

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xb26800ac3b754043ad4767df62ac69567bb3f986</u> |
| TOTAL RECEIVED | 322.858654319548008971 ETH |
| | 843,371.37 USD |
| TOTAL SEND | 326.077637349793860722 ETH |
| | 851,780.00 USD |

| Token | Balance |
|----------------|---|
| Ethereum | 1.829016969754120092 ETH 4,777.75 USD |
| Wrapped Ether | 11.276999999999999247 WETH 29,457.77 USD |
| Tether USD | 999.000000 USDT 999.02 USD |
| | 0.589999999999999969 |
| APE/ETH | 3,289.000000 claim at [apepool.org] |
| inunomics | 0.000000000000000000 INUNOMICS |
| \$ INJ | 7,250.000000000000000000 o claim rewards. |
| # apyeth.com | 1.400000 m rewards |
| ANBonus.tech | 5.487050909262360499 h and claim rewards. |
| # get-usdc.org | 3,999.989999999999781721 aim rewards |

* USD values displayed at the time of transaction

| Token | Balance |
|--------------------------------|------------------------------------|
| MogiMogi | 0.000000000000000000 MOGIMOGI |
| DEGEN TOONZ | 2 TOONZ |
| Moonbirds | 0 MOONBIRD |
| Beanz | 4 BEANZ |
| Otherdeed | 0 OTHR |
| Gitcoin Presents | 1 GTCP |
| Sappy Seals | 2 SAPS |
| MysteryBean | 0 MBEAN |
| MutantAIYachtClub | 2 MAIYC |
| CloneX | 0 CloneX |
| DegenToonz | 2 TOONZ |
| origin-dollar.com | N/A om |
| BlurAirdropBox | N/A BlurAirdropBox |
| APECOIN Withdrawal Badge | N/A YUGA Labs APE Distribution |
| APE Mysterybox NFT | N/A apy-apecoin.com |
| origineth.org | N/A claim rewards on origineth.org |
| The Metahorse Genesis Official | N/A The Metahorse Genesis Official |
| WETH: Airdrop NFT Voucher | N/A Official Authorize credential |
| poolether.net | N/A claim rewards on poolether.net |
| GiftETH.net | N/A Airdrop |










| Token | Balance |
|---------------------------------|-------------------------------------|
| Valorant 2022 Mint Pass Limited | N/A Valorant 2022 Mint Pass Limited |





MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-19 22:56:35 | <u>0x445c38559e2fbcf9ad1f314869764ed9bf33a10088443e9aeb0ddd602be61cea</u> | - 5.3600000000000003 20 ETH  10,123.05 USD | ✓ |
| 2 | 2023-07-19 22:56:35 | <u>0x445c38559e2fbcf9ad1f314869764ed9bf33a10088443e9aeb0ddd602be61cea</u> | - 0.0000050195000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-07-19 22:56:35 | <u>0x445c38559e2fbcf9ad1f314869764ed9bf33a10088443e9aeb0ddd602be61cea</u> | - 0.0008713721562269 10 ETH  1.64 USD | ✓ |
| 4 | 2023-07-19 08:53:59 | <u>0xbf88587912f1f4040dcb7310df0a8e94c070bd981f78c156b134e24ea4dbed3c</u> | - 20.0000000000000000 000 ETH  38,193.20 USD | ✓ |
| 5 | 2023-07-19 08:53:59 | <u>0xbf88587912f1f4040dcb7310df0a8e94c070bd981f78c156b134e24ea4dbed3c</u> | - 0.0000083814000000 00 ETH  0.01 USD | ✓ |
| 6 | 2023-07-19 08:53:59 | <u>0xbf88587912f1f4040dcb7310df0a8e94c070bd981f78c156b134e24ea4dbed3c</u> | - 0.0004570100679023 48 ETH  0.87 USD | ✓ |
| 7 | 2023-07-11 06:35:47 | <u>0x08d7c5da43aad84c764f54c2ae5138bf85a2b5dd9d6eab065b9cdc77f2b01d09</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-07-11 06:35:47 | <u>0x08d7c5da43aad84c764f54c2ae5138bf85a2b5dd9d6eab065b9cdc77f2b01d09</u> | - 0.0000180737000000 00 ETH  0.03 USD | ✓ |
| 9 | 2023-07-11 06:35:47 | <u>0x08d7c5da43aad84c764f54c2ae5138bf85a2b5dd9d6eab065b9cdc77f2b01d09</u> | - 0.0025622127447822 86 ETH  4.82 USD | ✓ |
| 10 | 2023-07-11 06:34:59 | <u>0x5691036fdd4be6e606f16cfbcf7cf287d70cf8e656abb6eed4051ecb240d3902</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2023-07-11 06:34:59 | <u>0x5691036fdd4be6e606f16cfbcf7cf287d70cf8e656abb6eed4051ecb240d3902</u> | - 0.0000048513000000 00 ETH  0.00 USD | ✓ |
| 12 | 2023-07-11 06:34:59 | <u>0x5691036fdd4be6e606f16cfbcf7cf287d70cf8e656abb6eed4051ecb240d3902</u> | - 0.0007272047107879 89 ETH  1.36 USD | ✓ |
| 13 | 2023-07-11 06:33:23 | <u>0xffffda6811c6d5ad180f6d21a85463908f734627891348657e49cf464d178d952</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2023-07-11 06:33:23 | <u>0xffffda6811c6d5ad180f6d21a85463908f734627891348657e49cf464d178d952</u> | - 0.0000026360000000 00 ETH  0.00 USD | ✓ |
| 15 | 2023-07-11 06:33:23 | <u>0xffffda6811c6d5ad180f6d21a85463908f734627891348657e49cf464d178d952</u> | - 0.0004292934284594 40 ETH  0.80 USD | ✓ |
| 16 | 2023-07-05 00:17:35 | <u>0xba512824f1a37c5c6f552dafb1ff91cb79b23148656a74c51e1c2d1d1b1012e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-07-05 00:17:35 | <u>0xba512824f1a37c5c6f55</u> <u>2dafb1ff91cb79b2314865</u> <u>6a74c51e1c2d1d1b1012e2</u> | - 0.0000058688633518 48 ETH  0.01 USD | ✓ |
| 18 | 2023-07-05 00:17:35 | <u>0xba512824f1a37c5c6f55</u> <u>2dafb1ff91cb79b2314865</u> <u>6a74c51e1c2d1d1b1012e2</u> | - 0.0023748191876356 92 ETH  4.59 USD | ✓ |
| 19 | 2023-07-01 19:03:59 | <u>0xdef4f4382e26e0f0dbd3</u> <u>f70dadf72eef3386ccc6c7</u> <u>79f7347ef403a4dd67afc7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2023-07-01 19:03:59 | <u>0xdef4f4382e26e0f0dbd3</u> <u>f70dadf72eef3386ccc6c7</u> <u>79f7347ef403a4dd67afc7</u> | - 0.0000495832432199 28 ETH  0.09 USD | ✓ |
| 21 | 2023-07-01 19:03:59 | <u>0xdef4f4382e26e0f0dbd3</u> <u>f70dadf72eef3386ccc6c7</u> <u>79f7347ef403a4dd67afc7</u> | - 0.0010450488048277 20 ETH  2.00 USD | ✓ |
| 22 | 2023-07-01 18:48:59 | <u>0xbc1dd0cb94d275ae72cd</u> <u>f6cee2985fbf2059ba18f7</u> <u>5ccdc8754782dc8338437b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2023-07-01 18:48:59 | <u>0xbc1dd0cb94d275ae72cd</u> <u>f6cee2985fbf2059ba18f7</u> <u>5ccdc8754782dc8338437b</u> | - 0.0000076170708971 25 ETH  0.01 USD | ✓ |
| 24 | 2023-07-01 18:48:59 | <u>0xbc1dd0cb94d275ae72cd</u> <u>f6cee2985fbf2059ba18f7</u> <u>5ccdc8754782dc8338437b</u> | - 0.0003988307686353 45 ETH  0.76 USD | ✓ |
| 25 | 2023-07-01 18:47:23 | <u>0x5c31bf90e241ca0ff3f7</u> <u>3e33fcbd665ffb3b922ea7</u> <u>5f74c549d68c00999cd827</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-07-01 18:47:23 | <u>0x5c31bf90e241ca0ff3f73e33fcbd665ffb3b922ea75f74c549d68c00999cd827</u> | - 0.0000037796021908 05 ETH  0.00 USD | ✓ |
| 27 | 2023-07-01 18:47:23 | <u>0x5c31bf90e241ca0ff3f73e33fcbd665ffb3b922ea75f74c549d68c00999cd827</u> | - 0.0007388057952556 65 ETH  1.42 USD | ✓ |
| 28 | 2023-06-30 02:42:23 | <u>0x63c4eb12b7355df92c7ec4be5a3c50104a0cda6749684aa311ebaf88a26349b0</u> | - 2.2799999999999998 05 ETH  4,271.21 USD | ✓ |
| 29 | 2023-06-30 02:42:23 | <u>0x63c4eb12b7355df92c7ec4be5a3c50104a0cda6749684aa311ebaf88a26349b0</u> | - 0.0002240370000000 00 ETH  0.41 USD | ✓ |
| 30 | 2023-06-30 02:42:23 | <u>0x63c4eb12b7355df92c7ec4be5a3c50104a0cda6749684aa311ebaf88a26349b0</u> | - 0.0040723826212886 52 ETH  7.62 USD | ✓ |
| 31 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f1c422e9c1c9d99fcae020158e9de11d80aed54fba84a</u> | - 9.1899999999999995 03 ETH  17,107.92 USD | ✓ |
| 32 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f1c422e9c1c9d99fcae020158e9de11d80aed54fba84a</u> | - 0.0002562720000000 00 ETH  0.47 USD | ✓ |
| 33 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f1c422e9c1c9d99fcae020158e9de11d80aed54fba84a</u> | - 0.0038619921478414 08 ETH  7.18 USD | ✓ |
| 34 | 2023-06-30 02:03:47 | <u>0xdb245be0407a1a84b251a2c1138a2b9e9c8c56b8eec72a5529b82e2ee102dff8</u> | + 2.3999999999999999 11 ETH  4,467.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-06-28 01:52:23 | <u>0x103381ca9903c03f3988</u> <u>e64f682b06929b27e2c9fb</u> <u>1023bdf0920a7622f65341</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2023-06-28 01:52:23 | <u>0x103381ca9903c03f3988</u> <u>e64f682b06929b27e2c9fb</u> <u>1023bdf0920a7622f65341</u> | - 0.0000119758000000 00 ETH  0.02 USD | ✓ |
| 37 | 2023-06-28 01:52:23 | <u>0x103381ca9903c03f3988</u> <u>e64f682b06929b27e2c9fb</u> <u>1023bdf0920a7622f65341</u> | - 0.0015321277702866 64 ETH  2.85 USD | ✓ |
| 38 | 2023-06-27 16:32:23 | <u>0x2c65b0e1eddd19ba4ef6</u> <u>41f9c33f98fb98c694b4a6</u> <u>3751019894ece13741d461</u> | - 0.9399999999999999 47 ETH  1,787.61 USD | ✗ |
| 39 | 2023-06-27 16:32:23 | <u>0x2c65b0e1eddd19ba4ef6</u> <u>41f9c33f98fb98c694b4a6</u> <u>3751019894ece13741d461</u> | - 0.0001878420000000 00 ETH  0.35 USD | ✓ |
| 40 | 2023-06-27 16:32:23 | <u>0x2c65b0e1eddd19ba4ef6</u> <u>41f9c33f98fb98c694b4a6</u> <u>3751019894ece13741d461</u> | - 0.0036966830752955 92 ETH  7.03 USD | ✓ |
| 41 | 2023-06-27 16:30:59 | <u>0xd320f80d5b6575b9737b</u> <u>e50e5749a177adf9fabd8d</u> <u>1a594a4edc100dddf88e21</u> | - 4.63740000000000004 11 ETH  8,819.03 USD | ✓ |
| 42 | 2023-06-27 16:30:59 | <u>0xd320f80d5b6575b9737b</u> <u>e50e5749a177adf9fabd8d</u> <u>1a594a4edc100dddf88e21</u> | - 0.0004749990000000 00 ETH  0.90 USD | ✓ |
| 43 | 2023-06-27 16:30:59 | <u>0xd320f80d5b6575b9737b</u> <u>e50e5749a177adf9fabd8d</u> <u>1a594a4edc100dddf88e21</u> | - 0.0090983531037320 87 ETH  17.30 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-06-27 16:30:47 | <u>0x4994379c2c9768ebb074</u> <u>d246c0b4686b80c82fcf1b</u> <u>45a76a8ab80f2352c8d5fb</u> | - 0.9389999999999999 46 ETH  1,785.71 USD | ✗ |
| 45 | 2023-06-27 16:30:47 | <u>0x4994379c2c9768ebb074</u> <u>d246c0b4686b80c82fcf1b</u> <u>45a76a8ab80f2352c8d5fb</u> | - 0.0001136295000000 00 ETH  0.21 USD | ✓ |
| 46 | 2023-06-27 16:30:47 | <u>0x4994379c2c9768ebb074</u> <u>d246c0b4686b80c82fcf1b</u> <u>45a76a8ab80f2352c8d5fb</u> | - 0.0022336709863807 17 ETH  4.24 USD | ✓ |
| 47 | 2023-06-27 16:13:59 | <u>0x50199a24836ececc0cb5</u> <u>eb2ab4b8df97e0f319a3f8</u> <u>ae427da7fcc97a38a7912b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2023-06-27 16:13:59 | <u>0x50199a24836ececc0cb5</u> <u>eb2ab4b8df97e0f319a3f8</u> <u>ae427da7fcc97a38a7912b</u> | - 0.0000105612000000 00 ETH  0.02 USD | ✓ |
| 49 | 2023-06-27 16:13:59 | <u>0x50199a24836ececc0cb5</u> <u>eb2ab4b8df97e0f319a3f8</u> <u>ae427da7fcc97a38a7912b</u> | - 0.0021022539149337 44 ETH  4.01 USD | ✓ |
| 50 | 2023-06-27 16:11:47 | <u>0x6eade6474cc61632f2a4</u> <u>540595f195114afeda5f5d</u> <u>66169482f82ade8656c4bc</u> | - 2.0000000000000000 00 ETH  3,818.12 USD | ✓ |
| 51 | 2023-06-27 16:11:47 | <u>0x6eade6474cc61632f2a4</u> <u>540595f195114afeda5f5d</u> <u>66169482f82ade8656c4bc</u> | - 0.0000116062000000 00 ETH  0.02 USD | ✓ |
| 52 | 2023-06-27 16:11:47 | <u>0x6eade6474cc61632f2a4</u> <u>540595f195114afeda5f5d</u> <u>66169482f82ade8656c4bc</u> | - 0.0084898579377132 80 ETH  16.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-06-27 02:16:35 | <u>0x95dfb7bead1f18bcdf79 b60717218eb5e747af2f9d 492c8e983be8267286a0da</u> | - 4.5000000000000000 00 ETH  8,440.20 USD | ✓ |
| 54 | 2023-06-27 02:16:35 | <u>0x95dfb7bead1f18bcdf79 b60717218eb5e747af2f9d 492c8e983be8267286a0da</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2023-06-27 02:16:35 | <u>0x95dfb7bead1f18bcdf79 b60717218eb5e747af2f9d 492c8e983be8267286a0da</u> | - 0.0002498974242240 00 ETH  0.46 USD | ✓ |
| 56 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e 0c421afe5c06b9a4c21b98 b1288b839a1bfa8a104130</u> | - 5.8849999999999997 87 ETH  11,086.16 USD | ✓ |
| 57 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e 0c421afe5c06b9a4c21b98 b1288b839a1bfa8a104130</u> | - 0.0000456604000000 00 ETH  0.08 USD | ✓ |
| 58 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e 0c421afe5c06b9a4c21b98 b1288b839a1bfa8a104130</u> | - 0.0069612959010013 08 ETH  13.11 USD | ✓ |
| 59 | 2023-05-25 21:52:23 | <u>0xfc5494a28d2ced1554ff 4fd26cb7bd3340d2f95a9b 280c952389131d020548da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 60 | 2023-05-25 21:52:23 | <u>0xfc5494a28d2ced1554ff 4fd26cb7bd3340d2f95a9b 280c952389131d020548da</u> | - 0.0000100482000000 00 ETH  0.01 USD | ✓ |
| 61 | 2023-05-25 21:52:23 | <u>0xfc5494a28d2ced1554ff 4fd26cb7bd3340d2f95a9b 280c952389131d020548da</u> | - 0.0029680294468526 52 ETH  5.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-05-25 21:52:11 | <u>0x97abb8a33305ca0803de</u> <u>05aa2b32aa603bc054809b</u> <u>a496bd85efe4682c256345</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2023-05-25 21:52:11 | <u>0x97abb8a33305ca0803de</u> <u>05aa2b32aa603bc054809b</u> <u>a496bd85efe4682c256345</u> | - 0.0000046121000000 00 ETH  0.00 USD | ✓ |
| 64 | 2023-05-25 21:52:11 | <u>0x97abb8a33305ca0803de</u> <u>05aa2b32aa603bc054809b</u> <u>a496bd85efe4682c256345</u> | - 0.0013761913434294 46 ETH  2.48 USD | ✓ |
| 65 | 2023-04-11 05:23:23 | <u>0x83c49fb604d6e90a648b</u> <u>2e0b94c3b109f7dec37976</u> <u>c02ed9394ab87686f23f59</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-04-11 05:23:23 | <u>0x83c49fb604d6e90a648b</u> <u>2e0b94c3b109f7dec37976</u> <u>c02ed9394ab87686f23f59</u> | - 0.0000561237000000 00 ETH  0.10 USD | ✓ |
| 67 | 2023-04-11 05:23:23 | <u>0x83c49fb604d6e90a648b</u> <u>2e0b94c3b109f7dec37976</u> <u>c02ed9394ab87686f23f59</u> | - 0.0033195440347872 22 ETH  6.35 USD | ✓ |
| 68 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 0.0000597901000000 00 ETH  0.11 USD | ✓ |
| 70 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 0.0177840958711905 64 ETH  33.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2023-04-06 19:39:11 | <u>0xbd4b52b529fb0b03cd62675ea986cb9c0c017cb96dcba6daa23c56e25e2747ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 72 | 2023-04-06 19:39:11 | <u>0xbd4b52b529fb0b03cd62675ea986cb9c0c017cb96dcba6daa23c56e25e2747ba</u> | - 0.0000026371000000 00 ETH  0.00 USD | ✓ |
| 73 | 2023-04-06 19:39:11 | <u>0xbd4b52b529fb0b03cd62675ea986cb9c0c017cb96dcba6daa23c56e25e2747ba</u> | - 0.0007730427758709 50 ETH  1.44 USD | ✓ |
| 74 | 2023-04-06 19:38:59 | <u>0xec85a0383fa22d91879cfee8b1516a4622725510bd ec26162feeb075a2b7c420</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 75 | 2023-04-06 19:38:59 | <u>0xec85a0383fa22d91879cfee8b1516a4622725510bd ec26162feeb075a2b7c420</u> | - 0.0000046271000000 00 ETH  0.00 USD | ✓ |
| 76 | 2023-04-06 19:38:59 | <u>0xec85a0383fa22d91879cfee8b1516a4622725510bd ec26162feeb075a2b7c420</u> | - 0.0014024837700345 72 ETH  2.61 USD | ✓ |
| 77 | 2023-04-02 06:06:23 | <u>0xb1f2f5733fc6c00acbb191d36c8d1c288807c4bedc8c720486cfc4f20f33652c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 78 | 2023-04-02 06:06:23 | <u>0xb1f2f5733fc6c00acbb191d36c8d1c288807c4bedc8c720486cfc4f20f33652c</u> | - 0.0000068436000000 00 ETH  0.01 USD | ✓ |
| 79 | 2023-04-02 06:06:23 | <u>0xb1f2f5733fc6c00acbb191d36c8d1c288807c4bedc8c720486cfc4f20f33652c</u> | - 0.0011334207321872 64 ETH  2.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-03-30 01:13:11 | <u>0x5545e461466786866556</u> <u>f98e2e4a53a6ef11f8dbdc</u> <u>2bdf28cf8a93e11ce5ec8a</u> | + 1.1000000000000000 89 ETH  1,970.19 USD | ✓ |
| 81 | 2023-03-11 19:35:59 | <u>0xe598e6f7449f4be3bb7d</u> <u>cf929cd6d084b2f70f4814</u> <u>11f9aa4ff29692752c5676</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 82 | 2023-03-11 19:35:59 | <u>0xe598e6f7449f4be3bb7d</u> <u>cf929cd6d084b2f70f4814</u> <u>11f9aa4ff29692752c5676</u> | - 0.0000253184000000 00 ETH  0.03 USD | ✓ |
| 83 | 2023-03-11 19:35:59 | <u>0xe598e6f7449f4be3bb7d</u> <u>cf929cd6d084b2f70f4814</u> <u>11f9aa4ff29692752c5676</u> | - 0.0092022965942571 53 ETH  13.49 USD | ✓ |
| 84 | 2023-03-11 18:57:47 | <u>0x57006b3860bb13103540</u> <u>5d1ccf44003dbf7611458f</u> <u>40c4a19a4aceaf9f35d366</u> | - 3.0000000000000000 00 ETH  4,347.66 USD | ✓ |
| 85 | 2023-03-11 18:57:47 | <u>0x57006b3860bb13103540</u> <u>5d1ccf44003dbf7611458f</u> <u>40c4a19a4aceaf9f35d366</u> | - 0.0000083814000000 00 ETH  0.01 USD | ✓ |
| 86 | 2023-03-11 18:57:47 | <u>0x57006b3860bb13103540</u> <u>5d1ccf44003dbf7611458f</u> <u>40c4a19a4aceaf9f35d366</u> | - 0.0009296169155484 48 ETH  1.34 USD | ✓ |
| 87 | 2023-03-10 23:10:47 | <u>0x2327879cbce22c380ef4</u> <u>0ea1e24c5abd1e403dc38</u> <u>bf32867225bb6173377c9f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2023-03-10 23:10:47 | <u>0x2327879cbce22c380ef4</u> <u>0ea1e24c5abd1e403dc38</u> <u>bf32867225bb6173377c9f</u> | - 0.0000048837000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-03-10 23:10:47 | <u>0x2327879cbce22c380ef4</u> <u>0ea16e24c5abd1e403dc38</u> <u>bf32867225bb6173377c9f</u> | - 0.0021659115767145 90 ETH  3.08 USD | ✓ |
| 90 | 2023-03-10 17:10:23 | <u>0x0a4c1d181881a30db8e3</u> <u>551c5a14776500c2e33a2b</u> <u>25d083c4073691530cf69f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 91 | 2023-03-10 17:10:23 | <u>0x0a4c1d181881a30db8e3</u> <u>551c5a14776500c2e33a2b</u> <u>25d083c4073691530cf69f</u> | - 0.0000281672277570 39 ETH  0.03 USD | ✓ |
| 92 | 2023-03-10 17:10:23 | <u>0x0a4c1d181881a30db8e3</u> <u>551c5a14776500c2e33a2b</u> <u>25d083c4073691530cf69f</u> | - 0.0032778081899896 41 ETH  4.61 USD | ✓ |
| 93 | 2023-03-10 17:07:11 | <u>0x546b6e8566a86b628073</u> <u>0043f002c48c54bf4eb83e</u> <u>87d18a5b0481a42a2d3cae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2023-03-10 17:07:11 | <u>0x546b6e8566a86b628073</u> <u>0043f002c48c54bf4eb83e</u> <u>87d18a5b0481a42a2d3cae</u> | - 0.0001475891560715 44 ETH  0.20 USD | ✓ |
| 95 | 2023-03-10 17:07:11 | <u>0x546b6e8566a86b628073</u> <u>0043f002c48c54bf4eb83e</u> <u>87d18a5b0481a42a2d3cae</u> | - 0.0106660748578703 00 ETH  15.01 USD | ✓ |
| 96 | 2023-03-08 20:41:47 | <u>0xe9146758bf858b420c23</u> <u>70cb5eb21f8de4868f712d</u> <u>7ba58f46053a39e98c5039</u> | - 0.6249900000000000 46 ETH  970.62 USD | ✓ |
| 97 | 2023-03-08 20:41:47 | <u>0xe9146758bf858b420c23</u> <u>70cb5eb21f8de4868f712d</u> <u>7ba58f46053a39e98c5039</u> | - 0.0000352018559014 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-03-08 20:41:47 | <u>0xe9146758bf858b420c2370cb5eb21f8de4868f712d7ba58f46053a39e98c5039</u> | - 0.0058342004612776 60 ETH  9.06 USD | ✓ |
| 99 | 2023-03-08 20:40:59 | <u>0xc67cdca99ace28e91640152c4fa9509aad6bf55f5f1430845a39dab498544c7a</u> | - 0.5989999999999999 77 ETH  930.25 USD | ✗ |
| 100 | 2023-03-08 20:40:59 | <u>0xc67cdca99ace28e91640152c4fa9509aad6bf55f5f1430845a39dab498544c7a</u> | - 0.0000230693280936 90 ETH  0.03 USD | ✓ |
| 101 | 2023-03-08 20:40:59 | <u>0xc67cdca99ace28e91640152c4fa9509aad6bf55f5f1430845a39dab498544c7a</u> | - 0.0034455667405951 80 ETH  5.35 USD | ✓ |
| 102 | 2023-03-08 20:39:35 | <u>0x42b67388f9de32c5a96302901b38c256b6f2c76ff19d7c97fc0a4d01693346af</u> | - 0.6049999999999999 82 ETH  939.57 USD | ✗ |
| 103 | 2023-03-08 20:39:35 | <u>0x42b67388f9de32c5a96302901b38c256b6f2c76ff19d7c97fc0a4d01693346af</u> | - 0.0000242681758673 90 ETH  0.03 USD | ✓ |
| 104 | 2023-03-08 20:39:35 | <u>0x42b67388f9de32c5a96302901b38c256b6f2c76ff19d7c97fc0a4d01693346af</u> | - 0.0035246698370885 95 ETH  5.47 USD | ✓ |
| 105 | 2023-03-08 20:37:59 | <u>0xc2aabdfb6d743ddc31b8155fd796e6fb60d4b33a5f74806ab39c41f37dfef10b</u> | - 0.6149999999999999 91 ETH  955.10 USD | ✗ |
| 106 | 2023-03-08 20:37:59 | <u>0xc2aabdfb6d743ddc31b8155fd796e6fb60d4b33a5f74806ab39c41f37dfef10b</u> | - 0.0000142968986622 30 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-03-08 20:37:59 | <u>0xc2aabdfb6d743ddc31b8</u> <u>155fd796e6fb60d4b33a5f</u> <u>74806ab39c41f37dfef10b</u> | - 0.0019055096549860 10 ETH  2.95 USD | ✓ |
| 108 | 2023-03-08 20:36:11 | <u>0xb7f6a0b7df01cbd13bf4</u> <u>b4ce8ad5c87fdebaf66e4e</u> <u>9bdeddae8febec8a028ef7</u> | - 0.6099999999999999 87 ETH  947.34 USD | ✗ |
| 109 | 2023-03-08 20:36:11 | <u>0xb7f6a0b7df01cbd13bf4</u> <u>b4ce8ad5c87fdebaf66e4e</u> <u>9bdeddae8febec8a028ef7</u> | - 0.0000151949183443 80 ETH  0.02 USD | ✓ |
| 110 | 2023-03-08 20:36:11 | <u>0xb7f6a0b7df01cbd13bf4</u> <u>b4ce8ad5c87fdebaf66e4e</u> <u>9bdeddae8febec8a028ef7</u> | - 0.0021546310690598 30 ETH  3.34 USD | ✓ |
| 111 | 2023-03-07 09:39:59 | <u>0x466db4961bc928bc5302</u> <u>fcf5758e16f35c84384837</u> <u>272ff4a14b666a52365609</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2023-03-07 09:39:59 | <u>0x466db4961bc928bc5302</u> <u>fcf5758e16f35c84384837</u> <u>272ff4a14b666a52365609</u> | - 0.0004824180000000 00 ETH  0.75 USD | ✓ |
| 113 | 2023-03-07 09:39:59 | <u>0x466db4961bc928bc5302</u> <u>fcf5758e16f35c84384837</u> <u>272ff4a14b666a52365609</u> | - 0.0090000015684614 82 ETH  14.07 USD | ✓ |
| 114 | 2023-03-03 08:32:59 | <u>0x0cd999acf30e6cc02901</u> <u>577085de6de7b87b4c83d9</u> <u>d91bcca6a412b3b252aad2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2023-03-03 08:32:59 | <u>0x0cd999acf30e6cc02901</u> <u>577085de6de7b87b4c83d9</u> <u>d91bcca6a412b3b252aad2</u> | - 0.0002741340000000 00 ETH  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-03-03 08:32:59 | <u>0x0cd999acf30e6cc02901577085de6de7b87b4c83d9d91bcc6a412b3b252aad2</u> | - 0.0056580846308535 78 ETH  8.86 USD | ✓ |
| 117 | 2023-03-03 08:04:11 | <u>0x781feab06ec6e0e43c1029a6e9a5ef3fbb0d674f3b18cedd116b1f60835b04e9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2023-03-03 08:04:11 | <u>0x781feab06ec6e0e43c1029a6e9a5ef3fbb0d674f3b18cedd116b1f60835b04e9</u> | - 0.0002042260000000 00 ETH  0.32 USD | ✓ |
| 119 | 2023-03-03 08:04:11 | <u>0x781feab06ec6e0e43c1029a6e9a5ef3fbb0d674f3b18cedd116b1f60835b04e9</u> | - 0.0039725628973268 70 ETH  6.24 USD | ✓ |
| 120 | 2023-03-03 08:04:11 | <u>0x2a68f32f55dc09b47ad0dfb78e1a2638f50d74195b7b81e627dc4c27f3cebd95</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2023-03-03 08:04:11 | <u>0x2a68f32f55dc09b47ad0dfb78e1a2638f50d74195b7b81e627dc4c27f3cebd95</u> | - 0.0000488970000000 00 ETH  0.07 USD | ✓ |
| 122 | 2023-03-03 08:04:11 | <u>0x2a68f32f55dc09b47ad0dfb78e1a2638f50d74195b7b81e627dc4c27f3cebd95</u> | - 0.0009511345665615 15 ETH  1.49 USD | ✓ |
| 123 | 2023-03-03 07:50:11 | <u>0x8ce0ed2d3a6b48db2d8ddc41de0948454ce16aba6c98c69d490b68f7dad0b7fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2023-03-03 07:50:11 | <u>0x8ce0ed2d3a6b48db2d8ddc41de0948454ce16aba6c98c69d490b68f7dad0b7fc</u> | - 0.0000352040000000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-03-03 07:50:11 | <u>0x8ce0ed2d3a6b48db2d8d dc41de0948454ce16aba6c 98c69d490b68f7dad0b7fc</u> | - 0.0006554623888944 04 ETH  1.03 USD | ✓ |
| 126 | 2023-02-27 12:34:23 | <u>0xf7afa0c1576b61ada216 0f1b7f56a4b3acd52c7585 b2a66e0b77ed178525147d</u> | - 0.9899999999999999 91 ETH  1,643.55 USD | ✓ |
| 127 | 2023-02-27 12:34:23 | <u>0xf7afa0c1576b61ada216 0f1b7f56a4b3acd52c7585 b2a66e0b77ed178525147d</u> | - 0.0000279380000000 00 ETH  0.04 USD | ✓ |
| 128 | 2023-02-27 12:34:23 | <u>0xf7afa0c1576b61ada216 0f1b7f56a4b3acd52c7585 b2a66e0b77ed178525147d</u> | - 0.0005576679863044 18 ETH  0.92 USD | ✓ |
| 129 | 2023-02-27 07:04:11 | <u>0xae9657ebf3ea34d8d9c1 7d17ae60e6c20645867114 deed9999845ba471640bf9</u> | - 3.0000000000000000 00 ETH  4,908.99 USD | ✓ |
| 130 | 2023-02-27 07:04:11 | <u>0xae9657ebf3ea34d8d9c1 7d17ae60e6c20645867114 deed9999845ba471640bf9</u> | - 0.0000279380000000 00 ETH  0.04 USD | ✓ |
| 131 | 2023-02-27 07:04:11 | <u>0xae9657ebf3ea34d8d9c1 7d17ae60e6c20645867114 deed9999845ba471640bf9</u> | - 0.0005537946130929 18 ETH  0.90 USD | ✓ |
| 132 | 2023-02-26 11:27:59 | <u>0xcf6d4abdc439544d8116 993defc3b8980c38546107 b38b02ddf478c15716c40c</u> | - 1.0000000000000000 00 ETH  1,603.90 USD | ✓ |
| 133 | 2023-02-26 11:27:59 | <u>0xcf6d4abdc439544d8116 993defc3b8980c38546107 b38b02ddf478c15716c40c</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-02-26 11:27:59 | <u>0xcf6d4abdc439544d8116</u> <u>993defc3b8980c38546107</u> <u>b38b02ddf478c15716c40c</u> | - 0.0003740983874460 00 ETH  0.60 USD | ✓ |
| 135 | 2023-02-26 06:09:35 | <u>0x7d2c7654f477a7a10f1f</u> <u>2cccd387e08add0db35bca</u> <u>6239dd52ed5d7c506a467e</u> | - 1.5000000000000000 00 ETH  2,400.16 USD | ✓ |
| 136 | 2023-02-26 06:09:35 | <u>0x7d2c7654f477a7a10f1f</u> <u>2cccd387e08add0db35bca</u> <u>6239dd52ed5d7c506a467e</u> | - 0.0000279380000000 00 ETH  0.04 USD | ✓ |
| 137 | 2023-02-26 06:09:35 | <u>0x7d2c7654f477a7a10f1f</u> <u>2cccd387e08add0db35bca</u> <u>6239dd52ed5d7c506a467e</u> | - 0.0004617034638796 08 ETH  0.73 USD | ✓ |
| 138 | 2023-02-26 00:15:11 | <u>0x74e7f6506ac17d88aff6</u> <u>9632883f79c1e80a041a9a</u> <u>55d1202eafd99e2658426a</u> | - 1.7079999999999999 63 ETH  2,717.42 USD | ✓ |
| 139 | 2023-02-26 00:15:11 | <u>0x74e7f6506ac17d88aff6</u> <u>9632883f79c1e80a041a9a</u> <u>55d1202eafd99e2658426a</u> | - 0.0000869775000000 00 ETH  0.13 USD | ✓ |
| 140 | 2023-02-26 00:15:11 | <u>0x74e7f6506ac17d88aff6</u> <u>9632883f79c1e80a041a9a</u> <u>55d1202eafd99e2658426a</u> | - 0.0037729675567095 00 ETH  6.00 USD | ✓ |
| 141 | 2023-02-24 15:15:47 | <u>0x5923bfdeb4989bb92681</u> <u>b688de4c01b01d4f03624d</u> <u>64921ed3a372b2d53f082f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2023-02-24 15:15:47 | <u>0x5923bfdeb4989bb92681</u> <u>b688de4c01b01d4f03624d</u> <u>64921ed3a372b2d53f082f</u> | - 0.0000297710000000 00 ETH  0.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-02-24 15:15:47 | <u>0x5923bfdeb4989bb92681b688de4c01b01d4f03624d64921ed3a372b2d53f082f</u> | - 0.0019034125095597 08 ETH  3.05 USD | ✓ |
| 144 | 2023-02-24 15:14:35 | <u>0xfc40c748b83a78eb0ac3c07ccfbf16c25b76e46c643cd93dc835ad53bd354552</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2023-02-24 15:14:35 | <u>0xfc40c748b83a78eb0ac3c07ccfbf16c25b76e46c643cd93dc835ad53bd354552</u> | - 0.0000297470000000 00 ETH  0.04 USD | ✓ |
| 146 | 2023-02-24 15:14:35 | <u>0xfc40c748b83a78eb0ac3c07ccfbf16c25b76e46c643cd93dc835ad53bd354552</u> | - 0.0019129799611065 82 ETH  3.06 USD | ✓ |
| 147 | 2023-02-24 12:25:47 | <u>0x090488fbe1005c38e1841bc79eaec1d4b41e78ab93a2f548b4aeda58f99d1cc9</u> | - 1.5435399999999999 12 ETH  2,539.29 USD | ✓ |
| 148 | 2023-02-24 12:25:47 | <u>0x090488fbe1005c38e1841bc79eaec1d4b41e78ab93a2f548b4aeda58f99d1cc9</u> | - 0.0000776875000000 00 ETH  0.12 USD | ✓ |
| 149 | 2023-02-24 12:25:47 | <u>0x090488fbe1005c38e1841bc79eaec1d4b41e78ab93a2f548b4aeda58f99d1cc9</u> | - 0.0041948865803253 75 ETH  6.90 USD | ✓ |
| 150 | 2023-02-24 06:37:11 | <u>0xbe0959cfce1abc1dd88379d54755b3b55eeef7b8fd4371998a4a4f649aa37cc9</u> | - 6.0000000000000000 00 ETH  9,910.20 USD | ✓ |
| 151 | 2023-02-24 06:37:11 | <u>0xbe0959cfce1abc1dd88379d54755b3b55eeef7b8fd4371998a4a4f649aa37cc9</u> | - 0.0000279380000000 00 ETH  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2023-02-24 06:37:11 | <u>0xbe0959cfce1abc1dd88379d54755b3b55eef7b8fd4371998a4a4f649aa37cc9</u> | - 0.0007512944127533 76 ETH  1.24 USD | ✓ |
| 153 | 2023-02-20 05:32:11 | <u>0xa8d8a40bc52eb9e3f8a424742ced18caf63e6d1416b5f0cdf6063e0771d59466</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 154 | 2023-02-20 05:32:11 | <u>0xa8d8a40bc52eb9e3f8a424742ced18caf63e6d1416b5f0cdf6063e0771d59466</u> | - 0.0000466410000000 00 ETH  0.07 USD | ✓ |
| 155 | 2023-02-20 05:32:11 | <u>0xa8d8a40bc52eb9e3f8a424742ced18caf63e6d1416b5f0cdf6063e0771d59466</u> | - 0.0011531380754222 91 ETH  1.95 USD | ✓ |
| 156 | 2023-02-20 05:19:35 | <u>0x16670f010b655decbcfabf8904e21d73f1cfcc6eef508172232dd3a09f9080e4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2023-02-20 05:19:35 | <u>0x16670f010b655decbcfabf8904e21d73f1cfcc6eef508172232dd3a09f9080e4</u> | - 0.0000511300000000 00 ETH  0.08 USD | ✓ |
| 158 | 2023-02-20 05:19:35 | <u>0x16670f010b655decbcfabf8904e21d73f1cfcc6eef508172232dd3a09f9080e4</u> | - 0.0011942464475821 70 ETH  2.01 USD | ✓ |
| 159 | 2023-02-16 17:27:23 | <u>0xfbabc65c3fbbc8c2a44ae08a3a7fbf73bcffb0960dfd51e2083df146b448aaa4</u> | + 10.0000000000000000 000 ETH  17,156.90 USD | ✓ |
| 160 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d8273eda0c5981fb690fb1350b9d343b411cecf8e5b9698</u> | - 0.9437790000000000 35 ETH  1,559.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d8273eda0c5981fb690fb1350b9d343b411cecf8e5b9698</u> | - 0.0011750385000000 00 ETH  1.94 USD | ✓ |
| 162 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d8273eda0c5981fb690fb1350b9d343b411cecf8e5b9698</u> | - 0.0126080495414457 70 ETH  20.83 USD | ✓ |
| 163 | 2023-01-20 07:49:35 | <u>0x41ab5973e3d969797c78681ab81102d8f05a4f838b713a5a358b1ae9d974c7d2</u> | - 0.2999999999999999 89 ETH  465.58 USD | ✓ |
| 164 | 2023-01-20 07:49:35 | <u>0x41ab5973e3d969797c78681ab81102d8f05a4f838b713a5a358b1ae9d974c7d2</u> | - 0.0005813115000000 00 ETH  0.90 USD | ✓ |
| 165 | 2023-01-20 07:49:35 | <u>0x41ab5973e3d969797c78681ab81102d8f05a4f838b713a5a358b1ae9d974c7d2</u> | - 0.0062030583608458 85 ETH  9.62 USD | ✓ |
| 166 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc4abf4fc2a36ef47b1ea673aa3063ae4909e401e36764</u> | - 0.6928999999999999 60 ETH  1,071.99 USD | ✓ |
| 167 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc4abf4fc2a36ef47b1ea673aa3063ae4909e401e36764</u> | - 0.0012645135000000 00 ETH  1.95 USD | ✓ |
| 168 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc4abf4fc2a36ef47b1ea673aa3063ae4909e401e36764</u> | - 0.0117001645335350 40 ETH  18.10 USD | ✓ |
| 169 | 2023-01-18 16:58:35 | <u>0x7375af2f54a279695dc582394b679e3f9e411cda8eac370f0b75a6a4c610f70e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-01-18 16:58:35 | <u>0x7375af2f54a279695dc582394b679e3f9e411cda8eac370f0b75a6a4c610f70e</u> | - 0.0000465555000000 00 ETH  0.07 USD | ✓ |
| 171 | 2023-01-18 16:58:35 | <u>0x7375af2f54a279695dc582394b679e3f9e411cda8eac370f0b75a6a4c610f70e</u> | - 0.0023332052589703 40 ETH  3.59 USD | ✓ |
| 172 | 2023-01-18 16:58:23 | <u>0xe76548c2c0c2669e9ba324e13df97da023be4f7dadf40de952f1211272642a22</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 173 | 2023-01-18 16:58:23 | <u>0xe76548c2c0c2669e9ba324e13df97da023be4f7dadf40de952f1211272642a22</u> | - 0.0000465555000000 00 ETH  0.07 USD | ✓ |
| 174 | 2023-01-18 16:58:23 | <u>0xe76548c2c0c2669e9ba324e13df97da023be4f7dadf40de952f1211272642a22</u> | - 0.0022435296764672 36 ETH  3.45 USD | ✓ |
| 175 | 2023-01-18 16:58:23 | <u>0x16bc9e4fd9cfbe8fbbb18fc9157d65066cc8e76c7daa1897cc936e12693d719b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 176 | 2023-01-18 16:58:23 | <u>0x16bc9e4fd9cfbe8fbbb18fc9157d65066cc8e76c7daa1897cc936e12693d719b</u> | - 0.0000465555000000 00 ETH  0.07 USD | ✓ |
| 177 | 2023-01-18 16:58:23 | <u>0x16bc9e4fd9cfbe8fbbb18fc9157d65066cc8e76c7daa1897cc936e12693d719b</u> | - 0.0022435296764672 36 ETH  3.45 USD | ✓ |
| 178 | 2023-01-18 16:57:59 | <u>0xa7d5759dbe1de0559ab0cc57fc8447688f71e26f8e903ee893a70b993387f895</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-01-18 16:57:59 | <u>0xa7d5759dbe1de0559ab0</u> <u>cc57fc8447688f71e26f8e</u> <u>903ee893a70b993387f895</u> | - 0.0001361040000000 00 ETH  0.20 USD | ✓ |
| 180 | 2023-01-18 16:57:59 | <u>0xa7d5759dbe1de0559ab0</u> <u>cc57fc8447688f71e26f8e</u> <u>903ee893a70b993387f895</u> | - 0.0066752128881367 36 ETH  10.29 USD | ✓ |
| 181 | 2023-01-18 09:05:23 | <u>0x84c26b5d25b7c56efe21</u> <u>88b99e96463e848dad9f8a</u> <u>ccf581798890128b032b53</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2023-01-18 09:05:23 | <u>0x84c26b5d25b7c56efe21</u> <u>88b99e96463e848dad9f8a</u> <u>ccf581798890128b032b53</u> | - 0.0001360365000000 00 ETH  0.21 USD | ✓ |
| 183 | 2023-01-18 09:05:23 | <u>0x84c26b5d25b7c56efe21</u> <u>88b99e96463e848dad9f8a</u> <u>ccf581798890128b032b53</u> | - 0.0013252557513614 49 ETH  2.09 USD | ✓ |
| 184 | 2023-01-18 08:56:47 | <u>0xc6fa209870e633e69834</u> <u>b70b171aa8e1362edd9f29</u> <u>ef2eded97bfe39ef8d8468</u> | - 0.0398999999999999 98 ETH  62.98 USD | ✓ |
| 185 | 2023-01-18 08:56:47 | <u>0xc6fa209870e633e69834</u> <u>b70b171aa8e1362edd9f29</u> <u>ef2eded97bfe39ef8d8468</u> | - 0.0002149845000000 00 ETH  0.33 USD | ✓ |
| 186 | 2023-01-18 08:56:47 | <u>0xc6fa209870e633e69834</u> <u>b70b171aa8e1362edd9f29</u> <u>ef2eded97bfe39ef8d8468</u> | - 0.0020786428986581 74 ETH  3.28 USD | ✓ |
| 187 | 2023-01-16 06:31:11 | <u>0x82395ca7810c3c98cde1</u> <u>f9a7169666d0234867a68e</u> <u>bf4b7880717e0380701cd8</u> | - 5.0000000000000000 00 ETH  7,829.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-01-16 06:31:11 | <u>0x82395ca7810c3c98cde1</u> <u>f9a7169666d0234867a68e</u> <u>bf4b7880717e0380701cd8</u> | - 0.0000558760000000 00 ETH  0.08 USD | ✓ |
| 189 | 2023-01-16 06:31:11 | <u>0x82395ca7810c3c98cde1</u> <u>f9a7169666d0234867a68e</u> <u>bf4b7880717e0380701cd8</u> | - 0.0004195028445235 82 ETH  0.65 USD | ✓ |
| 190 | 2023-01-15 17:37:11 | <u>0xef320b6405516efa7a0d</u> <u>dbabd78e9b5b382e7653f5</u> <u>53fe8a9397b90ceb867324</u> | - 1.4799999999999999 82 ETH  2,290.84 USD | ✓ |
| 191 | 2023-01-15 17:37:11 | <u>0xef320b6405516efa7a0d</u> <u>dbabd78e9b5b382e7653f5</u> <u>53fe8a9397b90ceb867324</u> | - 0.0002310945000000 00 ETH  0.35 USD | ✓ |
| 192 | 2023-01-15 17:37:11 | <u>0xef320b6405516efa7a0d</u> <u>dbabd78e9b5b382e7653f5</u> <u>53fe8a9397b90ceb867324</u> | - 0.0031983455852316 15 ETH  4.95 USD | ✓ |
| 193 | 2023-01-15 04:09:47 | <u>0x4b6b967ecc5ebfeff7dd</u> <u>16a4a6e326f07025a994d4</u> <u>00d1fcc98d3613f89bc7e2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2023-01-15 04:09:47 | <u>0x4b6b967ecc5ebfeff7dd</u> <u>16a4a6e326f07025a994d4</u> <u>00d1fcc98d3613f89bc7e2</u> | - 0.0000702315000000 00 ETH  0.10 USD | ✓ |
| 195 | 2023-01-15 04:09:47 | <u>0x4b6b967ecc5ebfeff7dd</u> <u>16a4a6e326f07025a994d4</u> <u>00d1fcc98d3613f89bc7e2</u> | - 0.0006382551615616 23 ETH  0.97 USD | ✓ |
| 196 | 2023-01-14 11:50:11 | <u>0xbfffa612ad9b76414d25</u> <u>73083fce273789bc2c3804</u> <u>9e4b6001f2a8bc59d379d2</u> | - 1.0000000000000000 00 ETH  1,538.67 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2023-01-14 11:50:11 | <u>0xbfffa612ad9b76414d2573083fce273789bc2c38049e4b6001f2a8bc59d379d2</u> | - 0.0000315000000000 00 ETH  0.04 USD | ✓ |
| 198 | 2023-01-14 11:50:11 | <u>0xbfffa612ad9b76414d2573083fce273789bc2c38049e4b6001f2a8bc59d379d2</u> | - 0.0003279906194880 00 ETH  0.50 USD | ✓ |
| 199 | 2023-01-14 11:12:47 | <u>0x300005b4087c8fa4d1fb050540b78c4ed65ab5d725142d15317ab629768911d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 200 | 2023-01-14 11:12:47 | <u>0x300005b4087c8fa4d1fb050540b78c4ed65ab5d725142d15317ab629768911d4</u> | - 0.0000691455000000 00 ETH  0.10 USD | ✓ |
| 201 | 2023-01-14 11:12:47 | <u>0x300005b4087c8fa4d1fb050540b78c4ed65ab5d725142d15317ab629768911d4</u> | - 0.0007884128834478 17 ETH  1.20 USD | ✓ |
| 202 | 2023-01-14 11:10:35 | <u>0x8266e028345b9f1af4ed782603f8bd6a5484316dab3a01dea746d9aa60bab0f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2023-01-14 11:10:35 | <u>0x8266e028345b9f1af4ed782603f8bd6a5484316dab3a01dea746d9aa60bab0f5</u> | - 0.0000947955000000 00 ETH  0.14 USD | ✓ |
| 204 | 2023-01-14 11:10:35 | <u>0x8266e028345b9f1af4ed782603f8bd6a5484316dab3a01dea746d9aa60bab0f5</u> | - 0.0011638564939320 62 ETH  1.78 USD | ✓ |
| 205 | 2023-01-14 10:34:35 | <u>0x8ad9bb5e2c0c6791cc7f95b533339b876acedc375940b1a59f34b5626b1ede66</u> | - 18.0000000000000000 000 ETH  27,541.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 206 | 2023-01-14 10:34:35 | <u>0x8ad9bb5e2c0c6791cc7f95b533339b876acedc375940b1a59f34b5626b1ede66</u> | - 0.0000558760000000 00 ETH  0.08 USD | ✓ |
| 207 | 2023-01-14 10:34:35 | <u>0x8ad9bb5e2c0c6791cc7f95b533339b876acedc375940b1a59f34b5626b1ede66</u> | - 0.0005610032071714 16 ETH  0.85 USD | ✓ |
| 208 | 2023-01-14 10:09:35 | <u>0xbbc4ce0b1e3618679dd9b3c66b60908f6156957023f640b3a22f0fcb8bf43c25</u> | + 30.0000000000000000 000 ETH  45,668.70 USD | ✓ |
| 209 | 2023-01-13 07:51:11 | <u>0x54009aef98505ed61a2ec80ba4fa8a9cfa5b07184ebe45fd4227fdbd7c1ec450</u> | - 3.0000000000000000 00 ETH  4,226.22 USD | ✓ |
| 210 | 2023-01-13 07:51:11 | <u>0x54009aef98505ed61a2ec80ba4fa8a9cfa5b07184ebe45fd4227fdbd7c1ec450</u> | - 0.0000900760000000 00 ETH  0.12 USD | ✓ |
| 211 | 2023-01-13 07:51:11 | <u>0x54009aef98505ed61a2ec80ba4fa8a9cfa5b07184ebe45fd4227fdbd7c1ec450</u> | - 0.0006562341432046 54 ETH  0.92 USD | ✓ |
| 212 | 2023-01-11 03:14:11 | <u>0x011083364ca2a9e0abfead0bd14930e2bf2f42388b68236d26a967083a345f07</u> | - 1.5500000000000000 44 ETH  2,063.15 USD | ✓ |
| 213 | 2023-01-11 03:14:11 | <u>0x011083364ca2a9e0abfead0bd14930e2bf2f42388b68236d26a967083a345f07</u> | - 0.0002023185000000 00 ETH  0.26 USD | ✓ |
| 214 | 2023-01-11 03:14:11 | <u>0x011083364ca2a9e0abfead0bd14930e2bf2f42388b68236d26a967083a345f07</u> | - 0.0026915732429089 73 ETH  3.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2023-01-11 03:11:47 | <u>0xb466f990dda87d375da8e381c1878e5616cfa0925f6da631ce1c1482aa2c2c4c</u> | + 5.0000000000000000 00 ETH  6,655.35 USD | ✓ |
| 216 | 2023-01-11 02:53:23 | <u>0xbce90cfe19bf6417bedc8477633cca3ffd2e30cbf53a1011745672f4839ce560</u> | - 1.5500000000000000 44 ETH  2,063.15 USD | ✓ |
| 217 | 2023-01-11 02:53:23 | <u>0xbce90cfe19bf6417bedc8477633cca3ffd2e30cbf53a1011745672f4839ce560</u> | - 0.0002279325000000 00 ETH  0.30 USD | ✓ |
| 218 | 2023-01-11 02:53:23 | <u>0xbce90cfe19bf6417bedc8477633cca3ffd2e30cbf53a1011745672f4839ce560</u> | - 0.0027028359924296 60 ETH  3.59 USD | ✓ |
| 219 | 2023-01-11 02:42:23 | <u>0x85da8fa2a7c60f0a8172ea6b92b727e83285e3124386228486582a451c5a7e56</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2023-01-11 02:42:23 | <u>0x85da8fa2a7c60f0a8172ea6b92b727e83285e3124386228486582a451c5a7e56</u> | - 0.0000920820000000 00 ETH  0.12 USD | ✓ |
| 221 | 2023-01-11 02:42:23 | <u>0x85da8fa2a7c60f0a8172ea6b92b727e83285e3124386228486582a451c5a7e56</u> | - 0.0011513112787022 28 ETH  1.53 USD | ✓ |
| 222 | 2023-01-10 16:39:59 | <u>0xd6df7d1893af0da6c0b5d2b938dfdb3f9f6c09b597be1fee22785aa7fc263da4</u> | - 15.0000000000000000 000 ETH  19,979.25 USD | ✓ |
| 223 | 2023-01-10 16:39:59 | <u>0xd6df7d1893af0da6c0b5d2b938dfdb3f9f6c09b597be1fee22785aa7fc263da4</u> | - 0.0003748350000000 00 ETH  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-01-10 16:39:59 | <u>0xd6df7d1893af0da6c0b5d2b938dfdb3f9f6c09b597be1fee22785aa7fc263da4</u> | - 0.0070527655421450 00 ETH  9.39 USD | ✓ |
| 225 | 2023-01-10 16:39:23 | <u>0x228a54b78d6010fa670f220b403293b20b723aaa18e3512e887c5fa3207530b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2023-01-10 16:39:23 | <u>0x228a54b78d6010fa670f220b403293b20b723aaa18e3512e887c5fa3207530b0</u> | - 0.0000608080000000 00 ETH  0.08 USD | ✓ |
| 227 | 2023-01-10 16:39:23 | <u>0x228a54b78d6010fa670f220b403293b20b723aaa18e3512e887c5fa3207530b0</u> | - 0.0009051225263929 20 ETH  1.20 USD | ✓ |
| 228 | 2023-01-10 16:15:59 | <u>0xcb0c97658f025bb8f1bf2e760f9be02245d96960bc919158984b602a3a82b976</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 229 | 2023-01-10 16:15:59 | <u>0xcb0c97658f025bb8f1bf2e760f9be02245d96960bc919158984b602a3a82b976</u> | - 0.0000624405000000 00 ETH  0.08 USD | ✓ |
| 230 | 2023-01-10 16:15:59 | <u>0xcb0c97658f025bb8f1bf2e760f9be02245d96960bc919158984b602a3a82b976</u> | - 0.0009908927427863 86 ETH  1.31 USD | ✓ |
| 231 | 2023-01-10 16:15:35 | <u>0xac54646ee8770dcf6d37662a9b1570b59989de78d03a7c1103ca0eefe1877e60</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 232 | 2023-01-10 16:15:35 | <u>0xac54646ee8770dcf6d37662a9b1570b59989de78d03a7c1103ca0eefe1877e60</u> | - 0.0000922905000000 00 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 233 | 2023-01-10 16:15:35 | <u>0xac54646ee8770dcf6d37662a9b1570b59989de78d03a7c1103ca0eefe1877e60</u> | - 0.0015880426423598 88 ETH  2.11 USD | ✓ |
| 234 | 2023-01-10 15:47:35 | <u>0x04f83d8d63cdfc9fa39a1684e939696f4fcbce053a1113a7e86ba164159088a2</u> | - 2.5499999999999998 22 ETH  3,392.18 USD | ✓ |
| 235 | 2023-01-10 15:47:35 | <u>0x04f83d8d63cdfc9fa39a1684e939696f4fcbce053a1113a7e86ba164159088a2</u> | - 0.0004330095000000 00 ETH  0.57 USD | ✓ |
| 236 | 2023-01-10 15:47:35 | <u>0x04f83d8d63cdfc9fa39a1684e939696f4fcbce053a1113a7e86ba164159088a2</u> | - 0.0069068075189573 46 ETH  9.18 USD | ✓ |
| 237 | 2023-01-10 05:21:59 | <u>0x2636c3bd7d32ef279fe40f029c58555ecc7c3f342f1a4c43140294dc69727e55</u> | - 10.9420000000000000 171 ETH  14,521.67 USD | ✓ |
| 238 | 2023-01-10 05:21:59 | <u>0x2636c3bd7d32ef279fe40f029c58555ecc7c3f342f1a4c43140294dc69727e55</u> | - 0.0000419070000000 00 ETH  0.05 USD | ✓ |
| 239 | 2023-01-10 05:21:59 | <u>0x2636c3bd7d32ef279fe40f029c58555ecc7c3f342f1a4c43140294dc69727e55</u> | - 0.0004091624592590 08 ETH  0.54 USD | ✓ |
| 240 | 2023-01-07 21:25:35 | <u>0x849f1c87584dfb731e33dcb35f9d560ec090bb01821b7394e1929137f9126a16</u> | + 10.0000000000000000 000 ETH  12,644.70 USD | ✓ |
| 241 | 2023-01-06 17:30:11 | <u>0x27c5e72512442267720c7db143b69ac8eaae8e0dcc51dddb6f27ea0ebbc93d29</u> | - 0.6899999999999999 47 ETH  874.05 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-01-06 17:30:11 | <u>0x27c5e72512442267720c7db143b69ac8eaae8e0dcc51dddb6f27ea0ebbc93d29</u> | - 0.0000784560000000 00 ETH  0.09 USD | ✓ |
| 243 | 2023-01-06 17:30:11 | <u>0x27c5e72512442267720c7db143b69ac8eaae8e0dcc51dddb6f27ea0ebbc93d29</u> | - 0.0013919362536632 00 ETH  1.76 USD | ✓ |
| 244 | 2023-01-06 17:29:47 | <u>0x33e7048e877298be134f05771686b0195a7596b85f2af27536bbf8319f49885a</u> | - 0.6899999999999999 47 ETH  871.86 USD | ✓ |
| 245 | 2023-01-06 17:29:47 | <u>0x33e7048e877298be134f05771686b0195a7596b85f2af27536bbf8319f49885a</u> | - 0.0002126730000000 00 ETH  0.26 USD | ✓ |
| 246 | 2023-01-06 17:29:47 | <u>0x33e7048e877298be134f05771686b0195a7596b85f2af27536bbf8319f49885a</u> | - 0.0038567780076751 24 ETH  4.87 USD | ✓ |
| 247 | 2023-01-06 09:24:11 | <u>0xafac68f8b036433861ef8c92f14ba344cd91f4ce62fa35b9019a7bb65307444e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2023-01-06 09:24:11 | <u>0xafac68f8b036433861ef8c92f14ba344cd91f4ce62fa35b9019a7bb65307444e</u> | - 0.0001299780000000 00 ETH  0.16 USD | ✓ |
| 249 | 2023-01-06 09:24:11 | <u>0xafac68f8b036433861ef8c92f14ba344cd91f4ce62fa35b9019a7bb65307444e</u> | - 0.0012312917496144 00 ETH  1.53 USD | ✓ |
| 250 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221ead61e775cacb160750d4c2d75eb948770dfb24d0aff4</u> | - 0.2887000000000000 12 ETH  360.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 251 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221e</u> <u>ad61e775cacb160750d4c2</u> <u>d75eb948770dfb24d0aff4</u> | - 0.0007221255000000 00 ETH  0.90 USD | ✓ |
| 252 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221e</u> <u>ad61e775cacb160750d4c2</u> <u>d75eb948770dfb24d0aff4</u> | - 0.0069747534758864 91 ETH  8.70 USD | ✓ |
| 253 | 2023-01-06 09:15:35 | <u>0x9385dff6eb197ceba707</u> <u>bf8c67d28bf9b96400b953</u> <u>5f0d4a4ea4576dcbab8d89</u> | - 0.1729999999999999 87 ETH  215.95 USD | ✓ |
| 254 | 2023-01-06 09:15:35 | <u>0x9385dff6eb197ceba707</u> <u>bf8c67d28bf9b96400b953</u> <u>5f0d4a4ea4576dcbab8d89</u> | - 0.0005576115000000 00 ETH  0.69 USD | ✓ |
| 255 | 2023-01-06 09:15:35 | <u>0x9385dff6eb197ceba707</u> <u>bf8c67d28bf9b96400b953</u> <u>5f0d4a4ea4576dcbab8d89</u> | - 0.0049133490787210 80 ETH  6.13 USD | ✓ |
| 256 | 2023-01-06 09:15:23 | <u>0x7b41d18445c3b39ff73c</u> <u>7dc2f0aa79ecb69db3c820</u> <u>3b03a308ed54839e5c2e8c</u> | - 0.0500000000000000 03 ETH  62.41 USD | ✗ |
| 257 | 2023-01-06 09:15:23 | <u>0x7b41d18445c3b39ff73c</u> <u>7dc2f0aa79ecb69db3c820</u> <u>3b03a308ed54839e5c2e8c</u> | - 0.0000784380000000 00 ETH  0.09 USD | ✓ |
| 258 | 2023-01-06 09:15:23 | <u>0x7b41d18445c3b39ff73c</u> <u>7dc2f0aa79ecb69db3c820</u> <u>3b03a308ed54839e5c2e8c</u> | - 0.0007186846598794 68 ETH  0.89 USD | ✓ |
| 259 | 2023-01-06 09:06:35 | <u>0xf2b9573794deeb05d536</u> <u>2c29ea686fe4fd22fa1e24</u> <u>2bcf19900581ff3820d053</u> | - 8.0973000000000000 08 ETH  10,107.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2023-01-06 09:06:35 | <u>0xf2b9573794deeb05d536</u> <u>2c29ea686fe4fd22fa1e24</u> <u>2bcf19900581ff3820d053</u> | - 0.0002693580000000 00 ETH  0.33 USD | ✓ |
| 261 | 2023-01-06 09:06:35 | <u>0xf2b9573794deeb05d536</u> <u>2c29ea686fe4fd22fa1e24</u> <u>2bcf19900581ff3820d053</u> | - 0.0025240394405124 60 ETH  3.15 USD | ✓ |
| 262 | 2023-01-06 08:52:59 | <u>0xa9fb400626cab3742a5f</u> <u>3cb9e10ca2aba2317261fd</u> <u>0a4b1814b5d7598d25878d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 263 | 2023-01-06 08:52:59 | <u>0xa9fb400626cab3742a5f</u> <u>3cb9e10ca2aba2317261fd</u> <u>0a4b1814b5d7598d25878d</u> | - 0.0001696845000000 00 ETH  0.21 USD | ✓ |
| 264 | 2023-01-06 08:52:59 | <u>0xa9fb400626cab3742a5f</u> <u>3cb9e10ca2aba2317261fd</u> <u>0a4b1814b5d7598d25878d</u> | - 0.0016508531663965 41 ETH  2.06 USD | ✓ |
| 265 | 2023-01-06 08:49:59 | <u>0x19911c0b5e15ec264ffc</u> <u>355ffbc436c9fd986b56d9</u> <u>e155b40298968b7b02a1e6</u> | - 86.0000000000000000 000 ETH  107,353.80 USD | ✓ |
| 266 | 2023-01-06 08:49:59 | <u>0x19911c0b5e15ec264ffc</u> <u>355ffbc436c9fd986b56d9</u> <u>e155b40298968b7b02a1e6</u> | - 0.0003147345000000 00 ETH  0.39 USD | ✓ |
| 267 | 2023-01-06 08:49:59 | <u>0x19911c0b5e15ec264ffc</u> <u>355ffbc436c9fd986b56d9</u> <u>e155b40298968b7b02a1e6</u> | - 0.0028056155651972 19 ETH  3.50 USD | ✓ |
| 268 | 2023-01-06 08:47:11 | <u>0xbe1b19af3a9b84c67242</u> <u>36b599479d866bd020adcb</u> <u>aa5e8cb4a7111a78060873</u> | + 100.0000000000000000 0000 ETH  124,830.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2023-01-06 05:59:23 | <u>0x35ece805224997a3e165</u> <u>32eae24fc2da925c954368</u> <u>f855ec719e14bd3513ca59</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 270 | 2023-01-06 05:59:23 | <u>0x35ece805224997a3e165</u> <u>32eae24fc2da925c954368</u> <u>f855ec719e14bd3513ca59</u> | - 0.0001360365000000 00 ETH  0.16 USD | ✓ |
| 271 | 2023-01-06 05:59:23 | <u>0x35ece805224997a3e165</u> <u>32eae24fc2da925c954368</u> <u>f855ec719e14bd3513ca59</u> | - 0.0012191439709585 67 ETH  1.52 USD | ✓ |
| 272 | 2023-01-06 05:58:47 | <u>0x71c28e68412954b46017</u> <u>e6c7d68ec1ee206aa15fe5</u> <u>3ef404aef8bc3e714abcb0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 273 | 2023-01-06 05:58:47 | <u>0x71c28e68412954b46017</u> <u>e6c7d68ec1ee206aa15fe5</u> <u>3ef404aef8bc3e714abcb0</u> | - 0.0001319040000000 00 ETH  0.16 USD | ✓ |
| 274 | 2023-01-06 05:58:47 | <u>0x71c28e68412954b46017</u> <u>e6c7d68ec1ee206aa15fe5</u> <u>3ef404aef8bc3e714abcb0</u> | - 0.0012647302205041 92 ETH  1.57 USD | ✓ |
| 275 | 2023-01-06 05:58:11 | <u>0x1147b75032ae9aef1ea2</u> <u>13b13a01736e25606344b3</u> <u>49683227ac155f6940983d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 276 | 2023-01-06 05:58:11 | <u>0x1147b75032ae9aef1ea2</u> <u>13b13a01736e25606344b3</u> <u>49683227ac155f6940983d</u> | - 0.0001475190000000 00 ETH  0.18 USD | ✓ |
| 277 | 2023-01-06 05:58:11 | <u>0x1147b75032ae9aef1ea2</u> <u>13b13a01736e25606344b3</u> <u>49683227ac155f6940983d</u> | - 0.0013249590827916 18 ETH  1.65 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2023-01-06 05:53:47 | <u>0x4a3156454bb999f606ad cbfaadd6300636d11e784d 8f008cf2680f962ce146f2</u> | - 43.979999999999996 874 ETH  54,877.36 USD | ✓ |
| 279 | 2023-01-06 05:53:47 | <u>0x4a3156454bb999f606ad cbfaadd6300636d11e784d 8f008cf2680f962ce146f2</u> | - 0.0007740960000000 00 ETH  0.96 USD | ✓ |
| 280 | 2023-01-06 05:53:47 | <u>0x4a3156454bb999f606ad cbfaadd6300636d11e784d 8f008cf2680f962ce146f2</u> | - 0.0074865582573686 40 ETH  9.34 USD | ✓ |
| 281 | 2023-01-06 05:41:11 | <u>0x7e34e1f8392354b56ad4 eec763ce9c8a6406c42ff6 c8fc3a7c8eb465c99fe062</u> | + 40.000000000000000 000 ETH  49,911.20 USD | ✓ |
| 282 | 2023-01-06 05:37:23 | <u>0xc31d93bb98064a0c8c6a e08468c8144fbe7bfc0cc9 45826b540f60ac9b813a5e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 283 | 2023-01-06 05:37:23 | <u>0xc31d93bb98064a0c8c6a e08468c8144fbe7bfc0cc9 45826b540f60ac9b813a5e</u> | - 0.0000977970000000 00 ETH  0.12 USD | ✓ |
| 284 | 2023-01-06 05:37:23 | <u>0xc31d93bb98064a0c8c6a e08468c8144fbe7bfc0cc9 45826b540f60ac9b813a5e</u> | - 0.0011842770439249 40 ETH  1.47 USD | ✓ |
| 285 | 2023-01-06 05:35:59 | <u>0xf0eae606be1b3cacfedf 62566b87b9a44c54421131 d661b219886a9601e9e5a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 286 | 2023-01-06 05:35:59 | <u>0xf0eae606be1b3cacfedf 62566b87b9a44c54421131 d661b219886a9601e9e5a9</u> | - 0.0001319295000000 00 ETH  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2023-01-06 05:35:59 | <u>0xf0eae606be1b3cacfedf62566b87b9a44c54421131d661b219886a9601e9e5a9</u> | - 0.0013145984259859 13 ETH  1.64 USD | ✓ |
| 288 | 2023-01-06 05:34:59 | <u>0xffd0b53a29bd9d348db1cf490e6e5f5a97e21a4cae3cc5dc0ad3e4d25bc2aec9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 289 | 2023-01-06 05:34:59 | <u>0xffd0b53a29bd9d348db1cf490e6e5f5a97e21a4cae3cc5dc0ad3e4d25bc2aec9</u> | - 0.0000744885000000 00 ETH  0.09 USD | ✓ |
| 290 | 2023-01-06 05:34:59 | <u>0xffd0b53a29bd9d348db1cf490e6e5f5a97e21a4cae3cc5dc0ad3e4d25bc2aec9</u> | - 0.0007155842928275 64 ETH  0.89 USD | ✓ |
| 291 | 2023-01-06 05:34:23 | <u>0x3b14e37ef0c8cfb94556fa8ffdd92c9ffadffb0ca77994b5e2c73e88d511ef81</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 292 | 2023-01-06 05:34:23 | <u>0x3b14e37ef0c8cfb94556fa8ffdd92c9ffadffb0ca77994b5e2c73e88d511ef81</u> | - 0.0001073385000000 00 ETH  0.13 USD | ✓ |
| 293 | 2023-01-06 05:34:23 | <u>0x3b14e37ef0c8cfb94556fa8ffdd92c9ffadffb0ca77994b5e2c73e88d511ef81</u> | - 0.0009816035199844 95 ETH  1.22 USD | ✓ |
| 294 | 2023-01-06 05:32:47 | <u>0x7dd2ccbc24bec4d4364dee0a54297a3e46562d659cca6e40b4fa0a12688f988a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 295 | 2023-01-06 05:32:47 | <u>0x7dd2ccbc24bec4d4364dee0a54297a3e46562d659cca6e40b4fa0a12688f988a</u> | - 0.0001397460000000 00 ETH  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 296 | 2023-01-06 05:32:47 | <u>0x7dd2ccbc24bec4d4364d ee0a54297a3e46562d659c ca6e40b4fa0a12688f988a</u> | - 0.0013895930921871 64 ETH  1.73 USD | ✓ |
| 297 | 2023-01-05 06:04:11 | <u>0xce5342aecdad0a5dda62 2a4fa529e04ed1e488ca53 884de9997525ac936d0ba9</u> | - 23.7500000000000000 000 ETH  29,710.53 USD | ✓ |
| 298 | 2023-01-05 06:04:11 | <u>0xce5342aecdad0a5dda62 2a4fa529e04ed1e488ca53 884de9997525ac936d0ba9</u> | - 0.0005552925000000 00 ETH  0.69 USD | ✓ |
| 299 | 2023-01-05 06:04:11 | <u>0xce5342aecdad0a5dda62 2a4fa529e04ed1e488ca53 884de9997525ac936d0ba9</u> | - 0.0066229781183450 15 ETH  8.28 USD | ✓ |
| 300 | 2023-01-05 05:54:23 | <u>0x722b6da618f6d1db8468 00d6e9a6e161068de7a9c9 e3107b445b0925377ea2f7</u> | + 25.0000000000000000 000 ETH  31,274.25 USD | ✓ |
| 301 | 2023-01-01 23:03:11 | <u>0x2f8f53d5da4904f61254 c342421497dc0fe09fba4a fd98be952e3088679198b7</u> | - 15.8499999999999999 645 ETH  19,025.38 USD | ✓ |
| 302 | 2023-01-01 23:03:11 | <u>0x2f8f53d5da4904f61254 c342421497dc0fe09fba4a fd98be952e3088679198b7</u> | - 0.0004554705000000 00 ETH  0.54 USD | ✓ |
| 303 | 2023-01-01 23:03:11 | <u>0x2f8f53d5da4904f61254 c342421497dc0fe09fba4a fd98be952e3088679198b7</u> | - 0.0065229669060597 28 ETH  7.82 USD | ✓ |
| 304 | 2023-01-01 22:59:59 | <u>0xb490b763c899eb304be3 eee3f91545fbe465d31f45 e92709d0e8ce159a214f3d</u> | + 16.0000000000000000 000 ETH  19,205.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2022-12-14 23:05:59 | <u>0x0aa0d55234b7445cb5aa a612c8c965f125f670eaa4 2989542513f0b255f9a8f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 306 | 2022-12-14 23:05:59 | <u>0x0aa0d55234b7445cb5aa a612c8c965f125f670eaa4 2989542513f0b255f9a8f3</u> | - 0.0000691590000000 00 ETH  0.09 USD | ✓ |
| 307 | 2022-12-14 23:05:59 | <u>0x0aa0d55234b7445cb5aa a612c8c965f125f670eaa4 2989542513f0b255f9a8f3</u> | - 0.0007161244850923 24 ETH  0.93 USD | ✓ |
| 308 | 2022-12-13 03:55:11 | <u>0xef55d9a1996b359633b1 654e0d846c175b67d05763 eab04e24cfa3d7e55e2b77</u> | - 1.3999999999999999 11 ETH  1,781.38 USD | ✓ |
| 309 | 2022-12-13 03:55:11 | <u>0xef55d9a1996b359633b1 654e0d846c175b67d05763 eab04e24cfa3d7e55e2b77</u> | - 0.0005717325000000 00 ETH  0.72 USD | ✓ |
| 310 | 2022-12-13 03:55:11 | <u>0xef55d9a1996b359633b1 654e0d846c175b67d05763 eab04e24cfa3d7e55e2b77</u> | - 0.0049082131288685 35 ETH  6.24 USD | ✓ |
| 311 | 2022-12-12 01:25:11 | <u>0x67f66f3b069ac673791f 8a127bc89ab32fbeb1bb a1c0aa122115e4b63d131e</u> | - 0.6899999999999999 47 ETH  867.43 USD | ✓ |
| 312 | 2022-12-12 01:25:11 | <u>0x67f66f3b069ac673791f 8a127bc89ab32fbeb1bb a1c0aa122115e4b63d131e</u> | - 0.0002126490000000 00 ETH  0.26 USD | ✓ |
| 313 | 2022-12-12 01:25:11 | <u>0x67f66f3b069ac673791f 8a127bc89ab32fbeb1bb a1c0aa122115e4b63d131e</u> | - 0.0016941420563507 26 ETH  2.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2022-12-12 01:22:11 | <u>0x197b51c236eaf18c91d5c622b604b4020fe65b270e9ff85c020bfeeac36fc95c</u> | - 0.048000000000000000 01 ETH  60.34 USD | ✓ |
| 315 | 2022-12-12 01:22:11 | <u>0x197b51c236eaf18c91d5c622b604b4020fe65b270e9ff85c020bfeeac36fc95c</u> | - 0.000212595000000000 00 ETH  0.26 USD | ✓ |
| 316 | 2022-12-12 01:22:11 | <u>0x197b51c236eaf18c91d5c622b604b4020fe65b270e9ff85c020bfeeac36fc95c</u> | - 0.0017447987316725 20 ETH  2.19 USD | ✓ |
| 317 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734addb39f62a62de4</u> | - 0.468999999999999999 72 ETH  593.36 USD | ✓ |
| 318 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734addb39f62a62de4</u> | - 0.000886957500000000 00 ETH  1.12 USD | ✓ |
| 319 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734addb39f62a62de4</u> | - 0.0066743929961330 05 ETH  8.44 USD | ✓ |
| 320 | 2022-12-08 01:30:47 | <u>0xcdf1e9f43ef5a16ddfffbd94e980adfb261a19261fce86a3d624d46e102028a7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 321 | 2022-12-08 01:30:47 | <u>0xcdf1e9f43ef5a16ddfffbd94e980adfb261a19261fce86a3d624d46e102028a7</u> | - 0.000092248500000000 00 ETH  0.11 USD | ✓ |
| 322 | 2022-12-08 01:30:47 | <u>0xcdf1e9f43ef5a16ddfffbd94e980adfb261a19261fce86a3d624d46e102028a7</u> | - 0.0008523168280889 37 ETH  1.05 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 323 | 2022-12-06 20:26:11 | <u>0x6e2823f0b88614df480b e4729be38db4060877099c 1ea5a15b73bf5945d8508d</u> | - 3.0000000000000000 00 ETH  3,759.06 USD | ✓ |
| 324 | 2022-12-06 20:26:11 | <u>0x6e2823f0b88614df480b e4729be38db4060877099c 1ea5a15b73bf5945d8508d</u> | - 0.0000419070000000 00 ETH  0.05 USD | ✓ |
| 325 | 2022-12-06 20:26:11 | <u>0x6e2823f0b88614df480b e4729be38db4060877099c 1ea5a15b73bf5945d8508d</u> | - 0.0003947042185857 42 ETH  0.49 USD | ✓ |
| 326 | 2022-12-05 07:10:35 | <u>0x6e5c418c3b584b38fef3 c21a5cce3a377c3bbc4753 63bcbbd8826bba76a451e6</u> | + 10.0000000000000000 000 ETH  12,970.80 USD | ✓ |
| 327 | 2022-11-15 08:15:23 | <u>0xc0d36b526c51f522030f f82ed11e0f91526ffb769a 32ef8beb568ed5e7ad3a38</u> | - 0.0500000000000000 03 ETH  63.71 USD | ✓ |
| 328 | 2022-11-15 08:15:23 | <u>0xc0d36b526c51f522030f f82ed11e0f91526ffb769a 32ef8beb568ed5e7ad3a38</u> | - 0.0000419070000000 00 ETH  0.05 USD | ✓ |
| 329 | 2022-11-15 08:15:23 | <u>0xc0d36b526c51f522030f f82ed11e0f91526ffb769a 32ef8beb568ed5e7ad3a38</u> | - 0.0004087850997431 16 ETH  0.52 USD | ✓ |
| 330 | 2022-11-15 08:14:35 | <u>0xdab4cdc609fd98fbb007 0a55269174f0379312e14e f460747baf03c5d59e3e34</u> | - 0.0420000000000000 03 ETH  53.52 USD | ✓ |
| 331 | 2022-11-15 08:14:35 | <u>0xdab4cdc609fd98fbb007 0a55269174f0379312e14e f460747baf03c5d59e3e34</u> | - 0.0000675570000000 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2022-11-15 08:14:35 | <u>0xdab4cdc609fd98fbb007</u> <u>0a55269174f0379312e14e</u> <u>f460747baf03c5d59e3e34</u> | - 0.0006703538202174 10 ETH  0.85 USD | ✓ |
| 333 | 2022-10-17 02:06:59 | <u>0x1c7188aaec95ecd6734a</u> <u>9bbe9a5f0fb66a22cd8237</u> <u>a4b295188e1b973955dc22</u> | - 0.0469200000000000 03 ETH  60.98 USD | ✓ |
| 334 | 2022-10-17 02:06:59 | <u>0x1c7188aaec95ecd6734a</u> <u>9bbe9a5f0fb66a22cd8237</u> <u>a4b295188e1b973955dc22</u> | - 0.0002124915000000 00 ETH  0.27 USD | ✓ |
| 335 | 2022-10-17 02:06:59 | <u>0x1c7188aaec95ecd6734a</u> <u>9bbe9a5f0fb66a22cd8237</u> <u>a4b295188e1b973955dc22</u> | - 0.0017585308364861 12 ETH  2.28 USD | ✓ |
| 336 | 2022-10-17 02:02:23 | <u>0x4ac8d109c7c6debe9805</u> <u>47109d00e9886eb80c1b78</u> <u>2a6135ed3cf1585e50635e</u> | - 0.0719999999999999 95 ETH  93.59 USD | ✓ |
| 337 | 2022-10-17 02:02:23 | <u>0x4ac8d109c7c6debe9805</u> <u>47109d00e9886eb80c1b78</u> <u>2a6135ed3cf1585e50635e</u> | - 0.0002382810000000 00 ETH  0.30 USD | ✓ |
| 338 | 2022-10-17 02:02:23 | <u>0x4ac8d109c7c6debe9805</u> <u>47109d00e9886eb80c1b78</u> <u>2a6135ed3cf1585e50635e</u> | - 0.0020147526013569 04 ETH  2.61 USD | ✓ |
| 339 | 2022-08-01 02:43:29 | <u>0xbabd7d49a94f28f6c367</u> <u>e94600fbe303c95b7317f6</u> <u>f3c0dce143c1b0ee01fa84</u> | - 0.1000000000000000 06 ETH  169.17 USD | ✓ |
| 340 | 2022-08-01 02:43:29 | <u>0xbabd7d49a94f28f6c367</u> <u>e94600fbe303c95b7317f6</u> <u>f3c0dce143c1b0ee01fa84</u> | - 0.0000315000000000 00 ETH  0.05 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2022-08-01 02:43:29 | <u>0xbabd7d49a94f28f6c367e94600fbe303c95b7317f6f3c0dce143c1b0ee01fa84</u> | - 0.0001732390837590 00 ETH  0.29 USD | ✓ |
| 342 | 2022-06-26 03:53:38 | <u>0x55485975bc2329fb932f0fd2e5b20f02dd68f49c3b7cedc902e6b2e972ab8b05</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 343 | 2022-06-26 03:53:38 | <u>0x55485975bc2329fb932f0fd2e5b20f02dd68f49c3b7cedc902e6b2e972ab8b05</u> | - 0.0001166025000000 00 ETH  0.14 USD | ✓ |
| 344 | 2022-06-26 03:53:38 | <u>0x55485975bc2329fb932f0fd2e5b20f02dd68f49c3b7cedc902e6b2e972ab8b05</u> | - 0.0010898219147210 22 ETH  1.35 USD | ✓ |
| 345 | 2022-06-26 03:52:17 | <u>0xc5125cdf70700338da22dd54b3b8207113a25bc21745ad6a52c331f62bfb3b59</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 346 | 2022-06-26 03:52:17 | <u>0xc5125cdf70700338da22dd54b3b8207113a25bc21745ad6a52c331f62bfb3b59</u> | - 0.0001157000000000 00 ETH  0.14 USD | ✓ |
| 347 | 2022-06-26 03:52:17 | <u>0xc5125cdf70700338da22dd54b3b8207113a25bc21745ad6a52c331f62bfb3b59</u> | - 0.0009110422458560 80 ETH  1.13 USD | ✓ |
| 348 | 2022-06-07 04:37:24 | <u>0xc19a460e84de7e84478977720eb480c368f30d695643a0c6111fb6407bba7b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 349 | 2022-06-07 04:37:24 | <u>0xc19a460e84de7e84478977720eb480c368f30d695643a0c6111fb6407bba7b</u> | - 0.0001721404680226 41 ETH  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2022-06-07 04:37:24 | <u>0xc19a460e84de7e84478977720eb480c368f30d695643a0c6111fb6407bba7b</u> | - 0.0020002351971612 60 ETH  3.52 USD | ✓ |
| 351 | 2022-06-07 04:33:46 | <u>0xe9237b445925d1dc4099e79033d07b0bf477b607404e6050ae6b28a2c58e21cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 352 | 2022-06-07 04:33:46 | <u>0xe9237b445925d1dc4099e79033d07b0bf477b607404e6050ae6b28a2c58e21cc</u> | - 0.0000960459762167 32 ETH  0.16 USD | ✓ |
| 353 | 2022-06-07 04:33:46 | <u>0xe9237b445925d1dc4099e79033d07b0bf477b607404e6050ae6b28a2c58e21cc</u> | - 0.0009892214292684 68 ETH  1.74 USD | ✓ |
| 354 | 2022-06-07 04:33:46 | <u>0xe3983c3257a3d1af116f02976b9e7fce6e2cded80c8ef162ce5dd1f16efbaa97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 355 | 2022-06-07 04:33:46 | <u>0xe3983c3257a3d1af116f02976b9e7fce6e2cded80c8ef162ce5dd1f16efbaa97</u> | - 0.0000880905440586 33 ETH  0.15 USD | ✓ |
| 356 | 2022-06-07 04:33:46 | <u>0xe3983c3257a3d1af116f02976b9e7fce6e2cded80c8ef162ce5dd1f16efbaa97</u> | - 0.0020785461438380 43 ETH  3.66 USD | ✓ |
| 357 | 2022-06-07 04:25:21 | <u>0xc9d4c3d592d895d86057b26a61c55213017074de12e17d29bee0121794c4ce4b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 358 | 2022-06-07 04:25:21 | <u>0xc9d4c3d592d895d86057b26a61c55213017074de12e17d29bee0121794c4ce4b</u> | - 0.0003786248387877 75 ETH  0.66 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2022-06-07 04:25:21 | <u>0xc9d4c3d592d895d86057</u> <u>b26a61c55213017074de12</u> <u>e17d29bee0121794c4ce4b</u> | - 0.0030879838833676 68 ETH  5.44 USD | ✓ |
| 360 | 2022-06-01 08:57:30 | <u>0x604762b103477137277d</u> <u>1fa03fbf9d64273f7b483a</u> <u>15d638fc7602572b9c8e1d</u> | - 0.1499999999999999 94 ETH  290.84 USD | ✓ |
| 361 | 2022-06-01 08:57:30 | <u>0x604762b103477137277d</u> <u>1fa03fbf9d64273f7b483a</u> <u>15d638fc7602572b9c8e1d</u> | - 0.0003142200000000 00 ETH  0.60 USD | ✓ |
| 362 | 2022-06-01 08:57:30 | <u>0x604762b103477137277d</u> <u>1fa03fbf9d64273f7b483a</u> <u>15d638fc7602572b9c8e1d</u> | - 0.0099172268945604 81 ETH  19.22 USD | ✓ |
| 363 | 2022-05-17 00:38:46 | <u>0xfb26cc5350dd6671e679</u> <u>e2a98a8dc953daebba5034</u> <u>37036b89f5e48fb0e798a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 364 | 2022-05-17 00:38:46 | <u>0xfb26cc5350dd6671e679</u> <u>e2a98a8dc953daebba5034</u> <u>37036b89f5e48fb0e798a4</u> | - 0.0000477261358242 90 ETH  0.09 USD | ✓ |
| 365 | 2022-05-17 00:38:46 | <u>0xfb26cc5350dd6671e679</u> <u>e2a98a8dc953daebba5034</u> <u>37036b89f5e48fb0e798a4</u> | - 0.0008835338641757 10 ETH  1.83 USD | ✓ |
| 366 | 2022-05-16 23:46:55 | <u>0x4b61f5c9b4c3cd31e6dc</u> <u>c0a0d67c96cbfef2183b94</u> <u>338f045231df024f21c1f1</u> | - 0.5000000000000000 00 ETH  1,036.74 USD | ✓ |
| 367 | 2022-05-16 23:46:55 | <u>0x4b61f5c9b4c3cd31e6dc</u> <u>c0a0d67c96cbfef2183b94</u> <u>338f045231df024f21c1f1</u> | - 0.0001992075000000 00 ETH  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2022-05-16 23:46:55 | <u>0x4b61f5c9b4c3cd31e6dc</u> <u>c0a0d67c96cbfef2183b94</u> <u>338f045231df024f21c1f1</u> | - 0.0069191588671971 10 ETH  14.34 USD | ✓ |
| 369 | 2022-05-16 23:31:01 | <u>0xae97cbf4258265d00468</u> <u>7bc6b771c2512847e1e214</u> <u>f9dcf8a3a0cd6eaf80d640</u> | + 1.0000000000000000 00 ETH  2,073.49 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-11 06:35:47 | <u>0x08d7c5da43aad84c764f</u> <u>54c2ae5138bf85a2b5dd9d</u> <u>6eab065b9cdc77f2b01d09</u> | + 26.477301709101244 143 ETH  49,856.75 USD | ✓ |
| 2 | 2023-06-27 16:30:59 | <u>0xd320f80d5b6575b9737b</u> <u>e50e5749a177adf9fabd8d</u> <u>1a594a4edc100dddf88e21</u> | + 4.6374000000000004 11 ETH  8,819.03 USD | ✓ |
| 3 | 2023-06-27 16:13:59 | <u>0x50199a24836ececc0cb5</u> <u>eb2ab4b8df97e0f319a3f8</u> <u>ae427da7fcc97a38a7912b</u> | + 6.0000000000000000 00 ETH  11,454.36 USD | ✓ |
| 4 | 2023-04-11 05:23:23 | <u>0x83c49fb604d6e90a648b</u> <u>2e0b94c3b109f7dec37976</u> <u>c02ed9394ab87686f23f59</u> | + 5.1655323061518449 99 ETH  9,885.74 USD | ✓ |
| 5 | 2023-03-10 17:07:11 | <u>0x546b6e8566a86b628073</u> <u>0043f002c48c54bf4eb83e</u> <u>87d18a5b0481a42a2d3cae</u> | + 7.0390252702042959 14 ETH  9,906.79 USD | ✓ |
| 6 | 2023-03-03 08:04:11 | <u>0x781feab06ec6e0e43c10</u> <u>29a6e9a5ef3fbb0d674f3b</u> <u>18cedd116b1f60835b04e9</u> | + 6.3251135340906055 05 ETH  9,942.76 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-03-03 07:50:11 | <u>0x8ce0ed2d3a6b48db2d8d dc41de0948454ce16aba6c 98c69d490b68f7dad0b7fc</u> | + 0.2999999999999999 89 ETH  471.58 USD | ✓ |
| 8 | 2023-02-23 08:58:11 | <u>0x82598e6dd1cf8d0c565c cb5a6944c93894bf145c3f 229918193d09ae94ba0503</u> | + 0.2984999999999999 88 ETH  496.76 USD | ✓ |
| 9 | 2023-02-23 08:58:11 | <u>0x82598e6dd1cf8d0c565c cb5a6944c93894bf145c3f 229918193d09ae94ba0503</u> | + 0.2975050000000000 19 ETH  495.10 USD | ✓ |
| 10 | 2023-02-22 16:32:59 | <u>0x032e8865dca7812909d0 e33afa5c9053cffeae2665 cfba3bf7a596dd2f9f9907</u> | + 0.2786000000000000 14 ETH  448.81 USD | ✓ |
| 11 | 2023-02-22 16:14:59 | <u>0xe7af090d096871aca7fb c6434487234911ec948fff 73eb1dda0e4b242692dd68</u> | + 0.2586999999999999 86 ETH  415.42 USD | ✓ |
| 12 | 2023-02-22 15:55:59 | <u>0xbd27dda582650a6a403c f09011c99594b9933a77e0 3e03abd54e8f782e17a3ce</u> | + 0.2586999999999999 86 ETH  415.42 USD | ✓ |
| 13 | 2023-02-22 15:54:11 | <u>0x2d863197ac59716fbe71 15566ff72dba498874b1cf 453eb1b51ec199bda0e9d4</u> | + 0.2803910000000000 01 ETH  450.25 USD | ✓ |
| 14 | 2023-02-21 18:28:59 | <u>0xf014f34b808a04867638 936b3df25caed6e55367b3 4c146c2d2628183d6a1305</u> | + 0.6237654999999999 73 ETH  1,047.60 USD | ✓ |
| 15 | 2023-01-10 16:39:23 | <u>0x228a54b78d6010fa670f 220b403293b20b723aaa18 e3512e887c5fa3207530b0</u> | + 14.0000000000000000 000 ETH  18,647.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2022-12-16 13:16:47 | <u>0x820238a2c497acec8861896c815b1151ab4c66bc465316afe427cb4226c37fd6</u> | + 0.092499999999999999 99 ETH  111.73 USD | ✓ |
| 17 | 2022-06-26 09:52:08 | <u>0xfe1b58b96d5a0586c18b93b650c7097ccea49401ec06e580ed9f21264f01cc71</u> | + 0.012810000000000000 00 ETH  16.26 USD | ✓ |
| 18 | 2022-06-26 04:50:29 | <u>0x501e5a77c9cac330414f30e6dc8ab0259d9e868e686ace0d125206a6b9a0c45f</u> | + 0.012810000000000000 00 ETH  15.89 USD | ✓ |







ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-24 02:38:59 | <u>0x87fc5a794d51ce0caf447ca07c3cb8076e56156966624692ab81bb0607d0ac45</u> | + 6,500.00000000000000 000000 ASS | ✓ |
| 2 | 2024-07-06 03:55:23 | <u>0x6ef4fc30f36e87e9bcb955419b019b0200a9e2abf1645ba5c51d8776e4661695</u> | + 20,726,908.2383902 1 TUMBLE | ✓ |
| 3 | 2024-07-06 01:15:35 | <u>0xd691e2c1cd666149e7d3ed95eb2fd23de41934088ad147ebe57f7508b782eb70</u> | + 45,850,264,967.282 196044921875000 MOJOPEPE | ✓ |
| 4 | 2024-07-02 22:52:35 | <u>0xf8f66b7e7f476d7fc035f8a6804a2a08be4a053b65c313c66834fb5ea3bce4cf</u> | + 18,822,795,053.365 962982177734375 MOGIMOGI | ✓ |
| 5 | 2024-06-23 00:56:11 | <u>0x6c042b3ab5b193cb005e82240908231d5fc17b1ea7614f9795197e9d92968c10</u> | + 85,993,162,153.930 847167968750000 INUNOMICS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-04-08 00:20:59 | <u>0xdcaa0eb443b91bd262ba6db3fddc2f04dfa1ac26cef94ce42e506872950d5cd0</u> | + 1,000,000.00000 BSKT | ✓ |
| 7 | 2024-02-25 03:39:23 | <u>0x32d976e967566d7100d4804e855326b2579bb994ae281ee148ac7cec01c5474c</u> | + 1.700000 ds | ✓ |
| 8 | 2024-02-05 01:49:47 | <u>0x747ed4d2ab60a3fa33aaf84fe90e70ac8ddba08a39cc31c86cb42c8a676c6ef1</u> | + 7,250.000000000000 000000 o claim rewards. | ✓ |
| 9 | 2023-09-23 04:51:23 | <u>0xfd3fd327c7fa6c2f37ca1b6fb8fd9c91a55c035c52ce22c459fffd5a7f11d4af</u> | + 1.400000 m rewards | ✓ |
| 10 | 2023-09-04 05:45:47 | <u>0xb8254b6858302807c9d795878943b15a5afec1ebb813ae36717edca4bf591f20</u> | + 3,999.989999999999 781721 aim rewards | ✓ |
| 11 | 2023-08-27 02:29:35 | <u>0xc01b255594f2e0a6b4cebe948e00c070f010863cee0ff27b975d3e6798a7656</u> | + 1,399 BLEXfi.tech | ✓ |
| 12 | 2023-08-23 06:16:47 | <u>0x74b5ed489c61502e054bcf112b6475c375f8264a59a7d4e894a22999c36fd239</u> | + 3,999.989999999999 781721 aim rewards | ✓ |
| 13 | 2023-08-11 11:08:11 | <u>0xcaedc7c56eeaa01a1706aedbe643199d31ded82305a8a9712b42e5dd1bfd632f</u> | + 6,186.000000000000 000000 AzukiDAO.org | ✓ |
| 14 | 2023-07-23 20:51:11 | <u>0x0683a9632271a2a6b32d562176a785ae193db065e42ee1c5511d99f03e44fcad</u> | - 4.7699999999999995 74 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2023-07-20 07:06:59 | <u>0x2883fb09be1046eed194</u> <u>9cbbb381285c258998aa83</u> <u>1e19a18ff00ae4913bd8b7</u> | - 9.2440999999999995 40 WETH  17,679.52 USD | ✓ |
| 16 | 2023-07-20 07:06:59 | <u>0x2883fb09be1046eed194</u> <u>9cbbb381285c258998aa83</u> <u>1e19a18ff00ae4913bd8b7</u> | - 0.0476499999999999 98 WETH  91.13 USD | ✓ |
| 17 | 2023-07-20 07:06:59 | <u>0x2883fb09be1046eed194</u> <u>9cbbb381285c258998aa83</u> <u>1e19a18ff00ae4913bd8b7</u> | - 0.2382499999999999 90 WETH  455.65 USD | ✓ |
| 18 | 2023-07-19 22:56:35 | <u>0x445c38559e2fbcf9ad1f</u> <u>314869764ed9bf33a10088</u> <u>443e9aeb0ddd602be61cea</u> | + 5.3600000000000003 20 | ✓ |
| 19 | 2023-07-11 06:35:47 | <u>0x08d7c5da43aad84c764f</u> <u>54c2ae5138bf85a2b5dd9d</u> <u>6eab065b9cdc77f2b01d09</u> | - 50,000.000000 USDT  50,019.46 USD | ✓ |
| 20 | 2023-07-11 04:14:23 | <u>0xc59d3a69101ec9b99e55</u> <u>f95128e1d6ee51f849891f</u> <u>da52935cff113364f3adef</u> | + 0.000000 USDT  0.00 USD | ✓ |
| 21 | 2023-07-11 04:14:23 | <u>0xc59d3a69101ec9b99e55</u> <u>f95128e1d6ee51f849891f</u> <u>da52935cff113364f3adef</u> | + 49,980.000000000000 0000 USDT | ✓ |
| 22 | 2023-07-11 04:13:47 | <u>0xf9e522b4748b213885bb</u> <u>0f898c663163515ecd0b73</u> <u>8de1f2178acefd09a457b4</u> | + 49,980.000000 USDT  49,977.44 USD | ✓ |
| 23 | 2023-07-10 21:04:11 | <u>0x6be658e86d7e7609b46d</u> <u>cde3c71cd9f0d66e8e8461</u> <u>cef3130bd9b54c3e1e9f87</u> | + 20.000000 USDT  20.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f1c422e9c1c9d99fcae020158e9de11d80aed54fba84a</u> | - 3.9399999999999999 47 | ✓ |
| 25 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f1c422e9c1c9d99fcae020158e9de11d80aed54fba84a</u> | - 5.2500000000000000 00 | ✓ |
| 26 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f1c422e9c1c9d99fcae020158e9de11d80aed54fba84a</u> | + 9.1899999999999995 03 | ✓ |
| 27 | 2023-06-28 13:45:11 | <u>0x4b2bb62f936a4400ed7a701e094b3387d24bd4b0ffd950459598e99d1128b524</u> | + 587.00000000000000 0000 im an elemental | ✓ |
| 28 | 2023-06-28 03:23:35 | <u>0x81794c8979af7939da772e767227572477798fd351650c44587e91ee7046048f</u> | + 85,059,980.4917514 77122306824 ELEM | ✓ |
| 29 | 2023-06-27 02:18:11 | <u>0xeefa82b6ca6bff0b7ce15f0883521daf00263f3462cdf95c75ae7c19af75b83b</u> | - 4.5000000000000000 ETH | ✓ |
| 30 | 2023-06-13 20:25:47 | <u>0x7bff40c06a42b5b065bce8e2be5fe1677b31ae77f4c08f7f0f3d9b73738e20d</u> | + 100.00000000000000 0000 Claim via Blurpool.io | ✓ |
| 31 | 2023-05-27 09:42:11 | <u>0xfd4c7db27544a02531e321b5cd6359bb7c878bb61519381a2b4c51ac34071ec5</u> | + 509.00000000000000 0000 m rewards | ✓ |
| 32 | 2023-04-11 07:49:11 | <u>0xe6b6297904184222c42d958378ea38a552770a6617a2efcb84ec3f51982e5047</u> | + 707,090 Kishui.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-04-11 05:23:23 | <u>0x83c49fb604d6e90a648b2e0b94c3b109f7dec37976c02ed9394ab87686f23f59</u> | - 10,000.000000 USDT  10,005.91 USD | ✓ |
| 34 | 2023-03-11 19:35:59 | <u>0xe598e6f7449f4be3bb7dcf929cd6d084b2f70f481411f9aa4ff29692752c5676</u> | + 2,666.031304599474 879069 APE | ✓ |
| 35 | 2023-03-11 19:35:59 | <u>0xe598e6f7449f4be3bb7dcf929cd6d084b2f70f481411f9aa4ff29692752c5676</u> | - 10,000.000000 USDT  10,113.60 USD | ✓ |
| 36 | 2023-03-10 17:07:11 | <u>0x546b6e8566a86b6280730043f002c48c54bf4eb83e87d18a5b0481a42a2d3cae</u> | - 10,000.000000 USDT  9,999.57 USD | ✓ |
| 37 | 2023-03-07 09:39:59 | <u>0x466db4961bc928bc5302fcf5758e16f35c84384837272ff4a14b666a52365609</u> | + 7,253.706329817149 708106 BLUR | ✓ |
| 38 | 2023-03-07 09:39:59 | <u>0x466db4961bc928bc5302fcf5758e16f35c84384837272ff4a14b666a52365609</u> | - 5,000.000000 USDT  4,999.96 USD | ✓ |
| 39 | 2023-03-04 02:43:11 | <u>0x5fe0db227ccd7e1023ec675cd002ac8b1e15559a5a4b69f7f70edc63e5233ec9</u> | + 25,000.000000 USDT  25,002.38 USD | ✓ |
| 40 | 2023-03-03 08:32:59 | <u>0x0cd999acf30e6cc02901577085de6de7b87b4c83d9d91bcca6a412b3b252aad2</u> | + 6,716.313619405308 600108 BLUR | ✓ |
| 41 | 2023-03-03 08:32:59 | <u>0x0cd999acf30e6cc02901577085de6de7b87b4c83d9d91bcca6a412b3b252aad2</u> | - 5,000.000000 USDT  5,001.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2023-03-03 08:04:11 | <u>0x781feab06ec6e0e43c1029a6e9a5ef3fbb0d674f3b18cedd116b1f60835b04e9</u> | - 10,000.000000 USDT  10,002.24 USD | ✓ |
| 43 | 2023-03-02 01:55:35 | <u>0x551599f35190fe12877e952d992db6452e035860eab24e2eece8330eb2cacc57</u> | + 24,900.000000 USDT  24,907.47 USD | ✓ |
| 44 | 2023-03-01 17:52:35 | <u>0x30bba3b7fb31122b122df0222fdf991243cf66a43599ca84011c0133c0a9a0f2</u> | + 100.000000 USDT  100.01 USD | ✓ |
| 45 | 2023-02-26 20:15:23 | <u>0x60b5bbf6e686258bc4c717bc90781c4d88cf89286a225479f6a0e7fcb46c61ad</u> | - 1.4527000000000001 02 WETH  2,384.98 USD | ✓ |
| 46 | 2023-02-26 20:15:23 | <u>0x60b5bbf6e686258bc4c717bc90781c4d88cf89286a225479f6a0e7fcb46c61ad</u> | - 0.0073000000000000 00 WETH  11.98 USD | ✓ |
| 47 | 2023-02-26 04:58:35 | <u>0xe74f6f49aac18967c84eed85015f705b5d8f88a1f7be3ed2da05b2def013573a</u> | - 1.6915000000000000 04 WETH  2,704.26 USD | ✓ |
| 48 | 2023-02-26 04:58:35 | <u>0xe74f6f49aac18967c84eed85015f705b5d8f88a1f7be3ed2da05b2def013573a</u> | - 0.0085000000000000 01 WETH  13.58 USD | ✓ |
| 49 | 2023-02-26 03:45:11 | <u>0x2ac1978d877dabfe62e5489766801c622a7de6d658929fb627bab7eb4dfd6fdd</u> | - 1.7213499999999999 36 WETH  2,755.86 USD | ✓ |
| 50 | 2023-02-26 03:45:11 | <u>0x2ac1978d877dabfe62e5489766801c622a7de6d658929fb627bab7eb4dfd6fdd</u> | - 0.0086500000000000 00 WETH  13.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-02-25 00:31:11 | <u>0x6a64cbec989d82eae22e4067d9073bd8ab991eaf14e23b40a16755a0baa15924</u> | - 1.4724999999999999 20 WETH  2,364.20 USD | ✓ |
| 52 | 2023-02-25 00:31:11 | <u>0x6a64cbec989d82eae22e4067d9073bd8ab991eaf14e23b40a16755a0baa15924</u> | - 0.0774999999999999 99 WETH  124.43 USD | ✓ |
| 53 | 2023-02-24 20:05:23 | <u>0x0ef2c9b691e19dbeb1da90494defc23ac3a6117bedc8d9b7fe8690d771973b4e</u> | - 1.5200000000000000 18 WETH  2,449.26 USD | ✓ |
| 54 | 2023-02-24 20:05:23 | <u>0x0ef2c9b691e19dbeb1da90494defc23ac3a6117bedc8d9b7fe8690d771973b4e</u> | - 0.0800000000000000 02 WETH  128.90 USD | ✓ |
| 55 | 2023-02-01 13:35:11 | <u>0xd9f7d84bdc826c98684630bcbf880ec5231c4409cb7cd37bb4073982652c1239</u> | - 1.5909999999999999 70 WETH  2,521.55 USD | ✓ |
| 56 | 2023-02-01 13:35:11 | <u>0xd9f7d84bdc826c98684630bcbf880ec5231c4409cb7cd37bb4073982652c1239</u> | - 0.0859999999999999 93 WETH  136.30 USD | ✓ |
| 57 | 2023-02-01 13:35:11 | <u>0xd9f7d84bdc826c98684630bcbf880ec5231c4409cb7cd37bb4073982652c1239</u> | - 0.0429999999999999 97 WETH  68.15 USD | ✓ |
| 58 | 2023-01-22 17:45:23 | <u>0x373acf53e772dd63e9b06958b6a1578406c12bf04112eb9a42e7296478f8afd0</u> | - 0.1107000000000000 07 WETH  182.27 USD | ✓ |
| 59 | 2023-01-22 17:45:23 | <u>0x373acf53e772dd63e9b06958b6a1578406c12bf04112eb9a42e7296478f8afd0</u> | - 0.0092250000000000 01 WETH  15.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-01-22 17:45:23 | <u>0x373acf53e772dd63e9b06958b6a1578406c12bf04112eb9a42e7296478f8afd0</u> | - 0.003075000000000000 00 WETH  5.06 USD | ✓ |
| 61 | 2023-01-18 15:22:59 | <u>0x76391874cf818dfc4b67f6ef3b4e3bb9b5131742191d8e21e134c9cb0f320766</u> | - 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 62 | 2023-01-18 13:57:47 | <u>0xffbd6d089b2e2c6e9f2471ca0196c7dd395e9ebe237d48e4ed4bfce954b90845</u> | - 13.9649999999999999 858 WETH  22,255.18 USD | ✓ |
| 63 | 2023-01-18 13:57:47 | <u>0xffbd6d089b2e2c6e9f2471ca0196c7dd395e9ebe237d48e4ed4bfce954b90845</u> | - 0.367499999999999999 93 WETH  585.66 USD | ✓ |
| 64 | 2023-01-18 13:57:47 | <u>0xffbd6d089b2e2c6e9f2471ca0196c7dd395e9ebe237d48e4ed4bfce954b90845</u> | - 0.367499999999999999 93 WETH  585.66 USD | ✓ |
| 65 | 2023-01-17 19:46:23 | <u>0x12a172acb3fb94cb7d4ccc1161392c7b60ef10e3e5b1fb69e1eadecff12f34f8</u> | - 0.000000000000000000 00 WETH  0.00 USD | ✓ |
| 66 | 2023-01-17 19:44:23 | <u>0xe6963f7ed038c51cefc25ac4ee7bb6abc558de2ac538c6e95998d2bc785eec3a</u> | - 7.790000000000000000 36 WETH  12,360.86 USD | ✓ |
| 67 | 2023-01-17 19:44:23 | <u>0xe6963f7ed038c51cefc25ac4ee7bb6abc558de2ac538c6e95998d2bc785eec3a</u> | - 0.204999999999999999 88 WETH  325.28 USD | ✓ |
| 68 | 2023-01-17 19:44:23 | <u>0xe6963f7ed038c51cefc25ac4ee7bb6abc558de2ac538c6e95998d2bc785eec3a</u> | - 0.204999999999999999 88 WETH  325.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 69 | 2023-01-15 06:15:23 | <u>0x0fe5af95f1c11a3d80c147cef989109b099fa05316d6885156f483e16a84ddc9</u> | - 0.5550000000000000 49 WETH  846.77 USD | ✓ |
| 70 | 2023-01-15 06:15:23 | <u>0x0fe5af95f1c11a3d80c147cef989109b099fa05316d6885156f483e16a84ddc9</u> | - 0.0299999999999999 99 WETH  45.77 USD | ✓ |
| 71 | 2023-01-15 06:15:23 | <u>0x0fe5af95f1c11a3d80c147cef989109b099fa05316d6885156f483e16a84ddc9</u> | - 0.0149999999999999 99 WETH  22.88 USD | ✓ |
| 72 | 2023-01-15 04:09:47 | <u>0x4b6b967ecc5ebfeff7dd16a4a6e326f07025a994d400d1fcc98d3613f89bc7e2</u> | - 125.88634047522181 4472 APE | ✓ |
| 73 | 2023-01-14 11:12:47 | <u>0x300005b4087c8fa4d1fb050540b78c4ed65ab5d725142d15317ab629768911d4</u> | - 1,000.000000 USDT  1,000.20 USD | ✓ |
| 74 | 2023-01-14 11:10:35 | <u>0x8266e028345b9f1af4ed782603f8bd6a5484316dab3a01dea746d9aa60bab0f5</u> | - 1.000000 USDT  1.00 USD | ✓ |
| 75 | 2023-01-12 05:18:47 | <u>0xc9f944656af44ed2b5b1622c6921d8ac16c80c7fe260842fbcd73e86f6a7369e8</u> | + 2,000.000000 USDT  2,000.02 USD | ✓ |
| 76 | 2023-01-10 05:25:11 | <u>0xc220e5c2580bb4da8e0e7e3a45bba883f1fedb1ef2b3978ddc753dadcdc1c70d</u> | - 0.000000 USDT  0.00 USD | ✓ |
| 77 | 2023-01-06 09:09:59 | <u>0xa5e820b7f3e90040507fd150ba74de6020930ecdf2a108f6c2d5160451922039</u> | - 0.000000 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2023-07-23 20:51:11 | <u>0x0683a9632271a2a6b32d</u> <u>562176a785ae193db065e4</u> <u>2ee1c5511d99f03e44fcad</u> | + 1 AZUKI | ✓ |
| 2 | 2023-07-20 07:06:59 | <u>0x2883fb09be1046eed194</u> <u>9cbbb381285c258998aa83</u> <u>1e19a18ff00ae4913bd8b7</u> | + 1 AZUKI | ✓ |
| 3 | 2023-06-30 02:42:23 | <u>0x63c4eb12b7355df92c7e</u> <u>c4be5a3c50104a0cda6749</u> <u>684aa311ebaf88a26349b0</u> | + 1 ELEM | ✓ |
| 4 | 2023-06-30 02:20:35 | <u>0x38290eabe97b31b0a46f</u> <u>1c422e9c1c9d99fcae0201</u> <u>58e9de11d80aed54fba84a</u> | + 1 AZUKI | ✓ |
| 5 | 2023-06-28 01:52:23 | <u>0x103381ca9903c03f3988</u> <u>e64f682b06929b27e2c9fb</u> <u>1023bdf0920a7622f65341</u> | + 1 ELEM | ✓ |
| 6 | 2023-06-28 01:52:23 | <u>0x103381ca9903c03f3988</u> <u>e64f682b06929b27e2c9fb</u> <u>1023bdf0920a7622f65341</u> | - 1 MBEAN | ✓ |
| 7 | 2023-06-27 16:11:47 | <u>0x6eade6474cc61632f2a4</u> <u>540595f195114afeda5f5d</u> <u>66169482f82ade8656c4bc</u> | + 1 MBEAN | ✓ |
| 8 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e</u> <u>0c421afe5c06b9a4c21b98</u> <u>b1288b839a1bfa8a104130</u> | + 1 BEANZ | ✓ |
| 9 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e</u> <u>0c421afe5c06b9a4c21b98</u> <u>b1288b839a1bfa8a104130</u> | + 1 BEANZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 10 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e</u> <u>0c421afe5c06b9a4c21b98</u> <u>b1288b839a1bfa8a104130</u> | + 1 BEANZ | ✓ |
| 11 | 2023-06-23 20:30:35 | <u>0xca8720bbc9e6acd6a52e</u> <u>0c421afe5c06b9a4c21b98</u> <u>b1288b839a1bfa8a104130</u> | + 1 BEANZ | ✓ |
| 12 | 2023-06-03 00:34:35 | <u>0x6004bbc682e03f3f51ae</u> <u>4c8bb065d704e88398593e</u> <u>ce6f7076837086f7e72fa5</u> | + 1 T00NZ | ✓ |
| 13 | 2023-06-02 23:46:35 | <u>0x7cf9d66dce14b55b64a1</u> <u>82c0661218b6141ff6a42b</u> <u>36d12922be59286a5d57fe</u> | + 1 T00NZ | ✓ |
| 14 | 2023-05-25 21:52:23 | <u>0xfc5494a28d2ced1554ff</u> <u>4fd26cb7bd3340d2f95a9b</u> <u>280c952389131d020548da</u> | - 1 BEANZ | ✓ |
| 15 | 2023-05-25 21:52:23 | <u>0xfc5494a28d2ced1554ff</u> <u>4fd26cb7bd3340d2f95a9b</u> <u>280c952389131d020548da</u> | - 1 BEANZ | ✓ |
| 16 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 EXP | ✓ |
| 17 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 1 OTHR | ✓ |
| 18 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 VSL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 19 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 EXP | ✓ |
| 20 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 1 OTHR | ✓ |
| 21 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 VSL | ✓ |
| 22 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 EXP | ✓ |
| 23 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 1 OTHR | ✓ |
| 24 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 VSL | ✓ |
| 25 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 EXP | ✓ |
| 26 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | - 1 OTHR | ✓ |
| 27 | 2023-04-06 19:39:47 | <u>0x4b510f7dd3b25c0d691e</u> <u>c8303cd6ea547703027f74</u> <u>51067fa907414a4d3112ed</u> | + 1 VSL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 28 | 2023-04-02 06:06:23 | <u>0xb1f2f5733fc6c00acbb1</u> <u>91d36c8d1c288807c4bedc</u> <u>8c720486cfc4f20f33652c</u> | - 1 AKCB | ✓ |
| 29 | 2023-03-08 20:41:47 | <u>0xe9146758bf858b420c23</u> <u>70cb5eb21f8de4868f712d</u> <u>7ba58f46053a39e98c5039</u> | + 1 GTCP | ✓ |
| 30 | 2023-02-26 20:15:23 | <u>0x60b5bbfbe686258bc4c7</u> <u>17bc90781c4d88cf89286a</u> <u>225479f6a0e7fcb46c61ad</u> | + 1 BEANZ | ✓ |
| 31 | 2023-02-26 11:23:11 | <u>0x9671742217d5d15c3267</u> <u>15fdc22b6ce75c31f7f3d9</u> <u>e054932bf587445be8565b</u> | + 1 AKCB | ✓ |
| 32 | 2023-02-26 04:58:35 | <u>0xe74f6f49aac18967c84e</u> <u>ed85015f705b5d8f88a1f7</u> <u>be3ed2da05b2def013573a</u> | + 1 OTHR | ✓ |
| 33 | 2023-02-26 03:45:11 | <u>0x2ac1978d877dabfe62e5</u> <u>489766801c622a7de6d658</u> <u>929fb627bab7eb4dfd6fdd</u> | + 1 OTHR | ✓ |
| 34 | 2023-02-26 00:15:11 | <u>0x74e7f6506ac17d88aff6</u> <u>9632883f79c1e80a041a9a</u> <u>55d1202eafd99e2658426a</u> | + 1 OTHR | ✓ |
| 35 | 2023-02-25 00:31:11 | <u>0x6a64cbec989d82eae22e</u> <u>4067d9073bd8ab991eaf14</u> <u>e23b40a16755a0baa15924</u> | + 1 AKCB | ✓ |
| 36 | 2023-02-24 20:05:23 | <u>0x0ef2c9b691e19dbeb1da</u> <u>90494defc23ac3a6117bed</u> <u>c8d9b7fe8690d771973b4e</u> | + 1 AKCB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 37 | 2023-02-24 12:25:47 | <u>0x090488fbe1005c38e184</u> <u>1bc79eaec1d4b41e78ab93</u> <u>a2f548b4aeda58f99d1cc9</u> | + 1 AKCB | ✓ |
| 38 | 2023-02-01 13:35:11 | <u>0xd9f7d84bdc826c986846</u> <u>30bcbf880ec5231c4409cb</u> <u>7cd37bb4073982652c1239</u> | + 1 OTHR | ✓ |
| 39 | 2023-01-22 17:45:23 | <u>0x373acf53e772dd63e9b0</u> <u>6958b6a1578406c12bf041</u> <u>12eb9a42e7296478f8afd0</u> | + 1 HASBI | ✓ |
| 40 | 2023-01-20 07:49:35 | <u>0x41ab5973e3d969797c78</u> <u>681ab81102d8f05a4f838b</u> <u>713a5a358b1ae9d974c7d2</u> | + 1 PLUR | ✓ |
| 41 | 2023-01-20 07:49:35 | <u>0x41ab5973e3d969797c78</u> <u>681ab81102d8f05a4f838b</u> <u>713a5a358b1ae9d974c7d2</u> | + 1 PLUR | ✓ |
| 42 | 2023-01-20 07:49:35 | <u>0x41ab5973e3d969797c78</u> <u>681ab81102d8f05a4f838b</u> <u>713a5a358b1ae9d974c7d2</u> | + 1 PLUR | ✓ |
| 43 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |
| 44 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |
| 45 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 46 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |
| 47 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |
| 48 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |
| 49 | 2023-01-20 04:58:11 | <u>0xdabe79f3675285851acc</u> <u>4abf4fc2a36ef47b1ea673</u> <u>aa3063ae4909e401e36764</u> | + 1 PLUR | ✓ |
| 50 | 2023-01-18 16:57:59 | <u>0xa7d5759dbe1de0559ab0</u> <u>cc57fc8447688f71e26f8e</u> <u>903ee893a70b993387f895</u> | - 1 MAYC | ✓ |
| 51 | 2023-01-18 13:57:47 | <u>0xffbd6d089b2e2c6e9f24</u> <u>71ca0196c7dd395e9ebe23</u> <u>7d48e4ed4bfce954b90845</u> | + 1 MAYC | ✓ |
| 52 | 2023-01-18 09:05:23 | <u>0x84c26b5d25b7c56efe21</u> <u>88b99e96463e848dad9f8a</u> <u>ccf581798890128b032b53</u> | - 1 BAKC | ✓ |
| 53 | 2023-01-18 08:56:47 | <u>0xc6fa209870e633e69834</u> <u>b70b171aa8e1362edd9f29</u> <u>ef2eded97bfe39ef8d8468</u> | + 1 NYOLINGS | ✓ |
| 54 | 2023-01-17 19:44:23 | <u>0xe6963f7ed038c51cefc2</u> <u>5ac4ee7bb6abc558de2ac5</u> <u>38c6e95998d2bc785eec3a</u> | + 1 BAKC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 55 | 2023-01-15 17:37:11 | <u>0xef320b6405516efa7a0d</u> <u>dbabd78e9b5b382e7653f5</u> <u>53fe8a9397b90ceb867324</u> | + 1 BEANZ | ✓ |
| 56 | 2023-01-15 06:15:23 | <u>0x0fe5af95f1c11a3d80c1</u> <u>47cef989109b099fa05316</u> <u>d6885156f483e16a84ddc9</u> | + 1 NYOLINGS | ✓ |
| 57 | 2023-01-11 03:14:11 | <u>0x011083364ca2a9e0abfe</u> <u>ad0bd14930e2bf2f42388b</u> <u>68236d26a967083a345f07</u> | + 1 SAPS | ✓ |
| 58 | 2023-01-11 02:53:23 | <u>0xbce90cfe19bf6417bedc</u> <u>8477633cca3ffd2e30cbf5</u> <u>3a1011745672f4839ce560</u> | + 1 SAPS | ✓ |
| 59 | 2023-01-11 02:42:23 | <u>0x85da8fa2a7c60f0a8172</u> <u>ea6b92b727e83285e31243</u> <u>86228486582a451c5a7e56</u> | - 1 DIDA | ✓ |
| 60 | 2023-01-10 16:39:59 | <u>0xd6df7d1893af0da6c0b5</u> <u>d2b938dfdb3f9f6c09b597</u> <u>be1fee22785aa7fc263da4</u> | + 1 DIDA | ✓ |
| 61 | 2023-01-10 15:47:35 | <u>0x04f83d8d63cdfc9fa39a</u> <u>1684e939696f4fcbce053a</u> <u>1113a7e86ba164159088a2</u> | + 1 T0ONZ | ✓ |
| 62 | 2023-01-10 15:47:35 | <u>0x04f83d8d63cdfc9fa39a</u> <u>1684e939696f4fcbce053a</u> <u>1113a7e86ba164159088a2</u> | + 1 T0ONZ | ✓ |
| 63 | 2023-01-06 17:29:47 | <u>0x33e7048e877298be134f</u> <u>05771686b0195a7596b85f</u> <u>2af27536bbf8319f49885a</u> | + 1 NYOLINGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 64 | 2023-01-06 09:24:11 | <u>0xafac68f8b036433861ef8c92f14ba344cd91f4ce62fa35b9019a7bb65307444e</u> | - 1 CloneX | ✓ |
| 65 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221ead61e775cacb160750d4c2d75eb948770dfb24d0aff4</u> | + 1 NYOLINGS | ✓ |
| 66 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221ead61e775cacb160750d4c2d75eb948770dfb24d0aff4</u> | + 1 NYOLINGS | ✓ |
| 67 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221ead61e775cacb160750d4c2d75eb948770dfb24d0aff4</u> | + 1 NYOLINGS | ✓ |
| 68 | 2023-01-06 09:22:35 | <u>0x9cfbaa445baa3f55221ead61e775cacb160750d4c2d75eb948770dfb24d0aff4</u> | + 1 NYOLINGS | ✓ |
| 69 | 2023-01-06 09:15:35 | <u>0x9385dff6eb197ceba707bf8c67d28bf9b96400b9535f0d4a4ea4576dcbab8d89</u> | + 1 NYOLINGS | ✓ |
| 70 | 2023-01-06 09:15:35 | <u>0x9385dff6eb197ceba707bf8c67d28bf9b96400b9535f0d4a4ea4576dcbab8d89</u> | + 1 NYOLINGS | ✓ |
| 71 | 2023-01-06 09:15:35 | <u>0x9385dff6eb197ceba707bf8c67d28bf9b96400b9535f0d4a4ea4576dcbab8d89</u> | + 1 NYOLINGS | ✓ |
| 72 | 2023-01-06 09:06:35 | <u>0xf2b9573794deeb05d5362c29ea686fe4fd22fa1e242bcf19900581ff3820d053</u> | + 1 CloneX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 73 | 2023-01-06 08:52:59 | <u>0xa9fb400626cab3742a5f3cb9e10ca2aba2317261fd0a4b1814b5d7598d25878d</u> | - 1 BAYC | ✓ |
| 74 | 2023-01-06 08:49:59 | <u>0x19911c0b5e15ec264ffc355ffbc436c9fd986b56d9e155b40298968b7b02a1e6</u> | + 1 BAYC | ✓ |
| 75 | 2023-01-06 05:59:23 | <u>0x35ece805224997a3e16532eae24fc2da925c954368f855ec719e14bd3513ca59</u> | - 1 BAKC | ✓ |
| 76 | 2023-01-06 05:58:47 | <u>0x71c28e68412954b46017e6c7d68ec1ee206aa15fe53ef404aef8bc3e714abcb0</u> | - 1 MAYC | ✓ |
| 77 | 2023-01-06 05:58:11 | <u>0x1147b75032ae9aef1ea213b13a01736e25606344b349683227ac155f6940983d</u> | - 1 BAKC | ✓ |
| 78 | 2023-01-06 05:53:47 | <u>0x4a3156454bb999f606adcbfaadd6300636d11e784d8f008cf2680f962ce146f2</u> | + 1 MAYC | ✓ |
| 79 | 2023-01-06 05:53:47 | <u>0x4a3156454bb999f606adcbfaadd6300636d11e784d8f008cf2680f962ce146f2</u> | + 1 BAKC | ✓ |
| 80 | 2023-01-06 05:53:47 | <u>0x4a3156454bb999f606adcbfaadd6300636d11e784d8f008cf2680f962ce146f2</u> | + 1 BAKC | ✓ |
| 81 | 2023-01-06 05:37:23 | <u>0xc31d93bb98064a0c8c6ae08468c8144fbe7bfc0cc945826b540f60ac9b813a5e</u> | - 1 AZUKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 82 | 2023-01-06 05:35:59 | <u>0xf0eae606be1b3cacfedf62566b87b9a44c54421131d661b219886a9601e9e5a9</u> | - 1 DOODLE | ✓ |
| 83 | 2023-01-06 05:34:59 | <u>0xffd0b53a29bd9d348db1cf490e6e5f5a97e21a4cae3cc5dc0ad3e4d25bc2aec9</u> | - 1 MOONBIRD | ✓ |
| 84 | 2023-01-06 05:34:23 | <u>0x3b14e37ef0c8cfb94556fa8ffdd92c9ffadffb0ca77994b5e2c73e88d511ef81</u> | - 1 MOONBIRD | ✓ |
| 85 | 2023-01-06 05:32:47 | <u>0x7dd2ccbc24bec4d4364dee0a54297a3e46562d659cca6e40b4fa0a12688f988a</u> | - 1 MAIYC | ✓ |
| 86 | 2023-01-05 06:04:11 | <u>0xce5342aecdad0a5dda622a4fa529e04ed1e488ca53884de9997525ac936d0ba9</u> | + 1 AZUKI | ✓ |
| 87 | 2023-01-05 06:04:11 | <u>0xce5342aecdad0a5dda622a4fa529e04ed1e488ca53884de9997525ac936d0ba9</u> | + 1 DOODLE | ✓ |
| 88 | 2023-01-01 23:03:11 | <u>0x2f8f53d5da4904f61254c342421497dc0fe09fba4afd98be952e3088679198b7</u> | + 1 MOONBIRD | ✓ |
| 89 | 2023-01-01 23:03:11 | <u>0x2f8f53d5da4904f61254c342421497dc0fe09fba4afd98be952e3088679198b7</u> | + 1 MOONBIRD | ✓ |
| 90 | 2022-12-16 13:16:47 | <u>0x820238a2c497acec8861896c815b1151ab4c66bc465316afe427cb4226c37fd6</u> | - 1 NYOLINGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 91 | 2022-12-13 03:55:11 | <u>0xef55d9a1996b359633b1654e0d846c175b67d05763eab04e24cfa3d7e55e2b77</u> | + 1 NYOLINGS | ✓ |
| 92 | 2022-12-13 03:55:11 | <u>0xef55d9a1996b359633b1654e0d846c175b67d05763eab04e24cfa3d7e55e2b77</u> | + 1 NYOLINGS | ✓ |
| 93 | 2022-12-13 03:55:11 | <u>0xef55d9a1996b359633b1654e0d846c175b67d05763eab04e24cfa3d7e55e2b77</u> | + 1 NYOLINGS | ✓ |
| 94 | 2022-12-12 01:25:11 | <u>0x67f66f3b069ac673791f8a127bc89ab32fbеbbс1bba1c0aa122115e4b63d131e</u> | + 1 NYOLINGS | ✓ |
| 95 | 2022-12-12 01:22:11 | <u>0x197b51c236eaf18c91d5c622b604b4020fe65b270e9ff85c020bfeeac36fc95c</u> | + 1 NYOLINGS | ✓ |
| 96 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734adb39f62a62de4</u> | + 1 NYOLINGS | ✓ |
| 97 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734adb39f62a62de4</u> | + 1 NYOLINGS | ✓ |
| 98 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734adb39f62a62de4</u> | + 1 NYOLINGS | ✓ |
| 99 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734adb39f62a62de4</u> | + 1 NYOLINGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 100 | 2022-12-10 05:43:59 | <u>0xb19bc670f18ea9e2956c085ff30db898c77ce6cc6a6f4a734addb39f62a62de4</u> | + 1 NYOLINGS | ✓ |
| 101 | 2022-12-03 12:16:47 | <u>0xc0531ee799a31f65d1e7caac6a2f97c0900310ae8ecc9026a5c6782b8075ff9d</u> | + 1 NYOLINGS | ✓ |
| 102 | 2022-10-17 02:06:59 | <u>0x1c7188aaec95ecd6734a9bbe9a5f0fb66a22cd8237a4b295188e1b973955dc22</u> | + 1 NYOLINGS | ✓ |
| 103 | 2022-10-17 02:02:23 | <u>0x4ac8d109c7c6debe980547109d00e9886eb80c1b782a6135ed3cf1585e50635e</u> | + 1 NYOLINGS | ✓ |
| 104 | 2022-08-04 02:38:11 | <u>0x4166df9dfb9b26901b3cc910bac90f612f797b53885f73cd19b2c9f5172f4db9</u> | + 1 HHoS | ✓ |
| 105 | 2022-06-26 09:52:08 | <u>0xfe1b58b96d5a0586c18b93b650c7097ccea49401ec06e580ed9f21264f01cc71</u> | - 1 MAIYC | ✓ |
| 106 | 2022-06-26 04:50:29 | <u>0x501e5a77c9cac330414f30e6dc8ab0259d9e868e686ace0d125206a6b9a0c45f</u> | - 1 MAIYC | ✓ |
| 107 | 2022-06-07 04:37:24 | <u>0xc19a460e84de7e84478977720ebeb480c368f30d695643a0c6111fb6407bba7b</u> | + 1 MAIYC | ✓ |
| 108 | 2022-06-07 04:37:24 | <u>0xc19a460e84de7e84478977720ebeb480c368f30d695643a0c6111fb6407bba7b</u> | + 1 MAIYC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------|---|
| 109 | 2022-06-07 04:37:24 | <u>0xc19a460e84de7e84478977720ebeb480c368f30d695643a0c6111fb6407bba7b</u> | + 1 MAIYC | ✓ |
| 110 | 2022-06-07 04:33:46 | <u>0xe3983c3257a3d1af116f02976b9e7fce6e2cded80c8ef162ce5dd1f16efbaa97</u> | + 1 MAIYC | ✓ |
| 111 | 2022-06-07 04:25:21 | <u>0xc9d4c3d592d895d86057b26a61c55213017074de12e17d29bee0121794c4ce4b</u> | + 1 MAIYC | ✓ |
| 112 | 2022-06-01 08:57:30 | <u>0x604762b103477137277d1fa03fbf9d64273f7b483a15d638fc7602572b9c8e1d</u> | + 1 RARE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-10-04 01:15:23 | <u>0x6e499775e17e6291182243772afd72edf853725143520fcdfa8dc57aa8df0c8c</u> | + 1 claim rewards on pool ether.net | ✓ |
| 2 | 2024-08-31 11:13:23 | <u>0x597eb3e7331918fca810eebfad703a1c94d55c573f752d679e1e551ced748a5d</u> | + 1 om | ✓ |
| 3 | 2024-08-24 00:35:35 | <u>0xffc7142ee119f277e058f58afb17c1eef1ff4d3c0e125834b36986625af710ec</u> | + 1 Earn rewards at azukidao.com | ✓ |
| 4 | 2024-04-20 00:07:35 | <u>0xcdfafbb680bf8fd9b3188c11aabe9de93be34a79f66ed023fcc0af8bc3b1bcec</u> | + 1 claim rewards on origin-usd.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-03-17 06:06:11 | <u>0xf53de297338eacf9652f e9aee14446f5cdfbf83b31 ea4cb458472f449788fb45</u> | + 1 claim rewards on origineth.org | ✓ |
| 6 | 2024-02-25 03:32:47 | <u>0xd231e116df8f5640571f 36db5e99d9f73d90c1761b 4ba00606393bed978c5508</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-22 10:13:23 | <u>0x9639806d7d68edea2126 b62743fadd1bd2f7a22f40 5e4487da765b1a483bcf88</u> | + 1 ards | ✓ |
| 8 | 2023-12-08 09:48:11 | <u>0x76256a8c85dd5e15dc53 e72759b10f59275cf0c04d fd91ca0b7f3be721794206</u> | + 1 apy-apecoin.com | ✓ |
| 9 | 2023-10-28 05:16:23 | <u>0x6dd6394f2011231b8c58 c0546dfe87c5bf9fd24de2 23dcb6b7c02e4ce1879161</u> | + 1 Official Authorize credential | ✓ |
| 10 | 2023-10-17 22:34:47 | <u>0x929159e436e701472a1c 4504bd9dcdce53bfd13e7e 1a9419ff41651105317c16</u> | + 1 Airdrop | ✓ |
| 11 | 2023-10-14 01:55:11 | <u>0x8c74440d6bfc967d9728 68ee9f022d9e33b29156cb 80420e38ac4e076f77faf0</u> | + 1 AIRDROP | ✓ |
| 12 | 2023-09-07 16:37:59 | <u>0xb11461c8b49386727142 1d111a9806e30e32a60bf2 110e23fa2eac87decab205</u> | + 1 Maverick Reward | ✓ |
| 13 | 2023-09-06 01:49:35 | <u>0xb12204bcd12385c677cb 71ea3b542c5f98d31ef461 4ff6d62c68204b56179ea0</u> | + 1 BLUR Care Package | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 14 | 2023-09-06 01:21:35 | <u>0x1ffda94c55068d8cf9c1f92b0f5d2740eb08beb728466d6ec3cf034796d116be</u> | + 1 BLUR Care Package | ✓ |
| 15 | 2023-08-18 22:41:59 | <u>0x278c4c64f6b283e5e78707506b0abe70a0e3465856aaee7ed76f946712a37358</u> | + 1 YUGA x GUCCI Merch | ✓ |
| 16 | 2023-08-15 08:31:11 | <u>0x8f5c845091cea5bacf29fb325731496765bfee9d8675796f404ae20d39125616</u> | + 1 YUGA Labs APE Distribution | ✓ |
| 17 | 2023-07-22 08:24:35 | <u>0x11d9da90546b69c2b140dadadd18d1f5f2e3290cbc8cb2484827c520e06a4f10</u> | + 1 BlurAirdropBox | ✓ |
| 18 | 2023-06-24 07:09:23 | <u>0x2c5a87ee7d34a64c82260da55af9e49425503ff53c26a40d17a49f67d9426b16</u> | + 1 PA | ✓ |
| 19 | 2023-06-13 06:38:47 | <u>0x77e525a063fd1c5b282edb3608862c84bf08db1d815a2f16b6c277cca58b65c5</u> | + 1 Noox Distribution Protocol | ✓ |
| 20 | 2023-02-23 08:58:11 | <u>0x82598e6dd1cf8d0c565ccb5a6944c93894bf145c3f229918193d09ae94ba0503</u> | - 1 PWC | ✓ |
| 21 | 2023-02-23 08:58:11 | <u>0x82598e6dd1cf8d0c565ccb5a6944c93894bf145c3f229918193d09ae94ba0503</u> | - 1 PWC | ✓ |
| 22 | 2023-02-22 16:32:59 | <u>0x032e8865dca7812909d0e33afa5c9053cffeae2665cfba3bf7a596dd2f9f9907</u> | - 1 PWC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 23 | 2023-02-22 16:14:59 | <u>0xe7af090d096871aca7fb</u> <u>c6434487234911ec948fff</u> <u>73eb1dda0e4b242692dd68</u> | - 1 PWC | ✓ |
| 24 | 2023-02-22 15:55:59 | <u>0xbd27dda582650a6a403c</u> <u>f09011c99594b9933a77e0</u> <u>3e03abd54e8f782e17a3ce</u> | - 1 PWC | ✓ |
| 25 | 2023-02-22 15:54:11 | <u>0x2d863197ac59716fbe71</u> <u>15566ff72dba498874b1cf</u> <u>453eb1b51ec199bda0e9d4</u> | - 1 PWC | ✓ |
| 26 | 2023-02-21 18:28:59 | <u>0xf014f34b808a04867638</u> <u>936b3df25caed6e55367b3</u> <u>4c146c2d2628183d6a1305</u> | - 1 PWC | ✓ |
| 27 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d82</u> <u>73eda0c5981fb690fb1350</u> <u>b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |
| 28 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d82</u> <u>73eda0c5981fb690fb1350</u> <u>b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |
| 29 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d82</u> <u>73eda0c5981fb690fb1350</u> <u>b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |
| 30 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d82</u> <u>73eda0c5981fb690fb1350</u> <u>b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |
| 31 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d82</u> <u>73eda0c5981fb690fb1350</u> <u>b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d8273eda0c5981fb690fb1350b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |
| 33 | 2023-01-21 01:29:11 | <u>0x52f32f3ffa57bebe9d8273eda0c5981fb690fb1350b9d343b411cecf8e5b9698</u> | + 1 PWC | ✓ |
| 34 | 2022-10-28 01:41:35 | <u>0x8565bd5370721ba4f5f9c59c9fa48a57e0b223c23d3244a907b95b8c7b3ddae7</u> | + 1 Crypto ST Rings Cards | ✓ |
| 35 | 2022-10-27 02:57:35 | <u>0x2efa1341aa077111dc624f176b846e711b8d8cdb6a8bfb8d1cc16091e680a1bd</u> | + 1 Valorant 2022 Mint Pass Limited | ✓ |
| 36 | 2022-10-25 02:59:23 | <u>0xa90156534b3485f19c2d20e65700b10b0a5382bd5be2e98706e7bcbe229f7f7a</u> | + 1 Overwatch 2 Mint Pass Genesis | ✓ |
| 37 | 2022-10-22 06:52:47 | <u>0x4d7c5f18531b5bcfaf5df58a386145e4354fb87fbd51686ddb2bb9ec836ebcc</u> | + 1 The Metahorse Genesis Official | ✓ |
| 38 | 2022-10-17 09:37:47 | <u>0xa679cd13a82032403e43eb6715c481080fc1c430bdad73f4ff79e3f4dc19d4a4</u> | + 1 Witcher Mint Pass Limited | ✓ |

* USD values displayed at the time of transaction

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