

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 17:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xb5c3bb608699dba918c5dffdd9d387ec29115c5c</u> |
| TOTAL RECEIVED | 239.390101212545346243 ETH |
| | 559,313.42 USD |
| TOTAL SEND | 239.413386024981804212 ETH |
| | 559,367.82 USD |

| Token | Balance |
|-------------------|--|
| Ethereum | 0.007657582694106944 ETH 17.89 USD |
| Matic Token | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| yearn.finance | 0.000000000000000000 YFI |
| (apum.xyz) | 0.000000000000000000 s. |
| Decentraland MANA | 0.000000000000000000 MANA |
| \$ USDCNotice.com | 4,214 ure your wallet! |
| Uniswap | 0.000000000000000000 UNI |
| Eth2Fork.com | 0.000000000000000000 Eth2Fork.com |
| OCoin | 8.000000000000000000 OCN |

* USD values displayed at the time of transaction

| | |
|-----------------|---------------------------|
| Token | Balance |
| ChainLink Token | 0.000000000000000000 LINK |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-11-10 16:09:47 | <u>0x638a272ceff5ba312896</u> <u>873c49f38a0428bbd80fc1</u> <u>646f4b95cae207e858228a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2022-11-10 16:09:47 | <u>0x638a272ceff5ba312896</u> <u>873c49f38a0428bbd80fc1</u> <u>646f4b95cae207e858228a</u> | - 0.0004633024362921 88 ETH  0.61 USD | ✓ |
| 3 | 2022-11-10 16:09:47 | <u>0x638a272ceff5ba312896</u> <u>873c49f38a0428bbd80fc1</u> <u>646f4b95cae207e858228a</u> | - 0.0018791148696008 68 ETH  2.48 USD | ✓ |
| 4 | 2022-11-10 16:08:59 | <u>0xd8efe6b1f750f82989dd</u> <u>7db0f99ab1ac9c16e55da2</u> <u>ef1a58ebaf11509b529c9d</u> | + 0.010000000000000000 00 ETH  13.21 USD | ✓ |
| 5 | 2022-11-10 16:06:11 | <u>0x3d2bda8e3e9ce0171371</u> <u>f4bdd08cb09e3a1f34560f</u> <u>8f1b970ad4e53b67f4d2e1</u> | - 0.0416511384279951 85 ETH  55.03 USD | ✓ |
| 6 | 2022-11-10 16:06:11 | <u>0x3d2bda8e3e9ce0171371</u> <u>f4bdd08cb09e3a1f34560f</u> <u>8f1b970ad4e53b67f4d2e1</u> | - 0.0002538747587040 00 ETH  0.33 USD | ✓ |
| 7 | 2022-11-10 16:06:11 | <u>0x3d2bda8e3e9ce0171371</u> <u>f4bdd08cb09e3a1f34560f</u> <u>8f1b970ad4e53b67f4d2e1</u> | - 0.0007206561872160 00 ETH  0.95 USD | ✓ |
| 8 | 2022-11-09 21:10:35 | <u>0x1335f43e167c8cb99ee9</u> <u>da3121567ae2c7815a7ff5</u> <u>45e29dbcb909ff97392b45</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-11-09 21:10:35 | <u>0x1335f43e167c8cb99ee9da3121567ae2c7815a7ff545e29dbcb909ff97392b45</u> | - 0.0017295275826877 23 ETH  1.91 USD | ✓ |
| 10 | 2022-11-09 21:10:35 | <u>0x1335f43e167c8cb99ee9da3121567ae2c7815a7ff545e29dbcb909ff97392b45</u> | - 0.0056448030433970 91 ETH  6.24 USD | ✓ |
| 11 | 2022-11-09 21:05:59 | <u>0x4e929aff95d8950be51c5660c7de777c63c708fd49d9e7154018e1da912767ad</u> | + 0.0500000000000000 03 ETH  55.33 USD | ✓ |
| 12 | 2022-11-09 20:57:59 | <u>0xad4aceae14c65c0408a1d539cf23746bb3e53a39077bb177c57ae17361e608cd</u> | - 63.682742814853924 074 ETH  70,476.41 USD | ✓ |
| 13 | 2022-11-09 20:57:59 | <u>0xad4aceae14c65c0408a1d539cf23746bb3e53a39077bb177c57ae17361e608cd</u> | - 0.0004348537906020 00 ETH  0.48 USD | ✓ |
| 14 | 2022-11-09 20:57:59 | <u>0xad4aceae14c65c0408a1d539cf23746bb3e53a39077bb177c57ae17361e608cd</u> | - 0.0014736758073660 00 ETH  1.63 USD | ✓ |
| 15 | 2022-11-09 20:54:47 | <u>0xad8469a8f51e0f6f28345bc2d55fe6c8b98a908ea640a61da16c459b064a3a1b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2022-11-09 20:54:47 | <u>0xad8469a8f51e0f6f28345bc2d55fe6c8b98a908ea640a61da16c459b064a3a1b</u> | - 0.0013049958538986 00 ETH  1.44 USD | ✓ |
| 17 | 2022-11-09 20:54:47 | <u>0xad8469a8f51e0f6f28345bc2d55fe6c8b98a908ea640a61da16c459b064a3a1b</u> | - 0.0037202048148019 20 ETH  4.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-11-09 20:53:23 | <u>0x99f263a9857ce0042299</u> <u>f8fd1f43d230cb8434d954</u> <u>7e56a4f79b8117e8b121e5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2022-11-09 20:53:23 | <u>0x99f263a9857ce0042299</u> <u>f8fd1f43d230cb8434d954</u> <u>7e56a4f79b8117e8b121e5</u> | - 0.0010442897525109 75 ETH  1.15 USD | ✓ |
| 20 | 2022-11-09 20:53:23 | <u>0x99f263a9857ce0042299</u> <u>f8fd1f43d230cb8434d954</u> <u>7e56a4f79b8117e8b121e5</u> | - 0.0041531753729739 57 ETH  4.59 USD | ✓ |
| 21 | 2022-11-09 20:41:59 | <u>0x0ed86af60cc2a4637a54</u> <u>0aef0db90898d7721423a7</u> <u>6b2bd9b4a7eedab04b735e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2022-11-09 20:41:59 | <u>0x0ed86af60cc2a4637a54</u> <u>0aef0db90898d7721423a7</u> <u>6b2bd9b4a7eedab04b735e</u> | - 0.0005864061641917 40 ETH  0.64 USD | ✓ |
| 23 | 2022-11-09 20:41:59 | <u>0x0ed86af60cc2a4637a54</u> <u>0aef0db90898d7721423a7</u> <u>6b2bd9b4a7eedab04b735e</u> | - 0.0021044638151897 30 ETH  2.32 USD | ✓ |
| 24 | 2022-11-09 20:40:35 | <u>0x905ccf6f1b406a807d5e</u> <u>17cd4dbf01a6a2aea1ec57</u> <u>a0e1fa46f1f72f2698679b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2022-11-09 20:40:35 | <u>0x905ccf6f1b406a807d5e</u> <u>17cd4dbf01a6a2aea1ec57</u> <u>a0e1fa46f1f72f2698679b</u> | - 0.0005041042209129 72 ETH  0.55 USD | ✓ |
| 26 | 2022-11-09 20:40:35 | <u>0x905ccf6f1b406a807d5e</u> <u>17cd4dbf01a6a2aea1ec57</u> <u>a0e1fa46f1f72f2698679b</u> | - 0.0019310155536289 68 ETH  2.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-11-09 16:05:47 | <u>0x2eb33dccb4ed61da948b462ff64fb7708ef46dccbe5f5716f9a1ca9326c35be7</u> | + 63.700000000000002 842 ETH  74,802.27 USD | ✓ |
| 28 | 2022-11-08 19:06:23 | <u>0xba9721b26fde1abd8a5af2d0432c9c07695501faefb46f69a36dfcfe2293918a</u> | - 0.0660934408066242 43 ETH  86.93 USD | ✓ |
| 29 | 2022-11-08 19:06:23 | <u>0xba9721b26fde1abd8a5af2d0432c9c07695501faefb46f69a36dfcfe2293918a</u> | - 0.0006792013071690 00 ETH  0.89 USD | ✓ |
| 30 | 2022-11-08 19:06:23 | <u>0xba9721b26fde1abd8a5af2d0432c9c07695501faefb46f69a36dfcfe2293918a</u> | - 0.0022535929224270 00 ETH  2.96 USD | ✓ |
| 31 | 2022-11-08 18:55:35 | <u>0x89af7f1092495670f210fedd4446e6938772346665f971b72ce56c7885aeebff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2022-11-08 18:55:35 | <u>0x89af7f1092495670f210fedd4446e6938772346665f971b72ce56c7885aeebff</u> | - 0.0012387465699799 23 ETH  1.62 USD | ✓ |
| 33 | 2022-11-08 18:55:35 | <u>0x89af7f1092495670f210fedd4446e6938772346665f971b72ce56c7885aeebff</u> | - 0.0045777086365102 98 ETH  6.02 USD | ✓ |
| 34 | 2022-11-07 22:24:23 | <u>0xc1fb66ba5116c151068a73c6d4b081e416c1f3a65fa363b0753ab7c0ecb045a0</u> | - 0.0400000000000000 01 ETH  62.36 USD | ✓ |
| 35 | 2022-11-07 22:24:23 | <u>0xc1fb66ba5116c151068a73c6d4b081e416c1f3a65fa363b0753ab7c0ecb045a0</u> | - 0.0000420000000000 00 ETH  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2022-11-07 22:24:23 | <u>0xc1fb66ba5116c151068a73c6d4b081e416c1f3a65fa363b0753ab7c0ecb045a0</u> | - 0.0003583199258730 00 ETH  0.55 USD | ✓ |
| 37 | 2022-11-03 18:02:35 | <u>0x197073c1f24550b522c6b842cb60792f8858e7d416ccb0c3e01824298e12f162</u> | - 0.004000000000000000 00 ETH  6.18 USD | ✓ |
| 38 | 2022-11-03 18:02:35 | <u>0x197073c1f24550b522c6b842cb60792f8858e7d416ccb0c3e01824298e12f162</u> | - 0.000042000000000000 00 ETH  0.06 USD | ✓ |
| 39 | 2022-11-03 18:02:35 | <u>0x197073c1f24550b522c6b842cb60792f8858e7d416ccb0c3e01824298e12f162</u> | - 0.0006832620700710 00 ETH  1.05 USD | ✓ |
| 40 | 2022-11-01 17:25:47 | <u>0x886e71c6a5ae0fb2a827e97ef81074590a3052bc50af6a0deac09ddfef5851ce</u> | - 0.040000000000000000 01 ETH  63.13 USD | ✓ |
| 41 | 2022-11-01 17:25:47 | <u>0x886e71c6a5ae0fb2a827e97ef81074590a3052bc50af6a0deac09ddfef5851ce</u> | - 0.000042000000000000 00 ETH  0.06 USD | ✓ |
| 42 | 2022-11-01 17:25:47 | <u>0x886e71c6a5ae0fb2a827e97ef81074590a3052bc50af6a0deac09ddfef5851ce</u> | - 0.0003612815274390 00 ETH  0.57 USD | ✓ |
| 43 | 2022-11-01 17:24:11 | <u>0x87e73610929f04fd730cd131a1e3fbdf73e0c1eff131a2b211c8c87cede57a38</u> | - 0.040000000000000000 01 ETH  63.13 USD | ✓ |
| 44 | 2022-11-01 17:24:11 | <u>0x87e73610929f04fd730cd131a1e3fbdf73e0c1eff131a2b211c8c87cede57a38</u> | - 0.000042000000000000 00 ETH  0.06 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2022-11-01 17:24:11 | <u>0x87e73610929f04fd730c d131a1e3fbdf73e0c1eff1 31a2b211c8c87cede57a38</u> | - 0.0004099720031400 00 ETH  0.64 USD | ✓ |
| 46 | 2022-11-01 17:22:11 | <u>0xd1bdebf6cda8bb4a03ad 449c2ed9f7f9f970a095dc 444aed797c9ad16d69619c</u> | - 0.040000000000000000 01 ETH  63.13 USD | ✓ |
| 47 | 2022-11-01 17:22:11 | <u>0xd1bdebf6cda8bb4a03ad 449c2ed9f7f9f970a095dc 444aed797c9ad16d69619c</u> | - 0.000042000000000000 00 ETH  0.06 USD | ✓ |
| 48 | 2022-11-01 17:22:11 | <u>0xd1bdebf6cda8bb4a03ad 449c2ed9f7f9f970a095dc 444aed797c9ad16d69619c</u> | - 0.0003975175109010 00 ETH  0.62 USD | ✓ |
| 49 | 2022-11-01 17:15:23 | <u>0x202218c5fdeaa28c810c 1ab192b472ade13219c2ff 6019a9509e1ac62af5a56d</u> | - 0.050000000000000000 03 ETH  78.92 USD | ✓ |
| 50 | 2022-11-01 17:15:23 | <u>0x202218c5fdeaa28c810c 1ab192b472ade13219c2ff 6019a9509e1ac62af5a56d</u> | - 0.000042000000000000 00 ETH  0.06 USD | ✓ |
| 51 | 2022-11-01 17:15:23 | <u>0x202218c5fdeaa28c810c 1ab192b472ade13219c2ff 6019a9509e1ac62af5a56d</u> | - 0.0004175363380230 00 ETH  0.65 USD | ✓ |
| 52 | 2022-11-01 17:13:35 | <u>0x7073cb236121515d8f78 65ee305b9befb99ad0192f 531f09fa75bf722908ab26</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2022-11-01 17:13:35 | <u>0x7073cb236121515d8f78 65ee305b9befb99ad0192f 531f09fa75bf722908ab26</u> | - 0.000347154000000000 00 ETH  0.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-11-01 17:13:35 | <u>0x7073cb236121515d8f7865ee305b9befb99ad0192f531f09fa75bf722908ab26</u> | - 0.0036271243518624 60 ETH  5.72 USD | ✓ |
| 55 | 2022-11-01 17:00:11 | <u>0xbdeab6d15aa717833060f0f5691ec91c7489a16da3eb236e338638b0e23f228b</u> | - 0.020000000000000000 00 ETH  31.56 USD | ✓ |
| 56 | 2022-11-01 17:00:11 | <u>0xbdeab6d15aa717833060f0f5691ec91c7489a16da3eb236e338638b0e23f228b</u> | - 0.000042000000000000 00 ETH  0.06 USD | ✓ |
| 57 | 2022-11-01 17:00:11 | <u>0xbdeab6d15aa717833060f0f5691ec91c7489a16da3eb236e338638b0e23f228b</u> | - 0.0003668969676960 00 ETH  0.57 USD | ✓ |
| 58 | 2022-11-01 16:56:47 | <u>0x14c3685ab94f5824272c6e826d62d2e04a3cec0414c14f1edfc11ee0005925f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2022-11-01 16:56:47 | <u>0x14c3685ab94f5824272c6e826d62d2e04a3cec0414c14f1edfc11ee0005925f9</u> | - 0.000366966000000000 00 ETH  0.57 USD | ✓ |
| 60 | 2022-11-01 16:56:47 | <u>0x14c3685ab94f5824272c6e826d62d2e04a3cec0414c14f1edfc11ee0005925f9</u> | - 0.0028093235470412 76 ETH  4.43 USD | ✓ |
| 61 | 2022-11-01 16:48:35 | <u>0x1ac93be86c5844e0a2d21b31917b38e616f1f59cf168174856cc4029fcbdef4b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 62 | 2022-11-01 16:48:35 | <u>0x1ac93be86c5844e0a2d21b31917b38e616f1f59cf168174856cc4029fcbdef4b</u> | - 0.000131250000000000 00 ETH  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2022-11-01 16:48:35 | <u>0x1ac93be86c5844e0a2d2</u> <u>1b31917b38e616f1f59cf1</u> <u>68174856cc4029fcbdef4b</u> | - 0.0011689865123343 75 ETH  1.84 USD | ✓ |
| 64 | 2022-10-31 17:54:23 | <u>0x4754f399eb5642ac0428</u> <u>c3adf2afbcca53f3eefbc43</u> <u>22745ff03eb0fd6008cfe1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2022-10-31 17:54:23 | <u>0x4754f399eb5642ac0428</u> <u>c3adf2afbcca53f3eefbc43</u> <u>22745ff03eb0fd6008cfe1</u> | - 0.0001312500000000 00 ETH  0.20 USD | ✓ |
| 66 | 2022-10-31 17:54:23 | <u>0x4754f399eb5642ac0428</u> <u>c3adf2afbcca53f3eefbc43</u> <u>22745ff03eb0fd6008cfe1</u> | - 0.0065085389863593 75 ETH  10.22 USD | ✓ |
| 67 | 2022-08-29 04:12:23 | <u>0xacdfafe6293b3afe8358</u> <u>d6c83dc372ace102fc9026</u> <u>00bcadf45a35ea125c2abc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2022-08-29 04:12:23 | <u>0xacdfafe6293b3afe8358</u> <u>d6c83dc372ace102fc9026</u> <u>00bcadf45a35ea125c2abc</u> | - 0.0001388418861976 65 ETH  0.20 USD | ✓ |
| 69 | 2022-08-29 04:12:23 | <u>0xacdfafe6293b3afe8358</u> <u>d6c83dc372ace102fc9026</u> <u>00bcadf45a35ea125c2abc</u> | - 0.0002518216894996 95 ETH  0.36 USD | ✓ |
| 70 | 2022-08-29 04:11:53 | <u>0xbe8325f92a20cc60375d</u> <u>d2f9afe23d2c72a8395a08</u> <u>46f04586e40024b46034ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 71 | 2022-08-29 04:11:53 | <u>0xbe8325f92a20cc60375d</u> <u>d2f9afe23d2c72a8395a08</u> <u>46f04586e40024b46034ed</u> | - 0.0001312500000000 00 ETH  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-08-29 04:11:53 | <u>0xbe8325f92a20cc60375d</u> <u>d2f9afe23d2c72a8395a08</u> <u>46f04586e40024b46034ed</u> | - 0.0003361722357000 00 ETH  0.48 USD | ✓ |
| 73 | 2022-08-29 04:11:46 | <u>0x77076909a17230c177f6</u> <u>f673032f6f54a9b4438223</u> <u>6cba194f4545361170037b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2022-08-29 04:11:46 | <u>0x77076909a17230c177f6</u> <u>f673032f6f54a9b4438223</u> <u>6cba194f4545361170037b</u> | - 0.0000970260000000 00 ETH  0.14 USD | ✓ |
| 75 | 2022-08-29 04:11:46 | <u>0x77076909a17230c177f6</u> <u>f673032f6f54a9b4438223</u> <u>6cba194f4545361170037b</u> | - 0.0003331213554636 69 ETH  0.48 USD | ✓ |
| 76 | 2022-08-19 13:55:20 | <u>0xea19aa76d9a113d1ef5f</u> <u>4dca092b17580e9a75bc57</u> <u>eddae796b147113ec6793f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2022-08-19 13:55:20 | <u>0xea19aa76d9a113d1ef5f</u> <u>4dca092b17580e9a75bc57</u> <u>eddae796b147113ec6793f</u> | - 0.0004486967366098 14 ETH  0.75 USD | ✓ |
| 78 | 2022-08-19 13:55:20 | <u>0xea19aa76d9a113d1ef5f</u> <u>4dca092b17580e9a75bc57</u> <u>eddae796b147113ec6793f</u> | - 0.0009930805785981 57 ETH  1.67 USD | ✓ |
| 79 | 2022-08-19 13:55:20 | <u>0x65fb5d014f6b456d55a4</u> <u>1cb8ce3637996ffc53311d</u> <u>011f6cfb3f6bbda7492193</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2022-08-19 13:55:20 | <u>0x65fb5d014f6b456d55a4</u> <u>1cb8ce3637996ffc53311d</u> <u>011f6cfb3f6bbda7492193</u> | - 0.0001312740000000 00 ETH  0.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-08-19 13:55:20 | <u>0x65fb5d014f6b456d55a41cb8ce3637996ffc53311d011f6cfb3f6bbda7492193</u> | - 0.0010714339947309 57 ETH  1.81 USD | ✓ |
| 82 | 2022-08-19 13:45:45 | <u>0x07d249769ed2427e624fa3f0fe1efe2224c71fb11c9f101364014d84dd5af1e8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 83 | 2022-08-19 13:45:45 | <u>0x07d249769ed2427e624fa3f0fe1efe2224c71fb11c9f101364014d84dd5af1e8</u> | - 0.0001312500000000 00 ETH  0.22 USD | ✓ |
| 84 | 2022-08-19 13:45:45 | <u>0x07d249769ed2427e624fa3f0fe1efe2224c71fb11c9f101364014d84dd5af1e8</u> | - 0.0011642444140031 25 ETH  1.96 USD | ✓ |
| 85 | 2022-08-12 21:38:58 | <u>0x351fd4f17f0b66de3e21c02662c2f472590ff19333f890978c041a7397baf33f</u> | - 0.2596008919923447 62 ETH  501.45 USD | ✓ |
| 86 | 2022-08-12 21:38:58 | <u>0x351fd4f17f0b66de3e21c02662c2f472590ff19333f890978c041a7397baf33f</u> | - 0.0000420000000000 00 ETH  0.08 USD | ✓ |
| 87 | 2022-08-12 21:38:58 | <u>0x351fd4f17f0b66de3e21c02662c2f472590ff19333f890978c041a7397baf33f</u> | - 0.0002235348274530 00 ETH  0.43 USD | ✓ |
| 88 | 2022-08-12 21:35:47 | <u>0x79eea6c358659a29fe669f4dc95becd46ad50368230d48d1d6501f98a063eb07</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2022-08-12 21:35:47 | <u>0x79eea6c358659a29fe669f4dc95becd46ad50368230d48d1d6501f98a063eb07</u> | - 0.0001402682741700 63 ETH  0.27 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-08-12 21:35:47 | <u>0x79eea6c358659a29fe669f4dc95becd46ad50368230d48d1d6501f98a063eb07</u> | - 0.0005183631915442 47 ETH  1.00 USD | ✓ |
| 91 | 2022-08-12 21:21:28 | <u>0xf2f198d793d3fc6947009a9701dc5ec773427c887b6a8e37981f0bb24fa64ab4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2022-08-12 21:21:28 | <u>0xf2f198d793d3fc6947009a9701dc5ec773427c887b6a8e37981f0bb24fa64ab4</u> | - 0.0001330735146803 60 ETH  0.25 USD | ✓ |
| 93 | 2022-08-12 21:21:28 | <u>0xf2f198d793d3fc6947009a9701dc5ec773427c887b6a8e37981f0bb24fa64ab4</u> | - 0.0006694452955667 60 ETH  1.28 USD | ✓ |
| 94 | 2022-08-12 21:09:00 | <u>0xf7644d69cdd081c20da8b2b0e80932375b4384f1bfc4c398d5f59a5c00074a9f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2022-08-12 21:09:00 | <u>0xf7644d69cdd081c20da8b2b0e80932375b4384f1bfc4c398d5f59a5c00074a9f</u> | - 0.0006922399806268 59 ETH  1.33 USD | ✓ |
| 96 | 2022-08-12 21:09:00 | <u>0xf7644d69cdd081c20da8b2b0e80932375b4384f1bfc4c398d5f59a5c00074a9f</u> | - 0.0007802044772609 67 ETH  1.50 USD | ✓ |
| 97 | 2022-08-12 21:06:44 | <u>0x5951ab42ab27fed0910c2730645b454debd674c165992491905cd15ca26b323f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2022-08-12 21:06:44 | <u>0x5951ab42ab27fed0910c2730645b454debd674c165992491905cd15ca26b323f</u> | - 0.0001312260000000 00 ETH  0.25 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2022-08-12 21:06:44 | <u>0x5951ab42ab27fed0910c</u> <u>2730645b454debd674c165</u> <u>992491905cd15ca26b323f</u> | - 0.0016211299174405 17 ETH  3.11 USD | ✓ |
| 100 | 2022-08-12 20:59:48 | <u>0x229b70412ea95ddfce00</u> <u>bad1691b46830c81f5357d</u> <u>b4c53de961616cf618a188</u> | - 63.0000000000000000 000 ETH  121,131.36 USD | ✓ |
| 101 | 2022-08-12 20:59:48 | <u>0x229b70412ea95ddfce00</u> <u>bad1691b46830c81f5357d</u> <u>b4c53de961616cf618a188</u> | - 0.0000420000000000 00 ETH  0.08 USD | ✓ |
| 102 | 2022-08-12 20:59:48 | <u>0x229b70412ea95ddfce00</u> <u>bad1691b46830c81f5357d</u> <u>b4c53de961616cf618a188</u> | - 0.0006244911202950 00 ETH  1.20 USD | ✓ |
| 103 | 2022-08-12 20:55:43 | <u>0xebe1ec951177cbb56eb0</u> <u>e106abcdbdf5b7757d8115</u> <u>5ba1456a6b36f35e73064b</u> | - 0.5198010519177870 27 ETH  999.43 USD | ✓ |
| 104 | 2022-08-12 20:55:43 | <u>0xebe1ec951177cbb56eb0</u> <u>e106abcdbdf5b7757d8115</u> <u>5ba1456a6b36f35e73064b</u> | - 0.0000420000000000 00 ETH  0.08 USD | ✓ |
| 105 | 2022-08-12 20:55:43 | <u>0xebe1ec951177cbb56eb0</u> <u>e106abcdbdf5b7757d8115</u> <u>5ba1456a6b36f35e73064b</u> | - 0.0003374744684010 00 ETH  0.64 USD | ✓ |
| 106 | 2022-08-04 18:36:49 | <u>0x24421f4e2062a44e9415</u> <u>217627a74037b9bb1be66b</u> <u>b2164be26499188ead6082</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2022-08-04 18:36:49 | <u>0x24421f4e2062a44e9415</u> <u>217627a74037b9bb1be66b</u> <u>b2164be26499188ead6082</u> | - 0.0001312500000000 00 ETH  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2022-08-04 18:36:49 | <u>0x24421f4e2062a44e9415</u> <u>217627a74037b9bb1be66b</u> <u>b2164be26499188ead6082</u> | - 0.0005690120281125 00 ETH  0.90 USD | ✓ |
| 109 | 2022-07-28 17:14:38 | <u>0x2d334bee5cfa3256915f</u> <u>a56be5cc0e1bc02cf8a35c</u> <u>c598568ff83a395616a519</u> | - 19.655876729999999 242 ETH  34,358.66 USD | ✓ |
| 110 | 2022-07-28 17:14:38 | <u>0x2d334bee5cfa3256915f</u> <u>a56be5cc0e1bc02cf8a35c</u> <u>c598568ff83a395616a519</u> | - 0.0000420000000000 00 ETH  0.07 USD | ✓ |
| 111 | 2022-07-28 17:14:38 | <u>0x2d334bee5cfa3256915f</u> <u>a56be5cc0e1bc02cf8a35c</u> <u>c598568ff83a395616a519</u> | - 0.0007997449923960 00 ETH  1.39 USD | ✓ |
| 112 | 2022-07-26 17:50:42 | <u>0x8f5d841cb4fb1d4eb876</u> <u>b8a5ee134b7760a1e8e623</u> <u>1e10bb3b41dd83c3b89278</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2022-07-26 17:50:42 | <u>0x8f5d841cb4fb1d4eb876</u> <u>b8a5ee134b7760a1e8e623</u> <u>1e10bb3b41dd83c3b89278</u> | - 0.0004203780000000 00 ETH  0.57 USD | ✓ |
| 114 | 2022-07-26 17:50:42 | <u>0x8f5d841cb4fb1d4eb876</u> <u>b8a5ee134b7760a1e8e623</u> <u>1e10bb3b41dd83c3b89278</u> | - 0.0035303781904263 81 ETH  4.84 USD | ✓ |
| 115 | 2022-07-26 17:50:00 | <u>0xdeebf02f4b123e6cf5e8</u> <u>1489938bd8415dcde702f4</u> <u>9152f8e3caf81d9e4dc9f2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2022-07-26 17:50:00 | <u>0xdeebf02f4b123e6cf5e8</u> <u>1489938bd8415dcde702f4</u> <u>9152f8e3caf81d9e4dc9f2</u> | - 0.0002290104763038 75 ETH  0.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2022-07-26 17:50:00 | <u>0xdeebf02f4b123e6cf5e81489938bd8415dcde702f49152f8e3caf81d9e4dc9f2</u> | - 0.0006401702049767 50 ETH  0.87 USD | ✓ |
| 118 | 2022-07-26 17:28:03 | <u>0x36fb84b23404ce29315f99d710bdb32a3fb604def3aa9322e82d3e592ce3a254</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2022-07-26 17:28:03 | <u>0x36fb84b23404ce29315f99d710bdb32a3fb604def3aa9322e82d3e592ce3a254</u> | - 0.0001312500000000 00 ETH  0.18 USD | ✓ |
| 120 | 2022-07-26 17:28:03 | <u>0x36fb84b23404ce29315f99d710bdb32a3fb604def3aa9322e82d3e592ce3a254</u> | - 0.0009118504066218 75 ETH  1.25 USD | ✓ |
| 121 | 2022-07-26 17:02:34 | <u>0xc05cd8c60e6a62db038f3533a868eabcdcc4fa8535ed44f437a68efe7860c401</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2022-07-26 17:02:34 | <u>0xc05cd8c60e6a62db038f3533a868eabcdcc4fa8535ed44f437a68efe7860c401</u> | - 0.0001312500000000 00 ETH  0.18 USD | ✓ |
| 123 | 2022-07-26 17:02:34 | <u>0xc05cd8c60e6a62db038f3533a868eabcdcc4fa8535ed44f437a68efe7860c401</u> | - 0.0015402470583937 50 ETH  2.12 USD | ✓ |
| 124 | 2022-07-20 21:13:15 | <u>0x0c6b3a1341476ae643e7b6a6cc11e10125ae1adf969723ebfa82ce7a72ebe492</u> | - 20.368812529999999 583 ETH  31,090.34 USD | ✓ |
| 125 | 2022-07-20 21:13:15 | <u>0x0c6b3a1341476ae643e7b6a6cc11e10125ae1adf969723ebfa82ce7a72ebe492</u> | - 0.0005686480454883 84 ETH  0.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2022-07-20 21:13:15 | <u>0x0c6b3a1341476ae643e7 b6a6cc11e10125ae1adf96 9723ebfa82ce7a72ebe492</u> | - 0.0071942748519899 52 ETH  10.98 USD | ✓ |
| 127 | 2022-07-12 16:30:59 | <u>0x9e23c19e23ec9518735f ef449e17ac4dcdd625c072 9d195b9f10e923d3498693</u> | + 3.9982393699999998 48 ETH  4,303.38 USD | ✓ |
| 128 | 2022-06-16 17:43:57 | <u>0x09de53c5e214ffb325f1 f3adb18e0b208ac750f2cb 46c7a3ae58c7e8fe65e70d</u> | + 8.6394465199999999 07 ETH  9,469.26 USD | ✓ |
| 129 | 2022-06-16 17:38:15 | <u>0x9be6028c4a4a3e9e83c7 bb817eca25717b2080ba9c f830939fc46cf22e203107</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2022-06-16 17:38:15 | <u>0x9be6028c4a4a3e9e83c7 bb817eca25717b2080ba9c f830939fc46cf22e203107</u> | - 0.0001312740000000 00 ETH  0.14 USD | ✓ |
| 131 | 2022-06-16 17:38:15 | <u>0x9be6028c4a4a3e9e83c7 bb817eca25717b2080ba9c f830939fc46cf22e203107</u> | - 0.0028810452410329 59 ETH  3.15 USD | ✓ |
| 132 | 2022-06-14 23:27:37 | <u>0x00c8ebc3c61901118a00 18deb84d30960a9e2e8adc 5712cb78b26772a41211a2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2022-06-14 23:27:37 | <u>0x00c8ebc3c61901118a00 18deb84d30960a9e2e8adc 5712cb78b26772a41211a2</u> | - 0.0048278606728246 56 ETH  5.89 USD | ✓ |
| 134 | 2022-06-14 23:27:37 | <u>0x00c8ebc3c61901118a00 18deb84d30960a9e2e8adc 5712cb78b26772a41211a2</u> | - 0.0132048606471585 36 ETH  16.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2022-06-14 23:27:23 | <u>0x73b50daf22d598d4a5e8ad9ff6f1f9bc5572efafb99f90bda22d5d297a0ec452</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 136 | 2022-06-14 23:27:23 | <u>0x73b50daf22d598d4a5e8ad9ff6f1f9bc5572efafb99f90bda22d5d297a0ec452</u> | - 0.0008293806963443 30 ETH  1.01 USD | ✓ |
| 137 | 2022-06-14 23:27:23 | <u>0x73b50daf22d598d4a5e8ad9ff6f1f9bc5572efafb99f90bda22d5d297a0ec452</u> | - 0.0015844113586442 44 ETH  1.93 USD | ✓ |
| 138 | 2022-06-13 12:25:52 | <u>0xfef154810ee8238016bb25005f46c74582de8619f63a4c542d3cbbb59253542d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 139 | 2022-06-13 12:25:52 | <u>0xfef154810ee8238016bb25005f46c74582de8619f63a4c542d3cbbb59253542d</u> | - 0.0046384692941357 76 ETH  5.73 USD | ✓ |
| 140 | 2022-06-13 12:25:52 | <u>0xfef154810ee8238016bb25005f46c74582de8619f63a4c542d3cbbb59253542d</u> | - 0.0388727526661673 75 ETH  48.09 USD | ✓ |
| 141 | 2022-06-13 12:25:20 | <u>0xb16f315df1941cec0e51a76a03e58330ae796a58820390bfadd900dcbbee3732</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2022-06-13 12:25:20 | <u>0xb16f315df1941cec0e51a76a03e58330ae796a58820390bfadd900dcbbee3732</u> | - 0.0015600532493288 75 ETH  1.93 USD | ✓ |
| 143 | 2022-06-13 12:25:20 | <u>0xb16f315df1941cec0e51a76a03e58330ae796a58820390bfadd900dcbbee3732</u> | - 0.0076650814604385 00 ETH  9.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2022-06-11 19:40:22 | <u>0xdbca4994467a7563818e</u> <u>b6cfb34097373f5163832d</u> <u>12680a6d7402531cb536a4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2022-06-11 19:40:22 | <u>0xdbca4994467a7563818e</u> <u>b6cfb34097373f5163832d</u> <u>12680a6d7402531cb536a4</u> | - 0.0026674276857748 11 ETH  4.10 USD | ✓ |
| 146 | 2022-06-11 19:40:22 | <u>0xdbca4994467a7563818e</u> <u>b6cfb34097373f5163832d</u> <u>12680a6d7402531cb536a4</u> | - 0.0068150594719920 15 ETH  10.49 USD | ✓ |
| 147 | 2022-06-11 19:40:05 | <u>0xd1a505d35e34500ba8d</u> <u>13367d17bdcd53378bd264</u> <u>40f645028802af392a6f71</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2022-06-11 19:40:05 | <u>0xd1a505d35e34500ba8d</u> <u>13367d17bdcd53378bd264</u> <u>40f645028802af392a6f71</u> | - 0.0005924751478703 75 ETH  0.91 USD | ✓ |
| 149 | 2022-06-11 19:40:05 | <u>0xd1a505d35e34500ba8d</u> <u>13367d17bdcd53378bd264</u> <u>40f645028802af392a6f71</u> | - 0.0013228200968368 75 ETH  2.03 USD | ✓ |
| 150 | 2022-06-10 23:09:59 | <u>0x4f294433c7b091edaa9f</u> <u>8623ce52694d60509b920a</u> <u>91245502c26448951c7d63</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 151 | 2022-06-10 23:09:59 | <u>0x4f294433c7b091edaa9f</u> <u>8623ce52694d60509b920a</u> <u>91245502c26448951c7d63</u> | - 0.0024986374982689 77 ETH  4.18 USD | ✓ |
| 152 | 2022-06-10 23:09:59 | <u>0x4f294433c7b091edaa9f</u> <u>8623ce52694d60509b920a</u> <u>91245502c26448951c7d63</u> | - 0.0102304714988242 00 ETH  17.14 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2022-06-10 23:09:18 | <u>0xd0ec2d9458a32cb4fb56</u> <u>579932166d1ac75722500a</u> <u>6febe009f88c54ccd37058</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 154 | 2022-06-10 23:09:18 | <u>0xd0ec2d9458a32cb4fb56</u> <u>579932166d1ac75722500a</u> <u>6febe009f88c54ccd37058</u> | - 0.0010271761489744 00 ETH  1.72 USD | ✓ |
| 155 | 2022-06-10 23:09:18 | <u>0xd0ec2d9458a32cb4fb56</u> <u>579932166d1ac75722500a</u> <u>6febe009f88c54ccd37058</u> | - 0.0025696422975849 25 ETH  4.30 USD | ✓ |
| 156 | 2022-04-01 17:54:33 | <u>0x09d4d376fa1c59d0e2fb</u> <u>85914a4bff55e039834372</u> <u>0a4c6463ba9c269043864c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2022-04-01 17:54:33 | <u>0x09d4d376fa1c59d0e2fb</u> <u>85914a4bff55e039834372</u> <u>0a4c6463ba9c269043864c</u> | - 0.0013950505374246 00 ETH  4.82 USD | ✓ |
| 158 | 2022-04-01 17:54:33 | <u>0x09d4d376fa1c59d0e2fb</u> <u>85914a4bff55e039834372</u> <u>0a4c6463ba9c269043864c</u> | - 0.0049144415624012 25 ETH  16.98 USD | ✓ |
| 159 | 2022-03-28 16:29:38 | <u>0x4a93cb9e7f938bdc3e02</u> <u>b827ea8216642236e1ba67</u> <u>3eb1516386faa008b95165</u> | + 1.1053899700000000 55 ETH  3,769.18 USD | ✓ |
| 160 | 2022-03-28 16:26:36 | <u>0x56b4dd6320c7668d7b5d</u> <u>88008364b9ad8e7f396fb4</u> <u>c8c35a3e1f15e7c3e383ee</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2022-03-28 16:26:36 | <u>0x56b4dd6320c7668d7b5d</u> <u>88008364b9ad8e7f396fb4</u> <u>c8c35a3e1f15e7c3e383ee</u> | - 0.0001216740000000 00 ETH  0.41 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 162 | 2022-03-28 16:26:36 | <u>0x56b4dd6320c7668d7b5d88008364b9ad8e7f396fb4c8c35a3e1f15e7c3e383ee</u> | - 0.0109295831072518 44 ETH  37.26 USD | ✓ |
| 163 | 2022-03-28 16:15:48 | <u>0xd13d5bfff06ffffdae57816d8833fe822a9cac56d61b07ba9cc44a0239c64dea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2022-03-28 16:15:48 | <u>0xd13d5bfff06ffffdae57816d8833fe822a9cac56d61b07ba9cc44a0239c64dea</u> | - 0.0007297237488000 18 ETH  2.48 USD | ✓ |
| 165 | 2022-03-28 16:15:48 | <u>0xd13d5bfff06ffffdae57816d8833fe822a9cac56d61b07ba9cc44a0239c64dea</u> | - 0.0078327582527078 43 ETH  26.70 USD | ✓ |
| 166 | 2022-03-07 20:38:34 | <u>0x4646b9c97478dd14a0f44a8b71d19b4575c3ac2e5fdb59f5ceab19e759b2a76a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2022-03-07 20:38:34 | <u>0x4646b9c97478dd14a0f44a8b71d19b4575c3ac2e5fdb59f5ceab19e759b2a76a</u> | - 0.0001130038999031 25 ETH  0.28 USD | ✓ |
| 168 | 2022-03-07 20:38:34 | <u>0x4646b9c97478dd14a0f44a8b71d19b4575c3ac2e5fdb59f5ceab19e759b2a76a</u> | - 0.0046883753377125 00 ETH  11.67 USD | ✓ |
| 169 | 2022-03-07 20:33:54 | <u>0xf74713aa5ceacc5313d2846910063f8a01b7c58e14186736a70d8593b753cc04</u> | + 5.4094664300000001 59 ETH  13,475.63 USD | ✓ |
| 170 | 2022-03-07 20:30:11 | <u>0x4345f0e4efeae582b3668a2ab00ed5a5b96949281fe02754a22958e642e9024f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2022-03-07 20:30:11 | <u>0x4345f0e4efeae582b3668a2ab00ed5a5b96949281fe02754a22958e642e9024f</u> | - 0.0001312500000000 00 ETH  0.32 USD | ✓ |
| 172 | 2022-03-07 20:30:11 | <u>0x4345f0e4efeae582b3668a2ab00ed5a5b96949281fe02754a22958e642e9024f</u> | - 0.0075949167314343 75 ETH  18.91 USD | ✓ |
| 173 | 2022-03-07 05:03:37 | <u>0x6af7b530d4e920ee90d75ee48f644b21eef8039cb94b8998070b50ce787e86a1</u> | + 4.5956675599999998 74 ETH  11,664.90 USD | ✓ |
| 174 | 2022-03-07 05:00:21 | <u>0x47ea7671d9025e17f15e9f6a9f2c7ecc6723221e2085ee988a0ec7e5df9078ff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 175 | 2022-03-07 05:00:21 | <u>0x47ea7671d9025e17f15e9f6a9f2c7ecc6723221e2085ee988a0ec7e5df9078ff</u> | - 0.0001312500000000 00 ETH  0.33 USD | ✓ |
| 176 | 2022-03-07 05:00:21 | <u>0x47ea7671d9025e17f15e9f6a9f2c7ecc6723221e2085ee988a0ec7e5df9078ff</u> | - 0.0016354875220687 50 ETH  4.15 USD | ✓ |
| 177 | 2022-03-07 04:45:30 | <u>0x38ee4b022bf4df4d6cf31f06dcb4bceda49d17f01291b4e2e8d83c21eae08a8d</u> | + 0.3897406900000000 01 ETH  989.25 USD | ✓ |
| 178 | 2022-02-24 03:47:34 | <u>0xc566d943122df9188cf23b233daab1f5469e278c27f13a7e2335312d75e93fa0</u> | - 24.639706264807720 970 ETH  59,000.02 USD | ✓ |
| 179 | 2022-02-24 03:47:34 | <u>0xc566d943122df9188cf23b233daab1f5469e278c27f13a7e2335312d75e93fa0</u> | - 0.0019687548357540 00 ETH  4.71 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2022-02-24 03:47:34 | <u>0xc566d943122df9188cf23b233daab1f5469e278c27f13a7e2335312d75e93fa0</u> | - 0.0042391118811720 00 ETH  10.15 USD | ✓ |
| 181 | 2022-02-10 18:36:35 | <u>0xcd3b704d3a4a91179a5cdf4b99e14bbff57e576704c19814422809732e0e4c2b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2022-02-10 18:36:35 | <u>0xcd3b704d3a4a91179a5cdf4b99e14bbff57e576704c19814422809732e0e4c2b</u> | - 0.0028433860856299 29 ETH  8.73 USD | ✓ |
| 183 | 2022-02-10 18:36:35 | <u>0xcd3b704d3a4a91179a5cdf4b99e14bbff57e576704c19814422809732e0e4c2b</u> | - 0.0069359740221341 43 ETH  21.31 USD | ✓ |
| 184 | 2022-02-10 18:29:29 | <u>0x281e381dab4390c129b7d6f63de274dda96083e64373e1591671f09ae14e95f9</u> | - 0.1565569129784921 69 ETH  481.01 USD | ✓ |
| 185 | 2022-02-10 18:29:29 | <u>0x281e381dab4390c129b7d6f63de274dda96083e64373e1591671f09ae14e95f9</u> | - 0.0000420000000000 00 ETH  0.12 USD | ✓ |
| 186 | 2022-02-10 18:29:29 | <u>0x281e381dab4390c129b7d6f63de274dda96083e64373e1591671f09ae14e95f9</u> | - 0.0025702967660580 00 ETH  7.89 USD | ✓ |
| 187 | 2022-02-10 18:26:49 | <u>0xc08f5460983c42bdfc3a722e6ae6d482a053e454860dc0c9d51e7da7698a57d1</u> | - 0.0626557048594934 55 ETH  192.50 USD | ✓ |
| 188 | 2022-02-10 18:26:49 | <u>0xc08f5460983c42bdfc3a722e6ae6d482a053e454860dc0c9d51e7da7698a57d1</u> | - 0.0000420000000000 00 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 189 | 2022-02-10 18:26:49 | <u>0xc08f5460983c42bdfc3a722e6ae6d482a053e454860dc0c9d51e7da7698a57d1</u> | - 0.0022032163808550 00 ETH  6.76 USD | ✓ |
| 190 | 2022-02-10 18:01:49 | <u>0x3ba278923620e1803fa7bff2bf78b5469d3a2f9d9f81e561ebcef3cee97c52bb</u> | - 0.0311885078723538 70 ETH  95.82 USD | ✓ |
| 191 | 2022-02-10 18:01:49 | <u>0x3ba278923620e1803fa7bff2bf78b5469d3a2f9d9f81e561ebcef3cee97c52bb</u> | - 0.0000420000000000 00 ETH  0.12 USD | ✓ |
| 192 | 2022-02-10 18:01:49 | <u>0x3ba278923620e1803fa7bff2bf78b5469d3a2f9d9f81e561ebcef3cee97c52bb</u> | - 0.0034594247530920 00 ETH  10.62 USD | ✓ |
| 193 | 2022-02-10 17:58:38 | <u>0x950474487535c23df528aadbf204431ec326d538cc062e14fcd55e3ad3a632ba</u> | - 0.0311617153812538 93 ETH  95.74 USD | ✓ |
| 194 | 2022-02-10 17:58:38 | <u>0x950474487535c23df528aadbf204431ec326d538cc062e14fcd55e3ad3a632ba</u> | - 0.0000420000000000 00 ETH  0.12 USD | ✓ |
| 195 | 2022-02-10 17:58:38 | <u>0x950474487535c23df528aadbf204431ec326d538cc062e14fcd55e3ad3a632ba</u> | - 0.0023936600556330 00 ETH  7.35 USD | ✓ |
| 196 | 2022-02-10 17:53:48 | <u>0x6be32a8a6ae6fa4f591b2379e1d85ae8cf5d983c08bb3d35cee5e13e56aa1ac9</u> | - 0.0311487025342541 48 ETH  95.70 USD | ✓ |
| 197 | 2022-02-10 17:53:48 | <u>0x6be32a8a6ae6fa4f591b2379e1d85ae8cf5d983c08bb3d35cee5e13e56aa1ac9</u> | - 0.0000420000000000 00 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 198 | 2022-02-10 17:53:48 | <u>0x6be32a8a6ae6fa4f591b</u> <u>2379e1d85ae8cf5d983c08</u> <u>bb3d35cee5e13e56aa1ac9</u> | - 0.0022210583302530 00 ETH  6.82 USD | ✓ |
| 199 | 2022-02-10 17:48:52 | <u>0x318dc18556ebb8d126f8</u> <u>7aac73ac87ae0c06ad2cf1</u> <u>40ecdd531090c4614cd239</u> | - 0.0309423951305426 40 ETH  95.07 USD | ✗ |
| 200 | 2022-02-10 17:48:52 | <u>0x318dc18556ebb8d126f8</u> <u>7aac73ac87ae0c06ad2cf1</u> <u>40ecdd531090c4614cd239</u> | - 0.0000423740000000 00 ETH  0.13 USD | ✓ |
| 201 | 2022-02-10 17:48:52 | <u>0x318dc18556ebb8d126f8</u> <u>7aac73ac87ae0c06ad2cf1</u> <u>40ecdd531090c4614cd239</u> | - 0.0029724271607681 48 ETH  9.13 USD | ✓ |
| 202 | 2022-02-07 16:55:49 | <u>0xd87f2f09b20f1bbc62ae</u> <u>9f58086c890bd9f307cab1</u> <u>110a0ec0523595a6a270b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2022-02-07 16:55:49 | <u>0xd87f2f09b20f1bbc62ae</u> <u>9f58086c890bd9f307cab1</u> <u>110a0ec0523595a6a270b4</u> | - 0.0050740071631087 23 ETH  15.93 USD | ✓ |
| 204 | 2022-02-07 16:55:49 | <u>0xd87f2f09b20f1bbc62ae</u> <u>9f58086c890bd9f307cab1</u> <u>110a0ec0523595a6a270b4</u> | - 0.0117842324441645 16 ETH  36.99 USD | ✓ |
| 205 | 2022-02-07 05:04:13 | <u>0x6ec83f7694cf29048697</u> <u>81e510343c45fc9aa58542</u> <u>6f3f68d18a2aa26b60d031</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2022-02-07 05:04:13 | <u>0x6ec83f7694cf29048697</u> <u>81e510343c45fc9aa58542</u> <u>6f3f68d18a2aa26b60d031</u> | - 0.0013143812639351 80 ETH  4.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2022-02-07 05:04:13 | <u>0x6ec83f7694cf2904869781e510343c45fc9aa585426f3f68d18a2aa26b60d031</u> | - 0.0038317980642469 92 ETH  11.75 USD | ✓ |
| 208 | 2022-01-29 00:19:06 | <u>0x65277ceab694f92924bc57188e011b8bfd1354310860d7ec850faafe92d6c796</u> | + 21.129474034238228 342 ETH  53,534.69 USD | ✓ |
| 209 | 2022-01-29 00:05:22 | <u>0x4240544e538611959f964f9d5b858b36833ff7fd79e9efb3fb4a573512cf6597</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 210 | 2022-01-29 00:05:22 | <u>0x4240544e538611959f964f9d5b858b36833ff7fd79e9efb3fb4a573512cf6597</u> | - 0.0008231303480988 75 ETH  2.08 USD | ✓ |
| 211 | 2022-01-29 00:05:22 | <u>0x4240544e538611959f964f9d5b858b36833ff7fd79e9efb3fb4a573512cf6597</u> | - 0.0074493142551375 75 ETH  18.87 USD | ✓ |
| 212 | 2022-01-29 00:04:40 | <u>0xf3436d0442898bc9c615d15754f38a5de6983be715d06b8e26b2391b8a7e1fd8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 213 | 2022-01-29 00:04:40 | <u>0xf3436d0442898bc9c615d15754f38a5de6983be715d06b8e26b2391b8a7e1fd8</u> | - 0.0001312740000000 00 ETH  0.33 USD | ✓ |
| 214 | 2022-01-29 00:04:40 | <u>0xf3436d0442898bc9c615d15754f38a5de6983be715d06b8e26b2391b8a7e1fd8</u> | - 0.0079298656279372 54 ETH  20.09 USD | ✓ |
| 215 | 2022-01-28 03:46:58 | <u>0x75a520ac9fa211f3561926458757e8c01e9511c5b209eafb0ba449a6db30fcdc</u> | + 3.8340095474480371 25 ETH  9,189.50 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2022-01-28 03:41:57 | <u>0x339e042e7a36ec1b94c1</u> <u>bead0f5266de05adc37a62</u> <u>c6fa8aaf59950038b93012</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 217 | 2022-01-28 03:41:57 | <u>0x339e042e7a36ec1b94c1</u> <u>bead0f5266de05adc37a62</u> <u>c6fa8aaf59950038b93012</u> | - 0.000131250000000000 00 ETH  0.31 USD | ✓ |
| 218 | 2022-01-28 03:41:57 | <u>0x339e042e7a36ec1b94c1</u> <u>bead0f5266de05adc37a62</u> <u>c6fa8aaf59950038b93012</u> | - 0.0080866684186968 76 ETH  19.38 USD | ✓ |
| 219 | 2022-01-28 03:40:37 | <u>0x55b91b3368482a3c57ff</u> <u>c627fa029bc22cfc068a8b</u> <u>8e74db036feff76810cee4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2022-01-28 03:40:37 | <u>0x55b91b3368482a3c57ff</u> <u>c627fa029bc22cfc068a8b</u> <u>8e74db036feff76810cee4</u> | - 0.000131250000000000 00 ETH  0.31 USD | ✓ |
| 221 | 2022-01-28 03:40:37 | <u>0x55b91b3368482a3c57ff</u> <u>c627fa029bc22cfc068a8b</u> <u>8e74db036feff76810cee4</u> | - 0.0088728220718156 25 ETH  21.26 USD | ✓ |
| 222 | 2022-01-27 02:21:56 | <u>0xf4cfc992e05776362b79</u> <u>d2fdde2645c8cf094027ee</u> <u>0276a8a343b48844f10333</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2022-01-27 02:21:56 | <u>0xf4cfc992e05776362b79</u> <u>d2fdde2645c8cf094027ee</u> <u>0276a8a343b48844f10333</u> | - 0.0029470036188086 48 ETH  7.04 USD | ✓ |
| 224 | 2022-01-27 02:21:56 | <u>0xf4cfc992e05776362b79</u> <u>d2fdde2645c8cf094027ee</u> <u>0276a8a343b48844f10333</u> | - 0.0055888241304609 28 ETH  13.35 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2022-01-27 02:18:28 | <u>0xbd6a30972fc77c9e555b407975fb78869aa81d6320c182f9c39efcb43da3b2d6</u> | + 0.0850897324250611 40 ETH  203.37 USD | ✓ |
| 226 | 2022-01-27 02:03:06 | <u>0x1c838d3724ad6c3409a3b0177429af0721149695dac049f52ec1dc993ee6d8c2</u> | - 30.679909572072119 772 ETH  73,327.74 USD | ✓ |
| 227 | 2022-01-27 02:03:06 | <u>0x1c838d3724ad6c3409a3b0177429af0721149695dac049f52ec1dc993ee6d8c2</u> | - 0.0008822049957000 00 ETH  2.10 USD | ✓ |
| 228 | 2022-01-27 02:03:06 | <u>0x1c838d3724ad6c3409a3b0177429af0721149695dac049f52ec1dc993ee6d8c2</u> | - 0.0031702478348310 00 ETH  7.57 USD | ✓ |
| 229 | 2022-01-20 15:39:01 | <u>0xb110041004c0fdde4c372415689370e44681dbaae3318254fa09e47f32a5c62a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 230 | 2022-01-20 15:39:01 | <u>0xb110041004c0fdde4c372415689370e44681dbaae3318254fa09e47f32a5c62a</u> | - 0.0001312500000000 00 ETH  0.39 USD | ✓ |
| 231 | 2022-01-20 15:39:01 | <u>0xb110041004c0fdde4c372415689370e44681dbaae3318254fa09e47f32a5c62a</u> | - 0.0062216212264500 00 ETH  18.67 USD | ✓ |
| 232 | 2022-01-20 15:38:09 | <u>0x30412a39269425345ccb353d97d89962662af88bad2394c28a7935332f6ae61</u> | + 0.0307819223926172 65 ETH  92.39 USD | ✓ |
| 233 | 2022-01-20 15:24:09 | <u>0x2c5ebe1f0595a783776a86b20ae284c06d636759310e65fa1e2650e17ca10b0f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2022-01-20 15:24:09 | <u>0x2c5ebe1f0595a783776a86b20ae284c06d636759310e65fa1e2650e17ca10b0f</u> | - 0.0001080800000000 00 ETH  0.32 USD | ✓ |
| 235 | 2022-01-20 15:24:09 | <u>0x2c5ebe1f0595a783776a86b20ae284c06d636759310e65fa1e2650e17ca10b0f</u> | - 0.0053246162635176 00 ETH  15.98 USD | ✓ |
| 236 | 2022-01-20 15:22:24 | <u>0x8072635fcae38a95847d0e4593c116b0a3a21160bfe048020a243680ae3205d9</u> | + 0.0113579700000000 00 ETH  34.09 USD | ✓ |
| 237 | 2022-01-16 00:26:39 | <u>0xbdc01dc2f8e353bc1ecb8cf68bb380e0a06988f883ef826455732578e03f50ce</u> | - 2.0226838134945697 16 ETH  6,686.99 USD | ✓ |
| 238 | 2022-01-16 00:26:39 | <u>0xbdc01dc2f8e353bc1ecb8cf68bb380e0a06988f883ef826455732578e03f50ce</u> | - 0.0010514200287150 00 ETH  3.47 USD | ✓ |
| 239 | 2022-01-16 00:26:39 | <u>0xbdc01dc2f8e353bc1ecb8cf68bb380e0a06988f883ef826455732578e03f50ce</u> | - 0.0021159321616650 00 ETH  6.99 USD | ✓ |
| 240 | 2022-01-16 00:25:14 | <u>0xb062652721f7dc510a74b312f2fa52c2cde0a706edadcf3688593b4a4373d1a6</u> | + 0.5811092100000000 43 ETH  1,921.14 USD | ✓ |
| 241 | 2022-01-16 00:22:28 | <u>0xf4660b2760281aa41dfd38230b198a1276146381d6b319ea37614ee9f4bf326d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2022-01-16 00:22:28 | <u>0xf4660b2760281aa41dfd38230b198a1276146381d6b319ea37614ee9f4bf326d</u> | - 0.0016939580882418 88 ETH  5.60 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2022-01-16 00:22:28 | <u>0xf4660b2760281aa41dfd</u> <u>38230b198a1276146381d6</u> <u>b319ea37614ee9f4bf326d</u> | - 0.0052353368554668 16 ETH  17.30 USD | ✓ |
| 244 | 2022-01-16 00:20:13 | <u>0x76a959aeb764a6673b56</u> <u>4c7a0e51a15921825d91a6</u> <u>dfc98be403f321109bc342</u> | + 0.9129599899898385 16 ETH  3,018.24 USD | ✓ |
| 245 | 2022-01-16 00:19:47 | <u>0x6db2336c8114bec8c56c</u> <u>5844711f581159f07b61ac</u> <u>349a3b0f957b52d8cced95</u> | + 0.3330281649743020 99 ETH  1,100.99 USD | ✓ |
| 246 | 2022-01-16 00:19:22 | <u>0x2b7b1aacf13ab2643990</u> <u>a0880df0a86b3f3a3708a0</u> <u>0ff237f9ce5a268a7773d4</u> | + 0.0939742809972750 06 ETH  310.67 USD | ✓ |
| 247 | 2022-01-16 00:17:01 | <u>0x5dca6966ebda1532e239</u> <u>dd1ffdd8f1802f50ed88d2</u> <u>202cb2c47e89af3d5511b5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2022-01-16 00:17:01 | <u>0x5dca6966ebda1532e239</u> <u>dd1ffdd8f1802f50ed88d2</u> <u>202cb2c47e89af3d5511b5</u> | - 0.0030612156589089 18 ETH  10.12 USD | ✓ |
| 249 | 2022-01-16 00:17:01 | <u>0x5dca6966ebda1532e239</u> <u>dd1ffdd8f1802f50ed88d2</u> <u>202cb2c47e89af3d5511b5</u> | - 0.0058863702453391 08 ETH  19.46 USD | ✓ |
| 250 | 2022-01-16 00:15:23 | <u>0x3e4ba6b03fd29991bb9e</u> <u>d90c118cea6f4734cc292a</u> <u>2a74e8d3cb8f5fb74aa5ba</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 251 | 2022-01-16 00:15:23 | <u>0x3e4ba6b03fd29991bb9e</u> <u>d90c118cea6f4734cc292a</u> <u>2a74e8d3cb8f5fb74aa5ba</u> | - 0.0003606338858802 47 ETH  1.19 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2022-01-16 00:15:23 | <u>0x3e4ba6b03fd29991bb9e</u> <u>d90c118cea6f4734cc292a</u> <u>2a74e8d3cb8f5fb74aa5ba</u> | - 0.0157978512411416 15 ETH  52.22 USD | ✓ |
| 253 | 2022-01-16 00:13:51 | <u>0x22cac14844091cf0a63b</u> <u>dd2949016a4bc45f55095d</u> <u>b9c63345b46e590b8e4ab0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 254 | 2022-01-16 00:13:51 | <u>0x22cac14844091cf0a63b</u> <u>dd2949016a4bc45f55095d</u> <u>b9c63345b46e590b8e4ab0</u> | - 0.0042190069835625 06 ETH  13.94 USD | ✓ |
| 255 | 2022-01-16 00:13:51 | <u>0x22cac14844091cf0a63b</u> <u>dd2949016a4bc45f55095d</u> <u>b9c63345b46e590b8e4ab0</u> | - 0.0092952772611021 24 ETH  30.73 USD | ✓ |
| 256 | 2022-01-16 00:13:13 | <u>0xfa87c3c90ec53f83184a</u> <u>d3267833852f059bf51620</u> <u>56dc1df1fd86136c212862</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2022-01-16 00:13:13 | <u>0xfa87c3c90ec53f83184a</u> <u>d3267833852f059bf51620</u> <u>56dc1df1fd86136c212862</u> | - 0.0089283504448966 66 ETH  29.51 USD | ✓ |
| 258 | 2022-01-16 00:13:13 | <u>0xfa87c3c90ec53f83184a</u> <u>d3267833852f059bf51620</u> <u>56dc1df1fd86136c212862</u> | - 0.0231806809796128 48 ETH  76.63 USD | ✓ |
| 259 | 2022-01-16 00:04:59 | <u>0x3e54e51b07162f24ce1d</u> <u>568f47f221ef05945a39b8</u> <u>3f60e4de55b6af55eb40f1</u> | - 0.0900682920389151 01 ETH  297.76 USD | ✓ |
| 260 | 2022-01-16 00:04:59 | <u>0x3e54e51b07162f24ce1d</u> <u>568f47f221ef05945a39b8</u> <u>3f60e4de55b6af55eb40f1</u> | - 0.0000420000000000 00 ETH  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2022-01-16 00:04:59 | <u>0x3e54e51b07162f24ce1d568f47f221ef05945a39b83f60e4de55b6af55eb40f1</u> | - 0.0027689965933980 00 ETH  9.15 USD | ✓ |
| 262 | 2022-01-15 23:32:29 | <u>0x1ece4139008dd926304abb40b3ff5ce03974a4aca8aa3a27e81b1ac77807d221</u> | - 0.1133515056758658 82 ETH  374.74 USD | ✓ |
| 263 | 2022-01-15 23:32:29 | <u>0x1ece4139008dd926304abb40b3ff5ce03974a4aca8aa3a27e81b1ac77807d221</u> | - 0.0001348215563310 00 ETH  0.44 USD | ✓ |
| 264 | 2022-01-15 23:32:29 | <u>0x1ece4139008dd926304abb40b3ff5ce03974a4aca8aa3a27e81b1ac77807d221</u> | - 0.0022921810228590 00 ETH  7.57 USD | ✓ |
| 265 | 2022-01-15 23:31:48 | <u>0xc38d284d0cd38df2a7b3e133a54ba517924d28ab76dad7bb4c793e5181762b57</u> | + 0.2753174899999999 98 ETH  910.19 USD | ✓ |
| 266 | 2022-01-15 23:28:30 | <u>0xc06bc2e0b72d939ff1168db5235d9580286e5674421d1a55b0a574dcf9923e17</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 267 | 2022-01-15 23:28:30 | <u>0xc06bc2e0b72d939ff1168db5235d9580286e5674421d1a55b0a574dcf9923e17</u> | - 0.0001080800000000 00 ETH  0.35 USD | ✓ |
| 268 | 2022-01-15 23:28:30 | <u>0xc06bc2e0b72d939ff1168db5235d9580286e5674421d1a55b0a574dcf9923e17</u> | - 0.0073341866679788 00 ETH  24.24 USD | ✓ |
| 269 | 2022-01-08 15:53:26 | <u>0x80e898c857c12a9d8c7896aec489910f59bcfbfc1c14c0c3bee512cebc9c06f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 270 | 2022-01-08 15:53:26 | <u>0x80e898c857c12a9d8c7896aec489910f59bcfbfc1c14c0c3bee512cebc9c06f1</u> | - 0.0001312500000000 00 ETH  0.40 USD | ✓ |
| 271 | 2022-01-08 15:53:26 | <u>0x80e898c857c12a9d8c7896aec489910f59bcfbfc1c14c0c3bee512cebc9c06f1</u> | - 0.0084704268566531 25 ETH  26.09 USD | ✓ |
| 272 | 2022-01-08 15:47:43 | <u>0x5eda95e285a4d5ae9e2221db594a4b6ce6707d93bfc2d2350db09e897af62935</u> | + 0.1218871599999999 94 ETH  375.52 USD | ✓ |
| 273 | 2022-01-08 15:36:13 | <u>0xb7282229dc2da1f644dfb19571d399c8c6397177765d644538165a98a6dcfbb3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 274 | 2022-01-08 15:36:13 | <u>0xb7282229dc2da1f644dfb19571d399c8c6397177765d644538165a98a6dcfbb3</u> | - 0.0001080800000000 00 ETH  0.33 USD | ✓ |
| 275 | 2022-01-08 15:36:13 | <u>0xb7282229dc2da1f644dfb19571d399c8c6397177765d644538165a98a6dcfbb3</u> | - 0.0062151704613712 00 ETH  19.14 USD | ✓ |
| 276 | 2021-11-22 21:38:02 | <u>0xefcdeb36191bc6cb2e627fda7d9918088c1b71f95c518f4fa578b927e78cd94c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 277 | 2021-11-22 21:38:02 | <u>0xefcdeb36191bc6cb2e627fda7d9918088c1b71f95c518f4fa578b927e78cd94c</u> | - 0.0001085220000000 00 ETH  0.44 USD | ✓ |
| 278 | 2021-11-22 21:38:02 | <u>0xefcdeb36191bc6cb2e627fda7d9918088c1b71f95c518f4fa578b927e78cd94c</u> | - 0.0103774867337909 97 ETH  42.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2021-11-22 18:39:17 | <u>0xe62909048f466fca90b6a9a8b040b863675c64071e6808ffe74d3a384807df4d</u> | + 0.0207064999999999 99 ETH  84.60 USD | ✓ |
| 280 | 2021-11-21 16:17:03 | <u>0x854902ebd4af6c9741d9c1d014a7e18a26293c380242699a4c98cb4f1dab9103</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 281 | 2021-11-21 16:17:03 | <u>0x854902ebd4af6c9741d9c1d014a7e18a26293c380242699a4c98cb4f1dab9103</u> | - 0.0001080800000000 00 ETH  0.46 USD | ✓ |
| 282 | 2021-11-21 16:17:03 | <u>0x854902ebd4af6c9741d9c1d014a7e18a26293c380242699a4c98cb4f1dab9103</u> | - 0.0067629677251500 00 ETH  28.79 USD | ✓ |
| 283 | 2021-11-21 16:14:02 | <u>0xe661d45c53c7311885848328bb95ae4a229e9c69bc9b958baba8610552a8a6a1</u> | + 0.0129090987000000 00 ETH  54.97 USD | ✓ |
| 284 | 2021-11-17 18:47:07 | <u>0x73f7657084d1f92ffba8df8e0e25eb5e92fa3157556a604d078e45658ad2c62a</u> | - 0.1300767172675796 06 ETH  557.74 USD | ✓ |
| 285 | 2021-11-17 18:47:07 | <u>0x73f7657084d1f92ffba8df8e0e25eb5e92fa3157556a604d078e45658ad2c62a</u> | - 0.0011865932159130 00 ETH  5.08 USD | ✓ |
| 286 | 2021-11-17 18:47:07 | <u>0x73f7657084d1f92ffba8df8e0e25eb5e92fa3157556a604d078e45658ad2c62a</u> | - 0.0030133007737140 00 ETH  12.92 USD | ✓ |
| 287 | 2021-11-17 18:45:20 | <u>0xc418c25f83a622b10a781b7808adddb644fef04d4a933b5d9f687aef0528365e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2021-11-17 18:45:20 | <u>0xc418c25f83a622b10a78</u> <u>1b7808adddb644fef04d4a</u> <u>933b5d9f687aef0528365e</u> | - 0.0027486217443959 06 ETH  11.78 USD | ✓ |
| 289 | 2021-11-17 18:45:20 | <u>0xc418c25f83a622b10a78</u> <u>1b7808adddb644fef04d4a</u> <u>933b5d9f687aef0528365e</u> | - 0.0057307937421261 73 ETH  24.57 USD | ✓ |
| 290 | 2021-11-17 18:44:27 | <u>0x640f02726a1b642a8f62</u> <u>8a010e053f5179f2038030</u> <u>75b28e047d82eb8a951b8f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 291 | 2021-11-17 18:44:27 | <u>0x640f02726a1b642a8f62</u> <u>8a010e053f5179f2038030</u> <u>75b28e047d82eb8a951b8f</u> | - 0.0029124166909080 60 ETH  12.48 USD | ✓ |
| 292 | 2021-11-17 18:44:27 | <u>0x640f02726a1b642a8f62</u> <u>8a010e053f5179f2038030</u> <u>75b28e047d82eb8a951b8f</u> | - 0.0078643365653632 51 ETH  33.72 USD | ✓ |
| 293 | 2021-11-17 18:42:24 | <u>0xa20000e56f38cf733dbf</u> <u>786a0c9220e773b4779621</u> <u>95267c74484237db4cc87f</u> | + 0.1535327800000000 08 ETH  658.31 USD | ✓ |
| 294 | 2021-11-13 16:36:28 | <u>0xa5eb6ea3306b92199808</u> <u>3825fc1cd28293496a4637</u> <u>217675842ed60f7e528831</u> | - 0.8205358766423267 45 ETH  3,810.79 USD | ✓ |
| 295 | 2021-11-13 16:36:28 | <u>0xa5eb6ea3306b92199808</u> <u>3825fc1cd28293496a4637</u> <u>217675842ed60f7e528831</u> | - 0.0006083049463680 00 ETH  2.82 USD | ✓ |
| 296 | 2021-11-13 16:36:28 | <u>0xa5eb6ea3306b92199808</u> <u>3825fc1cd28293496a4637</u> <u>217675842ed60f7e528831</u> | - 0.0025030060726440 00 ETH  11.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2021-11-13 16:20:37 | <u>0x4f6cf93a6f675cd0063e</u> <u>c8c1a69a4be821ceb3c833</u> <u>75b515198455dbc2922a5a</u> | + 0.8236471876613387 09 ETH  3,825.24 USD | ✓ |
| 298 | 2020-10-27 21:33:18 | <u>0xfe52154d60b2db965b68</u> <u>ec56150da00e7b36e31003</u> <u>d78cca3d50f6089c4943cc</u> | - 0.0956340312500000 01 ETH  37.12 USD | ✓ |
| 299 | 2020-10-27 21:33:18 | <u>0xfe52154d60b2db965b68</u> <u>ec56150da00e7b36e31003</u> <u>d78cca3d50f6089c4943cc</u> | - 0.0006562500000000 00 ETH  0.25 USD | ✓ |
| 300 | 2020-10-27 21:31:57 | <u>0xe8f096922fd96a11bb58</u> <u>f4c459687280986f0d9623</u> <u>a06029be263c94fcea6522</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 301 | 2020-10-27 21:31:57 | <u>0xe8f096922fd96a11bb58</u> <u>f4c459687280986f0d9623</u> <u>a06029be263c94fcea6522</u> | - 0.0037097187500000 00 ETH  1.44 USD | ✓ |
| 302 | 2020-10-27 21:30:41 | <u>0x2356b4577a4671ddcbb1</u> <u>f6183107c36671cde13212</u> <u>c599a4ee1f6c4ff2ca74a9</u> | + 0.1000000000000000 06 ETH  38.82 USD | ✓ |
| 303 | 2020-10-27 21:22:45 | <u>0xb1645a9d232d7953a8c9</u> <u>21d2f90036e5915a39956d</u> <u>997b1c4bcd6d798b8a93d3</u> | - 3.2793357924999999 58 ETH  1,273.13 USD | ✓ |
| 304 | 2020-10-27 21:22:45 | <u>0xb1645a9d232d7953a8c9</u> <u>21d2f90036e5915a39956d</u> <u>997b1c4bcd6d798b8a93d3</u> | - 0.0006562500000000 00 ETH  0.25 USD | ✓ |
| 305 | 2020-10-27 21:18:15 | <u>0x04e71c34066a89e83094</u> <u>6744bd05114c3e72248388</u> <u>de50bee8332646c1438bb6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2020-10-27 21:18:15 | <u>0x04e71c34066a89e830946744bd05114c3e72248388de50bee8332646c1438bb6</u> | - 0.0011668125000000 00 ETH  0.45 USD | ✓ |
| 307 | 2020-10-27 20:57:37 | <u>0x28d14bd4ad74ed9aef311d1edc95069b6409e027577ecf8b51f460b618865e72</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 308 | 2020-10-27 20:57:37 | <u>0x28d14bd4ad74ed9aef311d1edc95069b6409e027577ecf8b51f460b618865e72</u> | - 0.0012033125000000 00 ETH  0.46 USD | ✓ |
| 309 | 2020-10-27 20:53:56 | <u>0xaa794c978368a76ed6dbbd1e7299dd5f8d2a4dc1c1dd5167d253ff1019ca5fd0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 310 | 2020-10-27 20:53:56 | <u>0xaa794c978368a76ed6dbbd1e7299dd5f8d2a4dc1c1dd5167d253ff1019ca5fd0</u> | - 0.0006986875000000 00 ETH  0.27 USD | ✓ |
| 311 | 2020-10-27 20:46:38 | <u>0x931c36335fbf88c8b102e88ce04bce2e2e27e30c9a2ecf2a768b0d3abe19e2cc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 312 | 2020-10-27 20:46:38 | <u>0x931c36335fbf88c8b102e88ce04bce2e2e27e30c9a2ecf2a768b0d3abe19e2cc</u> | - 0.0012810350000000 00 ETH  0.49 USD | ✓ |
| 313 | 2020-09-28 17:31:36 | <u>0x062d82df0da4b62944c6ae91b78e9543486150d0e0d1c9bd4f3e8f6cea717f8d</u> | + 3.2843418899999998 75 ETH  1,181.67 USD | ✓ |
| 314 | 2020-08-26 20:10:04 | <u>0x5aeb107f02dd8a02ed852a4cb2ac5e3436b55aa841576f8e2b40d65c1813b707</u> | - 0.0378627031872962 59 ETH  14.51 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 315 | 2020-08-26 20:10:04 | <u>0x5aeb107f02dd8a02ed852a4cb2ac5e3436b55aa841576f8e2b40d65c1813b707</u> | - 0.003255000000000000 00 ETH  1.24 USD | ✓ |
| 316 | 2020-08-25 15:55:31 | <u>0xf89aaba605fcb96e6c0cdc4fdce48f8fe7d1bdabff9c3b4cfdde25bdf427b575c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 317 | 2020-08-25 15:55:31 | <u>0xf89aaba605fcb96e6c0cdc4fdce48f8fe7d1bdabff9c3b4cfdde25bdf427b575c</u> | - 0.0059082210109683 72 ETH  2.27 USD | ✓ |
| 318 | 2019-07-14 12:58:47 | <u>0x9dd577ff27b1b562e2b09b00613e4e1ee2112b72096a1649b65ed208a330f45e</u> | + 0.0370049732998150 86 ETH | ✓ |
| 319 | 2019-07-07 12:53:45 | <u>0xee88877b17aab35e907d1418e6b91dac90600e3f805370ad2725ef19f536af3d</u> | + 0.0100209462451592 67 ETH | ✓ |
| 320 | 2019-06-29 03:29:17 | <u>0xc1a70d9815ae792e9d1aee9326fa3b088c0dfda904296599286b31a7fd07b614</u> | - 2.77078871000000001 55 ETH | ✓ |
| 321 | 2019-06-29 03:29:17 | <u>0xc1a70d9815ae792e9d1aee9326fa3b088c0dfda904296599286b31a7fd07b614</u> | - 0.000352800000000000 00 ETH | ✓ |
| 322 | 2018-05-24 13:40:52 | <u>0xb4153b1d7686bd66f8969684c46f72739834b8e99622b454010c30ffd222cdfe</u> | + 0.0218984048578620 14 ETH | ✓ |
| 323 | 2018-05-17 13:39:59 | <u>0xe58037fcd4db08d97895011988c3267771030edc1bed42d41317036172e0058a</u> | + 0.0511190140732499 94 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 324 | 2018-05-10 13:38:51 | <u>0x205d74f555caf1d2460e71253091a5c1673c82c4bf1e680a2d5dc0212449b63b</u> | + 0.0100231526996294 29 ETH | ✓ |
| 325 | 2018-05-01 08:08:58 | <u>0x8e6f310d4a25e503d8ccc52d851201c45cea15f41259ad5af56e6b07e01d86c</u> | + 0.0435170900220536 38 ETH | ✓ |
| 326 | 2018-04-24 08:07:32 | <u>0x1a3c783580723ef8752b3f23edd9fd326d91e65880ec9244cceebed94e7fe113</u> | + 0.0636287680410217 30 ETH | ✓ |
| 327 | 2018-04-17 08:07:57 | <u>0xb1e3dc2811a8e17057c87e9ada20af7b01ac6d42fdc73a72d12c961b20793fe1</u> | + 0.0100236038690182 21 ETH | ✓ |
| 328 | 2018-04-05 23:20:51 | <u>0xd28992911c2d7ffde67c0e5056dc41c9bcd4004eff47d2a09865d8e101f9cf9e</u> | + 0.0163961632861958 99 ETH | ✓ |
| 329 | 2018-03-29 23:20:25 | <u>0xa37710d69c09a74297f29edde4ef7abc9d54c11692b98fb90bf7edfcf49b7c1d</u> | + 0.1401880462292838 53 ETH | ✓ |
| 330 | 2018-03-22 23:18:28 | <u>0xf402b6758c86f390493c0a0c4ed7e78bc84b9f8ca7b9b2a187d5e47915eb2f09</u> | + 0.1463239177129898 32 ETH | ✓ |
| 331 | 2018-03-15 23:14:44 | <u>0xe5d5db62b6c823c5efe476396b0e102f4256bee0766523e465b6fe60143ae575</u> | + 0.1465006733501236 22 ETH | ✓ |
| 332 | 2018-03-08 23:11:18 | <u>0x4c99096f81f8e5e48e91ab5096308f827e3a69577495e9866193f5826b8f94b4</u> | + 0.1290591263761155 24 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 333 | 2018-03-01 23:09:39 | <u>0x00384f24287f8cf938c5</u> <u>0a09ed61cbb2e2bcbf4592</u> <u>7ed006783abdf634a684cd</u> | + 0.0477887746771115 53 ETH | ✓ |
| 334 | 2018-02-22 23:04:45 | <u>0xf36ccbd06cf5f4b8d546</u> <u>fc3adc545674df8faf5e03</u> <u>3b391c4f40bb02fbac72b8</u> | + 0.0815469354116456 07 ETH | ✓ |
| 335 | 2018-02-15 23:03:33 | <u>0xc06e4617cd81aace6263</u> <u>9a4d773296a53062e9a96e</u> <u>b4afac8c3c913c49cfe617</u> | + 0.0830411757189766 51 ETH | ✓ |
| 336 | 2018-02-08 22:59:03 | <u>0xf0f067f7b83c79683951</u> <u>336022f64c3140c2c894c1</u> <u>b12b63ce2ad0c890f8b34b</u> | + 0.1569736672995877 27 ETH | ✓ |
| 337 | 2018-02-01 23:00:17 | <u>0xb612791de61f06a593f6</u> <u>28dfd3a0a83c3afa5d3e41</u> <u>3f96bad3e1066af4d17e21</u> | + 0.1864946381434736 96 ETH | ✓ |
| 338 | 2018-01-25 22:53:28 | <u>0x3a24ad214c94100a8635</u> <u>26a0cac04792aa9ce626a6</u> <u>4b5b9a4795ced5087145e7</u> | + 0.0590406271305016 01 ETH | ✓ |
| 339 | 2018-01-18 22:52:30 | <u>0xd2eac22c4e8943831fff</u> <u>03ed0f6dc9e1662f651ee3</u> <u>f0bd3384d072bc747767f2</u> | + 0.0160040945608654 79 ETH | ✓ |
| 340 | 2018-01-11 22:46:48 | <u>0x798c6a60c9e42d483510</u> <u>005507c16583953534fbae</u> <u>030891aa33db53245ea6f2</u> | + 0.1162364323406162 86 ETH | ✓ |
| 341 | 2018-01-04 22:45:17 | <u>0xef87f7afb05624e9007f</u> <u>21cad244e036f5a11ecce1</u> <u>83c244edf9e58e43f3bf5f</u> | + 0.1733826245176760 54 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 342 | 2017-12-28 22:43:21 | <u>0xab05f346b77dfbaffe30</u> <u>34bc57234ec1083c16ae0f</u> <u>02a407e1c52071b6208129</u> | + 0.2632853858762340 13 ETH | ✓ |
| 343 | 2017-12-21 22:41:51 | <u>0x39197677bab1a51e131d</u> <u>dab66300a0cd15c5d0d852</u> <u>44481119f60e9bacd25c59</u> | + 0.2815074380094238 49 ETH | ✓ |
| 344 | 2017-12-14 22:35:11 | <u>0xc96195f2384302d418af</u> <u>2848d041f07cc03df238a5</u> <u>c7f43abbc3d097016b342f</u> | + 0.3152991904496340 04 ETH | ✓ |
| 345 | 2017-12-08 22:08:10 | <u>0x664daff0679834ca66f3</u> <u>de259a24d09e5391f95af8</u> <u>561ec1d897bb4d515ea36d</u> | + 0.2118625700000000 00 ETH | ✓ |
| 346 | 2017-12-07 22:42:04 | <u>0x488f3c1a718c3982d591</u> <u>d1ab1446c80e3a761f451b</u> <u>4bf8ce8096ff812f9d98c3</u> | - 5.8350354566706625 90 ETH | ✓ |
| 347 | 2017-12-07 22:42:04 | <u>0x488f3c1a718c3982d591</u> <u>d1ab1446c80e3a761f451b</u> <u>4bf8ce8096ff812f9d98c3</u> | - 0.0012600000000000 00 ETH | ✓ |
| 348 | 2017-12-05 00:15:06 | <u>0xbd43391518967e0edb94</u> <u>18ea38ba7ba39af9d0ed44</u> <u>fb5e0611d7c601f6f0d69</u> | - 0.2138625719112897 95 ETH | ✓ |
| 349 | 2017-12-05 00:15:06 | <u>0xbd43391518967e0edb94</u> <u>18ea38ba7ba39af9d0ed44</u> <u>fb5e0611d7c601f6f0d69</u> | - 0.0005262750000000 00 ETH | ✓ |
| 350 | 2017-12-04 20:07:13 | <u>0xeb24c7a3366297f18e9b</u> <u>89611a4f378a830e71f25f</u> <u>119dba604becf85685057e</u> | + 6.0506843035819528 61 ETH | ✓ |







INTERNAL EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-11-01 17:13:35 | <u>0x7073cb236121515d8f78</u> <u>65ee305b9befb99ad0192f</u> <u>531f09fa75bf722908ab26</u> | + 0.2799901050840564 18 ETH  441.94 USD | ✓ |
| 2 | 2022-11-01 16:56:47 | <u>0x14c3685ab94f5824272c</u> <u>6e826d62d2e04a3cec0414</u> <u>c14f1edfc11ee0005925f9</u> | + 0.0310717806411736 14 ETH  49.04 USD | ✓ |
| 3 | 2022-07-26 17:50:42 | <u>0x8f5d841cb4fb1d4eb876</u> <u>b8a5ee134b7760a1e8e623</u> <u>1e10bb3b41dd83c3b89278</u> | + 33.317004136217299 504 ETH  45,687.27 USD | ✓ |
| 4 | 2022-06-14 23:27:37 | <u>0x00c8ebc3c61901118a00</u> <u>18deb84d30960a9e2e8adc</u> <u>5712cb78b26772a41211a2</u> | + 8.3620114634764650 67 ETH  10,211.43 USD | ✓ |
| 5 | 2022-06-13 12:25:52 | <u>0xfe154810ee8238016bb</u> <u>25005f46c74582de8619f6</u> <u>3a4c542d3cbbb59253542d</u> | + 7.7144625332811713 75 ETH  9,545.25 USD | ✓ |
| 6 | 2022-06-11 19:40:22 | <u>0xdbca4994467a7563818e</u> <u>b6cfb34097373f5163832d</u> <u>12680a6d7402531cb536a4</u> | + 15.824972447551887 811 ETH  24,361.75 USD | ✓ |
| 7 | 2022-06-10 23:09:59 | <u>0x4f294433c7b091edaa9f</u> <u>8623ce52694d60509b920a</u> <u>91245502c26448951c7d63</u> | + 14.636051809686389 191 ETH  24,530.02 USD | ✓ |
| 8 | 2022-01-24 13:04:49 | <u>0xc9bf54023f68bea24983</u> <u>96cc7afdbd230b33b7d72a</u> <u>e1858515bfd6c63e42e6a9</u> | + 30.653607699999998 459 ETH  71,974.97 USD | ✓ |









ERC-20 EVENTS








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









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-11-11 12:28:35 | <u>0x6ad1385dd8899d2d253f</u> <u>b2b154dcd2b4b73fbafe88</u> <u>2817797dfe19e840feb1ab</u> | + 7,000 bonus | ✓ |
| 2 | 2022-11-10 16:09:47 | <u>0x638a272ceff5ba312896</u> <u>873c49f38a0428bbd80fc1</u> <u>646f4b95cae207e858228a</u> | - 16,161.009000000000 0014552 RCN | ✓ |
| 3 | 2022-11-09 21:10:35 | <u>0x1335f43e167c8cb99ee9</u> <u>da3121567ae2c7815a7ff5</u> <u>45e29dbcb909ff97392b45</u> | - 130,116.991044 USDC  130,163.68 USD | ✓ |
| 4 | 2022-11-09 20:54:47 | <u>0xad8469a8f51e0f6f2834</u> <u>5bc2d55fe6c8b98a908ea6</u> <u>40a61da16c459b064a3a1b</u> | - 6,841.483894158980 547218 MATIC  5,586.07 USD | ✓ |
| 5 | 2022-11-09 20:53:23 | <u>0x99f263a9857ce0042299</u> <u>f8fd1f43d230cb8434d954</u> <u>7e56a4f79b8117e8b121e5</u> | - 674.10769016321307 8449 MANA | ✓ |
| 6 | 2022-11-09 20:41:59 | <u>0x0ed86af60cc2a4637a54</u> <u>0aef0db90898d7721423a7</u> <u>6b2bd9b4a7eedab04b735e</u> | - 385.50781032999998 3878 UNI | ✓ |
| 7 | 2022-11-09 20:40:35 | <u>0x905ccf6f1b406a807d5e</u> <u>17cd4dbf01a6a2aea1ec57</u> <u>a0e1fa46f1f72f2698679b</u> | - 4,983.997000000000 298314 ENJ | ✓ |
| 8 | 2022-11-09 15:53:11 | <u>0x21f7a13a9ac233768941</u> <u>b385a39747f277868a669e</u> <u>bab38161a6f3fd22e664df</u> | + 130,116.991044 USDC  130,163.68 USD | ✓ |
| 9 | 2022-11-09 15:48:35 | <u>0xffffd6077a12921a38671</u> <u>1f1e3ac440fa6e8aebfc0e</u> <u>f617bbaed3bb6b18ce874f</u> | + 385.50781032999998 3878 UNI | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2022-11-09 15:46:47 | <u>0x87b8496046c7ec8d9e5a f4e3723acbacb3221ccf8a 614cc7b1b00f5d4482d7a6</u> | + 674.10769016321307 8449 MANA | ✓ |
| 11 | 2022-11-09 14:59:59 | <u>0x2140fd061c65eade071a a1cbbeb053b6522ea672cd4 dad3eeb63e478b838e15ce</u> | + 6,841.483894158980 547218 MATIC  5,766.00 USD | ✓ |
| 12 | 2022-11-09 14:53:23 | <u>0xf5ad98673334c36f1c4c 61105e8f01242a27c19f39 395ceaba973407f1a6a03b</u> | + 4,983.997000000000 298314 ENJ | ✓ |
| 13 | 2022-11-08 18:55:35 | <u>0x89af7f1092495670f210 fedd4446e6938772346665 f971b72ce56c7885aeebff</u> | - 23,037.374537 USDC  23,040.41 USD | ✓ |
| 14 | 2022-11-07 12:08:23 | <u>0xef9a35693b4174fa44e2 19ca14bdf192fa522f8ac1 948b5dcb9ba3a0cd5b41c7</u> | + 7,000 m bonus | ✓ |
| 15 | 2022-11-01 17:13:35 | <u>0x7073cb236121515d8f78 65ee305b9befb99ad0192f 531f09fa75bf722908ab26</u> | - 450.000000 USDC  450.01 USD | ✓ |
| 16 | 2022-11-01 17:12:59 | <u>0xb891ff32f55fab39a258 1f087aa0976c0163395c72 fca3454de1a7c0aafa7a59</u> | + 50.000000 USDC  50.00 USD | ✓ |
| 17 | 2022-11-01 16:56:47 | <u>0x14c3685ab94f5824272c 6e826d62d2e04a3cec0414 c14f1edfc11ee0005925f9</u> | - 50.016205 USDC  50.01 USD | ✓ |
| 18 | 2022-11-01 16:48:35 | <u>0x1ac93be86c5844e0a2d2 1b31917b38e616f1f59cf1 68174856cc4029fcbdef4b</u> | - 50.000000 USDC  50.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-10-31 17:54:23 | <u>0x4754f399eb5642ac0428</u> <u>c3adf2afb53f3eefbc43</u> <u>22745ff03eb0fd6008cfe1</u> | - 50.000000 USDC  50.00 USD | ✓ |
| 20 | 2022-10-24 02:44:47 | <u>0x89f83e1e046b6d739403</u> <u>4f60b3e5ddb69216e7f8ce</u> <u>03c60abbd1809319e380e6</u> | + 188,699.0000000000 00000000 s. | ✓ |
| 21 | 2022-09-28 23:19:47 | <u>0xe9d649043c5ba3e48d75</u> <u>f5c61d81de79ee7c5fce8f</u> <u>bda022d15c408a9ac0e7f4</u> | + 165,111.0000000000 00000000 d claim rewards | ✓ |
| 22 | 2022-09-21 09:19:11 | <u>0x4c552ab129e556df2230</u> <u>8e89c48e118c329182838d</u> <u>7d57a7ea0f6cc522734c89</u> | + 1,091.747800 ecial rewards | ✓ |
| 23 | 2022-09-18 03:44:23 | <u>0xd846a5aecbd2e6a61f05</u> <u>c7941bdbb36037b9bc820f</u> <u>331aa95d8d28881fdc6eee</u> | + 283,048.0000000000 00000000 amto.site | ✓ |
| 24 | 2022-09-18 01:56:11 | <u>0x3f5a030defc83c46a6ee</u> <u>c2aefbb7f9304d2dad980a</u> <u>937632f8f733c40fa4c907</u> | + 283,048.0000000000 00000000 amto.site | ✓ |
| 25 | 2022-09-13 03:47:46 | <u>0x612afd839e0db410bb0c</u> <u>c1a42a1c58a1d482f4449b</u> <u>72344ec97b56c031b04973</u> | + 23,587.390742 USDC  23,587.92 USD | ✓ |
| 26 | 2022-08-29 04:12:23 | <u>0xacdfafe6293b3afe8358</u> <u>d6c83dc372ace102fc9026</u> <u>00bcadf45a35ea125c2abc</u> | - 1,000.000000 USDC  999.93 USD | ✓ |
| 27 | 2022-08-29 04:11:53 | <u>0xbe8325f92a20cc60375d</u> <u>d2f9afe23d2c72a8395a08</u> <u>46f04586e40024b46034ed</u> | - 18,000.000000 USDC  17,998.82 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-08-29 04:11:46 | <u>0x77076909a17230c177f6 f673032f6f54a9b4438223 6cba194f4545361170037b</u> | - 2,000.000000 USDC  1,999.86 USD | ✓ |
| 29 | 2022-08-29 04:10:19 | <u>0xc7b36e14d219334a3c1e c3d0f101bea1d06269aed0 df3fc62ca6463d4f238863</u> | + 1,000.000000 USDC  999.93 USD | ✓ |
| 30 | 2022-08-29 04:09:09 | <u>0x6a8e112ac45e31916966 7a9fbd190ce0696af038e8 89190d29b042163e65cff1</u> | + 20,000.000000 USDC  19,998.69 USD | ✓ |
| 31 | 2022-08-21 05:42:04 | <u>0x5eb82cbff11237539fdc 1a11bb2c4be68aae412756 eadfb06d43d81eb1647b64</u> | + 102,621.0000000000 00000000 Eth2Fork.com | ✓ |
| 32 | 2022-08-19 13:55:20 | <u>0xea19aa76d9a113d1ef5f 4dca092b17580e9a75bc57 eddae796b147113ec6793f</u> | - 15,134.713022 USDC  15,134.01 USD | ✓ |
| 33 | 2022-08-19 13:55:20 | <u>0x65fb5d014f6b456d55a4 1cb8ce3637996ffc53311d 011f6cfb3f6bbda7492193</u> | - 30,478.944240 USDC  30,477.54 USD | ✓ |
| 34 | 2022-08-19 13:45:45 | <u>0x07d249769ed2427e624f a3f0fe1efe2224c71fb11c 9f101364014d84dd5af1e8</u> | - 30,000.000000 USDC  29,998.62 USD | ✓ |
| 35 | 2022-08-16 18:00:48 | <u>0x13afbfee52b6b1c3f6ed 4d6ae46c33e92c91389161 46a0a6f33d7aae2fd85199</u> | + 6,194.836513 USDC  6,195.23 USD | ✓ |
| 36 | 2022-08-16 17:25:29 | <u>0x2a936a34ab95a24e7c63 224073ebb366ad677e3dc9 08f81ab241f8c37da05ab5</u> | + 32,936.816009 USDC  32,938.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-08-14 12:29:42 | <u>0x36ff2edcccd63e284498</u> <u>22e88e05a54e00be9160f5</u> <u>4f75d195504243c2be9b01</u> | + 2,539.182197 USDC  2,538.88 USD | ✓ |
| 38 | 2022-08-14 12:26:20 | <u>0x058f17df8362e6af3d8c</u> <u>3859c51833014212270370</u> <u>53255760806fb053db6ca2</u> | + 33,942.822543 USDC  33,938.81 USD | ✓ |
| 39 | 2022-08-12 21:35:47 | <u>0x79eea6c358659a29fe66</u> <u>9f4dc95becd46ad5036823</u> <u>0d48d1d6501f98a063eb07</u> | - 674.10769016321307 8449 MANA | ✓ |
| 40 | 2022-08-12 21:21:28 | <u>0xf2f198d793d3fc694700</u> <u>9a9701dc5ec773427c887b</u> <u>6a8e37981f0bb24fa64ab4</u> | - 6,841.483894158980 547218 MATIC  6,857.90 USD | ✓ |
| 41 | 2022-08-12 21:09:00 | <u>0xf7644d69cdd081c20da8</u> <u>b2b0e80932375b4384f1bf</u> <u>c4c398d5f59a5c00074a9f</u> | - 150,116.991044 USDC  150,123.21 USD | ✓ |
| 42 | 2022-08-12 21:06:44 | <u>0x5951ab42ab27fed0910c</u> <u>2730645b454debd674c165</u> <u>992491905cd15ca26b323f</u> | - 1,000.000000 USDC  1,000.04 USD | ✓ |
| 43 | 2022-08-04 18:36:49 | <u>0x24421f4e2062a44e9415</u> <u>217627a74037b9bb1be66b</u> <u>b2164be26499188ead6082</u> | - 32,000.000000 USDC  32,001.18 USD | ✓ |
| 44 | 2022-07-28 17:15:44 | <u>0xe3fc3a56dda02d053dcc</u> <u>22c45ac3e58fdeb0fd2212</u> <u>3cd2a44771edb9a2672bce</u> | + 33,222.187386 USDC  33,222.99 USD | ✓ |
| 45 | 2022-07-27 19:48:55 | <u>0x1e0fccba339cba16eb2f</u> <u>9ec7275b48c3b79b4b06b9</u> <u>6139a0b9c73a4b0063a336</u> | + 26,542.062482 USDC  26,545.79 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-07-27 12:02:33 | <u>0x44068fe2aa9760808d8a9a5d4f33694e963d7430e2b9a3ac1e60834e9c7ee861</u> | + 4,214 ure your wallet! | ✓ |
| 47 | 2022-07-26 17:50:42 | <u>0x8f5d841cb4fb1d4eb876b8a5ee134b7760a1e8e6231e10bb3b41dd83c3b89278</u> | - 47,000.000000 USDC  47,007.58 USD | ✓ |
| 48 | 2022-07-26 17:28:03 | <u>0x36fb84b23404ce29315f99d710bdb32a3fb604def3aa9322e82d3e592ce3a254</u> | - 29,800.000000 USDC  29,804.80 USD | ✓ |
| 49 | 2022-07-26 17:02:34 | <u>0xc05cd8c60e6a62db038f3533a868eabcdcc4fa8535ed44f437a68efe7860c401</u> | - 25,000.000000 USDC  25,004.03 USD | ✓ |
| 50 | 2022-07-20 21:13:15 | <u>0x0c6b3a1341476ae643e7b6a6cc11e10125ae1adf969723ebfa82ce7a72ebe492</u> | + 30,404.879591 USDC  30,401.43 USD | ✓ |
| 51 | 2022-07-12 16:29:24 | <u>0xb95a072acb455b322a471ea46c6bbc3f5c76ff375eb5033bab65fe181265a0c2</u> | + 37,810.154062 USDC  37,806.74 USD | ✓ |
| 52 | 2022-06-16 17:38:15 | <u>0x9be6028c4a4a3e9e83c7bb817eca25717b2080ba9cf830939fc46cf22e203107</u> | - 10,025.649723 USDC  10,030.15 USD | ✓ |
| 53 | 2022-06-14 23:27:37 | <u>0x00c8ebc3c61901118a0018deb84d30960a9e2e8adc5712cb78b26772a41211a2</u> | - 10,221.231247 USDC  10,227.80 USD | ✓ |
| 54 | 2022-06-13 12:25:52 | <u>0xfef154810ee8238016bb25005f46c74582de8619f63a4c542d3cbbb59253542d</u> | - 10,000.000000 USDC  10,005.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-06-11 19:42:41 | <u>0xaa01f305fdf6b88f1e6a</u> <u>1b26b6803857da9298995c</u> <u>141776cfd1660fa46b2508</u> | + 102,044.299713 USDC  102,064.21 USD | ✓ |
| 56 | 2022-06-11 19:40:22 | <u>0xdbca4994467a7563818e</u> <u>b6cfb34097373f5163832d</u> <u>12680a6d7402531cb536a4</u> | - 25,000.000000 USDC  25,004.87 USD | ✓ |
| 57 | 2022-06-10 23:09:59 | <u>0x4f294433c7b091edaa9f</u> <u>8623ce52694d60509b920a</u> <u>91245502c26448951c7d63</u> | - 25,000.000000 USDC  25,002.21 USD | ✓ |
| 58 | 2022-06-01 15:40:46 | <u>0x97b75da2f42aa9030cb2</u> <u>d74157a12332092ded9155</u> <u>45fbc1ddcfde09e5bf56fb</u> | + 135,140.288780 USDC  135,159.15 USD | ✓ |
| 59 | 2022-05-08 06:39:35 | <u>0x060e5d780368defbc96b</u> <u>d3ff6b028bf308fbf9e6a8</u> <u>d10f1bf33aea15ea3a087f</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |
| 60 | 2022-04-01 17:54:33 | <u>0x09d4d376fa1c59d0e2fb</u> <u>85914a4bff55e039834372</u> <u>0a4c6463ba9c269043864c</u> | - 4,011.682238 USDC | ✓ |
| 61 | 2022-04-01 17:12:24 | <u>0xc8faab5b16b0fd379308</u> <u>d8118a6e4213b4a80a461f</u> <u>16e3926141846c8bcc4760</u> | + 4,011.682238 USDC | ✓ |
| 62 | 2022-03-28 16:26:36 | <u>0x56b4dd6320c7668d7b5d</u> <u>88008364b9ad8e7f396fb4</u> <u>c8c35a3e1f15e7c3e383ee</u> | - 17,466.108456 USDC | ✓ |
| 63 | 2022-03-28 16:22:50 | <u>0x9b079d7c99cefb1a609f</u> <u>1d2076783bf6be566027bb</u> <u>8a71ee92f4f10e5ae7bdc6</u> | + 17,466.108456 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2022-03-28 16:15:48 | <u>0xd13d5bffbfb06ffffdae57816d8833fe822a9cac56d61b07ba9cc44a0239c64dea</u> | - 17,466.108456 USDC | ✓ |
| 65 | 2022-03-07 20:43:45 | <u>0x8f93e87e87695c1ad3a0bc9518592b60df8e82875ac1743edf355a365d253381</u> | + 6,841.483894158980 547218 MATIC  9,995.40 USD | ✓ |
| 66 | 2022-03-07 20:38:34 | <u>0x4646b9c97478dd14a0f44a8b71d19b4575c3ac2e5fdb59f5ceab19e759b2a76a</u> | - 10,000.000000 USDC | ✓ |
| 67 | 2022-03-07 20:30:11 | <u>0x4345f0e4efeae582b3668a2ab00ed5a5b96949281fe02754a22958e642e9024f</u> | - 14,500.000000 USDC | ✓ |
| 68 | 2022-03-07 05:00:21 | <u>0x47ea7671d9025e17f15e9f6a9f2c7ecc6723221e2085ee988a0ec7e5df9078ff</u> | - 12,500.000000 USDC | ✓ |
| 69 | 2022-02-24 05:10:39 | <u>0x8a2c77f2d109df46dd7a0d45697a12a89d5f97356d88cfd01649328f1c494613</u> | + 54,466.108456 USDC | ✓ |
| 70 | 2022-02-10 18:36:35 | <u>0xcd3b704d3a4a91179a5cdf4b99e14bbff57e576704c19814422809732e0e4c2b</u> | - 9,731.623761 USDC | ✓ |
| 71 | 2022-02-10 18:32:44 | <u>0xb0f9fe0a24f5c90f7ac50e24ec39a61e08b9ef4403eee18a8a456406aacb65c9</u> | + 9,731.623761 USDC | ✓ |
| 72 | 2022-02-07 16:55:49 | <u>0xd87f2f09b20f1bbc62ae9f58086c890bd9f307cab1110a0ec0523595a6a270b4</u> | - 15,461.564627 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-02-07 05:10:02 | <u>0xa98d215eb3d459eee76d0ffb78bc07e0d21c70e6a03a242495ab4582679f8271</u> | + 6,000.120982 USDC | ✓ |
| 74 | 2022-02-07 05:09:39 | <u>0x411ce3a572e73564ec3a40622135078631b226a846cabc7c8025d73f076c1d69</u> | + 9,461.443645 USDC | ✓ |
| 75 | 2022-02-07 05:04:13 | <u>0x6ec83f7694cf2904869781e510343c45fc9aa585426f3f68d18a2aa26b60d031</u> | - 5,616.883172767088 581168 MATIC  10,031.75 USD | ✓ |
| 76 | 2022-01-29 00:05:22 | <u>0x4240544e538611959f964f9d5b858b36833ff7fd79e9efb3fb4a573512cf6597</u> | - 34,137.655235 USDC | ✓ |
| 77 | 2022-01-29 00:04:40 | <u>0xf3436d0442898bc9c615d15754f38a5de6983be715d06b8e26b2391b8a7e1fd8</u> | - 57,408.724643 USDC | ✓ |
| 78 | 2022-01-28 03:48:38 | <u>0x83f3eca3b35f4d690d20ebd4da49ece0f0e3becd5ea4b912a2954dcc801a725b</u> | + 5,616.883172767088 581168 MATIC  8,992.62 USD | ✓ |
| 79 | 2022-01-28 03:41:57 | <u>0x339e042e7a36ec1b94c1bead0f5266de05adc37a62c6fa8aaf59950038b93012</u> | - 10,000.000000 USDC | ✓ |
| 80 | 2022-01-28 03:40:37 | <u>0x55b91b3368482a3c57ffc627fa029bc22cfc068a8b8e74db036feff76810cee4</u> | - 10,000.000000 USDC | ✓ |
| 81 | 2022-01-27 02:27:14 | <u>0xb0a6832dda1dd2214010de6177d2dce2ba45e27dc19eef45e21e4385b4060b47</u> | + 44,552.284222 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 82 | 2022-01-27 02:21:56 | <u>0xf4cfc992e05776362b79d2fdde2645c8cf094027ee0276a8a343b48844f10333</u> | - 31,240.31706563474 6541036 MATIC  50,234.42 USD | ✓ |
| 83 | 2022-01-27 02:17:33 | <u>0x956450d90682412c5dd7965d8fe0150070eab5b3687621eabf1ec70b627b51d9</u> | + 66,898.701891 USDC | ✓ |
| 84 | 2022-01-20 15:39:01 | <u>0xb110041004c0fdde4c372415689370e44681dbaae3318254fa09e47f32a5c62a</u> | - 112.330000 USDC | ✓ |
| 85 | 2022-01-20 15:31:07 | <u>0xaaffdcb6c4dcb9171e53bb077c708b3d37cf0bd35979b8914cae0899c321ca97f</u> | + 187.723765 USDC | ✓ |
| 86 | 2022-01-20 15:24:09 | <u>0x2c5ebe1f0595a783776a86b20ae284c06d636759310e65fa1e2650e17ca10b0f</u> | - 92.735141519833703 683 MATIC  181.76 USD | ✓ |
| 87 | 2022-01-16 00:22:28 | <u>0xf4660b2760281aa41dfd38230b198a1276146381d6b319ea37614ee9f4bf326d</u> | - 0.0648455500000000 02 YFI | ✓ |
| 88 | 2022-01-16 00:17:01 | <u>0x5dca6966ebda1532e239dd1ffdd8f1802f50ed88d2202cb2c47e89af3d5511b5</u> | - 4,251.850534119999 792892 ZRX | ✓ |
| 89 | 2022-01-16 00:15:23 | <u>0x3e4ba6b03fd29991bb9ed90c118cea6f4734cc292a2a74e8d3cb8f5fb74aa5ba</u> | - 18,639.79991656000 1292964 SNT | ✓ |
| 90 | 2022-01-16 00:13:51 | <u>0x22cac14844091cf0a63bdd2949016a4bc45f55095db9c63345b46e590b8e4ab0</u> | - 62.939040249999997 911 SNX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-01-16 00:13:13 | <u>0xfa87c3c90ec53f83184a</u> <u>d3267833852f059bf51620</u> <u>56dc1df1fd86136c212862</u> | - 4.0332061799999996 41 AAVE | ✓ |
| 92 | 2022-01-15 23:53:51 | <u>0x310d65d4244f26609569</u> <u>423ca3e1efbfa777f13368</u> <u>f4f27f60c7c3eb597ad627</u> | + 4.0332061799999996 41 AAVE | ✓ |
| 93 | 2022-01-15 23:53:51 | <u>0xf7eca18d833db4acc5e1</u> <u>d558a018fedca97261896d</u> <u>fc016a1583c27de9be9205</u> | + 4,251.850534119999 792892 ZRX | ✓ |
| 94 | 2022-01-15 23:53:49 | <u>0x9005ec38d32c6f37f764</u> <u>7b1e7449cecb07e1941dd8</u> <u>e9df9427baf132757b39ba</u> | + 62.939040249999997 911 SNX | ✓ |
| 95 | 2022-01-15 23:42:44 | <u>0x931dfd57664fbe239055</u> <u>5be438eb893063d6d84343</u> <u>ccb18ad45680910bf45c5b</u> | + 18,639.79991656000 1292964 SNT | ✓ |
| 96 | 2022-01-15 23:34:18 | <u>0x0311a9a683749f5710d3</u> <u>302a50d4293f4411587829</u> <u>398d8335125c7ac9a40ee8</u> | + 16,161.009000000000 0014552 RCN | ✓ |
| 97 | 2022-01-15 23:28:30 | <u>0xc06bc2e0b72d939ff116</u> <u>8db5235d9580286e567442</u> <u>1d1a55b0a574dcf9923e17</u> | - 423.48171685982975 9869 MATIC  980.78 USD | ✓ |
| 98 | 2022-01-15 23:19:50 | <u>0xf18ed32b699f3eb32c6d</u> <u>ce491f64cfef02722568f7</u> <u>7ea391829dee1d9f2fb177</u> | + 0.0648455500000000 02 YFI | ✓ |
| 99 | 2022-01-08 15:53:26 | <u>0x80e898c857c12a9d8c78</u> <u>96aec489910f59bcfbfc1c</u> <u>14c0c3bee512cebc9c06f1</u> | - 14,280.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 100 | 2022-01-08 15:39:58 | <u>0xdd19d84f628c009bfff8442953e8ce1c5629ae50747442d43ae22c0a9a303586f</u> | + 14,300.000000 USDC | ✓ |
| 101 | 2022-01-08 15:36:13 | <u>0xb7282229dc2da1f644dfb19571d399c8c6397177765d644538165a98a6dcfbb3</u> | - 7,499.999142332688 279566 MATIC  14,887.49 USD | ✓ |
| 102 | 2021-11-22 21:38:02 | <u>0xefcdeb36191bc6cb2e627fda7d9918088c1b71f95c518f4fa578b927e78cd94c</u> | - 512.07338536678696 5278 MANA | ✓ |
| 103 | 2021-11-21 16:17:03 | <u>0x854902ebd4af6c9741d9c1d014a7e18a26293c380242699a4c98cb4f1dab9103</u> | - 3,056.196807582902 238209 MATIC  4,883.80 USD | ✓ |
| 104 | 2021-11-21 16:10:05 | <u>0xbc82201a42f297e5ced55d2f74a23f19f4b89f970f90dc605a8ffd9b59199386</u> | + 1,183.139373929999 919710 MATIC  1,890.65 USD | ✓ |
| 105 | 2021-11-17 18:45:20 | <u>0xc418c25f83a622b10a781b7808adddb644fef04d4a933b5d9f687aef0528365e</u> | - 3,057.316870789999 939007 QSP | ✓ |
| 106 | 2021-11-17 18:44:27 | <u>0x640f02726a1b642a8f628a010e053f5179f203803075b28e047d82eb8a951b8f</u> | - 612.00130568999998 1041 GRT | ✓ |
| 107 | 2021-11-13 14:39:29 | <u>0xac0e0d3406166bd60a3c66e90a44072fd9917ac591ea9cd7dd1bcd4d6bd8d08d</u> | + 1,186.181075530000 043727 MANA | ✓ |
| 108 | 2021-10-12 15:12:40 | <u>0x8c07a2b791d05c036c619291f7a3bf4f786338e81db88c4f9df17aa071999468</u> | + 612.00130568999998 1041 GRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-10-11 15:52:05 | <u>0xd3377da9da18471c995b</u> <u>ca98ed6aee5d6e8307aa6f</u> <u>8500cbe2fa9fd32c0aad45</u> | + 41,129.59049999999 8428393 MATIC  50,301.48 USD | ✓ |
| 110 | 2020-10-27 21:31:57 | <u>0xe8f096922fd96a11bb58</u> <u>f4c459687280986f0d9623</u> <u>a06029be263c94fcea6522</u> | - 18,639.79991656000 1292964 SNT | ✓ |
| 111 | 2020-10-27 21:18:15 | <u>0x04e71c34066a89e83094</u> <u>6744bd05114c3e72248388</u> <u>de50bee8332646c1438bb6</u> | - 16,161.00900000000 0014552 RCN | ✓ |
| 112 | 2020-10-27 20:57:37 | <u>0x28d14bd4ad74ed9aef31</u> <u>1d1edc95069b6409e02757</u> <u>7ecf8b51f460b618865e72</u> | - 3,608.955555779999 940569 ZRX | ✓ |
| 113 | 2020-10-27 20:53:56 | <u>0xaa794c978368a76ed6db</u> <u>bd1e7299dd5f8d2a4dc1c1</u> <u>dd5167d253ff1019ca5fd0</u> | - 37.323384439999998 108 OMG | ✓ |
| 114 | 2020-10-27 20:46:38 | <u>0x931c36335fbf88c8b102</u> <u>e88ce04bce2e2e27e30c9a</u> <u>2ecf2a768b0d3abe19e2cc</u> | - 381.19710335000002 0328 LINK | ✓ |
| 115 | 2020-08-25 15:55:31 | <u>0xf89aaba605fcb96e6c0c</u> <u>dc4fdce48f8fe7d1bdabff</u> <u>9c3b4cfde25bdf427b575c</u> | - 114.55361601 MCO | ✓ |
| 116 | 2020-08-21 14:50:19 | <u>0x7795984a7b27392eb4bf</u> <u>2b34642c58fbbec1a9eb7d</u> <u>16ff1ee55924ed998d01f4</u> | + 695.10099622999996 4271 ZRX | ✓ |
| 117 | 2020-08-13 17:09:36 | <u>0xbda29b0fa586c43ab93b</u> <u>723c45a465826df67ee24d</u> <u>e6faf6b6d5c1282fb8492d</u> | + 69.586874739999998 951 LINK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 118 | 2020-08-04 00:17:42 | <u>0xbe8190c2928cd91593507c19bc6e0ecbee95fe7ac1f17119f131423ae178c63c</u> | + 537.77782462000004 6707 ZRX | ✓ |
| 119 | 2020-08-04 00:12:45 | <u>0x9803f77404408bbebb25d738488ff85ffbbaa07231006ab1abfc43537dda28915</u> | + 69.370238880000002 268 LINK | ✓ |
| 120 | 2020-07-17 17:41:50 | <u>0x82a0e74192c4b710f3494eab7b6da1251846eafb46bb288ec69e1476b2f14683</u> | + 2,376.076734929999 929591 ZRX | ✓ |
| 121 | 2020-07-17 17:39:49 | <u>0x02a24d67b92716ec49177590f247c8dcb84626c2d061b9e687174ce64e9d2be4</u> | + 242.23998972999999 0686 LINK | ✓ |
| 122 | 2020-07-13 22:09:17 | <u>0xaae9220e335bac296e9704935861707c99de4c05f394d068f6f60b3aa7910424</u> | + 114.55361601 MCO | ✓ |
| 123 | 2020-07-13 15:36:24 | <u>0x52c2db59080f5a33bd507af497573effad81c3f534a751c702446cace840b61a</u> | + 16,161.009000000000 0014552 RCN | ✓ |
| 124 | 2020-07-13 14:53:09 | <u>0x4f98b98c063ba708f1e1503c4ed0d983cef257684c72cddc73a3613f813fbff0</u> | + 18,639.79991656000 1292964 SNT | ✓ |
| 125 | 2020-03-19 04:32:53 | <u>0xf60f4fcf60d4d34bcad485c862829f44ca71abb519fad00f6e3b8cccc89ed0e6</u> | + 888,888.00000000 KICK | ✓ |
| 126 | 2020-01-15 02:47:03 | <u>0x88fe937e7c9d3dbd216ba4d9cbb0328b4cde23e2fb1ff3f200a686611f8ad8a5</u> | + 3,057.316870789999 939007 QSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 127 | 2020-01-15 02:44:24 | <u>0xc38f38721f76b0dfa655</u> <u>92be770a0482cf08272f2a</u> <u>536029720636dec7febfa2</u> | + 4,746.430207229999 723495 CND | ✓ |
| 128 | 2020-01-15 02:40:49 | <u>0xc10dd798e09ad37da667</u> <u>7a81211d36a8d2d62b5f5d</u> <u>59db983964847fb3056263</u> | + 37.323384439999998 108 OMG | ✓ |
| 129 | 2018-09-24 23:45:39 | <u>0xbd7f1c25c3fd69ce2e4b</u> <u>73dbbe91d7207e2e71dc0e</u> <u>87d6e7543a35a73a1389e6</u> | + 2.0905870941787196 85 LPT | ✓ |
| 130 | 2018-06-16 12:42:45 | <u>0x79bd5bb6c90c63f88320</u> <u>49a567ae3028e6780f0fd9</u> <u>0eae1903842256f909b911</u> | + 911 HEALP | ✓ |
| 131 | 2018-06-09 03:00:40 | <u>0x3b7eef358d75e4bb7372</u> <u>8105a359501aaf4ea64640</u> <u>0bfd2712125c4e90c1e63e</u> | + 8.0000000000000000 00 OCN | ✓ |
| 132 | 2018-05-04 03:12:52 | <u>0xc59394159e734c13ee89</u> <u>30a53c49421658ab0292d5</u> <u>e13c61a284968e6550cb34</u> | + 19.000000 TRX | ✓ |

* USD values displayed at the time of transaction

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