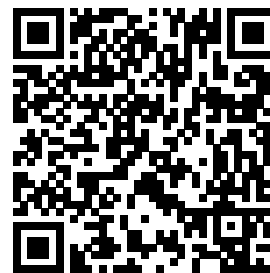


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 18:24 (UTC)



|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xa46680f63b905ddc4a5fc3038584328a04623314</u> |
| TOTAL RECEIVED | 7,714.676405343041551532 ETH<br>18,094,696.36 USD |
| TOTAL SEND     | 7,631.702651385709032184 ETH<br>17,900,082.25 USD |

| Token            | Balance                                     |
|------------------|---|
| Ethereum         | 82.973753957332704090 ETH<br>194,614.11 USD |
| Matic Token      | 0.000000000000000000 MATIC<br>0.00 USD      |
| USD Coin         | 0.000000 USDC<br>0.00 USD                   |
| Tether USD       | 0.000000 USDT<br>0.00 USD                   |
| ð..”ð..’ð..f     | 0.000000000000 ð..”ð..’ð..f                 |
| ð..,ð..”ð..çð..§ | ð..,ð..”ð..çð..§                            |
| ! paal.pro       | 62,500.00 aal.pro                           |
| PAAL AI          | 0.0000000000 \$PAAL                         |
| alabs.com)       | 624,000.0 abs.com)                          |
| ! render.cash    | 27,500.00 ender.cash                        |

\* USD values displayed at the time of transaction





| Token                  | Balance                              |
|------------------------|--------------------------------------|
| # enstoken.net         | 237.340000 rds                       |
| # fakeaihub.com        | 7,500.0 fakeaihub.com                |
| swEXIT                 | 0 swEXIT                             |
| usdgift.org            | N/A Airdrop                          |
| pooledeth.us           | N/A claim rewards on pooledeth.us    |
| renderevent.net        | N/A claim rewards on renderevent.net |
| renderpool.org         | N/A claim rewards on renderpool.org  |
| eeth.fi Rewards NFT    | N/A eeth.fi Rewards NFT              |
| oether.us              | N/A claim rewards on oether.us       |
| renderprotocol.com     | N/A Airdrop                          |
| enstoken.net           | N/A Airdrop                          |
| Lido Airdrop Recipient | N/A Noox Distribution Protocol       |
| LiquidEther.io         | N/A Airdrop                          |








#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-15<br>16:04:11 | <u>0x85c0d835c4ae36ecb26b<br/>d3630071942323e3e4ef8b<br/>adfee05fe3c54a306fc8a3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 2 | 2024-09-15<br>16:04:11 | <u>0x85c0d835c4ae36ecb26b<br/>d3630071942323e3e4ef8b<br/>adfee05fe3c54a306fc8a3</u> | - 0.0000065376935664<br>00 ETH <br>0.01 USD   | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 3  | 2024-09-15<br>16:04:11 | <u>0x85c0d835c4ae36ecb26bd3630071942323e3e4ef8badfee05fe3c54a306fc8a3</u> | - 0.0003407823064336<br>00 ETH <br>0.81 USD   | ✓ |
| 4  | 2024-09-15<br>16:02:23 | <u>0x0cadfcb0e839ea617a36170685450b1df3d98aa30ecc96c9c20735afd5da3134</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5  | 2024-09-15<br>16:02:23 | <u>0x0cadfcb0e839ea617a36170685450b1df3d98aa30ecc96c9c20735afd5da3134</u> | - 0.0000023190500000<br>00 ETH <br>0.00 USD   | ✓ |
| 6  | 2024-09-15<br>16:02:23 | <u>0x0cadfcb0e839ea617a36170685450b1df3d98aa30ecc96c9c20735afd5da3134</u> | - 0.0000788481817594<br>47 ETH <br>0.18 USD   | ✓ |
| 7  | 2024-09-13<br>06:14:47 | <u>0x846ed465886bad4a20caaf72acbc9b78cd9e46c2fde1b092a3018ed5252ebf2f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-09-13<br>06:14:47 | <u>0x846ed465886bad4a20caaf72acbc9b78cd9e46c2fde1b092a3018ed5252ebf2f</u> | - 0.0000030955000000<br>00 ETH <br>0.00 USD | ✓ |
| 9  | 2024-09-13<br>06:14:47 | <u>0x846ed465886bad4a20caaf72acbc9b78cd9e46c2fde1b092a3018ed5252ebf2f</u> | - 0.0000776666499612<br>40 ETH <br>0.18 USD | ✓ |
| 10 | 2024-09-13<br>06:11:59 | <u>0x7683f2ab0b298c83182e97f0fcafc96449b515c107fc3e0c9f2eca67656d9375</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 11 | 2024-09-13<br>06:11:59 | <u>0x7683f2ab0b298c83182e97f0fcafc96449b515c107fc3e0c9f2eca67656d9375</u> | - 0.0000026450000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 12 | 2024-09-13<br>06:11:59 | <u>0x7683f2ab0b298c83182e97f0fcafc96449b515c107fc3e0c9f2eca67656d9375</u> | - 0.0000592554166329<br>00 ETH <br>0.13 USD     | ✓ |
| 13 | 2024-09-13<br>05:57:59 | <u>0x1db6fbccc878f24856a3742cdec2d6cd541f71609b37e8a828a21b5cc975b09a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 14 | 2024-09-13<br>05:57:59 | <u>0x1db6fbccc878f24856a3742cdec2d6cd541f71609b37e8a828a21b5cc975b09a</u> | - 0.0000027426000000<br>00 ETH <br>0.00 USD     | ✓ |
| 15 | 2024-09-13<br>05:57:59 | <u>0x1db6fbccc878f24856a3742cdec2d6cd541f71609b37e8a828a21b5cc975b09a</u> | - 0.0000580974023938<br>56 ETH <br>0.13 USD     | ✓ |
| 16 | 2024-09-12<br>06:07:23 | <u>0x61c2dd179aeb9f758eff487c6da1f5ed1836a5c2a281d12d8457870b809d5ac0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2024-09-12<br>06:07:23 | <u>0x61c2dd179aeb9f758eff487c6da1f5ed1836a5c2a281d12d8457870b809d5ac0</u> | - 0.0000813660530797<br>92 ETH <br>0.19 USD   | ✓ |
| 18 | 2024-09-12<br>06:07:23 | <u>0x61c2dd179aeb9f758eff487c6da1f5ed1836a5c2a281d12d8457870b809d5ac0</u> | - 0.0002336606984092<br>68 ETH <br>0.55 USD   | ✓ |
| 19 | 2024-08-18<br>01:04:59 | <u>0x5c1f36fe784559ec35c68ddc0e1ab1cd2fe46b5f94beed88726b3683abb5a392</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 20 | 2024-08-18<br>01:04:59 | <u>0x5c1f36fe784559ec35c68ddc0e1ab1cd2fe46b5f94beed88726b3683abb5a392</u> | - 0.0000842910600000<br>00 ETH <br>0.21 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 21 | 2024-08-18<br>01:04:59 | <u>0x5c1f36fe784559ec35c68ddc0e1ab1cd2fe46b5f94beed88726b3683abb5a392</u> | - 0.0000758889081085<br>38 ETH <br>0.19 USD     | ✓ |
| 22 | 2024-08-17<br>23:55:23 | <u>0x70d1a152190197484a4157c042919050985f3fdd3256f0cf33f6a65f173cb23a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 23 | 2024-08-17<br>23:55:23 | <u>0x70d1a152190197484a4157c042919050985f3fdd3256f0cf33f6a65f173cb23a</u> | - 0.0000181503361024<br>78 ETH <br>0.04 USD     | ✓ |
| 24 | 2024-08-17<br>23:55:23 | <u>0x70d1a152190197484a4157c042919050985f3fdd3256f0cf33f6a65f173cb23a</u> | - 0.0000712874310849<br>08 ETH <br>0.18 USD     | ✓ |
| 25 | 2024-07-30<br>23:28:59 | <u>0x1061c77e3eb284a3f0a3aa99ab9a44c61243ba12600e7a7305333858a649e25b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2024-07-30<br>23:28:59 | <u>0x1061c77e3eb284a3f0a3aa99ab9a44c61243ba12600e7a7305333858a649e25b</u> | - 0.0000040850000000<br>00 ETH <br>0.01 USD   | ✓ |
| 27 | 2024-07-30<br>23:28:59 | <u>0x1061c77e3eb284a3f0a3aa99ab9a44c61243ba12600e7a7305333858a649e25b</u> | - 0.0002141274256691<br>00 ETH <br>0.70 USD   | ✓ |
| 28 | 2024-07-30<br>23:19:35 | <u>0x303988e306f386f8bf9e229fb4bd476142dd796448af9c9b4f30ae6408cfbf28</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 29 | 2024-07-30<br>23:19:35 | <u>0x303988e306f386f8bf9e229fb4bd476142dd796448af9c9b4f30ae6408cfbf28</u> | - 0.0000070536000000<br>00 ETH <br>0.02 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 30 | 2024-07-30<br>23:19:35 | <u>0x303988e306f386f8bf9e</u><br><u>229fb4bd476142dd796448</u><br><u>af9c9b4f30ae6408cfbf28</u> | - 0.0003734167958307<br>36 ETH <br>1.22 USD         | ✓ |
| 31 | 2024-07-30<br>23:10:11 | <u>0xa9d4540b13eb7d4d5d04</u><br><u>3dd4fd80f8efe652139d5e</u><br><u>4cd053f56545220b5aa189</u> | - 270.00056947013797<br>5259 ETH <br>885,388.56 USD | ✓ |
| 32 | 2024-07-30<br>23:10:11 | <u>0xa9d4540b13eb7d4d5d04</u><br><u>3dd4fd80f8efe652139d5e</u><br><u>4cd053f56545220b5aa189</u> | - 0.0000035072500000<br>00 ETH <br>0.01 USD         | ✓ |
| 33 | 2024-07-30<br>23:10:11 | <u>0xa9d4540b13eb7d4d5d04</u><br><u>3dd4fd80f8efe652139d5e</u><br><u>4cd053f56545220b5aa189</u> | - 0.0001665754238552<br>05 ETH <br>0.54 USD         | ✓ |
| 34 | 2024-07-30<br>23:01:23 | <u>0x3db8e8ce198d88024e47</u><br><u>4760e77a93e0cd8c2fb6f1</u><br><u>83d929b59c2e82d9822c2b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 35 | 2024-07-30<br>23:01:23 | <u>0x3db8e8ce198d88024e47</u><br><u>4760e77a93e0cd8c2fb6f1</u><br><u>83d929b59c2e82d9822c2b</u> | - 0.0000334101639548<br>82 ETH <br>0.10 USD       | ✓ |
| 36 | 2024-07-30<br>23:01:23 | <u>0x3db8e8ce198d88024e47</u><br><u>4760e77a93e0cd8c2fb6f1</u><br><u>83d929b59c2e82d9822c2b</u> | - 0.0001806358054543<br>68 ETH <br>0.59 USD       | ✓ |
| 37 | 2024-07-22<br>16:07:47 | <u>0xf708a3d50ef10ba619a</u><br><u>96360334be1794f783a251</u><br><u>1ba19b46a3733994cebca2</u>  | + 21.190493369999998<br>663 ETH <br>73,182.85 USD | ✓ |
| 38 | 2024-07-18<br>17:32:59 | <u>0xca5799e0524185902644</u><br><u>36cf66d67ecdb32eccfa78</u><br><u>7188e6ba386a2e4791e670</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 39 | 2024-07-18<br>17:32:59 | <u>0xca5799e0524185902644</u><br><u>36cf66d67ecdb32eccfa78</u><br><u>7188e6ba386a2e4791e670</u> | - 0.0000122956512000<br>00 ETH <br>0.04 USD           | ✓ |
| 40 | 2024-07-18<br>17:32:59 | <u>0xca5799e0524185902644</u><br><u>36cf66d67ecdb32eccfa78</u><br><u>7188e6ba386a2e4791e670</u> | - 0.0031054474730766<br>72 ETH <br>10.57 USD          | ✓ |
| 41 | 2024-07-18<br>17:30:23 | <u>0x92200631e18ae62b8810</u><br><u>389301554347385a26e41d</u><br><u>4ac630d712cb467be53349</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 42 | 2024-07-18<br>17:30:23 | <u>0x92200631e18ae62b8810</u><br><u>389301554347385a26e41d</u><br><u>4ac630d712cb467be53349</u> | - 0.0000048149620000<br>00 ETH <br>0.01 USD           | ✓ |
| 43 | 2024-07-18<br>17:30:23 | <u>0x92200631e18ae62b8810</u><br><u>389301554347385a26e41d</u><br><u>4ac630d712cb467be53349</u> | - 0.0009357754673509<br>79 ETH <br>3.18 USD         | ✓ |
| 44 | 2024-07-18<br>15:09:35 | <u>0x1a120fada391a7256a4b</u><br><u>209d360e0292ec82412a14</u><br><u>6b35d23440d044990afd44</u> | - 102.72582322741872<br>9289 ETH <br>348,166.57 USD | ✓ |
| 45 | 2024-07-18<br>15:09:35 | <u>0x1a120fada391a7256a4b</u><br><u>209d360e0292ec82412a14</u><br><u>6b35d23440d044990afd44</u> | - 0.0000035072500000<br>00 ETH <br>0.01 USD         | ✓ |
| 46 | 2024-07-18<br>15:09:35 | <u>0x1a120fada391a7256a4b</u><br><u>209d360e0292ec82412a14</u><br><u>6b35d23440d044990afd44</u> | - 0.0016254351290809<br>90 ETH <br>5.50 USD         | ✓ |
| 47 | 2024-07-18<br>13:52:47 | <u>0x41f0bc0582ff15e58af2</u><br><u>fc04226929a7867f783285</u><br><u>39e4ef752dfe496068217b</u> | + 3.0251999999999998<br>89 ETH <br>10,382.09 USD    | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 48 | 2024-06-11<br>21:03:35 | <u>0x7c99aa01dbc8664ef110</u><br><u>bb4b5ff9345e8b53863e36</u><br><u>2fce03c4fd1d77e446925f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 49 | 2024-06-11<br>21:03:35 | <u>0x7c99aa01dbc8664ef110</u><br><u>bb4b5ff9345e8b53863e36</u><br><u>2fce03c4fd1d77e446925f</u> | - 0.0000060621145200<br>00 ETH <br>0.02 USD           | ✓ |
| 50 | 2024-06-11<br>21:03:35 | <u>0x7c99aa01dbc8664ef110</u><br><u>bb4b5ff9345e8b53863e36</u><br><u>2fce03c4fd1d77e446925f</u> | - 0.0008764284718021<br>14 ETH <br>3.06 USD           | ✓ |
| 51 | 2024-06-11<br>21:01:47 | <u>0x269750da44943fedb495</u><br><u>2daf1d5d4189e7e4030939</u><br><u>d8806e88281cc9bea36902</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 52 | 2024-06-11<br>21:01:47 | <u>0x269750da44943fedb495</u><br><u>2daf1d5d4189e7e4030939</u><br><u>d8806e88281cc9bea36902</u> | - 0.0000049964844600<br>00 ETH <br>0.01 USD         | ✓ |
| 53 | 2024-06-11<br>21:01:47 | <u>0x269750da44943fedb495</u><br><u>2daf1d5d4189e7e4030939</u><br><u>d8806e88281cc9bea36902</u> | - 0.0007070614490431<br>80 ETH <br>2.47 USD         | ✓ |
| 54 | 2024-06-11<br>20:59:59 | <u>0x0c024dd2f73e713fe165</u><br><u>999bd34b1c8dfa6dddb79c</u><br><u>d1d19b12c24ee2dd382b6e</u> | - 114.48632381302643<br>0685 ETH <br>400,915.07 USD | ✓ |
| 55 | 2024-06-11<br>20:59:59 | <u>0x0c024dd2f73e713fe165</u><br><u>999bd34b1c8dfa6dddb79c</u><br><u>d1d19b12c24ee2dd382b6e</u> | - 0.0000081139296000<br>00 ETH <br>0.02 USD         | ✓ |
| 56 | 2024-06-11<br>20:59:59 | <u>0x0c024dd2f73e713fe165</u><br><u>999bd34b1c8dfa6dddb79c</u><br><u>d1d19b12c24ee2dd382b6e</u> | - 0.0012934782655447<br>38 ETH <br>4.52 USD         | ✓ |



| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 57 | 2024-06-11<br>13:19:35 | <u>0x2a4daadaaa143b713393</u><br><u>d42de12f35d17ff121570c</u><br><u>94281276a5a75c2dd5bba9</u>  | + 81.854399999999998<br>272 ETH <br>288,228.98 USD   | ✓ |
| 58 | 2024-06-04<br>06:32:11 | <u>0x9d15b7f5278fb89ef8ea</u><br><u>51bd607be7f879d8f1a865</u><br><u>cf95e67e25cbb223798598</u>  | + 0.00000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 59 | 2024-05-22<br>22:32:59 | <u>0x3cc50c8211cf4c406d9a</u><br><u>34e2482991a801eabb69d4</u><br><u>284036166c7b1cd53e8583</u>  | - 0.00000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 60 | 2024-05-22<br>22:32:59 | <u>0x3cc50c8211cf4c406d9a</u><br><u>34e2482991a801eabb69d4</u><br><u>284036166c7b1cd53e8583</u>  | - 0.0000032571000000<br>00 ETH <br>0.01 USD          | ✓ |
| 61 | 2024-05-22<br>22:32:59 | <u>0x3cc50c8211cf4c406d9a</u><br><u>34e2482991a801eabb69d4</u><br><u>284036166c7b1cd53e8583</u>  | - 0.0004878931553121<br>78 ETH <br>1.82 USD        | ✓ |
| 62 | 2024-05-22<br>22:32:23 | <u>0x84b34d3b474a065286a8</u><br><u>905115dc845c90dd005082</u><br><u>1445ea9bc72c13dbe716d3</u>  | - 0.00000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 63 | 2024-05-22<br>22:32:23 | <u>0x84b34d3b474a065286a8</u><br><u>905115dc845c90dd005082</u><br><u>1445ea9bc72c13dbe716d3</u>  | - 0.0000026845500000<br>00 ETH <br>0.01 USD        | ✓ |
| 64 | 2024-05-22<br>22:32:23 | <u>0x84b34d3b474a065286a8</u><br><u>905115dc845c90dd005082</u><br><u>1445ea9bc72c13dbe716d3</u>  | - 0.0004248388032537<br>33 ETH <br>1.58 USD        | ✓ |
| 65 | 2024-05-22<br>22:30:47 | <u>0x768035189fb76e997e8f</u><br><u>d390d97327fd75d58a9667</u><br><u>aaebdfffa04e3287f0ec000</u> | - 83.040684022580762<br>758 ETH <br>310,383.65 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2024-05-22<br>22:30:47 | <u>0x768035189fb76e997e8fd390d97327fd75d58a9667aaebdffa04e3287f0ec000</u> | - 0.0000053949000000<br>00 ETH <br>0.02 USD          | ✓ |
| 67 | 2024-05-22<br>22:30:47 | <u>0x768035189fb76e997e8fd390d97327fd75d58a9667aaebdffa04e3287f0ec000</u> | - 0.0008828384650018<br>50 ETH <br>3.29 USD          | ✓ |
| 68 | 2024-05-22<br>22:21:23 | <u>0xb4649f40586c8691b478cbd0128cecc48c849eeb426958c1e5158f6c2072e89f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 69 | 2024-05-22<br>22:21:23 | <u>0xb4649f40586c8691b478cbd0128cecc48c849eeb426958c1e5158f6c2072e89f</u> | - 0.0000029723000000<br>00 ETH <br>0.01 USD          | ✓ |
| 70 | 2024-05-22<br>22:21:23 | <u>0xb4649f40586c8691b478cbd0128cecc48c849eeb426958c1e5158f6c2072e89f</u> | - 0.0005051182614565<br>24 ETH <br>1.89 USD        | ✓ |
| 71 | 2024-05-22<br>16:32:11 | <u>0xb7b1fe8efdcb057b5573d46fda8b144ce8cf4317a768eb103690d41637e8f18b</u> | + 7.3976149500000003<br>56 ETH <br>27,667.15 USD   | ✓ |
| 72 | 2024-05-22<br>16:29:11 | <u>0x8cfeac36037b99f7534c7b8276e88d92941d2c5020ab309ec447aed198184a3d</u> | + 38.053645340000002<br>761 ETH <br>143,171.51 USD | ✓ |
| 73 | 2024-05-10<br>19:22:47 | <u>0x9bbfbb5d6ce34d3046d1863a60c763e3cb41463540db977e6055734e2553dba4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 74 | 2024-05-10<br>19:22:47 | <u>0x9bbfbb5d6ce34d3046d1863a60c763e3cb41463540db977e6055734e2553dba4</u> | - 0.0000065142000000<br>00 ETH <br>0.01 USD        | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2024-05-10<br>19:22:47 | <u>0x9bbfbb5d6ce34d3046d1863a60c763e3cb41463540db977e6055734e2553dba4</u> | - 0.0005249052025634<br>34 ETH <br>1.52 USD          | ✓ |
| 76 | 2024-05-10<br>19:21:35 | <u>0x9a443c9934ed90e98f1bc102a6b9793910b8adb5311e56d006257368ec3d424a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 77 | 2024-05-10<br>19:21:35 | <u>0x9a443c9934ed90e98f1bc102a6b9793910b8adb5311e56d006257368ec3d424a</u> | - 0.0000053691000000<br>00 ETH <br>0.01 USD          | ✓ |
| 78 | 2024-05-10<br>19:21:35 | <u>0x9a443c9934ed90e98f1bc102a6b9793910b8adb5311e56d006257368ec3d424a</u> | - 0.0004452848956750<br>26 ETH <br>1.29 USD          | ✓ |
| 79 | 2024-05-10<br>19:20:47 | <u>0x9a7edfbd660e1307eaaa2cabc6f520bab144f428d4fffa62dc73e0bde88d5277</u> | - 54.804354175643922<br>531 ETH <br>159,020.31 USD | ✓ |
| 80 | 2024-05-10<br>19:20:47 | <u>0x9a7edfbd660e1307eaaa2cabc6f520bab144f428d4fffa62dc73e0bde88d5277</u> | - 0.0000107898000000<br>00 ETH <br>0.03 USD        | ✓ |
| 81 | 2024-05-10<br>19:20:47 | <u>0x9a7edfbd660e1307eaaa2cabc6f520bab144f428d4fffa62dc73e0bde88d5277</u> | - 0.0008582570471521<br>20 ETH <br>2.49 USD        | ✓ |
| 82 | 2024-05-10<br>17:29:35 | <u>0x3aade3ecb749f9d0f05e3740bbe521250bd9ca4cca0bc57f2b2a086957b45259</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 83 | 2024-05-10<br>17:29:35 | <u>0x3aade3ecb749f9d0f05e3740bbe521250bd9ca4cca0bc57f2b2a086957b45259</u> | - 0.0000059422000000<br>00 ETH <br>0.01 USD        | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 84 | 2024-05-10<br>17:29:35 | <u>0x3aade3ecb749f9d0f05e3740bbe521250bd9ca4cca0bc57f2b2a086957b45259</u> | - 0.0013427115232065<br>48 ETH <br>3.88 USD   | ✓ |
| 85 | 2024-04-28<br>23:51:23 | <u>0x50d9a77ed912083deb5c424373ca701987c46c3de369c3d452974ddf219df7f2</u> | + 0.0006196668990247<br>80 ETH <br>2.03 USD   | ✓ |
| 86 | 2024-04-28<br>23:32:47 | <u>0x185c6f12307a8dbc3a86bcec1a7cc49a44bdd5f9bac877d49a42a0ff3cc1e630</u> | + 0.0071504444042754<br>50 ETH <br>23.47 USD  | ✓ |
| 87 | 2024-04-28<br>19:03:47 | <u>0x979d17d4078a0f2afdb345ba7c138d5e2415605abf8f619f4d7949f890beff4e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 88 | 2024-04-28<br>19:03:47 | <u>0x979d17d4078a0f2afdb345ba7c138d5e2415605abf8f619f4d7949f890beff4e</u> | - 0.0000032571000000<br>00 ETH <br>0.01 USD | ✓ |
| 89 | 2024-04-28<br>19:03:47 | <u>0x979d17d4078a0f2afdb345ba7c138d5e2415605abf8f619f4d7949f890beff4e</u> | - 0.0006355748883870<br>54 ETH <br>2.10 USD | ✓ |
| 90 | 2024-04-28<br>19:02:35 | <u>0x0e69c9057ecf402f2def3e83174395a464c3e4e2b330bc1213cb862b2069446e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 91 | 2024-04-28<br>19:02:35 | <u>0x0e69c9057ecf402f2def3e83174395a464c3e4e2b330bc1213cb862b2069446e</u> | - 0.0000026845500000<br>00 ETH <br>0.00 USD | ✓ |
| 92 | 2024-04-28<br>19:02:35 | <u>0x0e69c9057ecf402f2def3e83174395a464c3e4e2b330bc1213cb862b2069446e</u> | - 0.0004336746702381<br>39 ETH <br>1.43 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 93  | 2024-04-28<br>19:00:59 | <u>0x48caf88c0e4c82b477cd</u><br><u>1d3c4f8ec409276a24367e</u><br><u>72db1a089f91ab88f16236</u> | - 64.084549367794295<br>449 ETH <br>212,563.32 USD | ✓ |
| 94  | 2024-04-28<br>19:00:59 | <u>0x48caf88c0e4c82b477cd</u><br><u>1d3c4f8ec409276a24367e</u><br><u>72db1a089f91ab88f16236</u> | - 0.0000053949000000<br>00 ETH <br>0.01 USD        | ✓ |
| 95  | 2024-04-28<br>19:00:59 | <u>0x48caf88c0e4c82b477cd</u><br><u>1d3c4f8ec409276a24367e</u><br><u>72db1a089f91ab88f16236</u> | - 0.0009866958275430<br>06 ETH <br>3.27 USD        | ✓ |
| 96  | 2024-04-28<br>18:54:11 | <u>0x1095307ba5bc3ac9d41c</u><br><u>63c54086b8d94a88784a89</u><br><u>d37a73046c761ba90f51a4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 97  | 2024-04-28<br>18:54:11 | <u>0x1095307ba5bc3ac9d41c</u><br><u>63c54086b8d94a88784a89</u><br><u>d37a73046c761ba90f51a4</u> | - 0.0001100641071879<br>88 ETH <br>0.36 USD      | ✓ |
| 98  | 2024-04-28<br>18:54:11 | <u>0x1095307ba5bc3ac9d41c</u><br><u>63c54086b8d94a88784a89</u><br><u>d37a73046c761ba90f51a4</u> | - 0.0004249498928120<br>12 ETH <br>1.40 USD      | ✓ |
| 99  | 2024-04-28<br>14:00:59 | <u>0xdd5ce75fd0d6a60235eb</u><br><u>85eab15a4497fa85526a4a</u><br><u>9b5329f1d1d8545de4f23c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 100 | 2024-04-28<br>14:00:59 | <u>0xdd5ce75fd0d6a60235eb</u><br><u>85eab15a4497fa85526a4a</u><br><u>9b5329f1d1d8545de4f23c</u> | - 0.0000065142000000<br>00 ETH <br>0.02 USD      | ✓ |
| 101 | 2024-04-28<br>14:00:59 | <u>0xdd5ce75fd0d6a60235eb</u><br><u>85eab15a4497fa85526a4a</u><br><u>9b5329f1d1d8545de4f23c</u> | - 0.0005147600646767<br>04 ETH <br>1.70 USD      | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 102 | 2024-04-28<br>14:00:11 | <u>0x4eff8d5e829bfd0a32c0</u><br><u>1ae11f92bdd9b785163ea7</u><br><u>20d1b1b9ff4b7bf3094e0c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 103 | 2024-04-28<br>14:00:11 | <u>0x4eff8d5e829bfd0a32c0</u><br><u>1ae11f92bdd9b785163ea7</u><br><u>20d1b1b9ff4b7bf3094e0c</u> | - 0.0000053691000000<br>00 ETH <br>0.01 USD        | ✓ |
| 104 | 2024-04-28<br>14:00:11 | <u>0x4eff8d5e829bfd0a32c0</u><br><u>1ae11f92bdd9b785163ea7</u><br><u>20d1b1b9ff4b7bf3094e0c</u> | - 0.0004281495512793<br>51 ETH <br>1.41 USD        | ✓ |
| 105 | 2024-04-28<br>13:59:23 | <u>0x4f496e69a5ad8a43d575</u><br><u>aef6425a55757d71079102</u><br><u>ac474a54e841b63c83d0b4</u> | - 39.006450135028465<br>809 ETH <br>129,306.38 USD | ✓ |
| 106 | 2024-04-28<br>13:59:23 | <u>0x4f496e69a5ad8a43d575</u><br><u>aef6425a55757d71079102</u><br><u>ac474a54e841b63c83d0b4</u> | - 0.0000107898000000<br>00 ETH <br>0.03 USD      | ✓ |
| 107 | 2024-04-28<br>13:59:23 | <u>0x4f496e69a5ad8a43d575</u><br><u>aef6425a55757d71079102</u><br><u>ac474a54e841b63c83d0b4</u> | - 0.0008678677270183<br>20 ETH <br>2.87 USD      | ✓ |
| 108 | 2024-04-28<br>13:58:35 | <u>0xb66fa2766b0d58c8e104</u><br><u>c25ae59fb480df0adb3a30</u><br><u>11235081f4ad4721c5f0c1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 109 | 2024-04-28<br>13:58:35 | <u>0xb66fa2766b0d58c8e104</u><br><u>c25ae59fb480df0adb3a30</u><br><u>11235081f4ad4721c5f0c1</u> | - 0.0000099537000000<br>00 ETH <br>0.03 USD      | ✓ |
| 110 | 2024-04-28<br>13:58:35 | <u>0xb66fa2766b0d58c8e104</u><br><u>c25ae59fb480df0adb3a30</u><br><u>11235081f4ad4721c5f0c1</u> | - 0.0007906984329879<br>09 ETH <br>2.62 USD      | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 111 | 2024-04-23<br>22:39:59 | <u>0x357b154d6d39f0d72b96a8d9a0d44e644ef006c38d0f01de39ea4f4a11e93902</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 112 | 2024-04-23<br>22:39:59 | <u>0x357b154d6d39f0d72b96a8d9a0d44e644ef006c38d0f01de39ea4f4a11e93902</u> | - 0.0000293457000000<br>00 ETH <br>0.09 USD          | ✓ |
| 113 | 2024-04-23<br>22:39:59 | <u>0x357b154d6d39f0d72b96a8d9a0d44e644ef006c38d0f01de39ea4f4a11e93902</u> | - 0.0027423978632362<br>29 ETH <br>8.82 USD          | ✓ |
| 114 | 2024-04-23<br>22:39:11 | <u>0x76aaadac95e86077d48d30de969f939ea51e1713de86815db4bcd3b2673a0fd3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 115 | 2024-04-23<br>22:39:11 | <u>0x76aaadac95e86077d48d30de969f939ea51e1713de86815db4bcd3b2673a0fd3</u> | - 0.0000053692000000<br>00 ETH <br>0.01 USD        | ✓ |
| 116 | 2024-04-23<br>22:39:11 | <u>0x76aaadac95e86077d48d30de969f939ea51e1713de86815db4bcd3b2673a0fd3</u> | - 0.0004808425040110<br>04 ETH <br>1.54 USD        | ✓ |
| 117 | 2024-04-23<br>22:31:35 | <u>0x5bb59646674c0451908de4fc3ed441a3e9127a6243db46637bbc25c80bc7f002</u> | - 39.126686243652649<br>466 ETH <br>125,966.80 USD | ✓ |
| 118 | 2024-04-23<br>22:31:35 | <u>0x5bb59646674c0451908de4fc3ed441a3e9127a6243db46637bbc25c80bc7f002</u> | - 0.0000107761000000<br>00 ETH <br>0.03 USD        | ✓ |
| 119 | 2024-04-23<br>22:31:35 | <u>0x5bb59646674c0451908de4fc3ed441a3e9127a6243db46637bbc25c80bc7f002</u> | - 0.0010723808102963<br>51 ETH <br>3.45 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 120 | 2024-04-23<br>22:25:47 | <u>0x56fa762beb000efd4aac</u><br><u>0598cbfe3c90905c71fee2</u><br><u>d1031e3abbccade57adfa4</u> | + 39.3577000000000001<br>239 ETH <br>126,551.14 USD | ✓ |
| 121 | 2024-04-10<br>16:18:47 | <u>0x59e5583ff5d4907c84b9</u><br><u>c2537464f4109599f8d43f</u><br><u>c9ea3c0715af79e12e874a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 122 | 2024-04-10<br>16:18:47 | <u>0x59e5583ff5d4907c84b9</u><br><u>c2537464f4109599f8d43f</u><br><u>c9ea3c0715af79e12e874a</u> | - 0.0000082230000000<br>00 ETH <br>0.02 USD         | ✓ |
| 123 | 2024-04-10<br>16:18:47 | <u>0x59e5583ff5d4907c84b9</u><br><u>c2537464f4109599f8d43f</u><br><u>c9ea3c0715af79e12e874a</u> | - 0.0020640865722111<br>90 ETH <br>7.28 USD         | ✓ |
| 124 | 2024-04-10<br>16:17:11 | <u>0x6733fcb302318c17287c</u><br><u>02d17fa86b3608632fc6a4</u><br><u>9a8e4eef2da68b361e9b08</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 125 | 2024-04-10<br>16:17:11 | <u>0x6733fcb302318c17287c</u><br><u>02d17fa86b3608632fc6a4</u><br><u>9a8e4eef2da68b361e9b08</u> | - 0.0000053679000000<br>00 ETH <br>0.01 USD       | ✓ |
| 126 | 2024-04-10<br>16:17:11 | <u>0x6733fcb302318c17287c</u><br><u>02d17fa86b3608632fc6a4</u><br><u>9a8e4eef2da68b361e9b08</u> | - 0.0013064454924690<br>42 ETH <br>4.60 USD       | ✓ |
| 127 | 2024-04-10<br>16:14:47 | <u>0x9001bf4f879d76496722</u><br><u>20f35fbffb1b005fa9535a</u><br><u>1fc0ffe6aa621c87887a29</u> | - 13.533227554678006<br>754 ETH <br>47,737.10 USD | ✓ |
| 128 | 2024-04-10<br>16:14:47 | <u>0x9001bf4f879d76496722</u><br><u>20f35fbffb1b005fa9535a</u><br><u>1fc0ffe6aa621c87887a29</u> | - 0.0000107898000000<br>00 ETH <br>0.03 USD       | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 129 | 2024-04-10<br>16:14:47 | <u>0x9001bf4f879d76496722</u><br><u>20f35fbffb1b005fa9535a</u><br><u>1fc0ffe6aa621c87887a29</u> | - 0.0027131878963241<br>64 ETH <br>9.57 USD             | ✓ |
| 130 | 2024-04-10<br>14:56:35 | <u>0xed652d997baf28a2c3ca</u><br><u>dbd0b4f9625a6a526d3dd7</u><br><u>f6c6c28abb5fff0c81d568</u> | + 13.290515689999999<br>438 ETH <br>46,243.15 USD       | ✓ |
| 131 | 2024-04-09<br>16:23:23 | <u>0xeff20db2ad18059dfca7</u><br><u>baa71d7645bfa2a24d34e1</u><br><u>047741c076e0ec1c5c8546</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 132 | 2024-04-09<br>16:23:23 | <u>0xeff20db2ad18059dfca7</u><br><u>baa71d7645bfa2a24d34e1</u><br><u>047741c076e0ec1c5c8546</u> | - 0.0000177291000000<br>00 ETH <br>0.06 USD             | ✓ |
| 133 | 2024-04-09<br>16:23:23 | <u>0xeff20db2ad18059dfca7</u><br><u>baa71d7645bfa2a24d34e1</u><br><u>047741c076e0ec1c5c8546</u> | - 0.0071706889165247<br>46 ETH <br>25.07 USD          | ✓ |
| 134 | 2024-04-09<br>16:22:47 | <u>0x32e94d16d422a3d6c0cb</u><br><u>561785a991236bd174d844</u><br><u>1aa9f615fb9a3a30f1da07</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 135 | 2024-04-09<br>16:22:47 | <u>0x32e94d16d422a3d6c0cb</u><br><u>561785a991236bd174d844</u><br><u>1aa9f615fb9a3a30f1da07</u> | - 0.0000051223000000<br>00 ETH <br>0.01 USD           | ✓ |
| 136 | 2024-04-09<br>16:22:47 | <u>0x32e94d16d422a3d6c0cb</u><br><u>561785a991236bd174d844</u><br><u>1aa9f615fb9a3a30f1da07</u> | - 0.0020363319346881<br>35 ETH <br>7.12 USD           | ✓ |
| 137 | 2024-04-08<br>18:52:35 | <u>0x2b466857fdfe415865c1</u><br><u>b1b327296415ff0d67e84c</u><br><u>1bb35f240b14068a0393f7</u> | - 860.48791582988224<br>0359 ETH <br>3,186,214.65 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 138 | 2024-04-08<br>18:52:35 | <u>0x2b466857fdfe415865c1</u><br><u>b1b327296415ff0d67e84c</u><br><u>1bb35f240b14068a0393f7</u> | - 0.0000070145000000<br>00 ETH <br>0.02 USD    | ✓ |
| 139 | 2024-04-08<br>18:52:35 | <u>0x2b466857fdfe415865c1</u><br><u>b1b327296415ff0d67e84c</u><br><u>1bb35f240b14068a0393f7</u> | - 0.0028219346953811<br>00 ETH <br>10.44 USD   | ✓ |
| 140 | 2024-04-08<br>18:51:23 | <u>0xcd64a260f6d6e56bc8d7</u><br><u>2df63e8d3a70f50211e210</u><br><u>b8573e3b41b092956dfee0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 141 | 2024-04-08<br>18:51:23 | <u>0xcd64a260f6d6e56bc8d7</u><br><u>2df63e8d3a70f50211e210</u><br><u>b8573e3b41b092956dfee0</u> | - 0.0000194354000000<br>00 ETH <br>0.07 USD    | ✓ |
| 142 | 2024-04-08<br>18:51:23 | <u>0xcd64a260f6d6e56bc8d7</u><br><u>2df63e8d3a70f50211e210</u><br><u>b8573e3b41b092956dfee0</u> | - 0.0078825141906735<br>29 ETH <br>29.18 USD | ✓ |
| 143 | 2024-04-08<br>18:47:11 | <u>0x47cb580671ebf14b0c4d</u><br><u>e34f50d80b7f36eff211d1</u><br><u>6b75714e29c08399643b38</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 144 | 2024-04-08<br>18:47:11 | <u>0x47cb580671ebf14b0c4d</u><br><u>e34f50d80b7f36eff211d1</u><br><u>6b75714e29c08399643b38</u> | - 0.0000051187000000<br>00 ETH <br>0.01 USD  | ✓ |
| 145 | 2024-04-08<br>18:47:11 | <u>0x47cb580671ebf14b0c4d</u><br><u>e34f50d80b7f36eff211d1</u><br><u>6b75714e29c08399643b38</u> | - 0.0020532796310378<br>44 ETH <br>7.60 USD  | ✓ |
| 146 | 2024-04-08<br>18:41:35 | <u>0xbd0e91e3df92a718dbf9</u><br><u>e8521e98991a20c20bd126</u><br><u>87a59b713fd74e24fc58f4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2024-04-08<br>18:41:35 | <u>0xbd0e91e3df92a718dbf9e8521e98991a20c20bd12687a59b713fd74e24fc58f4</u> | - 0.0000223018188442<br>82 ETH <br>0.08 USD   | ✓ |
| 148 | 2024-04-08<br>18:41:35 | <u>0xbd0e91e3df92a718dbf9e8521e98991a20c20bd12687a59b713fd74e24fc58f4</u> | - 0.0022960921811557<br>18 ETH <br>8.50 USD   | ✓ |
| 149 | 2024-04-08<br>17:46:35 | <u>0xec670f868d996fc44066dcd72408288de22acb170220743e6a235318ab4d1d4</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 150 | 2024-04-08<br>17:46:35 | <u>0xec670f868d996fc44066dcd72408288de22acb170220743e6a235318ab4d1d4</u>  | - 0.0000816830715862<br>72 ETH <br>0.30 USD   | ✓ |
| 151 | 2024-04-08<br>17:46:35 | <u>0xec670f868d996fc44066dcd72408288de22acb170220743e6a235318ab4d1d4</u>  | - 0.0017095479284137<br>28 ETH <br>6.31 USD | ✓ |
| 152 | 2024-04-08<br>17:46:35 | <u>0xc46e635d321b2d205c456b65a82b3a926f448cff54fbba98f1bf3da62494ac55</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 153 | 2024-04-08<br>17:46:35 | <u>0xc46e635d321b2d205c456b65a82b3a926f448cff54fbba98f1bf3da62494ac55</u> | - 0.0000816830715862<br>72 ETH <br>0.30 USD | ✓ |
| 154 | 2024-04-08<br>17:46:35 | <u>0xc46e635d321b2d205c456b65a82b3a926f448cff54fbba98f1bf3da62494ac55</u> | - 0.0017095479284137<br>28 ETH <br>6.31 USD | ✓ |
| 155 | 2024-04-08<br>17:46:35 | <u>0x34b17d23341d092043a9c4c0f209e8ba637353113e9a92ba668eee5a7657b670</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2024-04-08<br>17:46:35 | <u>0x34b17d23341d092043a9c4c0f209e8ba637353113e9a92ba668eee5a7657b670</u> | - 0.0000968675969450<br>56 ETH <br>0.35 USD             | ✓ |
| 157 | 2024-04-08<br>17:46:35 | <u>0x34b17d23341d092043a9c4c0f209e8ba637353113e9a92ba668eee5a7657b670</u> | - 0.0020273454030549<br>44 ETH <br>7.48 USD             | ✓ |
| 158 | 2024-04-04<br>17:30:47 | <u>0x464383f24030eca71a0005e7dfa5cd2f4b9c0acc2818a32931244eb3af10a5ea</u> | - 22.428498449154044<br>891 ETH <br>75,803.16 USD       | ✓ |
| 159 | 2024-04-04<br>17:30:47 | <u>0x464383f24030eca71a0005e7dfa5cd2f4b9c0acc2818a32931244eb3af10a5ea</u> | - 0.0000070145000000<br>00 ETH <br>0.02 USD             | ✓ |
| 160 | 2024-04-04<br>17:30:47 | <u>0x464383f24030eca71a0005e7dfa5cd2f4b9c0acc2818a32931244eb3af10a5ea</u> | - 0.0031638776256953<br>90 ETH <br>10.69 USD          | ✓ |
| 161 | 2024-04-04<br>17:27:59 | <u>0xbe3cf6348809dcb3f01ae9343892bd99334b2049e7b132d7f9f6b51a5ec3430d</u> | + 7.8590970000000002<br>22 ETH <br>26,819.87 USD      | ✓ |
| 162 | 2024-03-31<br>23:19:11 | <u>0x0673ebce4bdf9ed559d5a70b9bbaa5ebfd30b4510e222f5936439a8e5c75fcd5</u> | - 735.88243692540038<br>4098 ETH <br>2,682,504.88 USD | ✓ |
| 163 | 2024-03-31<br>23:19:11 | <u>0x0673ebce4bdf9ed559d5a70b9bbaa5ebfd30b4510e222f5936439a8e5c75fcd5</u> | - 0.0000035524158744<br>85 ETH <br>0.01 USD           | ✓ |
| 164 | 2024-03-31<br>23:19:11 | <u>0x0673ebce4bdf9ed559d5a70b9bbaa5ebfd30b4510e222f5936439a8e5c75fcd5</u> | - 0.0013507375707804<br>95 ETH <br>4.92 USD           | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 165 | 2024-03-31<br>23:02:35 | <u>0x6964aa60e0637e1ca970</u><br><u>ff7e3bd042788e2dd64495</u><br><u>7ff0e6c9cad2d1044762d1</u> | + 736.24251368000000<br>1841 ETH <br>2,683,817.47 USD | ✓ |
| 166 | 2024-03-31<br>22:17:11 | <u>0xaf24270fff39d9f2b76c</u><br><u>8603808a8028169bb803c3</u><br><u>92730014748a7fa61476ce</u> | + 0.0413999999999999<br>99 ETH <br>150.27 USD         | ✓ |
| 167 | 2024-03-31<br>18:18:23 | <u>0x17ff1321db150b9d722b</u><br><u>c5d007d9db78d0dc1d2b98</u><br><u>1d7147c6fb3c49276630e8</u> | - 486.52724128388115<br>3322 ETH <br>1,765,699.79 USD | ✓ |
| 168 | 2024-03-31<br>18:18:23 | <u>0x17ff1321db150b9d722b</u><br><u>c5d007d9db78d0dc1d2b98</u><br><u>1d7147c6fb3c49276630e8</u> | - 0.0000066882003040<br>80 ETH <br>0.02 USD           | ✓ |
| 169 | 2024-03-31<br>18:18:23 | <u>0x17ff1321db150b9d722b</u><br><u>c5d007d9db78d0dc1d2b98</u><br><u>1d7147c6fb3c49276630e8</u> | - 0.0018552753169264<br>40 ETH <br>6.73 USD         | ✓ |
| 170 | 2024-03-31<br>13:52:47 | <u>0x4a32d359ac147bd50a04</u><br><u>dc89d849a379fdcc0d9d29</u><br><u>0fe9e51fc708f283880470</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 171 | 2024-03-31<br>13:52:47 | <u>0x4a32d359ac147bd50a04</u><br><u>dc89d849a379fdcc0d9d29</u><br><u>0fe9e51fc708f283880470</u> | - 0.0000026317000000<br>00 ETH <br>0.00 USD         | ✓ |
| 172 | 2024-03-31<br>13:52:47 | <u>0x4a32d359ac147bd50a04</u><br><u>dc89d849a379fdcc0d9d29</u><br><u>0fe9e51fc708f283880470</u> | - 0.0011697131591724<br>28 ETH <br>4.23 USD         | ✓ |
| 173 | 2024-03-31<br>13:48:11 | <u>0xaf5086181b06832f43dd</u><br><u>0d6fffc0dd5e6a23b488a1</u><br><u>0d98172e6a14611279cbe6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 174 | 2024-03-31<br>13:48:11 | <u>0xaf5086181b06832f43dd</u><br><u>0d6fffc0dd5e6a23b488a1</u><br><u>0d98172e6a14611279cbe6</u> | - 0.0001550662506411<br>60 ETH <br>0.56 USD    | ✓ |
| 175 | 2024-03-31<br>13:48:11 | <u>0xaf5086181b06832f43dd</u><br><u>0d6fffc0dd5e6a23b488a1</u><br><u>0d98172e6a14611279cbe6</u> | - 0.0023825411059224<br>00 ETH <br>8.63 USD    | ✓ |
| 176 | 2024-03-31<br>13:41:47 | <u>0x78cf2da91b35f5745469</u><br><u>6cd8b7275ccf31e283a75b</u><br><u>7713c9ba61efce56af8187</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 177 | 2024-03-31<br>13:41:47 | <u>0x78cf2da91b35f5745469</u><br><u>6cd8b7275ccf31e283a75b</u><br><u>7713c9ba61efce56af8187</u> | - 0.0000074153450647<br>32 ETH <br>0.02 USD    | ✓ |
| 178 | 2024-03-31<br>13:41:47 | <u>0x78cf2da91b35f5745469</u><br><u>6cd8b7275ccf31e283a75b</u><br><u>7713c9ba61efce56af8187</u> | - 0.0043040308905767<br>68 ETH <br>15.59 USD | ✓ |
| 179 | 2024-03-31<br>13:39:23 | <u>0xb72d085cc3ed1b16e5ac</u><br><u>71a29f1e62b24b746e31b6</u><br><u>893bfbafb07a25a28fbe9a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 180 | 2024-03-31<br>13:39:23 | <u>0xb72d085cc3ed1b16e5ac</u><br><u>71a29f1e62b24b746e31b6</u><br><u>893bfbafb07a25a28fbe9a</u> | - 0.0000017088329132<br>76 ETH <br>0.00 USD  | ✓ |
| 181 | 2024-03-31<br>13:39:23 | <u>0xb72d085cc3ed1b16e5ac</u><br><u>71a29f1e62b24b746e31b6</u><br><u>893bfbafb07a25a28fbe9a</u> | - 0.0008721456740164<br>00 ETH <br>3.15 USD  | ✓ |
| 182 | 2024-03-31<br>13:29:35 | <u>0x4b4f478c44f272266b3d</u><br><u>d45d8d70f79b3b8598dbf7</u><br><u>6413769f30eb64d3fb2a36</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 183 | 2024-03-31<br>13:29:35 | <u>0x4b4f478c44f272266b3d</u><br><u>d45d8d70f79b3b8598dbf7</u><br><u>6413769f30eb64d3fb2a36</u> | - 0.0000024069520030<br>08 ETH <br>0.00 USD    | ✓ |
| 184 | 2024-03-31<br>13:29:35 | <u>0x4b4f478c44f272266b3d</u><br><u>d45d8d70f79b3b8598dbf7</u><br><u>6413769f30eb64d3fb2a36</u> | - 0.0048958582724761<br>80 ETH <br>17.73 USD   | ✓ |
| 185 | 2024-03-31<br>13:27:59 | <u>0x181c2aa4a1cd95237120</u><br><u>4167465cb0ae5a8cb00032</u><br><u>32bd48fd0030384ea0f9c6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 186 | 2024-03-31<br>13:27:59 | <u>0x181c2aa4a1cd95237120</u><br><u>4167465cb0ae5a8cb00032</u><br><u>32bd48fd0030384ea0f9c6</u> | - 0.0000004803138695<br>21 ETH <br>0.00 USD    | ✓ |
| 187 | 2024-03-31<br>13:27:59 | <u>0x181c2aa4a1cd95237120</u><br><u>4167465cb0ae5a8cb00032</u><br><u>32bd48fd0030384ea0f9c6</u> | - 0.0009347981930749<br>93 ETH <br>3.38 USD  | ✓ |
| 188 | 2024-03-31<br>13:26:23 | <u>0x7a4bff7cdd943a61444f</u><br><u>af10d91e0b180183014a96</u><br><u>d204e32170696c07510e08</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 189 | 2024-03-31<br>13:26:23 | <u>0x7a4bff7cdd943a61444f</u><br><u>af10d91e0b180183014a96</u><br><u>d204e32170696c07510e08</u> | - 0.0000028877343690<br>30 ETH <br>0.01 USD  | ✓ |
| 190 | 2024-03-31<br>13:26:23 | <u>0x7a4bff7cdd943a61444f</u><br><u>af10d91e0b180183014a96</u><br><u>d204e32170696c07510e08</u> | - 0.0058262684671246<br>65 ETH <br>21.11 USD | ✓ |
| 191 | 2024-03-31<br>13:20:23 | <u>0xcab128550bdbc6aaed09</u><br><u>dc2683c849095fa4e6a980</u><br><u>6cfe5538d24b5ab1d66d87</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 192 | 2024-03-31<br>13:20:23 | <u>0xcab128550bddc6aaed09<br/>dc2683c849095fa4e6a980<br/>6cfe5538d24b5ab1d66d87</u> | - 0.0000047201000000<br>00 ETH <br>0.01 USD     | ✓ |
| 193 | 2024-03-31<br>13:20:23 | <u>0xcab128550bddc6aaed09<br/>dc2683c849095fa4e6a980<br/>6cfe5538d24b5ab1d66d87</u> | - 0.0009160140448396<br>63 ETH <br>3.31 USD     | ✓ |
| 194 | 2024-03-26<br>12:12:35 | <u>0x9b67fe604cd6282f22fd<br/>88838705b216d2165e9129<br/>c7bd7900cb397f93542aef</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 195 | 2024-03-26<br>12:12:35 | <u>0x9b67fe604cd6282f22fd<br/>88838705b216d2165e9129<br/>c7bd7900cb397f93542aef</u> | - 0.0000216009000000<br>00 ETH <br>0.07 USD     | ✓ |
| 196 | 2024-03-26<br>12:12:35 | <u>0x9b67fe604cd6282f22fd<br/>88838705b216d2165e9129<br/>c7bd7900cb397f93542aef</u> | - 0.0055207159784402<br>58 ETH <br>20.12 USD  | ✓ |
| 197 | 2024-03-26<br>12:04:11 | <u>0xc1106d74eaf1203c62d8<br/>6ca29feb93ecec0147f4b<br/>b665eaba0b182e9db3e310</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 198 | 2024-03-26<br>12:04:11 | <u>0xc1106d74eaf1203c62d8<br/>6ca29feb93ecec0147f4b<br/>b665eaba0b182e9db3e310</u>  | - 0.0000047195000000<br>00 ETH <br>0.01 USD   | ✓ |
| 199 | 2024-03-26<br>12:04:11 | <u>0xc1106d74eaf1203c62d8<br/>6ca29feb93ecec0147f4b<br/>b665eaba0b182e9db3e310</u>  | - 0.0011948732428059<br>70 ETH <br>4.35 USD   | ✓ |
| 200 | 2024-03-26<br>12:02:23 | <u>0xb5e45baf44e5f1b9fd4a<br/>749ead28364a81a859bba9<br/>2fdc220ac482b62066fc7e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |













| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 201 | 2024-03-26<br>12:02:23 | <u>0xb5e45baf44e5f1b9fd4a749ead28364a81a859bba92fdc220ac482b62066fc7e</u> | - 0.0000187251000000<br>00 ETH <br>0.06 USD   | ✓ |
| 202 | 2024-03-26<br>12:02:23 | <u>0xb5e45baf44e5f1b9fd4a749ead28364a81a859bba92fdc220ac482b62066fc7e</u> | - 0.0051210704307079<br>47 ETH <br>18.66 USD  | ✓ |
| 203 | 2024-03-26<br>12:01:35 | <u>0xe5f48c12d14883f8b05b96cab3900405152f0efb1740a8250d103e314ff66181</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 204 | 2024-03-26<br>12:01:35 | <u>0xe5f48c12d14883f8b05b96cab3900405152f0efb1740a8250d103e314ff66181</u> | - 0.0000046566000000<br>00 ETH <br>0.01 USD   | ✓ |
| 205 | 2024-03-26<br>12:01:35 | <u>0xe5f48c12d14883f8b05b96cab3900405152f0efb1740a8250d103e314ff66181</u> | - 0.0012845261090366<br>64 ETH <br>4.68 USD | ✓ |
| 206 | 2024-03-24<br>03:03:59 | <u>0x7c3ce93139b4e1857a7a7bb5904473728c545c506cae3c189e00911f04c82e04</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 207 | 2024-03-24<br>03:03:59 | <u>0x7c3ce93139b4e1857a7a7bb5904473728c545c506cae3c189e00911f04c82e04</u> | - 0.0000287711250546<br>16 ETH <br>0.09 USD | ✓ |
| 208 | 2024-03-24<br>03:03:59 | <u>0x7c3ce93139b4e1857a7a7bb5904473728c545c506cae3c189e00911f04c82e04</u> | - 0.0008855758721048<br>68 ETH <br>2.92 USD | ✓ |
| 209 | 2024-03-24<br>02:38:23 | <u>0x231d0a16399f231605879b992265f71a9a840b7cd341da297176422d961f41f5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 210 | 2024-03-24<br>02:38:23 | <u>0x231d0a16399f23160587</u><br><u>9b992265f71a9a840b7cd3</u><br><u>41da297176422d961f41f5</u> | - 0.0000461991697083<br>84 ETH <br>0.15 USD    | ✓ |
| 211 | 2024-03-24<br>02:38:23 | <u>0x231d0a16399f23160587</u><br><u>9b992265f71a9a840b7cd3</u><br><u>41da297176422d961f41f5</u> | - 0.0022041693515595<br>60 ETH <br>7.29 USD    | ✓ |
| 212 | 2024-03-22<br>08:35:59 | <u>0x91b66c6f522cb9b63ef9</u><br><u>7a72014fd18979ff84a1e1</u><br><u>81f4a4e3917dc5286426fa</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 213 | 2024-03-22<br>08:35:59 | <u>0x91b66c6f522cb9b63ef9</u><br><u>7a72014fd18979ff84a1e1</u><br><u>81f4a4e3917dc5286426fa</u> | - 0.0001337761552588<br>65 ETH <br>0.46 USD    | ✓ |
| 214 | 2024-03-22<br>08:35:59 | <u>0x91b66c6f522cb9b63ef9</u><br><u>7a72014fd18979ff84a1e1</u><br><u>81f4a4e3917dc5286426fa</u> | - 0.0068829451291461<br>06 ETH <br>23.85 USD | ✓ |
| 215 | 2024-03-21<br>14:01:59 | <u>0x00d4310947a591b56a0c</u><br><u>8c3b24c192175637c1bc96</u><br><u>90237875276c705166f65e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 216 | 2024-03-21<br>14:01:59 | <u>0x00d4310947a591b56a0c</u><br><u>8c3b24c192175637c1bc96</u><br><u>90237875276c705166f65e</u> | - 0.0000280313311120<br>04 ETH <br>0.09 USD  | ✓ |
| 217 | 2024-03-21<br>14:01:59 | <u>0x00d4310947a591b56a0c</u><br><u>8c3b24c192175637c1bc96</u><br><u>90237875276c705166f65e</u> | - 0.0017252686098184<br>56 ETH <br>6.08 USD  | ✓ |
| 218 | 2024-03-20<br>13:56:23 | <u>0x3f33e9e0ca0f2055a630</u><br><u>f7a5a861f6438eef63d0b3</u><br><u>a09a73ecb6e6ac2d8ba0f3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 219 | 2024-03-20<br>13:56:23 | <u>0x3f33e9e0ca0f2055a630</u><br><u>f7a5a861f6438eef63d0b3</u><br><u>a09a73ecb6e6ac2d8ba0f3</u> | - 0.0001157377903261<br>68 ETH <br>0.39 USD    | ✓ |
| 220 | 2024-03-20<br>13:56:23 | <u>0x3f33e9e0ca0f2055a630</u><br><u>f7a5a861f6438eef63d0b3</u><br><u>a09a73ecb6e6ac2d8ba0f3</u> | - 0.0049396819019165<br>16 ETH <br>16.72 USD   | ✓ |
| 221 | 2024-03-18<br>19:46:23 | <u>0x119a6ee450f4be416133</u><br><u>8745ffd9bf65c46902102b</u><br><u>c24074264b52ad943aad5b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 222 | 2024-03-18<br>19:46:23 | <u>0x119a6ee450f4be416133</u><br><u>8745ffd9bf65c46902102b</u><br><u>c24074264b52ad943aad5b</u> | - 0.0000214348566822<br>00 ETH <br>0.07 USD    | ✓ |
| 223 | 2024-03-18<br>19:46:23 | <u>0x119a6ee450f4be416133</u><br><u>8745ffd9bf65c46902102b</u><br><u>c24074264b52ad943aad5b</u> | - 0.0019745496567974<br>40 ETH <br>6.92 USD  | ✓ |
| 224 | 2024-03-18<br>13:56:35 | <u>0x62098dd084731958e7ae</u><br><u>88b0c5bd450b1983f66ad7</u><br><u>26367d3d01c35dbab31ae4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 225 | 2024-03-18<br>13:56:35 | <u>0x62098dd084731958e7ae</u><br><u>88b0c5bd450b1983f66ad7</u><br><u>26367d3d01c35dbab31ae4</u> | - 0.0001954062084357<br>18 ETH <br>0.68 USD  | ✓ |
| 226 | 2024-03-18<br>13:56:35 | <u>0x62098dd084731958e7ae</u><br><u>88b0c5bd450b1983f66ad7</u><br><u>26367d3d01c35dbab31ae4</u> | - 0.0164912604095547<br>55 ETH <br>57.94 USD | ✓ |
| 227 | 2024-03-11<br>14:47:47 | <u>0xf0918cdd28a9781dbf16</u><br><u>bf9a604961072870975860</u><br><u>2b15a2d64d360288a3dd97</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 228 | 2024-03-11<br>14:47:47 | <u>0xf0918cdd28a9781dbf16<br/>bf9a604961072870975860<br/>2b15a2d64d360288a3dd97</u> | - 0.0000198621000000<br>00 ETH <br>0.07 USD    | ✓ |
| 229 | 2024-03-11<br>14:47:47 | <u>0xf0918cdd28a9781dbf16<br/>bf9a604961072870975860<br/>2b15a2d64d360288a3dd97</u> | - 0.0194054224197720<br>52 ETH <br>77.97 USD   | ✓ |
| 230 | 2024-03-11<br>14:24:11 | <u>0x555c0ebb78751fcb147a<br/>3b0beea28665eb34f1684a<br/>d6c6eaf991e8583c725b31</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 231 | 2024-03-11<br>14:24:11 | <u>0x555c0ebb78751fcb147a<br/>3b0beea28665eb34f1684a<br/>d6c6eaf991e8583c725b31</u> | - 0.0000171794000000<br>00 ETH <br>0.06 USD    | ✓ |
| 232 | 2024-03-11<br>14:24:11 | <u>0x555c0ebb78751fcb147a<br/>3b0beea28665eb34f1684a<br/>d6c6eaf991e8583c725b31</u> | - 0.0111637891718967<br>73 ETH <br>45.03 USD | ✓ |
| 233 | 2024-03-11<br>14:23:11 | <u>0xb0c01ff13d53651c39a5<br/>8b8daf2dea1f05e835e7fd<br/>ebe111f0704c828e416c93</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 234 | 2024-03-11<br>14:23:11 | <u>0xb0c01ff13d53651c39a5<br/>8b8daf2dea1f05e835e7fd<br/>ebe111f0704c828e416c93</u> | - 0.0000048597000000<br>00 ETH <br>0.01 USD  | ✓ |
| 235 | 2024-03-11<br>14:23:11 | <u>0xb0c01ff13d53651c39a5<br/>8b8daf2dea1f05e835e7fd<br/>ebe111f0704c828e416c93</u> | - 0.0037048517880305<br>64 ETH <br>14.94 USD | ✓ |
| 236 | 2024-03-08<br>14:16:59 | <u>0x5d7a5d594517ffc28f0d<br/>5b884dd2712295e3d34781<br/>e67988d4df8c9984c9baaf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 237 | 2024-03-08<br>14:16:59 | <u>0x5d7a5d594517ffc28f0d5b884dd2712295e3d34781e67988d4df8c9984c9baaf</u> | - 0.0000226271000000<br>00 ETH <br>0.08 USD    | ✓ |
| 238 | 2024-03-08<br>14:16:59 | <u>0x5d7a5d594517ffc28f0d5b884dd2712295e3d34781e67988d4df8c9984c9baaf</u> | - 0.0169773487600211<br>01 ETH <br>67.45 USD   | ✓ |
| 239 | 2024-03-07<br>14:23:47 | <u>0xaaaa8fb55c4d24d9233ed39a771f2e26d468f263fdea53fbb44c771357f7c545</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 240 | 2024-03-07<br>14:23:47 | <u>0xaaaa8fb55c4d24d9233ed39a771f2e26d468f263fdea53fbb44c771357f7c545</u> | - 0.0000214561000000<br>00 ETH <br>0.08 USD    | ✓ |
| 241 | 2024-03-07<br>14:23:47 | <u>0xaaaa8fb55c4d24d9233ed39a771f2e26d468f263fdea53fbb44c771357f7c545</u> | - 0.0181221144905509<br>24 ETH <br>68.98 USD | ✓ |
| 242 | 2024-03-07<br>00:36:35 | <u>0xafc16b7d0d2edb99271aca9bd2afc42af333185ac0fc4dd898e0b0d4a1f3425e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 243 | 2024-03-07<br>00:36:35 | <u>0xafc16b7d0d2edb99271aca9bd2afc42af333185ac0fc4dd898e0b0d4a1f3425e</u> | - 0.0000254750000000<br>00 ETH <br>0.09 USD  | ✓ |
| 244 | 2024-03-07<br>00:36:35 | <u>0xafc16b7d0d2edb99271aca9bd2afc42af333185ac0fc4dd898e0b0d4a1f3425e</u> | - 0.0167730900280285<br>01 ETH <br>64.25 USD | ✓ |
| 245 | 2024-03-07<br>00:20:47 | <u>0xf823cf4002dd2fd60f4918b78d400de608477cd024733b6913b80a6b98465852</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 246 | 2024-03-07<br>00:20:47 | <u>0xf823cf4002dd2fd60f49</u><br><u>18b78d400de608477cd024</u><br><u>733b6913b80a6b98465852</u> | - 0.0000218866000000<br>00 ETH <br>0.08 USD    | ✓ |
| 247 | 2024-03-07<br>00:20:47 | <u>0xf823cf4002dd2fd60f49</u><br><u>18b78d400de608477cd024</u><br><u>733b6913b80a6b98465852</u> | - 0.0149812327851006<br>78 ETH <br>57.49 USD   | ✓ |
| 248 | 2024-03-07<br>00:18:35 | <u>0x82e665e569c36d0fd78d</u><br><u>23ae7e6cb303b928f0a397</u><br><u>1fcb9c688a780c961c9952</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 249 | 2024-03-07<br>00:18:35 | <u>0x82e665e569c36d0fd78d</u><br><u>23ae7e6cb303b928f0a397</u><br><u>1fcb9c688a780c961c9952</u> | - 0.0000278491000000<br>00 ETH <br>0.10 USD    | ✓ |
| 250 | 2024-03-07<br>00:18:35 | <u>0x82e665e569c36d0fd78d</u><br><u>23ae7e6cb303b928f0a397</u><br><u>1fcb9c688a780c961c9952</u> | - 0.0206447474822021<br>65 ETH <br>79.23 USD | ✓ |
| 251 | 2024-03-07<br>00:09:47 | <u>0xbfe3142deac66ee487d4</u><br><u>b28993958f7d5e73719ac7</u><br><u>dad42b038f70a1e9f595e5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 252 | 2024-03-07<br>00:09:47 | <u>0xbfe3142deac66ee487d4</u><br><u>b28993958f7d5e73719ac7</u><br><u>dad42b038f70a1e9f595e5</u> | - 0.0000048837000000<br>00 ETH <br>0.01 USD  | ✓ |
| 253 | 2024-03-07<br>00:09:47 | <u>0xbfe3142deac66ee487d4</u><br><u>b28993958f7d5e73719ac7</u><br><u>dad42b038f70a1e9f595e5</u> | - 0.0034465280266046<br>22 ETH <br>13.22 USD | ✓ |
| 254 | 2024-03-04<br>13:57:59 | <u>0xab4013251135bc890c8</u><br><u>81b2eb421ee67380dd73d8</u><br><u>a13714d529618a9f9632d0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 255 | 2024-03-04<br>13:57:59 | <u>0xabb4013251135bc890c881b2eb421ee67380dd73d8a13714d529618a9f9632d0</u> | - 0.0000406395599924<br>34 ETH <br>0.14 USD              | ✓ |
| 256 | 2024-03-04<br>13:57:59 | <u>0xabb4013251135bc890c881b2eb421ee67380dd73d8a13714d529618a9f9632d0</u> | - 0.0037828904387379<br>00 ETH <br>13.36 USD             | ✓ |
| 257 | 2024-03-04<br>13:53:59 | <u>0x81dc6020821bf9a41d028376ea8d77988bdb838564cb6e485ab76add26099bde</u> | + 309.69854209999999<br>7390 ETH <br>1,094,524.19 USD    | ✓ |
| 258 | 2024-03-02<br>17:52:59 | <u>0x4daa5300389a823bdbdc0fbb4cfa49f7cfb284ead93deb085fa5afd5ea85035f</u> | - 3,200.000000000000<br>000000 ETH <br>10,977,664.00 USD | ✓ |
| 259 | 2024-03-02<br>17:52:59 | <u>0x4daa5300389a823bdbdc0fbb4cfa49f7cfb284ead93deb085fa5afd5ea85035f</u> | - 0.0003087777000000<br>00 ETH <br>1.05 USD            | ✓ |
| 260 | 2024-03-02<br>17:52:59 | <u>0x4daa5300389a823bdbdc0fbb4cfa49f7cfb284ead93deb085fa5afd5ea85035f</u> | - 0.1621646837407389<br>74 ETH <br>556.30 USD          | ✓ |
| 261 | 2024-03-01<br>22:18:47 | <u>0x38c6612b690b538b47fc0e2c6b65ece2ebd412854bd610f89fbd9e8333790d21</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD            | ✓ |
| 262 | 2024-03-01<br>22:18:47 | <u>0x38c6612b690b538b47fc0e2c6b65ece2ebd412854bd610f89fbd9e8333790d21</u> | - 0.0000314105476228<br>40 ETH <br>0.10 USD            | ✓ |
| 263 | 2024-03-01<br>22:18:47 | <u>0x38c6612b690b538b47fc0e2c6b65ece2ebd412854bd610f89fbd9e8333790d21</u> | - 0.0020601271786147<br>60 ETH <br>7.07 USD            | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 264 | 2024-03-01<br>21:54:47 | <u>0x81fbd454504b44d0c777</u><br><u>216333f703b32218555f79</u><br><u>8b2c891871a76c62905d12</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 265 | 2024-03-01<br>21:54:47 | <u>0x81fbd454504b44d0c777</u><br><u>216333f703b32218555f79</u><br><u>8b2c891871a76c62905d12</u> | - 0.0000737364981290<br>94 ETH <br>0.25 USD        | ✓ |
| 266 | 2024-03-01<br>21:54:47 | <u>0x81fbd454504b44d0c777</u><br><u>216333f703b32218555f79</u><br><u>8b2c891871a76c62905d12</u> | - 0.0067436621320393<br>68 ETH <br>23.15 USD       | ✓ |
| 267 | 2024-03-01<br>01:31:23 | <u>0x241458c3cfb0b61dbb22</u><br><u>623eac7083dca2ca5ae233</u><br><u>6e8e32831f9cf499615f4c</u> | + 59.891944700000003<br>365 ETH <br>201,640.00 USD | ✓ |
| 268 | 2024-03-01<br>01:27:11 | <u>0x7acfe5a66af15a49a1f5</u><br><u>ac944bef16e723e6cb3878</u><br><u>1662ff408d05f96d35dad4</u> | + 0.0966999999999999<br>94 ETH <br>326.38 USD    | ✓ |
| 269 | 2024-02-29<br>19:02:11 | <u>0xe0e3e6a8c45d7cf4c385</u><br><u>3338b30296deee14c45554</u><br><u>d510984ad2c7056e4bca1c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 270 | 2024-02-29<br>19:02:11 | <u>0xe0e3e6a8c45d7cf4c385</u><br><u>3338b30296deee14c45554</u><br><u>d510984ad2c7056e4bca1c</u> | - 0.0000518811080352<br>00 ETH <br>0.17 USD      | ✓ |
| 271 | 2024-02-29<br>19:02:11 | <u>0xe0e3e6a8c45d7cf4c385</u><br><u>3338b30296deee14c45554</u><br><u>d510984ad2c7056e4bca1c</u> | - 0.0044286641025542<br>40 ETH <br>15.07 USD     | ✓ |
| 272 | 2024-02-29<br>18:57:23 | <u>0xdce673ce1872659632a5</u><br><u>50bd495fe1b63bec819c65</u><br><u>8ed0920672c8d2cd6b4815</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 273 | 2024-02-29<br>18:57:23 | <u>0xdce673ce1872659632a5</u><br><u>50bd495fe1b63bec819c65</u><br><u>8ed0920672c8d2cd6b4815</u> | - 0.0000107602000000<br>00 ETH <br>0.03 USD    | ✓ |
| 274 | 2024-02-29<br>18:57:23 | <u>0xdce673ce1872659632a5</u><br><u>50bd495fe1b63bec819c65</u><br><u>8ed0920672c8d2cd6b4815</u> | - 0.0070620128352184<br>84 ETH <br>24.03 USD   | ✓ |
| 275 | 2024-02-23<br>15:12:11 | <u>0x6ebb1f8e9f890ee3dc15</u><br><u>ffb1dc8b618047be105891</u><br><u>572c78f871c3a4cb3ac709</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 276 | 2024-02-23<br>15:12:11 | <u>0x6ebb1f8e9f890ee3dc15</u><br><u>ffb1dc8b618047be105891</u><br><u>572c78f871c3a4cb3ac709</u> | - 0.0000686431013963<br>84 ETH <br>0.20 USD    | ✓ |
| 277 | 2024-02-23<br>15:12:11 | <u>0x6ebb1f8e9f890ee3dc15</u><br><u>ffb1dc8b618047be105891</u><br><u>572c78f871c3a4cb3ac709</u> | - 0.0030168860224065<br>28 ETH <br>8.79 USD  | ✓ |
| 278 | 2024-02-22<br>22:44:35 | <u>0xed4c320599d0292174f7</u><br><u>d1f52ef6d9f00f0472847c</u><br><u>df8af40cb38bbd6f9a2d1a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 279 | 2024-02-22<br>22:44:35 | <u>0xed4c320599d0292174f7</u><br><u>d1f52ef6d9f00f0472847c</u><br><u>df8af40cb38bbd6f9a2d1a</u> | - 0.0000153441241383<br>54 ETH <br>0.04 USD  | ✓ |
| 280 | 2024-02-22<br>22:44:35 | <u>0xed4c320599d0292174f7</u><br><u>d1f52ef6d9f00f0472847c</u><br><u>df8af40cb38bbd6f9a2d1a</u> | - 0.0035949475798691<br>62 ETH <br>10.68 USD | ✓ |
| 281 | 2024-02-22<br>22:32:47 | <u>0x5a05ed47909dd9e647a2</u><br><u>fdb081d5d68bead0a69009</u><br><u>f72d254a5e169bc09d0750</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 282 | 2024-02-22<br>22:32:47 | <u>0x5a05ed47909dd9e647a2</u><br><u>fdb081d5d68bead0a69009</u><br><u>f72d254a5e169bc09d0750</u> | - 0.0000067259393922<br>24 ETH <br>0.01 USD           | ✓ |
| 283 | 2024-02-22<br>22:32:47 | <u>0x5a05ed47909dd9e647a2</u><br><u>fdb081d5d68bead0a69009</u><br><u>f72d254a5e169bc09d0750</u> | - 0.0063545220606077<br>76 ETH <br>18.88 USD          | ✓ |
| 284 | 2024-02-22<br>22:32:11 | <u>0x54869073732761b35105</u><br><u>849eb400645a9de791225b</u><br><u>b194346652010b3beeac77</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 285 | 2024-02-22<br>22:32:11 | <u>0x54869073732761b35105</u><br><u>849eb400645a9de791225b</u><br><u>b194346652010b3beeac77</u> | - 0.0000094944000000<br>00 ETH <br>0.02 USD           | ✓ |
| 286 | 2024-02-22<br>22:32:11 | <u>0x54869073732761b35105</u><br><u>849eb400645a9de791225b</u><br><u>b194346652010b3beeac77</u> | - 0.0058997157369809<br>28 ETH <br>17.53 USD        | ✓ |
| 287 | 2024-02-22<br>22:31:47 | <u>0x8e9ccc003aaa82fa4b11</u><br><u>316407033c5cff1d094781</u><br><u>9fdcc94ce14531b05b10d5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 288 | 2024-02-22<br>22:31:47 | <u>0x8e9ccc003aaa82fa4b11</u><br><u>316407033c5cff1d094781</u><br><u>9fdcc94ce14531b05b10d5</u> | - 0.0000112044000000<br>00 ETH <br>0.03 USD         | ✓ |
| 289 | 2024-02-22<br>22:31:47 | <u>0x8e9ccc003aaa82fa4b11</u><br><u>316407033c5cff1d094781</u><br><u>9fdcc94ce14531b05b10d5</u> | - 0.0071054179967366<br>40 ETH <br>21.11 USD        | ✓ |
| 290 | 2024-02-22<br>13:43:11 | <u>0x629e6b3e8952648f480d</u><br><u>5879df8a66ea0f0a77fe77</u><br><u>f7a974961dd192aba454a9</u> | + 254.04415101000000<br>7318 ETH <br>753,497.49 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 291 | 2024-02-21<br>00:50:35 | <u>0xc130e6bf08e11ea19bab</u><br><u>7335f76f5af54c6ace8b9d</u><br><u>52d2eba154e558df77a116</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 292 | 2024-02-21<br>00:50:35 | <u>0xc130e6bf08e11ea19bab</u><br><u>7335f76f5af54c6ace8b9d</u><br><u>52d2eba154e558df77a116</u> | - 0.0000198387978556<br>67 ETH <br>0.05 USD     | ✓ |
| 293 | 2024-02-21<br>00:50:35 | <u>0xc130e6bf08e11ea19bab</u><br><u>7335f76f5af54c6ace8b9d</u><br><u>52d2eba154e558df77a116</u> | - 0.0015883568263868<br>80 ETH <br>4.76 USD     | ✓ |
| 294 | 2024-02-20<br>21:58:59 | <u>0xf4114310dc8b7dd3529e</u><br><u>aa4aae61055b4f9cc4068e</u><br><u>7193c2e389309b8a022b1b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 295 | 2024-02-20<br>21:58:59 | <u>0xf4114310dc8b7dd3529e</u><br><u>aa4aae61055b4f9cc4068e</u><br><u>7193c2e389309b8a022b1b</u> | - 0.0000128017000000<br>00 ETH <br>0.03 USD   | ✓ |
| 296 | 2024-02-20<br>21:58:59 | <u>0xf4114310dc8b7dd3529e</u><br><u>aa4aae61055b4f9cc4068e</u><br><u>7193c2e389309b8a022b1b</u> | - 0.0075514079280226<br>35 ETH <br>22.61 USD  | ✓ |
| 297 | 2024-02-19<br>17:54:35 | <u>0x7c4ed09cb8af2c2e1a45</u><br><u>bfb4e06bdcec2425c61654</u><br><u>5814e2f5518dc8ac591100</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 298 | 2024-02-19<br>17:54:35 | <u>0x7c4ed09cb8af2c2e1a45</u><br><u>bfb4e06bdcec2425c61654</u><br><u>5814e2f5518dc8ac591100</u> | - 0.0000318724432132<br>60 ETH <br>0.09 USD   | ✓ |
| 299 | 2024-02-19<br>17:54:35 | <u>0x7c4ed09cb8af2c2e1a45</u><br><u>bfb4e06bdcec2425c61654</u><br><u>5814e2f5518dc8ac591100</u> | - 0.0028239645632894<br>80 ETH <br>8.28 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 300 | 2024-02-19<br>17:36:35 | <u>0x930c812dfd413b103968</u><br><u>d61f035ce03e2308f8474a</u><br><u>69f57f1a9852a0833bb59b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 301 | 2024-02-19<br>17:36:35 | <u>0x930c812dfd413b103968</u><br><u>d61f035ce03e2308f8474a</u><br><u>69f57f1a9852a0833bb59b</u> | - 0.0001178713298884<br>95 ETH <br>0.34 USD               | ✓ |
| 302 | 2024-02-19<br>17:36:35 | <u>0x930c812dfd413b103968</u><br><u>d61f035ce03e2308f8474a</u><br><u>69f57f1a9852a0833bb59b</u> | - 0.0046874140436306<br>88 ETH <br>13.74 USD              | ✓ |
| 303 | 2024-02-17<br>21:22:11 | <u>0x940e911dfb866da74ea1</u><br><u>561a922b4faed98d1ab9bb</u><br><u>2469872cefd15d31dc21a7</u> | - 1,513.00000000000000<br>000000 ETH <br>4,215,399.56 USD | ✓ |
| 304 | 2024-02-17<br>21:22:11 | <u>0x940e911dfb866da74ea1</u><br><u>561a922b4faed98d1ab9bb</u><br><u>2469872cefd15d31dc21a7</u> | - 0.0000573315000000<br>00 ETH <br>0.15 USD             | ✓ |
| 305 | 2024-02-17<br>21:22:11 | <u>0x940e911dfb866da74ea1</u><br><u>561a922b4faed98d1ab9bb</u><br><u>2469872cefd15d31dc21a7</u> | - 0.0006466374358438<br>06 ETH <br>1.80 USD             | ✓ |
| 306 | 2024-02-17<br>19:44:59 | <u>0x548d0bed92582d9c8a95</u><br><u>b6689da7007b08b0887f61</u><br><u>523bf1088e4e2df3fc91a4</u> | + 1,496.849870599295<br>172724 ETH <br>4,160,239.75 USD | ✓ |
| 307 | 2024-02-17<br>18:04:11 | <u>0x3f90df106ffa5a1206c1</u><br><u>7c54c5c28d334e2120841e</u><br><u>1e17b97d2e245a8a24cfb4</u> | + 16.0000000000000000<br>000 ETH <br>44,308.96 USD      | ✓ |
| 308 | 2024-02-04<br>15:36:11 | <u>0xd7f7d52e6c389c2ea88d</u><br><u>7052368ea53007c755687c</u><br><u>e6e39677059df8e77eb115</u> | - 32.0000000000000000<br>000 ETH <br>73,714.56 USD      | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 309 | 2024-02-04<br>15:36:11 | <u>0xd7f7d52e6c389c2ea88d7052368ea53007c755687ce6e39677059df8e77eb115</u> | - 0.0001148835000000<br>00 ETH <br>0.26 USD   | ✓ |
| 310 | 2024-02-04<br>15:36:11 | <u>0xd7f7d52e6c389c2ea88d7052368ea53007c755687ce6e39677059df8e77eb115</u> | - 0.0012383950468671<br>04 ETH <br>2.85 USD   | ✓ |
| 311 | 2024-01-25<br>17:51:59 | <u>0xc65ddc64f7920634bd2eaf1a580dbf3c8a02342ef51bdab67377cf160c2eef8</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 312 | 2024-01-25<br>17:51:59 | <u>0xc65ddc64f7920634bd2eaf1a580dbf3c8a02342ef51bdab67377cf160c2eef8</u>  | - 0.0000816825000000<br>00 ETH <br>0.18 USD   | ✓ |
| 313 | 2024-01-25<br>17:51:59 | <u>0xc65ddc64f7920634bd2eaf1a580dbf3c8a02342ef51bdab67377cf160c2eef8</u>  | - 0.0014927469752830<br>55 ETH <br>3.30 USD | ✓ |
| 314 | 2024-01-25<br>15:21:35 | <u>0x596dda26f68d52d417d064dfe5e2e0772ffd02d13f4c1c0b357b5b126d351491</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 315 | 2024-01-25<br>15:21:35 | <u>0x596dda26f68d52d417d064dfe5e2e0772ffd02d13f4c1c0b357b5b126d351491</u> | - 0.0000817005000000<br>00 ETH <br>0.17 USD | ✓ |
| 316 | 2024-01-25<br>15:21:35 | <u>0x596dda26f68d52d417d064dfe5e2e0772ffd02d13f4c1c0b357b5b126d351491</u> | - 0.0019653685572026<br>03 ETH <br>4.30 USD | ✓ |
| 317 | 2024-01-25<br>01:04:59 | <u>0x6f60f55e5d7921bb16d3e7404271e7e539678e27597499da59acb429e1730010</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 318 | 2024-01-25<br>01:04:59 | <u>0x6f60f55e5d7921bb16d3e7404271e7e539678e27597499da59acb429e1730010</u> | - 0.0000793500000000<br>00 ETH <br>0.17 USD   | ✓ |
| 319 | 2024-01-25<br>01:04:59 | <u>0x6f60f55e5d7921bb16d3e7404271e7e539678e27597499da59acb429e1730010</u> | - 0.0017724964884404<br>00 ETH <br>3.92 USD   | ✓ |
| 320 | 2024-01-25<br>01:02:47 | <u>0x0954a7fa7d0e39f55f930b5be952aa3288c05ac890584435c91a2651dbd5bb90</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 321 | 2024-01-25<br>01:02:47 | <u>0x0954a7fa7d0e39f55f930b5be952aa3288c05ac890584435c91a2651dbd5bb90</u> | - 0.0001219380000000<br>00 ETH <br>0.26 USD   | ✓ |
| 322 | 2024-01-25<br>01:02:47 | <u>0x0954a7fa7d0e39f55f930b5be952aa3288c05ac890584435c91a2651dbd5bb90</u> | - 0.0026068937528944<br>12 ETH <br>5.76 USD | ✓ |
| 323 | 2024-01-24<br>23:54:35 | <u>0x9d64e4803dbc02902ca2e9ff89326bfe2fbfa6441432f20c6c2fe05b5323d5b6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 324 | 2024-01-24<br>23:54:35 | <u>0x9d64e4803dbc02902ca2e9ff89326bfe2fbfa6441432f20c6c2fe05b5323d5b6</u> | - 0.0000037447233775<br>72 ETH <br>0.00 USD | ✓ |
| 325 | 2024-01-24<br>23:54:35 | <u>0x9d64e4803dbc02902ca2e9ff89326bfe2fbfa6441432f20c6c2fe05b5323d5b6</u> | - 0.0010530512766224<br>28 ETH <br>2.35 USD | ✓ |
| 326 | 2024-01-24<br>10:01:35 | <u>0x875f2023f2be1d2cd2d27d453b415db20c80a2ca493047d51f1eda0535a31e1f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 327 | 2024-01-24<br>10:01:35 | <u>0x875f2023f2be1d2cd2d27d453b415db20c80a2ca493047d51f1eda0535a31e1f</u> | - 0.0000069477440462<br>20 ETH <br>0.01 USD   | ✓ |
| 328 | 2024-01-24<br>10:01:35 | <u>0x875f2023f2be1d2cd2d27d453b415db20c80a2ca493047d51f1eda0535a31e1f</u> | - 0.0006678905580477<br>92 ETH <br>1.50 USD   | ✓ |
| 329 | 2024-01-24<br>09:59:23 | <u>0x4f4c4342879a2dfe63f0b7b6d066cb575f30a9d8ce3a82ca62b0462767e41fdb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 330 | 2024-01-24<br>09:59:23 | <u>0x4f4c4342879a2dfe63f0b7b6d066cb575f30a9d8ce3a82ca62b0462767e41fdb</u> | - 0.0000154724086945<br>28 ETH <br>0.03 USD   | ✓ |
| 331 | 2024-01-24<br>09:59:23 | <u>0x4f4c4342879a2dfe63f0b7b6d066cb575f30a9d8ce3a82ca62b0462767e41fdb</u> | - 0.0007450140184845<br>76 ETH <br>1.68 USD | ✓ |
| 332 | 2024-01-24<br>09:52:23 | <u>0x134e0f241992f6b5049e312642e5f139453714a3262bdc38f35f816ccccc4811</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 333 | 2024-01-24<br>09:52:23 | <u>0x134e0f241992f6b5049e312642e5f139453714a3262bdc38f35f816ccccc4811</u> | - 0.0000169182165225<br>42 ETH <br>0.03 USD | ✓ |
| 334 | 2024-01-24<br>09:52:23 | <u>0x134e0f241992f6b5049e312642e5f139453714a3262bdc38f35f816ccccc4811</u> | - 0.0010417049245649<br>97 ETH <br>2.35 USD | ✓ |
| 335 | 2024-01-23<br>15:37:11 | <u>0x38b49c5ea10cc90cc4955ef13a0254eaca0200a9e4cebb38ba730c2419d5ed1e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 336 | 2024-01-23<br>15:37:11 | <u>0x38b49c5ea10cc90cc4955ef13a0254eaca0200a9e4cebb38ba730c2419d5ed1e</u> | - 0.0000181664246536<br>96 ETH <br>0.04 USD   | ✓ |
| 337 | 2024-01-23<br>15:37:11 | <u>0x38b49c5ea10cc90cc4955ef13a0254eaca0200a9e4cebb38ba730c2419d5ed1e</u> | - 0.0012330838444780<br>80 ETH <br>2.73 USD   | ✓ |
| 338 | 2024-01-23<br>15:31:11 | <u>0x9c144b80102740540e86a39a1ff4d02e2c002c49bc269944420ebdd2fbb5da3b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 339 | 2024-01-23<br>15:31:11 | <u>0x9c144b80102740540e86a39a1ff4d02e2c002c49bc269944420ebdd2fbb5da3b</u> | - 0.0000048222991792<br>62 ETH <br>0.01 USD   | ✓ |
| 340 | 2024-01-23<br>15:31:11 | <u>0x9c144b80102740540e86a39a1ff4d02e2c002c49bc269944420ebdd2fbb5da3b</u> | - 0.0023033411090814<br>78 ETH <br>5.10 USD | ✓ |
| 341 | 2024-01-22<br>19:59:59 | <u>0x4e9e8f691a8e0da33ee74710e1aabff1f4890e0af5bdd92b28e0abb9c65f13c3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 342 | 2024-01-22<br>19:59:59 | <u>0x4e9e8f691a8e0da33ee74710e1aabff1f4890e0af5bdd92b28e0abb9c65f13c3</u> | - 0.0000477185335523<br>00 ETH <br>0.11 USD | ✓ |
| 343 | 2024-01-22<br>19:59:59 | <u>0x4e9e8f691a8e0da33ee74710e1aabff1f4890e0af5bdd92b28e0abb9c65f13c3</u> | - 0.0022306487559850<br>00 ETH <br>5.22 USD | ✓ |
| 344 | 2024-01-22<br>19:51:23 | <u>0x44a28ad8ac54342e426c002f1b98f0e8581520ff1129142282c17a3de867f4b</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 345 | 2024-01-22<br>19:51:23 | <u>0x44a28ad8ac54342e426c<br/>caa2f1b98f0e8581520ff1<br/>129142282c17a3de867f4b</u>  | - 0.0003672171125657<br>01 ETH <br>0.85 USD         | ✓ |
| 346 | 2024-01-22<br>19:51:23 | <u>0x44a28ad8ac54342e426c<br/>caa2f1b98f0e8581520ff1<br/>129142282c17a3de867f4b</u>  | - 0.0028526010952277<br>16 ETH <br>6.67 USD         | ✓ |
| 347 | 2024-01-19<br>22:53:11 | <u>0xdc5066f675cefce1426f<br/>61c25d284e435bd7755376<br/>a7326aa01ab1ebc29617c3</u>  | + 224.62438262000000<br>5772 ETH <br>559,763.96 USD | ✓ |
| 348 | 2024-01-19<br>15:02:23 | <u>0x3b514e3c100a7ab47b95<br/>0fc22db6553bef fe784838<br/>e35cb7b9d647e573d9c89a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 349 | 2024-01-19<br>15:02:23 | <u>0x3b514e3c100a7ab47b95<br/>0fc22db6553bef fe784838<br/>e35cb7b9d647e573d9c89a</u> | - 0.0000369974493197<br>40 ETH <br>0.09 USD       | ✓ |
| 350 | 2024-01-19<br>15:02:23 | <u>0x3b514e3c100a7ab47b95<br/>0fc22db6553bef fe784838<br/>e35cb7b9d647e573d9c89a</u> | - 0.0024934764194802<br>80 ETH <br>6.14 USD       | ✓ |
| 351 | 2024-01-19<br>14:59:59 | <u>0xef5a481c643403cfddc9<br/>eb094f3e8421b88ce3bc55<br/>a363e277cd08c7181d6eca</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 352 | 2024-01-19<br>14:59:59 | <u>0xef5a481c643403cfddc9<br/>eb094f3e8421b88ce3bc55<br/>a363e277cd08c7181d6eca</u>  | - 0.0000149732843200<br>65 ETH <br>0.03 USD       | ✓ |
| 353 | 2024-01-19<br>14:59:59 | <u>0xef5a481c643403cfddc9<br/>eb094f3e8421b88ce3bc55<br/>a363e277cd08c7181d6eca</u>  | - 0.0044450380876074<br>21 ETH <br>10.94 USD      | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 354 | 2024-01-18<br>15:30:35 | <u>0xc8fa6849214428b468a5076a8fadfb35a6417bf1af94e2da97a780e4f9d3aca1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 355 | 2024-01-18<br>15:30:35 | <u>0xc8fa6849214428b468a5076a8fadfb35a6417bf1af94e2da97a780e4f9d3aca1</u> | - 0.0000093631606101<br>80 ETH <br>0.02 USD     | ✓ |
| 356 | 2024-01-18<br>15:30:35 | <u>0xc8fa6849214428b468a5076a8fadfb35a6417bf1af94e2da97a780e4f9d3aca1</u> | - 0.0022479531870424<br>20 ETH <br>5.59 USD     | ✓ |
| 357 | 2024-01-18<br>15:27:59 | <u>0x3e8c47be2fdb2de25c314728d0766aef92e03283946e4f773663ce5f59004033</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 358 | 2024-01-18<br>15:27:59 | <u>0x3e8c47be2fdb2de25c314728d0766aef92e03283946e4f773663ce5f59004033</u> | - 0.0001409164905651<br>30 ETH <br>0.35 USD   | ✓ |
| 359 | 2024-01-18<br>15:27:59 | <u>0x3e8c47be2fdb2de25c314728d0766aef92e03283946e4f773663ce5f59004033</u> | - 0.0027266983392144<br>78 ETH <br>6.88 USD   | ✓ |
| 360 | 2024-01-18<br>15:15:11 | <u>0x7fa06196a1a849dd442074750552c55356a9586f1eddc0cff393f660fd4ad53e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 361 | 2024-01-18<br>15:15:11 | <u>0x7fa06196a1a849dd442074750552c55356a9586f1eddc0cff393f660fd4ad53e</u> | - 0.0000730596643570<br>98 ETH <br>0.18 USD   | ✓ |
| 362 | 2024-01-18<br>15:15:11 | <u>0x7fa06196a1a849dd442074750552c55356a9586f1eddc0cff393f660fd4ad53e</u> | - 0.0037088174986183<br>80 ETH <br>9.36 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 363 | 2024-01-17<br>22:27:23 | <u>0x82403e33c2f7041fc492</u><br><u>25404c5ff4db9d7bad3abf</u><br><u>44453208e74b53f0b1494f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 364 | 2024-01-17<br>22:27:23 | <u>0x82403e33c2f7041fc492</u><br><u>25404c5ff4db9d7bad3abf</u><br><u>44453208e74b53f0b1494f</u> | - 0.0000166879330855<br>68 ETH <br>0.04 USD           | ✓ |
| 365 | 2024-01-17<br>22:27:23 | <u>0x82403e33c2f7041fc492</u><br><u>25404c5ff4db9d7bad3abf</u><br><u>44453208e74b53f0b1494f</u> | - 0.0019924658397305<br>60 ETH <br>5.03 USD           | ✓ |
| 366 | 2024-01-17<br>22:18:59 | <u>0x7cdd93ea0bb3119ca27b</u><br><u>3a7d268b721aaca3a8b20e</u><br><u>802b59a40d8b3592f0607d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 367 | 2024-01-17<br>22:18:59 | <u>0x7cdd93ea0bb3119ca27b</u><br><u>3a7d268b721aaca3a8b20e</u><br><u>802b59a40d8b3592f0607d</u> | - 0.0000591746894456<br>85 ETH <br>0.14 USD         | ✓ |
| 368 | 2024-01-17<br>22:18:59 | <u>0x7cdd93ea0bb3119ca27b</u><br><u>3a7d268b721aaca3a8b20e</u><br><u>802b59a40d8b3592f0607d</u> | - 0.0034854590039884<br>44 ETH <br>8.81 USD         | ✓ |
| 369 | 2024-01-17<br>18:37:23 | <u>0x82ac72e23afa29b69937</u><br><u>673752ba95fd3f340da069</u><br><u>3cd01ce70b12cebf1753af</u> | + 392.92732661000002<br>2811 ETH <br>995,398.86 USD | ✓ |
| 370 | 2024-01-16<br>23:32:59 | <u>0x4ba38778c2bf87be9f38</u><br><u>5cdddfa4f4d341768333b4</u><br><u>a150f51f47b8681ee86157</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 371 | 2024-01-16<br>23:32:59 | <u>0x4ba38778c2bf87be9f38</u><br><u>5cdddfa4f4d341768333b4</u><br><u>a150f51f47b8681ee86157</u> | - 0.0000366087238155<br>52 ETH <br>0.09 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 372 | 2024-01-16<br>23:32:59 | <u>0x4ba38778c2bf87be9f385cdddfa4f4d341768333b4a150f51f47b8681ee86157</u> | - 0.0018850676525800<br>96 ETH <br>4.88 USD     | ✓ |
| 373 | 2024-01-16<br>23:23:11 | <u>0x5647ce579aa7a5b8a887a01e126958e8fbc644801280a79621685ac25cbab26b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 374 | 2024-01-16<br>23:23:11 | <u>0x5647ce579aa7a5b8a887a01e126958e8fbc644801280a79621685ac25cbab26b</u> | - 0.0001007717053535<br>28 ETH <br>0.26 USD     | ✓ |
| 375 | 2024-01-16<br>23:23:11 | <u>0x5647ce579aa7a5b8a887a01e126958e8fbc644801280a79621685ac25cbab26b</u> | - 0.0025577310291067<br>62 ETH <br>6.61 USD     | ✓ |
| 376 | 2024-01-10<br>03:17:35 | <u>0x28adf5df93a97e2016d8007311e313abef2a83137201f78e2119e9460a4fbb2d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 377 | 2024-01-10<br>03:17:35 | <u>0x28adf5df93a97e2016d8007311e313abef2a83137201f78e2119e9460a4fbb2d</u> | - 0.0000390615461335<br>74 ETH <br>0.09 USD   | ✓ |
| 378 | 2024-01-10<br>03:17:35 | <u>0x28adf5df93a97e2016d8007311e313abef2a83137201f78e2119e9460a4fbb2d</u> | - 0.0064646321775634<br>50 ETH <br>15.26 USD  | ✓ |
| 379 | 2024-01-10<br>03:16:11 | <u>0x091be460e06f77ed10726397705e9ae95dd7a4d4bb817b5bbb18a18aa3e5049a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 380 | 2024-01-10<br>03:16:11 | <u>0x091be460e06f77ed10726397705e9ae95dd7a4d4bb817b5bbb18a18aa3e5049a</u> | - 0.0000084068871699<br>12 ETH <br>0.01 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 381 | 2024-01-10<br>03:16:11 | <u>0x091be460e06f77ed10726397705e9ae95dd7a4d4bb817b5bbb18a18aa3e5049a</u> | - 0.0013206898292716<br>56 ETH <br>3.11 USD         | ✓ |
| 382 | 2024-01-09<br>16:34:35 | <u>0x82e51492b84e440c7d0c55be860c2717270508a8de4945db4fb4b40cfedcb568</u> | + 374.46324845999998<br>8427 ETH <br>847,784.79 USD | ✓ |
| 383 | 2024-01-08<br>02:43:59 | <u>0x877d6882605070a0b4d57c6b8e59c3ee42cd620f403e5cf1f8f3c5dfd8838c97</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 384 | 2024-01-08<br>02:43:59 | <u>0x877d6882605070a0b4d57c6b8e59c3ee42cd620f403e5cf1f8f3c5dfd8838c97</u> | - 0.0000816403665334<br>82 ETH <br>0.17 USD         | ✓ |
| 385 | 2024-01-08<br>02:43:59 | <u>0x877d6882605070a0b4d57c6b8e59c3ee42cd620f403e5cf1f8f3c5dfd8838c97</u> | - 0.0031481463751199<br>83 ETH <br>6.89 USD       | ✓ |
| 386 | 2024-01-08<br>02:39:23 | <u>0x00f41072837d472d75c0f30dba2fd3ef3ef52c4bef26e8408b2a8002bf346d7c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 387 | 2024-01-08<br>02:39:23 | <u>0x00f41072837d472d75c0f30dba2fd3ef3ef52c4bef26e8408b2a8002bf346d7c</u> | - 0.0001801943705195<br>79 ETH <br>0.39 USD       | ✓ |
| 388 | 2024-01-08<br>02:39:23 | <u>0x00f41072837d472d75c0f30dba2fd3ef3ef52c4bef26e8408b2a8002bf346d7c</u> | - 0.0017482635204705<br>33 ETH <br>3.83 USD       | ✓ |
| 389 | 2024-01-07<br>23:10:35 | <u>0xe4684d43f39e30da84a2e5ccfe8dee864132ec2cca50008a60150b8bd93f19b6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 390 | 2024-01-07<br>23:10:35 | <u>0xe4684d43f39e30da84a2e5ccfe8dee864132ec2cca50008a60150b8bd93f19b6</u> | - 0.0000328125000000<br>00 ETH <br>0.07 USD     | ✓ |
| 391 | 2024-01-07<br>23:10:35 | <u>0xe4684d43f39e30da84a2e5ccfe8dee864132ec2cca50008a60150b8bd93f19b6</u> | - 0.0022195516933406<br>25 ETH <br>4.93 USD     | ✓ |
| 392 | 2024-01-05<br>02:17:47 | <u>0xa21e6c7963d51e7880ac316fed912a20a107b303b9af4c28d173f69feceeb485</u> | + 0.4934083279338122<br>85 ETH <br>1,105.43 USD | ✓ |
| 393 | 2024-01-05<br>01:44:11 | <u>0x236c2d4d89531d5ad02ba5fb7f7f94622aece53b5b01e15e054aaa8a0be1f225</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 394 | 2024-01-05<br>01:44:11 | <u>0x236c2d4d89531d5ad02ba5fb7f7f94622aece53b5b01e15e054aaa8a0be1f225</u> | - 0.0000522701570431<br>11 ETH <br>0.11 USD   | ✓ |
| 395 | 2024-01-05<br>01:44:11 | <u>0x236c2d4d89531d5ad02ba5fb7f7f94622aece53b5b01e15e054aaa8a0be1f225</u> | - 0.0010488368429568<br>89 ETH <br>2.34 USD   | ✓ |
| 396 | 2024-01-05<br>01:29:35 | <u>0x5ae552c63f86909d2d786388f45518f1a8b99f54f50a340afc8eeec385895c27</u> | + 0.0455561348000000<br>02 ETH <br>101.95 USD | ✓ |
| 397 | 2024-01-05<br>01:07:23 | <u>0x279b1029cef6fb5794cfc177bbd7f65f75c2763b4d2934a758c7b1c3474306c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 398 | 2024-01-05<br>01:07:23 | <u>0x279b1029cef6fb5794cfc177bbd7f65f75c2763b4d2934a758c7b1c3474306c</u>  | - 0.0000673960442395<br>20 ETH <br>0.15 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 399 | 2024-01-05<br>01:07:23 | <u>0x279b1029cef6fb5794cf</u><br><u>cd177bbd7f65f75c2763b4</u><br><u>d2934a758c7b1c3474306c</u> | - 0.0014126359557604<br>80 ETH <br>3.16 USD             | ✓ |
| 400 | 2024-01-04<br>00:41:11 | <u>0xa981787f24916198f1c7</u><br><u>f3a64ab0ae79d791e147cd</u><br><u>2cd5c0bd3b608eea754d3c</u> | + 1,799.093742525427<br>387591 ETH <br>3,968,656.86 USD | ✓ |
| 401 | 2024-01-04<br>00:17:47 | <u>0x3e051ebe6daa0199c772</u><br><u>d5e660f9642223baa7c861</u><br><u>8b52969bb7da3308b1c9cf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD             | ✓ |
| 402 | 2024-01-04<br>00:17:47 | <u>0x3e051ebe6daa0199c772</u><br><u>d5e660f9642223baa7c861</u><br><u>8b52969bb7da3308b1c9cf</u> | - 0.0000328125000000<br>00 ETH <br>0.07 USD             | ✓ |
| 403 | 2024-01-04<br>00:17:47 | <u>0x3e051ebe6daa0199c772</u><br><u>d5e660f9642223baa7c861</u><br><u>8b52969bb7da3308b1c9cf</u> | - 0.0020014620961781<br>25 ETH <br>4.42 USD           | ✓ |
| 404 | 2023-12-31<br>21:32:47 | <u>0x52b96d16d2a44bbaab25</u><br><u>6b428c40cf2b9192cc613e</u><br><u>5a6340821114bce79ea652</u> | + 294.31813952999999<br>6284 ETH <br>669,506.07 USD   | ✓ |
| 405 | 2023-12-31<br>17:04:59 | <u>0x75c920efa8a4289aec83</u><br><u>c592b67ed13f40eacebee7</u><br><u>b4b760ea1a4c192bd9e649</u> | - 0.0050000000000000<br>00 ETH <br>11.49 USD          | ✓ |
| 406 | 2023-12-31<br>17:04:59 | <u>0x75c920efa8a4289aec83</u><br><u>c592b67ed13f40eacebee7</u><br><u>b4b760ea1a4c192bd9e649</u> | - 0.0000042000000000<br>00 ETH <br>0.00 USD           | ✓ |
| 407 | 2023-12-31<br>17:04:59 | <u>0x75c920efa8a4289aec83</u><br><u>c592b67ed13f40eacebee7</u><br><u>b4b760ea1a4c192bd9e649</u> | - 0.0003509566034940<br>00 ETH <br>0.80 USD           | ✓ |






| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 408 | 2023-12-30<br>23:57:47 | <u>0xa6968d57fd608d97194e355f9688dd3c6e73e9587d87e3eee34a3d1eeb290d4d</u>  | + 0.050000000000000000<br>03 ETH <br>115.05 USD | ✓ |
| 409 | 2023-12-30<br>23:45:23 | <u>0x4c55ea2caaf4d69fb01b51cffffc1f5ae3099c1cd59b63062530e7770f5128caf</u> | + 0.050000000000000000<br>03 ETH <br>115.05 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-15<br>16:04:11 | <u>0x85c0d835c4ae36ecb26bd3630071942323e3e4ef8badfee05fe3c54a306fc8a3</u> | + 1.0489878027753958<br>28 ETH <br>2,504.99 USD       | ✓ |
| 2 | 2024-08-11<br>12:50:11 | <u>0xf39c7dc7bb548837e5578168d2e1ede39a6de01f0964310d9df2599ec0a79e21</u> | + 81.6263850200000000<br>736 ETH <br>215,389.99 USD | ✓ |
| 3 | 2024-07-30<br>23:01:23 | <u>0x3db8e8ce198d88024e474760e77a93e0cd8c2fb6f183d929b59c2e82d9822c2b</u> | + 248.61358344451400<br>6260 ETH <br>815,256.14 USD | ✓ |
| 4 | 2024-07-12<br>11:38:11 | <u>0x5c947936e71beed31298fd3aadcf4cd44ad5bde2ed8dabd3436196a189f2f150</u> | + 31.2797606100000000<br>298 ETH <br>96,196.83 USD  | ✓ |
| 5 | 2024-07-11<br>12:51:11 | <u>0xaa155f3f3045e37995f674dc72a028fa310c9272b9a0dc0df404ab9897209a24</u> | + 13.8658808300000000<br>046 ETH <br>44,102.92 USD  | ✓ |
| 6 | 2024-07-10<br>11:25:11 | <u>0xe7c6196057f4cdf0dd0992927ddba2c7932e511e370a8d949fa969f73fb120a8</u> | + 54.6606184400000000<br>362 ETH <br>169,569.26 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-26<br>18:57:11 | <u>0xfe57cdd65fc43e63465a8c166c4805f2e2892b6a7745944a7f5d2490e0a67312</u> | + 32.623730719999997<br>518 ETH <br>126,542.88 USD      | ✓ |
| 8  | 2024-05-26<br>18:50:11 | <u>0x90702cc876f33173dd47d3b5befa9168786e4288148b5fe82fe24b3dfd04f84d</u> | + 0.01000000000000000<br>00 ETH <br>38.78 USD           | ✓ |
| 9  | 2024-05-22<br>22:21:23 | <u>0xb4649f40586c8691b478cbd0128cecc48c849eeb426958c1e5158f6c2072e89f</u> | + 37.591782943387606<br>508 ETH <br>140,779.34 USD      | ✓ |
| 10 | 2024-05-10<br>17:29:35 | <u>0x3aade3ecb749f9d0f05e3740bbe521250bd9ca4cca0bc57f2b2a086957b45259</u> | + 54.7000000000000002<br>842 ETH <br>158,234.51 USD     | ✓ |
| 11 | 2024-04-28<br>18:54:11 | <u>0x1095307ba5bc3ac9d41c63c54086b8d94a88784a89d37a73046c761ba90f51a4</u> | + 64.196917832237261<br>337 ETH <br>212,936.04 USD    | ✓ |
| 12 | 2024-04-28<br>13:58:35 | <u>0xb66fa2766b0d58c8e104c25ae59fb480df0adb3a3011235081f4ad4721c5f0c1</u> | + 39.126686243652649<br>466 ETH <br>129,704.96 USD    | ✓ |
| 13 | 2024-04-08<br>18:41:35 | <u>0xbd0e91e3df92a718dbf9e8521e98991a20c20bd12687a59b713fd74e24fc58f4</u> | + 859.50864688068281<br>7937 ETH <br>3,182,588.61 USD | ✓ |
| 14 | 2024-04-08<br>17:18:35 | <u>0x229b0fd348ad1cc53092ee8f34a4900b362bb65e76b0f41466bee8568dd0ea04</u> | + 1.0000000000000000<br>00 ETH <br>3,668.19 USD       | ✓ |
| 15 | 2024-04-04<br>15:50:11 | <u>0x9b27eaca0f6a15ab3da346b249b32a5f6e7a17388720420ccc203cb6cf11812e</u> | + 14.373675787898800<br>849 ETH <br>48,514.46 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-03-27<br>21:50:35 | <u>0x315d8c71e2a6479f1115</u><br><u>ac663dc727d619fe6928a4</u><br><u>b514a5e085311a6c372ffa</u> | + 2.7908889999999999<br>53 ETH <br>9,810.39 USD  | ✓ |
| 17 | 2024-03-26<br>12:12:35 | <u>0x9b67fe604cd6282f22fd</u><br><u>88838705b216d2165e9129</u><br><u>c7bd7900cb397f93542aef</u> | + 2.9718946422180043<br>68 ETH <br>10,831.21 USD | ✓ |
| 18 | 2024-03-26<br>12:02:23 | <u>0xb5e45baf44e5f1b9fd4a</u><br><u>749ead28364a81a859bba9</u><br><u>2fdc220ac482b62066fc7e</u> | + 2.9905011809064339<br>09 ETH <br>10,899.03 USD | ✓ |
| 19 | 2024-03-11<br>14:47:47 | <u>0xf0918cdd28a9781dbf16</u><br><u>bf9a604961072870975860</u><br><u>2b15a2d64d360288a3dd97</u> | + 0.6735512060091152<br>22 ETH <br>2,706.32 USD  | ✓ |
| 20 | 2024-03-02<br>17:11:59 | <u>0xfa1e926aad2a92fa8fbf</u><br><u>18e6b2489fda292809209c</u><br><u>a6f60675f973d7e17b3228</u> | + 0.0555500000000000<br>02 ETH <br>189.64 USD  | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-15<br>16:04:11 | <u>0x85c0d835c4ae36ecb26b</u><br><u>d3630071942323e3e4ef8b</u><br><u>adfee05fe3c54a306fc8a3</u> | - 2,576.596478999999<br>817461 NEXO | ✓ |
| 2 | 2024-09-07<br>18:22:59 | <u>0x3756d364a0b8e4264302</u><br><u>681798056272bfdea3dac5</u><br><u>3fc5afbe777d2c6de17ed9</u> | + 9,283 us rewards                  | ✓ |
| 3 | 2024-08-24<br>10:16:35 | <u>0xf36ec3c1b002dc520118</u><br><u>f99439401d0045425191fc</u><br><u>da526b265ca39e8159bc83</u> | + 80,000.00<br>thfi.world           | ✓ |




| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 4  | 2024-08-19<br>23:05:11 | <u>0x920a80c48a7ad9653017d93875d408f8a4ce0978a2fd11cfad447f8bb0ae50c9</u> | + 2,576.596478999999<br>817461 NEXO | ✓ |
| 5  | 2024-07-30<br>23:28:59 | <u>0x1061c77e3eb284a3f0a3aa99ab9a44c61243ba12600e7a7305333858a649e25b</u> | + 270.00201085304274<br>7840 eETH   | ✓ |
| 6  | 2024-07-30<br>23:28:59 | <u>0x1061c77e3eb284a3f0a3aa99ab9a44c61243ba12600e7a7305333858a649e25b</u> | - 258.56881350218156<br>9675 weETH  | ✓ |
| 7  | 2024-07-30<br>23:19:35 | <u>0x303988e306f386f8bf9e229fb4bd476142dd796448af9c9b4f30ae6408cfbf28</u> | - 270.00201085304274<br>7840 eETH   | ✓ |
| 8  | 2024-07-30<br>23:19:35 | <u>0x303988e306f386f8bf9e229fb4bd476142dd796448af9c9b4f30ae6408cfbf28</u> | + 258.56881350218156<br>9675 weETH  | ✓ |
| 9  | 2024-07-30<br>23:10:11 | <u>0xa9d4540b13eb7d4d5d043dd4fd80f8efe652139d5e4cd053f56545220b5aa189</u> | + 270.00056947013797<br>5259 eETH   | ✓ |
| 10 | 2024-07-18<br>17:32:59 | <u>0xca5799e052418590264436cf66d67ecdb32eccfa787188e6ba386a2e4791e670</u> | + 102.52222186423077<br>2326 weETHs | ✓ |
| 11 | 2024-07-18<br>17:32:59 | <u>0xca5799e052418590264436cf66d67ecdb32eccfa787188e6ba386a2e4791e670</u> | - 102.72582322741872<br>9289 eETH   | ✓ |
| 12 | 2024-07-18<br>15:09:35 | <u>0x1a120fada391a7256a4b209d360e0292ec82412a146b35d23440d044990afd44</u> | + 102.72582322741872<br>9289 eETH   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 13 | 2024-06-11<br>21:03:35 | <u>0x7c99aa01dbc8664ef110</u><br><u>bb4b5ff9345e8b53863e36</u><br><u>2fce03c4fd1d77e446925f</u>  | - 113.35262766181408<br>2671 rswETH | ✓ |
| 14 | 2024-06-11<br>20:59:59 | <u>0x0c024dd2f73e713fe165</u><br><u>999bd34b1c8dfa6dddb79c</u><br><u>d1d19b12c24ee2dd382b6e</u>  | + 113.35262766181408<br>2671 rswETH | ✓ |
| 15 | 2024-06-10<br>03:10:47 | <u>0x9ac0c47e800cf93ed9b1</u><br><u>ed4c0ff4056de933847374</u><br><u>5b38b851c5b8b9397d2f8e</u>  | + 8,200,000.00 \$<br>stadars.com    | ✓ |
| 16 | 2024-05-22<br>22:32:59 | <u>0x3cc50c8211cf4c406d9a</u><br><u>34e2482991a801eabb69d4</u><br><u>284036166c7b1cd53e8583</u>  | - 82.375353356661193<br>516 rswETH  | ✓ |
| 17 | 2024-05-22<br>22:30:47 | <u>0x768035189fb76e997e8f</u><br><u>d390d97327fd75d58a9667</u><br><u>aaebdfffa04e3287f0ec000</u> | + 82.375353356661193<br>516 rswETH  | ✓ |
| 18 | 2024-05-10<br>19:22:47 | <u>0x9bbfbb5d6ce34d3046d1</u><br><u>863a60c763e3cb41463540</u><br><u>db977e6055734e2553dba4</u>  | - 54.417545859867615<br>832 rswETH  | ✓ |
| 19 | 2024-05-10<br>19:20:47 | <u>0x9a7edfbd660e1307eaaa</u><br><u>2cabc6f520bab144f428d4</u><br><u>fffa62dc73e0bde88d5277</u>  | + 54.417545859867615<br>832 rswETH  | ✓ |
| 20 | 2024-04-28<br>19:03:47 | <u>0x979d17d4078a0f2afdb3</u><br><u>45ba7c138d5e2415605abf</u><br><u>8f619f4d7949f890beff4e</u>  | - 63.689969807168623<br>106 rswETH  | ✓ |
| 21 | 2024-04-28<br>19:00:59 | <u>0x48caf88c0e4c82b477cd</u><br><u>1d3c4f8ec409276a24367e</u><br><u>72db1a089f91ab88f16236</u>  | + 63.689969807168623<br>106 rswETH  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 22 | 2024-04-28<br>14:00:59 | <u>0xdd5ce75fd0d6a60235eb85eab15a4497fa85526a4a9b5329f1d1d8545de4f23c</u> | - 38.766280732143009<br>402 rswETH         | ✓ |
| 23 | 2024-04-28<br>13:59:23 | <u>0x4f496e69a5ad8a43d575aef6425a55757d71079102ac474a54e841b63c83d0b4</u> | + 38.766280732143009<br>402 rswETH         | ✓ |
| 24 | 2024-04-23<br>22:39:59 | <u>0x357b154d6d39f0d72b96a8d9a0d44e644ef006c38d0f01de39ea4f4a11e93902</u> | - 37.005198739732783<br>508 swETH          | ✓ |
| 25 | 2024-04-23<br>22:31:35 | <u>0x5bb59646674c0451908de4fc3ed441a3e9127a6243db46637bbc25c80bc7f002</u> | + 37.005198739732783<br>508 swETH          | ✓ |
| 26 | 2024-04-10<br>16:18:47 | <u>0x59e5583ff5d4907c84b9c2537464f4109599f8d43fc9ea3c0715af79e12e874a</u> | - 13.467336255676155<br>332 rswETH         | ✓ |
| 27 | 2024-04-10<br>16:14:47 | <u>0x9001bf4f879d7649672220f35fbffb1b005fa9535a1fc0ffe6aa621c87887a29</u> | + 13.467336255676155<br>332 rswETH         | ✓ |
| 28 | 2024-04-09<br>16:23:23 | <u>0xeff20db2ad18059dfca7baa71d7645bfa2a24d34e1047741c076e0ec1c5c8546</u> | + 2,103.508109689257<br>253194 LQIDETHFIV1 | ✓ |
| 29 | 2024-04-09<br>16:23:23 | <u>0xeff20db2ad18059dfca7baa71d7645bfa2a24d34e1047741c076e0ec1c5c8546</u> | - 2,105.093586329095<br>614929 eETH        | ✓ |
| 30 | 2024-04-08<br>18:52:35 | <u>0x2b466857fdfe415865c1b1b327296415ff0d67e84c1bb35f240b14068a0393f7</u> | + 860.48791582988224<br>0359 eETH          | ✓ |




| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 31 | 2024-04-08<br>18:51:23 | <u>0xcd64a260f6d6e56bc8d72df63e8d3a70f50211e210b8573e3b41b092956dfee0</u> | + 0.9993642459342290<br>12 LQIDETHFIV1 | ✓ |
| 32 | 2024-04-08<br>18:51:23 | <u>0xcd64a260f6d6e56bc8d72df63e8d3a70f50211e210b8573e3b41b092956dfee0</u> | - 1.0000000000000000<br>00 eETH        | ✓ |
| 33 | 2024-04-04<br>17:30:47 | <u>0x464383f24030eca71a0005e7dfa5cd2f4b9c0acc2818a32931244eb3af10a5ea</u> | + 22.428498449154044<br>891 eETH       | ✓ |
| 34 | 2024-03-31<br>23:19:11 | <u>0x0673ebce4bdf9ed559d5a70b9bbaa5ebfd30b4510e222f5936439a8e5c75fcd5</u> | + 735.88243692540038<br>4098 eETH      | ✓ |
| 35 | 2024-03-31<br>18:18:23 | <u>0x17ff1321db150b9d722bc5d007d9db78d0dc1d2b981d7147c6fb3c49276630e8</u> | + 486.52724128388115<br>3322 eETH      | ✓ |
| 36 | 2024-03-31<br>13:52:47 | <u>0x4a32d359ac147bd50a04dc89d849a379fdcc0d9d290fe9e51fc708f283880470</u> | - 0.7836359999999999<br>99 COMP        | ✓ |
| 37 | 2024-03-31<br>13:48:11 | <u>0xaf5086181b06832f43dd0d6fffc0dd5e6a23b488a10d98172e6a14611279cbe6</u> | + 0.7836359999999999<br>99 COMP        | ✓ |
| 38 | 2024-03-31<br>13:41:47 | <u>0x78cf2da91b35f57454696cd8b7275ccf31e283a75b7713c9ba61efce56af8187</u> | + 66.755792060942326<br>316 RNDR       | ✓ |
| 39 | 2024-03-31<br>13:41:47 | <u>0x78cf2da91b35f57454696cd8b7275ccf31e283a75b7713c9ba61efce56af8187</u> | - 1,200.000000000000<br>000000 ALT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 40 | 2024-03-31<br>13:29:35 | <u>0x4b4f478c44f272266b3d<br/>d45d8d70f79b3b8598dbf7<br/>6413769f30eb64d3fb2a36</u> | + 179.77056875358090<br>3376 RNDR       | ✓ |
| 41 | 2024-03-31<br>13:29:35 | <u>0x4b4f478c44f272266b3d<br/>d45d8d70f79b3b8598dbf7<br/>6413769f30eb64d3fb2a36</u> | - 11,562.47728904603<br>5366482 NAO     | ✓ |
| 42 | 2024-03-31<br>13:29:35 | <u>0x4b4f478c44f272266b3d<br/>d45d8d70f79b3b8598dbf7<br/>6413769f30eb64d3fb2a36</u> | - 608.55143626558071<br>9009 NAO        | ✓ |
| 43 | 2024-03-31<br>13:26:23 | <u>0x7a4bff7cdd943a61444f<br/>af10d91e0b180183014a96<br/>d204e32170696c07510e08</u> | + 517.05813382905023<br>4453 RNDR       | ✓ |
| 44 | 2024-03-31<br>13:26:23 | <u>0x7a4bff7cdd943a61444f<br/>af10d91e0b180183014a96<br/>d204e32170696c07510e08</u> | - 269,627.4691986937<br>54151464 FakeAI | ✓ |
| 45 | 2024-03-31<br>13:26:23 | <u>0x7a4bff7cdd943a61444f<br/>af10d91e0b180183014a96<br/>d204e32170696c07510e08</u> | - 11,234.47788327890<br>5210318 FakeAI  | ✓ |
| 46 | 2024-03-30<br>20:41:11 | <u>0x2d0cbfadebe08560e7c0<br/>d6d3e31a966fa6804a59ee<br/>f9800d3ffe79b6097aad9</u>  | + 12,500.00 claim<br>\$RNDR rewards.    | ✓ |
| 47 | 2024-03-26<br>12:12:35 | <u>0x9b67fe604cd6282f22fd<br/>88838705b216d2165e9129<br/>c7bd7900cb397f93542aef</u> | - 9,280.191611499<br>PALM               | ✓ |
| 48 | 2024-03-26<br>12:02:23 | <u>0xb5e45baf44e5f1b9fd4a<br/>749ead28364a81a859bba9<br/>2fdc220ac482b62066fc7e</u> | - 14,633.999262062<br>\$PAAL            | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2024-03-26<br>12:02:23 | <u>0xb5e45baf44e5f1b9fd4a749ead28364a81a859bba92fdc220ac482b62066fc7e</u> | - 609.749969252<br>\$PAAL  | ✓ |
| 50 | 2024-03-24<br>03:03:59 | <u>0x7c3ce93139b4e1857a7a7bb5904473728c545c506cae3c189e00911f04c82e04</u> | - 355,139.4099487690<br>83712250 MATIC <br>348,001.10 USD | ✓ |
| 51 | 2024-03-24<br>02:38:23 | <u>0x231d0a16399f231605879b992265f71a9a840b7cd341da297176422d961f41f5</u> | + 354,965.2399999999<br>90686774 MATIC <br>347,830.43 USD | ✓ |
| 52 | 2024-03-23<br>09:05:11 | <u>0x0796eb507ce6b731b5a710ee482885ced519945832bac1a4f2251cc6c6d84c96</u> | + 62,500.00 aaL.pro  | ✓ |
| 53 | 2024-03-23<br>03:01:35 | <u>0xf9ed907356166bd6e8b16257cf39dc276e41fb7eac788f4eaa01403e77998954</u> | + 27,500.00<br>ender.cash  | ✓ |
| 54 | 2024-03-22<br>08:35:59 | <u>0x91b66c6f522cb9b63ef97a72014fd18979ff84a1e181f4a4e3917dc5286426fa</u> | - 354,965,240,000,00<br>0,011,796,480  | ✓ |
| 55 | 2024-03-22<br>08:35:59 | <u>0x91b66c6f522cb9b63ef97a72014fd18979ff84a1e181f4a4e3917dc5286426fa</u> | + 174.16994876907202<br>1832 MATIC <br>174.67 USD       | ✓ |
| 56 | 2024-03-22<br>08:23:11 | <u>0x74dabcdb8bcb6cff00d661e75c0498391683c6371927ae44238d4f5b1f9a23f7</u> | + 624,000.0 abs.com)   | ✓ |
| 57 | 2024-03-22<br>02:22:35 | <u>0x682eff9b065bef6fe60502d794db82879d1af6ab76cbdcdd8142d59bc78df901</u> | + 6,540.0<br>//palmLabs.org  | ✓ |













| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2024-03-21<br>14:01:59 | <u>0x00d4310947a591b56a0c8c3b24c192175637c1bc9690237875276c705166f65e</u> | - 50,000.000000000000<br>0000000 MATIC <br>49,950.00 USD | ✓ |
| 59 | 2024-03-20<br>13:56:23 | <u>0x3f33e9e0ca0f2055a630f7a5a861f6438eef63d0b3a09a73ecb6e6ac2d8ba0f3</u> | + 50,000.000000000000<br>0000000 MATIC <br>48,385.00 USD | ✓ |
| 60 | 2024-03-19<br>06:08:59 | <u>0x805470f2c9c57fa111f0c333236ec83935e2a9bacd5e3ba6b3e74cfcc86e1c4</u>  | + 750,400.00<br>//palm-ai.xyz   | ✓ |
| 61 | 2024-03-19<br>02:37:11 | <u>0xce9a1e111d38d676a96eb89f27f7e62ce4fa53c49a167514186ee4a9dad6646a</u> | + 2,400.00<br>render.cash   | ✓ |
| 62 | 2024-03-18<br>19:46:23 | <u>0x119a6ee450f4be4161338745ffd9bf65c46902102bc24074264b52ad943aad5b</u> | - 925.33846407406292<br>6557 MATIC <br>949.67 USD      | ✓ |
| 63 | 2024-03-18<br>13:56:35 | <u>0x62098dd084731958e7ae88b0c5bd450b1983f66ad726367d3d01c35dbab31ae4</u> | - 49,999,999,999,999<br>,995,805,696  | ✓ |
| 64 | 2024-03-18<br>13:56:35 | <u>0x62098dd084731958e7ae88b0c5bd450b1983f66ad726367d3d01c35dbab31ae4</u> | + 925.33846407406292<br>6557 MATIC <br>957.26 USD      | ✓ |
| 65 | 2024-03-17<br>05:35:11 | <u>0x6b450acf6a156cf6eebe7c0c99e4fb8947c94530f49e5974e73ce89c8feeadc0</u> | + 7,500.0<br>fakeaihub.com  | ✓ |
| 66 | 2024-03-11<br>14:47:47 | <u>0xf0918cdd28a9781dbf16bf9a6049610728709758602b15a2d64d360288a3dd97</u> | - 4,411.937841446439<br>961146 MONAI  | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2024-03-10<br>04:55:23 | <u>0x5dd15d9a12cfdcbc8893</u><br><u>f171caffc63b6dbd02d277</u><br><u>b4615b33ecb5708d4039ee</u> | + 65,400 lmlabs.org  | ✓ |
| 68 | 2024-03-10<br>03:53:47 | <u>0xc5bc91cdbe9aedb204f1</u><br><u>ef830e6adc74e6c7f303fd</u><br><u>bb0ccd2cd41b0dbfdc07cc</u> | + 157.9 nailabs.com)   | ✓ |
| 69 | 2024-03-08<br>14:16:59 | <u>0x5d7a5d594517ffc28f0d</u><br><u>5b884dd2712295e3d34781</u><br><u>e67988d4df8c9984c9baaf</u> | + 12,171.02872531161<br>4834936 NAO  | ✓ |
| 70 | 2024-03-08<br>14:16:59 | <u>0x5d7a5d594517ffc28f0d</u><br><u>5b884dd2712295e3d34781</u><br><u>e67988d4df8c9984c9baaf</u> | - 4,985.000000 USDT<br><br>4,992.18 USD     | ✓ |
| 71 | 2024-03-07<br>14:23:47 | <u>0xaaaa8fb55c4d24d9233e</u><br><u>d39a771f2e26d468f263fd</u><br><u>ea53fbb44c771357f7c545</u> | + 4,411.937841446439<br>961146 MONAI   | ✓ |
| 72 | 2024-03-07<br>14:23:47 | <u>0xaaaa8fb55c4d24d9233e</u><br><u>d39a771f2e26d468f263fd</u><br><u>ea53fbb44c771357f7c545</u> | - 5,000.000000 USDT<br><br>5,004.23 USD   | ✓ |
| 73 | 2024-03-07<br>00:36:35 | <u>0xafc16b7d0d2edb99271a</u><br><u>ca9bd2afc42af333185ac0</u><br><u>fc4dd898e0b0d4a1f3425e</u> | + 9,567.207846906<br>PALM  | ✓ |
| 74 | 2024-03-07<br>00:36:35 | <u>0xafc16b7d0d2edb99271a</u><br><u>ca9bd2afc42af333185ac0</u><br><u>fc4dd898e0b0d4a1f3425e</u> | - 10,000.000000 USDT<br><br>10,004.57 USD | ✓ |
| 75 | 2024-03-07<br>00:20:47 | <u>0xf823cf4002dd2fd60f49</u><br><u>18b78d400de608477cd024</u><br><u>733b6913b80a6b98465852</u> | + 15,243.749231314<br>\$PAAL   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2024-03-07<br>00:20:47 | <u>0xf823cf4002dd2fd60f4918b78d400de608477cd024733b6913b80a6b98465852</u> | - 10,000.000000 USDT<br><br>10,004.67 USD               | ✓ |
| 77 | 2024-03-07<br>00:18:35 | <u>0x82e665e569c36d0fd78d23ae7e6cb303b928f0a3971fcb9c688a780c961c9952</u> | + 280,861.9470819726<br>12068057 FakeAI  | ✓ |
| 78 | 2024-03-07<br>00:18:35 | <u>0x82e665e569c36d0fd78d23ae7e6cb303b928f0a3971fcb9c688a780c961c9952</u> | - 10,000.000000 USDT<br><br>10,004.67 USD               | ✓ |
| 79 | 2024-03-07<br>00:07:23 | <u>0x66e32ca4eca5a00a5f6fb3b93e0f9725b267f667a1cebffde583910d82718692</u> | + 39,985.000000 USDT<br><br>40,008.84 USD               | ✓ |
| 80 | 2024-03-04<br>13:57:59 | <u>0xab4013251135bc890c881b2eb421ee67380dd73da13714d529618a9f9632d0</u>   | - 552.71494941000003<br>1094 ENS   | ✓ |
| 81 | 2024-03-04<br>08:10:11 | <u>0x5edcf1d82c33db79273c0a4f6e15616b146afb267989bc8e454dbeb384cced83</u> | + 3,500<br>tlayerhub.com   | ✓ |
| 82 | 2024-03-01<br>22:18:47 | <u>0x38c6612b690b538b47fc0e2c6b65ece2ebd412854bd610f89fbd9e8333790d21</u> | - 2,858.075966441276<br>705154 MATIC <br>2,919.81 USD | ✓ |
| 83 | 2024-03-01<br>21:54:47 | <u>0x81fbd454504b44d0c777216333f703b32218555f798b2c891871a76c62905d12</u> | + 2,858.066607401276<br>996825 MATIC <br>2,919.80 USD | ✓ |
| 84 | 2024-02-29<br>19:02:11 | <u>0xe0e3e6a8c45d7cf4c3853338b30296deee14c45554d510984ad2c7056e4bca1c</u> | - 202,867.132427<br>USDC <br>202,857.01 USD           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2024-02-29<br>18:57:23 | <u>0xdce673ce1872659632a5</u><br><u>50bd495fe1b63bec819c65</u><br><u>8ed0920672c8d2cd6b4815</u> | - 202,867.132427<br>cUSDCv3  | ✓ |
| 86 | 2024-02-29<br>18:57:23 | <u>0xdce673ce1872659632a5</u><br><u>50bd495fe1b63bec819c65</u><br><u>8ed0920672c8d2cd6b4815</u> | + 202,867.132427<br>USDC <br>202,836.16 USD | ✓ |
| 87 | 2024-02-23<br>15:12:11 | <u>0x6ebb1f8e9f890ee3dc15</u><br><u>ffb1dc8b618047be105891</u><br><u>572c78f871c3a4cb3ac709</u> | - 3,116.540000699999<br>836797 RPL   | ✓ |
| 88 | 2024-02-22<br>22:44:35 | <u>0xed4c320599d0292174f7</u><br><u>d1f52ef6d9f00f0472847c</u><br><u>df8af40cb38bbd6f9a2d1a</u> | - 414.97212400000000<br>7982 COMP  | ✓ |
| 89 | 2024-02-22<br>22:32:47 | <u>0x5a05ed47909dd9e647a2</u><br><u>fdb081d5d68bead0a69009</u><br><u>f72d254a5e169bc09d0750</u> | + 0.0000490000000000<br>00 COMP  | ✓ |
| 90 | 2024-02-22<br>22:32:11 | <u>0x54869073732761b35105</u><br><u>849eb400645a9de791225b</u><br><u>b194346652010b3beeac77</u> | + 0.0000320000000000<br>00 COMP  | ✓ |
| 91 | 2024-02-22<br>22:31:47 | <u>0x8e9ccc003aaa82fa4b11</u><br><u>316407033c5cff1d094781</u><br><u>9fdcc94ce14531b05b10d5</u> | + 32.425513000000002<br>251 COMP   | ✓ |
| 92 | 2024-02-22<br>07:51:35 | <u>0x0ec20b97f2309b3e471d</u><br><u>81284c2aa3c6e5f172de1d</u><br><u>f67a3c0832f500df5ea660</u> | + 4.2500000000000000<br>00 osETH.org   | ✓ |
| 93 | 2024-02-21<br>00:50:35 | <u>0xc130e6bf08e11ea19bab</u><br><u>7335f76f5af54c6ace8b9d</u><br><u>52d2eba154e558df77a116</u> | - 434.59820000000001<br>9827 AXS   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2024-02-20<br>21:58:59 | <u>0xf4114310dc8b7dd3529e</u><br><u>aa4aae61055b4f9cc4068e</u><br><u>7193c2e389309b8a022b1b</u> | + 1,200.000000000000<br>000000 ALT   | ✓ |
| 95  | 2024-02-19<br>17:54:35 | <u>0x7c4ed09cb8af2c2e1a45</u><br><u>bfb4e06bdcec2425c61654</u><br><u>5814e2f5518dc8ac591100</u> | - 200,000.000000<br>USDC <br>200,006.80 USD | ✓ |
| 96  | 2024-02-19<br>17:36:35 | <u>0x930c812dfd413b103968</u><br><u>d61f035ce03e2308f8474a</u><br><u>69f57f1a9852a0833bb59b</u> | - 200,000.000000<br>cUSDCv3  | ✓ |
| 97  | 2024-02-19<br>17:36:35 | <u>0x930c812dfd413b103968</u><br><u>d61f035ce03e2308f8474a</u><br><u>69f57f1a9852a0833bb59b</u> | + 200,000.000000<br>USDC <br>199,993.51 USD | ✓ |
| 98  | 2024-02-04<br>21:08:35 | <u>0x2127370157662c057a1c</u><br><u>bb83dc1d777ecc4c93326e</u><br><u>fc5c2711d01a1bc83b4733</u> | + 7,500.000000000000<br>000000 claim<br>rewards.   | ✓ |
| 99  | 2024-01-24<br>23:19:59 | <u>0x5845907afeafe676c805</u><br><u>526330ae595503f03c932e</u><br><u>d0306dd24ff958168c1d38</u> | + 950.000000 m<br>rewards  | ✓ |
| 100 | 2024-01-24<br>10:01:35 | <u>0x875f2023f2be1d2cd2d2</u><br><u>7d453b415db20c80a2ca49</u><br><u>3047d51f1eda0535a31e1f</u> | - 99,990.010000 USDC<br><br>100,004.33 USD | ✓ |
| 101 | 2024-01-24<br>09:59:23 | <u>0x4f4c4342879a2dfe63f0</u><br><u>b7b6d066cb575f30a9d8ce</u><br><u>3a82ca62b0462767e41fdb</u> | - 9.990000 USDC <br>9.99 USD              | ✓ |
| 102 | 2024-01-24<br>09:52:23 | <u>0x134e0f241992f6b5049e</u><br><u>312642e5f139453714a326</u><br><u>2bdc38f35f816ccccc4811</u> | - 100,000.000000<br>cUSDCv3  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2024-01-24<br>09:52:23 | <u>0x134e0f241992f6b5049e312642e5f139453714a3262bdc38f35f816cccc4811</u>  | + 100,000.000000<br>USDC <br>100,017.73 USD   | ✓ |
| 104 | 2024-01-23<br>15:37:11 | <u>0x38b49c5ea10cc90cc4955ef13a0254eaca0200a9e4cebb38ba730c2419d5ed1e</u> | - 401,750.000000<br>USDC <br>401,739.32 USD   | ✓ |
| 105 | 2024-01-23<br>15:31:11 | <u>0x9c144b80102740540e86a39a1ff4d02e2c002c49bc269944420ebdd2fbb5da3b</u> | - 401,750.000000<br>cUSDCv3  | ✓ |
| 106 | 2024-01-23<br>15:31:11 | <u>0x9c144b80102740540e86a39a1ff4d02e2c002c49bc269944420ebdd2fbb5da3b</u> | + 401,750.000000<br>USDC <br>401,774.00 USD   | ✓ |
| 107 | 2024-01-22<br>19:59:59 | <u>0x4e9e8f691a8e0da33ee74710e1aabff1f4890e0af5bdd92b28e0abb9c65f13c3</u> | - 300,000.000000<br>USDC <br>300,031.98 USD | ✓ |
| 108 | 2024-01-22<br>19:51:23 | <u>0x44a28ad8ac54342e426ccaa2f1b98f0e8581520ff1129142282c17a3de867f4b</u> | - 300,000.000000<br>cUSDCv3  | ✓ |
| 109 | 2024-01-22<br>19:51:23 | <u>0x44a28ad8ac54342e426ccaa2f1b98f0e8581520ff1129142282c17a3de867f4b</u> | + 300,000.000000<br>USDC <br>300,027.69 USD | ✓ |
| 110 | 2024-01-19<br>15:02:23 | <u>0x3b514e3c100a7ab47b950fc22db6553bef7e784838e35cb7b9d647e573d9c89a</u> | - 300,000.000000<br>USDC <br>300,019.81 USD | ✓ |
| 111 | 2024-01-19<br>14:59:59 | <u>0xef5a481c643403cfddc9eb094f3e8421b88ce3bc55a363e277cd08c7181d6eca</u> | - 300,000.000001<br>cUSDCv3  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2024-01-19<br>14:59:59 | <u>0xef5a481c643403cfddc9<br/>eb094f3e8421b88ce3bc55<br/>a363e277cd08c7181d6eca</u> | + 300,000.000000<br>USDC <br>300,019.81 USD   | ✓ |
| 113 | 2024-01-18<br>15:30:35 | <u>0xc8fa6849214428b468a5<br/>076a8fadfb35a6417bf1af<br/>94e2da97a780e4f9d3aca1</u> | - 500,000.000000<br>USDC <br>500,115.47 USD   | ✓ |
| 114 | 2024-01-18<br>15:27:59 | <u>0x3e8c47be2fdb2de25c31<br/>4728d0766aef92e0328394<br/>6e4f773663ce5f59004033</u> | - 250,000.000001<br>cUSDCv3  | ✓ |
| 115 | 2024-01-18<br>15:27:59 | <u>0x3e8c47be2fdb2de25c31<br/>4728d0766aef92e0328394<br/>6e4f773663ce5f59004033</u> | + 250,000.000000<br>USDC <br>250,153.63 USD   | ✓ |
| 116 | 2024-01-18<br>15:20:35 | <u>0x0cdb2a27d7fc76a6c97f<br/>d8d54b7e63deb4200db7f9<br/>a9a409e336fb5dd98a82a5</u> | - 360,838.000000<br>Ń•á•šě““â€Šâ...-   | ✓ |
| 117 | 2024-01-18<br>15:20:35 | <u>0x0cdb2a27d7fc76a6c97f<br/>d8d54b7e63deb4200db7f9<br/>a9a409e336fb5dd98a82a5</u> | - 0.000000 USDC <br>0.00 USD                | ✓ |
| 118 | 2024-01-18<br>15:20:35 | <u>0x0cdb2a27d7fc76a6c97f<br/>d8d54b7e63deb4200db7f9<br/>a9a409e336fb5dd98a82a5</u> | - 0.000000 USDC <br>0.00 USD                | ✓ |
| 119 | 2024-01-18<br>15:15:11 | <u>0x7fa06196a1a849dd4420<br/>74750552c55356a9586f1e<br/>ddc0cff393f660fd4ad53e</u> | - 250,000.000001<br>cUSDCv3  | ✓ |
| 120 | 2024-01-18<br>15:15:11 | <u>0x7fa06196a1a849dd4420<br/>74750552c55356a9586f1e<br/>ddc0cff393f660fd4ad53e</u> | + 250,000.000000<br>USDC <br>250,040.43 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2024-01-18<br>01:46:47 | <u>0x5bc8c163efdbcf00f32b0ba62c9da8d8e5501e6d56da1bd90a8632e1ccc62a1f</u> | - 360,838.0000000000<br>00 ð••”ð••’ð••f<br>ð••,ð••”ð••¢ð••§  | ✓ |
| 122 | 2024-01-17<br>22:27:23 | <u>0x82403e33c2f7041fc49225404c5ff4db9d7bad3abf44453208e74b53f0b1494f</u> | - 360,838.000000<br>USDC <br>360,961.69 USD       | ✓ |
| 123 | 2024-01-17<br>22:18:59 | <u>0x7cdd93ea0bb3119ca27b3a7d268b721aaca3a8b20e802b59a40d8b3592f0607d</u> | - 360,838.000001<br>cUSDCv3  | ✓ |
| 124 | 2024-01-17<br>22:18:59 | <u>0x7cdd93ea0bb3119ca27b3a7d268b721aaca3a8b20e802b59a40d8b3592f0607d</u> | + 360,838.000000<br>USDC <br>360,880.78 USD       | ✓ |
| 125 | 2024-01-17<br>01:53:59 | <u>0x20fbf758e7dd455f20d7a9c7525321b95553c30ba131c241ba8c498d1185cf3a</u> | - 1,000,000.81794300<br>0002 ERC20   | ✓ |
| 126 | 2024-01-16<br>23:32:59 | <u>0x4ba38778c2bf87be9f385cdddfa4f4d341768333b4a150f51f47b8681ee86157</u> | - 1,000,000.817943<br>USDC <br>1,000,307.95 USD | ✓ |
| 127 | 2024-01-16<br>23:23:11 | <u>0x5647ce579aa7a5b8a887a01e126958e8fbc644801280a79621685ac25cbab26b</u> | - 1,000,000.000001<br>cUSDCv3  | ✓ |
| 128 | 2024-01-16<br>23:23:11 | <u>0x5647ce579aa7a5b8a887a01e126958e8fbc644801280a79621685ac25cbab26b</u> | + 1,000,000.000000<br>USDC <br>1,000,184.80 USD | ✓ |
| 129 | 2024-01-14<br>22:06:59 | <u>0x67522e58bafde5d4c1a0ce2bd5d30c478db9f8e77539e9f03583df4611b84c5e</u> | + 20,996.2999999999<br>9272404 RNDR  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2024-01-13<br>10:45:35 | <u>0xe061c31d2f842730c8d886e07527933b80bf52a83d030dfa4bc4563aa5c3ac41</u> | + 1.700000 wards   | ✓ |
| 131 | 2024-01-13<br>03:42:47 | <u>0xc8bfbebdfe56d15577afbad73e3f3480025221086bc0ed58db0902a191ca1388</u> | + 237.340000 rds   | ✓ |
| 132 | 2024-01-10<br>03:17:35 | <u>0x28adf5df93a97e2016d8007311e313abef2a83137201f78e2119e9460a4fbb2d</u> | - 404,965.2399999999<br>90686774 MATIC <br>329,803.69 USD   | ✓ |
| 133 | 2024-01-10<br>03:17:35 | <u>0x28adf5df93a97e2016d8007311e313abef2a83137201f78e2119e9460a4fbb2d</u> | + 404,965,240,000,00<br>0,024,379,392  | ✓ |
| 134 | 2024-01-10<br>02:29:47 | <u>0x014fc0aed1e03af06fbcea6d4339153d8adc5ae1353f1e2408d4ce8a54cfdc02</u> | + 404,955.2493590399<br>97216314 MATIC <br>326,636.90 USD | ✓ |
| 135 | 2024-01-10<br>02:15:23 | <u>0x7617f27d55f507d30c20151e5df5c9bb4055d9a6d8deef72e01f34d382a9a3f3</u> | + 10.0000000000000000<br>000 MATIC <br>8.06 USD           | ✓ |
| 136 | 2024-01-09<br>05:02:23 | <u>0x73cb806c84032308d1027b5d0f6639675320bda5771329f5b11b2c4c861bf6dd</u> | + 3,999.990000 ds  | ✓ |
| 137 | 2024-01-08<br>02:43:59 | <u>0x877d6882605070a0b4d57c6b8e59c3ee42cd620f403e5cf1f8f3c5dfd8838c97</u> | + 3,354,329.999999<br>cUSDCv3  | ✓ |
| 138 | 2024-01-08<br>02:43:59 | <u>0x877d6882605070a0b4d57c6b8e59c3ee42cd620f403e5cf1f8f3c5dfd8838c97</u> | - 3,354,330.000000<br>USDC <br>3,354,099.78 USD           | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2024-01-08<br>00:29:47 | <u>0xdd18600dbef65febe4b96597498263023d21aa55be6c4ba68565fd19803e0ae7</u> | + 1,000,000.000000<br>USDC   | ✓ |
| 140 | 2024-01-07<br>23:50:23 | <u>0x8456d78787f6ef33e5f912c10eaa3d6371e17782e71301824a9511745382ccc1</u> | - 1,000,000.000000<br>Õ•á•šâ...@â€Šâ...-   | ✓ |
| 141 | 2024-01-07<br>23:46:59 | <u>0x4ad2d7e4a4ae90a3e664af2415352cca1488c8add85de2f389adda573ddf2a6e</u> | - 1,000,000.00000000<br>0000 ERC20   | ✓ |
| 142 | 2024-01-07<br>23:37:23 | <u>0xca46a9d166c258956a412c5ddff984f2a9d90e86073e6bfb06c1c69071fed942</u> | - 1,000,000.000000<br>Õ•á•šâ...@â€Šâ...-   | ✓ |
| 143 | 2024-01-07<br>23:10:35 | <u>0xe4684d43f39e30da84a2e5ccfe8dee864132ec2cca50008a60150b8bd93f19b6</u> | - 1,000,000.000000<br>USDC <br>1,000,225.30 USD | ✓ |
| 144 | 2024-01-05<br>01:19:47 | <u>0x3c333bfa59f4584e6068f2ffb53da49fa57a2b96cd1ab0313984f123b935c849</u> | + 382.54653000000001<br>8390 COMP  | ✓ |
| 145 | 2024-01-04<br>03:04:47 | <u>0x3710fc98b54ac9a8bcf95cc32b4197dbc2a2545e049ba487e60fb303ceb719f6</u> | - 1,000,000.000000<br>Õ•á•šâ...@â€Šâ...-   | ✓ |
| 146 | 2024-01-04<br>01:54:11 | <u>0xfa08358a1742096da027350e4d417823dd4a40bf443afcf180d00ecdc76e6441</u> | - 1,000,000.00000000<br>0000 ERC20   | ✓ |
| 147 | 2024-01-04<br>01:50:59 | <u>0x6c48a7d4790261e45d9511b6b45e5677b6ce4cddea02aa19ef44acce82e246e8</u> | - 1,000,000.000000<br>Õ•á•šâ...@â€Šâ...-   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2024-01-04<br>01:40:23 | <u>0x11cd327dc62c801cc7bb</u><br><u>db848cd4fed6958252a378</u><br><u>58082f54f1d07dbb38edfd</u> | - 1,000,000.000000<br>0.000000   | ✓ |
| 149 | 2024-01-04<br>01:06:23 | <u>0xf58f2b6bead2c5fdfef5</u><br><u>c6c8dc8f6356ae0aa41b71</u><br><u>59d023fdbf7bc7d98055b9</u> | - 0.000000 USDC <br>0.00 USD                      | ✓ |
| 150 | 2024-01-04<br>00:34:23 | <u>0x0fb0a27105b286754bb0</u><br><u>04685aae8cc901ab8beb65</u><br><u>0ff59df93d2b503a16ed42</u> | - 1,000,000.000000<br>0.000000   | ✓ |
| 151 | 2024-01-04<br>00:20:47 | <u>0x7370ebb61a3c90ae988f</u><br><u>880ae99e8f9b18620d9ba5</u><br><u>b377c7d673b8f38343f8bb</u> | + 552.71494941000003<br>1094 ENS   | ✓ |
| 152 | 2024-01-04<br>00:17:47 | <u>0x3e051ebe6daa0199c772</u><br><u>d5e660f9642223baa7c861</u><br><u>8b52969bb7da3308b1c9cf</u> | - 1,000,000.000000<br>USDC <br>999,967.17 USD   | ✓ |
| 153 | 2024-01-04<br>00:05:47 | <u>0x8ca630b48146fad65208</u><br><u>884189a95a673b0fbafa63</u><br><u>433ee956eae71bd6f3c3e</u>  | + 5,354,330.817943<br>USDC <br>5,354,774.27 USD | ✓ |
| 154 | 2024-01-03<br>23:56:59 | <u>0x0b797f74bf36332fcc5c</u><br><u>d57e7414ea0b59b6023460</u><br><u>a0db3bc293fdee36d6af26</u> | + 434.59820000000001<br>9827 AXS   | ✓ |
| 155 | 2024-01-03<br>15:30:47 | <u>0x9b08e1cd583068d5e664</u><br><u>b745225feff4530523fbe4</u><br><u>32900fdac28a2822e3a02c</u> | + 3,115.540000699999<br>836797 RPL   | ✓ |
| 156 | 2024-01-03<br>15:10:35 | <u>0x492ed923833e5f934616</u><br><u>d1979b00f06850d976e38c</u><br><u>0312b4f52ec33fa4af1710</u> | + 1.0000000000000000<br>00 RPL   | ✓ |

### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount     |   |
|---|------------------------|---|------------|---|
| 1 | 2024-04-28<br>13:58:35 | <u>0xb66fa2766b0d58c8e104c25ae59fb480df0adb3a3011235081f4ad4721c5f0c1</u> | - 1 swEXIT | ✓ |
| 2 | 2024-04-23<br>22:39:59 | <u>0x357b154d6d39f0d72b96a8d9a0d44e644ef006c38d0f01de39ea4f4a11e93902</u> | + 1 swEXIT | ✓ |

### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-02<br>23:28:35 | <u>0x097a863453baec6fd99698358b453d91bcc8d34b5a22dfd8091afd026e36951c</u> | + 1 claim rewards on pooledeth.us    | ✓ |
| 2 | 2024-09-16<br>01:06:47 | <u>0x5d6b0f875489b93f02085129fb1c3b95a37e230801554a102524e877347ed49e</u> | + 1 claim rewards on renderpool.org  | ✓ |
| 3 | 2024-09-06<br>09:58:11 | <u>0xa9c92593b8b99b922d8d43040f6c44fedf276c82f3f0245ee284c38f443d9e27</u> | + 1 claim rewards on oether.us       | ✓ |
| 4 | 2024-08-03<br>13:02:35 | <u>0xa3780c661efcfc8bd6f1c3d05017c0942480eddef2c19f9b2b5ad9fa2ef547f1</u> | + 1 Puffer Mystery Box puffereth.com | ✓ |
| 5 | 2024-06-21<br>22:19:47 | <u>0x8d6283cc9e9a920f24ac51b91b4287afec1c043f3d6ea28d22293ebc545b7ea0</u> | + 1 rmation                          | ✓ |
| 6 | 2024-06-19<br>09:11:59 | <u>0x423673b90dc726dece0a08809ce5725389596bb6a571b64c33a0e16369d9d888</u> | + 1 rmation                          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 7  | 2024-06-17<br>07:22:47 | <u>0x6410dc6856c7c5319a16844745099ff6eb57dbed2845efb43510b6c7edbfa24d</u> | + 1 rmation                          | ✓ |
| 8  | 2024-06-09<br>00:51:11 | <u>0xc44e2a526019ef2aa995d6eec5a5f54c5b2f05dfefd6ab3eb8e2f06169f0b093</u> | + 1 # unisocks.io                    | ✓ |
| 9  | 2024-05-14<br>05:20:35 | <u>0x4052c67ab7247a3a8905aa0c42c879daebd961ec9ca91331b3068e24ac4afd4d</u> | + 1 claim rewards on renderevent.net | ✓ |
| 10 | 2024-05-03<br>03:36:59 | <u>0x1162cf7cde042f25c318c3e9c0424fd8039090a5f9d42a388110fb98c8cbdcf5</u> | + 1 eeth.fi Rewards NFT              | ✓ |
| 11 | 2024-04-08<br>00:50:35 | <u>0x92026ad6651faac94a0dd39d43044bd47ededcb01731a0de8ea563de182f3098</u> | + 1 claim rewards on rendergift.com  | ✓ |
| 12 | 2024-04-06<br>10:53:11 | <u>0x9c8834d881943a452770c6e0382b55213c622fe8ec1e7ea38d4a95e7223c3ad3</u> | + 1 render.cash                      | ✓ |
| 13 | 2024-03-31<br>18:27:23 | <u>0xeeda4e03d5dac0a71947436b74d61d9cda3e62bbfc4621a8ed29bf90c59a2a2a</u> | + 1 claim rewards on oether.io       | ✓ |
| 14 | 2024-03-14<br>08:57:59 | <u>0xa18bf86f7bceb32aa41e388392540046bcc148d7905dae9ec8b3e69c00f9824d</u> | + 1 claim rewards on origineth.com   | ✓ |
| 15 | 2024-02-05<br>03:34:59 | <u>0x55bc9a0be08bc300e3de906cbc06631054a0a4c7a74b1ba0654430c30a62c5bf</u> | + 1 Noox Distribution Protocol       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 16 | 2024-01-29<br>00:10:35 | <u>0x86fac6a845f34517c238</u><br><u>f09e14e6adac9d8cc6bd8c</u><br><u>779caf87484ba8312c4c53</u> | + 1 Airdrop                          | ✓ |
| 17 | 2024-01-28<br>11:19:11 | <u>0x563ddea1f1048c768425</u><br><u>a7cc92418631478df9ec71</u><br><u>e3c16b3e506ca0435d6f1f</u> | + 1 rewards                          | ✓ |
| 18 | 2024-01-24<br>23:09:11 | <u>0x6d6829e1d9b8ce64a990</u><br><u>5891bcefa00e0071c8cf74</u><br><u>84fc692363b9c4ad4b5ff2</u> | + 1 Airdrop                          | ✓ |
| 19 | 2024-01-13<br>14:23:59 | <u>0x2dfbce53c4f8312391e9</u><br><u>6949f3dd3dbd6c41fd15ca</u><br><u>1982699369f9e5f5ee3084</u> | + 1 Noox<br>Distribution<br>Protocol | ✓ |
| 20 | 2024-01-13<br>09:43:11 | <u>0xd9ff29aa1d7cfd0ac43</u><br><u>7ef114162d1f8e15b439ab</u><br><u>3007c3cc39db4fc2048d19</u>  | + 1 Airdrop                          | ✓ |
| 21 | 2024-01-13<br>03:51:59 | <u>0x1b06239f677ecbe06d9e</u><br><u>44e9b2dc9f13b4674118df</u><br><u>3012c2a3bd0f5baf2d0be7</u> | + 1 Airdrop                          | ✓ |
| 22 | 2024-01-09<br>04:45:11 | <u>0x5c81ca6cabfcbc3c1d0a</u><br><u>ebc7bee171b9c557b01b32</u><br><u>3ef5062de1ab8cb7aedf28</u> | + 1 Airdrop                          | ✓ |
| 23 | 2024-01-05<br>03:34:11 | <u>0xc168abb6f28e50677131</u><br><u>dde67068093bcefe42180b</u><br><u>8b76138e72c2197cbf8721</u> | + 1 Access<br>liquideth.win          | ✓ |

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