e9928a0a6b8b</u> | + 1,623,253,453.6353 5523 BIDEN | ✓ |
| 107 | 2023-09-05 01:04:11 | <u>0x7ee62196872ea5885ac30c3746437eb5d32a488c30</u> <u>26a68d9f553cbb5d7c73e2</u> | + 1,623,253,453.6353 5523 BIDEN | ✓ |
| 108 | 2023-09-05 01:00:59 | <u>0x076b6b43f2c7d0a12bea0204a384508a2ffe039ef8</u> <u>3416f9bc69eb4a29a3d15d</u> | + 1,923,253,453.6353 5523 BIDEN | ✓ |
| 109 | 2023-09-05 01:00:35 | <u>0xb4680b987150d48b038568e7f77099fc961c2ba605</u> <u>41982ea523616efc6fb263</u> | + 1,923,253,453.6353 5523 BIDEN | ✓ |
| 110 | 2023-09-05 00:52:35 | <u>0x748b14d44f23e05f6087b903bad7ecb8d5d8c99838</u> <u>1b7d7648b0bb66a7088fbe</u> | + 2,523,253,453.6353 5500 BIDEN | ✓ |
| 111 | 2023-09-05 00:49:35 | <u>0x71313591a85fec44c6afd97b1ace0b8a3152fdb617</u> <u>72970aca40eae35dd8371b</u> | + 2,523,253,453.6353 5500 BIDEN | ✓ |
| 112 | 2023-09-04 04:02:23 | <u>0x6966a85d4069b52e4b4daee015efa5abf8e855ed8b</u> <u>c6dac74283bd680d8080b7</u> | + 3,023,253,453.6353 5500 XRP2.0 | ✓ |
| 113 | 2023-09-04 02:38:11 | <u>0xe629b243176ba090ee7605648c3cc8be8365afc72e</u> <u>821f15730dda8bdbb6d778</u> | + 709,984,748.000000 00 XTEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-09-04 00:49:35 | <u>0x5e0284f52e8d62bad8b6</u> <u>15365464449c2b2167babc</u> <u>de27780f50ccf815258cab</u> | + 2,523,253,453.6353 5500 XRP2.0 | ✓ |
| 115 | 2023-09-04 00:49:11 | <u>0x04b619770b8fac4e0c0c</u> <u>6ee307049001ebbc07c3eb</u> <u>faffcded1b19c8e5a5abc2</u> | + 2,523,253,453.6353 5500 XRP2.0 | ✓ |
| 116 | 2023-09-03 23:36:35 | <u>0x118a9eab901d1acb48b8</u> <u>5456c9f8b99e2667448cec</u> <u>e26e872d022e546b561549</u> | + 2,723,253,453.6353 5500 Obama | ✓ |
| 117 | 2023-09-03 14:07:47 | <u>0x3a2eaa782e6aad54f3cb</u> <u>9e8f801e416315f3d675f8</u> <u>f69dd328421ba9eaddcfb3</u> | + 3,323,253,453.6353 5500 Obama | ✓ |
| 118 | 2023-09-03 06:01:11 | <u>0x676ff70be5428bacdfd9</u> <u>0cad8405cc2312a58b999b</u> <u>49537af5fc87db4920b664</u> | + 1,306,038,097.0000 0000 OJAK | ✓ |
| 119 | 2023-09-03 00:18:35 | <u>0x4db824a2688ca702c50b</u> <u>2079ff31a0287d09fc8c5d</u> <u>2f16680fa5693a17ca9db0</u> | + 1,164,645,442.3232 4553 TRUMP2.0 | ✓ |
| 120 | 2023-09-03 00:12:23 | <u>0x24a714817e3c8593c465</u> <u>ddc500d8b1797a29b54161</u> <u>79076ea695be659bb173d8</u> | + 1,164,645,442.3232 4553 TRUMP2.0 | ✓ |
| 121 | 2023-09-02 19:53:59 | <u>0x35de151646fe8bc24db6</u> <u>45e33737475e1294550c37</u> <u>5d7711949d09461c134043</u> | + 18,637,067.0000000 00000000000 KRESTK | ✓ |
| 122 | 2023-09-02 02:49:11 | <u>0xdc4c21dfe70fa900fcb2</u> <u>3f97b4943ce5512339a98a</u> <u>68993356afaa469b9ba824</u> | + 742,503,167.700000 05 AEAE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 123 | 2023-09-02 01:13:23 | <u>0x31346327a2aec2998c1a3a045ee83ebc357615959e8ed71a14ac513d075359d0</u> | + 2,864,645,442.3232 4553 TRUMP2.0 | ✓ |
| 124 | 2023-09-01 23:48:23 | <u>0xa8a9d12daebc9e2a981a4a710aea6031d204d570387948dba400365d8f243556</u> | + 4,564,645,442.3232 4505 OBAMA | ✓ |
| 125 | 2023-09-01 23:39:59 | <u>0x345ec65dcfe4b43216c89251c1f5398b1a1a1cbc1d57ad9ed3549dec475c3281</u> | + 4,564,645,442.3232 4505 OBAMA | ✓ |
| 126 | 2023-09-01 21:01:47 | <u>0x3a316511b9fbb43a657cdfc4fa4a387afa1b890d0a89b594865fd205814ab77a</u> | + 398,212,000.000000 000000000000 FUY | ✓ |
| 127 | 2023-09-01 13:40:35 | <u>0x309bd6c6bb52bacf33966ae433fd6ed666cddec2f48416b6e23b6158cd020609</u> | + 3,564,645,442.3232 4553 OBAMA | ✓ |
| 128 | 2023-09-01 13:01:35 | <u>0x4812fa9af8d1ab04afaa639103367f6895817ffa547e38b2575876caf7d3e971</u> | + 3,564,645,442.3232 4553 BABYSHIA | ✓ |
| 129 | 2023-09-01 03:34:11 | <u>0x561f8519544eb4dba2897b6ac9e9bad2469d9695464addd98004b18751a2002f</u> | + 4,564,645,442.3232 4505 BABYSHIA | ✓ |
| 130 | 2023-09-01 03:33:23 | <u>0xba9c39ad24b299cb594b3a805529718342e79afe9138c2d24bcc1107ca702df1</u> | + 4,564,645,442.3232 4505 BABYSHIA | ✓ |
| 131 | 2023-08-31 12:34:11 | <u>0x88ffee4434bebf90a8425c6a0f490f080ff45f9724a0dcaa551ac31236e9e6da</u> | + 4,116,656,465.6566 5483 SHIA2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 132 | 2023-08-31 08:17:23 | <u>0x7281047cec2db72811aa</u> <u>90877fc5d60dffccc23d5e</u> <u>b2c6a040d2f87d437e8b99</u> | + 1,952,838,106.0000 0000 SHIDUS | ✓ |
| 133 | 2023-08-31 07:27:11 | <u>0x7c10379d8b9d88ac4624</u> <u>3744eae093060968b054b1</u> <u>1cf212d605bf087e73a9e8</u> | + 4,116,656,465.6566 5483 SHIA2.0 | ✓ |
| 134 | 2023-08-31 05:01:23 | <u>0xea5dfc04dd6dcf16087e</u> <u>d4d7680007ad9224bc4ab7</u> <u>4bc0e0f8c2d4d61265c55f</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 135 | 2023-08-31 02:32:23 | <u>0xe306685d93eec24d6539</u> <u>7f1046861b85913974262a</u> <u>d30c0e7d367594bc4e1e29</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 136 | 2023-08-31 02:18:11 | <u>0xe4b3f057624fafeb2dce</u> <u>44b375f77161f4c8c2940f</u> <u>1ea90c24eefeaa0f01db73</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 137 | 2023-08-31 02:16:35 | <u>0x4ea863490214c22fc14d</u> <u>d575036b4713f05a810553</u> <u>7a0d4293769e10c845f0c2</u> | + 1,283,314,191.0000 0000 SHIACOIN | ✓ |
| 138 | 2023-08-30 09:20:11 | <u>0x8f5109c820c4fc1dabf2</u> <u>13075c3ad174d25f98ce5d</u> <u>1d9631815fec53e0d5e398</u> | + 4,616,656,465.6566 5436 SHIA2.0 | ✓ |
| 139 | 2023-08-30 08:59:59 | <u>0x16a67a77dc364a816da8</u> <u>48a1c06309ff36fafce032</u> <u>d1bb1db6221f58a9a6b5b8</u> | + 5,616,656,465.6566 5436 SHIA2.0 | ✓ |
| 140 | 2023-08-30 03:56:23 | <u>0xa03b4ccaad1de302a6a5</u> <u>e90a4d345b20129d595fd5</u> <u>9485e5f63650db62404959</u> | + 2,166,953,143.6123 6668 OBTP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 141 | 2023-08-29 08:46:59 | <u>0x30a3820753dfb31ff4d68c7d377d56856e76ca97dedec81bf91774684cb6a8c7</u> | + 1,644,421,350.0000 0000 AthÄ“na | ✓ |
| 142 | 2023-08-29 05:43:59 | <u>0x3e8481ab83a492b917de50f755875eaaff70ecfd8a68cd0e39c1dc3b52f30822</u> | + 3,566,231,032.3512 3587 NCWW | ✓ |
| 143 | 2023-08-29 02:54:23 | <u>0xe4dd677d85c674a1a58405a9175692f799ee53db58504bc6335dd9f290eb60d7</u> | + 13,775,610.0000000 0 DogeShia | ✓ |
| 144 | 2023-08-28 07:30:35 | <u>0xbc18ec6ce789803dbb0a62c3285958e74589bfda8b7f71f1370cd1b7fc7c09b1</u> | + 3,233,131,322.2155 5567 OBTP | ✓ |
| 145 | 2023-08-28 07:18:11 | <u>0x4ae36191aec7bf788d449740868884a7a99433ecb5795c409806b5e998f3d494</u> | + 1,521,267.00000000 FT | ✓ |
| 146 | 2023-08-28 02:49:59 | <u>0x982a9904c008349488c3d2f0c2bdea2a76c6cd4e2ca6ecc5b8d91be521c1e0c6</u> | + 90,445,305.3483947 36647605896 DADSHIA | ✓ |
| 147 | 2023-08-28 02:15:11 | <u>0xfa055f33ff28679cc9b702f639eb0d3b7b13885f53ac9a6fe36464243e196861</u> | + 38,562,145,623.234 65729 Godzilla | ✓ |
| 148 | 2023-08-28 01:54:23 | <u>0x13cbf250dadcdf02aa98ec89c4dd13cd2cae516a0797caa9baf1b0a6ef5dfffb0</u> | + 1,644,421,350.0000 0000 AthÄ“na | ✓ |
| 149 | 2023-08-27 22:59:35 | <u>0xe5335ea0ac41095b82862a4dabd4a3b70f2ca17336fcb5879f0d237c1b8e8b0e</u> | + 1,792,980,670.0000 0000 WNG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 150 | 2023-08-27 11:21:23 | <u>0xf86edb8805e7ed7f955d844ad9c3c43b66c8c77889ebcf5eb40ef32efeed2600</u> | + 3,356,214,562.3234 6535 OGUISE | ✓ |
| 151 | 2023-08-27 11:17:59 | <u>0xd84d21d195d5775369f51bc2a902c377a16a50cfe4072ba2571898a697700fc</u> | + 4,356,214,562.3234 6535 OGUISE | ✓ |
| 152 | 2023-08-27 04:56:11 | <u>0x6ab1663eb8a11f6dfe6259f54b2888c3fe6d119f0b432fdab2b32509245289b8</u> | + 6,555,666,332.1332 3212 LOPEPE | ✓ |
| 153 | 2023-08-27 03:54:59 | <u>0xd82ae38ea7ae6960b67f25444c1001772406793b8b04bb06162090d0b44653c9</u> | + 1,521,267,493.0000 0000 PEPESHIA | ✓ |
| 154 | 2023-08-26 09:11:23 | <u>0x1d71aaa3d00f2161e5955b74c5f3c2443ecd0e366a247611edea6e791181221e</u> | - 0.0000804015000000 00 ETH | ✓ |
| 155 | 2023-08-26 09:11:23 | <u>0x1d71aaa3d00f2161e5955b74c5f3c2443ecd0e366a247611edea6e791181221e</u> | + 804,015.00000000 DADC | ✓ |
| 156 | 2023-08-26 08:37:23 | <u>0xb7ca738cb114a9ffe3614101f0194af2c257174d64fe48eb6ca7ec0e925dbf48</u> | + 2,955,363,345.6665 5684 WSHIA | ✓ |
| 157 | 2023-08-26 06:20:59 | <u>0x35f296f6e5bcbadb4186d3cc0c7ab8a1f146396942563a34d04865bb48648927</u> | + 69,167,100.5500000 0 FFEEY | ✓ |
| 158 | 2023-08-26 05:11:47 | <u>0xe08f05d91c1bcc414f2c2ac6ebd1e923b82248cdb826d9f62668bc04f46114e2</u> | + 685,536,334.566655 64 RPP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2023-08-26 02:22:59 | <u>0x938a87e719d02df180976c7bcb6d9393aadf9cbb23f96716723a6118bc880fde</u> | + 1,521,267,493.0000 0000 PEPESHIA | ✓ |
| 160 | 2023-08-25 23:50:47 | <u>0x517946953cf27d6d2726bb8f7015770945e5c4041fd8a5244d79ba505e93c5ab</u> | + 102,987,147.648364 737629890442 SHIA2.0 | ✓ |
| 161 | 2023-08-25 09:30:23 | <u>0xee043905e269ebc751959569d5d74e42b16c8fac964643a42cbb2286ac75d319</u> | + 3,246,621,091.5999 9990 SHIAB | ✓ |
| 162 | 2023-08-25 08:29:35 | <u>0xc2e6c5db30879e942fd554b0f0b84292b16d1f491a358e69a1ee020c7b3f237a</u> | + 5,466,210.91600000 BABYSHIA | ✓ |
| 163 | 2023-08-25 07:28:35 | <u>0xc67302afd805c7a1fa093014dbe976826139ca7eb54a0086e16eaa1718e9106b</u> | + 9,466,210,916.0000 0000 NUCLEAR | ✓ |
| 164 | 2023-08-24 10:22:11 | <u>0x95bd55f605be25be9d5eb54ec963035f425c781a2a83c73929b485e88c5df45d</u> | + 1,786,460,000.0000 0000 FDRYD | ✓ |
| 165 | 2023-08-24 06:02:11 | <u>0xc7476c9fc458d5e1d018f31159db35ff0a26c30d715acc06a3edf95df5021fec</u> | + 88,565,845.1400000 0 SHIA2.0 | ✓ |
| 166 | 2023-08-24 03:07:11 | <u>0x5b6554115336b00b7a01ca3475173d9880efd7e7a35e618bb3ff090635f6d544</u> | + 2,526,447,165.0000 0000 Gucci | ✓ |
| 167 | 2023-08-23 23:24:11 | <u>0xdf75d17e711ac29fd2944a9f0bb485d5c3883f031e6b41b420430dda76b1a474</u> | + 2,884,492,592.0000 0000 Sejuani | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2023-08-23 12:26:23 | <u>0xaaa93eaaa77964c8a89d714dbf295e887496f5d5f29986536aca955b78e686a4</u> | + 1,223,247,878.0000 0000 SOCKET | ✓ |
| 169 | 2023-08-23 11:08:11 | <u>0xc31fbf3f07d264f5ffd0668de844b312cc5c564b3679b57cc662e3edb34e3ff4</u> | + 1,223,247,878.0000 0000 HOOKED | ✓ |
| 170 | 2023-08-23 07:06:47 | <u>0xa37779735892859b525d9c67df4df5bfef81da7a23ad2a2d31b6adfcff3c2294</u> | + 2,884,492,592.0000 0000 Sejuani | ✓ |
| 171 | 2023-08-23 01:51:47 | <u>0x8e4fc32f37f2ba6ee68fc3832ac0091bb2fe3aa5314e0baadd9a7c42f4091365</u> | + 1,203,210,000.0000 0000 10000000000 | ✓ |
| 172 | 2023-08-20 03:43:11 | <u>0x4012c91611dbcd3d894cc8e4e5a40c91989491ab495b9145f2b6adaad69db00b</u> | + 8,463,390.00000000 0000000000 DFDHFD | ✓ |
| 173 | 2023-08-18 07:46:35 | <u>0x86a6e15b387fc6d4d521d868682928d550f8b50a0fe48d5f459f7206ed7d1262</u> | + 8,463,390.00000000 0000000000 AEWE | ✓ |
| 174 | 2023-08-16 07:26:11 | <u>0xb8f619133864ecad6cb4fe7fcdee667e819198db436674d1c7732779e8f204fd</u> | + 6,652,269.00000000 0000000000 DOGEREUM | ✓ |
| 175 | 2023-08-15 03:39:23 | <u>0x0d2d5fdf0a3b894923f68e9537e839f433d59fc9c78d1800aa40c02ccedf68ff</u> | - 0.5000000000000000 00 ETH | ✓ |
| 176 | 2023-08-15 03:39:23 | <u>0x0d2d5fdf0a3b894923f68e9537e839f433d59fc9c78d1800aa40c02ccedf68ff</u> | + 665,166,340,139,83 1.00 Nmaskgree | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 177 | 2023-08-14 02:05:47 | <u>0xf5efacc15d33ab7654d50a6b5b5bca01d88806b2cdcda0e7ec3fb726e6043e49</u> | - 0.5000000000000000 00 ETH | ✓ |
| 178 | 2023-08-14 02:05:47 | <u>0xf5efacc15d33ab7654d50a6b5b5bca01d88806b2cdcda0e7ec3fb726e6043e49</u> | + 665,166,340,139,83 1.00 Nmaskgree | ✓ |
| 179 | 2023-08-13 02:16:23 | <u>0x0748af89527b7b7abf7048c48b82a7f0022ffb9ae9785fd5979ed03457f99785</u> | + 3,275,446.40732197 7894753218 DOGMEMES | ✓ |
| 180 | 2023-08-05 17:47:47 | <u>0x712dbe4b57422bf04745b7867a7b4fc153b004b750e08dd37108466d9e197679</u> | + 21,471,192.0032102 94991731644 GEMFORGE | ✓ |
| 181 | 2023-08-05 01:27:59 | <u>0x591f16bc6b0091a94de5ca0ed71236470f1522b40cdb18cd21952bed843b48e1</u> | + 23,329,192.0032102 94991731644 GEMFORGE | ✓ |
| 182 | 2023-08-04 21:38:23 | <u>0x3e5f830f02c49cd54a601a02606cb1937a6fdaa8334a9c8150acbc72a31b9610</u> | + 24,329,192.0032102 94991731644 GEMFORGE | ✓ |
| 183 | 2023-08-04 16:55:59 | <u>0x27ddca6f5b2c5dea1ee34f27c965a5f33b376e4d2c00999a54d7f8eebe628f8d</u> | + 22,419,192.0032102 94991731644 GEMFORGE | ✓ |
| 184 | 2023-08-04 12:32:47 | <u>0x81a2e5306677bd248e01ab344d3df4248a3765c6bfd84d1f5445d5e878834ca2</u> | + 27,819,192.0032102 94991731644 GEMFORGE | ✓ |
| 185 | 2023-08-04 00:52:47 | <u>0x0adb6b770dd7c0a06fa866791ef3902353def1f6478b212cd8a4af31f09089e1</u> | + 24,329,192.0032102 94991731644 GEMFORGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 186 | 2023-08-03 07:00:23 | <u>0x1d102da374ce2ce7d3546bc8f95ced7733562e0a70b0dc9ecb6005400f6af0e5</u> | + 75,000.0000000000 0000000 FFF | ✓ |
| 187 | 2023-08-03 05:50:11 | <u>0x1fa03c0a430587806ce512c0200e9b6273e14c2dce9136597e7561dea9a00b4d</u> | - 408.660000000 QW0 | ✓ |
| 188 | 2023-08-03 05:50:11 | <u>0x1fa03c0a430587806ce512c0200e9b6273e14c2dce9136597e7561dea9a00b4d</u> | - 8.340000000 QW0 | ✓ |
| 189 | 2023-08-03 05:43:23 | <u>0xf4acb50aee9fc7e4de5b26d29d170a393595f063c5ba3592c82a8d196191c421</u> | + 417.480000000 QW0 | ✓ |
| 190 | 2023-08-03 04:59:35 | <u>0xd7128a0a90f408747172bdf9484581381dc288985912c41e8bc776b4fd84fd29</u> | - 1,582,846.00000000 0 KFP | ✓ |
| 191 | 2023-08-03 04:59:35 | <u>0xd7128a0a90f408747172bdf9484581381dc288985912c41e8bc776b4fd84fd29</u> | - 48,953.999999999 KFP | ✓ |
| 192 | 2023-08-03 04:55:23 | <u>0x1a64908656c015dd6595f20fa0d2affa1f332d0c783b3e50f1c7f2b53a9a93a3</u> | + 1,631,800.00000000 0 KFP | ✓ |
| 193 | 2023-08-03 04:23:11 | <u>0xca2f39885c715a48e8bb2fdedfa8bd94b7398b607b829b95e6f9258fc4b45eb2</u> | - 1,773,090.00000000 0 666999 | ✓ |
| 194 | 2023-08-03 04:23:11 | <u>0xca2f39885c715a48e8bb2fdedfa8bd94b7398b607b829b95e6f9258fc4b45eb2</u> | - 17,909.999999999 666999 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 195 | 2023-08-03 04:19:47 | <u>0x92369ac12fa1b2e8b40a</u> <u>a9c5f124303ac72f06413e</u> <u>70632473dfed18b7a87d3e</u> | + 1,791,000.00000000 0 666999 | ✓ |
| 196 | 2023-08-03 03:01:59 | <u>0xba23e886319e0ca3c23a</u> <u>d4cdb3d48610557588d20</u> <u>327637655312ae55f271dc</u> | - 17,730,900.00000000 00 THEONERING | ✓ |
| 197 | 2023-08-03 03:01:59 | <u>0xba23e886319e0ca3c23a</u> <u>d4cdb3d48610557588d20</u> <u>327637655312ae55f271dc</u> | - 179,099.99999999 THEONERING | ✓ |
| 198 | 2023-08-03 02:49:11 | <u>0xd6a2457ac38144033a1b</u> <u>bf3dd7e23a009a35be6218</u> <u>93fc9a302712bdf454a76f</u> | + 17,910,000.00000000 00 THEONERING | ✓ |
| 199 | 2023-08-02 09:43:47 | <u>0x137ef1dc2cd8091f4409</u> <u>43804eada7bc821bd1b45d</u> <u>a8ff393a27e09c3f14ab70</u> | - 15,832,080,000,000 .000000000 0P | ✓ |
| 200 | 2023-08-02 09:43:47 | <u>0x137ef1dc2cd8091f4409</u> <u>43804eada7bc821bd1b45d</u> <u>a8ff393a27e09c3f14ab70</u> | - 159,920,000,000.00 0000000 0P | ✓ |
| 201 | 2023-08-02 09:03:47 | <u>0x1d25b05aa8f76ba8e659</u> <u>30a76ed95eafd75269fc55</u> <u>c0078ec9a7770d9755dce1</u> | + 15,992,000,000,000 .000000000 0P | ✓ |
| 202 | 2023-08-02 05:31:11 | <u>0x763c3605e260b3988ba0</u> <u>f5994a0114f04803f43137</u> <u>7e4af3ca3d0ae409054dfc</u> | - 1,615,482,000.0000 00000 0GPEPE | ✓ |
| 203 | 2023-08-02 05:31:11 | <u>0x763c3605e260b3988ba0</u> <u>f5994a0114f04803f43137</u> <u>7e4af3ca3d0ae409054dfc</u> | - 16,318,000.00000000 00 0GPEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 204 | 2023-08-02 05:28:11 | <u>0x0f0d94130447eeb6866a9d5e462e63cdb60b426fdf5a0b8ac82a4133dc971b7f</u> | + 1,631,800,000.0000 00000 OGPEPE | ✓ |
| 205 | 2023-08-02 03:19:47 | <u>0x55ac09b96d565dbbdbbd42cf46e6d965a30ac8a9ffc61a17330b4a6ef835cb84</u> | - 1,536,678.00000000 0 PIPI | ✓ |
| 206 | 2023-08-02 03:19:47 | <u>0x55ac09b96d565dbbdbbd42cf46e6d965a30ac8a9ffc61a17330b4a6ef835cb84</u> | - 15,522.000000000 PIPI | ✓ |
| 207 | 2023-08-02 03:04:59 | <u>0xc60c92016cce6ae21d867a36a1bb8bbaa9bada4edb7718f091d8f4a5e90a16c1</u> | + 1,552,200.00000000 0 PIPI | ✓ |
| 208 | 2023-08-02 02:11:47 | <u>0xa6c5614262d735188b27e7ea261cf67cfdd5df3e7ac34ebafaf5d3f53395fd24</u> | - 17,811,090.00000000 00 KAIDO | ✓ |
| 209 | 2023-08-02 02:11:47 | <u>0xa6c5614262d735188b27e7ea261cf67cfdd5df3e7ac34ebafaf5d3f53395fd24</u> | - 179,910.000000000 KAIDO | ✓ |
| 210 | 2023-08-02 02:06:11 | <u>0x58c99fdabbf91f440b08cdf8c09460cb7e4cd76ed38db123b142a4656d3a7ed</u> | + 17,991,000.00000000 00 KAIDO | ✓ |
| 211 | 2023-08-01 14:11:23 | <u>0x7c25ac8cec0f55588c2ff7e3541cd8e3116aec92be84342097e39c7643a19c9e</u> | - 1,536,678.00000000 0 YUKATA | ✓ |
| 212 | 2023-08-01 14:11:23 | <u>0x7c25ac8cec0f55588c2ff7e3541cd8e3116aec92be84342097e39c7643a19c9e</u> | - 15,522.000000000 YUKATA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 213 | 2023-08-01 13:15:47 | <u>0x77a48877b51aa86e0aa18d50b53958305e832ee668377dc6cc9aa568f6bc1d11</u> | + 1,552,200.00000000 0 YUKATA | ✓ |
| 214 | 2023-08-01 06:58:11 | <u>0x8d115682bc663598f5c1ce50deaa10005a8e2fc8c86b34f25cefd30df405d8a7</u> | - 1,543,627.80000000 0 ZORO | ✓ |
| 215 | 2023-08-01 06:58:11 | <u>0x8d115682bc663598f5c1ce50deaa10005a8e2fc8c86b34f25cefd30df405d8a7</u> | - 15,592.20000000 ZORO | ✓ |
| 216 | 2023-08-01 06:17:23 | <u>0x492ccc3a5b3eadf626a3b1bfd83de896db1e879b3b7d035220e275a6cffe4d62</u> | + 1,559,220.00000000 0 ZORO | ✓ |
| 217 | 2023-08-01 05:12:23 | <u>0x4af802b989306bfb8dbe3450702617594c6d27f2535c2fec0bb23d5f22de9f5e</u> | - 1,615,482.00000000 0 GEAR6 | ✓ |
| 218 | 2023-08-01 05:12:23 | <u>0x4af802b989306bfb8dbe3450702617594c6d27f2535c2fec0bb23d5f22de9f5e</u> | - 16,318.00000000 GEAR6 | ✓ |
| 219 | 2023-08-01 04:59:47 | <u>0xc08942d21b0e05be2a0f62eebfc062f76ffd3ae6bf29048e072919be6933e756</u> | + 1,631,800.00000000 0 GEAR6 | ✓ |
| 220 | 2023-08-01 04:13:59 | <u>0xeb2363ee98cc7e4062d2527f9df3b54e406a9d590fecb5ce1807ab54a1dac36c</u> | - 19,503,990.00000000 00 cLEET | ✓ |
| 221 | 2023-08-01 04:13:59 | <u>0xeb2363ee98cc7e4062d2527f9df3b54e406a9d590fecb5ce1807ab54a1dac36c</u> | - 197,010.00000000 cLEET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 222 | 2023-08-01 03:27:23 | <u>0xbba37c05af1d01887e6b19206d6cf507107236e7c353414a72edc7d12106a40c</u> | + 19,701,000.00000000 00 cLEET | ✓ |
| 223 | 2023-07-31 14:03:11 | <u>0x5c8420d907b8e6811e413e29b0a00f1cfcd177ceee36d434c7f6069ba3ea0b16</u> | - 11,940.0000000000 UNIG | ✓ |
| 224 | 2023-07-31 13:59:23 | <u>0x9e0d16f04c3729d05e92c651c4d023eb1285618c9a9eda932e007a542bbead70</u> | + 15,920.0000000000 UNIG | ✓ |
| 225 | 2023-07-31 09:33:11 | <u>0xea9329c5c9db8c85a7884d5c56b124ed3977854eca9c3af78289e52331d8a30d</u> | - 15,601,600.00000000 00 EYE | ✓ |
| 226 | 2023-07-31 09:33:11 | <u>0xea9329c5c9db8c85a7884d5c56b124ed3977854eca9c3af78289e52331d8a30d</u> | - 318,400.0000000000 EYE | ✓ |
| 227 | 2023-07-31 09:30:11 | <u>0xa0bf0e07b62d2a81a0cedb4d802a92dfc88a8c67ee3de0d3009a1795495909be</u> | + 15,920,000.00000000 00 EYE | ✓ |
| 228 | 2023-07-31 08:50:59 | <u>0x54ca30127eb22c0d2c3ab0776b8a78cd78ca34d25524cbf6dd61bf5d430379ca</u> | - 1,635,183.00000000 0 OTTER | ✓ |
| 229 | 2023-07-31 08:50:59 | <u>0x54ca30127eb22c0d2c3ab0776b8a78cd78ca34d25524cbf6dd61bf5d430379ca</u> | - 16,517.0000000000 OTTER | ✓ |
| 230 | 2023-07-31 08:25:23 | <u>0x67950fab9dbd77baa101a9d8d1c75c30681afac16aaec59653d436f2f79b6f80</u> | + 1,651,700.00000000 0 OTTER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 231 | 2023-07-31 07:23:47 | <u>0x3c33afab6110c92681bf ed53161c34a888009b87b2 fcf32ef940209f5a2872f0</u> | - 15,430,201.9871649 42547678947 GOLD | ✓ |
| 232 | 2023-07-31 07:14:59 | <u>0x77c692025287c0bb6f2a 1db6ffa02c5c6650a06661 bf6dd58bfccee4a66183a9</u> | + 15,430,201.9871649 42547678947 GOLD | ✓ |
| 233 | 2023-07-31 06:04:35 | <u>0x5131f4c31d0d895ce399 91484297d3cccd4925cd8 771b1b8ac14393bcd5c026</u> | - 19,503,990.0000000 00 FuckCoinBase | ✓ |
| 234 | 2023-07-31 06:04:35 | <u>0x5131f4c31d0d895ce399 91484297d3cccd4925cd8 771b1b8ac14393bcd5c026</u> | - 197,010.000000000 FuckCoinBase | ✓ |
| 235 | 2023-07-31 05:55:11 | <u>0x227916b80d7548485c10 683cd2c5a59107df3a4741 d6cb66e91cbf28807700a4</u> | + 19,701,000.0000000 00 FuckCoinBase | ✓ |
| 236 | 2023-07-31 05:42:59 | <u>0x613a141474e5d296fcc 24e50848908bef80bece7a 73ccd8712c930059d78e8f</u> | - 1,516,977.00000000 0 MUUNION | ✓ |
| 237 | 2023-07-31 05:42:59 | <u>0x613a141474e5d296fcc 24e50848908bef80bece7a 73ccd8712c930059d78e8f</u> | - 15,323.000000000 MUUNION | ✓ |
| 238 | 2023-07-31 05:12:23 | <u>0x5e918a716a88c8ff335a ca0c5808ce605efafad4ff 6b2973bfaa18fc59586a20</u> | + 1,532,300.00000000 0 MUUNION | ✓ |
| 239 | 2023-07-31 02:07:35 | <u>0x7e6598459a917fdc189f 92969d3f8c33eca2877c84 5cd507510edb3b3a43628a</u> | - 15,760,800.0000000 00 MARUKO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 240 | 2023-07-31 02:07:35 | <u>0x7e6598459a917fdc189f92969d3f8c33eca2877c845cd507510edb3b3a43628a</u> | - 159,200.000000000 MARUKO | ✓ |
| 241 | 2023-07-31 02:06:23 | <u>0xd20b31ea39036f5f1225d7915ff2773d44089ae0a3a1a6ac961015aa1bbd4430</u> | + 15,920,000.00000000 00 MARUKO | ✓ |
| 242 | 2023-07-30 13:04:59 | <u>0x40f4f55d337277775def346f1a72261887e674ef34a654419d4802da6bb26d84</u> | - 78,408,000.00000000 00 PepeBa1d | ✓ |
| 243 | 2023-07-30 13:04:59 | <u>0x40f4f55d337277775def346f1a72261887e674ef34a654419d4802da6bb26d84</u> | - 792,000.000000000 PepeBa1d | ✓ |
| 244 | 2023-07-30 12:55:23 | <u>0x10063d507450f823e7b8acb291221bbb5edc1126c69c1b2a4ab5a9581ec2c2e8</u> | + 79,200,000.00000000 00 PepeBa1d | ✓ |
| 245 | 2023-07-30 07:25:35 | <u>0xcd7d6abe3cdde6be306be135eb2929335d20bfdfd5a3f8af47acf5c720b2e182</u> | - 1,576,080.00000000 0 FLAPBIRD | ✓ |
| 246 | 2023-07-30 07:25:35 | <u>0xcd7d6abe3cdde6be306be135eb2929335d20bfdfd5a3f8af47acf5c720b2e182</u> | - 15,920.000000000 FLAPBIRD | ✓ |
| 247 | 2023-07-30 06:32:11 | <u>0x7d2e7148b0fe5046dfa4b1a95a765512c3037419fb0b07d57b0ac45a7c1cb60c</u> | + 1,592,000.00000000 0 FLAPBIRD | ✓ |
| 248 | 2023-07-29 14:26:47 | <u>0x97e252573e988fc22e9a35d12c4e2fb3af1d1cd8af8bf77d080a45980f1999d</u> | - 1,532,300.00000000 0 PEPESIMPSON | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 249 | 2023-07-29 13:30:59 | <u>0x10388054696052745a71</u> <u>f324e33b73fb311737b771</u> <u>a967477e3fde8235944810</u> | + 1,532,300.00000000 0 PEPESIMPSON | ✓ |
| 250 | 2023-07-29 10:00:23 | <u>0x5e279031d7d27d351c2d</u> <u>7c6666e00c66ee05a96cbe</u> <u>ff8b59adcd6a52dac81354</u> | - 970,299.00000000 XGPT | ✓ |
| 251 | 2023-07-29 10:00:23 | <u>0x5e279031d7d27d351c2d</u> <u>7c6666e00c66ee05a96cbe</u> <u>ff8b59adcd6a52dac81354</u> | - 9,801.00000000 XGPT | ✓ |
| 252 | 2023-07-29 09:55:23 | <u>0x5396b60fae37e6674dbb</u> <u>d63e2461abbaa029012157</u> <u>723bb3c5bcdafbf2016d8a</u> | + 980,100.00000000 XGPT | ✓ |
| 253 | 2023-07-29 08:57:11 | <u>0x132a0bf6c4c21672c4af</u> <u>d7ce5eb3bbe4a291fbf42a</u> <u>9a1299284b900601def642</u> | - 1,516,977.00000000 0 ZX | ✓ |
| 254 | 2023-07-29 08:57:11 | <u>0x132a0bf6c4c21672c4af</u> <u>d7ce5eb3bbe4a291fbf42a</u> <u>9a1299284b900601def642</u> | - 15,322.99999999 ZX | ✓ |
| 255 | 2023-07-29 08:01:11 | <u>0xc2ce573946dd95552455</u> <u>c4a8290ea5c0d5bd5b3a0d</u> <u>790585478848f5bc138f76</u> | + 1,532,300.00000000 0 ZX | ✓ |
| 256 | 2023-07-29 06:23:47 | <u>0x572d512ad9906bcb93f8</u> <u>7552be06ba3472698c254b</u> <u>a2357cff9eb69ca95a7f3e</u> | - 15,760,800.00000000 00 XproPepe | ✓ |
| 257 | 2023-07-29 06:23:47 | <u>0x572d512ad9906bcb93f8</u> <u>7552be06ba3472698c254b</u> <u>a2357cff9eb69ca95a7f3e</u> | - 159,200.00000000 XproPepe | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 258 | 2023-07-29 06:18:23 | <u>0x7ec519c7d098f3573ac545157bc078b36062e0af27ede4f053f7f3a7af3005d5</u> | + 15,920,000.00000000 00 XproPepe | ✓ |
| 259 | 2023-07-29 03:42:59 | <u>0xba71ef9e72d4e089e4af6297450747226cb2ab3b28f6a8d72ba204c8fdaaaecd</u> | - 10,874,952,000.000 000000 XHAMSTER | ✓ |
| 260 | 2023-07-29 03:42:59 | <u>0xba71ef9e72d4e089e4af6297450747226cb2ab3b28f6a8d72ba204c8fdaaaecd</u> | - 109,848,000.000000 000 XHAMSTER | ✓ |
| 261 | 2023-07-29 03:24:11 | <u>0x622e7b983a35148af56e5607093fface6fca4f4764e84076ff05de317c9eecf7</u> | + 10,984,800,000.000 000000 XHAMSTER | ✓ |
| 262 | 2023-07-29 00:40:59 | <u>0xd18b61b58d1f00452b881f77c2e44cb01b6e40a93d24fcc280da838d10d30b9e</u> | - 15,760,800.00000000 00 XProDoge | ✓ |
| 263 | 2023-07-29 00:40:59 | <u>0xd18b61b58d1f00452b881f77c2e44cb01b6e40a93d24fcc280da838d10d30b9e</u> | - 159,200.000000000 XProDoge | ✓ |
| 264 | 2023-07-29 00:32:23 | <u>0xebf0e9e0b7338ead73d261c6304cf0fe920081d40cf3e1366a3d87386efbf145</u> | + 15,920,000.00000000 00 XProDoge | ✓ |
| 265 | 2023-07-28 16:28:35 | <u>0x154552075229842f65e7334460930a5ca4e1b1f6aed83c2fdd59541702f77007</u> | + 756,680.817874930 PNDX | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.