

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 14:24 (UTC)


| | |
|----------------|--|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xb58f75cf1ced668cfd7ce5001b54abf55f7053c</u> |
| TOTAL RECEIVED | 57.193199109681756909 ETH |
| | 133,823.50 USD |
| TOTAL SEND | 77.200802039852959524 ETH |
| | 180,638.29 USD |




| Token | Balance |
|-------------------|------------------------------|
| Ethereum | 0.003267069828796320 ETH |
| | 7.64 USD |
| 0x Protocol Token | 10.000000000000000000 ZRX |
| TheToken | 91,111,112 TheToken |
| Credo Token | 0.000000000000000000 CRED0 |
| VIU | 2.822035269326430562 VIU |
| | 0 |
| Livepeer Token | 0.000000000000000000 LPT |
| Big Time | 0.244999999999999996 BIGTIME |
| TheToken | 100,000,000 TheToken |
| An Etheal Promo | 0 HEALP |
| TheToken | 98,111,112 QB |

| Token | Balance |
|-------------------------------|---------------------------|
| mint.fun !fundrop pass | 1 FUNPASS |
| Loyalty Program | 1 Loyalty Program |
| The Escher Edition | 5 ESCH |
| Michaelmigos | 6 MMGS |
| !fundrop #2: lucky 222 by kyt | 1 2FUN |
| SENSHI | 5 SENSHI |
| er | 3 TESTCSM |
| Layer Zero Name Service | 1 LZNM |
| | 1 |
| ShapellaUpgrade | 1 SHAPELLA |
| BeWater Genesis Badge | N/A BeWater Genesis Badge |
| s | N/A beefy.gift |
| NameWrapper | N/A NameWrapper |
| !fundrop Stickers | N/A !fundrop Stickers |



MAIN EVENTS






| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|--|
| 1 | 2024-10-02 05:18:35 | <u>0x14d330d89b208dcc5cf365ff3fe3215f9cc827607039cb4abe1035ebedfba88b</u> | - 0.001000000000000000 00 ETH  2.47 USD |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-10-02 05:18:35 | <u>0x14d330d89b208dcc5cf3</u> <u>65ff3fe3215f9cc8276070</u> <u>39cb4abe1035ebedfba88b</u> | - 0.0000203700000000 00 ETH  0.05 USD | ✓ |
| 3 | 2024-10-02 05:18:35 | <u>0x14d330d89b208dcc5cf3</u> <u>65ff3fe3215f9cc8276070</u> <u>39cb4abe1035ebedfba88b</u> | - 0.0001113861524370 00 ETH  0.27 USD | ✓ |
| 4 | 2024-10-01 07:05:23 | <u>0x84bc8f4467347a3c5693</u> <u>e4b40f56dfad28e04d912e</u> <u>fe8fb2eb7cdbc5c014a1eb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-10-01 07:05:23 | <u>0x84bc8f4467347a3c5693</u> <u>e4b40f56dfad28e04d912e</u> <u>fe8fb2eb7cdbc5c014a1eb</u> | - 0.0003321014123000 00 ETH  0.87 USD | ✓ |
| 6 | 2024-10-01 07:05:23 | <u>0x84bc8f4467347a3c5693</u> <u>e4b40f56dfad28e04d912e</u> <u>fe8fb2eb7cdbc5c014a1eb</u> | - 0.0036370420073775 34 ETH  9.62 USD | ✓ |
| 7 | 2024-07-31 07:21:59 | <u>0x05d93baa6188828cee59</u> <u>682a7bd6b5cb76ff2bc282</u> <u>76feb2741979a0808e68c6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-07-31 07:21:59 | <u>0x05d93baa6188828cee59</u> <u>682a7bd6b5cb76ff2bc282</u> <u>76feb2741979a0808e68c6</u> | - 0.0000485297402000 00 ETH  0.16 USD | ✓ |
| 9 | 2024-07-31 07:21:59 | <u>0x05d93baa6188828cee59</u> <u>682a7bd6b5cb76ff2bc282</u> <u>76feb2741979a0808e68c6</u> | - 0.0001909115060703 58 ETH  0.63 USD | ✓ |
| 10 | 2024-06-12 17:32:35 | <u>0x1e6158ffbb4f6f27f3ea</u> <u>ee3799445875553800d88d</u> <u>d7d657b4834fa71324ca5c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-06-12 17:32:35 | <u>0x1e6158ffbb4f6f27f3ea ee3799445875553800d88d d7d657b4834fa71324ca5c</u> | - 0.0000311476516172 13 ETH  0.11 USD | ✓ |
| 12 | 2024-06-12 17:32:35 | <u>0x1e6158ffbb4f6f27f3ea ee3799445875553800d88d d7d657b4834fa71324ca5c</u> | - 0.0007824522738380 07 ETH  2.79 USD | ✓ |
| 13 | 2024-06-12 17:31:47 | <u>0x0ac5bed686f9ee0eedfa 12b340dc51aa9a9195be99 ff9fe53e516a540296fcf5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-06-12 17:31:47 | <u>0x0ac5bed686f9ee0eedfa 12b340dc51aa9a9195be99 ff9fe53e516a540296fcf5</u> | - 0.0000680611452088 60 ETH  0.24 USD | ✓ |
| 15 | 2024-06-12 17:31:47 | <u>0x0ac5bed686f9ee0eedfa 12b340dc51aa9a9195be99 ff9fe53e516a540296fcf5</u> | - 0.0016529159514842 40 ETH  5.89 USD | ✓ |
| 16 | 2024-05-12 02:22:23 | <u>0x6867df9e5588ff2855a8 912790e603b99eb6309d9b 48150a591a9a1e98fab2a9</u> | - 0.0013872710173600 00 ETH  4.05 USD | ✓ |
| 17 | 2024-05-12 02:22:23 | <u>0x6867df9e5588ff2855a8 912790e603b99eb6309d9b 48150a591a9a1e98fab2a9</u> | - 0.0000666359200000 00 ETH  0.19 USD | ✓ |
| 18 | 2024-05-12 02:22:23 | <u>0x6867df9e5588ff2855a8 912790e603b99eb6309d9b 48150a591a9a1e98fab2a9</u> | - 0.0002844079782624 86 ETH  0.83 USD | ✓ |
| 19 | 2024-05-08 12:50:59 | <u>0xb3cc6c03d048485fc908 471b61a0ab557b0b447ed0 24f80d996eaa8484d542e1</u> | - 0.0010000000000000 00 ETH  3.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-05-08 12:50:59 | <u>0xb3cc6c03d048485fc908471b61a0ab557b0b447ed024f80d996eaa8484d542e1</u> | - 0.0000958085000000 00 ETH  0.29 USD | ✓ |
| 21 | 2024-05-08 12:50:59 | <u>0xb3cc6c03d048485fc908471b61a0ab557b0b447ed024f80d996eaa8484d542e1</u> | - 0.0009771362352905 21 ETH  2.95 USD | ✓ |
| 22 | 2024-05-02 12:29:11 | <u>0x5cec130ee3fbfde6d928e86b8ac51dac2b9b91a42bb65960e9204385f7858cea</u> | - 0.2439999999999999 95 ETH  727.75 USD | ✓ |
| 23 | 2024-05-02 12:29:11 | <u>0x5cec130ee3fbfde6d928e86b8ac51dac2b9b91a42bb65960e9204385f7858cea</u> | - 0.0000105000000000 00 ETH  0.03 USD | ✓ |
| 24 | 2024-05-02 12:29:11 | <u>0x5cec130ee3fbfde6d928e86b8ac51dac2b9b91a42bb65960e9204385f7858cea</u> | - 0.0003153997743750 00 ETH  0.94 USD | ✓ |
| 25 | 2024-05-02 12:14:59 | <u>0x61a471e66d9d3709c9df7159ff2413c96e74210a0ad03b131fa1125878dc098a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-05-02 12:14:59 | <u>0x61a471e66d9d3709c9df7159ff2413c96e74210a0ad03b131fa1125878dc098a</u> | - 0.0000377500000000 00 ETH  0.11 USD | ✓ |
| 27 | 2024-05-02 12:14:59 | <u>0x61a471e66d9d3709c9df7159ff2413c96e74210a0ad03b131fa1125878dc098a</u> | - 0.0012481221369878 10 ETH  3.72 USD | ✓ |
| 28 | 2024-04-30 06:31:47 | <u>0x70ab376d61c3b0f502192456d8af4f816c00b5a42b76b5841a880ed4cf7bf8ef</u> | - 0.2500000000000000 00 ETH  789.33 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-04-30 06:31:47 | <u>0x70ab376d61c3b0f50219</u> <u>2456d8af4f816c00b5a42b</u> <u>76b5841a880ed4cf7bf8ef</u> | - 0.0000497610000000 00 ETH  0.15 USD | ✓ |
| 30 | 2024-04-30 06:31:47 | <u>0x70ab376d61c3b0f50219</u> <u>2456d8af4f816c00b5a42b</u> <u>76b5841a880ed4cf7bf8ef</u> | - 0.0006167972911298 94 ETH  1.94 USD | ✓ |
| 31 | 2024-04-29 10:50:11 | <u>0x5b6412ebd2fab796ef64</u> <u>e1a9a8ba6a58da68076149</u> <u>0e4c76b78cfcf19cfe324d</u> | + 0.2487999999999999 93 ETH  786.23 USD | ✓ |
| 32 | 2024-04-29 09:07:23 | <u>0xf00b012a2853e260a7ba</u> <u>7d6de85bcc937cc9768551</u> <u>d90dcb57c5ddf3e78aa58e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 33 | 2024-04-29 09:07:23 | <u>0xf00b012a2853e260a7ba</u> <u>7d6de85bcc937cc9768551</u> <u>d90dcb57c5ddf3e78aa58e</u> | - 0.0000815415000000 00 ETH  0.25 USD | ✓ |
| 34 | 2024-04-29 09:07:23 | <u>0xf00b012a2853e260a7ba</u> <u>7d6de85bcc937cc9768551</u> <u>d90dcb57c5ddf3e78aa58e</u> | - 0.0014787094927512 24 ETH  4.69 USD | ✓ |
| 35 | 2024-04-26 09:20:35 | <u>0xd7eaac9216fe9be709b7</u> <u>784a24678ee5c7a2341352</u> <u>be9c7c25847809052bd146</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2024-04-26 09:20:35 | <u>0xd7eaac9216fe9be709b7</u> <u>784a24678ee5c7a2341352</u> <u>be9c7c25847809052bd146</u> | - 0.0000134880000000 00 ETH  0.04 USD | ✓ |
| 37 | 2024-04-26 09:20:35 | <u>0xd7eaac9216fe9be709b7</u> <u>784a24678ee5c7a2341352</u> <u>be9c7c25847809052bd146</u> | - 0.0001813670276085 12 ETH  0.57 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-04-17 04:29:11 | <u>0x300db386b20ad1da9b9a84474d60b46e9f17196556b47cef4aa0c841d09537c3</u> | - 0.0016531651012569 21 ETH  5.14 USD | ✓ |
| 39 | 2024-04-17 04:29:11 | <u>0x300db386b20ad1da9b9a84474d60b46e9f17196556b47cef4aa0c841d09537c3</u> | - 0.0001172480000000 00 ETH  0.36 USD | ✓ |
| 40 | 2024-04-17 04:29:11 | <u>0x300db386b20ad1da9b9a84474d60b46e9f17196556b47cef4aa0c841d09537c3</u> | - 0.0016366519628595 20 ETH  5.09 USD | ✓ |
| 41 | 2024-04-17 04:27:59 | <u>0x415c5971353b0fa271fab24226ff051df54afe96f92c79b73f10387b31258585</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 42 | 2024-04-17 04:27:59 | <u>0x415c5971353b0fa271fab24226ff051df54afe96f92c79b73f10387b31258585</u> | - 0.0000221030000000 00 ETH  0.06 USD | ✓ |
| 43 | 2024-04-17 04:27:59 | <u>0x415c5971353b0fa271fab24226ff051df54afe96f92c79b73f10387b31258585</u> | - 0.0003197428812800 86 ETH  0.99 USD | ✓ |
| 44 | 2024-03-21 07:51:35 | <u>0x05773b56bf01d419a338ae0c945a2d7af365e2e34e69429f0c26452cb924829f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 45 | 2024-03-21 07:51:35 | <u>0x05773b56bf01d419a338ae0c945a2d7af365e2e34e69429f0c26452cb924829f</u> | - 0.0000159846400000 00 ETH  0.05 USD | ✓ |
| 46 | 2024-03-21 07:51:35 | <u>0x05773b56bf01d419a338ae0c945a2d7af365e2e34e69429f0c26452cb924829f</u> | - 0.0006768435993161 92 ETH  2.41 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2024-03-20 02:09:47 | <u>0xd9393d6e4a5f75f16171</u> <u>b2942b316c74ce41319d45</u> <u>472ca28305bfaec3e43d98</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 48 | 2024-03-20 02:09:47 | <u>0xd9393d6e4a5f75f16171</u> <u>b2942b316c74ce41319d45</u> <u>472ca28305bfaec3e43d98</u> | - 0.0000313653800000 00 ETH  0.10 USD | ✓ |
| 49 | 2024-03-20 02:09:47 | <u>0xd9393d6e4a5f75f16171</u> <u>b2942b316c74ce41319d45</u> <u>472ca28305bfaec3e43d98</u> | - 0.0015297364676168 38 ETH  4.93 USD | ✓ |
| 50 | 2024-03-19 09:53:35 | <u>0xb1b9597b93f24e89a32f</u> <u>23a005024cf509d83490f8</u> <u>f761b9004b27c62f1a5d9b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2024-03-19 09:53:35 | <u>0xb1b9597b93f24e89a32f</u> <u>23a005024cf509d83490f8</u> <u>f761b9004b27c62f1a5d9b</u> | - 0.0000025146088526 40 ETH  0.00 USD | ✓ |
| 52 | 2024-03-19 09:53:35 | <u>0xb1b9597b93f24e89a32f</u> <u>23a005024cf509d83490f8</u> <u>f761b9004b27c62f1a5d9b</u> | - 0.0066431498088308 04 ETH  21.51 USD | ✓ |
| 53 | 2024-03-19 09:52:47 | <u>0x34b6c3d513a347ac9cbd</u> <u>9df9f3a9ff965d9a831c15</u> <u>31461730980c02c51dbc7e</u> | + 0.020000000000000000 00 ETH  64.76 USD | ✓ |
| 54 | 2024-02-05 14:36:23 | <u>0x6a2343a6a150c2f74918</u> <u>9d12955a1b5c615da0a014</u> <u>2487a012c764c64cf91b37</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2024-02-05 14:36:23 | <u>0x6a2343a6a150c2f74918</u> <u>9d12955a1b5c615da0a014</u> <u>2487a012c764c64cf91b37</u> | - 0.0000493916800000 00 ETH  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2024-02-05 14:36:23 | <u>0x6a2343a6a150c2f74918</u> <u>9d12955a1b5c615da0a014</u> <u>2487a012c764c64cf91b37</u> | - 0.0024094100752290 40 ETH  5.53 USD | ✓ |
| 57 | 2024-01-29 10:28:47 | <u>0x5cff9c09f735f7ca1476</u> <u>718823234599251a490f77</u> <u>2a222e6865bc8c81f9bb39</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2024-01-29 10:28:47 | <u>0x5cff9c09f735f7ca1476</u> <u>718823234599251a490f77</u> <u>2a222e6865bc8c81f9bb39</u> | - 0.0000049134000000 00 ETH  0.01 USD | ✓ |
| 59 | 2024-01-29 10:28:47 | <u>0x5cff9c09f735f7ca1476</u> <u>718823234599251a490f77</u> <u>2a222e6865bc8c81f9bb39</u> | - 0.0005937024332596 50 ETH  1.35 USD | ✓ |
| 60 | 2024-01-26 05:46:47 | <u>0x63a639f317efbe8b9ff9</u> <u>d6dd09a5ed43177569a9a8</u> <u>1b93451515b9eb07452027</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-01-26 05:46:47 | <u>0x63a639f317efbe8b9ff9</u> <u>d6dd09a5ed43177569a9a8</u> <u>1b93451515b9eb07452027</u> | - 0.0000128743000000 00 ETH  0.02 USD | ✓ |
| 62 | 2024-01-26 05:46:47 | <u>0x63a639f317efbe8b9ff9</u> <u>d6dd09a5ed43177569a9a8</u> <u>1b93451515b9eb07452027</u> | - 0.0022152231113904 43 ETH  4.90 USD | ✓ |
| 63 | 2024-01-26 05:46:11 | <u>0xd0d680b0a78478193cf4</u> <u>6be92229b9532e5b6c96e2</u> <u>5029ffdd8bc1bcfd9d0081</u> | + 0.0106999999999999 99 ETH  23.68 USD | ✓ |
| 64 | 2024-01-02 08:52:11 | <u>0xa59cfdbbfc2a5baf6edd</u> <u>c6f06be29f7b99cfc91ab0</u> <u>a23bb2c870502e620e1979</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-01-02 08:52:11 | <u>0xa59cfdbbfc2a5baf6edd</u> <u>c6f06be29f7b99cfc91ab0</u> <u>a23bb2c870502e620e1979</u> | - 0.0000051578000000 00 ETH  0.01 USD | ✓ |
| 66 | 2024-01-02 08:52:11 | <u>0xa59cfdbbfc2a5baf6edd</u> <u>c6f06be29f7b99cfc91ab0</u> <u>a23bb2c870502e620e1979</u> | - 0.0011155322649797 36 ETH  2.69 USD | ✓ |
| 67 | 2024-01-01 06:46:47 | <u>0x932ddfcc32a645ff6069</u> <u>89b7edad7b860a4ed56980</u> <u>00b9d1b85d9c4d112543f2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-01-01 06:46:47 | <u>0x932ddfcc32a645ff6069</u> <u>89b7edad7b860a4ed56980</u> <u>00b9d1b85d9c4d112543f2</u> | - 0.0000462845000000 00 ETH  0.10 USD | ✓ |
| 69 | 2024-01-01 06:46:47 | <u>0x932ddfcc32a645ff6069</u> <u>89b7edad7b860a4ed56980</u> <u>00b9d1b85d9c4d112543f2</u> | - 0.0008233037611440 62 ETH  1.88 USD | ✓ |
| 70 | 2024-01-01 06:43:47 | <u>0x093325eaezca790d3f8f</u> <u>d08b77346aec0a48c24f76</u> <u>a29b7d5b8631c9d6e58794</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2024-01-01 06:43:47 | <u>0x093325eaezca790d3f8f</u> <u>d08b77346aec0a48c24f76</u> <u>a29b7d5b8631c9d6e58794</u> | - 0.0000462845000000 00 ETH  0.10 USD | ✓ |
| 72 | 2024-01-01 06:43:47 | <u>0x093325eaezca790d3f8f</u> <u>d08b77346aec0a48c24f76</u> <u>a29b7d5b8631c9d6e58794</u> | - 0.0009198907180336 48 ETH  2.10 USD | ✓ |
| 73 | 2024-01-01 06:41:47 | <u>0x170a7f55abe811e01a66</u> <u>96a9a053edcf00170c832f</u> <u>a227d343a82135156571bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-01-01 06:41:47 | <u>0x170a7f55abe811e01a66</u> <u>96a9a053edcf00170c832f</u> <u>a227d343a82135156571bf</u> | - 0.0000462845000000 00 ETH  0.10 USD | ✓ |
| 75 | 2024-01-01 06:41:47 | <u>0x170a7f55abe811e01a66</u> <u>96a9a053edcf00170c832f</u> <u>a227d343a82135156571bf</u> | - 0.0008882475364749 08 ETH  2.02 USD | ✓ |
| 76 | 2024-01-01 06:39:47 | <u>0x6bd78b017919be835322</u> <u>03ac7ea4a841a48e7f9aca</u> <u>dae411c2a9e42ebf710a16</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2024-01-01 06:39:47 | <u>0x6bd78b017919be835322</u> <u>03ac7ea4a841a48e7f9aca</u> <u>dae411c2a9e42ebf710a16</u> | - 0.0000462845000000 00 ETH  0.10 USD | ✓ |
| 78 | 2024-01-01 06:39:47 | <u>0x6bd78b017919be835322</u> <u>03ac7ea4a841a48e7f9aca</u> <u>dae411c2a9e42ebf710a16</u> | - 0.0009289059866540 52 ETH  2.12 USD | ✓ |
| 79 | 2024-01-01 06:38:23 | <u>0xe63403cccf4b664caf0</u> <u>d2abc56b8f7b9587745260</u> <u>b2258cc905c5328d48c8a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2024-01-01 06:38:23 | <u>0xe63403cccf4b664caf0</u> <u>d2abc56b8f7b9587745260</u> <u>b2258cc905c5328d48c8a5</u> | - 0.0000534345000000 00 ETH  0.12 USD | ✓ |
| 81 | 2024-01-01 06:38:23 | <u>0xe63403cccf4b664caf0</u> <u>d2abc56b8f7b9587745260</u> <u>b2258cc905c5328d48c8a5</u> | - 0.0009639578237468 55 ETH  2.20 USD | ✓ |
| 82 | 2023-12-25 09:04:47 | <u>0x7cb9368cc39c34ef340c</u> <u>b1a52f6186225ff9f48238</u> <u>f9a348ce9160483ab637d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-12-25 09:04:47 | <u>0x7cb9368cc39c34ef340c b1a52f6186225ff9f48238 f9a348ce9160483ab637d4</u> | - 0.0000046778000000 00 ETH  0.01 USD | ✓ |
| 84 | 2023-12-25 09:04:47 | <u>0x7cb9368cc39c34ef340c b1a52f6186225ff9f48238 f9a348ce9160483ab637d4</u> | - 0.0007117041739238 36 ETH  1.61 USD | ✓ |
| 85 | 2023-12-21 11:15:59 | <u>0x73614715e69bc85de9c9 f04d7aa22e41525afd39f7 4cffa52f8ed7df5cdab544</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2023-12-21 11:15:59 | <u>0x73614715e69bc85de9c9 f04d7aa22e41525afd39f7 4cffa52f8ed7df5cdab544</u> | - 0.0000046766000000 00 ETH  0.01 USD | ✓ |
| 87 | 2023-12-21 11:15:59 | <u>0x73614715e69bc85de9c9 f04d7aa22e41525afd39f7 4cffa52f8ed7df5cdab544</u> | - 0.0017655386041085 94 ETH  3.97 USD | ✓ |
| 88 | 2023-12-15 03:30:23 | <u>0xa961ccb7c71becdbb1d0 ec3c4c24119a773884d09c a481832ef715c218d62ead</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-12-15 03:30:23 | <u>0xa961ccb7c71becdbb1d0 ec3c4c24119a773884d09c a481832ef715c218d62ead</u> | - 0.0000046778000000 00 ETH  0.01 USD | ✓ |
| 90 | 2023-12-15 03:30:23 | <u>0xa961ccb7c71becdbb1d0 ec3c4c24119a773884d09c a481832ef715c218d62ead</u> | - 0.0019629097782616 60 ETH  4.47 USD | ✓ |
| 91 | 2023-12-15 02:47:35 | <u>0x1a322ef231f1ac75dea9 76a20c4d737cc13d8f83cc 301b08bc0046c94ff9f9ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-12-15 02:47:35 | <u>0x1a322ef231f1ac75dea976a20c4d737cc13d8f83cc301b08bc0046c94ff9f9ea</u> | - 0.0000462845000000 00 ETH  0.10 USD | ✓ |
| 93 | 2023-12-15 02:47:35 | <u>0x1a322ef231f1ac75dea976a20c4d737cc13d8f83cc301b08bc0046c94ff9f9ea</u> | - 0.0028524210888900 23 ETH  6.50 USD | ✓ |
| 94 | 2023-12-15 02:46:11 | <u>0xefc625c021cf578060949af063907783839dc9a80c5431c64b496e099f35a50c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2023-12-15 02:46:11 | <u>0xefc625c021cf578060949af063907783839dc9a80c5431c64b496e099f35a50c</u> | - 0.0000425345000000 00 ETH  0.09 USD | ✓ |
| 96 | 2023-12-15 02:46:11 | <u>0xefc625c021cf578060949af063907783839dc9a80c5431c64b496e099f35a50c</u> | - 0.0024870676478940 94 ETH  5.67 USD | ✓ |
| 97 | 2023-12-15 02:43:23 | <u>0xe886f10fb8b5588a6f6c2324713396e337262b34c4338d04d4125b8e1c338f97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2023-12-15 02:43:23 | <u>0xe886f10fb8b5588a6f6c2324713396e337262b34c4338d04d4125b8e1c338f97</u> | - 0.0000425345000000 00 ETH  0.09 USD | ✓ |
| 99 | 2023-12-15 02:43:23 | <u>0xe886f10fb8b5588a6f6c2324713396e337262b34c4338d04d4125b8e1c338f97</u> | - 0.0028367069777547 31 ETH  6.46 USD | ✓ |
| 100 | 2023-12-15 02:41:59 | <u>0x320618bfe43429d24de7a96437106e61a33df294dda30bdee582da4a5758562b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-12-15 02:41:59 | <u>0x320618bfe43429d24de7 a96437106e61a33df294dd a30bdee582da4a5758562b</u> | - 0.0000411345000000 00 ETH  0.09 USD | ✓ |
| 102 | 2023-12-15 02:41:59 | <u>0x320618bfe43429d24de7 a96437106e61a33df294dd a30bdee582da4a5758562b</u> | - 0.0026634674007010 08 ETH  6.07 USD | ✓ |
| 103 | 2023-12-11 06:09:59 | <u>0x9640a3bce080fd3e3e74 cbe518b318da8867b509d0 fc689cb05d394ffeb21bb0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-12-11 06:09:59 | <u>0x9640a3bce080fd3e3e74 cbe518b318da8867b509d0 fc689cb05d394ffeb21bb0</u> | - 0.0000046778000000 00 ETH  0.01 USD | ✓ |
| 105 | 2023-12-11 06:09:59 | <u>0x9640a3bce080fd3e3e74 cbe518b318da8867b509d0 fc689cb05d394ffeb21bb0</u> | - 0.0009514498640783 76 ETH  2.13 USD | ✓ |
| 106 | 2023-12-07 15:09:35 | <u>0xae2c4c4139d7511e535 65753b84b7639b6a6b6e33 ddb51ba828aa79bb6e0830</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2023-12-07 15:09:35 | <u>0xae2c4c4139d7511e535 65753b84b7639b6a6b6e33 ddb51ba828aa79bb6e0830</u> | - 0.0000046766000000 00 ETH  0.01 USD | ✓ |
| 108 | 2023-12-07 15:09:35 | <u>0xae2c4c4139d7511e535 65753b84b7639b6a6b6e33 ddb51ba828aa79bb6e0830</u> | - 0.0031746439524027 50 ETH  7.36 USD | ✓ |
| 109 | 2023-12-06 04:00:47 | <u>0x66d6833919c45835b339 d9e65578332f918bf34fd0 93e413460065f5e6bbe923</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-12-06 04:00:47 | <u>0x66d6833919c45835b339</u> <u>d9e65578332f918bf34fd0</u> <u>93e413460065f5e6bbe923</u> | - 0.0000046766000000 00 ETH  0.01 USD | ✓ |
| 111 | 2023-12-06 04:00:47 | <u>0x66d6833919c45835b339</u> <u>d9e65578332f918bf34fd0</u> <u>93e413460065f5e6bbe923</u> | - 0.0025594050569350 14 ETH  5.83 USD | ✓ |
| 112 | 2023-12-05 02:46:23 | <u>0xb5d39718b1eee1ec236f</u> <u>e8f1c084c3a95609b8f60a</u> <u>334673c65c8bd608b084c0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2023-12-05 02:46:23 | <u>0xb5d39718b1eee1ec236f</u> <u>e8f1c084c3a95609b8f60a</u> <u>334673c65c8bd608b084c0</u> | - 0.0000089621000000 00 ETH  0.01 USD | ✓ |
| 114 | 2023-12-05 02:46:23 | <u>0xb5d39718b1eee1ec236f</u> <u>e8f1c084c3a95609b8f60a</u> <u>334673c65c8bd608b084c0</u> | - 0.0046402891397569 63 ETH  10.35 USD | ✓ |
| 115 | 2023-12-05 02:29:35 | <u>0x3676e1e33634063ad0d0</u> <u>6860ec1fb41bd03a215604</u> <u>bbb591aa55693ab81bce64</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2023-12-05 02:29:35 | <u>0x3676e1e33634063ad0d0</u> <u>6860ec1fb41bd03a215604</u> <u>bbb591aa55693ab81bce64</u> | - 0.0000105080000000 00 ETH  0.02 USD | ✓ |
| 117 | 2023-12-05 02:29:35 | <u>0x3676e1e33634063ad0d0</u> <u>6860ec1fb41bd03a215604</u> <u>bbb591aa55693ab81bce64</u> | - 0.0047587831333851 20 ETH  10.60 USD | ✓ |
| 118 | 2023-12-04 01:53:47 | <u>0xb787a67fecef452a3935</u> <u>c0350a51ee5860ce9558c4</u> <u>77b2404bcbfa519daaed00</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-12-04 01:53:47 | <u>0xb787a67fecef452a3935</u> <u>c0350a51ee5860ce9558c4</u> <u>77b2404bcbfa519daaed00</u> | - 0.0000046766000000 00 ETH  0.01 USD | ✓ |
| 120 | 2023-12-04 01:53:47 | <u>0xb787a67fecef452a3935</u> <u>c0350a51ee5860ce9558c4</u> <u>77b2404bcbfa519daaed00</u> | - 0.0016259784010797 58 ETH  3.59 USD | ✓ |
| 121 | 2023-12-01 01:22:11 | <u>0x116b4ba71da2b17368f8</u> <u>e49fe07442c55d3e65dad1</u> <u>8777fc0de0c3647c01d8a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-12-01 01:22:11 | <u>0x116b4ba71da2b17368f8</u> <u>e49fe07442c55d3e65dad1</u> <u>8777fc0de0c3647c01d8a1</u> | - 0.0000046778000000 00 ETH  0.00 USD | ✓ |
| 123 | 2023-12-01 01:22:11 | <u>0x116b4ba71da2b17368f8</u> <u>e49fe07442c55d3e65dad1</u> <u>8777fc0de0c3647c01d8a1</u> | - 0.0014106962686122 56 ETH  2.94 USD | ✓ |
| 124 | 2023-11-24 01:56:23 | <u>0xa6d525cb1554e9bafbf1</u> <u>829e4441d0d3c21d1948b0</u> <u>3f942d72a5bdd7644dad8d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2023-11-24 01:56:23 | <u>0xa6d525cb1554e9bafbf1</u> <u>829e4441d0d3c21d1948b0</u> <u>3f942d72a5bdd7644dad8d</u> | - 0.0000046778000000 00 ETH  0.00 USD | ✓ |
| 126 | 2023-11-24 01:56:23 | <u>0xa6d525cb1554e9bafbf1</u> <u>829e4441d0d3c21d1948b0</u> <u>3f942d72a5bdd7644dad8d</u> | - 0.0009102343369585 22 ETH  1.88 USD | ✓ |
| 127 | 2023-11-22 04:23:59 | <u>0x72cade03855be0dd1507</u> <u>2c63354251786aac366d58</u> <u>147ea39e83d3538260f44b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-11-22 04:23:59 | <u>0x72cade03855be0dd1507</u> <u>2c63354251786aac366d58</u> <u>147ea39e83d3538260f44b</u> | - 0.0000089633000000 00 ETH  0.01 USD | ✓ |
| 129 | 2023-11-22 04:23:59 | <u>0x72cade03855be0dd1507</u> <u>2c63354251786aac366d58</u> <u>147ea39e83d3538260f44b</u> | - 0.0023882461830990 84 ETH  4.74 USD | ✓ |
| 130 | 2023-11-22 04:23:23 | <u>0x73aed7b94c5979f53dac</u> <u>62f0485fa9667ba2b58dd6</u> <u>acfb88a092f1a97ac61e6e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 131 | 2023-11-22 04:23:23 | <u>0x73aed7b94c5979f53dac</u> <u>62f0485fa9667ba2b58dd6</u> <u>acfb88a092f1a97ac61e6e</u> | - 0.0000082133000000 00 ETH  0.01 USD | ✓ |
| 132 | 2023-11-22 04:23:23 | <u>0x73aed7b94c5979f53dac</u> <u>62f0485fa9667ba2b58dd6</u> <u>acfb88a092f1a97ac61e6e</u> | - 0.0021084494135193 48 ETH  4.18 USD | ✓ |
| 133 | 2023-11-22 04:22:47 | <u>0xdb3a94fce4b7973217d1</u> <u>06ba17fb98154a88555de0</u> <u>14c0c0eb0b39e8d5d0cf7e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 134 | 2023-11-22 04:22:47 | <u>0xdb3a94fce4b7973217d1</u> <u>06ba17fb98154a88555de0</u> <u>14c0c0eb0b39e8d5d0cf7e</u> | - 0.0000092792000000 00 ETH  0.01 USD | ✓ |
| 135 | 2023-11-22 04:22:47 | <u>0xdb3a94fce4b7973217d1</u> <u>06ba17fb98154a88555de0</u> <u>14c0c0eb0b39e8d5d0cf7e</u> | - 0.0025331387685716 56 ETH  5.03 USD | ✓ |
| 136 | 2023-11-22 04:21:59 | <u>0x5c6434a5b06b96a0dabf</u> <u>9f70ad155dd48b2383e820</u> <u>905f7f92645fd98fd8aa5b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 137 | 2023-11-22 04:21:59 | <u>0x5c6434a5b06b96a0dabf9f70ad155dd48b2383e820905f7f92645fd98fd8aa5b</u> | - 0.0000092792000000 00 ETH  0.01 USD | ✓ |
| 138 | 2023-11-22 04:21:59 | <u>0x5c6434a5b06b96a0dabf9f70ad155dd48b2383e820905f7f92645fd98fd8aa5b</u> | - 0.0025366939010442 96 ETH  5.03 USD | ✓ |
| 139 | 2023-11-22 04:07:35 | <u>0xe2d153fe0bd7c9bbd124374195e9a0c063ea6ef93056cb35eae5a56f05ccde96</u> | + 0.0400000000000000 01 ETH  79.45 USD | ✓ |
| 140 | 2023-11-13 13:38:23 | <u>0x7d9f9119f3ca265f1f269a4f729e0cd1a27f651fb769c6e20de87a4a3aa33570</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 141 | 2023-11-13 13:38:23 | <u>0x7d9f9119f3ca265f1f269a4f729e0cd1a27f651fb769c6e20de87a4a3aa33570</u> | - 0.0000046778000000 00 ETH  0.00 USD | ✓ |
| 142 | 2023-11-13 13:38:23 | <u>0x7d9f9119f3ca265f1f269a4f729e0cd1a27f651fb769c6e20de87a4a3aa33570</u> | - 0.0028021998379387 82 ETH  5.81 USD | ✓ |
| 143 | 2023-11-06 13:58:11 | <u>0xe88c434d6bd047f729bd406e92e67a892e64f91b42ea8827286bce987d85e8c9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 144 | 2023-11-06 13:58:11 | <u>0xe88c434d6bd047f729bd406e92e67a892e64f91b42ea8827286bce987d85e8c9</u> | - 0.0000046778000000 00 ETH  0.00 USD | ✓ |
| 145 | 2023-11-06 13:58:11 | <u>0xe88c434d6bd047f729bd406e92e67a892e64f91b42ea8827286bce987d85e8c9</u> | - 0.0015346123551505 66 ETH  2.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854</u> <u>f94e348a5979e6d99232cf</u> <u>278b731e3eee7f525e5f34</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 147 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854</u> <u>f94e348a5979e6d99232cf</u> <u>278b731e3eee7f525e5f34</u> | - 0.0001319530000000 00 ETH  0.24 USD | ✓ |
| 148 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854</u> <u>f94e348a5979e6d99232cf</u> <u>278b731e3eee7f525e5f34</u> | - 0.0033946284854746 88 ETH  6.21 USD | ✓ |
| 149 | 2023-11-04 04:38:59 | <u>0xdf300e4da275e6915336</u> <u>b33630eeb2bc2eb7b5cf72</u> <u>3f6624865d596c36d06b09</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 150 | 2023-11-04 04:38:59 | <u>0xdf300e4da275e6915336</u> <u>b33630eeb2bc2eb7b5cf72</u> <u>3f6624865d596c36d06b09</u> | - 0.0000230685000000 00 ETH  0.04 USD | ✓ |
| 151 | 2023-11-04 04:38:59 | <u>0xdf300e4da275e6915336</u> <u>b33630eeb2bc2eb7b5cf72</u> <u>3f6624865d596c36d06b09</u> | - 0.0006000649106270 91 ETH  1.09 USD | ✓ |
| 152 | 2023-10-28 03:46:35 | <u>0x1c8767bf33d05e1d142e</u> <u>255548bd7cf58e7c70829f</u> <u>f4fe58db23ed763acb3f58</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 153 | 2023-10-28 03:46:35 | <u>0x1c8767bf33d05e1d142e</u> <u>255548bd7cf58e7c70829f</u> <u>f4fe58db23ed763acb3f58</u> | - 0.0000089633000000 00 ETH  0.01 USD | ✓ |
| 154 | 2023-10-28 03:46:35 | <u>0x1c8767bf33d05e1d142e</u> <u>255548bd7cf58e7c70829f</u> <u>f4fe58db23ed763acb3f58</u> | - 0.0011775882855251 10 ETH  2.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 155 | 2023-10-28 03:45:59 | <u>0x0be8ea46d8920e826b2b64bdc5608cc190b28639ab94fad0ab4e7437e1b0dcb1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 156 | 2023-10-28 03:45:59 | <u>0x0be8ea46d8920e826b2b64bdc5608cc190b28639ab94fad0ab4e7437e1b0dcb1</u> | - 0.0000082145000000 00 ETH  0.01 USD | ✓ |
| 157 | 2023-10-28 03:45:59 | <u>0x0be8ea46d8920e826b2b64bdc5608cc190b28639ab94fad0ab4e7437e1b0dcb1</u> | - 0.0010746612208949 40 ETH  1.92 USD | ✓ |
| 158 | 2023-10-28 03:45:23 | <u>0x50e117fd8690c8f8ae3158264993332c274b85d4a88ea6c4ade7f6edb1532c01</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 159 | 2023-10-28 03:45:23 | <u>0x50e117fd8690c8f8ae3158264993332c274b85d4a88ea6c4ade7f6edb1532c01</u> | - 0.0000079345000000 00 ETH  0.01 USD | ✓ |
| 160 | 2023-10-28 03:45:23 | <u>0x50e117fd8690c8f8ae3158264993332c274b85d4a88ea6c4ade7f6edb1532c01</u> | - 0.0008343108879125 65 ETH  1.49 USD | ✓ |
| 161 | 2023-10-28 03:44:35 | <u>0x4354a0f5d8f972519d1512283bd0e6327e043d4f3ab7d3e63b9a7d5fd6cde0cf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 162 | 2023-10-28 03:44:35 | <u>0x4354a0f5d8f972519d1512283bd0e6327e043d4f3ab7d3e63b9a7d5fd6cde0cf</u> | - 0.0000082145000000 00 ETH  0.01 USD | ✓ |
| 163 | 2023-10-28 03:44:35 | <u>0x4354a0f5d8f972519d1512283bd0e6327e043d4f3ab7d3e63b9a7d5fd6cde0cf</u> | - 0.0009607955586709 90 ETH  1.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2023-10-28 03:43:35 | <u>0x08bf37fffb399b71415e32b07e3f21e9e80cbc1c22ee1ed288af2ae19f3940c4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 165 | 2023-10-28 03:43:35 | <u>0x08bf37fffb399b71415e32b07e3f21e9e80cbc1c22ee1ed288af2ae19f3940c4</u> | - 0.0000122204000000 00 ETH  0.02 USD | ✓ |
| 166 | 2023-10-28 03:43:35 | <u>0x08bf37fffb399b71415e32b07e3f21e9e80cbc1c22ee1ed288af2ae19f3940c4</u> | - 0.0015209429523865 08 ETH  2.72 USD | ✓ |
| 167 | 2023-10-28 03:28:35 | <u>0x54cb6f1a1bc0256f00e0750d41ed66a38d01e9df6099f434a7df711fc4dcc966</u> | + 0.026400000000000000 00 ETH  47.25 USD | ✓ |
| 168 | 2023-10-23 12:02:11 | <u>0x2d78a98664c0d8bcf6a09d6ffb390b0c27208ecc974fc24f5454e8f30df8dcd9</u> | - 0.007000000000000000 00 ETH  11.73 USD | ✓ |
| 169 | 2023-10-23 12:02:11 | <u>0x2d78a98664c0d8bcf6a09d6ffb390b0c27208ecc974fc24f5454e8f30df8dcd9</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2023-10-23 12:02:11 | <u>0x2d78a98664c0d8bcf6a09d6ffb390b0c27208ecc974fc24f5454e8f30df8dcd9</u> | - 0.0002600055675630 00 ETH  0.43 USD | ✓ |
| 171 | 2023-10-23 11:58:35 | <u>0xaf6280fa5f9ec0fc30f029836299a77e48635775abdf91419918737185627ebc</u> | - 0.003000000000000000 00 ETH  5.03 USD | ✓ |
| 172 | 2023-10-23 11:58:35 | <u>0xaf6280fa5f9ec0fc30f029836299a77e48635775abdf91419918737185627ebc</u> | - 0.000002100000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-10-23 11:58:35 | <u>0xaf6280fa5f9ec0fc30f029836299a77e48635775abdf91419918737185627ebc</u> | - 0.0002114128215360 00 ETH  0.35 USD | ✓ |
| 174 | 2023-09-09 00:29:23 | <u>0x7d41c866f6bb321d4787c85ed85f7d893b7de9d28cfd20bea4d6a60e8f27b72e</u> | - 0.0001000000000000 00 ETH  0.16 USD | ✓ |
| 175 | 2023-09-09 00:29:23 | <u>0x7d41c866f6bb321d4787c85ed85f7d893b7de9d28cfd20bea4d6a60e8f27b72e</u> | - 0.0000027329000000 00 ETH  0.00 USD | ✓ |
| 176 | 2023-09-09 00:29:23 | <u>0x7d41c866f6bb321d4787c85ed85f7d893b7de9d28cfd20bea4d6a60e8f27b72e</u> | - 0.0002778410649466 33 ETH  0.45 USD | ✓ |
| 177 | 2023-09-05 07:43:23 | <u>0x3aef5eedba65b8bd8d97108a3da57b99e8e936f485437fc86660abb9da044689</u> | + 0.0100000000000000 00 ETH  16.24 USD | ✓ |
| 178 | 2023-08-28 07:36:59 | <u>0x96fe5b62b740460dac9acd80d64f55c6fe7faf7efafc0ebcee9e12081cb98fb1</u> | - 0.01046700000000090 14 ETH  17.18 USD | ✓ |
| 179 | 2023-08-28 07:36:59 | <u>0x96fe5b62b740460dac9acd80d64f55c6fe7faf7efafc0ebcee9e12081cb98fb1</u> | - 0.00001050000000000 00 ETH  0.01 USD | ✓ |
| 180 | 2023-08-28 07:36:59 | <u>0x96fe5b62b740460dac9acd80d64f55c6fe7faf7efafc0ebcee9e12081cb98fb1</u> | - 0.0003560217924060 00 ETH  0.58 USD | ✓ |
| 181 | 2023-08-28 07:33:47 | <u>0xc07af5d7a7f08d05d91c86b39d4ad93bb3f46b8e3e8c354bfea298fb8fa78d51</u> | + 0.01082289000000000 00 ETH  17.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 182 | 2023-08-28 06:57:11 | <u>0x621a02e67f9fcb2b18f4 2e82328d54e0bb8d105f94 3bc474a6d9d7478d471cef</u> | - 0.0222190000000090 13 ETH  36.47 USD | ✓ |
| 183 | 2023-08-28 06:57:11 | <u>0x621a02e67f9fcb2b18f4 2e82328d54e0bb8d105f94 3bc474a6d9d7478d471cef</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 184 | 2023-08-28 06:57:11 | <u>0x621a02e67f9fcb2b18f4 2e82328d54e0bb8d105f94 3bc474a6d9d7478d471cef</u> | - 0.0002917789953960 00 ETH  0.47 USD | ✓ |
| 185 | 2023-08-28 06:54:35 | <u>0x73e3c3ad61ce6e7fc4a8 7d485ac082d0534d8e4089 4b61cc91e34eef6438d079</u> | + 0.0220265000000000 01 ETH  36.15 USD | ✓ |
| 186 | 2023-08-20 02:38:59 | <u>0x95de626da9e3e75667fc 89302acfcafa7c95622cd5 b4c8e17c8a6c951499fdd3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 187 | 2023-08-20 02:38:59 | <u>0x95de626da9e3e75667fc 89302acfcafa7c95622cd5 b4c8e17c8a6c951499fdd3</u> | - 0.0000082176000000 00 ETH  0.01 USD | ✓ |
| 188 | 2023-08-20 02:38:59 | <u>0x95de626da9e3e75667fc 89302acfcafa7c95622cd5 b4c8e17c8a6c951499fdd3</u> | - 0.0009176057651750 40 ETH  1.53 USD | ✓ |
| 189 | 2023-07-20 10:25:47 | <u>0x05df058fc5a48d59dbd4 138a9fc5960203d6b4e1ef 8a3b7c04fe2dd2cf158657</u> | - 1.0004713147998161 03 ETH  1,920.68 USD | ✓ |
| 190 | 2023-07-20 10:25:47 | <u>0x05df058fc5a48d59dbd4 138a9fc5960203d6b4e1ef 8a3b7c04fe2dd2cf158657</u> | - 0.0000065671000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 191 | 2023-07-20 10:25:47 | <u>0x05df058fc5a48d59dbd4</u> <u>138a9fc5960203d6b4e1ef</u> <u>8a3b7c04fe2dd2cf158657</u> | - 0.0013758193310003 07 ETH  2.64 USD | ✓ |
| 192 | 2023-07-20 10:23:35 | <u>0x0e4c095fcc4b359183c9</u> <u>742bffe0050afaa07dfc6f</u> <u>1ff939a49ebd317dd3476b</u> | + 1.0000000000000000 00 ETH  1,919.78 USD | ✓ |
| 193 | 2023-07-09 03:54:59 | <u>0xd4f81a508ad9f9591837</u> <u>d9bc3d58d9a00bf25a51c0</u> <u>003fc490e32b43f693a9ac</u> | - 0.0007770000000000 00 ETH  1.45 USD | ✓ |
| 194 | 2023-07-09 03:54:59 | <u>0xd4f81a508ad9f9591837</u> <u>d9bc3d58d9a00bf25a51c0</u> <u>003fc490e32b43f693a9ac</u> | - 0.0000093495000000 00 ETH  0.01 USD | ✓ |
| 195 | 2023-07-09 03:54:59 | <u>0xd4f81a508ad9f9591837</u> <u>d9bc3d58d9a00bf25a51c0</u> <u>003fc490e32b43f693a9ac</u> | - 0.0013350771677289 60 ETH  2.49 USD | ✓ |
| 196 | 2023-06-07 16:47:47 | <u>0x1d165e30b0f90ad42db6</u> <u>d05b15c166400472017e68</u> <u>0bb7fa79d4873c20d0970c</u> | - 0.0056834087481268 28 ETH  10.51 USD | ✓ |
| 197 | 2023-06-07 16:47:47 | <u>0x1d165e30b0f90ad42db6</u> <u>d05b15c166400472017e68</u> <u>0bb7fa79d4873c20d0970c</u> | - 0.0001771140000000 00 ETH  0.32 USD | ✓ |
| 198 | 2023-06-07 16:47:47 | <u>0x1d165e30b0f90ad42db6</u> <u>d05b15c166400472017e68</u> <u>0bb7fa79d4873c20d0970c</u> | - 0.0034077744469889 68 ETH  6.30 USD | ✓ |
| 199 | 2023-06-07 05:30:35 | <u>0xe2711717d5e25e13ee1f</u> <u>1672823e6ad58984356047</u> <u>4d8be76a87756b04f8ac7e</u> | - 0.0007770000000000 00 ETH  1.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2023-06-07 05:30:35 | <u>0xe2711717d5e25e13ee1f1672823e6ad589843560474d8be76a87756b04f8ac7e</u> | - 0.0000112125000000 00 ETH  0.02 USD | ✓ |
| 201 | 2023-06-07 05:30:35 | <u>0xe2711717d5e25e13ee1f1672823e6ad589843560474d8be76a87756b04f8ac7e</u> | - 0.0023008125645131 25 ETH  4.31 USD | ✓ |
| 202 | 2023-06-02 15:49:11 | <u>0xaa0bbbe93d296b530178a4dcfd713c82548f453bee99e25cfa8e53313830da71</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2023-06-02 15:49:11 | <u>0xaa0bbbe93d296b530178a4dcfd713c82548f453bee99e25cfa8e53313830da71</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2023-06-02 15:49:11 | <u>0xaa0bbbe93d296b530178a4dcfd713c82548f453bee99e25cfa8e53313830da71</u> | - 0.0007972344668190 00 ETH  1.50 USD | ✓ |
| 205 | 2023-05-30 03:15:59 | <u>0xdd8ad06cdb53e434dfcb55de60101df524d7fd88c67b4122b80693ae3ed2a6cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2023-05-30 03:15:59 | <u>0xdd8ad06cdb53e434dfcb55de60101df524d7fd88c67b4122b80693ae3ed2a6cd</u> | - 0.0000023816000000 00 ETH  0.00 USD | ✓ |
| 207 | 2023-05-30 03:15:59 | <u>0xdd8ad06cdb53e434dfcb55de60101df524d7fd88c67b4122b80693ae3ed2a6cd</u> | - 0.0006345506460800 00 ETH  1.20 USD | ✓ |
| 208 | 2023-05-28 09:24:23 | <u>0x0290d447c6d0f7ce4c41d54de293c871ce92620e65f9947f3a95a14fdd17e2b7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-05-28 09:24:23 | <u>0x0290d447c6d0f7ce4c41</u> <u>d54de293c871ce92620e65</u> <u>f9947f3a95a14fdd17e2b7</u> | - 0.0000088711000000 00 ETH  0.01 USD | ✓ |
| 210 | 2023-05-28 09:24:23 | <u>0x0290d447c6d0f7ce4c41</u> <u>d54de293c871ce92620e65</u> <u>f9947f3a95a14fdd17e2b7</u> | - 0.0020690759427669 03 ETH  3.81 USD | ✓ |
| 211 | 2023-05-28 09:23:23 | <u>0xb8829415e003a274fbd5</u> <u>a27592dfd84e475ad70bd3</u> <u>8e9668db071e7ad9b0a8ed</u> | + 0.0200000000000000 00 ETH  36.89 USD | ✓ |
| 212 | 2023-05-10 08:40:47 | <u>0x0aab7bec15c4de7de012</u> <u>5bf5c1fae12e9a16a45eb7</u> <u>6e78123c8a768d85ce2b34</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 213 | 2023-05-10 08:40:47 | <u>0x0aab7bec15c4de7de012</u> <u>5bf5c1fae12e9a16a45eb7</u> <u>6e78123c8a768d85ce2b34</u> | - 0.0000050616000000 00 ETH  0.00 USD | ✓ |
| 214 | 2023-05-10 08:40:47 | <u>0x0aab7bec15c4de7de012</u> <u>5bf5c1fae12e9a16a45eb7</u> <u>6e78123c8a768d85ce2b34</u> | - 0.0024353916267651 12 ETH  4.48 USD | ✓ |
| 215 | 2023-05-10 08:38:35 | <u>0x512539cf9d6e44308591</u> <u>2dbe81f4491c80098a2792</u> <u>8ab734f1c87edff9431189</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 216 | 2023-05-10 08:38:35 | <u>0x512539cf9d6e44308591</u> <u>2dbe81f4491c80098a2792</u> <u>8ab734f1c87edff9431189</u> | - 0.0000082033000000 00 ETH  0.01 USD | ✓ |
| 217 | 2023-05-10 08:38:35 | <u>0x512539cf9d6e44308591</u> <u>2dbe81f4491c80098a2792</u> <u>8ab734f1c87edff9431189</u> | - 0.0038597433812050 89 ETH  7.10 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-04-30 04:31:47 | <u>0x522855dc7e494cebe6f1d879a65a7ab278517221057be3b969840ada62a48f50</u> | - 2.6107813053683384 12 ETH  4,969.85 USD | ✓ |
| 219 | 2023-04-30 04:31:47 | <u>0x522855dc7e494cebe6f1d879a65a7ab278517221057be3b969840ada62a48f50</u> | - 0.0001771140000000 00 ETH  0.33 USD | ✓ |
| 220 | 2023-04-30 04:31:47 | <u>0x522855dc7e494cebe6f1d879a65a7ab278517221057be3b969840ada62a48f50</u> | - 0.0042887771643466 96 ETH  8.16 USD | ✓ |
| 221 | 2023-04-30 04:30:11 | <u>0xc6ec9dd4862956669ec080857744542347ef1bf81e17d2b7ed5c705afce3dc64</u> | + 2.6000000000000000 89 ETH  4,949.33 USD | ✓ |
| 222 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6bab7b699a4376efab66d26b9d1e37bc60ec97921295f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6bab7b699a4376efab66d26b9d1e37bc60ec97921295f5</u> | - 0.0000154906000000 00 ETH  0.02 USD | ✓ |
| 224 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6bab7b699a4376efab66d26b9d1e37bc60ec97921295f5</u> | - 0.0049502050665543 72 ETH  9.39 USD | ✓ |
| 225 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a74c4f5aca3237e0b475244eac8fe62a612ab4269bb1d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 226 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a74c4f5aca3237e0b475244eac8fe62a612ab4269bb1d1</u> | - 0.0000105835000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 227 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a74c4f5aca3237e0b475244eac8fe62a612ab4269bb1d1</u> | - 0.0034652532845968 30 ETH  6.57 USD | ✓ |
| 228 | 2023-04-29 05:28:35 | <u>0x63794af9fd56a02874aa56146a9bc40910db69ac84f5fcb50ff1e01ac8e4a6af</u> | + 0.02999999999999999 99 ETH  56.97 USD | ✓ |
| 229 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fef64ff446a25e82cba1f6a4601f8ee70d664bb395d4fe</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 230 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fef64ff446a25e82cba1f6a4601f8ee70d664bb395d4fe</u> | - 0.0000135461000000 00 ETH  0.02 USD | ✓ |
| 231 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fef64ff446a25e82cba1f6a4601f8ee70d664bb395d4fe</u> | - 0.0047035513696620 58 ETH  8.96 USD | ✓ |
| 232 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b785dadaabf19acc42d65f66d997f6a30ce83f34f5ac8e</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 233 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b785dadaabf19acc42d65f66d997f6a30ce83f34f5ac8e</u> | - 0.0000107625000000 00 ETH  0.02 USD | ✓ |
| 234 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b785dadaabf19acc42d65f66d997f6a30ce83f34f5ac8e</u> | - 0.0044718233832562 50 ETH  8.54 USD | ✓ |
| 235 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25cb741a6a387c005de0e96bfb45209ea4a23fca8f20c51</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c b741a6a387c005de0e96bf f45209ea4a23fca8f20c51</u> | - 0.0000126683000000 00 ETH  0.02 USD | ✓ |
| 237 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c b741a6a387c005de0e96bf f45209ea4a23fca8f20c51</u> | - 0.0042534535398191 38 ETH  7.93 USD | ✓ |
| 238 | 2023-04-25 11:29:11 | <u>0xf972bdc258c92f2840b5 b916ad3a0a317a6bc1f42d fde6995486debd650ca8bc</u> | - 0.0007770000000000 00 ETH  1.41 USD | ✓ |
| 239 | 2023-04-25 11:29:11 | <u>0xf972bdc258c92f2840b5 b916ad3a0a317a6bc1f42d fde6995486debd650ca8bc</u> | - 0.0000110647000000 00 ETH  0.02 USD | ✓ |
| 240 | 2023-04-25 11:29:11 | <u>0xf972bdc258c92f2840b5 b916ad3a0a317a6bc1f42d fde6995486debd650ca8bc</u> | - 0.0040751672864486 51 ETH  7.44 USD | ✓ |
| 241 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89 85affc5819a4eb6a1184f3 8c20694f49432b785060a6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89 85affc5819a4eb6a1184f3 8c20694f49432b785060a6</u> | - 0.0000117290000000 00 ETH  0.02 USD | ✓ |
| 243 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89 85affc5819a4eb6a1184f3 8c20694f49432b785060a6</u> | - 0.0044517372974575 70 ETH  8.22 USD | ✓ |
| 244 | 2023-04-23 11:57:35 | <u>0xa50cf7c714cb06d1ac9e 9df54dacf364286c7e6c22 7f70902bb75d47fd1fd9c2</u> | - 0.0053310000000000 00 ETH  9.98 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2023-04-23 11:57:35 | <u>0xa50cf7c714cb06d1ac9e9df54dacf364286c7e6c227f70902bb75d47fd1fd9c2</u> | - 0.0000114517000000 00 ETH  0.02 USD | ✓ |
| 246 | 2023-04-23 11:57:35 | <u>0xa50cf7c714cb06d1ac9e9df54dacf364286c7e6c227f70902bb75d47fd1fd9c2</u> | - 0.0043033564014701 13 ETH  8.05 USD | ✓ |
| 247 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f87358ae0640ee7f3f6bc7a6da030615c79cc8d61a859a083</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f87358ae0640ee7f3f6bc7a6da030615c79cc8d61a859a083</u> | - 0.0000109558000000 00 ETH  0.02 USD | ✓ |
| 249 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f87358ae0640ee7f3f6bc7a6da030615c79cc8d61a859a083</u> | - 0.0047790336843811 82 ETH  8.95 USD | ✓ |
| 250 | 2023-04-23 07:55:59 | <u>0xb1330b3dd1a20fbd398db7a1c421377aeb8bb56e5d31dfd36a192cdc9b317c2f</u> | + 0.0385440000000000 02 ETH  72.24 USD | ✓ |
| 251 | 2023-04-22 03:09:35 | <u>0xc5a772760d8e7842ee70603cd8fc74efbefe6881900953dc39309a826f4b377f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 252 | 2023-04-22 03:09:35 | <u>0xc5a772760d8e7842ee70603cd8fc74efbefe6881900953dc39309a826f4b377f</u> | - 0.0000111872000000 00 ETH  0.02 USD | ✓ |
| 253 | 2023-04-22 03:09:35 | <u>0xc5a772760d8e7842ee70603cd8fc74efbefe6881900953dc39309a826f4b377f</u> | - 0.0037958793675714 56 ETH  7.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2023-04-15 14:12:35 | <u>0xe5a7fc85c403dc0b82b79b50eeaf2aa316e55e4e766ad93b858f79bfc3ed1f98</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 255 | 2023-04-15 14:12:35 | <u>0xe5a7fc85c403dc0b82b79b50eeaf2aa316e55e4e766ad93b858f79bfc3ed1f98</u> | - 0.0000081826000000 00 ETH  0.01 USD | ✓ |
| 256 | 2023-04-15 14:12:35 | <u>0xe5a7fc85c403dc0b82b79b50eeaf2aa316e55e4e766ad93b858f79bfc3ed1f98</u> | - 0.0020915951019629 92 ETH  4.38 USD | ✓ |
| 257 | 2023-04-13 12:43:59 | <u>0x659db232edb132fef745352bc9c2c9028542f0c07f0c538edbcfb563274ab8ed</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2023-04-13 12:43:59 | <u>0x659db232edb132fef745352bc9c2c9028542f0c07f0c538edbcfb563274ab8ed</u> | - 0.0000073559000000 00 ETH  0.01 USD | ✓ |
| 259 | 2023-04-13 12:43:59 | <u>0x659db232edb132fef745352bc9c2c9028542f0c07f0c538edbcfb563274ab8ed</u> | - 0.0021007907563268 01 ETH  4.18 USD | ✓ |
| 260 | 2023-04-13 12:43:23 | <u>0x5601e995e8ee05f1d50f799bed12ff419fca542dc1c3b3e25ab4325e9f3f9699</u> | + 0.0063298618665393 52 ETH  12.61 USD | ✓ |
| 261 | 2023-04-03 08:08:59 | <u>0x389de5fbb2f50ebcdfa30efeafaccfe2637813470f328221380390cb7da16168</u> | - 0.000870000000000000 00 ETH  1.57 USD | ✗ |
| 262 | 2023-04-03 08:08:59 | <u>0x389de5fbb2f50ebcdfa30efeafaccfe2637813470f328221380390cb7da16168</u> | - 0.0000044973360000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2023-04-03 08:08:59 | <u>0x389de5fbb2f50ebcdfa30efeafaccfe2637813470f328221380390cb7da16168</u> | - 0.0007789069654359 12 ETH  1.41 USD | ✓ |
| 264 | 2023-03-28 12:05:23 | <u>0xa44d6900e449b1c3c803dc3e9a1bc88936fa3fd9946708b1380fd1804c259c71</u> | - 0.0028601010187679 82 ETH  4.96 USD | ✓ |
| 265 | 2023-03-28 12:05:23 | <u>0xa44d6900e449b1c3c803dc3e9a1bc88936fa3fd9946708b1380fd1804c259c71</u> | - 0.0013087588192727 88 ETH  2.27 USD | ✓ |
| 266 | 2023-03-28 12:05:23 | <u>0xa44d6900e449b1c3c803dc3e9a1bc88936fa3fd9946708b1380fd1804c259c71</u> | - 0.0057702935993057 16 ETH  10.02 USD | ✓ |
| 267 | 2023-03-27 08:49:47 | <u>0x4bdd75deb08c0e6e9f39e496802a7871e07e84b2ec5abb2d8c76d175f4ffb011</u> | - 0.6300000000000000 04 ETH  1,110.92 USD | ✓ |
| 268 | 2023-03-27 08:49:47 | <u>0x4bdd75deb08c0e6e9f39e496802a7871e07e84b2ec5abb2d8c76d175f4ffb011</u> | - 0.0000174706000000 00 ETH  0.03 USD | ✓ |
| 269 | 2023-03-27 08:49:47 | <u>0x4bdd75deb08c0e6e9f39e496802a7871e07e84b2ec5abb2d8c76d175f4ffb011</u> | - 0.0034428079629141 10 ETH  6.07 USD | ✓ |
| 270 | 2023-03-27 08:44:35 | <u>0xf1d278f923ba46b84b1fb907f8200fc6f41cbd8610cbf20873b0965339cbae70</u> | + 0.0706280999999999 99 ETH  124.54 USD | ✓ |
| 271 | 2023-03-27 08:38:59 | <u>0x3a9227f07e56a14bfb0a6b7beabc8a217408b63bb5e19c2410726b6fd9f64de4</u> | + 0.5532751299999999 48 ETH  975.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 272 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | - 0.0038850000000000 00 ETH  6.02 USD | ✓ |
| 273 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | - 0.0000118439000000 00 ETH  0.01 USD | ✓ |
| 274 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | - 0.0022241673190053 83 ETH  3.45 USD | ✓ |
| 275 | 2023-03-08 07:04:47 | <u>0xe39aeb6c82c343a213970dfbb15de97446ba8c60b33ccad418e1001da7e63232</u> | + 0.0287999999999999 99 ETH  44.67 USD | ✓ |
| 276 | 2023-03-01 06:33:35 | <u>0x70c63491525e10350438defab6d5291142ed8c6cc8f56417a242fa3bb4821ec3</u> | - 0.0002000000000000 00 ETH  0.33 USD | ✓ |
| 277 | 2023-03-01 06:33:35 | <u>0x70c63491525e10350438defab6d5291142ed8c6cc8f56417a242fa3bb4821ec3</u> | - 0.0001344841550850 00 ETH  0.22 USD | ✓ |
| 278 | 2023-03-01 06:33:35 | <u>0x70c63491525e10350438defab6d5291142ed8c6cc8f56417a242fa3bb4821ec3</u> | - 0.0003589244938230 00 ETH  0.59 USD | ✓ |
| 279 | 2023-02-24 07:38:47 | <u>0x6ecc8b9a77dccb62b6e214c42472d0260f3a55144cfadb152d0c5d180fa4877a</u> | - 0.0060000000000000 00 ETH  9.92 USD | ✓ |
| 280 | 2023-02-24 07:38:47 | <u>0x6ecc8b9a77dccb62b6e214c42472d0260f3a55144cfadb152d0c5d180fa4877a</u> | - 0.0000105000000000 00 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2023-02-24 07:38:47 | <u>0x6ecc8b9a77dccb62b6e214c42472d0260f3a55144cfadb152d0c5d180fa4877a</u> | - 0.0005063591502900 00 ETH  0.83 USD | ✓ |
| 282 | 2023-02-24 06:26:35 | <u>0xd330e2c13a927b2e2b501ef907bc6823e86ddd1cdac6992e1ae5ec2e2aceec</u> | - 0.0007770000000000 00 ETH  1.28 USD | ✓ |
| 283 | 2023-02-24 06:26:35 | <u>0xd330e2c13a927b2e2b501ef907bc6823e86ddd1cdac6992e1ae5ec2e2aceec</u> | - 0.0000552975000000 00 ETH  0.09 USD | ✓ |
| 284 | 2023-02-24 06:26:35 | <u>0xd330e2c13a927b2e2b501ef907bc6823e86ddd1cdac6992e1ae5ec2e2aceec</u> | - 0.0030244737680299 80 ETH  4.99 USD | ✓ |
| 285 | 2023-02-21 06:24:47 | <u>0x99dc668d0a4398068951943091a68d51629cfb2209f1060829db5e956ce62f4d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 286 | 2023-02-21 06:24:47 | <u>0x99dc668d0a4398068951943091a68d51629cfb2209f1060829db5e956ce62f4d</u> | - 0.0001275620000000 00 ETH  0.21 USD | ✓ |
| 287 | 2023-02-21 06:24:47 | <u>0x99dc668d0a4398068951943091a68d51629cfb2209f1060829db5e956ce62f4d</u> | - 0.0033128982851978 84 ETH  5.65 USD | ✓ |
| 288 | 2022-12-26 07:31:47 | <u>0xfcd61f7ee2a6591b964dc300c98b19574487c2b5d1562d5ddf8acbc595fa76f0</u> | - 0.0001000000000000 00 ETH  0.12 USD | ✓ |
| 289 | 2022-12-26 07:31:47 | <u>0xfcd61f7ee2a6591b964dc300c98b19574487c2b5d1562d5ddf8acbc595fa76f0</u> | - 0.0001368915000000 00 ETH  0.16 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 290 | 2022-12-26 07:31:47 | <u>0xfcd61f7ee2a6591b964d</u> <u>c300c98b19574487c2b5d1</u> <u>562d5ddf8acbc595fa76f0</u> | - 0.0008782744480549 13 ETH  1.07 USD | ✓ |
| 291 | 2022-12-07 11:50:59 | <u>0x5fd67ae1f0fe65487e8a</u> <u>51d3163572d38056dcdf3d</u> <u>7589a6c693b72d9aa979a6</u> | - 0.0019516211320906 24 ETH  2.38 USD | ✓ |
| 292 | 2022-12-07 11:50:59 | <u>0x5fd67ae1f0fe65487e8a</u> <u>51d3163572d38056dcdf3d</u> <u>7589a6c693b72d9aa979a6</u> | - 0.0005297625000000 00 ETH  0.64 USD | ✓ |
| 293 | 2022-12-07 11:50:59 | <u>0x5fd67ae1f0fe65487e8a</u> <u>51d3163572d38056dcdf3d</u> <u>7589a6c693b72d9aa979a6</u> | - 0.0047630271920234 25 ETH  5.83 USD | ✓ |
| 294 | 2022-12-05 11:20:23 | <u>0x4f52f6d0456842385609</u> <u>0339ce9e07ba94580aa991</u> <u>3daf73ee18afa195df3c74</u> | - 0.0001000000000000 00 ETH  0.12 USD | ✓ |
| 295 | 2022-12-05 11:20:23 | <u>0x4f52f6d0456842385609</u> <u>0339ce9e07ba94580aa991</u> <u>3daf73ee18afa195df3c74</u> | - 0.0001367910000000 00 ETH  0.17 USD | ✓ |
| 296 | 2022-12-05 11:20:23 | <u>0x4f52f6d0456842385609</u> <u>0339ce9e07ba94580aa991</u> <u>3daf73ee18afa195df3c74</u> | - 0.0011069065095256 32 ETH  1.43 USD | ✓ |
| 297 | 2022-12-05 11:18:11 | <u>0xa14cb677d0315a9047ac</u> <u>fa99a3c6903d7112c20771</u> <u>e342eebf4344b2f14e9bc4</u> | - 0.0001000000000000 00 ETH  0.12 USD | ✓ |
| 298 | 2022-12-05 11:18:11 | <u>0xa14cb677d0315a9047ac</u> <u>fa99a3c6903d7112c20771</u> <u>e342eebf4344b2f14e9bc4</u> | - 0.0002262435000000 00 ETH  0.29 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 299 | 2022-12-05 11:18:11 | <u>0xa14cb677d0315a9047ac</u> <u>fa99a3c6903d7112c20771</u> <u>e342eebf4344b2f14e9bc4</u> | - 0.0016884096237772 40 ETH  2.18 USD | ✓ |
| 300 | 2022-12-05 07:49:47 | <u>0x951c949dbdc51861135e</u> <u>42951d6ed3a238272bb507</u> <u>1f5079b59b558a8731fe5f</u> | - 0.0042496498081573 97 ETH  5.53 USD | ✓ |
| 301 | 2022-12-05 07:49:47 | <u>0x951c949dbdc51861135e</u> <u>42951d6ed3a238272bb507</u> <u>1f5079b59b558a8731fe5f</u> | - 0.0003870225000000 00 ETH  0.50 USD | ✓ |
| 302 | 2022-12-05 07:49:47 | <u>0x951c949dbdc51861135e</u> <u>42951d6ed3a238272bb507</u> <u>1f5079b59b558a8731fe5f</u> | - 0.0029334170936744 70 ETH  3.81 USD | ✓ |
| 303 | 2022-12-05 07:49:23 | <u>0xed627ce61b806026abcc</u> <u>ea18245daa9fcda4d061f5</u> <u>c142c0e64aec6fb8903ae7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 304 | 2022-12-05 07:49:23 | <u>0xed627ce61b806026abcc</u> <u>ea18245daa9fcda4d061f5</u> <u>c142c0e64aec6fb8903ae7</u> | - 0.0001923780000000 00 ETH  0.25 USD | ✓ |
| 305 | 2022-12-05 07:49:23 | <u>0xed627ce61b806026abcc</u> <u>ea18245daa9fcda4d061f5</u> <u>c142c0e64aec6fb8903ae7</u> | - 0.0013462302156088 84 ETH  1.75 USD | ✓ |
| 306 | 2022-12-05 07:04:23 | <u>0x662c6a905331488dcd07</u> <u>bb229369f79f79b9d857d9</u> <u>fdfcc56d31c555698ac198</u> | - 0.0012000000000000 00 ETH  1.55 USD | ✓ |
| 307 | 2022-12-05 07:04:23 | <u>0x662c6a905331488dcd07</u> <u>bb229369f79f79b9d857d9</u> <u>fdfcc56d31c555698ac198</u> | - 0.0002167410000000 00 ETH  0.28 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 308 | 2022-12-05 07:04:23 | <u>0x662c6a905331488dcd07</u> <u>bb229369f79f79b9d857d9</u> <u>fdfcc56d31c555698ac198</u> | - 0.0014335729571340 38 ETH  1.85 USD | ✓ |
| 309 | 2022-12-05 07:04:23 | <u>0xd07998685ae7dd9b8c83</u> <u>72b7f6cc7b36fd77aa128c</u> <u>26dd27c66efd296f9f8bc6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 310 | 2022-12-05 07:04:23 | <u>0xd07998685ae7dd9b8c83</u> <u>72b7f6cc7b36fd77aa128c</u> <u>26dd27c66efd296f9f8bc6</u> | - 0.0000399945000000 00 ETH  0.05 USD | ✓ |
| 311 | 2022-12-05 07:04:23 | <u>0xd07998685ae7dd9b8c83</u> <u>72b7f6cc7b36fd77aa128c</u> <u>26dd27c66efd296f9f8bc6</u> | - 0.0002645324771690 51 ETH  0.34 USD | ✓ |
| 312 | 2022-12-05 07:04:23 | <u>0x5a669dc87924e6f32eda</u> <u>5c4c795aad5e28dcfe877d</u> <u>436504a9b3026fe2f53916</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 313 | 2022-12-05 07:04:23 | <u>0x5a669dc87924e6f32eda</u> <u>5c4c795aad5e28dcfe877d</u> <u>436504a9b3026fe2f53916</u> | - 0.0000399945000000 00 ETH  0.05 USD | ✓ |
| 314 | 2022-12-05 07:04:23 | <u>0x5a669dc87924e6f32eda</u> <u>5c4c795aad5e28dcfe877d</u> <u>436504a9b3026fe2f53916</u> | - 0.0002645324771690 51 ETH  0.34 USD | ✓ |
| 315 | 2022-12-05 07:04:23 | <u>0x602c8c8b69c43355a30d</u> <u>36edee78320a4f8bbc0193</u> <u>2ae5ac2c231685f836ebd1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 316 | 2022-12-05 07:04:23 | <u>0x602c8c8b69c43355a30d</u> <u>36edee78320a4f8bbc0193</u> <u>2ae5ac2c231685f836ebd1</u> | - 0.0000399945000000 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 317 | 2022-12-05 07:04:23 | <u>0x602c8c8b69c43355a30d36edee78320a4f8bbc01932ae5ac2c231685f836ebd1</u> | - 0.0002645324771690 51 ETH  0.34 USD | ✓ |
| 318 | 2022-12-05 07:04:23 | <u>0xa7e1c18d8959f468e7cfd251e013445c4bf23eef29f966040e759b40cfe2b172</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 319 | 2022-12-05 07:04:23 | <u>0xa7e1c18d8959f468e7cfd251e013445c4bf23eef29f966040e759b40cfe2b172</u> | - 0.0000698445000000 00 ETH  0.09 USD | ✓ |
| 320 | 2022-12-05 07:04:23 | <u>0xa7e1c18d8959f468e7cfd251e013445c4bf23eef29f966040e759b40cfe2b172</u> | - 0.0004619669855013 51 ETH  0.59 USD | ✓ |
| 321 | 2022-12-05 07:04:23 | <u>0x20f4daa752339ea0f7f8567c9934f71d8e3d7dfd6edf3c1cbea55cbd1c0c56ef</u> | + 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 322 | 2022-12-05 07:04:23 | <u>0x20f4daa752339ea0f7f8567c9934f71d8e3d7dfd6edf3c1cbea55cbd1c0c56ef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 323 | 2022-12-05 07:04:23 | <u>0x20f4daa752339ea0f7f8567c9934f71d8e3d7dfd6edf3c1cbea55cbd1c0c56ef</u> | - 0.0000346500000000 00 ETH  0.04 USD | ✓ |
| 324 | 2022-12-05 07:04:23 | <u>0x20f4daa752339ea0f7f8567c9934f71d8e3d7dfd6edf3c1cbea55cbd1c0c56ef</u> | - 0.0002083479736170 00 ETH  0.27 USD | ✓ |
| 325 | 2022-12-05 07:04:23 | <u>0x73ec78c36b4b74d185a41da2ea0fdd56c41627b4c1a1672c08093a993b5e7b2b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 326 | 2022-12-05 07:04:23 | <u>0x73ec78c36b4b74d185a41da2ea0fdd56c41627b4c1a1672c08093a993b5e7b2b</u> | - 0.0000694005000000 00 ETH  0.09 USD | ✓ |
| 327 | 2022-12-05 07:04:23 | <u>0x73ec78c36b4b74d185a41da2ea0fdd56c41627b4c1a1672c08093a993b5e7b2b</u> | - 0.0004590302712065 59 ETH  0.59 USD | ✓ |
| 328 | 2022-06-08 06:12:52 | <u>0xa3216ff2de6550a3dc5629be1feffeb11939fd85ebe90155e3571e0cd8b415b1</u> | - 0.0599999999999999 98 ETH  108.51 USD | ✓ |
| 329 | 2022-06-08 06:12:52 | <u>0xa3216ff2de6550a3dc5629be1feffeb11939fd85ebe90155e3571e0cd8b415b1</u> | - 0.0001979520000000 00 ETH  0.35 USD | ✓ |
| 330 | 2022-06-08 06:12:52 | <u>0xa3216ff2de6550a3dc5629be1feffeb11939fd85ebe90155e3571e0cd8b415b1</u> | - 0.0063323553363791 36 ETH  11.45 USD | ✓ |
| 331 | 2022-06-01 08:55:54 | <u>0x4b9608685f797efd6240215be38e1a5ae75034a849489ae06e18c86ee1164dbf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 332 | 2022-06-01 08:55:54 | <u>0x4b9608685f797efd6240215be38e1a5ae75034a849489ae06e18c86ee1164dbf</u> | - 0.0001174900000000 00 ETH  0.22 USD | ✓ |
| 333 | 2022-06-01 08:55:54 | <u>0x4b9608685f797efd6240215be38e1a5ae75034a849489ae06e18c86ee1164dbf</u> | - 0.0023590608629033 72 ETH  4.57 USD | ✓ |
| 334 | 2021-12-28 08:24:15 | <u>0xd4173e6e9df6cc8ccc46eb4ab130793646a753309890e9d0460ada7c6f43d39c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 335 | 2021-12-28 08:24:15 | <u>0xd4173e6e9df6cc8ccc46 eb4ab130793646a7533098 90e9d0460ada7c6f43d39c</u> | - 0.0003553900000000 00 ETH  1.38 USD | ✓ |
| 336 | 2021-12-28 08:24:15 | <u>0xd4173e6e9df6cc8ccc46 eb4ab130793646a7533098 90e9d0460ada7c6f43d39c</u> | - 0.0106497456124102 76 ETH  41.51 USD | ✓ |
| 337 | 2021-12-28 08:24:15 | <u>0x016418d934e723ac1bcf d0ec2c2f7e08abf1ddbabd f073a844a8226604d397ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 338 | 2021-12-28 08:24:15 | <u>0x016418d934e723ac1bcf d0ec2c2f7e08abf1ddbabd f073a844a8226604d397ec</u> | - 0.0000928420000000 00 ETH  0.36 USD | ✓ |
| 339 | 2021-12-28 08:24:15 | <u>0x016418d934e723ac1bcf d0ec2c2f7e08abf1ddbabd f073a844a8226604d397ec</u> | - 0.0027821370385981 45 ETH  10.84 USD | ✓ |
| 340 | 2021-12-17 05:09:34 | <u>0xc5fe45aca853fe4ebacb 07f7f26ac4a17ad5e9b05e fe4fae3f73df5929bd2d0a</u> | - 0.0100670000000000 00 ETH  38.60 USD | ✓ |
| 341 | 2021-12-17 05:09:34 | <u>0xc5fe45aca853fe4ebacb 07f7f26ac4a17ad5e9b05e fe4fae3f73df5929bd2d0a</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 342 | 2021-12-17 05:09:34 | <u>0xc5fe45aca853fe4ebacb 07f7f26ac4a17ad5e9b05e fe4fae3f73df5929bd2d0a</u> | - 0.0013327847186010 00 ETH  5.11 USD | ✓ |
| 343 | 2021-12-16 06:24:32 | <u>0x11c150b6d0e4be36c76e 37a2c90fe1167869cce5d1 a660316a03b841e7494664</u> | - 0.0100000000000000 00 ETH  40.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 344 | 2021-12-16 06:24:32 | <u>0x11c150b6d0e4be36c76e37a2c90fe1167869cce5d1a660316a03b841e7494664</u> | - 0.0001598376514950 95 ETH  0.65 USD | ✓ |
| 345 | 2021-12-16 06:24:32 | <u>0x11c150b6d0e4be36c76e37a2c90fe1167869cce5d1a660316a03b841e7494664</u> | - 0.0032910621036597 09 ETH  13.43 USD | ✓ |
| 346 | 2021-12-16 06:16:59 | <u>0x5934ad90c8a9c4561da5f5876cc8db9bee0547356cea9605afda00e5db098edc</u> | + 0.0967878999999999 96 ETH  395.08 USD | ✓ |
| 347 | 2021-03-27 05:36:05 | <u>0x08e928629b969be1a896bbf44648eda735a16244a016056a6322980d35c9147b</u> | - 0.1109229999999999 94 ETH  189.97 USD | ✓ |
| 348 | 2021-03-27 05:36:05 | <u>0x08e928629b969be1a896bbf44648eda735a16244a016056a6322980d35c9147b</u> | - 0.0021210000000000 00 ETH  3.63 USD | ✓ |
| 349 | 2021-03-27 05:34:38 | <u>0x14c0eab58190819071c5e49f2736ab52d651192eeb b5fa3e4b7033e91f10bc54</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 350 | 2021-03-27 05:34:38 | <u>0x14c0eab58190819071c5e49f2736ab52d651192eeb b5fa3e4b7033e91f10bc54</u> | - 0.0021420000000000 00 ETH  3.66 USD | ✓ |
| 351 | 2021-01-19 10:24:06 | <u>0xb9d990b87977787cf19eb8863c9b6a4cc0a156e905019c07c5f441c2609ada2c</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 352 | 2021-01-19 10:24:06 | <u>0xb9d990b87977787cf19eb8863c9b6a4cc0a156e905019c07c5f441c2609ada2c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 353 | 2021-01-19 10:24:06 | <u>0xb9d990b87977787cf19e</u> <u>b8863c9b6a4cc0a156e905</u> <u>019c07c5f441c2609ada2c</u> | - 0.0014091000000000 00 ETH  1.92 USD | ✓ |
| 354 | 2019-04-30 08:59:58 | <u>0x99de66cfa6c1772596d1</u> <u>fd6fc1a2a45c28c911f019</u> <u>3bc4cb7212761424ab51f5</u> | - 0.0000000000000000 00 ETH | ✓ |
| 355 | 2019-04-30 08:59:58 | <u>0x99de66cfa6c1772596d1</u> <u>fd6fc1a2a45c28c911f019</u> <u>3bc4cb7212761424ab51f5</u> | - 0.0008368325612308 48 ETH | ✓ |
| 356 | 2018-07-03 03:50:20 | <u>0xa373ba7be272a72276ea</u> <u>cd1fb77b034a7e85e68db3</u> <u>8322d3bc43a8ef36b37bf3</u> | - 0.0000000000000000 00 ETH | ✓ |
| 357 | 2018-07-03 03:50:20 | <u>0xa373ba7be272a72276ea</u> <u>cd1fb77b034a7e85e68db3</u> <u>8322d3bc43a8ef36b37bf3</u> | - 0.0024788978470502 40 ETH | ✓ |
| 358 | 2018-05-02 15:52:48 | <u>0x598ae421105f975cca</u> <u>2827bee807c14af4d9c100</u> <u>4e57635e721b6a04ac737b</u> | - 0.0000000000000000 00 ETH | ✓ |
| 359 | 2018-05-02 15:52:48 | <u>0x598ae421105f975cca</u> <u>2827bee807c14af4d9c100</u> <u>4e57635e721b6a04ac737b</u> | - 0.0003588830000000 00 ETH | ✓ |
| 360 | 2018-02-23 06:32:48 | <u>0x015755721e43cef79b21</u> <u>c2864f53df7eb1a3b6b15b</u> <u>b2e0fb22e598130fb71964</u> | - 0.0000000000000000 00 ETH | ✓ |
| 361 | 2018-02-23 06:32:48 | <u>0x015755721e43cef79b21</u> <u>c2864f53df7eb1a3b6b15b</u> <u>b2e0fb22e598130fb71964</u> | - 0.0005077660000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 362 | 2018-02-23 06:31:58 | <u>0x88c313466a7c9ac387f9 a2c799a5edf7fb462f8f8b 0bcc8641a85725f6227d32</u> | - 0.000000000000000000 00 ETH | ✓ |
| 363 | 2018-02-23 06:31:58 | <u>0x88c313466a7c9ac387f9 a2c799a5edf7fb462f8f8b 0bcc8641a85725f6227d32</u> | - 0.010010010000000000 00 ETH | ✓ |
| 364 | 2018-02-23 06:31:34 | <u>0xa978d5900071ed6be016 7ea10d063b08352d8d64e3 acbd9626e4ae4bc98d511f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 365 | 2018-02-23 06:31:34 | <u>0xa978d5900071ed6be016 7ea10d063b08352d8d64e3 acbd9626e4ae4bc98d511f</u> | - 0.000362690000000000 00 ETH | ✓ |
| 366 | 2018-02-23 06:28:42 | <u>0x856ad893685c8e2c74e6 813e5ee378500355f639af 98907a05ce0553432aae09</u> | - 0.000000000000000000 00 ETH | ✓ |
| 367 | 2018-02-23 06:28:42 | <u>0x856ad893685c8e2c74e6 813e5ee378500355f639af 98907a05ce0553432aae09</u> | - 0.010010010000000000 00 ETH | ✓ |
| 368 | 2018-02-23 06:26:27 | <u>0x11ded8c67bb54df85071 72743961ea6ea51db0edb3 0b4fc1f674d2797e8ed698</u> | - 0.000000000000000000 00 ETH | ✓ |
| 369 | 2018-02-23 06:26:27 | <u>0x11ded8c67bb54df85071 72743961ea6ea51db0edb3 0b4fc1f674d2797e8ed698</u> | - 0.000362690000000000 00 ETH | ✓ |
| 370 | 2018-02-23 06:24:18 | <u>0x7cc140fe3c6d8188d5f7 9142d087083966951b39d4 1fe86e4fbfbaa0674fa95f</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 371 | 2018-02-23 06:24:18 | <u>0x7cc140fe3c6d8188d5f79142d087083966951b39d41fe86e4fbfbaa0674fa95f</u> | - 0.0100100100000000 00 ETH | ✓ |
| 372 | 2018-02-23 06:16:59 | <u>0xcec35a9cf9e5d7c04deb99ccc061b966d52d0543da b2fc89aedcfbaa220b3e7a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 373 | 2018-02-23 06:16:59 | <u>0xcec35a9cf9e5d7c04deb99ccc061b966d52d0543da b2fc89aedcfbaa220b3e7a</u> | - 0.0018603759727616 00 ETH | ✓ |
| 374 | 2018-02-23 06:15:37 | <u>0xd24d920c850882665f843ae7e550a7124c81b4d6c6d0a3f094dabfde698c05cf</u> | - 0.0000000000000000 00 ETH | ✓ |
| 375 | 2018-02-23 06:15:37 | <u>0xd24d920c850882665f843ae7e550a7124c81b4d6c6d0a3f094dabfde698c05cf</u> | - 0.0016069387338813 44 ETH | ✓ |
| 376 | 2018-02-23 06:14:19 | <u>0x855263fc3add5c1ba6da79703f38dd102464be82d2748158603fdcd9fda75c5e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 377 | 2018-02-23 06:14:19 | <u>0x855263fc3add5c1ba6da79703f38dd102464be82d2748158603fdcd9fda75c5e</u> | - 0.0020856534484336 64 ETH | ✓ |
| 378 | 2018-02-23 06:11:24 | <u>0x9083c5e1a9160a48ccea e28c05222b14b748efe77478676678cdd6d6c14fc0ff</u> | - 0.0000000000000000 00 ETH | ✓ |
| 379 | 2018-02-23 06:11:24 | <u>0x9083c5e1a9160a48ccea e28c05222b14b748efe77478676678cdd6d6c14fc0ff</u> | - 0.0003633300000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 380 | 2018-02-23 06:08:08 | <u>0x63525f53b5c579d2660a0e4a6a09e0951ec51003ea1539ed4dbc9fe8320a65eb</u> | - 0.000000000000000000 00 ETH | ✓ |
| 381 | 2018-02-23 06:08:08 | <u>0x63525f53b5c579d2660a0e4a6a09e0951ec51003ea1539ed4dbc9fe8320a65eb</u> | - 0.0100042499999999 99 ETH | ✓ |
| 382 | 2018-02-23 05:52:17 | <u>0xdd8471890d1b263b811eb7febd0e08f5be5772053db92a14361692dc07ac9dd3</u> | - 0.000000000000000000 00 ETH | ✓ |
| 383 | 2018-02-23 05:52:17 | <u>0xdd8471890d1b263b811eb7febd0e08f5be5772053db92a14361692dc07ac9dd3</u> | - 0.0003626900000000 00 ETH | ✓ |
| 384 | 2018-02-23 05:49:16 | <u>0x0d32fd739a8f05bb3bb3e9e1689ca26c0703d35164e6ffbe6e3082d59af4b6c9</u> | - 0.000000000000000000 00 ETH | ✓ |
| 385 | 2018-02-23 05:49:16 | <u>0x0d32fd739a8f05bb3bb3e9e1689ca26c0703d35164e6ffbe6e3082d59af4b6c9</u> | - 0.0080028880000000 00 ETH | ✓ |
| 386 | 2018-02-23 05:29:09 | <u>0xaac205e1ddf4ee80d39fd291e19c7e74adbf8c3c16bfb6dc941859e28a690004</u> | - 0.000000000000000000 00 ETH | ✓ |
| 387 | 2018-02-23 05:29:09 | <u>0xaac205e1ddf4ee80d39fd291e19c7e74adbf8c3c16bfb6dc941859e28a690004</u> | - 0.0003626900000000 00 ETH | ✓ |
| 388 | 2018-02-23 05:24:18 | <u>0xff0aa48608f0b3266ef118f012464e56788fea0fad20558edee73f4b6f0640bb</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 389 | 2018-02-23 05:24:18 | <u>0xff0aa48608f0b3266ef1</u> <u>18f012464e56788fea0fad</u> <u>20558edee73f4b6f0640bb</u> | - 0.0080080080000000 00 ETH | ✓ |
| 390 | 2018-02-23 04:55:41 | <u>0x2670ff96515c0a38f886</u> <u>d2d0cb6f6fec42b15bce97</u> <u>5c42ba6ccdf5677fa0d830</u> | - 0.0000000000000000 00 ETH | ✓ |
| 391 | 2018-02-23 04:55:41 | <u>0x2670ff96515c0a38f886</u> <u>d2d0cb6f6fec42b15bce97</u> <u>5c42ba6ccdf5677fa0d830</u> | - 0.0002513720000000 00 ETH | ✓ |
| 392 | 2017-12-14 09:11:24 | <u>0x6e8c8412050335c7f232</u> <u>18411277a48e3f30b30821</u> <u>7f237bb09dd878b69ca623</u> | - 0.0000000000000000 00 ETH | ✓ |
| 393 | 2017-12-14 09:11:24 | <u>0x6e8c8412050335c7f232</u> <u>18411277a48e3f30b30821</u> <u>7f237bb09dd878b69ca623</u> | - 0.0037726744540938 24 ETH | ✓ |
| 394 | 2017-12-14 09:01:28 | <u>0x0e07a3c45082854da9d8</u> <u>ec6619b284106591ac856d</u> <u>4a5b3f2075161e8d0bd5b9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 395 | 2017-12-14 09:01:28 | <u>0x0e07a3c45082854da9d8</u> <u>ec6619b284106591ac856d</u> <u>4a5b3f2075161e8d0bd5b9</u> | - 0.0011809200000000 00 ETH | ✓ |
| 396 | 2017-12-09 05:57:19 | <u>0x9d95147eb1dfd4e52d0d</u> <u>36989de7eb3d9f3cd2e81c</u> <u>3ccd5218769f5002ae9176</u> | - 0.0001000000000000 00 ETH | ✓ |
| 397 | 2017-12-09 05:57:19 | <u>0x9d95147eb1dfd4e52d0d</u> <u>36989de7eb3d9f3cd2e81c</u> <u>3ccd5218769f5002ae9176</u> | - 0.0011550000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 398 | 2017-12-08 08:07:43 | <u>0xef7e70b031e13e704215</u> <u>e4c3235126cea73e512eb9</u> <u>ed5ac162e301ae0c86640b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 399 | 2017-12-08 08:07:43 | <u>0xef7e70b031e13e704215</u> <u>e4c3235126cea73e512eb9</u> <u>ed5ac162e301ae0c86640b</u> | - 0.002970900000000000 00 ETH | ✓ |
| 400 | 2017-12-07 18:58:25 | <u>0xd09b0a7a9c8ba69a432e</u> <u>9f3a530670c2d55cd96a17</u> <u>90b6ea1810ffebf5eb4e32</u> | - 0.000000000000000000 00 ETH | ✓ |
| 401 | 2017-12-07 18:58:25 | <u>0xd09b0a7a9c8ba69a432e</u> <u>9f3a530670c2d55cd96a17</u> <u>90b6ea1810ffebf5eb4e32</u> | - 0.002970900000000000 00 ETH | ✓ |
| 402 | 2017-12-07 18:51:32 | <u>0xf69bb66aa0ef2722adb4</u> <u>d4a5da4c6a45fd07f09a54</u> <u>c2777bfccbc6d848f481b6</u> | - 0.299999999999999999 89 ETH | ✓ |
| 403 | 2017-12-07 18:51:32 | <u>0xf69bb66aa0ef2722adb4</u> <u>d4a5da4c6a45fd07f09a54</u> <u>c2777bfccbc6d848f481b6</u> | - 0.001260000000000000 00 ETH | ✓ |
| 404 | 2017-12-07 18:50:36 | <u>0xb331a7f482fb50ba7e4b</u> <u>0eda959deddbc5b5982a63</u> <u>8810e0683cd536820ccd6b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 405 | 2017-12-07 18:50:36 | <u>0xb331a7f482fb50ba7e4b</u> <u>0eda959deddbc5b5982a63</u> <u>8810e0683cd536820ccd6b</u> | - 0.002970900000000000 00 ETH | ✓ |
| 406 | 2017-12-07 18:27:35 | <u>0x607c5be9902a3cc323d5</u> <u>02ae3cad5cdbbe8062c5d5</u> <u>6282d9dfbe7176acdbfa2a</u> | + 0.500000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 407 | 2017-12-07 11:56:15 | <u>0xaebaf06028cdef399a63</u> <u>f9037455cd0e1435f0eaa8</u> <u>f313a816076d9c9985ed01</u> | - 15.9900000000000000 213 ETH | ✓ |
| 408 | 2017-12-07 11:56:15 | <u>0xaebaf06028cdef399a63</u> <u>f9037455cd0e1435f0eaa8</u> <u>f313a816076d9c9985ed01</u> | - 0.0014070000000000 00 ETH | ✓ |
| 409 | 2017-12-07 11:54:37 | <u>0xadaf2d7d044c4ad56e4d</u> <u>f1802ec131401a0c139f6f</u> <u>3ba5ef963cba2d31944027</u> | - 0.0000000000000000 00 ETH | ✓ |
| 410 | 2017-12-07 11:54:37 | <u>0xadaf2d7d044c4ad56e4d</u> <u>f1802ec131401a0c139f6f</u> <u>3ba5ef963cba2d31944027</u> | - 0.0029677000000000 00 ETH | ✓ |
| 411 | 2017-12-07 11:54:12 | <u>0xdf39a0c47953667881e6</u> <u>8c49a1d920149df5ad8332</u> <u>d42cb19dd86a1ded4dc0ef</u> | - 0.0405524928737289 39 ETH | ✓ |
| 412 | 2017-12-07 11:54:12 | <u>0xdf39a0c47953667881e6</u> <u>8c49a1d920149df5ad8332</u> <u>d42cb19dd86a1ded4dc0ef</u> | - 0.0010500000000000 00 ETH | ✓ |
| 413 | 2017-12-07 11:50:33 | <u>0x0d4822b6b2ced754a6cf</u> <u>ce92a0e556455d4e3e36bc</u> <u>469c359530157c5325215d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 414 | 2017-12-07 11:50:33 | <u>0x0d4822b6b2ced754a6cf</u> <u>ce92a0e556455d4e3e36bc</u> <u>469c359530157c5325215d</u> | - 0.0018950000000000 00 ETH | ✓ |
| 415 | 2017-12-05 08:15:45 | <u>0xa849cf06482a11478dd4</u> <u>ea413a434e16d74b735b95</u> <u>ee65084abcfef78feb623f</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 416 | 2017-12-05 08:15:45 | <u>0xa849cf06482a11478dd4</u> <u>ea413a434e16d74b735b95</u> <u>ee65084abcfef78feb623f</u> | - 0.0031319000000000 00 ETH | ✓ |
| 417 | 2017-12-04 14:56:31 | <u>0x9cacb7a91f8c7dfae7cb</u> <u>3b70756da48c318ae469b9</u> <u>ffa5d08d53e9973881228a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 418 | 2017-12-04 14:56:31 | <u>0x9cacb7a91f8c7dfae7cb</u> <u>3b70756da48c318ae469b9</u> <u>ffa5d08d53e9973881228a</u> | - 0.0005431500000000 00 ETH | ✓ |
| 419 | 2017-12-04 14:54:42 | <u>0x00b7d4f5c2f7cb08245a</u> <u>5ea241d043c8b3c22fff72</u> <u>2791ce41630d4d0ef95026</u> | - 0.0000000000000000 00 ETH | ✓ |
| 420 | 2017-12-04 14:54:42 | <u>0x00b7d4f5c2f7cb08245a</u> <u>5ea241d043c8b3c22fff72</u> <u>2791ce41630d4d0ef95026</u> | - 0.0004383500000000 00 ETH | ✓ |
| 421 | 2017-12-04 14:39:30 | <u>0x965af32ab2d4ca321f55</u> <u>0b1de8290e84e57fc133ed</u> <u>54d4111e8e05cabf87c74d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 422 | 2017-12-04 14:39:30 | <u>0x965af32ab2d4ca321f55</u> <u>0b1de8290e84e57fc133ed</u> <u>54d4111e8e05cabf87c74d</u> | - 0.0005941800000000 00 ETH | ✓ |
| 423 | 2017-12-04 14:38:59 | <u>0xc7a35c98dc58eb3053e5</u> <u>28d9db7686a810032a4071</u> <u>2a385ff2ec3ef805b1da3e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 424 | 2017-12-04 14:38:59 | <u>0xc7a35c98dc58eb3053e5</u> <u>28d9db7686a810032a4071</u> <u>2a385ff2ec3ef805b1da3e</u> | - 0.0011883600000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 425 | 2017-12-04 14:28:41 | <u>0xd4c4998a860dafc13c7e</u> <u>f286e6faa9e032c5984b5c</u> <u>0987841a6ea8bcb7e1dae3</u> | - 0.000000000000000000 00 ETH | ✓ |
| 426 | 2017-12-04 14:28:41 | <u>0xd4c4998a860dafc13c7e</u> <u>f286e6faa9e032c5984b5c</u> <u>0987841a6ea8bcb7e1dae3</u> | - 0.0031553750000000 00 ETH | ✓ |
| 427 | 2017-12-04 14:25:50 | <u>0xeb72815432ac97ecf56e</u> <u>102d7c3175cefa5f76e3d7</u> <u>9154641df8c7c48436162b</u> | - 0.000000000000000000 00 ETH | ✓ |
| 428 | 2017-12-04 14:25:50 | <u>0xeb72815432ac97ecf56e</u> <u>102d7c3175cefa5f76e3d7</u> <u>9154641df8c7c48436162b</u> | - 0.0013578750000000 00 ETH | ✓ |
| 429 | 2017-12-04 14:07:27 | <u>0x79141e2c528e2112e3a2</u> <u>abb5e542cef67141d41a5f</u> <u>f6151c8075b381492579a8</u> | - 0.3973982378472222 24 ETH | ✓ |
| 430 | 2017-12-04 14:07:27 | <u>0x79141e2c528e2112e3a2</u> <u>abb5e542cef67141d41a5f</u> <u>f6151c8075b381492579a8</u> | - 0.0015111000000000 00 ETH | ✓ |
| 431 | 2017-12-01 07:43:33 | <u>0xa01b027b74e27eb0d7f9</u> <u>e48c7e019c4feaf9c8a297</u> <u>7833021104348d955b70e4</u> | - 0.000000000000000000 00 ETH | ✓ |
| 432 | 2017-12-01 07:43:33 | <u>0xa01b027b74e27eb0d7f9</u> <u>e48c7e019c4feaf9c8a297</u> <u>7833021104348d955b70e4</u> | - 0.0001556200000000 00 ETH | ✓ |
| 433 | 2017-12-01 07:43:33 | <u>0x41756ac7322fa7522683</u> <u>aeab0871cad1c32ceb7e9d</u> <u>7cc572d716288cca7ecd5</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 434 | 2017-12-01 07:43:33 | <u>0x41756ac7322fa7522683</u> <u>aeab0871cad1c32ceb7e9d</u> <u>7cc572d716288cca7ecd5</u> | - 0.0001853920000000 00 ETH | ✓ |
| 435 | 2017-12-01 07:37:26 | <u>0xc3e8b51f4c4b3874ba0a</u> <u>72ab20248a1635414864a0</u> <u>3b8fe8d67b1d491d939f84</u> | - 0.0000000000000000 00 ETH | ✓ |
| 436 | 2017-12-01 07:37:26 | <u>0xc3e8b51f4c4b3874ba0a</u> <u>72ab20248a1635414864a0</u> <u>3b8fe8d67b1d491d939f84</u> | - 0.0000916000000000 00 ETH | ✓ |
| 437 | 2017-11-30 02:59:33 | <u>0x529e719927dbae4f9f34</u> <u>6cb355c14ef29796c55505</u> <u>8054a37788024835f95b8a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 438 | 2017-11-30 02:59:33 | <u>0x529e719927dbae4f9f34</u> <u>6cb355c14ef29796c55505</u> <u>8054a37788024835f95b8a</u> | - 0.0002374160000000 00 ETH | ✓ |
| 439 | 2017-11-30 02:42:12 | <u>0x5ee91b5e3e934ba6fe05</u> <u>77bb6a7c9eab3e4907f64a</u> <u>efc01bcbd5479c05122943</u> | - 0.0000000000000000 00 ETH | ✓ |
| 440 | 2017-11-30 02:42:12 | <u>0x5ee91b5e3e934ba6fe05</u> <u>77bb6a7c9eab3e4907f64a</u> <u>efc01bcbd5479c05122943</u> | - 0.0001558760000000 00 ETH | ✓ |
| 441 | 2017-11-30 02:39:49 | <u>0x41bf101adebc90aa1f25</u> <u>063b297bd7d4bebf74b7c</u> <u>5507d2bca87f778a0c9880</u> | - 0.0000000000000000 00 ETH | ✓ |
| 442 | 2017-11-30 02:39:49 | <u>0x41bf101adebc90aa1f25</u> <u>063b297bd7d4bebf74b7c</u> <u>5507d2bca87f778a0c9880</u> | - 0.0001856480000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 443 | 2017-11-30 02:39:49 | <u>0x66f444e47dce38f160bf</u> <u>416292c3b7760bc55c015c</u> <u>0297b7f799c40e74496618</u> | - 0.000000000000000000 00 ETH | ✓ |
| 444 | 2017-11-30 02:39:49 | <u>0x66f444e47dce38f160bf</u> <u>416292c3b7760bc55c015c</u> <u>0297b7f799c40e74496618</u> | - 0.0002374160000000 00 ETH | ✓ |
| 445 | 2017-11-07 05:20:13 | <u>0xda69c7254873ebe9b5f0</u> <u>ff29fa40e95628d8843b08</u> <u>99aa49182ed036a760429c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 446 | 2017-11-07 05:20:13 | <u>0xda69c7254873ebe9b5f0</u> <u>ff29fa40e95628d8843b08</u> <u>99aa49182ed036a760429c</u> | - 0.0001047360000000 00 ETH | ✓ |
| 447 | 2017-11-07 05:20:01 | <u>0x3bca7bb27f5c7ffa8a84</u> <u>443c68b9895ab1b1f0413c</u> <u>5be74ab794c024a3a17f6a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 448 | 2017-11-07 05:20:01 | <u>0x3bca7bb27f5c7ffa8a84</u> <u>443c68b9895ab1b1f0413c</u> <u>5be74ab794c024a3a17f6a</u> | - 0.0001826840000000 00 ETH | ✓ |
| 449 | 2017-10-20 07:08:17 | <u>0xc6b84d536a7ef6c30753</u> <u>fa74ce2818af7efd4198e8</u> <u>ed6ef33caf865e11e46c37</u> | - 0.000000000000000000 00 ETH | ✓ |
| 450 | 2017-10-20 07:08:17 | <u>0xc6b84d536a7ef6c30753</u> <u>fa74ce2818af7efd4198e8</u> <u>ed6ef33caf865e11e46c37</u> | - 0.0022371999541821 44 ETH | ✓ |
| 451 | 2017-10-13 07:26:19 | <u>0x60f336c7210830f8ace0</u> <u>b885216f1c6872267dcb8c</u> <u>323a164847c357d5f3be2a</u> | - 6.7099999999999999 64 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 452 | 2017-10-13 07:26:19 | <u>0x60f336c7210830f8ace0 b885216f1c6872267dcb8c 323a164847c357d5f3be2a</u> | - 0.0046584500000000 00 ETH | ✓ |
| 453 | 2017-10-13 07:03:01 | <u>0xe742053b1c170a324975 6adffa7bc1f4a79c4a7a01 bd43e6b2cb965c9ae56635</u> | - 6.7099999999999999 64 ETH | ✗ |
| 454 | 2017-10-13 07:03:01 | <u>0xe742053b1c170a324975 6adffa7bc1f4a79c4a7a01 bd43e6b2cb965c9ae56635</u> | - 0.0006072580759644 00 ETH | ✓ |
| 455 | 2017-10-13 06:23:39 | <u>0xb812c444854cd30a190f 06f36f33452e97a8661d97 8a82887a81de54b4af6cfc</u> | + 6.2000000000000001 78 ETH | ✓ |
| 456 | 2017-10-07 07:42:42 | <u>0x2dcd60492c8426c8dbd8 1b9f40963aad7d9ff43a56 07a04fb09c9ea37051f70a</u> | - 0.0000000000000000 00 ETH | ✓ |
| 457 | 2017-10-07 07:42:42 | <u>0x2dcd60492c8426c8dbd8 1b9f40963aad7d9ff43a56 07a04fb09c9ea37051f70a</u> | - 0.0001832000000000 00 ETH | ✓ |
| 458 | 2017-10-07 05:16:05 | <u>0x7e1664f825233c4b78ef d1d75c5b996074cc266376 a4a52c319d91e4b036d132</u> | - 0.0000000000000000 00 ETH | ✓ |
| 459 | 2017-10-07 05:16:05 | <u>0x7e1664f825233c4b78ef d1d75c5b996074cc266376 a4a52c319d91e4b036d132</u> | - 0.0002989360000000 00 ETH | ✓ |
| 460 | 2017-10-07 05:15:05 | <u>0x1d429e113fb476b3a7d9 9b28d6639ae7b467624405 00f0178fcbbf6f82411a3d</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 461 | 2017-10-07 05:15:05 | <u>0x1d429e113fb476b3a7d99b28d6639ae7b46762440500f0178fcbbf6f82411a3d</u> | - 0.0003653680000000 00 ETH | ✓ |
| 462 | 2017-08-22 03:39:57 | <u>0x65c5bc8343d3b55e1a2fbefff2b585a885db502da2d04ee16ea6fe67cea5e501</u> | - 0.0000000000000000 00 ETH | ✓ |
| 463 | 2017-08-22 03:39:57 | <u>0x65c5bc8343d3b55e1a2fbefff2b585a885db502da2d04ee16ea6fe67cea5e501</u> | - 0.0002843227479859 20 ETH | ✓ |
| 464 | 2017-08-22 03:36:28 | <u>0x4b67c2f3bc13acc48b06f0317387858e38cee4a26953b2f86aa293ebb38aa8a0</u> | - 0.6999999999999999 56 ETH | ✓ |
| 465 | 2017-08-22 03:36:28 | <u>0x4b67c2f3bc13acc48b06f0317387858e38cee4a26953b2f86aa293ebb38aa8a0</u> | - 0.0020999999569920 00 ETH | ✓ |
| 466 | 2017-08-22 03:33:50 | <u>0xfba239295c6fcd03a178cbeecb63f34fea941dfc424652042fbf92b71d29569d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 467 | 2017-08-22 03:33:50 | <u>0xfba239295c6fcd03a178cbeecb63f34fea941dfc424652042fbf92b71d29569d</u> | - 0.0001322360000000 00 ETH | ✓ |
| 468 | 2017-08-22 03:31:55 | <u>0xb3a8f6a2811d558314b04c917dd9b7dadf82cd3032253c9a7fa0b8ccc76520b8</u> | - 0.0000000000000000 00 ETH | ✓ |
| 469 | 2017-08-22 03:31:55 | <u>0xb3a8f6a2811d558314b04c917dd9b7dadf82cd3032253c9a7fa0b8ccc76520b8</u> | - 0.0002114120000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 470 | 2017-08-22 03:31:55 | <u>0x48b07a6d1316a5c48e0597ba9231dd5b0dcfce7e418940ceb2be0f638e7f2d0f</u> | - 0.000000000000000000 00 ETH | ✗ |
| 471 | 2017-08-22 03:31:55 | <u>0x48b07a6d1316a5c48e0597ba9231dd5b0dcfce7e418940ceb2be0f638e7f2d0f</u> | - 0.001000000000000000 00 ETH | ✓ |
| 472 | 2017-08-22 03:31:50 | <u>0x0723e5ead3f1a3e0a95243935c9b1af17abb9de88ee6fe8bb6273ffab993f6bf</u> | - 0.000000000000000000 00 ETH | ✓ |
| 473 | 2017-08-22 03:31:50 | <u>0x0723e5ead3f1a3e0a95243935c9b1af17abb9de88ee6fe8bb6273ffab993f6bf</u> | - 0.003051000000000000 00 ETH | ✓ |
| 474 | 2017-08-22 03:31:48 | <u>0x65835e897fcb946bd20e8ea99eab26c69c2f73edf68ec70728d8ee86da36eb30</u> | - 0.000000000000000000 00 ETH | ✓ |
| 475 | 2017-08-22 03:31:48 | <u>0x65835e897fcb946bd20e8ea99eab26c69c2f73edf68ec70728d8ee86da36eb30</u> | - 0.000208424000000000 00 ETH | ✓ |
| 476 | 2017-08-22 03:31:48 | <u>0x4834a1345e527bef3a259e0003e854c6f1c9e820d5a570aca76ed62e71598486</u> | - 0.000000000000000000 00 ETH | ✗ |
| 477 | 2017-08-22 03:31:48 | <u>0x4834a1345e527bef3a259e0003e854c6f1c9e820d5a570aca76ed62e71598486</u> | - 0.001000000000000000 00 ETH | ✓ |
| 478 | 2017-08-22 03:31:48 | <u>0x80894e722f7a459f62f59ace9950ed5bd82c25d992c6d6eba513ea2783415553</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 479 | 2017-08-22 03:31:48 | <u>0x80894e722f7a459f62f59ace9950ed5bd82c25d992c6d6eba513ea2783415553</u> | - 0.0000916000000000 00 ETH | ✓ |
| 480 | 2017-08-22 03:26:41 | <u>0x09d2c104236e7f5f9c502adf40239602b4ac983e59907897fc1274494e779a</u> | - 0.2000000000000000 11 ETH | ✓ |
| 481 | 2017-08-22 03:26:41 | <u>0x09d2c104236e7f5f9c502adf40239602b4ac983e59907897fc1274494e779a</u> | - 0.0001179720000000 00 ETH | ✓ |
| 482 | 2017-08-22 03:26:41 | <u>0xfc7c53b04ed7df88de40a3fed57724216d3135612218989b63f3615468e579</u> | - 0.2000000000000000 11 ETH | ✓ |
| 483 | 2017-08-22 03:26:41 | <u>0xfc7c53b04ed7df88de40a3fed57724216d3135612218989b63f3615468e579</u> | - 0.0029493000000000 00 ETH | ✓ |
| 484 | 2017-08-22 03:26:41 | <u>0xe3ec266c5df4781d2a8a11307ad63c634a0dfe49c68625e805a7f0826ef7b7e1</u> | - 0.0000000000000000 00 ETH | ✓ |
| 485 | 2017-08-22 03:26:41 | <u>0xe3ec266c5df4781d2a8a11307ad63c634a0dfe49c68625e805a7f0826ef7b7e1</u> | - 0.0015255000000000 00 ETH | ✓ |
| 486 | 2017-08-22 03:26:41 | <u>0xe8eb4292a84825ea318373411a61ab1bb963c2000d1141b25fcfe4718c4f0480</u> | - 0.2000000000000000 11 ETH | ✓ |
| 487 | 2017-08-22 03:26:41 | <u>0xe8eb4292a84825ea318373411a61ab1bb963c2000d1141b25fcfe4718c4f0480</u> | - 0.0002949300000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 488 | 2017-08-22 03:26:41 | <u>0xa285464727bda5ce8127</u> <u>24e5011495fd9abb0c8534</u> <u>4fa8bfcf997318862eafc2</u> | - 0.000000000000000000 00 ETH | ✓ |
| 489 | 2017-08-22 03:26:41 | <u>0xa285464727bda5ce8127</u> <u>24e5011495fd9abb0c8534</u> <u>4fa8bfcf997318862eafc2</u> | - 0.000182040000000000 00 ETH | ✓ |
| 490 | 2017-08-22 03:26:41 | <u>0x511d9822e0ef6739a770</u> <u>32c99e888e6477c6b1f459</u> <u>64bb4d6296a289e4f45b97</u> | - 0.000000000000000000 00 ETH | ✓ |
| 491 | 2017-08-22 03:26:41 | <u>0x511d9822e0ef6739a770</u> <u>32c99e888e6477c6b1f459</u> <u>64bb4d6296a289e4f45b97</u> | - 0.000132492000000000 00 ETH | ✓ |
| 492 | 2017-08-22 03:26:41 | <u>0xa33f4e08556db101029f</u> <u>697e0f0ef7a1e0b1376d53</u> <u>923500d62e4c9fbb1bc337</u> | - 0.100000000000000000 06 ETH | ✓ |
| 493 | 2017-08-22 03:26:41 | <u>0xa33f4e08556db101029f</u> <u>697e0f0ef7a1e0b1376d53</u> <u>923500d62e4c9fbb1bc337</u> | - 0.000177972000000000 00 ETH | ✓ |
| 494 | 2017-08-21 13:00:35 | <u>0x0a232839fe5bcb4f359b</u> <u>518ff8a41bc88aba4214a1</u> <u>ec359f658ef712d1b94af2</u> | + 0.699999999999999999 56 ETH | ✓ |
| 495 | 2017-08-17 05:39:13 | <u>0x164ea55d371527af00f8</u> <u>1f8a2b440e4a2d4cb0a787</u> <u>9e1ec6c25463bc37f816a7</u> | - 7.299999999999999998 22 ETH | ✓ |
| 496 | 2017-08-17 05:39:13 | <u>0x164ea55d371527af00f8</u> <u>1f8a2b440e4a2d4cb0a787</u> <u>9e1ec6c25463bc37f816a7</u> | - 0.0005073107985540 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 497 | 2017-08-16 18:36:16 | <u>0xead96daa501feeac65c4 273d57c24aa547b57c6bcc d71fba5dc9da534beb97d3</u> | - 13.0000000000000000 000 ETH | ✓ |
| 498 | 2017-08-16 18:36:16 | <u>0xead96daa501feeac65c4 273d57c24aa547b57c6bcc d71fba5dc9da534beb97d3</u> | - 0.0001779720000000 00 ETH | ✓ |
| 499 | 2017-08-16 17:37:02 | <u>0x0bcddaaddf5927ce0901 af259984c57da42aab9a4b 9d0c4a4bbde2bf2b29332a</u> | + 7.0000000000000000 00 ETH | ✓ |
| 500 | 2017-08-16 15:22:27 | <u>0xa6e839edfeb664acad49 27c789cb5005d4a04ef616 6fd50f6e5cd707d499ecb0</u> | - 13.3000000000000000 711 ETH | ✗ |
| 501 | 2017-08-16 15:22:27 | <u>0xa6e839edfeb664acad49 27c789cb5005d4a04ef616 6fd50f6e5cd707d499ecb0</u> | - 0.0025452000000000 00 ETH | ✓ |
| 502 | 2017-08-16 13:14:26 | <u>0x40a69077c020fa3f31fc 932aedc96daa22393bc289 13a61aed713fd8d4b8508c</u> | + 13.0000000000000000 000 ETH | ✓ |
| 503 | 2017-08-15 15:13:40 | <u>0x894cf7650fbc496111aa 00210cabb75499bd6eeaf3 ebc43dd23d6745ac3880ea</u> | - 6.6699999999999999 29 ETH | ✓ |
| 504 | 2017-08-15 15:13:40 | <u>0x894cf7650fbc496111aa 00210cabb75499bd6eeaf3 ebc43dd23d6745ac3880ea</u> | - 0.0038581410000000 00 ETH | ✓ |
| 505 | 2017-08-15 15:01:59 | <u>0x23b12faf2bf3d542cd30 54da9b0234a75d66ba6d35 3e40f0241505ff88087b73</u> | + 1.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 506 | 2017-08-15 06:36:21 | <u>0x0da7b27e1c01ab47f172ea089d67c46374c1e1b2e81e79c7cd171ade9186dba7</u> | + 6.0000000000000000 00 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-05-02 12:14:59 | <u>0x61a471e66d9d3709c9df7159ff2413c96e74210a0ad03b131fa1125878dc098a</u> | + 0.2500000000000000 00 ETH  745.65 USD | ✓ |
| 2 | 2024-04-17 04:29:11 | <u>0x300db386b20ad1da9b9a84474d60b46e9f17196556b47cef4aa0c841d09537c3</u> | + 0.0000324150019854 29 ETH  0.10 USD | ✓ |
| 3 | 2022-12-07 11:50:59 | <u>0x5fd67ae1f0fe65487e8a51d3163572d38056dcdf3d7589a6c693b72d9aa979a6</u> | + 0.0001782390120169 74 ETH  0.21 USD | ✓ |
| 4 | 2022-12-05 07:49:47 | <u>0x951c949dbdc51861135e42951d6ed3a238272bb5071f5079b59b558a8731fe5f</u> | + 0.0003863318007415 81 ETH  0.50 USD | ✓ |
| 5 | 2022-12-05 07:49:23 | <u>0xed627ce61b806026abcc ea18245daa9fcda4d061f5c142c0e64aec6fb8903ae7</u> | + 0.0268925119140881 01 ETH  35.00 USD | ✓ |
| 6 | 2021-12-28 08:24:15 | <u>0xd4173e6e9df6cc8ccc46eb4ab130793646a753309890e9d0460ada7c6f43d39c</u> | + 0.0222895848317555 48 ETH  86.88 USD | ✓ |
| 7 | 2017-12-07 11:50:33 | <u>0x0d4822b6b2ced754a6cfce92a0e556455d4e3e36bc469c359530157c5325215d</u> | + 16.0000000000000000 000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 8 | 2017-12-04 14:07:27 | <u>0x79141e2c528e2112e3a2abb5e542cef67141d41a5ff6151c8075b381492579a8</u> | + 0.0003056452546296 29 ETH | ✓ |
| 9 | 2017-12-01 07:37:26 | <u>0xc3e8b51f4c4b3874ba0a72ab20248a1635414864a03b8fe8d67b1d491d939f84</u> | + 0.3099999999999999 98 ETH | ✓ |
| 10 | 2017-10-07 07:42:42 | <u>0x2dcd60492c8426c8dbd81b9f40963aad7d9ff43a5607a04fb09c9ea37051f70a</u> | + 0.6500000000000000 22 ETH | ✓ |
| 11 | 2017-08-22 03:31:48 | <u>0x80894e722f7a459f62f59ace9950ed5bd82c25d992c6d6eba513ea2783415553</u> | + 0.6999999999999999 56 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 07:21:59 | <u>0x05d93baa6188828cee59682a7bd6b5cb76ff2bc28276feb2741979a0808e68c6</u> | - 9,740.000000000000 000000 BIGTIME | ✓ |
| 2 | 2024-07-31 07:19:23 | <u>0x0af3cf5d361a30702435dcf7698d29ea95a5ea398b8488d24bb3be90ccea519</u> | + 9,739.745000000000 800355 BIGTIME | ✓ |
| 3 | 2024-06-12 17:32:35 | <u>0x1e6158ffbb4f6f27f3eae3799445875553800d88dd7d657b4834fa71324ca5c</u> | - 946.000000000000 0000 ATH | ✓ |
| 4 | 2024-06-12 17:31:47 | <u>0x0ac5bed686f9ee0eedfa12b340dc51aa9a9195be99ff9fe53e516a540296fcf5</u> | + 946.250000000000 0000 ATH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-03-20 02:09:47 | <u>0xd9393d6e4a5f75f16171</u> <u>b2942b316c74ce41319d45</u> <u>472ca28305bfaec3e43d98</u> | - 1,190.000000000000 000000 ZK | ✓ |
| 6 | 2024-03-19 09:53:35 | <u>0xb1b9597b93f24e89a32f</u> <u>23a005024cf509d83490f8</u> <u>f761b9004b27c62f1a5d9b</u> | + 1,190.000000000000 000000 ZK | ✓ |
| 7 | 2024-01-29 10:28:47 | <u>0x5cff9c09f735f7ca1476</u> <u>718823234599251a490f77</u> <u>2a222e6865bc8c81f9bb39</u> | - 933.000000000000 0000 ALT | ✓ |
| 8 | 2024-01-26 05:46:47 | <u>0x63a639f317efbe8b9ff9</u> <u>d6dd09a5ed43177569a9a8</u> <u>1b93451515b9eb07452027</u> | + 933.000000000000 0000 ALT | ✓ |
| 9 | 2024-01-02 08:52:11 | <u>0xa59cfdbbfc2a5baf6edd</u> <u>c6f06be29f7b99cfc91ab0</u> <u>a23bb2c870502e620e1979</u> | - 8,588.000000000000 000000 BIGTIME | ✓ |
| 10 | 2024-01-02 08:51:35 | <u>0xde9d3b60767f48e2ba9</u> <u>66078c9850b605d2252a9c</u> <u>db40e96165510cacc28915</u> | + 8,588.500000000000 000000 BIGTIME | ✓ |
| 11 | 2023-12-25 09:04:47 | <u>0x7cb9368cc39c34ef340c</u> <u>b1a52f6186225ff9f48238</u> <u>f9a348ce9160483ab637d4</u> | - 5,790.000000000000 000000 BIGTIME | ✓ |
| 12 | 2023-12-25 09:03:11 | <u>0x59eadf436f322252acb2</u> <u>dfa0414808e3070325cecd</u> <u>e79963194c7338caa050f6</u> | + 5,790.000000000000 000000 BIGTIME | ✓ |
| 13 | 2023-12-21 11:15:59 | <u>0x73614715e69bc85de9c9</u> <u>f04d7aa22e41525afd39f7</u> <u>4cffa52f8ed7df5cdab544</u> | - 9,650.000000000000 000000 BIGTIME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2023-12-21 11:12:23 | <u>0x941f295ed0475ae199a6293a20404bc580e578a9b1bb2d480cef97658c34f839</u> | + 9,650.000000000000 000000 BIGTIME | ✓ |
| 15 | 2023-12-15 03:30:23 | <u>0xa961ccb7c71becdbb1d0ec3c4c24119a773884d09ca481832ef715c218d62ead</u> | - 5,790.000000000000 000000 BIGTIME | ✓ |
| 16 | 2023-12-15 03:18:11 | <u>0xe1d0e1a51b7f64b61369cf9270f56fb7f17e13a78baaa7df22209bf7add71868</u> | + 5,790.000000000000 000000 BIGTIME | ✓ |
| 17 | 2023-12-11 06:09:59 | <u>0x9640a3bce080fd3e3e74cbe518b318da8867b509d0fc689cb05d394ffeb21bb0</u> | - 6,755.000000000000 000000 BIGTIME | ✓ |
| 18 | 2023-12-11 06:07:47 | <u>0x3cf3dea05c217c243a9095663e706bcba6315c0b469ff63785556d3521a8c2f9</u> | + 6,755.000000000000 000000 BIGTIME | ✓ |
| 19 | 2023-12-07 15:09:35 | <u>0xeae2c4c4139d7511e53565753b84b7639b6a6b6e33ddb51ba828aa79bb6e0830</u> | - 2,895.000000000000 000000 BIGTIME | ✓ |
| 20 | 2023-12-07 15:04:35 | <u>0xaaaa76e0a9dd6eb32aee65ad62003269426c4e4621cc6cada58beed3561ff577</u> | + 2,895.000000000000 000000 BIGTIME | ✓ |
| 21 | 2023-12-06 04:00:47 | <u>0x66d6833919c45835b339d9e65578332f918bf34fd093e413460065f5e6bbe923</u> | - 2,895.000000000000 000000 BIGTIME | ✓ |
| 22 | 2023-12-06 02:49:47 | <u>0xcb61de809fd1296ec7c9b2a8939bedfaa7178a20a92e0ea179a9608fd9c30aa0</u> | + 2,895.000000000000 000000 BIGTIME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-12-04 01:53:47 | <u>0xb787a67fecef452a3935</u> <u>c0350a51ee5860ce9558c4</u> <u>77b2404bcbfa519daaed00</u> | - 3,860.000000000000 000000 BIGTIME | ✓ |
| 24 | 2023-12-04 01:43:47 | <u>0x5369dd33e0d5ae04dcc8</u> <u>c1ba06082ac9d30e6a75de</u> <u>9bb7a95b0bc059cce248d6</u> | + 3,860.000000000000 000000 BIGTIME | ✓ |
| 25 | 2023-12-01 01:22:11 | <u>0x116b4ba71da2b17368f8</u> <u>e49fe07442c55d3e65dad1</u> <u>8777fc0de0c3647c01d8a1</u> | - 8,685.000000000000 000000 BIGTIME | ✓ |
| 26 | 2023-12-01 01:20:35 | <u>0xf6c65c8434700f7bc9a2</u> <u>752a81a53429dd484a5de8</u> <u>c4e3c985c2682899ca88a4</u> | + 8,685.000000000000 000000 BIGTIME | ✓ |
| 27 | 2023-11-24 01:56:23 | <u>0xa6d525cb1554e9bafbf1</u> <u>829e4441d0d3c21d1948b0</u> <u>3f942d72a5bdd7644dad8d</u> | - 10,615.000000000000 0000000 BIGTIME | ✓ |
| 28 | 2023-11-24 01:43:11 | <u>0xee71594f4febfc55fb88</u> <u>94e9fde80eb23f78eabfc0</u> <u>46b4df615ad3898e4650ea</u> | + 10,615.000000000000 0000000 BIGTIME | ✓ |
| 29 | 2023-11-13 13:38:23 | <u>0x7d9f9119f3ca265f1f26</u> <u>9a4f729e0cd1a27f651fb7</u> <u>69c6e20de87a4a3aa33570</u> | - 10,000.000000000000 0000000 BIGTIME | ✓ |
| 30 | 2023-11-13 13:33:11 | <u>0x7ca58b5ec41aec16efb2</u> <u>311f183a261cc7b2d402c8</u> <u>11ad819d4f1500ad53d700</u> | + 10,000.000000000000 0000000 BIGTIME | ✓ |
| 31 | 2023-11-06 13:58:11 | <u>0xe88c434d6bd047f729bd</u> <u>406e92e67a892e64f91b42</u> <u>ea8827286bce987d85e8c9</u> | - 10,000.000000000000 0000000 BIGTIME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2023-11-06 13:50:23 | <u>0x1484dc7e68ffb86bdffc</u> <u>19fea006d2431b6fe1bb97</u> <u>4c2522bb7693ed2c3a696e</u> | + 10,000.000000000000 0000000 BIGTIME | ✓ |
| 33 | 2022-12-05 07:49:23 | <u>0xed627ce61b806026abcc</u> <u>ea18245daa9fcda4d061f5</u> <u>c142c0e64aec6fb8903ae7</u> | - 936,502,516.527501 463890075684 CAW | ✓ |
| 34 | 2022-06-08 06:12:52 | <u>0xa3216ff2de6550a3dc56</u> <u>29be1feffeb11939fd85eb</u> <u>e90155e3571e0cd8b415b1</u> | + 936,502,516.527501 463890075684 CAW | ✓ |
| 35 | 2021-12-28 08:24:15 | <u>0xd4173e6e9df6cc8ccc46</u> <u>eb4ab130793646a7533098</u> <u>90e9d0460ada7c6f43d39c</u> | - 2.1428559956675550 25 LPT | ✓ |
| 36 | 2019-04-30 08:59:58 | <u>0x99de66cfa6c1772596d1</u> <u>fd6fc1a2a45c28c911f019</u> <u>3bc4cb7212761424ab51f5</u> | - 8,888,888 TheToken | ✓ |
| 37 | 2018-09-16 03:53:56 | <u>0xa5c76f36685557158435</u> <u>d0d8f180dad0132b93a1c9</u> <u>07348bba9f24bf392395e9</u> | + 2.1428559956675550 25 LPT | ✓ |
| 38 | 2018-08-27 20:39:38 | <u>0x93e0d423665f8dcfcce8</u> <u>d050fdd69ef14359db7a33</u> <u>6aa784c2226022f94c9b02</u> | + 365.00000000000000 0000 BULLEON PROMO | ✓ |
| 39 | 2018-07-03 03:50:20 | <u>0xa373ba7be272a72276ea</u> <u>cd1fb77b034a7e85e68db3</u> <u>8322d3bc43a8ef36b37bf3</u> | - 70,000.000000000000 0000000 CRED0 | ✓ |
| 40 | 2018-06-13 23:27:40 | <u>0x2d3e2c8c80aa42d70605</u> <u>e7b5ac9c1ba015362a1e21</u> <u>0289bfffbb289b4af56b25b</u> | + 911 HEALP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 41 | 2018-05-02 15:52:48 | <u>0x598aeeee421105f975cca</u> <u>2827bee807c14af4d9c100</u> <u>4e57635e721b6a04ac737b</u> | - 88,888 BTC | ✓ |
| 42 | 2018-03-31 16:51:08 | <u>0x67fc50673ce06fbe512e</u> <u>a706fb624a007e9152d097</u> <u>4e7414e6bd7691edd667dd</u> | + 25.0000000000000000 000 Candy | ✓ |
| 43 | 2018-03-17 03:42:33 | <u>0xa98f22c54b598cbe61e4</u> <u>d19b36050247f79ca77f08</u> <u>371fd23930382a476f6041</u> | + 100.00000000 777 | ✓ |
| 44 | 2018-02-23 06:32:48 | <u>0x015755721e43cef79b21</u> <u>c2864f53df7eb1a3b6b15b</u> <u>b2e0fb22e598130fb71964</u> | + 100,000,000 TheToken | ✓ |
| 45 | 2018-02-23 06:32:48 | <u>0x015755721e43cef79b21</u> <u>c2864f53df7eb1a3b6b15b</u> <u>b2e0fb22e598130fb71964</u> | - 100,000,000 TheToken | ✓ |
| 46 | 2018-02-23 06:31:34 | <u>0xa978d5900071ed6be016</u> <u>7ea10d063b08352d8d64e3</u> <u>acbd9626e4ae4bc98d511f</u> | + 100,000,000 TheToken | ✓ |
| 47 | 2018-02-23 06:31:34 | <u>0xa978d5900071ed6be016</u> <u>7ea10d063b08352d8d64e3</u> <u>acbd9626e4ae4bc98d511f</u> | - 100,000,000 TheToken | ✓ |
| 48 | 2018-02-23 06:26:27 | <u>0x11ded8c67bb54df85071</u> <u>72743961ea6ea51db0edb3</u> <u>0b4fc1f674d2797e8ed698</u> | + 100,000,000 TheToken | ✓ |
| 49 | 2018-02-23 06:26:27 | <u>0x11ded8c67bb54df85071</u> <u>72743961ea6ea51db0edb3</u> <u>0b4fc1f674d2797e8ed698</u> | - 100,000,000 TheToken | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 50 | 2018-02-23 06:16:59 | <u>0xcec35a9cf9e5d7c04deb</u> <u>e9ccc061b966d52d0543da</u> <u>b2fc89aedcfbaa220b3e7a</u> | - 888,888 BTC | ✓ |
| 51 | 2018-02-23 06:15:37 | <u>0xd24d920c850882665f84</u> <u>3ae7e550a7124c81b4d6c6</u> <u>d0a3f094dabfde698c05cf</u> | - 888,888 QB | ✓ |
| 52 | 2018-02-23 06:14:19 | <u>0x855263fc3add5c1ba6da</u> <u>79703f38dd102464be82d2</u> <u>748158603fdcd9fda75c5e</u> | - 1,000,000 QB | ✓ |
| 53 | 2018-02-23 06:11:24 | <u>0x9083c5e1a9160a48ccea</u> <u>e28c05222b14b748efe774</u> <u>78676678cdd6d6c14fc0ff</u> | + 88,888,888 BTC | ✓ |
| 54 | 2018-02-23 06:11:24 | <u>0x9083c5e1a9160a48ccea</u> <u>e28c05222b14b748efe774</u> <u>78676678cdd6d6c14fc0ff</u> | - 88,888,888 BTC | ✓ |
| 55 | 2018-02-23 05:52:17 | <u>0xdd8471890d1b263b811e</u> <u>b7febd0e08f5be5772053d</u> <u>b92a14361692dc07ac9dd3</u> | + 10,000,000 QB | ✓ |
| 56 | 2018-02-23 05:52:17 | <u>0xdd8471890d1b263b811e</u> <u>b7febd0e08f5be5772053d</u> <u>b92a14361692dc07ac9dd3</u> | - 10,000,000 QB | ✓ |
| 57 | 2018-02-23 05:29:09 | <u>0xaac205e1ddf4ee80d39f</u> <u>d291e19c7e74adbf8c3c16</u> <u>bf6dc941859e28a690004</u> | + 100,000,000 TheToken | ✓ |
| 58 | 2018-02-23 05:29:09 | <u>0xaac205e1ddf4ee80d39f</u> <u>d291e19c7e74adbf8c3c16</u> <u>bf6dc941859e28a690004</u> | - 100,000,000 TheToken | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2018-02-23 04:55:41 | <u>0x2670ff96515c0a38f886</u> <u>d2d0cb6f6fec42b15bce97</u> <u>5c42ba6ccdf5677fa0d830</u> | + 70,000.000000000000 0000000 CRED0 | ✓ |
| 60 | 2017-12-14 09:11:24 | <u>0x6e8c8412050335c7f232</u> <u>18411277a48e3f30b30821</u> <u>7f237bb09dd878b69ca623</u> | - 700,000.0000000000 00000000 LEND | ✓ |
| 61 | 2017-12-14 09:01:28 | <u>0x0e07a3c45082854da9d8</u> <u>ec6619b284106591ac856d</u> <u>4a5b3f2075161e8d0bd5b9</u> | + 700,000.0000000000 00000000 LEND | ✓ |
| 62 | 2017-12-01 07:43:33 | <u>0xa01b027b74e27eb0d7f9</u> <u>e48c7e019c4feaf9c8a297</u> <u>7833021104348d955b70e4</u> | - 1,000,000.00000000 0000000000 LEND | ✓ |
| 63 | 2017-12-01 07:41:06 | <u>0x4ff731853043ca7fcde2</u> <u>b40eaa9087d7ae31155964</u> <u>3e72d534fa2266c993d0bb</u> | + 1,000,000.00000000 0000000000 LEND | ✓ |
| 64 | 2017-11-30 02:42:12 | <u>0x5ee91b5e3e934ba6fe05</u> <u>77bb6a7c9eab3e4907f64a</u> <u>efc01bcbd5479c05122943</u> | - 5,000.000000000000 000000 LEND | ✓ |
| 65 | 2017-11-30 02:36:31 | <u>0x366155f3e29774e92dfb</u> <u>bd3ed187c8e1275d46ea96</u> <u>46af5a9d93a3418ccde5a1</u> | + 5,000.000000000000 000000 LEND | ✓ |
| 66 | 2017-11-29 14:37:26 | <u>0xc24331051321f01457c9</u> <u>159e6469700e0d8aa41a59</u> <u>674b6c7cada9f06511d1d1</u> | + 2.8220352693264305 62 VIU | ✓ |
| 67 | 2017-11-27 21:27:25 | <u>0xa6ad502becd476d43220</u> <u>9fcfee86857a454fc1595d</u> <u>9d4b30d32148ad07d3524d</u> | + 777 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2017-11-07 05:20:13 | <u>0xda69c7254873ebe9b5f0</u> <u>ff29fa40e95628d8843b08</u> <u>99aa49182ed036a760429c</u> | - 70,040.000000000000 0000000 CRED0 | ✓ |
| 69 | 2017-11-07 05:16:22 | <u>0x9add71c98f6df102b498</u> <u>2c40bbe2998fc8953bc1a3</u> <u>1d21ba7fc5f90a324c1c95</u> | + 70,040.000000000000 0000000 CRED0 | ✓ |
| 70 | 2017-10-20 07:08:17 | <u>0xc6b84d536a7ef6c30753</u> <u>fa74ce2818af7efd4198e8</u> <u>ed6ef33caf865e11e46c37</u> | - 33,550.000000000000 0000000 REQ | ✓ |
| 71 | 2017-10-15 04:26:44 | <u>0x099f6b8af60dc5bb5f84</u> <u>47f3e3e2797c74489409df</u> <u>8cc5871a261703310cff47</u> | + 1.0000000000000000 00 IND | ✓ |
| 72 | 2017-10-13 07:26:19 | <u>0x60f336c7210830f8ace0</u> <u>b885216f1c6872267dcb8c</u> <u>323a164847c357d5f3be2a</u> | + 33,550.000000000000 0000000 REQ | ✓ |
| 73 | 2017-10-07 05:16:05 | <u>0x7e1664f825233c4b78ef</u> <u>d1d75c5b996074cc266376</u> <u>a4a52c319d91e4b036d132</u> | - 5,000.000000000000 0000000 CRED0 | ✓ |
| 74 | 2017-10-07 05:11:04 | <u>0x8d627a8a7fbbcf688f97</u> <u>a3738e49d2dd1f740bc264</u> <u>bd2a5fac9912b4f6358ce0</u> | + 5,000.000000000000 0000000 CRED0 | ✓ |
| 75 | 2017-08-22 03:39:57 | <u>0x65c5bc8343d3b55e1a2f</u> <u>befff2b585a885db502da2</u> <u>d04ee16ea6fe67cea5e501</u> | - 55,398.800000000000 2910383 ZRX | ✓ |
| 76 | 2017-08-22 03:33:50 | <u>0xfba239295c6fcd03a178</u> <u>cbecb63f34fea941dfc42</u> <u>4652042fbf92b71d29569d</u> | + 200.00000000000000 0000 ZRX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2017-08-22 03:31:55 | <u>0xb3a8f6a2811d558314b0</u> <u>4c917dd9b7dadf82cd3032</u> <u>253c9a7fa0b8ccc76520b8</u> | - 200.00000000000000 0000 ZRX | ✓ |
| 78 | 2017-08-22 03:31:48 | <u>0x65835e897fcb946bd20e</u> <u>8ea99eab26c69c2f73edf6</u> <u>8ec70728d8ee86da36eb30</u> | - 250.00000000000000 0000 ZRX | ✓ |
| 79 | 2017-08-22 03:26:41 | <u>0x511d9822e0ef6739a770</u> <u>32c99e888e6477c6b1f459</u> <u>64bb4d6296a289e4f45b97</u> | + 16,250.0000000000 0000000 ZRX | ✓ |
| 80 | 2017-08-16 16:39:28 | <u>0x84cfda023423e809650c</u> <u>d152373352b27dc2a7287d</u> <u>3870fd75acc8fdd6c1fa2c</u> | + 10.00000000000000 000 ZRX | ✓ |
| 81 | 2017-08-15 15:13:40 | <u>0x894cf7650fbc496111aa</u> <u>00210cabb75499bd6eeaf3</u> <u>ebc43dd23d6745ac3880ea</u> | + 39,398.85625000821 8921721 ZRX | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------|---|
| 1 | 2024-04-29 09:07:23 | <u>0xf00b012a2853e260a7ba</u> <u>7d6de85bcc937cc9768551</u> <u>d90dcb57c5ddf3e78aa58e</u> | + 1 Palio | ✓ |
| 2 | 2024-04-17 04:29:11 | <u>0x300db386b20ad1da9b9a</u> <u>84474d60b46e9f17196556</u> <u>b47cef4aa0c841d09537c3</u> | - 1 | ✓ |
| 3 | 2024-02-05 14:36:23 | <u>0x6a2343a6a150c2f74918</u> <u>9d12955a1b5c615da0a014</u> <u>2487a012c764c64cf91b37</u> | + 1 Polyhedra 2024 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 4 | 2024-01-01 06:46:47 | <u>0x932ddfcc32a645ff606989b7edad7b860a4ed5698000b9d1b85d9c4d112543f2</u> | - 1 BT0 | ✓ |
| 5 | 2024-01-01 06:46:11 | <u>0x261fc0903b79a8a2705e0da6bc25b24fd3fad061a3496dfb824906f7471b7e8c</u> | + 1 BT0 | ✓ |
| 6 | 2024-01-01 06:43:47 | <u>0x093325eaefca790d3f8fd08b77346aec0a48c24f76a29b7d5b8631c9d6e58794</u> | - 1 BT0 | ✓ |
| 7 | 2024-01-01 06:43:11 | <u>0x7c216b5634a995e57dd2739c5deb2a4f6e7929e987b67e4678ab6325c66eccca</u> | + 1 BT0 | ✓ |
| 8 | 2024-01-01 06:41:47 | <u>0x170a7f55abe811e01a6696a9a053edcf00170c832fa227d343a82135156571bf</u> | - 1 BT0 | ✓ |
| 9 | 2024-01-01 06:41:11 | <u>0x855394069b1a488ed3f02a655f89373801b8014f66ca9481161c935f2bf3b265</u> | + 1 BT0 | ✓ |
| 10 | 2024-01-01 06:39:47 | <u>0x6bd78b017919be83532203ac7ea4a841a48e7f9acadae411c2a9e42ebf710a16</u> | - 1 BT0 | ✓ |
| 11 | 2024-01-01 06:38:47 | <u>0x5ea1fb57e3a7f4074db415237211eaf670ab21b24c7a1a1def708469de705bbd</u> | + 1 BT0 | ✓ |
| 12 | 2024-01-01 06:38:23 | <u>0xe63403cccfd4b664caf0d2abc56b8f7b9587745260b2258cc905c5328d48c8a5</u> | - 1 BT0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 13 | 2024-01-01 06:36:59 | <u>0xf80ee9324a525f9eb4b280affcc799b28e2e7daabb1fdcd15385e48f1a9e5585</u> | + 1 BT0 | ✓ |
| 14 | 2023-12-15 02:47:35 | <u>0x1a322ef231f1ac75dea976a20c4d737cc13d8f83cc301b08bc0046c94ff9f9ea</u> | - 1 BT0 | ✓ |
| 15 | 2023-12-15 02:46:11 | <u>0xefc625c021cf578060949af063907783839dc9a80c5431c64b496e099f35a50c</u> | - 1 BT0 | ✓ |
| 16 | 2023-12-15 02:43:23 | <u>0xe886f10fb8b5588a6f6c2324713396e337262b34c4338d04d4125b8e1c338f97</u> | - 1 BT0 | ✓ |
| 17 | 2023-12-15 02:41:59 | <u>0x320618bfe43429d24de7a96437106e61a33df294dda30bdee582da4a5758562b</u> | - 1 BT0 | ✓ |
| 18 | 2023-12-15 02:31:59 | <u>0x7616e63f44c3c5b723550b539a6a7728236ab2825af23da2d75c4120b07ace8f</u> | + 1 BT0 | ✓ |
| 19 | 2023-12-15 02:31:11 | <u>0xec4d7818de6c3939d8cd57227c8c935a3a13ff97bb60d428f4ea780431b552b0</u> | + 1 BT0 | ✓ |
| 20 | 2023-12-15 02:29:59 | <u>0xb53b5dc2ada69dab05b972480ae18740421f261cf5892ddaee296e9c4d2c31b3</u> | + 1 BT0 | ✓ |
| 21 | 2023-12-15 02:28:35 | <u>0x27efc37e81e87027582d5264b5331d90b08130ea43d0e4952908b16415a008ed</u> | + 1 BT0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 22 | 2023-12-05 02:46:23 | <u>0xb5d39718b1eee1ec236f e8f1c084c3a95609b8f60a 334673c65c8bd608b084c0</u> | - 1 BT0 | ✓ |
| 23 | 2023-12-05 02:29:35 | <u>0x3676e1e33634063ad0d0 6860ec1fb41bd03a215604 bbb591aa55693ab81bce64</u> | - 1 BT0 | ✓ |
| 24 | 2023-12-05 02:27:23 | <u>0xab03b1d6fb14d5f9390d 659ccac24531dc869879e8 528cb8fc412268b691437b</u> | + 1 BT0 | ✓ |
| 25 | 2023-12-04 03:17:23 | <u>0xcae26e03fa862a1a0f1c 00d8e83dbe44e79cca4fc6 5d38176c6a6a76db642d14</u> | + 1 BT0 | ✓ |
| 26 | 2023-11-22 04:23:59 | <u>0x72cade03855be0dd1507 2c63354251786aac366d58 147ea39e83d3538260f44b</u> | - 1 BT0 | ✓ |
| 27 | 2023-11-22 04:23:23 | <u>0x73aed7b94c5979f53dac 62f0485fa9667ba2b58dd6 acfb88a092f1a97ac61e6e</u> | - 1 BT0 | ✓ |
| 28 | 2023-11-22 04:22:47 | <u>0xdb3a94fce4b7973217d1 06ba17fb98154a88555de0 14c0c0eb0b39e8d5d0cf7e</u> | - 1 BT0 | ✓ |
| 29 | 2023-11-22 04:21:59 | <u>0x5c6434a5b06b96a0dabf 9f70ad155dd48b2383e820 905f7f92645fd98fd8aa5b</u> | - 1 BT0 | ✓ |
| 30 | 2023-11-22 04:17:23 | <u>0x47c4181e03b77e68042c c975498de59adac9cf37d9 fa4ed12a1f4fa49d3b60e4</u> | + 1 BT0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 31 | 2023-11-22 04:17:11 | <u>0x972dace6b23842bfa5a885819f1092eb4d387fa382e0b153c4c9e11c06cdbc15</u> | + 1 BT0 | ✓ |
| 32 | 2023-11-22 04:17:11 | <u>0xaa896dfb2737e3e903db78e6fdd2bceaaaa82d31d97b5180d9bb209ff4daa75b</u> | + 1 BT0 | ✓ |
| 33 | 2023-11-22 04:16:59 | <u>0x641627880200bbdc6210a8735ea4b29b423c9910c617a6ad2bc7f925c85277aa</u> | + 1 BT0 | ✓ |
| 34 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854f94e348a5979e6d99232cf278b731e3eee7f525e5f34</u> | - 1 BT0 | ✓ |
| 35 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854f94e348a5979e6d99232cf278b731e3eee7f525e5f34</u> | - 1 BT0 | ✓ |
| 36 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854f94e348a5979e6d99232cf278b731e3eee7f525e5f34</u> | - 1 BT0 | ✓ |
| 37 | 2023-11-04 04:39:11 | <u>0x1bc6c4571dbc8e4bc854f94e348a5979e6d99232cf278b731e3eee7f525e5f34</u> | - 1 BT0 | ✓ |
| 38 | 2023-11-04 03:44:59 | <u>0x4fc30bab2d2b079f6473c3107b8a343109e40c379d9f6995de71000a6189934a</u> | + 1 BT0 | ✓ |
| 39 | 2023-11-04 03:44:59 | <u>0xb5295ae8eec915308505162f0836b30b7217c0e42e0d0e3b613421ac3e6175b7</u> | + 1 BT0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 40 | 2023-11-04 03:44:47 | <u>0xdfba2df830badcdbf383</u> <u>1dee0d9a2b76016a656fe6</u> <u>65c21d4aae880530ce0d13</u> | + 1 BT0 | ✓ |
| 41 | 2023-11-04 03:44:47 | <u>0xd682fbbfcb2335124b59</u> <u>eb1179531be000fd21f737</u> <u>9648f75f97215a6c586792</u> | + 1 BT0 | ✓ |
| 42 | 2023-10-28 03:46:35 | <u>0x1c8767bf33d05e1d142e</u> <u>255548bd7cf58e7c70829f</u> <u>f4fe58db23ed763acb3f58</u> | - 1 BT0 | ✓ |
| 43 | 2023-10-28 03:45:59 | <u>0x0be8ea46d8920e826b2b</u> <u>64bdc5608cc190b28639ab</u> <u>94fad0ab4e7437e1b0dcb1</u> | - 1 BT0 | ✓ |
| 44 | 2023-10-28 03:45:23 | <u>0x50e117fd8690c8f8ae31</u> <u>58264993332c274b85d4a8</u> <u>8ea6c4ade7f6edb1532c01</u> | - 1 BT0 | ✓ |
| 45 | 2023-10-28 03:44:35 | <u>0x4354a0f5d8f972519d15</u> <u>12283bd0e6327e043d4f3a</u> <u>b7d3e63b9a7d5fd6cde0cf</u> | - 1 BT0 | ✓ |
| 46 | 2023-10-28 03:43:35 | <u>0x08bf37fffb399b71415e</u> <u>32b07e3f21e9e80cbc1c22</u> <u>ee1ed288af2ae19f3940c4</u> | - 1 BT0 | ✓ |
| 47 | 2023-10-28 03:30:35 | <u>0x07427119e376a0e06402</u> <u>e805ae82810e8c4e822473</u> <u>a623fa1ca0a32a61020e13</u> | + 1 BT0 | ✓ |
| 48 | 2023-10-28 03:30:23 | <u>0xa69310333431d98812f6</u> <u>3babb714facd31f6a8bdd5</u> <u>a05e5cfb98ba8e4068af6f</u> | + 1 BT0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 49 | 2023-10-28 03:30:23 | <u>0xc0608ccd3dd7c1b167f3</u> <u>16171058f253d047b06e32</u> <u>d5a3d29d88a06a431b3928</u> | + 1 BT0 | ✓ |
| 50 | 2023-10-28 03:30:11 | <u>0x16c7e023cdadc85a6b4a</u> <u>eca87f209bc4d74ec41ccf</u> <u>0fd2d486dcca716fc3bf01</u> | + 1 BT0 | ✓ |
| 51 | 2023-10-28 03:30:11 | <u>0x8f0c1d56f9dcf518756b</u> <u>33d70903aff34d58e6a6d1</u> <u>2850628c3126477d086971</u> | + 1 BT0 | ✓ |
| 52 | 2023-07-09 03:54:59 | <u>0xd4f81a508ad9f9591837</u> <u>d9bc3d58d9a00bf25a51c0</u> <u>003fc490e32b43f693a9ac</u> | + 1 Stand with Crypto | ✓ |
| 53 | 2023-06-07 05:30:35 | <u>0xe2711717d5e25e13ee1f</u> <u>1672823e6ad58984356047</u> <u>4d8be76a87756b04f8ac7e</u> | + 1 \$WORLD | ✓ |
| 54 | 2023-05-28 09:24:23 | <u>0x0290d447c6d0f7ce4c41</u> <u>d54de293c871ce92620e65</u> <u>f9947f3a95a14fdd17e2b7</u> | + 1 2FUN | ✓ |
| 55 | 2023-05-10 08:38:35 | <u>0x512539cf9d6e44308591</u> <u>2dbe81f4491c80098a2792</u> <u>8ab734f1c87edff9431189</u> | + 1 Loyalty Program | ✓ |
| 56 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6b</u> <u>ab7b699a4376efab66d26b</u> <u>9d1e37bc60ec97921295f5</u> | + 1 DDP | ✓ |
| 57 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6b</u> <u>ab7b699a4376efab66d26b</u> <u>9d1e37bc60ec97921295f5</u> | + 1 DDP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 58 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6b ab7b699a4376efab66d26b 9d1e37bc60ec97921295f5</u> | + 1 DDP | ✓ |
| 59 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6b ab7b699a4376efab66d26b 9d1e37bc60ec97921295f5</u> | + 1 DDP | ✓ |
| 60 | 2023-04-30 03:48:11 | <u>0xa3ca8819f028fd457e6b ab7b699a4376efab66d26b 9d1e37bc60ec97921295f5</u> | + 1 DDP | ✓ |
| 61 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 62 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 63 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 64 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 65 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 66 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------|---|
| 67 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 68 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 69 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 70 | 2023-04-29 05:30:23 | <u>0x7a5e518e34d517fd49a7 4c4f5aca3237e0b475244e ac8fe62a612ab4269bb1d1</u> | + 1 RARE | ✓ |
| 71 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe f64ff446a25e82cba1f6a4 601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 72 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe f64ff446a25e82cba1f6a4 601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 73 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe f64ff446a25e82cba1f6a4 601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 74 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe f64ff446a25e82cba1f6a4 601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 75 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe f64ff446a25e82cba1f6a4 601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 76 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 77 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 78 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 79 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 80 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 81 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 82 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 83 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 84 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 85 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 86 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 87 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 88 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 89 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 90 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 91 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 92 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 93 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------|---|
| 94 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 95 | 2023-04-28 02:49:11 | <u>0x9b1b0cb1bbd3ef79e5fe</u> <u>f64ff446a25e82cba1f6a4</u> <u>601f8ee70d664bb395d4fe</u> | + 1 ALZ | ✓ |
| 96 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b7</u> <u>85dadaabf19acc42d65f66</u> <u>d997f6a30ce83f34f5ac8e</u> | + 1 SENSHI | ✓ |
| 97 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b7</u> <u>85dadaabf19acc42d65f66</u> <u>d997f6a30ce83f34f5ac8e</u> | + 1 SENSHI | ✓ |
| 98 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b7</u> <u>85dadaabf19acc42d65f66</u> <u>d997f6a30ce83f34f5ac8e</u> | + 1 SENSHI | ✓ |
| 99 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b7</u> <u>85dadaabf19acc42d65f66</u> <u>d997f6a30ce83f34f5ac8e</u> | + 1 SENSHI | ✓ |
| 100 | 2023-04-27 03:37:47 | <u>0x2b9bd373928e4f6995b7</u> <u>85dadaabf19acc42d65f66</u> <u>d997f6a30ce83f34f5ac8e</u> | + 1 SENSHI | ✓ |
| 101 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c</u> <u>b741a6a387c005de0e96bf</u> <u>f45209ea4a23fca8f20c51</u> | + 1 BP | ✓ |
| 102 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c</u> <u>b741a6a387c005de0e96bf</u> <u>f45209ea4a23fca8f20c51</u> | + 1 BP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 103 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c</u> <u>b741a6a387c005de0e96bf</u> <u>f45209ea4a23fca8f20c51</u> | + 1 BP | ✓ |
| 104 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c</u> <u>b741a6a387c005de0e96bf</u> <u>f45209ea4a23fca8f20c51</u> | + 1 BP | ✓ |
| 105 | 2023-04-26 05:41:35 | <u>0x53ebf38eae5536d0f25c</u> <u>b741a6a387c005de0e96bf</u> <u>f45209ea4a23fca8f20c51</u> | + 1 BP | ✓ |
| 106 | 2023-04-25 11:29:11 | <u>0xf972bdc258c92f2840b5</u> <u>b916ad3a0a317a6bc1f42d</u> <u>fde6995486debd650ca8bc</u> | + 1 Stand with Crypto | ✓ |
| 107 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 108 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 109 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 110 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 111 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------|---|
| 112 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 113 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 114 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 115 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 116 | 2023-04-24 11:58:11 | <u>0x330860489eec00c05e89</u> <u>85affc5819a4eb6a1184f3</u> <u>8c20694f49432b785060a6</u> | + 1 TH1 | ✓ |
| 117 | 2023-04-23 11:57:35 | <u>0xa50cf7c714cb06d1ac9e</u> <u>9df54dacf364286c7e6c22</u> <u>7f70902bb75d47fd1fd9c2</u> | + 1 TESTCSM | ✓ |
| 118 | 2023-04-23 11:57:35 | <u>0xa50cf7c714cb06d1ac9e</u> <u>9df54dacf364286c7e6c22</u> <u>7f70902bb75d47fd1fd9c2</u> | + 1 TESTCSM | ✓ |
| 119 | 2023-04-23 11:57:35 | <u>0xa50cf7c714cb06d1ac9e</u> <u>9df54dacf364286c7e6c22</u> <u>7f70902bb75d47fd1fd9c2</u> | + 1 TESTCSM | ✓ |
| 120 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f8735</u> <u>8ae0640ee7f3f6bc7a6da0</u> <u>30615c79cc8d61a859a083</u> | + 1 MMGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------|---|
| 121 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f8735</u> <u>8ae0640ee7f3f6bc7a6da0</u> <u>30615c79cc8d61a859a083</u> | + 1 MMGS | ✓ |
| 122 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f8735</u> <u>8ae0640ee7f3f6bc7a6da0</u> <u>30615c79cc8d61a859a083</u> | + 1 MMGS | ✓ |
| 123 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f8735</u> <u>8ae0640ee7f3f6bc7a6da0</u> <u>30615c79cc8d61a859a083</u> | + 1 MMGS | ✓ |
| 124 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f8735</u> <u>8ae0640ee7f3f6bc7a6da0</u> <u>30615c79cc8d61a859a083</u> | + 1 MMGS | ✓ |
| 125 | 2023-04-23 07:58:35 | <u>0x07f087abba4a310f8735</u> <u>8ae0640ee7f3f6bc7a6da0</u> <u>30615c79cc8d61a859a083</u> | + 1 MMGS | ✓ |
| 126 | 2023-04-22 03:09:35 | <u>0xc5a772760d8e7842ee70</u> <u>603cd8fc74efbefe688190</u> <u>0953dc39309a826f4b377f</u> | + 1 FAQ | ✓ |
| 127 | 2023-04-15 14:12:35 | <u>0xe5a7fc85c403dc0b82b7</u> <u>9b50eeaf2aa316e55e4e76</u> <u>6ad93b858f79bfc3ed1f98</u> | + 1 FUNPASS | ✓ |
| 128 | 2023-04-13 12:43:59 | <u>0x659db232edb132fef745</u> <u>352bc9c2c9028542f0c07f</u> <u>0c538edbcfb563274ab8ed</u> | + 1 SHAPELLA | ✓ |
| 129 | 2023-03-28 12:05:23 | <u>0xa44d6900e449b1c3c803</u> <u>dc3e9a1bc88936fa3fd994</u> <u>6708b1380fd1804c259c71</u> | + 1 LZNM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------|---|
| 130 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | + 1 ESCH | ✓ |
| 131 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | + 1 ESCH | ✓ |
| 132 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | + 1 ESCH | ✓ |
| 133 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | + 1 ESCH | ✓ |
| 134 | 2023-03-08 07:12:35 | <u>0x90a8efb69064f8b9536e6fa62b95eb5dbe1870d79b49e9ce4ae0c911b06fb786</u> | + 1 ESCH | ✓ |
| 135 | 2023-02-24 06:26:35 | <u>0xd330e2c13a927b2e2b501ef907bc6823e86ddd1cda cee6992e1ae5ec2e2aceec</u> | + 1 BASEINTRODUCED | ✓ |
| 136 | 2022-12-05 07:49:47 | <u>0x951c949dbdc51861135e42951d6ed3a238272bb5071f5079b59b558a8731fe5f</u> | + 1 | ✓ |
| 137 | 2022-12-05 07:04:23 | <u>0x662c6a905331488dcd07bb229369f79f79b9d857d9fdfcc56d31c555698ac198</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------|---|
| 1 | 2024-04-17 04:29:11 | <u>0x300db386b20ad1da9b9a84474d60b46e9f17196556b47cef4aa0c841d09537c3</u> | + 1 NameWrapper | ✓ |
| 2 | 2023-11-18 10:46:23 | <u>0x50ea747a88e58d57e44b2c813339b4b0388f75acb6dbf48fd98e6630c763be8a</u> | + 1 beefy.gift | ✓ |
| 3 | 2023-08-20 02:38:59 | <u>0x95de626da9e3e75667fc89302acfcafa7c95622cd5b4c8e17c8a6c951499fdd3</u> | + 1 !fundrop Stickers | ✓ |
| 4 | 2023-04-27 10:17:59 | <u>0x6128fc3ffc509d459d134ac87f098339c90b3e5d00b88411ee2430ffdd8bdd46</u> | + 1 BeWater Genesis Badge | ✓ |

* USD values displayed at the time of transaction

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