

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xa29979c843e8bb4aca7d142d2b4729aea84e95f8</u> |
| TOTAL RECEIVED | 1.813999795611497046 ETH 4,227.29 USD |
| TOTAL SEND | 2.234134253599848297 ETH 5,206.35 USD |

| Token | Balance |
|---------------------|---------------------------------------|
| Ethereum | 0.007865542011648723 ETH 18.32 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| Bulei | 0.000000000 BULEI |
| OpenEX | 0.00000000 OPENEX |
| NVIDIA AI DEVELOPER | 0.00000000 NVIDIAAIDev |
| hikikomori | 0.000000000000000000 KIKO |
| Pepe Brother | 0.000000000000000000 PBR0 |
| Runway AI | 0.00000000 Runway AI |
| The First Doge | 88,723,447.842962697 FDOGE |

* USD values displayed at the time of transaction

Token

Balance





pepe in a memes world 0.000000000000000000 PEW









MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 14:00:35 | <u>0x778c0d7dbf6601ce8ac5</u> <u>6c24cf457dabc278242754</u> <u>2f086fe696b99ecbfedcc2</u> | - 0.000000000000000000 00 ETH 0.00 USD | ✓ |
| 2 | 2024-09-29 14:00:35 | <u>0x778c0d7dbf6601ce8ac5</u> <u>6c24cf457dabc278242754</u> <u>2f086fe696b99ecbfedcc2</u> | - 0.0000566693400000 00 ETH 0.15 USD | ✓ |
| 3 | 2024-09-29 14:00:35 | <u>0x778c0d7dbf6601ce8ac5</u> <u>6c24cf457dabc278242754</u> <u>2f086fe696b99ecbfedcc2</u> | - 0.0003343441845891 42 ETH 0.88 USD | ✓ |
| 4 | 2024-09-29 13:58:23 | <u>0x5ea291f40a018ce2094e</u> <u>b13aa2b506d83886e8c34b</u> <u>ce5f6ce0f7917e11d02f7d</u> | - 0.010000000000000000 00 ETH 26.52 USD | ✓ |
| 5 | 2024-09-29 13:58:23 | <u>0x5ea291f40a018ce2094e</u> <u>b13aa2b506d83886e8c34b</u> <u>ce5f6ce0f7917e11d02f7d</u> | - 0.0002463004600000 00 ETH 0.65 USD | ✓ |
| 6 | 2024-09-29 13:58:23 | <u>0x5ea291f40a018ce2094e</u> <u>b13aa2b506d83886e8c34b</u> <u>ce5f6ce0f7917e11d02f7d</u> | - 0.0014939966225608 13 ETH 3.96 USD | ✓ |
| 7 | 2024-09-29 13:40:47 | <u>0x674243d312a1fcc08b80</u> <u>9d6c54b3c25578868523b7</u> <u>b0e6f120aa48b62c09ae56</u> | - 0.000000000000000000 00 ETH 0.00 USD | ✓ |
| 8 | 2024-09-29 13:40:47 | <u>0x674243d312a1fcc08b80</u> <u>9d6c54b3c25578868523b7</u> <u>b0e6f120aa48b62c09ae56</u> | - 0.0000745455859394 73 ETH 0.19 USD | ✓ |







* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 9 | 2024-09-29 13:40:47 | <u>0x674243d312a1fcc08b809d6c54b3c25578868523b7b0e6f120aa48b62c09ae56</u> | - 0.0005019738272170 05 ETH  1.33 USD | ✓ |
| 10 | 2024-09-29 13:39:59 | <u>0xc87aa035f53995f61665b7db960d0ea570c567232d2bd531cf78e7e99ecec0eb</u> | - 0.020000000000000000 00 ETH  53.05 USD | ✓ |
| 11 | 2024-09-29 13:39:59 | <u>0xc87aa035f53995f61665b7db960d0ea570c567232d2bd531cf78e7e99ecec0eb</u> | - 0.0002319480456349 93 ETH  0.61 USD | ✓ |
| 12 | 2024-09-29 13:39:59 | <u>0xc87aa035f53995f61665b7db960d0ea570c567232d2bd531cf78e7e99ecec0eb</u> | - 0.0016982921945124 65 ETH  4.50 USD | ✓ |
| 13 | 2024-09-29 13:39:23 | <u>0x472be563db14e95cdefd980dbc43b9c1a316b363560a52ed4c0db2133777564d</u> | - 0.020000000000000000 00 ETH  53.05 USD | ✗ |
| 14 | 2024-09-29 13:39:23 | <u>0x472be563db14e95cdefd980dbc43b9c1a316b363560a52ed4c0db2133777564d</u> | - 0.0002647681329757 61 ETH  0.70 USD | ✓ |
| 15 | 2024-09-29 13:39:23 | <u>0x472be563db14e95cdefd980dbc43b9c1a316b363560a52ed4c0db2133777564d</u> | - 0.0018698558034910 90 ETH  4.96 USD | ✓ |
| 16 | 2024-09-29 13:38:47 | <u>0xe33a758466c90a7d92283f848597dca975246c268e0ace96ae7e6e41ccd6f26a</u> | - 0.020000000000000000 00 ETH  53.05 USD | ✗ |
| 17 | 2024-09-29 13:38:47 | <u>0xe33a758466c90a7d92283f848597dca975246c268e0ace96ae7e6e41ccd6f26a</u> | - 0.0002647681329757 61 ETH  0.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2024-09-29 13:38:47 | <u>0xe33a758466c90a7d9228</u> <u>3f848597dca975246c268e</u> <u>0ace96ae7e6e41ccd6f26a</u> | - 0.0019796053683772 85 ETH  5.25 USD | ✓ |
| 19 | 2024-09-29 13:37:59 | <u>0x384974a2685e66805c38</u> <u>25ac80bc763ae1f65059c3</u> <u>7a6a8463150e514a0cce4d</u> | - 0.0200000000000000 00 ETH  53.05 USD | ✗ |
| 20 | 2024-09-29 13:37:59 | <u>0x384974a2685e66805c38</u> <u>25ac80bc763ae1f65059c3</u> <u>7a6a8463150e514a0cce4d</u> | - 0.0002729568382295 35 ETH  0.72 USD | ✓ |
| 21 | 2024-09-29 13:37:59 | <u>0x384974a2685e66805c38</u> <u>25ac80bc763ae1f65059c3</u> <u>7a6a8463150e514a0cce4d</u> | - 0.0021413187661937 31 ETH  5.68 USD | ✓ |
| 22 | 2024-09-29 13:36:35 | <u>0xb2bbca2531e4856f765f</u> <u>d20a0aa4ee20635ce35869</u> <u>b6d993a0a2b193a67f6cb9</u> | - 0.0200000000000000 00 ETH  53.05 USD | ✗ |
| 23 | 2024-09-29 13:36:35 | <u>0xb2bbca2531e4856f765f</u> <u>d20a0aa4ee20635ce35869</u> <u>b6d993a0a2b193a67f6cb9</u> | - 0.0002729568382295 35 ETH  0.72 USD | ✓ |
| 24 | 2024-09-29 13:36:35 | <u>0xb2bbca2531e4856f765f</u> <u>d20a0aa4ee20635ce35869</u> <u>b6d993a0a2b193a67f6cb9</u> | - 0.0022478883369503 30 ETH  5.96 USD | ✓ |
| 25 | 2024-09-28 21:32:11 | <u>0xa7c99aa2255a8af316f9</u> <u>bf189b1ceb033e316fc2f4</u> <u>62cff20d0b697388d7c3c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-09-28 21:32:11 | <u>0xa7c99aa2255a8af316f9</u> <u>bf189b1ceb033e316fc2f4</u> <u>62cff20d0b697388d7c3c8</u> | - 0.0000251531187746 80 ETH  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-09-28 21:32:11 | <u>0xa7c99aa2255a8af316f9</u> <u>bf189b1ceb033e316fc2f4</u> <u>62cff20d0b697388d7c3c8</u> | - 0.0001294681902394 92 ETH  0.34 USD | ✓ |
| 28 | 2024-09-28 21:31:59 | <u>0x8d16483e4c3862774f59</u> <u>30943933d7996725a6cb34</u> <u>71114617f30a665b375ab8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-09-28 21:31:59 | <u>0x8d16483e4c3862774f59</u> <u>30943933d7996725a6cb34</u> <u>71114617f30a665b375ab8</u> | - 0.0000272537004282 40 ETH  0.07 USD | ✓ |
| 30 | 2024-09-28 21:31:59 | <u>0x8d16483e4c3862774f59</u> <u>30943933d7996725a6cb34</u> <u>71114617f30a665b375ab8</u> | - 0.0001474471057167 68 ETH  0.39 USD | ✓ |
| 31 | 2024-09-28 21:31:59 | <u>0x1a837d387ccb3b8063cd</u> <u>9b9e35a2a64a95cf47add1</u> <u>6867624435c76ed199ac97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-09-28 21:31:59 | <u>0x1a837d387ccb3b8063cd</u> <u>9b9e35a2a64a95cf47add1</u> <u>6867624435c76ed199ac97</u> | - 0.0000251821208882 40 ETH  0.06 USD | ✓ |
| 33 | 2024-09-28 21:31:59 | <u>0x1a837d387ccb3b8063cd</u> <u>9b9e35a2a64a95cf47add1</u> <u>6867624435c76ed199ac97</u> | - 0.0001362395117887 68 ETH  0.36 USD | ✓ |
| 34 | 2024-09-28 21:31:59 | <u>0x268328ea281e1b2d617b</u> <u>3bdb7afbd32a54e21438c3</u> <u>5ce8c41812baae10f7008c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-09-28 21:31:59 | <u>0x268328ea281e1b2d617b</u> <u>3bdb7afbd32a54e21438c3</u> <u>5ce8c41812baae10f7008c</u> | - 0.0000252919146038 60 ETH  0.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2024-09-28 21:31:59 | <u>0x268328ea281e1b2d617b3bdb7afbd32a54e21438c35ce8c41812baae10f7008c</u> | - 0.0001368335142669 52 ETH  0.36 USD | ✓ |
| 37 | 2024-09-28 21:31:59 | <u>0x3b1b0601db8704f4f6a3ab8353e397a677d84cacba69a5a1f589290d38e645c8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-09-28 21:31:59 | <u>0x3b1b0601db8704f4f6a3ab8353e397a677d84cacba69a5a1f589290d38e645c8</u> | - 0.0000250215734738 90 ETH  0.06 USD | ✓ |
| 39 | 2024-09-28 21:31:59 | <u>0x3b1b0601db8704f4f6a3ab8353e397a677d84cacba69a5a1f589290d38e645c8</u> | - 0.0001353709232593 48 ETH  0.36 USD | ✓ |
| 40 | 2024-09-28 21:31:23 | <u>0x5b0c34332ff6263e0371f0b0fd1c8202ca5fd731f840fdcc299c4c56198e557b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-09-28 21:31:23 | <u>0x5b0c34332ff6263e0371f0b0fd1c8202ca5fd731f840fdcc299c4c56198e557b</u> | - 0.0002155132000000 00 ETH  0.57 USD | ✓ |
| 42 | 2024-09-28 21:31:23 | <u>0x5b0c34332ff6263e0371f0b0fd1c8202ca5fd731f840fdcc299c4c56198e557b</u> | - 0.0008146503631682 48 ETH  2.17 USD | ✓ |
| 43 | 2024-09-25 14:59:59 | <u>0xfe2e191ada732a04f4791fab667558348ed65b6b0f3554a301504baeeeaaffcf6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-09-25 14:59:59 | <u>0xfe2e191ada732a04f4791fab667558348ed65b6b0f3554a301504baeeeaaffcf6</u> | - 0.0000910500200000 00 ETH  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 45 | 2024-09-25 14:59:59 | <u>0xfe2e191ada732a04f479</u> <u>1fab667558348ed65b6b0f</u> <u>3554a301504baeeeaaffcf6</u> | - 0.0012732357860471 76 ETH  3.31 USD | ✓ |
| 46 | 2024-09-25 14:58:59 | <u>0xc090587dba7b6be2ba33</u> <u>a2bd00b38b7c03a511e6d5</u> <u>895e49dcd50bbb5ef73b7d</u> | - 0.0400000000000000 01 ETH  104.03 USD | ✓ |
| 47 | 2024-09-25 14:58:59 | <u>0xc090587dba7b6be2ba33</u> <u>a2bd00b38b7c03a511e6d5</u> <u>895e49dcd50bbb5ef73b7d</u> | - 0.0002862082000000 00 ETH  0.74 USD | ✓ |
| 48 | 2024-09-25 14:58:59 | <u>0xc090587dba7b6be2ba33</u> <u>a2bd00b38b7c03a511e6d5</u> <u>895e49dcd50bbb5ef73b7d</u> | - 0.0035150112363122 00 ETH  9.14 USD | ✓ |
| 49 | 2024-09-25 14:56:35 | <u>0x1d0e582c2eaae2703fc6</u> <u>155690430fc7c5235f96a5</u> <u>80f953fb77ef83cbceb757</u> | - 0.0400000000000000 01 ETH  104.03 USD | ✗ |
| 50 | 2024-09-25 14:56:35 | <u>0x1d0e582c2eaae2703fc6</u> <u>155690430fc7c5235f96a5</u> <u>80f953fb77ef83cbceb757</u> | - 0.0003257531600000 00 ETH  0.84 USD | ✓ |
| 51 | 2024-09-25 14:56:35 | <u>0x1d0e582c2eaae2703fc6</u> <u>155690430fc7c5235f96a5</u> <u>80f953fb77ef83cbceb757</u> | - 0.0043212665534091 74 ETH  11.23 USD | ✓ |
| 52 | 2024-09-25 14:54:59 | <u>0x3979102285b21358c058</u> <u>7bddd72286522a4bf8fde</u> <u>ef37881ec7720f8e1adba2</u> | - 0.0400000000000000 01 ETH  104.03 USD | ✗ |
| 53 | 2024-09-25 14:54:59 | <u>0x3979102285b21358c058</u> <u>7bddd72286522a4bf8fde</u> <u>ef37881ec7720f8e1adba2</u> | - 0.0003523604637000 00 ETH  0.91 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2024-09-25 14:54:59 | <u>0x3979102285b21358c0587bddd72286522a4bf8fdeef37881ec7720f8e1adba2</u> | - 0.0045720175048815 00 ETH  11.89 USD | ✓ |
| 55 | 2024-09-25 14:44:35 | <u>0xf2eb4a91f0f13625c3fb6a14622213d5333b9b3c84a382b875fa5f2930af4101</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2024-09-25 14:44:35 | <u>0xf2eb4a91f0f13625c3fb6a14622213d5333b9b3c84a382b875fa5f2930af4101</u> | - 0.0002754284239077 24 ETH  0.71 USD | ✓ |
| 57 | 2024-09-25 14:44:35 | <u>0xf2eb4a91f0f13625c3fb6a14622213d5333b9b3c84a382b875fa5f2930af4101</u> | - 0.0029420490655006 44 ETH  7.65 USD | ✓ |
| 58 | 2024-09-25 14:37:35 | <u>0x099a81621ecfa2cc47915dd5e6b1ec82898baaffe26b0d842c70f53937c6c52c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2024-09-25 14:37:35 | <u>0x099a81621ecfa2cc47915dd5e6b1ec82898baaffe26b0d842c70f53937c6c52c</u> | - 0.0001268551582890 00 ETH  0.32 USD | ✓ |
| 60 | 2024-09-25 14:37:35 | <u>0x099a81621ecfa2cc47915dd5e6b1ec82898baaffe26b0d842c70f53937c6c52c</u> | - 0.0013413982147214 95 ETH  3.48 USD | ✓ |
| 61 | 2024-09-25 14:35:35 | <u>0xe940f976765db0e53665ec60c1d8bfb66636e4fb6fd77d0147c01782f7f5fd77</u> | - 0.0299999999999999 99 ETH  78.02 USD | ✓ |
| 62 | 2024-09-25 14:35:35 | <u>0xe940f976765db0e53665ec60c1d8bfb66636e4fb6fd77d0147c01782f7f5fd77</u> | - 0.0002093483547864 51 ETH  0.54 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2024-09-25 14:35:35 | <u>0xe940f976765db0e53665ec60c1d8bfb66636e4fb6fd77d0147c01782f7f5fd77</u> | - 0.0033302996995662 87 ETH  8.66 USD | ✓ |
| 64 | 2024-06-17 11:57:23 | <u>0x5ffffbba97d47894bdf1dbb589981f6d53cedf7969f9b792660c7d250a2afe258</u> | - 0.002000000000000000 00 ETH  7.04 USD | ✓ |
| 65 | 2024-06-17 11:57:23 | <u>0x5ffffbba97d47894bdf1dbb589981f6d53cedf7969f9b792660c7d250a2afe258</u> | - 0.0000709805000000 00 ETH  0.25 USD | ✓ |
| 66 | 2024-06-17 11:57:23 | <u>0x5ffffbba97d47894bdf1dbb589981f6d53cedf7969f9b792660c7d250a2afe258</u> | - 0.0006907270467530 27 ETH  2.43 USD | ✓ |
| 67 | 2024-06-17 11:56:47 | <u>0xf588d587aeaa2d507625bb2867d6b0b13c5971cf18e7fcdb3d5d9014e9eb55b4</u> | - 0.002000000000000000 00 ETH  7.04 USD | ✗ |
| 68 | 2024-06-17 11:56:47 | <u>0xf588d587aeaa2d507625bb2867d6b0b13c5971cf18e7fcdb3d5d9014e9eb55b4</u> | - 0.0000674145000000 00 ETH  0.23 USD | ✓ |
| 69 | 2024-06-17 11:56:47 | <u>0xf588d587aeaa2d507625bb2867d6b0b13c5971cf18e7fcdb3d5d9014e9eb55b4</u> | - 0.0005473686788786 25 ETH  1.92 USD | ✓ |
| 70 | 2024-06-17 11:45:11 | <u>0xe1dfb58d2cf2a765b7a95f60718e56f0316f01a82b3253055f7d7e8c2c2ce4d4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2024-06-17 11:45:11 | <u>0xe1dfb58d2cf2a765b7a95f60718e56f0316f01a82b3253055f7d7e8c2c2ce4d4</u> | - 0.0000285386583354 56 ETH  0.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2024-06-17 11:45:11 | <u>0xe1dfb58d2cf2a765b7a95f60718e56f0316f01a82b3253055f7d7e8c2c2ce4d4</u> | - 0.0001727746342414 48 ETH  0.60 USD | ✓ |
| 73 | 2024-06-17 11:44:11 | <u>0xb44ba0d481292cb3993c8aa0c1098b9fa4a10f9a7beff014b76b91ee3aff4932</u> | - 0.005000000000000000 00 ETH  17.61 USD | ✓ |
| 74 | 2024-06-17 11:44:11 | <u>0xb44ba0d481292cb3993c8aa0c1098b9fa4a10f9a7beff014b76b91ee3aff4932</u> | - 0.0000603927024989 64 ETH  0.21 USD | ✓ |
| 75 | 2024-06-17 11:44:11 | <u>0xb44ba0d481292cb3993c8aa0c1098b9fa4a10f9a7beff014b76b91ee3aff4932</u> | - 0.0004387258060126 44 ETH  1.54 USD | ✓ |
| 76 | 2024-06-17 11:37:59 | <u>0x55e4ce9bb4724d135bce021fca5f29f6e72b9d034bf8c99017e46b873cb3b969</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-06-17 11:37:59 | <u>0x55e4ce9bb4724d135bce021fca5f29f6e72b9d034bf8c99017e46b873cb3b969</u> | - 0.0000854592225723 64 ETH  0.30 USD | ✓ |
| 78 | 2024-06-17 11:37:59 | <u>0x55e4ce9bb4724d135bce021fca5f29f6e72b9d034bf8c99017e46b873cb3b969</u> | - 0.0006560088551317 40 ETH  2.31 USD | ✓ |
| 79 | 2024-06-17 11:33:11 | <u>0x9a0cf3e836755d8e14f9dbdafb7fa6f0b9ca6520742fa56ae0f0182235f4e665</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2024-06-17 11:33:11 | <u>0x9a0cf3e836755d8e14f9dbdafb7fa6f0b9ca6520742fa56ae0f0182235f4e665</u> | - 0.0000798650636797 20 ETH  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2024-06-17 11:33:11 | <u>0x9a0cf3e836755d8e14f9dbdafb7fa6f0b9ca6520742fa56ae0f0182235f4e665</u> | - 0.0006073912607928 00 ETH  2.13 USD | ✓ |
| 82 | 2024-06-17 11:32:47 | <u>0x13688edf58834513d7e9d1d18e1b2869888fa264b1e92a201efaeed80e7e6874</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2024-06-17 11:32:47 | <u>0x13688edf58834513d7e9d1d18e1b2869888fa264b1e92a201efaeed80e7e6874</u> | - 0.0000831205432144 42 ETH  0.29 USD | ✓ |
| 84 | 2024-06-17 11:32:47 | <u>0x13688edf58834513d7e9d1d18e1b2869888fa264b1e92a201efaeed80e7e6874</u> | - 0.0005665622231764 13 ETH  1.99 USD | ✓ |
| 85 | 2024-06-17 10:39:47 | <u>0xa2a361a6ae4b90cccd5f03083d678c3c209aaf123c8852c3a105d79ba888a191</u> | - 0.0050000000000000 00 ETH  17.63 USD | ✓ |
| 86 | 2024-06-17 10:39:47 | <u>0xa2a361a6ae4b90cccd5f03083d678c3c209aaf123c8852c3a105d79ba888a191</u> | - 0.0000882431594147 16 ETH  0.31 USD | ✓ |
| 87 | 2024-06-17 10:39:47 | <u>0xa2a361a6ae4b90cccd5f03083d678c3c209aaf123c8852c3a105d79ba888a191</u> | - 0.0006899793879137 76 ETH  2.43 USD | ✓ |
| 88 | 2024-06-17 10:19:11 | <u>0x3fd94d7a8b5b191fa5af3d7b825244e4aa11bbc08ef84172f66fca3b4137cbc3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2024-06-17 10:19:11 | <u>0x3fd94d7a8b5b191fa5af3d7b825244e4aa11bbc08ef84172f66fca3b4137cbc3</u> | - 0.0000330256586061 08 ETH  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2024-06-17 10:19:11 | <u>0x3fd94d7a8b5b191fa5af3d7b825244e4aa11bbc08ef84172f66fca3b4137cbc3</u> | - 0.0002431662241787 64 ETH  0.85 USD | ✓ |
| 91 | 2024-06-17 10:17:59 | <u>0xadc56b6e6d48ecc59639b1c61738b8c785b21a6c4e67cb887371a31b84884d14</u> | - 0.010000000000000000 00 ETH  35.19 USD | ✓ |
| 92 | 2024-06-17 10:17:59 | <u>0xadc56b6e6d48ecc59639b1c61738b8c785b21a6c4e67cb887371a31b84884d14</u> | - 0.0000992756054495 52 ETH  0.34 USD | ✓ |
| 93 | 2024-06-17 10:17:59 | <u>0xadc56b6e6d48ecc59639b1c61738b8c785b21a6c4e67cb887371a31b84884d14</u> | - 0.0007171810353152 28 ETH  2.52 USD | ✓ |
| 94 | 2024-06-17 10:16:35 | <u>0xb61b9c2e6bb584a5a11fb07cfa0523faded572147c7411dfa25a30d4e93292ad</u> | - 0.010000000000000000 00 ETH  35.19 USD | ✗ |
| 95 | 2024-06-17 10:16:35 | <u>0xb61b9c2e6bb584a5a11fb07cfa0523faded572147c7411dfa25a30d4e93292ad</u> | - 0.0001222674366173 24 ETH  0.43 USD | ✓ |
| 96 | 2024-06-17 10:16:35 | <u>0xb61b9c2e6bb584a5a11fb07cfa0523faded572147c7411dfa25a30d4e93292ad</u> | - 0.0009332249022053 96 ETH  3.28 USD | ✓ |
| 97 | 2024-06-17 09:46:35 | <u>0xa8426ee72c9def5867b42ac5c35eacf9fdfa204b11d010527981fcc081946bc1</u> | - 0.014180000000000000 00 ETH  49.90 USD | ✓ |
| 98 | 2024-06-17 09:46:35 | <u>0xa8426ee72c9def5867b42ac5c35eacf9fdfa204b11d010527981fcc081946bc1</u> | - 0.000011858500000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 99 | 2024-06-17 09:46:35 | <u>0xa8426ee72c9def5867b4</u> <u>2ac5c35eacf9fdfa204b11</u> <u>d010527981fcc081946bc1</u> | - 0.0001088586540309 40 ETH  0.38 USD | ✓ |
| 100 | 2024-06-17 09:31:47 | <u>0xbee11f1340cb0dae9791</u> <u>12fc9705208ebd08087b28</u> <u>59502c470208bd401d336b</u> | - 0.010000000000000000 00 ETH  35.19 USD | ✓ |
| 101 | 2024-06-17 09:31:47 | <u>0xbee11f1340cb0dae9791</u> <u>12fc9705208ebd08087b28</u> <u>59502c470208bd401d336b</u> | - 0.0000691075000000 00 ETH  0.24 USD | ✓ |
| 102 | 2024-06-17 09:31:47 | <u>0xbee11f1340cb0dae9791</u> <u>12fc9705208ebd08087b28</u> <u>59502c470208bd401d336b</u> | - 0.0004613921591232 80 ETH  1.62 USD | ✓ |
| 103 | 2024-06-17 09:30:35 | <u>0x8b368814a7f1f35f4174</u> <u>40d24cfd84a10a0c0ac5c5</u> <u>861fc8bbf1318f422165fd</u> | - 0.020000000000000000 00 ETH  70.38 USD | ✓ |
| 104 | 2024-06-17 09:30:35 | <u>0x8b368814a7f1f35f4174</u> <u>40d24cfd84a10a0c0ac5c5</u> <u>861fc8bbf1318f422165fd</u> | - 0.0000776575000000 00 ETH  0.27 USD | ✓ |
| 105 | 2024-06-17 09:30:35 | <u>0x8b368814a7f1f35f4174</u> <u>40d24cfd84a10a0c0ac5c5</u> <u>861fc8bbf1318f422165fd</u> | - 0.0004982571887601 55 ETH  1.75 USD | ✓ |
| 106 | 2024-06-17 09:29:47 | <u>0xed45c9969fa140ab9e22</u> <u>5fa23e2d595345a1ed373a</u> <u>aab8f0a2f3b9bb1ac79a93</u> | - 0.020000000000000000 00 ETH  70.24 USD | ✗ |
| 107 | 2024-06-17 09:29:47 | <u>0xed45c9969fa140ab9e22</u> <u>5fa23e2d595345a1ed373a</u> <u>aab8f0a2f3b9bb1ac79a93</u> | - 0.0000826415000000 00 ETH  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2024-06-17 09:29:47 | <u>0xed45c9969fa140ab9e225fa23e2d595345a1ed373aaab8f0a2f3b9bb1ac79a93</u> | - 0.0005202029151942 12 ETH  1.82 USD | ✓ |
| 109 | 2024-06-17 09:25:23 | <u>0xcfa5bfcf16d1939992b554be57d9c88684d0dab0e780bfc482fa0f6e92a45498</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2024-06-17 09:25:23 | <u>0xcfa5bfcf16d1939992b554be57d9c88684d0dab0e780bfc482fa0f6e92a45498</u> | - 0.0001277365000000 00 ETH  0.44 USD | ✓ |
| 111 | 2024-06-17 09:25:23 | <u>0xcfa5bfcf16d1939992b554be57d9c88684d0dab0e780bfc482fa0f6e92a45498</u> | - 0.0008335146501169 74 ETH  2.92 USD | ✓ |
| 112 | 2024-06-17 09:24:23 | <u>0x18fcbbc8d6498072fed9c381dba0c9d40aad14581fc96b46307761be15ff5e79</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 113 | 2024-06-17 09:24:23 | <u>0x18fcbbc8d6498072fed9c381dba0c9d40aad14581fc96b46307761be15ff5e79</u> | - 0.0001499630000000 00 ETH  0.52 USD | ✓ |
| 114 | 2024-06-17 09:24:23 | <u>0x18fcbbc8d6498072fed9c381dba0c9d40aad14581fc96b46307761be15ff5e79</u> | - 0.0009492155403979 60 ETH  3.33 USD | ✓ |
| 115 | 2024-06-17 09:20:11 | <u>0x0ff33a13b42271cb572f4245badf91f7f0d7c890dea7dc3dbaaf5aa05c96c404</u> | - 0.0050000000000000 00 ETH  17.56 USD | ✓ |
| 116 | 2024-06-17 09:20:11 | <u>0x0ff33a13b42271cb572f4245badf91f7f0d7c890dea7dc3dbaaf5aa05c96c404</u> | - 0.0000878802056095 11 ETH  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2024-06-17 09:20:11 | <u>0x0ff33a13b42271cb572f4245badf91f7f0d7c890dea7dc3dbaaf5aa05c96c404</u> | - 0.0003948335417101 29 ETH  1.38 USD | ✓ |
| 118 | 2024-06-17 09:10:47 | <u>0x1f2c461c066ee81fea748a3fcb3f6e1fd7fa14695038577dfd175cb4efc17727</u> | - 0.0200000000000000 00 ETH  70.24 USD | ✓ |
| 119 | 2024-06-17 09:10:47 | <u>0x1f2c461c066ee81fea748a3fcb3f6e1fd7fa14695038577dfd175cb4efc17727</u> | - 0.0000776575000000 00 ETH  0.27 USD | ✓ |
| 120 | 2024-06-17 09:10:47 | <u>0x1f2c461c066ee81fea748a3fcb3f6e1fd7fa14695038577dfd175cb4efc17727</u> | - 0.0004918013833313 80 ETH  1.72 USD | ✓ |
| 121 | 2024-06-17 09:04:35 | <u>0xf35ca320640e1e221bf1adaa52c536cdce25e1f2dc9f0f2706585e9382a8935f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2024-06-17 09:04:35 | <u>0xf35ca320640e1e221bf1adaa52c536cdce25e1f2dc9f0f2706585e9382a8935f</u> | - 0.0001232205000000 00 ETH  0.43 USD | ✓ |
| 123 | 2024-06-17 09:04:35 | <u>0xf35ca320640e1e221bf1adaa52c536cdce25e1f2dc9f0f2706585e9382a8935f</u> | - 0.0007884607827641 22 ETH  2.76 USD | ✓ |
| 124 | 2024-06-17 09:00:23 | <u>0xfbc5daec1ce95405b4164496a665594b2340af4a68cf14f8eee4ae17af9eb2e5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 125 | 2024-06-17 09:00:23 | <u>0xfbc5daec1ce95405b4164496a665594b2340af4a68cf14f8eee4ae17af9eb2e5</u> | - 0.0001495868637216 80 ETH  0.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 126 | 2024-06-17 09:00:23 | <u>0xfbc5daec1ce95405b4164496a665594b2340af4a68cf14f8eee4ae17af9eb2e5</u> | - 0.0009818526116292 76 ETH  3.44 USD | ✓ |
| 127 | 2024-06-17 08:55:11 | <u>0x39ef6126cc44e7d355e69822af7fbc057edc313b7e5b5d7bbad182ac226c8bd4</u> | - 0.008000000000000000 00 ETH  28.09 USD | ✓ |
| 128 | 2024-06-17 08:55:11 | <u>0x39ef6126cc44e7d355e69822af7fbc057edc313b7e5b5d7bbad182ac226c8bd4</u> | - 0.0000709445922758 51 ETH  0.24 USD | ✓ |
| 129 | 2024-06-17 08:55:11 | <u>0x39ef6126cc44e7d355e69822af7fbc057edc313b7e5b5d7bbad182ac226c8bd4</u> | - 0.0004111694989783 01 ETH  1.44 USD | ✓ |
| 130 | 2024-06-17 08:53:59 | <u>0x6f5f355c8139c99df487b774ccb85e937a6338416d088c5f7096ad48ae1d06a4</u> | - 0.008000000000000000 00 ETH  28.09 USD | ✗ |
| 131 | 2024-06-17 08:53:59 | <u>0x6f5f355c8139c99df487b774ccb85e937a6338416d088c5f7096ad48ae1d06a4</u> | - 0.0000707495000000 00 ETH  0.24 USD | ✓ |
| 132 | 2024-06-17 08:53:59 | <u>0x6f5f355c8139c99df487b774ccb85e937a6338416d088c5f7096ad48ae1d06a4</u> | - 0.0004419528159899 71 ETH  1.55 USD | ✓ |
| 133 | 2024-06-17 08:51:47 | <u>0x470bdf71b52725521f7404543a1323348c686c828fb43b546ed6c35136cb64ec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 134 | 2024-06-17 08:51:47 | <u>0x470bdf71b52725521f7404543a1323348c686c828fb43b546ed6c35136cb64ec</u> | - 0.0000232885000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 135 | 2024-06-17 08:51:47 | <u>0x470bdf71b52725521f74</u> <u>04543a1323348c686c828f</u> <u>b43b546ed6c35136cb64ec</u> | - 0.0001607210620795 34 ETH  0.56 USD | ✓ |
| 136 | 2024-06-17 08:51:47 | <u>0x6fdb5c1b50263144b7b9</u> <u>5b888cbba3e7cc56b4c637</u> <u>6d1db72d047b067e68b984</u> | - 0.008000000000000000 00 ETH  28.09 USD | ✗ |
| 137 | 2024-06-17 08:51:47 | <u>0x6fdb5c1b50263144b7b9</u> <u>5b888cbba3e7cc56b4c637</u> <u>6d1db72d047b067e68b984</u> | - 0.0000655415000000 00 ETH  0.23 USD | ✓ |
| 138 | 2024-06-17 08:51:47 | <u>0x6fdb5c1b50263144b7b9</u> <u>5b888cbba3e7cc56b4c637</u> <u>6d1db72d047b067e68b984</u> | - 0.0004523219395961 86 ETH  1.58 USD | ✓ |
| 139 | 2024-06-17 08:45:11 | <u>0xb6af03728951d717eb9f</u> <u>8db909feb68bd23c82722f</u> <u>22cfecddf2ecb252b07984</u> | - 0.010000000000000000 00 ETH  35.12 USD | ✓ |
| 140 | 2024-06-17 08:45:11 | <u>0xb6af03728951d717eb9f</u> <u>8db909feb68bd23c82722f</u> <u>22cfecddf2ecb252b07984</u> | - 0.0000906641595993 60 ETH  0.31 USD | ✓ |
| 141 | 2024-06-17 08:45:11 | <u>0xb6af03728951d717eb9f</u> <u>8db909feb68bd23c82722f</u> <u>22cfecddf2ecb252b07984</u> | - 0.0005184061193741 10 ETH  1.82 USD | ✓ |
| 142 | 2024-06-17 08:44:35 | <u>0xfa5ea6ec13be1af9c4a2</u> <u>942e1c6fd565587bff1e04</u> <u>f896b294eeac68c121ab02</u> | - 0.010000000000000000 00 ETH  35.12 USD | ✗ |
| 143 | 2024-06-17 08:44:35 | <u>0xfa5ea6ec13be1af9c4a2</u> <u>942e1c6fd565587bff1e04</u> <u>f896b294eeac68c121ab02</u> | - 0.0000996339059040 01 ETH  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2024-06-17 08:44:35 | <u>0xfa5ea6ec13be1af9c4a2942e1c6fd565587bff1e04f896b294eeac68c121ab02</u> | - 0.0006276484730193 02 ETH  2.20 USD | ✓ |
| 145 | 2024-06-17 04:41:35 | <u>0x0ab7b4d44cb0b58470a577c2ad7bfc063c7548abbf1b3c4f94745ac7ef76b07</u> | - 0.1200212100000000 03 ETH  428.95 USD | ✓ |
| 146 | 2024-06-17 04:41:35 | <u>0x0ab7b4d44cb0b58470a577c2ad7bfc063c7548abbf1b3c4f94745ac7ef76b07</u> | - 0.0000105000000000 00 ETH  0.03 USD | ✓ |
| 147 | 2024-06-17 04:41:35 | <u>0x0ab7b4d44cb0b58470a577c2ad7bfc063c7548abbf1b3c4f94745ac7ef76b07</u> | - 0.0000537596428740 00 ETH  0.19 USD | ✓ |
| 148 | 2024-06-17 03:23:23 | <u>0x48c6cb23b8df3ab8e6ecd2798d4b39795273ba3dce781907da4de8252f900b7f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2024-06-17 03:23:23 | <u>0x48c6cb23b8df3ab8e6ecd2798d4b39795273ba3dce781907da4de8252f900b7f</u> | - 0.0000676600000000 00 ETH  0.24 USD | ✓ |
| 150 | 2024-06-17 03:23:23 | <u>0x48c6cb23b8df3ab8e6ecd2798d4b39795273ba3dce781907da4de8252f900b7f</u> | - 0.0003308432364615 60 ETH  1.18 USD | ✓ |
| 151 | 2024-06-17 03:10:59 | <u>0x9201c54e4874d9259e9a0788fb77d633f293dfe25ca259c84eaf789251592f93</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2024-06-17 03:10:59 | <u>0x9201c54e4874d9259e9a0788fb77d633f293dfe25ca259c84eaf789251592f93</u> | - 0.0000233040000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2024-06-17 03:10:59 | <u>0x9201c54e4874d9259e9a</u> <u>0788fb77d633f293dfe25c</u> <u>a259c84eaf789251592f93</u> | - 0.0001419403403156 64 ETH  0.50 USD | ✓ |
| 154 | 2024-06-17 03:09:23 | <u>0xa7c437e543937a0c0061</u> <u>aaf4753ba04d4cd655d59a</u> <u>4e685fb6a15170d3f9de06</u> | - 0.050000000000000000 03 ETH  179.10 USD | ✓ |
| 155 | 2024-06-17 03:09:23 | <u>0xa7c437e543937a0c0061</u> <u>aaf4753ba04d4cd655d59a</u> <u>4e685fb6a15170d3f9de06</u> | - 0.0000735925000000 00 ETH  0.26 USD | ✓ |
| 156 | 2024-06-17 03:09:23 | <u>0xa7c437e543937a0c0061</u> <u>aaf4753ba04d4cd655d59a</u> <u>4e685fb6a15170d3f9de06</u> | - 0.0004396224441709 10 ETH  1.57 USD | ✓ |
| 157 | 2024-06-17 02:10:59 | <u>0xbbd40a50e1abff7bfb08</u> <u>ec587156c8c59750d6c828</u> <u>d99f29902b052110701dda</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 158 | 2024-06-17 02:10:59 | <u>0xbbd40a50e1abff7bfb08</u> <u>ec587156c8c59750d6c828</u> <u>d99f29902b052110701dda</u> | - 0.0000985270910171 85 ETH  0.35 USD | ✓ |
| 159 | 2024-06-17 02:10:59 | <u>0xbbd40a50e1abff7bfb08</u> <u>ec587156c8c59750d6c828</u> <u>d99f29902b052110701dda</u> | - 0.0005291715943747 35 ETH  1.90 USD | ✓ |
| 160 | 2024-06-16 17:00:47 | <u>0x6173db7a193a5149ab03</u> <u>105e1ec9906589471a7d45</u> <u>cca76fe76b7d91ab6e2373</u> | - 0.010000000000000000 00 ETH  35.91 USD | ✓ |
| 161 | 2024-06-16 17:00:47 | <u>0x6173db7a193a5149ab03</u> <u>105e1ec9906589471a7d45</u> <u>cca76fe76b7d91ab6e2373</u> | - 0.0000835598115822 24 ETH  0.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2024-06-16 17:00:47 | <u>0x6173db7a193a5149ab03</u> <u>105e1ec9906589471a7d45</u> <u>cca76fe76b7d91ab6e2373</u> | - 0.0009455414535326 24 ETH  3.39 USD | ✓ |
| 163 | 2024-06-16 16:54:35 | <u>0xcd1922608ed1e76d5c4f</u> <u>081cfeb6a8396b950789ff</u> <u>f2f11941a6b4bfb041d324</u> | - 0.0500000000000000 03 ETH  179.57 USD | ✓ |
| 164 | 2024-06-16 16:54:35 | <u>0xcd1922608ed1e76d5c4f</u> <u>081cfeb6a8396b950789ff</u> <u>f2f11941a6b4bfb041d324</u> | - 0.0000747078147333 12 ETH  0.26 USD | ✓ |
| 165 | 2024-06-16 16:54:35 | <u>0xcd1922608ed1e76d5c4f</u> <u>081cfeb6a8396b950789ff</u> <u>f2f11941a6b4bfb041d324</u> | - 0.0006700163612488 64 ETH  2.40 USD | ✓ |
| 166 | 2024-06-16 16:47:35 | <u>0x52eb3f846516d9c9155b</u> <u>9cb520b4267c40f7310ebc</u> <u>e0c306ce10267b74218ad9</u> | - 0.0500000000000000 03 ETH  179.57 USD | ✗ |
| 167 | 2024-06-16 16:47:35 | <u>0x52eb3f846516d9c9155b</u> <u>9cb520b4267c40f7310ebc</u> <u>e0c306ce10267b74218ad9</u> | - 0.0000786080000000 00 ETH  0.28 USD | ✓ |
| 168 | 2024-06-16 16:47:35 | <u>0x52eb3f846516d9c9155b</u> <u>9cb520b4267c40f7310ebc</u> <u>e0c306ce10267b74218ad9</u> | - 0.0006435654733268 80 ETH  2.31 USD | ✓ |
| 169 | 2024-06-16 16:44:59 | <u>0xdd249e207cd8864f4617</u> <u>d801f6d13ea3d9c0026fd6</u> <u>930e3ff200be1a92686d3b</u> | - 0.1000000000000000 06 ETH  359.15 USD | ✓ |
| 170 | 2024-06-16 16:44:59 | <u>0xdd249e207cd8864f4617</u> <u>d801f6d13ea3d9c0026fd6</u> <u>930e3ff200be1a92686d3b</u> | - 0.0000717640000000 00 ETH  0.25 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2024-06-16 16:44:59 | <u>0xdd249e207cd8864f4617d801f6d13ea3d9c0026fd6930e3ff200be1a92686d3b</u> | - 0.0006072908941176 00 ETH  2.18 USD | ✓ |
| 172 | 2024-06-16 16:41:47 | <u>0x2853f7ba104a43d62b802db69401ef6cf32423d4d25eef1cf297c42c36f88ab8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2024-06-16 16:41:47 | <u>0x2853f7ba104a43d62b802db69401ef6cf32423d4d25eef1cf297c42c36f88ab8</u> | - 0.0000833727092827 95 ETH  0.29 USD | ✓ |
| 174 | 2024-06-16 16:41:47 | <u>0x2853f7ba104a43d62b802db69401ef6cf32423d4d25eef1cf297c42c36f88ab8</u> | - 0.0005488473255255 84 ETH  1.97 USD | ✓ |
| 175 | 2024-06-16 16:33:11 | <u>0x03153c63166f8bc28423a923c0296e4f3e65f66466fcd26acfa38fe2dd78a12a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2024-06-16 16:33:11 | <u>0x03153c63166f8bc28423a923c0296e4f3e65f66466fcd26acfa38fe2dd78a12a</u> | - 0.0000232885000000 00 ETH  0.08 USD | ✓ |
| 177 | 2024-06-16 16:33:11 | <u>0x03153c63166f8bc28423a923c0296e4f3e65f66466fcd26acfa38fe2dd78a12a</u> | - 0.0002106565077032 83 ETH  0.75 USD | ✓ |
| 178 | 2024-06-16 16:32:11 | <u>0xa6a859eb0eebeee7c30ca501ac7698fad1852ac66731f2b4600e346286ce4648</u> | - 0.0500000000000000 03 ETH  179.57 USD | ✓ |
| 179 | 2024-06-16 16:32:11 | <u>0xa6a859eb0eebeee7c30ca501ac7698fad1852ac66731f2b4600e346286ce4648</u> | - 0.0000717580000000 00 ETH  0.25 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2024-06-16 16:32:11 | <u>0xa6a859eb0eebeee7c30c a501ac7698fad1852ac667 31f2b4600e346286ce4648</u> | - 0.0007650575368774 80 ETH  2.74 USD | ✓ |
| 181 | 2024-06-16 14:29:35 | <u>0xd1f18723386c37faeef6 1b568387248d6e5e86edc9 61372fb5ca3c5c423371af</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2024-06-16 14:29:35 | <u>0xd1f18723386c37faeef6 1b568387248d6e5e86edc9 61372fb5ca3c5c423371af</u> | - 0.0000921795104285 20 ETH  0.32 USD | ✓ |
| 183 | 2024-06-16 14:29:35 | <u>0xd1f18723386c37faeef6 1b568387248d6e5e86edc9 61372fb5ca3c5c423371af</u> | - 0.0006020226845486 00 ETH  2.15 USD | ✓ |
| 184 | 2024-06-16 14:02:47 | <u>0x8b221223a919ba8c1161 96830379c03178eca00116 faa44274ced0ef2c421933</u> | - 0.050000000000000000 03 ETH  178.97 USD | ✓ |
| 185 | 2024-06-16 14:02:47 | <u>0x8b221223a919ba8c1161 96830379c03178eca00116 faa44274ced0ef2c421933</u> | - 0.000062062000000000 00 ETH  0.22 USD | ✓ |
| 186 | 2024-06-16 14:02:47 | <u>0x8b221223a919ba8c1161 96830379c03178eca00116 faa44274ced0ef2c421933</u> | - 0.0006456231310609 08 ETH  2.31 USD | ✓ |
| 187 | 2024-06-16 11:06:59 | <u>0x49c71274af09c8778341 f537d8789e274374548436 a8c59d813129e8d35ffe71</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2024-06-16 11:06:59 | <u>0x49c71274af09c8778341 f537d8789e274374548436 a8c59d813129e8d35ffe71</u> | - 0.000067210500000000 00 ETH  0.23 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2024-06-16 11:06:59 | <u>0x49c71274af09c8778341</u> <u>f537d8789e274374548436</u> <u>a8c59d813129e8d35ffe71</u> | - 0.0004831554262590 09 ETH  1.71 USD | ✓ |
| 190 | 2024-06-16 11:00:47 | <u>0x594dac9e15a0014ed529</u> <u>4ce171ca5f027b7a9fe052</u> <u>7c9707d825db9ccd9e4707</u> | - 0.100000000000000000 06 ETH  355.52 USD | ✓ |
| 191 | 2024-06-16 11:00:47 | <u>0x594dac9e15a0014ed529</u> <u>4ce171ca5f027b7a9fe052</u> <u>7c9707d825db9ccd9e4707</u> | - 0.000061885000000000 00 ETH  0.22 USD | ✓ |
| 192 | 2024-06-16 11:00:47 | <u>0x594dac9e15a0014ed529</u> <u>4ce171ca5f027b7a9fe052</u> <u>7c9707d825db9ccd9e4707</u> | - 0.0004928041797438 50 ETH  1.75 USD | ✓ |
| 193 | 2024-06-16 10:59:47 | <u>0x89b2f2e726c5d90b4027</u> <u>72930572bfbdbe9cdb08fb</u> <u>8f1b813e35262249474b43</u> | - 0.100000000000000000 06 ETH  355.52 USD | ✗ |
| 194 | 2024-06-16 10:59:47 | <u>0x89b2f2e726c5d90b4027</u> <u>72930572bfbdbe9cdb08fb</u> <u>8f1b813e35262249474b43</u> | - 0.000069846500000000 00 ETH  0.24 USD | ✓ |
| 195 | 2024-06-16 10:59:47 | <u>0x89b2f2e726c5d90b4027</u> <u>72930572bfbdbe9cdb08fb</u> <u>8f1b813e35262249474b43</u> | - 0.0005366374744230 05 ETH  1.90 USD | ✓ |
| 196 | 2024-06-16 10:50:11 | <u>0xf213f7c23ade866c989f</u> <u>7319a70a3a917d898b9056</u> <u>fd5fa79d3c2cbfdcb0be</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 197 | 2024-06-16 10:50:11 | <u>0xf213f7c23ade866c989f</u> <u>7319a70a3a917d898b9056</u> <u>fd5fa79d3c2cbfdcb0be</u> | - 0.000064787500000000 00 ETH  0.23 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2024-06-16 10:50:11 | <u>0xf213f7c23ade866c989f7319a70a3a917d898b9056fd5fa79d3c2cbfdfbcb0be</u> | - 0.0005856812384081 25 ETH  2.08 USD | ✓ |
| 199 | 2024-06-16 10:38:47 | <u>0x325d51f8fe9c3b7f8a55e2d5f6200f4cc57421b4a21802977e3e5b4c0b031dd9</u> | - 0.050000000000000000 03 ETH  177.76 USD | ✓ |
| 200 | 2024-06-16 10:38:47 | <u>0x325d51f8fe9c3b7f8a55e2d5f6200f4cc57421b4a21802977e3e5b4c0b031dd9</u> | - 0.0000533420000000 00 ETH  0.18 USD | ✓ |
| 201 | 2024-06-16 10:38:47 | <u>0x325d51f8fe9c3b7f8a55e2d5f6200f4cc57421b4a21802977e3e5b4c0b031dd9</u> | - 0.0003647094654724 28 ETH  1.29 USD | ✓ |
| 202 | 2024-06-16 10:20:23 | <u>0xc5d666b23a1f210ee4fd754dd1e86f1a07ebcf35f8c9c52dcf5802823dfb80</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2024-06-16 10:20:23 | <u>0xc5d666b23a1f210ee4fd754dd1e86f1a07ebcf35f8c9c52dcf5802823dfb80</u> | - 0.0000232930000000 00 ETH  0.08 USD | ✓ |
| 204 | 2024-06-16 10:20:23 | <u>0xc5d666b23a1f210ee4fd754dd1e86f1a07ebcf35f8c9c52dcf5802823dfb80</u> | - 0.0001755816072445 60 ETH  0.62 USD | ✓ |
| 205 | 2024-06-16 10:18:59 | <u>0x239c31cb0a38b80b59e3c8d7b37834686d01db9f2dc7897f6bf9e8d09555e07c</u> | - 0.050000000000000000 03 ETH  178.45 USD | ✓ |
| 206 | 2024-06-16 10:18:59 | <u>0x239c31cb0a38b80b59e3c8d7b37834686d01db9f2dc7897f6bf9e8d09555e07c</u> | - 0.0000618580000000 00 ETH  0.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 207 | 2024-06-16 10:18:59 | <u>0x239c31cb0a38b80b59e3c8d7b37834686d01db9f2dc7897f6bf9e8d09555e07c</u> | - 0.0004364476416715 24 ETH  1.55 USD | ✓ |
| 208 | 2024-06-16 10:15:23 | <u>0x6d968861938c9fa03c38bf9808d58fd1abde1c4c7d7917d9491300939066d3bf</u> | + 0.1198737872222040 01 ETH  427.84 USD | ✓ |
| 209 | 2024-06-16 08:32:47 | <u>0x412a6dba75b422d2e493afdc3ef291ac33d72fab10b2221c6bc1a8489d0f8603</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 210 | 2024-06-16 08:32:47 | <u>0x412a6dba75b422d2e493afdc3ef291ac33d72fab10b2221c6bc1a8489d0f8603</u> | - 0.0001244481208504 80 ETH  0.44 USD | ✓ |
| 211 | 2024-06-16 08:32:47 | <u>0x412a6dba75b422d2e493afdc3ef291ac33d72fab10b2221c6bc1a8489d0f8603</u> | - 0.0008410429914905 69 ETH  2.98 USD | ✓ |
| 212 | 2024-06-16 07:47:23 | <u>0x2cfebd13a1d671b811404440375d435bacada16953279dd3187255696a3b1c24</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 213 | 2024-06-16 07:47:23 | <u>0x2cfebd13a1d671b811404440375d435bacada16953279dd3187255696a3b1c24</u> | - 0.0000232885000000 00 ETH  0.08 USD | ✓ |
| 214 | 2024-06-16 07:47:23 | <u>0x2cfebd13a1d671b811404440375d435bacada16953279dd3187255696a3b1c24</u> | - 0.0001471301727552 26 ETH  0.52 USD | ✓ |
| 215 | 2024-06-16 07:46:23 | <u>0x6c0179376ad6b57316ab85b2ce3bb9dc6d652bb440bf1d32c4dbc2bc0853bb1b</u> | - 0.010000000000000000 00 ETH  35.53 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 216 | 2024-06-16 07:46:23 | <u>0x6c0179376ad6b57316ab</u> <u>85b2ce3bb9dc6d652bb440</u> <u>bf1d32c4dbc2bc0853bb1b</u> | - 0.0000717675000000 00 ETH  0.25 USD | ✓ |
| 217 | 2024-06-16 07:46:23 | <u>0x6c0179376ad6b57316ab</u> <u>85b2ce3bb9dc6d652bb440</u> <u>bf1d32c4dbc2bc0853bb1b</u> | - 0.0004637718741629 40 ETH  1.64 USD | ✓ |
| 218 | 2024-06-16 07:39:11 | <u>0xba9ed37395d00804a158</u> <u>d9c6aa0fd5a012f04aa02c</u> <u>958beb02470fa41d8cbadd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 219 | 2024-06-16 07:39:11 | <u>0xba9ed37395d00804a158</u> <u>d9c6aa0fd5a012f04aa02c</u> <u>958beb02470fa41d8cbadd</u> | - 0.0000233060000000 00 ETH  0.08 USD | ✓ |
| 220 | 2024-06-16 07:39:11 | <u>0xba9ed37395d00804a158</u> <u>d9c6aa0fd5a012f04aa02c</u> <u>958beb02470fa41d8cbadd</u> | - 0.0001366583059539 52 ETH  0.48 USD | ✓ |
| 221 | 2024-06-16 07:30:59 | <u>0x8e24b79a5e47860bdee3</u> <u>f4f4e2a5d306dff74c84f</u> <u>fcc9c2d7daf2bd9688a9e7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 222 | 2024-06-16 07:30:59 | <u>0x8e24b79a5e47860bdee3</u> <u>f4f4e2a5d306dff74c84f</u> <u>fcc9c2d7daf2bd9688a9e7</u> | - 0.0000232885000000 00 ETH  0.08 USD | ✓ |
| 223 | 2024-06-16 07:30:59 | <u>0x8e24b79a5e47860bdee3</u> <u>f4f4e2a5d306dff74c84f</u> <u>fcc9c2d7daf2bd9688a9e7</u> | - 0.0001548811694910 75 ETH  0.55 USD | ✓ |
| 224 | 2024-06-16 07:30:11 | <u>0x793c63a7e1e77663abe8</u> <u>7bfd28f58bdf1ee05f96ef</u> <u>a93351056958512742c1bb</u> | - 0.0149999999999999 99 ETH  53.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 225 | 2024-06-16 07:30:11 | <u>0x793c63a7e1e77663abe87bfd28f58bdf1ee05f96efa93351056958512742c1bb</u> | - 0.0000745170000000 00 ETH  0.26 USD | ✓ |
| 226 | 2024-06-16 07:30:11 | <u>0x793c63a7e1e77663abe87bfd28f58bdf1ee05f96efa93351056958512742c1bb</u> | - 0.0004623722284127 16 ETH  1.64 USD | ✓ |
| 227 | 2024-06-16 07:23:59 | <u>0xf9f9699eac8d1d379e75fb1580e5a222aef334d27a4f73f3f4eddd21f7a8c1d5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 228 | 2024-06-16 07:23:59 | <u>0xf9f9699eac8d1d379e75fb1580e5a222aef334d27a4f73f3f4eddd21f7a8c1d5</u> | - 0.0000789845000000 00 ETH  0.28 USD | ✓ |
| 229 | 2024-06-16 07:23:59 | <u>0xf9f9699eac8d1d379e75fb1580e5a222aef334d27a4f73f3f4eddd21f7a8c1d5</u> | - 0.0005050463914296 08 ETH  1.79 USD | ✓ |
| 230 | 2024-06-16 07:23:23 | <u>0x1f1a895c94e5ddf00bbb57cf489b7cf434ea30a972156dbc8e8a055d5f16be1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 231 | 2024-06-16 07:23:23 | <u>0x1f1a895c94e5ddf00bbb57cf489b7cf434ea30a972156dbc8e8a055d5f16be1c</u> | - 0.0000279530000000 00 ETH  0.09 USD | ✓ |
| 232 | 2024-06-16 07:23:23 | <u>0x1f1a895c94e5ddf00bbb57cf489b7cf434ea30a972156dbc8e8a055d5f16be1c</u> | - 0.0001819921562905 68 ETH  0.64 USD | ✓ |
| 233 | 2024-06-16 07:21:47 | <u>0x3d2892bc0b8dacaafd7c56dc8286ed802f38e31c8b451cc260771490fd6cfe110</u> | - 0.0200000000000000 00 ETH  71.23 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2024-06-16 07:21:47 | <u>0x3d2892bc0b8dacafd7c56dc8286ed802f38e31c8b451cc260771490fd6cfe110</u> | - 0.0000755640000000 00 ETH  0.26 USD | ✓ |
| 235 | 2024-06-16 07:21:47 | <u>0x3d2892bc0b8dacafd7c56dc8286ed802f38e31c8b451cc260771490fd6cfe110</u> | - 0.0004901428119053 52 ETH  1.74 USD | ✓ |
| 236 | 2024-06-16 07:20:47 | <u>0x0887efc30d49956de21a897a2e93ce5edf85d4d2a522a1db8a2c8677ff39fa06</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 237 | 2024-06-16 07:20:47 | <u>0x0887efc30d49956de21a897a2e93ce5edf85d4d2a522a1db8a2c8677ff39fa06</u> | - 0.0001020680000000 00 ETH  0.36 USD | ✓ |
| 238 | 2024-06-16 07:20:47 | <u>0x0887efc30d49956de21a897a2e93ce5edf85d4d2a522a1db8a2c8677ff39fa06</u> | - 0.0006939725956743 36 ETH  2.47 USD | ✓ |
| 239 | 2024-06-16 07:20:35 | <u>0xfb5fe400888b3ea2fd2353f8b34a448aff8fab76c8a296b0aef2dadaaae599da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 240 | 2024-06-16 07:20:35 | <u>0xfb5fe400888b3ea2fd2353f8b34a448aff8fab76c8a296b0aef2dadaaae599da</u> | - 0.0000668620000000 00 ETH  0.23 USD | ✓ |
| 241 | 2024-06-16 07:20:35 | <u>0xfb5fe400888b3ea2fd2353f8b34a448aff8fab76c8a296b0aef2dadaaae599da</u> | - 0.0004512480246437 96 ETH  1.60 USD | ✓ |
| 242 | 2024-06-16 07:19:59 | <u>0xc8a87a649244707ce735a4c9dce333bbea5e30d7e6b8e1f9a7fb53e2209e73f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2024-06-16 07:19:59 | <u>0xc8a87a649244707ce735a4c9dce333bbea5e30d7e6b8e1f9a7fb53e2209e73f5</u> | - 0.0000232935000000 00 ETH  0.08 USD | ✓ |
| 244 | 2024-06-16 07:19:59 | <u>0xc8a87a649244707ce735a4c9dce333bbea5e30d7e6b8e1f9a7fb53e2209e73f5</u> | - 0.0001650335947249 65 ETH  0.58 USD | ✓ |
| 245 | 2024-06-16 06:01:11 | <u>0x41bbb7a052f5ebc289737fea879fc83f1b50feacf57c3b3decc0f5e72fa1f4d9</u> | - 0.1199999999999999 96 ETH  428.43 USD | ✓ |
| 246 | 2024-06-16 06:01:11 | <u>0x41bbb7a052f5ebc289737fea879fc83f1b50feacf57c3b3decc0f5e72fa1f4d9</u> | - 0.0000137527803000 00 ETH  0.04 USD | ✓ |
| 247 | 2024-06-16 06:01:11 | <u>0x41bbb7a052f5ebc289737fea879fc83f1b50feacf57c3b3decc0f5e72fa1f4d9</u> | - 0.0000710281165650 00 ETH  0.25 USD | ✓ |
| 248 | 2024-06-14 21:00:35 | <u>0xef2484b0274473b0a20eb84724bf5db771dc9db575610350b190b035c6bcfb37</u> | - 0.0200000000000000 00 ETH  70.08 USD | ✓ |
| 249 | 2024-06-14 21:00:35 | <u>0xef2484b0274473b0a20eb84724bf5db771dc9db575610350b190b035c6bcfb37</u> | - 0.0000586998895492 70 ETH  0.20 USD | ✓ |
| 250 | 2024-06-14 21:00:35 | <u>0xef2484b0274473b0a20eb84724bf5db771dc9db575610350b190b035c6bcfb37</u> | - 0.0006824629321718 15 ETH  2.39 USD | ✓ |
| 251 | 2024-06-14 17:00:11 | <u>0x5b1b3661503618c55428d855dbd8122656e5530e07690abae850168d3ceab846</u> | - 0.0299999999999999 99 ETH  101.68 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2024-06-14 17:00:11 | <u>0x5b1b3661503618c55428</u> <u>d855dbd8122656e5530e07</u> <u>690abae850168d3ceab846</u> | - 0.0001046818312900 82 ETH  0.35 USD | ✓ |
| 253 | 2024-06-14 17:00:11 | <u>0x5b1b3661503618c55428</u> <u>d855dbd8122656e5530e07</u> <u>690abae850168d3ceab846</u> | - 0.0022912093395631 79 ETH  7.76 USD | ✓ |
| 254 | 2024-06-14 15:26:47 | <u>0xeac110cdac781f756729</u> <u>a4454fa2c6efdc651df640</u> <u>ebdc2e011045fd8ffa79a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 255 | 2024-06-14 15:26:47 | <u>0xeac110cdac781f756729</u> <u>a4454fa2c6efdc651df640</u> <u>ebdc2e011045fd8ffa79a4</u> | - 0.0000932599243650 00 ETH  0.32 USD | ✓ |
| 256 | 2024-06-14 15:26:47 | <u>0xeac110cdac781f756729</u> <u>a4454fa2c6efdc651df640</u> <u>ebdc2e011045fd8ffa79a4</u> | - 0.0014973557192425 00 ETH  5.18 USD | ✓ |
| 257 | 2024-06-14 15:25:35 | <u>0x170972011144b1157a76</u> <u>2287064473e15ce0645490</u> <u>e3770f599cb37ffd2eab83</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2024-06-14 15:25:35 | <u>0x170972011144b1157a76</u> <u>2287064473e15ce0645490</u> <u>e3770f599cb37ffd2eab83</u> | - 0.0000383525964135 86 ETH  0.13 USD | ✓ |
| 259 | 2024-06-14 15:25:35 | <u>0x170972011144b1157a76</u> <u>2287064473e15ce0645490</u> <u>e3770f599cb37ffd2eab83</u> | - 0.0006634425419746 48 ETH  2.29 USD | ✓ |
| 260 | 2024-06-12 19:18:47 | <u>0xed559fbdba27dc769cd2</u> <u>d9a06a90957ee44e144612</u> <u>c92c3ec5e62e423e177932</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2024-06-12 19:18:47 | <u>0xed559fbdba27dc769cd2</u> <u>d9a06a90957ee44e144612</u> <u>c92c3ec5e62e423e177932</u> | - 0.0000806040376797 24 ETH  0.28 USD | ✓ |
| 262 | 2024-06-12 19:18:47 | <u>0xed559fbdba27dc769cd2</u> <u>d9a06a90957ee44e144612</u> <u>c92c3ec5e62e423e177932</u> | - 0.0017091967860908 46 ETH  6.03 USD | ✓ |
| 263 | 2024-06-12 19:18:11 | <u>0x701d606516d5e575d2e0</u> <u>a33807ba1e3ca004f38897</u> <u>68ad0d5745cced2ccbdacf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 264 | 2024-06-12 19:18:11 | <u>0x701d606516d5e575d2e0</u> <u>a33807ba1e3ca004f38897</u> <u>68ad0d5745cced2ccbdacf</u> | - 0.0000330784125841 62 ETH  0.11 USD | ✓ |
| 265 | 2024-06-12 19:18:11 | <u>0x701d606516d5e575d2e0</u> <u>a33807ba1e3ca004f38897</u> <u>68ad0d5745cced2ccbdacf</u> | - 0.0006561570794650 74 ETH  2.31 USD | ✓ |
| 266 | 2024-06-12 18:49:35 | <u>0x2a92a8480a802a157c2a</u> <u>ec67c07b1ebe6d1fc9d8b9</u> <u>49b6197fa4eb771b6a7d64</u> | - 0.0299999999999999 99 ETH  105.87 USD | ✓ |
| 267 | 2024-06-12 18:49:35 | <u>0x2a92a8480a802a157c2a</u> <u>ec67c07b1ebe6d1fc9d8b9</u> <u>49b6197fa4eb771b6a7d64</u> | - 0.0000807636860137 10 ETH  0.28 USD | ✓ |
| 268 | 2024-06-12 18:49:35 | <u>0x2a92a8480a802a157c2a</u> <u>ec67c07b1ebe6d1fc9d8b9</u> <u>49b6197fa4eb771b6a7d64</u> | - 0.0020654154700281 55 ETH  7.28 USD | ✓ |
| 269 | 2024-06-12 17:10:47 | <u>0xaf1a97d7afad0d0f23be</u> <u>81245f38f624bd2c0b64b6</u> <u>21fe9b83e4e0d66a6ca599</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 270 | 2024-06-12 17:10:47 | <u>0xaf1a97d7afad0d0f23be81245f38f624bd2c0b64b621fe9b83e4e0d66a6ca599</u> | - 0.0000880684656059 81 ETH  0.31 USD | ✓ |
| 271 | 2024-06-12 17:10:47 | <u>0xaf1a97d7afad0d0f23be81245f38f624bd2c0b64b621fe9b83e4e0d66a6ca599</u> | - 0.0023855182736456 43 ETH  8.64 USD | ✓ |
| 272 | 2024-06-12 14:54:59 | <u>0x2c19f4173399ebdb4ff5bebfe4f0d559dbb476211c545d59be27c67439070da2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 273 | 2024-06-12 14:54:59 | <u>0x2c19f4173399ebdb4ff5bebfe4f0d559dbb476211c545d59be27c67439070da2</u> | - 0.0000308214111505 32 ETH  0.11 USD | ✓ |
| 274 | 2024-06-12 14:54:59 | <u>0x2c19f4173399ebdb4ff5bebfe4f0d559dbb476211c545d59be27c67439070da2</u> | - 0.0010741760912276 70 ETH  3.88 USD | ✓ |
| 275 | 2024-06-12 14:13:11 | <u>0xf143a02a044ea5960b300416b351a9da38178fcb5639a818f49e9d206d1d5215</u> | - 0.0400000000000000 01 ETH  145.41 USD | ✓ |
| 276 | 2024-06-12 14:13:11 | <u>0xf143a02a044ea5960b300416b351a9da38178fcb5639a818f49e9d206d1d5215</u> | - 0.0000868121614577 36 ETH  0.31 USD | ✓ |
| 277 | 2024-06-12 14:13:11 | <u>0xf143a02a044ea5960b300416b351a9da38178fcb5639a818f49e9d206d1d5215</u> | - 0.0029428202715626 00 ETH  10.69 USD | ✓ |
| 278 | 2024-06-12 13:34:11 | <u>0x0c75d82cd03841883de9705f510485e4fb475045699352a08281fdd936409868</u> | - 0.0299999999999999 99 ETH  109.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 279 | 2024-06-12 13:34:11 | <u>0x0c75d82cd03841883de9705f510485e4fb475045699352a08281fdd936409868</u> | - 0.0000926342604233 42 ETH  0.33 USD | ✓ |
| 280 | 2024-06-12 13:34:11 | <u>0x0c75d82cd03841883de9705f510485e4fb475045699352a08281fdd936409868</u> | - 0.0038217548952697 52 ETH  13.89 USD | ✓ |
| 281 | 2024-06-12 12:03:35 | <u>0x90211bbd7585487cd0aee73df9b5e94471d0783b6dd691072d7a002f8c1651af</u> | - 0.0500000000000000 03 ETH  181.92 USD | ✓ |
| 282 | 2024-06-12 12:03:35 | <u>0x90211bbd7585487cd0aee73df9b5e94471d0783b6dd691072d7a002f8c1651af</u> | - 0.0001095186908482 54 ETH  0.39 USD | ✓ |
| 283 | 2024-06-12 12:03:35 | <u>0x90211bbd7585487cd0aee73df9b5e94471d0783b6dd691072d7a002f8c1651af</u> | - 0.0032892171470504 80 ETH  11.96 USD | ✓ |
| 284 | 2024-06-12 11:48:23 | <u>0x39556319dad495821c19298200bbbab2828588dcbfdd4cdc744cc8969ebddd52</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 285 | 2024-06-12 11:48:23 | <u>0x39556319dad495821c19298200bbbab2828588dcbfdd4cdc744cc8969ebddd52</u> | - 0.0000736168501852 56 ETH  0.26 USD | ✓ |
| 286 | 2024-06-12 11:48:23 | <u>0x39556319dad495821c19298200bbbab2828588dcbfdd4cdc744cc8969ebddd52</u> | - 0.0027206904393973 98 ETH  9.89 USD | ✓ |
| 287 | 2024-06-12 11:47:47 | <u>0x3fdef84237cb46ffcf2eb2ef933cabe556fa45931b88d475f3d0e190612d2f24</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2024-06-12 11:47:47 | <u>0x3fdef84237cb46ffcf2e</u> <u>b2ef933cabe556fa45931b</u> <u>88d475f3d0e190612d2f24</u> | - 0.0000248919803290 56 ETH  0.09 USD | ✓ |
| 289 | 2024-06-12 11:47:47 | <u>0x3fdef84237cb46ffcf2e</u> <u>b2ef933cabe556fa45931b</u> <u>88d475f3d0e190612d2f24</u> | - 0.0008436396592884 00 ETH  3.06 USD | ✓ |
| 290 | 2024-06-11 11:53:35 | <u>0x9b3ca8481bb2169601d7</u> <u>3cfb98ae0e5f627970c030</u> <u>8e77ee4edcbf8648699902</u> | - 0.0500000000000000 03 ETH  176.70 USD | ✓ |
| 291 | 2024-06-11 11:53:35 | <u>0x9b3ca8481bb2169601d7</u> <u>3cfb98ae0e5f627970c030</u> <u>8e77ee4edcbf8648699902</u> | - 0.0001118962388264 20 ETH  0.39 USD | ✓ |
| 292 | 2024-06-11 11:53:35 | <u>0x9b3ca8481bb2169601d7</u> <u>3cfb98ae0e5f627970c030</u> <u>8e77ee4edcbf8648699902</u> | - 0.0017654334384920 10 ETH  6.23 USD | ✓ |
| 293 | 2024-06-11 11:32:59 | <u>0xb2ea528818f63a75e140</u> <u>69c44ede09820435e78495</u> <u>953c1ad54f5c7cd6c21d38</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 294 | 2024-06-11 11:32:59 | <u>0xb2ea528818f63a75e140</u> <u>69c44ede09820435e78495</u> <u>953c1ad54f5c7cd6c21d38</u> | - 0.0000925896678276 57 ETH  0.32 USD | ✓ |
| 295 | 2024-06-11 11:32:59 | <u>0xb2ea528818f63a75e140</u> <u>69c44ede09820435e78495</u> <u>953c1ad54f5c7cd6c21d38</u> | - 0.0015687284327457 26 ETH  5.54 USD | ✓ |
| 296 | 2024-06-11 11:31:47 | <u>0xe2352671ff74ea35c5cf</u> <u>dc15cc2ecc049f19e07f8d</u> <u>2ca489c662976b079bbdff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2024-06-11 11:31:47 | <u>0xe2352671ff74ea35c5cf</u> <u>dc15cc2ecc049f19e07f8d</u> <u>2ca489c662976b079bbdff</u> | - 0.0000292865255357 05 ETH  0.10 USD | ✓ |
| 298 | 2024-06-11 11:31:47 | <u>0xe2352671ff74ea35c5cf</u> <u>dc15cc2ecc049f19e07f8d</u> <u>2ca489c662976b079bbdff</u> | - 0.0005467132948855 25 ETH  1.93 USD | ✓ |
| 299 | 2024-06-11 09:38:11 | <u>0x67ceccfe9019804b574e</u> <u>6e66707f9fd8c32dfdcd3</u> <u>9cd5efc1d7a3d5abf585c2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 300 | 2024-06-11 09:38:11 | <u>0x67ceccfe9019804b574e</u> <u>6e66707f9fd8c32dfdcd3</u> <u>9cd5efc1d7a3d5abf585c2</u> | - 0.0000999470948986 08 ETH  0.35 USD | ✓ |
| 301 | 2024-06-11 09:38:11 | <u>0x67ceccfe9019804b574e</u> <u>6e66707f9fd8c32dfdcd3</u> <u>9cd5efc1d7a3d5abf585c2</u> | - 0.0010819930357811 04 ETH  3.81 USD | ✓ |
| 302 | 2024-06-11 09:20:47 | <u>0x0e09f382687285214d50</u> <u>f9a082ba4d0447b01828fa</u> <u>6d73bd664ea4e72ec39292</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 303 | 2024-06-11 09:20:47 | <u>0x0e09f382687285214d50</u> <u>f9a082ba4d0447b01828fa</u> <u>6d73bd664ea4e72ec39292</u> | - 0.0001263955868887 95 ETH  0.44 USD | ✓ |
| 304 | 2024-06-11 09:20:47 | <u>0x0e09f382687285214d50</u> <u>f9a082ba4d0447b01828fa</u> <u>6d73bd664ea4e72ec39292</u> | - 0.0014092838642366 19 ETH  4.95 USD | ✓ |
| 305 | 2024-06-11 09:11:59 | <u>0xde797e31f6fd595df32c</u> <u>da17a9614b89432a8d14ab</u> <u>0ff9d1088a923e8300f4f4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 306 | 2024-06-11 09:11:59 | <u>0xde797e31f6fd595df32c</u> <u>da17a9614b89432a8d14ab</u> <u>0ff9d1088a923e8300f4f4</u> | - 0.0000351174820206 28 ETH  0.12 USD | ✓ |
| 307 | 2024-06-11 09:11:59 | <u>0xde797e31f6fd595df32c</u> <u>da17a9614b89432a8d14ab</u> <u>0ff9d1088a923e8300f4f4</u> | - 0.0004313092157656 94 ETH  1.51 USD | ✓ |
| 308 | 2024-06-11 07:49:35 | <u>0x16a5aac4e70fad8d8795</u> <u>0ed477eee4fb6ede9cf7ae</u> <u>879700a0b0f74a5e8d3220</u> | - 0.0200000000000000 00 ETH  70.68 USD | ✓ |
| 309 | 2024-06-11 07:49:35 | <u>0x16a5aac4e70fad8d8795</u> <u>0ed477eee4fb6ede9cf7ae</u> <u>879700a0b0f74a5e8d3220</u> | - 0.0000633975000000 00 ETH  0.22 USD | ✓ |
| 310 | 2024-06-11 07:49:35 | <u>0x16a5aac4e70fad8d8795</u> <u>0ed477eee4fb6ede9cf7ae</u> <u>879700a0b0f74a5e8d3220</u> | - 0.0008382802875101 25 ETH  2.96 USD | ✓ |
| 311 | 2024-06-11 07:44:11 | <u>0xe5cf423facfc8decda21</u> <u>3e77bfe971c3304a6d6907</u> <u>40290872d8a614b8aa30bc</u> | - 0.0200000000000000 00 ETH  70.68 USD | ✓ |
| 312 | 2024-06-11 07:44:11 | <u>0xe5cf423facfc8decda21</u> <u>3e77bfe971c3304a6d6907</u> <u>40290872d8a614b8aa30bc</u> | - 0.0000756981796237 68 ETH  0.26 USD | ✓ |
| 313 | 2024-06-11 07:44:11 | <u>0xe5cf423facfc8decda21</u> <u>3e77bfe971c3304a6d6907</u> <u>40290872d8a614b8aa30bc</u> | - 0.0007609606803797 18 ETH  2.68 USD | ✓ |
| 314 | 2024-06-11 07:08:47 | <u>0x4521190e3be3f1ef08bc</u> <u>6904e205461da58448a76b</u> <u>530928474dc630777c fb11</u> | - 0.0299999999999999 99 ETH  106.03 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 315 | 2024-06-11 07:08:47 | <u>0x4521190e3be3f1ef08bc</u> <u>6904e205461da58448a76b</u> <u>530928474dc630777cfb11</u> | - 0.0000947305252302 12 ETH  0.33 USD | ✓ |
| 316 | 2024-06-11 07:08:47 | <u>0x4521190e3be3f1ef08bc</u> <u>6904e205461da58448a76b</u> <u>530928474dc630777cfb11</u> | - 0.0008052250724210 34 ETH  2.84 USD | ✓ |
| 317 | 2024-06-11 07:03:23 | <u>0xcfc7ea3cd0cac4612eeb</u> <u>f1588fe889cf1664ad6326</u> <u>d21ebc98d351a4ac34bb9b</u> | - 0.0200000000000000 00 ETH  70.69 USD | ✓ |
| 318 | 2024-06-11 07:03:23 | <u>0xcfc7ea3cd0cac4612eeb</u> <u>f1588fe889cf1664ad6326</u> <u>d21ebc98d351a4ac34bb9b</u> | - 0.0001216413953662 72 ETH  0.42 USD | ✓ |
| 319 | 2024-06-11 07:03:23 | <u>0xcfc7ea3cd0cac4612eeb</u> <u>f1588fe889cf1664ad6326</u> <u>d21ebc98d351a4ac34bb9b</u> | - 0.0010250351643158 28 ETH  3.62 USD | ✓ |
| 320 | 2024-06-11 06:30:59 | <u>0x300022adf986972d687b</u> <u>51eb00146267a7870aaf91</u> <u>ce3b1b15ae9b9da36427a6</u> | - 0.0299999999999999 99 ETH  106.03 USD | ✓ |
| 321 | 2024-06-11 06:30:59 | <u>0x300022adf986972d687b</u> <u>51eb00146267a7870aaf91</u> <u>ce3b1b15ae9b9da36427a6</u> | - 0.0000766005000000 00 ETH  0.27 USD | ✓ |
| 322 | 2024-06-11 06:30:59 | <u>0x300022adf986972d687b</u> <u>51eb00146267a7870aaf91</u> <u>ce3b1b15ae9b9da36427a6</u> | - 0.0008057093489614 77 ETH  2.84 USD | ✓ |
| 323 | 2024-06-10 17:10:35 | <u>0xb73538ec0775a350c3eb</u> <u>83ad0dd7ed0c7fea894bb4</u> <u>f762147162224e4883d792</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2024-06-10 17:10:35 | <u>0xb73538ec0775a350c3eb83ad0dd7ed0c7fea894bb4f762147162224e4883d792</u> | - 0.0001086808904071 24 ETH  0.40 USD | ✓ |
| 325 | 2024-06-10 17:10:35 | <u>0xb73538ec0775a350c3eb83ad0dd7ed0c7fea894bb4f762147162224e4883d792</u> | - 0.0018589910979665 88 ETH  6.87 USD | ✓ |
| 326 | 2024-06-10 17:04:35 | <u>0x0f12a4eab3405eca5fbf17fdde9890fe1bb9b1a8a42435b9d9461b6af0832a62</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 327 | 2024-06-10 17:04:35 | <u>0x0f12a4eab3405eca5fbf17fdde9890fe1bb9b1a8a42435b9d9461b6af0832a62</u> | - 0.0000440074813145 96 ETH  0.16 USD | ✓ |
| 328 | 2024-06-10 17:04:35 | <u>0x0f12a4eab3405eca5fbf17fdde9890fe1bb9b1a8a42435b9d9461b6af0832a62</u> | - 0.0008170427477592 16 ETH  3.02 USD | ✓ |
| 329 | 2024-06-10 16:16:35 | <u>0x8f46c6b1b20078cd855fd3e9026c6222f6e2fd3168e987cf2cea7ffb80b91bdc</u> | - 0.0299999999999999 99 ETH  110.95 USD | ✓ |
| 330 | 2024-06-10 16:16:35 | <u>0x8f46c6b1b20078cd855fd3e9026c6222f6e2fd3168e987cf2cea7ffb80b91bdc</u> | - 0.0001245258933116 46 ETH  0.46 USD | ✓ |
| 331 | 2024-06-10 16:16:35 | <u>0x8f46c6b1b20078cd855fd3e9026c6222f6e2fd3168e987cf2cea7ffb80b91bdc</u> | - 0.0019888787131035 48 ETH  7.35 USD | ✓ |
| 332 | 2024-06-10 16:10:47 | <u>0x65bfab36c29532a5ae825d0d4736914131ff678d5df3171e757b7d4584d98ba0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 333 | 2024-06-10 16:10:47 | <u>0x65bfab36c29532a5ae825d0d4736914131ff678d5df3171e757b7d4584d98ba0</u> | - 0.0001325234168524 00 ETH  0.49 USD | ✓ |
| 334 | 2024-06-10 16:10:47 | <u>0x65bfab36c29532a5ae825d0d4736914131ff678d5df3171e757b7d4584d98ba0</u> | - 0.0020514193144868 50 ETH  7.58 USD | ✓ |
| 335 | 2024-06-10 16:01:11 | <u>0x459e111122cc45a619da11bbba9f59e4922ab42572e0ddc5d694ae7938f46d7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 336 | 2024-06-10 16:01:11 | <u>0x459e111122cc45a619da11bbba9f59e4922ab42572e0ddc5d694ae7938f46d7b</u> | - 0.0000740412512681 23 ETH  0.27 USD | ✓ |
| 337 | 2024-06-10 16:01:11 | <u>0x459e111122cc45a619da11bbba9f59e4922ab42572e0ddc5d694ae7938f46d7b</u> | - 0.0010418794110448 21 ETH  3.85 USD | ✓ |
| 338 | 2024-06-10 03:45:23 | <u>0x630d8b4b153a23f4adcbae8f05aeb04ca34387d88d654bfb1dbb32187dc1dbae</u> | - 0.0200000000000000 00 ETH  73.82 USD | ✓ |
| 339 | 2024-06-10 03:45:23 | <u>0x630d8b4b153a23f4adcbae8f05aeb04ca34387d88d654bfb1dbb32187dc1dbae</u> | - 0.0000544560000000 00 ETH  0.20 USD | ✓ |
| 340 | 2024-06-10 03:45:23 | <u>0x630d8b4b153a23f4adcbae8f05aeb04ca34387d88d654bfb1dbb32187dc1dbae</u> | - 0.0003758251115736 96 ETH  1.38 USD | ✓ |
| 341 | 2024-06-09 18:31:47 | <u>0x42665dbb615ef850f942091373f53668774dc263b016c679074fda3df1121e8b</u> | - 0.0200000000000000 00 ETH  74.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 342 | 2024-06-09 18:31:47 | <u>0x42665dbb615ef850f942</u> <u>091373f53668774dc263b0</u> <u>16c679074fda3df1121e8b</u> | - 0.0000684511215772 04 ETH  0.25 USD | ✓ |
| 343 | 2024-06-09 18:31:47 | <u>0x42665dbb615ef850f942</u> <u>091373f53668774dc263b0</u> <u>16c679074fda3df1121e8b</u> | - 0.0008120455819770 94 ETH  3.00 USD | ✓ |
| 344 | 2024-06-09 18:31:11 | <u>0x407d8c4642e750a213db</u> <u>e95dc7c25ae0a65b23e94c</u> <u>bd32d3aed661f9427c40e6</u> | - 0.0200000000000000 00 ETH  74.02 USD | ✗ |
| 345 | 2024-06-09 18:31:11 | <u>0x407d8c4642e750a213db</u> <u>e95dc7c25ae0a65b23e94c</u> <u>bd32d3aed661f9427c40e6</u> | - 0.0000607350000000 00 ETH  0.22 USD | ✓ |
| 346 | 2024-06-09 18:31:11 | <u>0x407d8c4642e750a213db</u> <u>e95dc7c25ae0a65b23e94c</u> <u>bd32d3aed661f9427c40e6</u> | - 0.0009203873594058 90 ETH  3.40 USD | ✓ |
| 347 | 2024-06-09 18:20:59 | <u>0xd95064496efeb3e1982b</u> <u>ccc240b31b2cc0f884212e</u> <u>85599e00a40a0b775e7af0</u> | - 0.0259999999999999 99 ETH  96.32 USD | ✓ |
| 348 | 2024-06-09 18:20:59 | <u>0xd95064496efeb3e1982b</u> <u>ccc240b31b2cc0f884212e</u> <u>85599e00a40a0b775e7af0</u> | - 0.0000598315000000 00 ETH  0.22 USD | ✓ |
| 349 | 2024-06-09 18:20:59 | <u>0xd95064496efeb3e1982b</u> <u>ccc240b31b2cc0f884212e</u> <u>85599e00a40a0b775e7af0</u> | - 0.0007649885013983 39 ETH  2.83 USD | ✓ |
| 350 | 2024-06-09 18:06:35 | <u>0xeabae405e77d9a408e34</u> <u>b523c0ee26ac19008b3f17</u> <u>b2d4a4a3a680321dd79e89</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 351 | 2024-06-09 18:06:35 | <u>0xeabae405e77d9a408e34b523c0ee26ac19008b3f17b2d4a4a3a680321dd79e89</u> | - 0.0000913065866355 24 ETH  0.33 USD | ✓ |
| 352 | 2024-06-09 18:06:35 | <u>0xeabae405e77d9a408e34b523c0ee26ac19008b3f17b2d4a4a3a680321dd79e89</u> | - 0.0011953241253629 91 ETH  4.42 USD | ✓ |
| 353 | 2024-06-09 18:05:59 | <u>0xfaf0e4e3400f99efc5d5110bb3aed6125a83df6b07a9e53d8c3bcac9c7943196</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 354 | 2024-06-09 18:05:59 | <u>0xfaf0e4e3400f99efc5d5110bb3aed6125a83df6b07a9e53d8c3bcac9c7943196</u> | - 0.0000333103268077 84 ETH  0.12 USD | ✓ |
| 355 | 2024-06-09 18:05:59 | <u>0xfaf0e4e3400f99efc5d5110bb3aed6125a83df6b07a9e53d8c3bcac9c7943196</u> | - 0.0004342354531534 56 ETH  1.60 USD | ✓ |
| 356 | 2024-06-09 18:00:35 | <u>0x3950a6d510e6c2235fe6234b02afbcb9e06d8292038f3c021f3e9ebdc9b14777</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 357 | 2024-06-09 18:00:35 | <u>0x3950a6d510e6c2235fe6234b02afbcb9e06d8292038f3c021f3e9ebdc9b14777</u> | - 0.0001143501921180 36 ETH  0.42 USD | ✓ |
| 358 | 2024-06-09 18:00:35 | <u>0x3950a6d510e6c2235fe6234b02afbcb9e06d8292038f3c021f3e9ebdc9b14777</u> | - 0.0010051532523926 48 ETH  3.72 USD | ✓ |
| 359 | 2024-06-09 17:46:47 | <u>0x4cfe2f763e79f98e0136586fc9c968d53cbe71a495e3fd69d9dc5c69a6e4b64a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 360 | 2024-06-09 17:46:47 | <u>0x4cfe2f763e79f98e0136586fc9c968d53cbe71a495e3fd69d9dc5c69a6e4b64a</u> | - 0.0000746396693053 12 ETH  0.27 USD | ✓ |
| 361 | 2024-06-09 17:46:47 | <u>0x4cfe2f763e79f98e0136586fc9c968d53cbe71a495e3fd69d9dc5c69a6e4b64a</u> | - 0.0004516325636286 64 ETH  1.67 USD | ✓ |
| 362 | 2024-06-09 17:07:35 | <u>0xaa089a0219542fa5426cefa468d9fbefb067cf415dfc4f1e89cbfd085028ae4c</u> | - 0.0100000000000000 00 ETH  37.00 USD | ✓ |
| 363 | 2024-06-09 17:07:35 | <u>0xaa089a0219542fa5426cefa468d9fbefb067cf415dfc4f1e89cbfd085028ae4c</u> | - 0.0000708712046155 62 ETH  0.26 USD | ✓ |
| 364 | 2024-06-09 17:07:35 | <u>0xaa089a0219542fa5426cefa468d9fbefb067cf415dfc4f1e89cbfd085028ae4c</u> | - 0.0010592646382171 62 ETH  3.91 USD | ✓ |
| 365 | 2024-06-09 16:45:35 | <u>0xab6239e673309823c9638435f48edf6cf9bbe70cbbffdcc882b9ab0bc42b70fa</u> | - 0.0200000000000000 00 ETH  74.00 USD | ✓ |
| 366 | 2024-06-09 16:45:35 | <u>0xab6239e673309823c9638435f48edf6cf9bbe70cbbffdcc882b9ab0bc42b70fa</u> | - 0.0001203931418921 35 ETH  0.44 USD | ✓ |
| 367 | 2024-06-09 16:45:35 | <u>0xab6239e673309823c9638435f48edf6cf9bbe70cbbffdcc882b9ab0bc42b70fa</u> | - 0.0012742357137739 10 ETH  4.71 USD | ✓ |
| 368 | 2024-06-09 16:41:23 | <u>0xb0f6a475f4067e0bb53ef91d2942c9b74bdfcd47ebe39cce82ef50d667d6dd7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 369 | 2024-06-09 16:41:23 | <u>0xb0f6a475f4067e0bb53e</u> <u>ef91d2942c9b74bdfcd47e</u> <u>be39cce82ef50d667d6dd7</u> | - 0.0000917497648281 60 ETH  0.33 USD | ✓ |
| 370 | 2024-06-09 16:41:23 | <u>0xb0f6a475f4067e0bb53e</u> <u>ef91d2942c9b74bdfcd47e</u> <u>be39cce82ef50d667d6dd7</u> | - 0.0016270228288319 85 ETH  6.01 USD | ✓ |
| 371 | 2024-06-09 16:40:47 | <u>0x67a3d3b8940a5912530a</u> <u>0b7bbfb21f7a4d1d882491</u> <u>c7a47d6689556e651f3032</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 372 | 2024-06-09 16:40:47 | <u>0x67a3d3b8940a5912530a</u> <u>0b7bbfb21f7a4d1d882491</u> <u>c7a47d6689556e651f3032</u> | - 0.0000549415879008 67 ETH  0.20 USD | ✓ |
| 373 | 2024-06-09 16:40:47 | <u>0x67a3d3b8940a5912530a</u> <u>0b7bbfb21f7a4d1d882491</u> <u>c7a47d6689556e651f3032</u> | - 0.0005140311793209 99 ETH  1.90 USD | ✓ |
| 374 | 2024-06-09 16:31:11 | <u>0xb22ca7c054faee096e01</u> <u>8bc133e7848c666dcb298b</u> <u>b5e2c63924d6137cfc3d67</u> | - 0.0400000000000000 01 ETH  148.00 USD | ✓ |
| 375 | 2024-06-09 16:31:11 | <u>0xb22ca7c054faee096e01</u> <u>8bc133e7848c666dcb298b</u> <u>b5e2c63924d6137cfc3d67</u> | - 0.0001194414261275 20 ETH  0.44 USD | ✓ |
| 376 | 2024-06-09 16:31:11 | <u>0xb22ca7c054faee096e01</u> <u>8bc133e7848c666dcb298b</u> <u>b5e2c63924d6137cfc3d67</u> | - 0.0011128129752538 75 ETH  4.11 USD | ✓ |
| 377 | 2024-06-09 16:30:23 | <u>0x07cba6055f9cd65da15a</u> <u>b3679c09106b7d2d325598</u> <u>25a194beb7afbfb1975f58</u> | - 0.0400000000000000 01 ETH  148.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 378 | 2024-06-09 16:30:23 | <u>0x07cba6055f9cd65da15a</u> <u>b3679c09106b7d2d325598</u> <u>25a194beb7afbfbf1975f58</u> | - 0.0000916682286547 20 ETH  0.33 USD | ✓ |
| 379 | 2024-06-09 16:30:23 | <u>0x07cba6055f9cd65da15a</u> <u>b3679c09106b7d2d325598</u> <u>25a194beb7afbfbf1975f58</u> | - 0.0010517243653181 60 ETH  3.89 USD | ✓ |
| 380 | 2024-06-09 16:28:59 | <u>0xde5e376c07874d7879ab</u> <u>5404bb7ee90175d597cf35</u> <u>31f08651e9613b18253f6d</u> | - 0.0400000000000000 01 ETH  147.93 USD | ✓ |
| 381 | 2024-06-09 16:28:59 | <u>0xde5e376c07874d7879ab</u> <u>5404bb7ee90175d597cf35</u> <u>31f08651e9613b18253f6d</u> | - 0.0000800447946747 40 ETH  0.29 USD | ✓ |
| 382 | 2024-06-09 16:28:59 | <u>0xde5e376c07874d7879ab</u> <u>5404bb7ee90175d597cf35</u> <u>31f08651e9613b18253f6d</u> | - 0.0009434086892532 61 ETH  3.48 USD | ✓ |
| 383 | 2024-06-08 04:14:23 | <u>0x3131380cf8ac5ae166d3</u> <u>eb09c36889437e13efdeb9</u> <u>e2ff0e039c86bbfea83a56</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 384 | 2024-06-08 04:14:23 | <u>0x3131380cf8ac5ae166d3</u> <u>eb09c36889437e13efdeb9</u> <u>e2ff0e039c86bbfea83a56</u> | - 0.0000892897088185 02 ETH  0.32 USD | ✓ |
| 385 | 2024-06-08 04:14:23 | <u>0x3131380cf8ac5ae166d3</u> <u>eb09c36889437e13efdeb9</u> <u>e2ff0e039c86bbfea83a56</u> | - 0.0006597053345751 30 ETH  2.42 USD | ✓ |
| 386 | 2024-06-08 04:13:35 | <u>0x1ba02c780e5c61bb74de</u> <u>c25592fa9a80e237773849</u> <u>3a0432b0c5cec5c26a9899</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 387 | 2024-06-08 04:13:35 | <u>0x1ba02c780e5c61bb74de</u> <u>c25592fa9a80e237773849</u> <u>3a0432b0c5cec5c26a9899</u> | - 0.0000340984437852 96 ETH  0.12 USD | ✓ |
| 388 | 2024-06-08 04:13:35 | <u>0x1ba02c780e5c61bb74de</u> <u>c25592fa9a80e237773849</u> <u>3a0432b0c5cec5c26a9899</u> | - 0.0002447729329937 76 ETH  0.90 USD | ✓ |
| 389 | 2024-06-07 17:16:47 | <u>0xea95d479360b21a896df</u> <u>c73353b082f7c16e065340</u> <u>74055071423b1afc08b02a</u> | - 0.0400000000000000 01 ETH  148.96 USD | ✓ |
| 390 | 2024-06-07 17:16:47 | <u>0xea95d479360b21a896df</u> <u>c73353b082f7c16e065340</u> <u>74055071423b1afc08b02a</u> | - 0.0001303026381272 04 ETH  0.48 USD | ✓ |
| 391 | 2024-06-07 17:16:47 | <u>0xea95d479360b21a896df</u> <u>c73353b082f7c16e065340</u> <u>74055071423b1afc08b02a</u> | - 0.0027221572217486 94 ETH  10.13 USD | ✓ |
| 392 | 2024-06-07 17:09:59 | <u>0x3a60031ce29780cedcb6</u> <u>b78832c29865caa2b949ba</u> <u>374b10b535ebe835865cbe</u> | - 0.0400000000000000 01 ETH  148.96 USD | ✓ |
| 393 | 2024-06-07 17:09:59 | <u>0x3a60031ce29780cedcb6</u> <u>b78832c29865caa2b949ba</u> <u>374b10b535ebe835865cbe</u> | - 0.0001102460133987 37 ETH  0.41 USD | ✓ |
| 394 | 2024-06-07 17:09:59 | <u>0x3a60031ce29780cedcb6</u> <u>b78832c29865caa2b949ba</u> <u>374b10b535ebe835865cbe</u> | - 0.0023760353249947 44 ETH  8.84 USD | ✓ |
| 395 | 2024-06-07 08:58:35 | <u>0xc74c28502d5f54883e8a</u> <u>22b8855f1a866aca2ff033</u> <u>2b33aa63ab47fa08ba4e06</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 396 | 2024-06-07 08:58:35 | <u>0xc74c28502d5f54883e8a</u> <u>22b8855f1a866aca2ff033</u> <u>2b33aa63ab47fa08ba4e06</u> | - 0.0002700552169865 55 ETH  1.02 USD | ✓ |
| 397 | 2024-06-07 08:58:35 | <u>0xc74c28502d5f54883e8a</u> <u>22b8855f1a866aca2ff033</u> <u>2b33aa63ab47fa08ba4e06</u> | - 0.0027701894371050 90 ETH  10.55 USD | ✓ |
| 398 | 2024-06-07 08:57:35 | <u>0x124a11eb11bd8a043c67</u> <u>eab32fa5a19ce3126d36e8</u> <u>39ac8ca353772e42b645e6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 399 | 2024-06-07 08:57:35 | <u>0x124a11eb11bd8a043c67</u> <u>eab32fa5a19ce3126d36e8</u> <u>39ac8ca353772e42b645e6</u> | - 0.0000946066722321 78 ETH  0.36 USD | ✓ |
| 400 | 2024-06-07 08:57:35 | <u>0x124a11eb11bd8a043c67</u> <u>eab32fa5a19ce3126d36e8</u> <u>39ac8ca353772e42b645e6</u> | - 0.0009786525231233 43 ETH  3.73 USD | ✓ |
| 401 | 2024-06-07 08:55:59 | <u>0xac213db907f186613c73</u> <u>af4fff01545ea709fd00f7</u> <u>fe057be872b89ac523a00b</u> | + 0.0100000000000000 00 ETH  38.11 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 21:31:23 | <u>0x5b0c34332ff6263e0371</u> <u>f0b0fd1c8202ca5fd731f8</u> <u>40fdcc299c4c56198e557b</u> | + 0.0482836435009808 76 ETH  129.15 USD | ✓ |
| 2 | 2024-09-25 14:44:35 | <u>0xf2eb4a91f0f13625c3fb</u> <u>6a14622213d5333b9b3c84</u> <u>a382b875fa5f2930af4101</u> | + 0.0313906308986165 31 ETH  81.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-25 13:51:23 | <u>0xdb6ce911ceb8be0aaf4e</u> <u>ef11a43f6e2c876693b552</u> <u>54a6abb1022b0aa87d0f80</u> | + 0.0624170000000000 00 ETH  163.97 USD | ✓ |
| 4 | 2024-06-17 11:37:59 | <u>0x55e4ce9bb4724d135bce</u> <u>021fca5f29f6e72b9d034b</u> <u>f8c99017e46b873cb3b969</u> | + 0.0024692229189666 61 ETH  8.69 USD | ✓ |
| 5 | 2024-06-17 11:33:11 | <u>0x9a0cf3e836755d8e14f9</u> <u>dbdafb7fa6f0b9ca652074</u> <u>2fa56ae0f0182235f4e665</u> | + 0.0022909139455455 06 ETH  8.07 USD | ✓ |
| 6 | 2024-06-17 11:32:47 | <u>0x13688edf58834513d7e9</u> <u>d1d18e1b2869888fa264b1</u> <u>e92a201efaeed80e7e6874</u> | + 0.0022595657258117 23 ETH  7.95 USD | ✓ |
| 7 | 2024-06-17 09:25:23 | <u>0xcfa5bfcf16d1939992b5</u> <u>54be57d9c88684d0dab0e7</u> <u>80bfc482fa0f6e92a45498</u> | + 0.0647133054205697 31 ETH  227.29 USD | ✓ |
| 8 | 2024-06-17 09:04:35 | <u>0xf35ca320640e1e221bf1</u> <u>adaa52c536cdce25e1f2dc</u> <u>9f0f2706585e9382a8935f</u> | + 0.0294291305978936 77 ETH  103.36 USD | ✓ |
| 9 | 2024-06-17 03:23:23 | <u>0x48c6cb23b8df3ab8e6ec</u> <u>d2798d4b39795273ba3dce</u> <u>781907da4de8252f900b7f</u> | + 0.0546595406551600 58 ETH  195.79 USD | ✓ |
| 10 | 2024-06-17 02:10:59 | <u>0xbbd40a50e1abff7bfb08</u> <u>ec587156c8c59750d6c828</u> <u>d99f29902b052110701dda</u> | + 0.1351683388454365 81 ETH  485.98 USD | ✓ |
| 11 | 2024-06-16 16:41:47 | <u>0x2853f7ba104a43d62b80</u> <u>2db69401ef6cf32423d4d2</u> <u>5eef1cf297c42c36f88ab8</u> | + 0.0552289083566938 14 ETH  198.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-06-16 14:29:35 | <u>0xd1f18723386c37faeef6</u> <u>1b568387248d6e5e86edc9</u> <u>61372fb5ca3c5c423371af</u> | + 0.0482567137656949 38 ETH  172.73 USD | ✓ |
| 13 | 2024-06-16 11:06:59 | <u>0x49c71274af09c8778341</u> <u>f537d8789e274374548436</u> <u>a8c59d813129e8d35ffe71</u> | + 0.1228628414465325 89 ETH  436.81 USD | ✓ |
| 14 | 2024-06-16 10:50:11 | <u>0xf213f7c23ade866c989f</u> <u>7319a70a3a917d898b9056</u> <u>fd5fa79d3c2cbdfbcb0be</u> | + 0.1338378643421559 43 ETH  475.83 USD | ✓ |
| 15 | 2024-06-16 07:23:59 | <u>0xf9f9699eac8d1d379e75</u> <u>fb1580e5a222aef334d27a</u> <u>4f73f3f4eddd21f7a8c1d5</u> | + 0.0121536344108630 64 ETH  43.29 USD | ✓ |
| 16 | 2024-06-16 07:20:35 | <u>0xfb5fe400888b3ea2fd23</u> <u>53f8b34a448aff8fab76c8</u> <u>a296b0aef2dadaaae599da</u> | + 0.0370181611732646 53 ETH  131.85 USD | ✓ |
| 17 | 2024-06-14 15:26:47 | <u>0xeac110cdac781f756729</u> <u>a4454fa2c6efdc651df640</u> <u>ebdc2e011045fd8ffa79a4</u> | + 0.0198951524381092 84 ETH  68.88 USD | ✓ |
| 18 | 2024-06-12 19:18:47 | <u>0xed559fbdba27dc769cd2</u> <u>d9a06a90957ee44e144612</u> <u>c92c3ec5e62e423e177932</u> | + 0.0416178555767328 10 ETH  146.86 USD | ✓ |
| 19 | 2024-06-12 17:10:47 | <u>0xaf1a97d7afad0d0f23be</u> <u>81245f38f624bd2c0b64b6</u> <u>21fe9b83e4e0d66a6ca599</u> | + 0.1105773915499315 28 ETH  400.64 USD | ✓ |
| 20 | 2024-06-12 11:48:23 | <u>0x39556319dad495821c19</u> <u>298200bbbab2828588dcbf</u> <u>dd4cdc744cc8969ebddd52</u> | + 0.1173065153000175 53 ETH  426.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-06-11 11:32:59 | <u>0xb2ea528818f63a75e14069c44ede09820435e78495953c1ad54f5c7cd6c21d38</u> | + 0.0502178399814165 59 ETH  177.47 USD | ✓ |
| 22 | 2024-06-11 09:38:11 | <u>0x67ceccfe9019804b574e6e66707f9fd8c32dfdcdf39cd5efc1d7a3d5abf585c2</u> | + 0.0404272056591087 82 ETH  142.68 USD | ✓ |
| 23 | 2024-06-10 17:10:35 | <u>0xb73538ec0775a350c3eb83ad0dd7ed0c7fea894bb4f762147162224e4883d792</u> | + 0.0477791777687054 18 ETH  176.62 USD | ✓ |
| 24 | 2024-06-10 16:10:47 | <u>0x65bfab36c29532a5ae825d0d4736914131ff678d5df3171e757b7d4584d98ba0</u> | + 0.0509476392657394 40 ETH  188.42 USD | ✓ |
| 25 | 2024-06-09 18:06:35 | <u>0xeabae405e77d9a408e34b523c0ee26ac19008b3f17b2d4a4a3a680321dd79e89</u> | + 0.0474963683361194 07 ETH  175.96 USD | ✓ |
| 26 | 2024-06-09 18:00:35 | <u>0x3950a6d510e6c2235fe6234b02afbc9e06d8292038f3c021f3e9ebdc9b14777</u> | + 0.0980666063640301 82 ETH  363.32 USD | ✓ |
| 27 | 2024-06-09 16:41:23 | <u>0xb0f6a475f4067e0bb53eef91d2942c9b74bdfcd47ebe39cce82ef50d667d6dd7</u> | + 0.0375080680262723 30 ETH  138.77 USD | ✓ |
| 28 | 2024-06-08 04:14:23 | <u>0x3131380cf8ac5ae166d3eb09c36889437e13efdeb9e2ff0e039c86bbfea83a56</u> | + 0.0503147127463166 31 ETH  185.21 USD | ✓ |
| 29 | 2024-06-07 08:58:35 | <u>0xc74c28502d5f54883e8a22b8855f1a866aca2ff0332b33aa63ab47fa08ba4e06</u> | + 0.1295320593726066 73 ETH  493.76 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-29 13:58:23 | <u>0x5ea291f40a018ce2094e</u> <u>b13aa2b506d83886e8c34b</u> <u>ce5f6ce0f7917e11d02f7d</u> | + 46,613,443.0188070 39 FDOGE | ✓ |
| 2 | 2024-09-29 13:39:59 | <u>0xc87aa035f53995f61665</u> <u>b7db960d0ea570c567232d</u> <u>2bd531cf78e7e99ecec0eb</u> | + 42,110,004.8241556 58 FDOGE | ✓ |
| 3 | 2024-09-28 21:31:23 | <u>0x5b0c34332ff6263e0371</u> <u>f0b0fd1c8202ca5fd731f8</u> <u>40fdcc299c4c56198e557b</u> | - 25,405,937.1472031 88 ESTEE | ✓ |
| 4 | 2024-09-25 14:58:59 | <u>0xc090587dba7b6be2ba33</u> <u>a2bd00b38b7c03a511e6d5</u> <u>895e49dcd50bbb5ef73b7d</u> | + 25,405,937.1472031 88 ESTEE | ✓ |
| 5 | 2024-09-25 14:44:35 | <u>0xf2eb4a91f0f13625c3fb</u> <u>6a14622213d5333b9b3c84</u> <u>a382b875fa5f2930af4101</u> | - 16,933.77365923889 7380419 STARSHIP | ✓ |
| 6 | 2024-09-25 14:35:35 | <u>0xe940f976765db0e53665</u> <u>ec60c1d8bfb66636e4fb6f</u> <u>d77d0147c01782f7f5fd77</u> | + 16,933.77365923889 7380419 STARSHIP | ✓ |
| 7 | 2024-07-01 06:30:35 | <u>0x13d3e7ca5cebdd2cf087</u> <u>3cb89af43d36704ffce8d9</u> <u>9e4daf57d3818691cc6a17</u> | + 4,297,568,560.3109 9987 BRAI | ✓ |
| 8 | 2024-06-26 03:55:35 | <u>0x5c8daa77c0efd639d30a</u> <u>53781aac6133d933e821fa</u> <u>d24f3c6550ed77d5d99efb</u> | + 3,298,134.52359618 RESEMBLE AI | ✓ |
| 9 | 2024-06-25 02:49:23 | <u>0x7dee2b6947cefd53d7ae</u> <u>e619f42765f7386b0b0a8a</u> <u>fd0b31a15604d22c6b64ce</u> | + 1,697,568,560.3110 0011 Azure AI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-06-22 22:26:23 | <u>0xc6161f108919d9a6dd7666914813dcddbcbbb7141fa46dc7ff58df082282c5eb</u> | + 219,716,759.148466 44 NVIDIA AI | ✓ |
| 11 | 2024-06-21 04:12:47 | <u>0x997f68d6072435b66716f684b86ba3f018c8d6467072a40a91edcbb82177255b</u> | + 1,297,568,560.3110 0011 Runway AI | ✓ |
| 12 | 2024-06-21 01:46:11 | <u>0xb9002bb6dac8fcfa72d081e9921d9c4c9a0607a0cc1f3cad366494bb570a83f4</u> | + 98,659,177.6287220 9 OPENEX | ✓ |
| 13 | 2024-06-17 11:57:23 | <u>0x5ffffbba97d47894bdf1dbb589981f6d53cedf7969f9b792660c7d250a2afe258</u> | + 342,673,735.177538 574 PEPE69 | ✓ |
| 14 | 2024-06-17 11:44:11 | <u>0xb44ba0d481292cb3993c8aa0c1098b9fa4a10f9a7beff014b76b91ee3aff4932</u> | + 138,116.403210748 ELONWIF | ✓ |
| 15 | 2024-06-17 11:37:59 | <u>0x55e4ce9bb4724d135bce021fca5f29f6e72b9d034bf8c99017e46b873cb3b969</u> | - 620,852,996.937892 079 PEPE | ✓ |
| 16 | 2024-06-17 11:33:11 | <u>0x9a0cf3e836755d8e14f9dbdafb7fa6f0b9ca6520742fa56ae0f0182235f4e665</u> | - 543,169,513.266803 265 PENOS | ✓ |
| 17 | 2024-06-17 11:32:47 | <u>0x13688edf58834513d7e9d1d18e1b2869888fa264b1e92a201efaeed80e7e6874</u> | - 4,201,942.23291785 DIAOSI | ✓ |
| 18 | 2024-06-17 10:39:47 | <u>0xa2a361a6ae4b90cccd5f03083d678c3c209aaf123c8852c3a105d79ba888a191</u> | + 268,191,850.154767 036 PEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2024-06-17 10:17:59 | <u>0xadc56b6e6d48ecc59639</u> <u>b1c61738b8c785b21a6c4e</u> <u>67cb887371a31b84884d14</u> | + 352,661,146.783125 103 PEPE | ✓ |
| 20 | 2024-06-17 09:31:47 | <u>0xbee11f1340cb0dae9791</u> <u>12fc9705208ebd08087b28</u> <u>59502c470208bd401d336b</u> | + 2,324,597.68451043 DIAOSI | ✓ |
| 21 | 2024-06-17 09:30:35 | <u>0x8b368814a7f1f35f4174</u> <u>40d24cfd84a10a0c0ac5c5</u> <u>861fc8bbf1318f422165fd</u> | + 1,877,344.54840742 DIAOSI | ✓ |
| 22 | 2024-06-17 09:25:23 | <u>0xcfa5bfcf16d1939992b5</u> <u>54be57d9c88684d0dab0e7</u> <u>80bfc482fa0f6e92a45498</u> | - 676,474.28958719 DIAOSI | ✓ |
| 23 | 2024-06-17 09:20:11 | <u>0x0ff33a13b42271cb572f</u> <u>4245badf91f7f0d7c890de</u> <u>a7dc3dbaaf5aa05c96c404</u> | + 207,817.51423396 DIAOSI | ✓ |
| 24 | 2024-06-17 09:10:47 | <u>0x1f2c461c066ee81fea74</u> <u>8a3fcb3f6e1fd7fa146950</u> <u>38577dfd175cb4efc17727</u> | + 468,656.77535323 DIAOSI | ✓ |
| 25 | 2024-06-17 09:04:35 | <u>0xf35ca320640e1e221bf1</u> <u>adaa52c536cdce25e1f2dc</u> <u>9f0f2706585e9382a8935f</u> | - 235,515.19986803 DIAOSI | ✓ |
| 26 | 2024-06-17 08:55:11 | <u>0x39ef6126cc44e7d355e6</u> <u>9822af7fbc057edc313b7e</u> <u>5b5d7bbad182ac226c8bd4</u> | + 140,699.38361635 DIAOSI | ✓ |
| 27 | 2024-06-17 08:45:11 | <u>0xb6af03728951d717eb9f</u> <u>8db909feb68bd23c82722f</u> <u>22cfecddf2ecb252b07984</u> | + 94,815.81625168 DIAOSI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-06-17 03:23:23 | <u>0x48c6cb23b8df3ab8e6ec</u> <u>d2798d4b39795273ba3dce</u> <u>781907da4de8252f900b7f</u> | - 152,176,866,883.42 5018310546875000 Hachi | ✓ |
| 29 | 2024-06-17 03:09:23 | <u>0xa7c437e543937a0c0061</u> <u>aaf4753ba04d4cd655d59a</u> <u>4e685fb6a15170d3f9de06</u> | + 152,176,866,883.42 5018310546875000 Hachi | ✓ |
| 30 | 2024-06-17 02:10:59 | <u>0xbbd40a50e1abff7bfb08</u> <u>ec587156c8c59750d6c828</u> <u>d99f29902b052110701dda</u> | - 1,028,664,303.6655 00641 DOG | ✓ |
| 31 | 2024-06-16 17:00:47 | <u>0x6173db7a193a5149ab03</u> <u>105e1ec9906589471a7d45</u> <u>cca76fe76b7d91ab6e2373</u> | + 155,273,729.442754 716 DOG | ✓ |
| 32 | 2024-06-16 16:54:35 | <u>0xcd1922608ed1e76d5c4f</u> <u>081cfeb6a8396b950789ff</u> <u>f2f11941a6b4bfb041d324</u> | + 355,026,644.770785 689 DOG | ✓ |
| 33 | 2024-06-16 16:44:59 | <u>0xdd249e207cd8864f4617</u> <u>d801f6d13ea3d9c0026fd6</u> <u>930e3ff200be1a92686d3b</u> | + 518,363,929.451960 206 DOG | ✓ |
| 34 | 2024-06-16 16:41:47 | <u>0x2853f7ba104a43d62b80</u> <u>2db69401ef6cf32423d4d2</u> <u>5eef1cf297c42c36f88ab8</u> | - 240,834,240.253065 199 DOG | ✓ |
| 35 | 2024-06-16 16:32:11 | <u>0xa6a859eb0eebeee7c30c</u> <u>a501ac7698fad1852ac667</u> <u>31f2b4600e346286ce4648</u> | + 240,834,240.253065 199 DOG | ✓ |
| 36 | 2024-06-16 14:57:23 | <u>0xca4ae1e804472e512665</u> <u>0c5d5ccd7fc50205402956</u> <u>741c17f464fbee4aa4c523</u> | + 22,950,366,568.760 467529296875000 PEIPEIEW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-16 14:29:35 | <u>0xd1f18723386c37faeef6</u> <u>1b568387248d6e5e86edc9</u> <u>61372fb5ca3c5c423371af</u> | - 1,921.216983794750 149173 SHOG | ✓ |
| 38 | 2024-06-16 14:02:47 | <u>0x8b221223a919ba8c1161</u> <u>96830379c03178eca00116</u> <u>faa44274ced0ef2c421933</u> | + 1,921.216983794750 149173 SHOG | ✓ |
| 39 | 2024-06-16 11:06:59 | <u>0x49c71274af09c8778341</u> <u>f537d8789e274374548436</u> <u>a8c59d813129e8d35ffe71</u> | - 7,944.544212131218 955619 SHOG | ✓ |
| 40 | 2024-06-16 11:00:47 | <u>0x594dac9e15a0014ed529</u> <u>4ce171ca5f027b7a9fe052</u> <u>7c9707d825db9ccd9e4707</u> | + 7,944.544212131218 955619 SHOG | ✓ |
| 41 | 2024-06-16 10:50:11 | <u>0xf213f7c23ade866c989f</u> <u>7319a70a3a917d898b9056</u> <u>fd5fa79d3c2cbfdcbcb0be</u> | - 9,390.312968583939 436940 SHOG | ✓ |
| 42 | 2024-06-16 10:38:47 | <u>0x325d51f8fe9c3b7f8a55</u> <u>e2d5f6200f4cc57421b4a2</u> <u>1802977e3e5b4c0b031dd9</u> | + 5,832.159687700635 004148 SHOG | ✓ |
| 43 | 2024-06-16 10:18:59 | <u>0x239c31cb0a38b80b59e3</u> <u>c8d7b37834686d01db9f2d</u> <u>c7897f6bf9e8d09555e07c</u> | + 3,558.153280883304 887539 SHOG | ✓ |
| 44 | 2024-06-16 08:32:47 | <u>0x412a6dba75b422d2e493</u> <u>afdc3ef291ac33d72fab10</u> <u>b2221c6bc1a8489d0f8603</u> | + 1,073,676.51271573 1048956513 DAUMEN | ✓ |
| 45 | 2024-06-16 08:32:47 | <u>0x412a6dba75b422d2e493</u> <u>afdc3ef291ac33d72fab10</u> <u>b2221c6bc1a8489d0f8603</u> | - 2,532,302,076.3988 35182 SuperClosedAI | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-06-16 07:46:23 | <u>0x6c0179376ad6b57316ab</u> <u>85b2ce3bb9dc6d652bb440</u> <u>bf1d32c4dbc2bc0853bb1b</u> | + 543,169,513.266803 265 PENOS | ✓ |
| 47 | 2024-06-16 07:30:11 | <u>0x793c63a7e1e77663abe8</u> <u>7bfd28f58bdf1ee05f96ef</u> <u>a93351056958512742c1bb</u> | + 226,943.5267270687 61829287 TAXI | ✓ |
| 48 | 2024-06-16 07:23:59 | <u>0xf9f9699eac8d1d379e75</u> <u>fb1580e5a222aef334d27a</u> <u>4f73f3f4eddd21f7a8c1d5</u> | - 43.334409 USDC  43.33 USD | ✓ |
| 49 | 2024-06-16 07:21:47 | <u>0x3d2892bc0b8daca7d7c5</u> <u>6dc8286ed802f38e31c8b4</u> <u>51cc260771490fd6cfe110</u> | + 2,562,302,076.3988 35182 SuperClosedAI | ✓ |
| 50 | 2024-06-16 07:20:47 | <u>0x0887efc30d49956de21a</u> <u>897a2e93ce5edf85d4d2a5</u> <u>22a1db8a2c8677ff39fa06</u> | + 43.334409 USDC  43.33 USD | ✓ |
| 51 | 2024-06-16 07:20:47 | <u>0x0887efc30d49956de21a</u> <u>897a2e93ce5edf85d4d2a5</u> <u>22a1db8a2c8677ff39fa06</u> | - 131,533.5431045425 35729706 POP | ✓ |
| 52 | 2024-06-16 07:20:35 | <u>0xfb5fe400888b3ea2fd23</u> <u>53f8b34a448aff8fab76c8</u> <u>a296b0aef2dadaaae599da</u> | - 343,967,884,756.16 8518066406250000 PBR0 | ✓ |
| 53 | 2024-06-16 03:31:59 | <u>0x73bf2f558a2789c9d601</u> <u>66abf5e320cd89c9537c71</u> <u>4a4dd0b86399ac57ce03d3</u> | + 489,756,856.031100 03 FATHER | ✓ |
| 54 | 2024-06-15 23:26:47 | <u>0x73e4efbbb20b7e24cd75</u> <u>84e9b910c70174a1761967</u> <u>c7131cc3d3adb3498f3c43</u> | + 596,642,708.822866 92 RIZZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-06-15 10:33:47 | <u>0x26a6520f14ce62dbf04b8e1f8d023073a68eadb42f750e8c4036d19e3e58cf7a</u> | + 57,343,902.4576747 7 NVIDIAAIDev | ✓ |
| 56 | 2024-06-15 07:10:23 | <u>0x03b28dc00f392f8b67c43187cb8df84c73453ff2b4b4f4b83a4fb9c3cde84cc1</u> | + 6,197,568,560.3109 9987 Roxxi | ✓ |
| 57 | 2024-06-14 23:47:23 | <u>0x9a5281b38e203641e71b5fc849b124b429f79174e3e08a0e938ecd68c1ef0e87</u> | + 1,106,321,844.6180 2983 LUMA AI | ✓ |
| 58 | 2024-06-14 21:00:35 | <u>0xef2484b0274473b0a20eb84724bf5db771dc9db575610350b190b035c6bcfb37</u> | + 184,822,704,040.76 4862060546875000 PBR0 | ✓ |
| 59 | 2024-06-14 19:33:35 | <u>0xb0f37c67508c1d443b64945f9d01b81ce54a198e0ea70ec67db76bd9abb8f30c</u> | + 24,502,665,687.606 834411621093750 PEIPEIEW | ✓ |
| 60 | 2024-06-14 17:00:11 | <u>0x5b1b3661503618c55428d855dbd8122656e5530e07690abae850168d3ceab846</u> | + 159,145,180,715.40 3625488281250000 PBR0 | ✓ |
| 61 | 2024-06-14 15:26:47 | <u>0xeac110cdac781f756729a4454fa2c6efdc651df640ebdc2e011045fd8ffa79a4</u> | - 246,339.2562759236 60723493 BD0G | ✓ |
| 62 | 2024-06-12 19:18:47 | <u>0xed559fbdba27dc769cd2d9a06a90957ee44e144612c92c3ec5e62e423e177932</u> | - 772,573.8255375304 72502112 KIKO | ✓ |
| 63 | 2024-06-12 18:49:35 | <u>0x2a92a8480a802a157c2aec67c07b1ebe6d1fc9d8b949b6197fa4eb771b6a7d64</u> | + 772,573.8255375304 72502112 KIKO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 64 | 2024-06-12 17:10:47 | <u>0xaf1a97d7afad0d0f23be81245f38f624bd2c0b64b621fe9b83e4e0d66a6ca599</u> | - 33,377,843.7397063 70979547501 UNCLE | ✓ |
| 65 | 2024-06-12 14:13:11 | <u>0xf143a02a044ea5960b300416b351a9da38178fcb5639a818f49e9d206d1d5215</u> | + 16,529,832.4769726 41423344612 UNCLE | ✓ |
| 66 | 2024-06-12 13:34:11 | <u>0x0c75d82cd03841883de9705f510485e4fb475045699352a08281fdd936409868</u> | + 8,514,887.91407940 5367374420 UNCLE | ✓ |
| 67 | 2024-06-12 12:03:35 | <u>0x90211bbd7585487cd0aee73df9b5e94471d0783b6dd691072d7a002f8c1651af</u> | + 8,333,123.34865432 3257505894 UNCLE | ✓ |
| 68 | 2024-06-12 11:48:23 | <u>0x39556319dad495821c19298200bbbab2828588dcbfdd4cdc744cc8969ebddd52</u> | - 242,975,021.340101 361274719238 KANJI | ✓ |
| 69 | 2024-06-11 11:53:35 | <u>0x9b3ca8481bb2169601d73cfb98ae0e5f627970c0308e77ee4edcbf8648699902</u> | + 242,975,021.340101 361274719238 KANJI | ✓ |
| 70 | 2024-06-11 11:32:59 | <u>0xb2ea528818f63a75e14069c44ede09820435e78495953c1ad54f5c7cd6c21d38</u> | - 463,980.8798574748 21619689 USUAL | ✓ |
| 71 | 2024-06-11 09:38:11 | <u>0x67ceccfe9019804b574e6e66707f9fd8c32dfdcdcf39cd5efc1d7a3d5abf585c2</u> | - 11,327,384.8890027 98 BULEI | ✓ |
| 72 | 2024-06-11 07:49:35 | <u>0x16a5aac4e70fad8d87950ed477eee4fb6ede9cf7ae879700a0b0f74a5e8d3220</u> | + 246,339.2562759236 60723493 BDOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-06-11 07:44:11 | <u>0xe5cf423facfc8decda21</u> <u>3e77bfe971c3304a6d6907</u> <u>40290872d8a614b8aa30bc</u> | + 387,258.0522313810 65212190 BabyKabusu | ✓ |
| 74 | 2024-06-11 07:08:47 | <u>0x4521190e3be3f1ef08bc</u> <u>6904e205461da58448a76b</u> <u>530928474dc630777cfb11</u> | + 273,618.9939696419 16919500 USUAL | ✓ |
| 75 | 2024-06-11 07:03:23 | <u>0xcfc7ea3cd0cac4612eeb</u> <u>f1588fe889cf1664ad6326</u> <u>d21ebc98d351a4ac34bb9b</u> | + 190,361.8858878329 33804020 USUAL | ✓ |
| 76 | 2024-06-11 06:30:59 | <u>0x300022adf986972d687b</u> <u>51eb00146267a7870aaf91</u> <u>ce3b1b15ae9b9da36427a6</u> | + 11,327,384.8890027 98 BULEI | ✓ |
| 77 | 2024-06-10 17:10:35 | <u>0xb73538ec0775a350c3eb</u> <u>83ad0dd7ed0c7fea894bb4</u> <u>f762147162224e4883d792</u> | - 1,556.907120135851 982923 GURU | ✓ |
| 78 | 2024-06-10 16:16:35 | <u>0x8f46c6b1b20078cd855f</u> <u>d3e9026c6222f6e2fd3168</u> <u>e987cf2cea7ffb80b91bdc</u> | + 1,556.907120135851 982923 GURU | ✓ |
| 79 | 2024-06-10 16:10:47 | <u>0x65bfab36c29532a5ae82</u> <u>5d0d4736914131ff678d5d</u> <u>f3171e757b7d4584d98ba0</u> | - 13,612.00892773619 3072633 NEVA | ✓ |
| 80 | 2024-06-10 03:45:23 | <u>0x630d8b4b153a23f4adcb</u> <u>ae8f05aeb04ca34387d88d</u> <u>654bfb1dbb32187dc1dbae</u> | + 91,001.12972336023 8131136 POP | ✓ |
| 81 | 2024-06-09 18:31:47 | <u>0x42665dbb615ef850f942</u> <u>091373f53668774dc263b0</u> <u>16c679074fda3df1121e8b</u> | + 40,532.41338118229 7598571 POP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-06-09 18:20:59 | <u>0xd95064496efeb3e1982b</u> <u>ccc240b31b2cc0f884212e</u> <u>85599e00a40a0b775e7af0</u> | + 13,612.00892773619 3072633 NEVA | ✓ |
| 83 | 2024-06-09 18:06:35 | <u>0xeabae405e77d9a408e34</u> <u>b523c0ee26ac19008b3f17</u> <u>b2d4a4a3a680321dd79e89</u> | - 121,306,231.989608 272910118103 FREN | ✓ |
| 84 | 2024-06-09 18:00:35 | <u>0x3950a6d510e6c2235fe6</u> <u>234b02afbc9e06d829203</u> <u>8f3c021f3e9ebdc9b14777</u> | - 101,510.0684416545 99155299 POP | ✓ |
| 85 | 2024-06-09 17:07:35 | <u>0xaa089a0219542fa5426c</u> <u>efa468d9fbefb067cf415d</u> <u>fc4f1e89cbfd085028ae4c</u> | + 53,350.53924483565 0606547 POP | ✓ |
| 86 | 2024-06-09 16:45:35 | <u>0xab6239e673309823c963</u> <u>8435f48edf6cf9bbe70cbb</u> <u>ffdcc882b9ab0bc42b70fa</u> | + 32,855.32648388946 1087529 POP | ✓ |
| 87 | 2024-06-09 16:41:23 | <u>0xb0f6a475f4067e0bb53e</u> <u>ef91d2942c9b74bdfcd47e</u> <u>be39cce82ef50d667d6dd7</u> | - 8,900,484.69365420 3787446022 PEW | ✓ |
| 88 | 2024-06-09 16:31:11 | <u>0xb22ca7c054faee096e01</u> <u>8bc133e7848c666dcb298b</u> <u>b5e2c63924d6137cfc3d67</u> | + 15,304.20271292948 2004256 POP | ✓ |
| 89 | 2024-06-09 16:28:59 | <u>0xde5e376c07874d7879ab</u> <u>5404bb7ee90175d597cf35</u> <u>31f08651e9613b18253f6d</u> | + 121,306,231.989608 272910118103 FREN | ✓ |
| 90 | 2024-06-08 04:14:23 | <u>0x3131380cf8ac5ae166d3</u> <u>eb09c36889437e13efdeb9</u> <u>e2ff0e039c86bbfea83a56</u> | - 117.75451273415295 3612 RCH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-06-07 17:16:47 | <u>0xea95d479360b21a896df</u> <u>c73353b082f7c16e065340</u> <u>74055071423b1afc08b02a</u> | + 117.75451273415295 3612 RCH | ✓ |
| 92 | 2024-06-07 17:09:59 | <u>0x3a60031ce29780cedcb6</u> <u>b78832c29865caa2b949ba</u> <u>374b10b535ebe835865cbe</u> | + 8,900,484.69365420 3787446022 PEW | ✓ |
| 93 | 2024-06-07 08:58:35 | <u>0xc74c28502d5f54883e8a</u> <u>22b8855f1a866aca2ff033</u> <u>2b33aa63ab47fa08ba4e06</u> | - 493.421107 USDT  493.13 USD | ✓ |
| 94 | 2024-06-07 08:27:47 | <u>0x2014ab8e0f407c15b10b</u> <u>6dd761be4372d2b0f616cb</u> <u>05d86ae019ca2ca3c5ccfe</u> | + 493.421107 USDT  493.14 USD | ✓ |

* USD values displayed at the time of transaction

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