

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:22 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xb9bd42545d0f6483fe143e23d85dec17bacd0df3</u> |
| TOTAL RECEIVED | 179.173317286687421301 ETH |
| | 419,238.68 USD |
| TOTAL SEND | 185.251952060722061333 ETH |
| | 433,461.78 USD |










| Token | Balance |
|-----------------|-------------------------------------|
| Ethereum | 0.121365225965359882 ETH |
| | 283.97 USD |
| Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| Matic Token | 0.000000000000000000 MATIC |
| | 0.00 USD |
| USD Coin | 0.000000 USDC |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| | 0.00 USD |
| APE/ETH | 3,289.000000 claim at [apepool.org] |
| ! realio.space | 12,500.00 realio.space airdrop |
| ! myriafree.com | 202,400 yriafree.com |








| Token | Balance |
|--------------------------------|-----------------------------------|
| BTC 2x Flexible Leverage Index | 0.000000000000000000 BTC2x-FLI |
| yearn.finance | 0.000000000000000000 YFI |
| Synapse | 2,358.279167045993744978 SYN |
| apyETH.in | N/A Airdrop |
| ewards | N/A ewards |
| 'www.paalpool.xyz | N/A visit paalpool.xyz |
| IMX Mysterybox NFT | N/A nft-immutable.com |
| getquant.net | N/A claim rewards on getquant.net |
| QUANT: Gold Airdrop Pass | N/A QUANT GOLD PASS |
| getqnt.com | N/A s |
| APE Mysterybox NFT | N/A apy-apecoin.com |
| realioprotocol.com | N/A com |
| Kibatsu Mecha | N/A Kibatsu Mecha |






MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-27 02:40:11 | <u>0x3ab1cbcfe8eca5afc213</u> <u>57157948f53a46fd6f4114</u> <u>2c919f7b1ed667381463f3</u> | - 0.8000000000000000 44 ETH  2,573.24 USD | ✓ |
| 2 | 2024-02-27 02:40:11 | <u>0x3ab1cbcfe8eca5afc213</u> <u>57157948f53a46fd6f4114</u> <u>2c919f7b1ed667381463f3</u> | - 0.0000001069920855 15 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-02-27 02:40:11 | <u>0x3ab1cbcf8eca5afc21357157948f53a46fd6f41142c919f7b1ed667381463f3</u> | - 0.0046876999737433 95 ETH  15.07 USD | ✓ |
| 4 | 2024-02-27 02:35:47 | <u>0x4bb14e2ea650b4a0ffe57b704027bed86115672118a706b79a92d1c20ff9ce88</u> | - 0.8000000000000000 44 ETH  2,573.24 USD | ✓ |
| 5 | 2024-02-27 02:35:47 | <u>0x4bb14e2ea650b4a0ffe57b704027bed86115672118a706b79a92d1c20ff9ce88</u> | - 0.0000001366322600 00 ETH  0.00 USD | ✓ |
| 6 | 2024-02-27 02:35:47 | <u>0x4bb14e2ea650b4a0ffe57b704027bed86115672118a706b79a92d1c20ff9ce88</u> | - 0.0072408142786940 52 ETH  23.29 USD | ✓ |
| 7 | 2024-02-27 02:34:35 | <u>0x7187a358f8821c066ee5a937c1dcc76f377d1b2057d4fadb714ff193167397bb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-02-27 02:34:35 | <u>0x7187a358f8821c066ee5a937c1dcc76f377d1b2057d4fadb714ff193167397bb</u> | - 0.0000001434528150 00 ETH  0.00 USD | ✓ |
| 9 | 2024-02-27 02:34:35 | <u>0x7187a358f8821c066ee5a937c1dcc76f377d1b2057d4fadb714ff193167397bb</u> | - 0.0064566815782721 40 ETH  20.76 USD | ✓ |
| 10 | 2024-02-27 02:32:59 | <u>0x85035da069c7db320f6c0bc388932e1a1d1a484fe2cf649a37d1daa4e350f889</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-02-27 02:32:59 | <u>0x85035da069c7db320f6c0bc388932e1a1d1a484fe2cf649a37d1daa4e350f889</u> | - 0.0000014818254742 17 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-02-27 02:32:59 | <u>0x85035da069c7db320f6c0bc388932e1a1d1a484fe2cf649a37d1daa4e350f889</u> | - 0.0022008918338953 56 ETH  7.07 USD | ✓ |
| 13 | 2024-02-27 02:32:11 | <u>0x747eebf2dbd84080d1433fd3414daac71d41e7eacd604ab1abb4f4f79db3deb2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-02-27 02:32:11 | <u>0x747eebf2dbd84080d1433fd3414daac71d41e7eacd604ab1abb4f4f79db3deb2</u> | - 0.0000051021102579 19 ETH  0.01 USD | ✓ |
| 15 | 2024-02-27 02:32:11 | <u>0x747eebf2dbd84080d1433fd3414daac71d41e7eacd604ab1abb4f4f79db3deb2</u> | - 0.0073106239818304 47 ETH  23.51 USD | ✓ |
| 16 | 2024-02-27 02:31:35 | <u>0x38f222e7b364b9e9ac83e925dc01989ec5f948a5e527064c2d04aa53d0298072</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-02-27 02:31:35 | <u>0x38f222e7b364b9e9ac83e925dc01989ec5f948a5e527064c2d04aa53d0298072</u> | - 0.0000001705577230 86 ETH  0.00 USD | ✓ |
| 18 | 2024-02-27 02:31:35 | <u>0x38f222e7b364b9e9ac83e925dc01989ec5f948a5e527064c2d04aa53d0298072</u> | - 0.0023907346068042 18 ETH  7.68 USD | ✓ |
| 19 | 2024-02-27 02:28:23 | <u>0x62716fac47ac0f7539e775f4db0b773e69ecec161d390dddfc3ff7bdc2f953b4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-02-27 02:28:23 | <u>0x62716fac47ac0f7539e775f4db0b773e69ecec161d390dddfc3ff7bdc2f953b4</u> | - 0.0000070790181814 80 ETH  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2024-02-27 02:28:23 | <u>0x62716fac47ac0f7539e775f4db0b773e69ecec161d390dddfc3ff7bdc2f953b4</u> | - 0.0076000480168230 54 ETH  24.62 USD | ✓ |
| 22 | 2024-02-27 02:28:11 | <u>0x055c9cb731d2a1b4de12fb55eb6d180ceeb818d8da057c6682dbe163678ba466</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-02-27 02:28:11 | <u>0x055c9cb731d2a1b4de12fb55eb6d180ceeb818d8da057c6682dbe163678ba466</u> | - 0.0000018493822659 20 ETH  0.00 USD | ✓ |
| 24 | 2024-02-27 02:28:11 | <u>0x055c9cb731d2a1b4de12fb55eb6d180ceeb818d8da057c6682dbe163678ba466</u> | - 0.0020338532600762 16 ETH  6.58 USD | ✓ |
| 25 | 2024-02-27 02:26:59 | <u>0x5c3e168749629a6b5881a0a483152c6ea706f48261c23982769c7b39ad364c6b</u> | - 0.9000000000000000 22 ETH  2,915.94 USD | ✓ |
| 26 | 2024-02-27 02:26:59 | <u>0x5c3e168749629a6b5881a0a483152c6ea706f48261c23982769c7b39ad364c6b</u> | - 0.0000087667889529 10 ETH  0.02 USD | ✓ |
| 27 | 2024-02-27 02:26:59 | <u>0x5c3e168749629a6b5881a0a483152c6ea706f48261c23982769c7b39ad364c6b</u> | - 0.0100689460778883 40 ETH  32.62 USD | ✓ |
| 28 | 2024-02-27 02:25:35 | <u>0x474926ca8269ef68c30e43bb5807fe066d4ffc47353a3631833aafa6d6c49c6e</u> | - 0.8000000000000000 44 ETH  2,591.95 USD | ✓ |
| 29 | 2024-02-27 02:25:35 | <u>0x474926ca8269ef68c30e43bb5807fe066d4ffc47353a3631833aafa6d6c49c6e</u> | - 0.0000671108939203 23 ETH  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-02-27 02:25:35 | <u>0x474926ca8269ef68c30e43bb5807fe066d4ffc47353a3631833aafa6d6c49c6e</u> | - 0.0726217481433488 05 ETH  235.29 USD | ✓ |
| 31 | 2024-02-27 02:24:35 | <u>0x863e27a544b1514f63cf2f9036c5deeb742692ebc1ab2365b2128970a6d1ce99</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-02-27 02:24:35 | <u>0x863e27a544b1514f63cf2f9036c5deeb742692ebc1ab2365b2128970a6d1ce99</u> | - 0.0000090413293620 44 ETH  0.02 USD | ✓ |
| 33 | 2024-02-27 02:24:35 | <u>0x863e27a544b1514f63cf2f9036c5deeb742692ebc1ab2365b2128970a6d1ce99</u> | - 0.0096693395091044 24 ETH  31.32 USD | ✓ |
| 34 | 2024-02-27 02:23:23 | <u>0x6fd572928e41194edee7f6105b1927236516892b60db11c6847750937184f6ba</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 35 | 2024-02-27 02:23:23 | <u>0x6fd572928e41194edee7f6105b1927236516892b60db11c6847750937184f6ba</u> | - 0.0000086169484982 00 ETH  0.02 USD | ✓ |
| 36 | 2024-02-27 02:23:23 | <u>0x6fd572928e41194edee7f6105b1927236516892b60db11c6847750937184f6ba</u> | - 0.0096522406242979 77 ETH  31.27 USD | ✓ |
| 37 | 2024-02-27 02:23:11 | <u>0x4ac174b78b3d6da5e821b19e09003dd042184be1889df676518c03e98a02e1f0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-02-27 02:23:11 | <u>0x4ac174b78b3d6da5e821b19e09003dd042184be1889df676518c03e98a02e1f0</u> | - 0.0000021528309495 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-02-27 02:23:11 | <u>0x4ac174b78b3d6da5e821</u> <u>b19e09003dd042184be188</u> <u>9df676518c03e98a02e1f0</u> | - 0.0023742219769207 50 ETH  7.69 USD | ✓ |
| 40 | 2024-01-10 02:28:47 | <u>0x6be5ed18628a494e2af8</u> <u>b8ec44f5b2b032d50fa35c</u> <u>0df0eb9acf11fac9fbd2ba</u> | - 1.0000000000000000 00 ETH  2,347.33 USD | ✓ |
| 41 | 2024-01-10 02:28:47 | <u>0x6be5ed18628a494e2af8</u> <u>b8ec44f5b2b032d50fa35c</u> <u>0df0eb9acf11fac9fbd2ba</u> | - 0.0000581142000000 00 ETH  0.13 USD | ✓ |
| 42 | 2024-01-10 02:28:47 | <u>0x6be5ed18628a494e2af8</u> <u>b8ec44f5b2b032d50fa35c</u> <u>0df0eb9acf11fac9fbd2ba</u> | - 0.0072130647727714 20 ETH  16.93 USD | ✓ |
| 43 | 2024-01-10 02:25:11 | <u>0xa8b7fffc3c1f7685c70</u> <u>103e0a7d23937df4805472</u> <u>6a119d767088d7faefea06</u> | + 0.9985001399999999 80 ETH  2,343.80 USD | ✓ |
| 44 | 2023-12-07 16:15:11 | <u>0x156724b3699427858ea1</u> <u>3a15d8622c981f83fdc796</u> <u>2d33e4447c3ca8c25b09e9</u> | - 0.5000000000000000 00 ETH  1,173.19 USD | ✓ |
| 45 | 2023-12-07 16:15:11 | <u>0x156724b3699427858ea1</u> <u>3a15d8622c981f83fdc796</u> <u>2d33e4447c3ca8c25b09e9</u> | - 0.0000181777000000 00 ETH  0.04 USD | ✓ |
| 46 | 2023-12-07 16:15:11 | <u>0x156724b3699427858ea1</u> <u>3a15d8622c981f83fdc796</u> <u>2d33e4447c3ca8c25b09e9</u> | - 0.0160340676047356 08 ETH  37.62 USD | ✓ |
| 47 | 2023-12-07 16:13:23 | <u>0xddadaaa0ba695cee2d53</u> <u>5fb5a4b861edb4f1da56e4</u> <u>11a7267de42e9208f3e91b</u> | - 1.0000000000000000 00 ETH  2,346.39 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2023-12-07 16:13:23 | <u>0xddadaaaa0ba695cee2d535fb5a4b861edb4f1da56e411a7267de42e9208f3e91b</u> | - 0.0000169496000000 00 ETH  0.03 USD | ✓ |
| 49 | 2023-12-07 16:13:23 | <u>0xddadaaaa0ba695cee2d535fb5a4b861edb4f1da56e411a7267de42e9208f3e91b</u> | - 0.0119088860462918 23 ETH  27.94 USD | ✓ |
| 50 | 2023-12-07 16:11:59 | <u>0xad573553a5c36b0abf77fee7bc27f1bad683da6368616201a5660de8e442603b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 51 | 2023-12-07 16:11:59 | <u>0xad573553a5c36b0abf77fee7bc27f1bad683da6368616201a5660de8e442603b</u> | - 0.0000167375000000 00 ETH  0.03 USD | ✓ |
| 52 | 2023-12-07 16:11:59 | <u>0xad573553a5c36b0abf77fee7bc27f1bad683da6368616201a5660de8e442603b</u> | - 0.0125415627378453 74 ETH  29.42 USD | ✓ |
| 53 | 2023-12-07 16:11:11 | <u>0xceddb76c12d85402ebf7a0dedcc9c1b4a00e9a9427047f956e91e792504c93af</u> | - 1.5000000000000000 00 ETH  3,519.58 USD | ✓ |
| 54 | 2023-12-07 16:11:11 | <u>0xceddb76c12d85402ebf7a0dedcc9c1b4a00e9a9427047f956e91e792504c93af</u> | - 0.0000154956000000 00 ETH  0.03 USD | ✓ |
| 55 | 2023-12-07 16:11:11 | <u>0xceddb76c12d85402ebf7a0dedcc9c1b4a00e9a9427047f956e91e792504c93af</u> | - 0.0121256331803655 72 ETH  28.45 USD | ✓ |
| 56 | 2023-12-07 16:08:59 | <u>0x74f989d6f7bbebc5454e3c634cc861ebb1390f5014448a707b5745100d1521c6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 57 | 2023-12-07 16:08:59 | <u>0x74f989d6f7bbebc5454e</u> <u>3c634cc861ebb1390f5014</u> <u>448a707b5745100d1521c6</u> | - 0.0000046299000000 00 ETH  0.01 USD | ✓ |
| 58 | 2023-12-07 16:08:59 | <u>0x74f989d6f7bbebc5454e</u> <u>3c634cc861ebb1390f5014</u> <u>448a707b5745100d1521c6</u> | - 0.0039810047691851 91 ETH  9.34 USD | ✓ |
| 59 | 2023-12-07 16:07:47 | <u>0xcf012167a0ee5ff5fd4b</u> <u>e5a5f44f336d18fa40145d</u> <u>627dc14111841e822ebf5c</u> | - 1.0000000000000000 00 ETH  2,346.39 USD | ✓ |
| 60 | 2023-12-07 16:07:47 | <u>0xcf012167a0ee5ff5fd4b</u> <u>e5a5f44f336d18fa40145d</u> <u>627dc14111841e822ebf5c</u> | - 0.0000115977000000 00 ETH  0.02 USD | ✓ |
| 61 | 2023-12-07 16:07:47 | <u>0xcf012167a0ee5ff5fd4b</u> <u>e5a5f44f336d18fa40145d</u> <u>627dc14111841e822ebf5c</u> | - 0.0087516911150093 67 ETH  20.53 USD | ✓ |
| 62 | 2023-12-07 16:04:59 | <u>0x8ae01e40ed9cffe6e605</u> <u>5d5e491f5be10527aa8733</u> <u>aac9c5562e06156c294b9a</u> | - 1.0000000000000000 00 ETH  2,346.39 USD | ✓ |
| 63 | 2023-12-07 16:04:59 | <u>0x8ae01e40ed9cffe6e605</u> <u>5d5e491f5be10527aa8733</u> <u>aac9c5562e06156c294b9a</u> | - 0.0000137019000000 00 ETH  0.03 USD | ✓ |
| 64 | 2023-12-07 16:04:59 | <u>0x8ae01e40ed9cffe6e605</u> <u>5d5e491f5be10527aa8733</u> <u>aac9c5562e06156c294b9a</u> | - 0.0104086506598013 73 ETH  24.42 USD | ✓ |
| 65 | 2023-12-07 16:01:47 | <u>0x971370a9a98c54175112</u> <u>058cb06f3e6c11a6a58891</u> <u>bccc1f8d470fd080c881c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2023-12-07 16:01:47 | <u>0x971370a9a98c54175112</u> <u>058cb06f3e6c11a6a58891</u> <u>bccc1f8d470fd080c881c8</u> | - 0.0000602502000000 00 ETH  0.14 USD | ✓ |
| 67 | 2023-12-07 16:01:47 | <u>0x971370a9a98c54175112</u> <u>058cb06f3e6c11a6a58891</u> <u>bccc1f8d470fd080c881c8</u> | - 0.0149665257272049 52 ETH  35.11 USD | ✓ |
| 68 | 2023-12-07 16:01:35 | <u>0x840ba4d607266a142a4a</u> <u>3913467c0a3d4e481945ce</u> <u>35058f32101da1222e9a04</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 69 | 2023-12-07 16:01:35 | <u>0x840ba4d607266a142a4a</u> <u>3913467c0a3d4e481945ce</u> <u>35058f32101da1222e9a04</u> | - 0.0000139809000000 00 ETH  0.03 USD | ✓ |
| 70 | 2023-12-07 16:01:35 | <u>0x840ba4d607266a142a4a</u> <u>3913467c0a3d4e481945ce</u> <u>35058f32101da1222e9a04</u> | - 0.0034219411266093 78 ETH  8.02 USD | ✓ |
| 71 | 2023-12-07 15:58:35 | <u>0x0a4994e230346963bc6a</u> <u>a1b58e17a7e28177d86da2</u> <u>16013af18281bdfd8a0892</u> | - 1.3000000000000000 44 ETH  3,050.30 USD | ✓ |
| 72 | 2023-12-07 15:58:35 | <u>0x0a4994e230346963bc6a</u> <u>a1b58e17a7e28177d86da2</u> <u>16013af18281bdfd8a0892</u> | - 0.0000631482000000 00 ETH  0.14 USD | ✓ |
| 73 | 2023-12-07 15:58:35 | <u>0x0a4994e230346963bc6a</u> <u>a1b58e17a7e28177d86da2</u> <u>16013af18281bdfd8a0892</u> | - 0.0154872914701036 72 ETH  36.33 USD | ✓ |
| 74 | 2022-04-29 15:03:00 | <u>0x8ac6e33ead6becb69ebc</u> <u>c50e7fdd6a4504dff104e4</u> <u>b9ced8539d9cc13ea11836</u> | - 1.2500000000000000 00 ETH  3,491.20 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2022-04-29 15:03:00 | <u>0x8ac6e33ead6becb69ebc</u> <u>c50e7fdd6a4504dff104e4</u> <u>b9ced8539d9cc13ea11836</u> | - 0.0002871277181864 96 ETH  0.80 USD | ✓ |
| 76 | 2022-04-29 15:03:00 | <u>0x8ac6e33ead6becb69ebc</u> <u>c50e7fdd6a4504dff104e4</u> <u>b9ced8539d9cc13ea11836</u> | - 0.0067150073781535 66 ETH  18.75 USD | ✓ |
| 77 | 2022-04-21 14:33:17 | <u>0x46aa2ac8e6fc9f2e2a41</u> <u>2ee89bab85a8a924f368c4</u> <u>55436c11ed2f17ea908e06</u> | - 3.0000000000000000 00 ETH  9,078.69 USD | ✓ |
| 78 | 2022-04-21 14:33:17 | <u>0x46aa2ac8e6fc9f2e2a41</u> <u>2ee89bab85a8a924f368c4</u> <u>55436c11ed2f17ea908e06</u> | - 0.0003692280000000 00 ETH  1.11 USD | ✓ |
| 79 | 2022-04-21 14:33:17 | <u>0x46aa2ac8e6fc9f2e2a41</u> <u>2ee89bab85a8a924f368c4</u> <u>55436c11ed2f17ea908e06</u> | - 0.0117096650915608 31 ETH  35.43 USD | ✓ |
| 80 | 2022-04-20 19:31:54 | <u>0xc0a1ec6195ed1ed205d3</u> <u>a09deb35c0c289439457f6</u> <u>6a97b5555ea2fcaa9692bb</u> | - 1.3000000000000000 44 ETH  3,998.85 USD | ✓ |
| 81 | 2022-04-20 19:31:54 | <u>0xc0a1ec6195ed1ed205d3</u> <u>a09deb35c0c289439457f6</u> <u>6a97b5555ea2fcaa9692bb</u> | - 0.0003917820000000 00 ETH  1.20 USD | ✓ |
| 82 | 2022-04-20 19:31:54 | <u>0xc0a1ec6195ed1ed205d3</u> <u>a09deb35c0c289439457f6</u> <u>6a97b5555ea2fcaa9692bb</u> | - 0.0134295524036185 98 ETH  41.30 USD | ✓ |
| 83 | 2022-04-18 20:58:12 | <u>0xc940c32515137a6dae31</u> <u>03b6a913d386e1b209dfa0</u> <u>4dd8f5025acda131beede1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2022-04-18 20:58:12 | <u>0xc940c32515137a6dae31</u> <u>03b6a913d386e1b209dfa0</u> <u>4dd8f5025acda131beede1</u> | - 0.0004661680000000 00 ETH  1.42 USD | ✓ |
| 85 | 2022-04-18 20:58:12 | <u>0xc940c32515137a6dae31</u> <u>03b6a913d386e1b209dfa0</u> <u>4dd8f5025acda131beede1</u> | - 0.0064666693549571 64 ETH  19.75 USD | ✓ |
| 86 | 2022-04-18 01:13:51 | <u>0x9858b513814a4b9af0a2</u> <u>bb1c4b3278137e0c14cb6c</u> <u>deb5d2c61e4c3ca982691f</u> | - 7.0000000000000000 00 ETH  20,966.26 USD | ✓ |
| 87 | 2022-04-18 01:13:51 | <u>0x9858b513814a4b9af0a2</u> <u>bb1c4b3278137e0c14cb6c</u> <u>deb5d2c61e4c3ca982691f</u> | - 0.0004207380000000 00 ETH  1.26 USD | ✓ |
| 88 | 2022-04-18 01:13:51 | <u>0x9858b513814a4b9af0a2</u> <u>bb1c4b3278137e0c14cb6c</u> <u>deb5d2c61e4c3ca982691f</u> | - 0.0062822293249947 81 ETH  18.81 USD | ✓ |
| 89 | 2022-04-17 01:25:59 | <u>0x34138d1ab0fc6c1f0588</u> <u>b27ddcec758cc86ea54066</u> <u>ee43a7ea0dde9176050523</u> | - 1.0000000000000000 00 ETH  3,029.38 USD | ✓ |
| 90 | 2022-04-17 01:25:59 | <u>0x34138d1ab0fc6c1f0588</u> <u>b27ddcec758cc86ea54066</u> <u>ee43a7ea0dde9176050523</u> | - 0.0004018280000000 00 ETH  1.21 USD | ✓ |
| 91 | 2022-04-17 01:25:59 | <u>0x34138d1ab0fc6c1f0588</u> <u>b27ddcec758cc86ea54066</u> <u>ee43a7ea0dde9176050523</u> | - 0.0032799301578334 48 ETH  9.93 USD | ✓ |
| 92 | 2022-04-13 11:36:33 | <u>0x0a989d93b05fc451ad32</u> <u>9c38b994229886d94e23a3</u> <u>196f9814ce704ca8271846</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 93 | 2022-04-13 11:36:33 | <u>0x0a989d93b05fc451ad32</u> <u>9c38b994229886d94e23a3</u> <u>196f9814ce704ca8271846</u> | - 0.0004639660000000 00 ETH  1.43 USD | ✓ |
| 94 | 2022-04-13 11:36:33 | <u>0x0a989d93b05fc451ad32</u> <u>9c38b994229886d94e23a3</u> <u>196f9814ce704ca8271846</u> | - 0.0088375416609568 73 ETH  27.33 USD | ✓ |
| 95 | 2022-04-11 01:12:28 | <u>0x5de2117e37c06256a683</u> <u>b828fdfa9cec6df587ab6c</u> <u>a588178439a89a4dac913f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 96 | 2022-04-11 01:12:28 | <u>0x5de2117e37c06256a683</u> <u>b828fdfa9cec6df587ab6c</u> <u>a588178439a89a4dac913f</u> | - 0.0004498320000000 00 ETH  1.42 USD | ✓ |
| 97 | 2022-04-11 01:12:28 | <u>0x5de2117e37c06256a683</u> <u>b828fdfa9cec6df587ab6c</u> <u>a588178439a89a4dac913f</u> | - 0.0062798978213582 64 ETH  19.94 USD | ✓ |
| 98 | 2022-04-05 17:23:56 | <u>0x22f8301a2ae27d171075</u> <u>a47f846fa4d5657bcd6eb0</u> <u>92aba446a086b7922c4afe</u> | - 1.8999999999999999 11 ETH  6,473.28 USD | ✓ |
| 99 | 2022-04-05 17:23:56 | <u>0x22f8301a2ae27d171075</u> <u>a47f846fa4d5657bcd6eb0</u> <u>92aba446a086b7922c4afe</u> | - 0.0004044160000000 00 ETH  1.37 USD | ✓ |
| 100 | 2022-04-05 17:23:56 | <u>0x22f8301a2ae27d171075</u> <u>a47f846fa4d5657bcd6eb0</u> <u>92aba446a086b7922c4afe</u> | - 0.0162531019061055 68 ETH  55.37 USD | ✓ |
| 101 | 2022-04-05 17:22:15 | <u>0x8044ab2abc89a5bf740d</u> <u>7de46330535b8a1944cbe2</u> <u>36689441df92b368b15d2b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2022-04-05 17:22:15 | <u>0x8044ab2abc89a5bf740d7de46330535b8a1944cbe236689441df92b368b15d2b</u> | - 0.0003665800000000 00 ETH  1.24 USD | ✓ |
| 103 | 2022-04-05 17:22:15 | <u>0x8044ab2abc89a5bf740d7de46330535b8a1944cbe236689441df92b368b15d2b</u> | - 0.0161801098415574 09 ETH  55.12 USD | ✓ |
| 104 | 2022-04-05 17:22:15 | <u>0x609348dd6e997cec2364e27989b36fe8afd538850d4d17cf5bdec54c3cf45a3c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 105 | 2022-04-05 17:22:15 | <u>0x609348dd6e997cec2364e27989b36fe8afd538850d4d17cf5bdec54c3cf45a3c</u> | - 0.0000972920000000 00 ETH  0.33 USD | ✓ |
| 106 | 2022-04-05 17:22:15 | <u>0x609348dd6e997cec2364e27989b36fe8afd538850d4d17cf5bdec54c3cf45a3c</u> | - 0.0042942747741415 34 ETH  14.63 USD | ✓ |
| 107 | 2022-03-29 17:33:13 | <u>0x0fd514a783c489db52ee1fc761682b73917ebad3c6b312d11b2721f4c2d7f6d0</u> | - 0.9000000000000000 22 ETH  3,060.45 USD | ✓ |
| 108 | 2022-03-29 17:33:13 | <u>0x0fd514a783c489db52ee1fc761682b73917ebad3c6b312d11b2721f4c2d7f6d0</u> | - 0.0003461960000000 00 ETH  1.17 USD | ✓ |
| 109 | 2022-03-29 17:33:13 | <u>0x0fd514a783c489db52ee1fc761682b73917ebad3c6b312d11b2721f4c2d7f6d0</u> | - 0.0077960863472778 92 ETH  26.51 USD | ✓ |
| 110 | 2022-03-29 17:31:38 | <u>0x068060b99fdcba06788e8bf5ad51597a4f372a8bbf122b52e9519329064eaeeb</u> | - 2.5000000000000000 00 ETH  8,501.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2022-03-29 17:31:38 | <u>0x068060b99fdcba06788e8bf5ad51597a4f372a8bbf122b52e9519329064eaeeb</u> | - 0.0004580300000000 00 ETH  1.55 USD | ✓ |
| 112 | 2022-03-29 17:31:38 | <u>0x068060b99fdcba06788e8bf5ad51597a4f372a8bbf122b52e9519329064eaeeb</u> | - 0.0105348392637324 60 ETH  35.82 USD | ✓ |
| 113 | 2022-03-29 17:30:36 | <u>0x178abf8d8aba0c2280abf49d9a0108b7869f07f920680269fdc175c63ee4dd88</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 114 | 2022-03-29 17:30:36 | <u>0x178abf8d8aba0c2280abf49d9a0108b7869f07f920680269fdc175c63ee4dd88</u> | - 0.0003583960000000 00 ETH  1.21 USD | ✓ |
| 115 | 2022-03-29 17:30:36 | <u>0x178abf8d8aba0c2280abf49d9a0108b7869f07f920680269fdc175c63ee4dd88</u> | - 0.0091043855747733 85 ETH  30.95 USD | ✓ |
| 116 | 2022-03-29 17:30:24 | <u>0x8623ca4d382015a3b001fd77cf2c52e8814988febb2631042ec996c12e4108bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 117 | 2022-03-29 17:30:24 | <u>0x8623ca4d382015a3b001fd77cf2c52e8814988febb2631042ec996c12e4108bf</u> | - 0.0000931260000000 00 ETH  0.31 USD | ✓ |
| 118 | 2022-03-29 17:30:24 | <u>0x8623ca4d382015a3b001fd77cf2c52e8814988febb2631042ec996c12e4108bf</u> | - 0.0023627618152240 08 ETH  8.03 USD | ✓ |
| 119 | 2022-03-29 17:28:28 | <u>0x2de27fe039319a0b1d9b24c1f293426be0a08bcc8a128574d17dad80b6d2eca6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 120 | 2022-03-29 17:28:28 | <u>0x2de27fe039319a0b1d9b24c1f293426be0a08bcc8a128574d17dad80b6d2eca6</u> | - 0.0004351440000000 00 ETH  1.47 USD | ✓ |
| 121 | 2022-03-29 17:28:28 | <u>0x2de27fe039319a0b1d9b24c1f293426be0a08bcc8a128574d17dad80b6d2eca6</u> | - 0.0199674112898895 96 ETH  67.89 USD | ✓ |
| 122 | 2022-03-29 14:31:29 | <u>0x762f32a09e6ec3bb9a379d32dc2d25366481fe50d9969d4c339446d66ebc7348</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 123 | 2022-03-29 14:31:29 | <u>0x762f32a09e6ec3bb9a379d32dc2d25366481fe50d9969d4c339446d66ebc7348</u> | - 0.0004486840000000 00 ETH  1.53 USD | ✓ |
| 124 | 2022-03-29 14:31:29 | <u>0x762f32a09e6ec3bb9a379d32dc2d25366481fe50d9969d4c339446d66ebc7348</u> | - 0.0091835864901166 84 ETH  31.49 USD | ✓ |
| 125 | 2022-03-29 13:37:35 | <u>0x2059329803a3fe2e3d3da7755f7d331ec6f06feb5f31262f8dded61fc14eee4d</u> | - 5.5000000000000000 00 ETH  18,716.77 USD | ✓ |
| 126 | 2022-03-29 13:37:35 | <u>0x2059329803a3fe2e3d3da7755f7d331ec6f06feb5f31262f8dded61fc14eee4d</u> | - 0.0005960180000000 00 ETH  2.02 USD | ✓ |
| 127 | 2022-03-29 13:37:35 | <u>0x2059329803a3fe2e3d3da7755f7d331ec6f06feb5f31262f8dded61fc14eee4d</u> | - 0.0081761656970453 42 ETH  27.82 USD | ✓ |
| 128 | 2022-03-28 01:42:17 | <u>0xf6b75e9b22cd4340833d7ae63b1b94a043471dbda950a76ae8390f87120eb93f</u> | - 10.0000000000000000 000 ETH  33,119.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2022-03-28 01:42:17 | <u>0xf6b75e9b22cd4340833d</u> <u>7ae63b1b94a043471dbda9</u> <u>50a76ae8390f87120eb93f</u> | - 0.0004436180000000 00 ETH  1.46 USD | ✓ |
| 130 | 2022-03-28 01:42:17 | <u>0xf6b75e9b22cd4340833d</u> <u>7ae63b1b94a043471dbda9</u> <u>50a76ae8390f87120eb93f</u> | - 0.0054212304598315 29 ETH  17.95 USD | ✓ |
| 131 | 2022-03-24 17:40:48 | <u>0xc787c1f622c1ece6a331</u> <u>1a1c56fb4af8fdd62ce37b</u> <u>a1cd07b1b8b90e2bfc64a7</u> | + 12.779999999999999 361 ETH  39,755.51 USD | ✓ |
| 132 | 2022-03-24 17:31:21 | <u>0x91eb4c8a780b0e1e5b51</u> <u>8eab9bbd899fff283327cc</u> <u>11be7dddc2da59907a3bda</u> | + 0.2200000000000000 01 ETH  684.36 USD | ✓ |
| 133 | 2022-03-23 19:34:27 | <u>0x91b855c5f6ff34b04550</u> <u>49f8833e040cfebd2fc284</u> <u>db147a41ce3228a61f06f8</u> | - 5.0000000000000000 00 ETH  15,180.00 USD | ✓ |
| 134 | 2022-03-23 19:34:27 | <u>0x91b855c5f6ff34b04550</u> <u>49f8833e040cfebd2fc284</u> <u>db147a41ce3228a61f06f8</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 135 | 2022-03-23 19:34:27 | <u>0x91b855c5f6ff34b04550</u> <u>49f8833e040cfebd2fc284</u> <u>db147a41ce3228a61f06f8</u> | - 0.0006351950649870 00 ETH  1.92 USD | ✓ |
| 136 | 2022-03-23 19:31:08 | <u>0xa0ac3cfeddc87a677436</u> <u>4072dad467e759b3b4b8f8</u> <u>866fac1d72ee742b05edb3</u> | - 5.0000000000000000 00 ETH  15,180.00 USD | ✓ |
| 137 | 2022-03-23 19:31:08 | <u>0xa0ac3cfeddc87a677436</u> <u>4072dad467e759b3b4b8f8</u> <u>866fac1d72ee742b05edb3</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 138 | 2022-03-23 19:31:08 | <u>0xa0ac3cfeddc87a6774364072dad467e759b3b4b8f8866fac1d72ee742b05edb3</u> | - 0.0009510301602900 00 ETH  2.88 USD | ✓ |
| 139 | 2022-03-23 19:27:19 | <u>0xe2ce39cd5b855208ad12ee01b1b10cb48dc1b003c09f470c5818b783828c63c1</u> | - 3.0000000000000000 00 ETH  9,108.00 USD | ✓ |
| 140 | 2022-03-23 19:27:19 | <u>0xe2ce39cd5b855208ad12ee01b1b10cb48dc1b003c09f470c5818b783828c63c1</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 141 | 2022-03-23 19:27:19 | <u>0xe2ce39cd5b855208ad12ee01b1b10cb48dc1b003c09f470c5818b783828c63c1</u> | - 0.0007203864757530 00 ETH  2.18 USD | ✓ |
| 142 | 2022-03-23 16:53:28 | <u>0xfb077580d4aa19a42e68e5274aa2c23cc291ee48bc804f2170aaf5dc847e9a36</u> | - 1.5000000000000000 00 ETH  4,444.44 USD | ✓ |
| 143 | 2022-03-23 16:53:28 | <u>0xfb077580d4aa19a42e68e5274aa2c23cc291ee48bc804f2170aaf5dc847e9a36</u> | - 0.0004017320000000 00 ETH  1.19 USD | ✓ |
| 144 | 2022-03-23 16:53:28 | <u>0xfb077580d4aa19a42e68e5274aa2c23cc291ee48bc804f2170aaf5dc847e9a36</u> | - 0.0063117192716462 84 ETH  18.70 USD | ✓ |
| 145 | 2022-03-23 16:05:20 | <u>0x44be1e4405ffb1a65e0fba3cf7799fa361f7e47093e1c179e87b9825ed913008</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 146 | 2022-03-23 16:05:20 | <u>0x44be1e4405ffb1a65e0fba3cf7799fa361f7e47093e1c179e87b9825ed913008</u> | - 0.0004250540000000 00 ETH  1.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 147 | 2022-03-23 16:05:20 | <u>0x44be1e4405ffb1a65e0fba3cf7799fa361f7e47093e1c179e87b9825ed913008</u> | - 0.0190868491080696 67 ETH  56.55 USD | ✓ |
| 148 | 2022-03-23 16:05:20 | <u>0xdd0b6a6c21a4aa33b56e68941b48e8a9cfe4308c87e12a9ba7751d650d438787</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 149 | 2022-03-23 16:05:20 | <u>0xdd0b6a6c21a4aa33b56e68941b48e8a9cfe4308c87e12a9ba7751d650d438787</u> | - 0.0000973360000000 00 ETH  0.28 USD | ✓ |
| 150 | 2022-03-23 16:05:20 | <u>0xdd0b6a6c21a4aa33b56e68941b48e8a9cfe4308c87e12a9ba7751d650d438787</u> | - 0.0043708271061631 44 ETH  12.95 USD | ✓ |
| 151 | 2022-03-16 01:23:08 | <u>0xed59cc6ed7bd11a1419745fb74356982863d447beaa9d2e7dd17614d29569984</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2022-03-16 01:23:08 | <u>0xed59cc6ed7bd11a1419745fb74356982863d447beaa9d2e7dd17614d29569984</u> | - 0.0004762100000000 00 ETH  1.25 USD | ✓ |
| 153 | 2022-03-16 01:23:08 | <u>0xed59cc6ed7bd11a1419745fb74356982863d447beaa9d2e7dd17614d29569984</u> | - 0.0073819907765941 75 ETH  19.40 USD | ✓ |
| 154 | 2022-03-09 14:16:56 | <u>0x9d07d7c35e604d76ec118283ff06e9684c285fe7fcc2d2062ec1d987a63723e5</u> | - 1.0000000000000000 00 ETH  2,726.98 USD | ✓ |
| 155 | 2022-03-09 14:16:56 | <u>0x9d07d7c35e604d76ec118283ff06e9684c285fe7fcc2d2062ec1d987a63723e5</u> | - 0.0003690140000000 00 ETH  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 156 | 2022-03-09 14:16:56 | <u>0x9d07d7c35e604d76ec118283ff06e9684c285fe7fc</u> <u>c2d2062ec1d987a63723e5</u> | - 0.0057218177396893 37 ETH  15.60 USD | ✓ |
| 157 | 2022-03-08 19:33:41 | <u>0x4e30e00eea956f6c6ab9397df56cf6933002aff2e8</u> <u>838231733886b08137bdb5</u> | - 2.0000000000000000 00 ETH  5,151.94 USD | ✓ |
| 158 | 2022-03-08 19:33:41 | <u>0x4e30e00eea956f6c6ab9397df56cf6933002aff2e8</u> <u>838231733886b08137bdb5</u> | - 0.0004224857981757 96 ETH  1.08 USD | ✓ |
| 159 | 2022-03-08 19:33:41 | <u>0x4e30e00eea956f6c6ab9397df56cf6933002aff2e8</u> <u>838231733886b08137bdb5</u> | - 0.0035334960313223 22 ETH  9.10 USD | ✓ |
| 160 | 2022-03-08 15:12:08 | <u>0x78e659976d4cda5c8532f88b554e4092418e74a805</u> <u>e4a629facb878657699fe9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 161 | 2022-03-08 15:12:08 | <u>0x78e659976d4cda5c8532f88b554e4092418e74a805</u> <u>e4a629facb878657699fe9</u> | - 0.0001507775000000 00 ETH  0.38 USD | ✓ |
| 162 | 2022-03-08 15:12:08 | <u>0x78e659976d4cda5c8532f88b554e4092418e74a805</u> <u>e4a629facb878657699fe9</u> | - 0.0021913655002042 11 ETH  5.64 USD | ✓ |
| 163 | 2022-02-28 17:14:51 | <u>0x70abd08ef0abfe9b67817fa1d1d47f193190788a04</u> <u>392719f3b46b3c06fa65d7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2022-02-28 17:14:51 | <u>0x70abd08ef0abfe9b67817fa1d1d47f193190788a04</u> <u>392719f3b46b3c06fa65d7</u> | - 0.0006872720356033 12 ETH  2.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 165 | 2022-02-28 17:14:51 | <u>0x70abd08ef0abfe9b67817fa1d1d47f193190788a04392719f3b46b3c06fa65d7</u> | - 0.0086934106776787 43 ETH  25.39 USD | ✓ |
| 166 | 2022-02-28 17:11:56 | <u>0x58cfdd118053e3a2e049e7bd274bdb7465a74329db11f8a9a8da97b8002a6186</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2022-02-28 17:11:56 | <u>0x58cfdd118053e3a2e049e7bd274bdb7465a74329db11f8a9a8da97b8002a6186</u> | - 0.0004086592858168 34 ETH  1.19 USD | ✓ |
| 168 | 2022-02-28 17:11:56 | <u>0x58cfdd118053e3a2e049e7bd274bdb7465a74329db11f8a9a8da97b8002a6186</u> | - 0.0114367963438523 22 ETH  33.40 USD | ✓ |
| 169 | 2022-02-28 17:09:06 | <u>0xcab048640436bc4619a2343638e58a715d671ae769b3538eb09f01a1054a57b5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2022-02-28 17:09:06 | <u>0xcab048640436bc4619a2343638e58a715d671ae769b3538eb09f01a1054a57b5</u> | - 0.0024528751586218 86 ETH  7.16 USD | ✓ |
| 171 | 2022-02-28 17:09:06 | <u>0xcab048640436bc4619a2343638e58a715d671ae769b3538eb09f01a1054a57b5</u> | - 0.0083732965110786 31 ETH  24.45 USD | ✓ |
| 172 | 2022-02-28 16:59:03 | <u>0x93c30e2dc5198d08e374d510dea6886d3a7a43bfb022d614666940be07e3e3fb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2022-02-28 16:59:03 | <u>0x93c30e2dc5198d08e374d510dea6886d3a7a43bfb022d614666940be07e3e3fb</u> | - 0.0002012310621747 96 ETH  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 174 | 2022-02-28 16:59:03 | <u>0x93c30e2dc5198d08e374d510dea6886d3a7a43bfb022d614666940be07e3e3fb</u> | - 0.0047950931224823 62 ETH  14.00 USD | ✓ |
| 175 | 2022-02-28 16:43:29 | <u>0x2301d67838d5312ecef3d91602dd520b9feb8b64dc5629dfc6a33bc38fdf97cb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 176 | 2022-02-28 16:43:29 | <u>0x2301d67838d5312ecef3d91602dd520b9feb8b64dc5629dfc6a33bc38fdf97cb</u> | - 0.0016142790445282 44 ETH  4.71 USD | ✓ |
| 177 | 2022-02-28 16:43:29 | <u>0x2301d67838d5312ecef3d91602dd520b9feb8b64dc5629dfc6a33bc38fdf97cb</u> | - 0.0037892664331432 32 ETH  11.06 USD | ✓ |
| 178 | 2022-02-28 16:37:48 | <u>0x09c50d4739c2445dca51bfb491d4f4f5e9555dbf7b34a867f398f7c02bcf58be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2022-02-28 16:37:48 | <u>0x09c50d4739c2445dca51bfb491d4f4f5e9555dbf7b34a867f398f7c02bcf58be</u> | - 0.0001171712396559 76 ETH  0.34 USD | ✓ |
| 180 | 2022-02-28 16:37:48 | <u>0x09c50d4739c2445dca51bfb491d4f4f5e9555dbf7b34a867f398f7c02bcf58be</u> | - 0.0045519240984926 92 ETH  13.29 USD | ✓ |
| 181 | 2022-02-28 16:30:32 | <u>0x393d0575a53e0dac0b06ae6d79c8c1c781e82fcffd9de41639c4ab2e6433cfe4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2022-02-28 16:30:32 | <u>0x393d0575a53e0dac0b06ae6d79c8c1c781e82fcffd9de41639c4ab2e6433cfe4</u> | - 0.0002692415627562 54 ETH  0.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 183 | 2022-02-28 16:30:32 | <u>0x393d0575a53e0dac0b06ae6d79c8c1c781e82fcffd9de41639c4ab2e6433cfe4</u> | - 0.0050306594167234 68 ETH  14.69 USD | ✓ |
| 184 | 2022-02-28 16:17:45 | <u>0x56b6fbb64703b2e01431d8b5d024a177cb1d06386337aff5c642c63a959dc5bc</u> | - 2.0000000000000000 00 ETH  5,841.90 USD | ✓ |
| 185 | 2022-02-28 16:17:45 | <u>0x56b6fbb64703b2e01431d8b5d024a177cb1d06386337aff5c642c63a959dc5bc</u> | - 0.0009147820000000 00 ETH  2.67 USD | ✓ |
| 186 | 2022-02-28 16:17:45 | <u>0x56b6fbb64703b2e01431d8b5d024a177cb1d06386337aff5c642c63a959dc5bc</u> | - 0.0335693079803687 86 ETH  98.05 USD | ✓ |
| 187 | 2022-01-27 22:14:36 | <u>0x41de1165b49861bb1d91253c379554b0cc1827446d5ae3adb5e47f922fc48167</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2022-01-27 22:14:36 | <u>0x41de1165b49861bb1d91253c379554b0cc1827446d5ae3adb5e47f922fc48167</u> | - 0.0003662300000000 00 ETH  0.89 USD | ✓ |
| 189 | 2022-01-27 22:14:36 | <u>0x41de1165b49861bb1d91253c379554b0cc1827446d5ae3adb5e47f922fc48167</u> | - 0.0309037627296873 71 ETH  75.66 USD | ✓ |
| 190 | 2022-01-17 19:34:57 | <u>0x307bf8af8441a0c909451fcf21100fe2b000c01ec0b71345a19afc280d691ae6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 191 | 2022-01-17 19:34:57 | <u>0x307bf8af8441a0c909451fcf21100fe2b000c01ec0b71345a19afc280d691ae6</u> | - 0.0005934660000000 00 ETH  1.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 192 | 2022-01-17 19:34:57 | <u>0x307bf8af8441a0c909451fcf21100fe2b000c01ec0b71345a19afc280d691ae6</u> | - 0.0775461608693618 77 ETH  248.89 USD | ✓ |
| 193 | 2022-01-17 19:33:59 | <u>0x220073c2bcb97f4d0f04a8815a21569d27d9e116a2828eff93dc1df8c392699f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2022-01-17 19:33:59 | <u>0x220073c2bcb97f4d0f04a8815a21569d27d9e116a2828eff93dc1df8c392699f</u> | - 0.0004094040000000 00 ETH  1.31 USD | ✓ |
| 195 | 2022-01-17 19:33:59 | <u>0x220073c2bcb97f4d0f04a8815a21569d27d9e116a2828eff93dc1df8c392699f</u> | - 0.0555790267327833 03 ETH  178.39 USD | ✓ |
| 196 | 2022-01-17 19:32:40 | <u>0xa35372a85b6967254053c4584e43c01da0e14e4888b54c8a03a0cb62cdf4fa4a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 197 | 2022-01-17 19:32:40 | <u>0xa35372a85b6967254053c4584e43c01da0e14e4888b54c8a03a0cb62cdf4fa4a</u> | - 0.0005743680000000 00 ETH  1.84 USD | ✓ |
| 198 | 2022-01-17 19:32:40 | <u>0xa35372a85b6967254053c4584e43c01da0e14e4888b54c8a03a0cb62cdf4fa4a</u> | - 0.0682644822208747 23 ETH  219.10 USD | ✓ |
| 199 | 2022-01-17 19:31:53 | <u>0xc15f6ef185dc725278ea1ef32a333b84f9779612dedfeb2223314f78284e95</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 200 | 2022-01-17 19:31:53 | <u>0xc15f6ef185dc725278ea1ef32a333b84f9779612dedfeb2223314f78284e95</u> | - 0.0016724677933010 06 ETH  5.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 201 | 2022-01-17 19:31:53 | <u>0xc15f6ef185dc725278ea</u> <u>1ef32a333b84f9779612de</u> <u>dedfeb2223314f78284e95</u> | - 0.0209403944571595 89 ETH  67.21 USD | ✓ |
| 202 | 2022-01-17 18:28:35 | <u>0xaaaf8c2c8d9c905a164f9</u> <u>555c7b933efa79617c0b8e</u> <u>f58a60e5c4fef974bdca10</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 203 | 2022-01-17 18:28:35 | <u>0xaaaf8c2c8d9c905a164f9</u> <u>555c7b933efa79617c0b8e</u> <u>f58a60e5c4fef974bdca10</u> | - 0.0010587980264817 12 ETH  3.39 USD | ✓ |
| 204 | 2022-01-17 18:28:35 | <u>0xaaaf8c2c8d9c905a164f9</u> <u>555c7b933efa79617c0b8e</u> <u>f58a60e5c4fef974bdca10</u> | - 0.0093068096399653 56 ETH  29.87 USD | ✓ |
| 205 | 2022-01-17 18:26:05 | <u>0x485fed1cd9b901741b10</u> <u>029e63125d41c882bc9d59</u> <u>fc87c23afce531eeeb96f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 206 | 2022-01-17 18:26:05 | <u>0x485fed1cd9b901741b10</u> <u>029e63125d41c882bc9d59</u> <u>fc87c23afce531eeeb96f7</u> | - 0.0011115385006295 70 ETH  3.56 USD | ✓ |
| 207 | 2022-01-17 18:26:05 | <u>0x485fed1cd9b901741b10</u> <u>029e63125d41c882bc9d59</u> <u>fc87c23afce531eeeb96f7</u> | - 0.0139071417326442 90 ETH  44.63 USD | ✓ |
| 208 | 2022-01-17 17:19:39 | <u>0xa9c17b478a4bb5144bd7</u> <u>89c3c74f2a67d8bfe2aa86</u> <u>9aa5e1aa35c6383f68c976</u> | - 1.3000000000000000 44 ETH  4,172.57 USD | ✓ |
| 209 | 2022-01-17 17:19:39 | <u>0xa9c17b478a4bb5144bd7</u> <u>89c3c74f2a67d8bfe2aa86</u> <u>9aa5e1aa35c6383f68c976</u> | - 0.0003803960000000 00 ETH  1.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 210 | 2022-01-17 17:19:39 | <u>0xa9c17b478a4bb5144bd789c3c74f2a67d8bfe2aa869aa5e1aa35c6383f68c976</u> | - 0.0207997129971385 95 ETH  66.76 USD | ✓ |
| 211 | 2022-01-17 17:16:08 | <u>0xc598f905051fe24bf45958504ad067d8cea45e88e5fd866c6082a9ceefad0069</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 212 | 2022-01-17 17:16:08 | <u>0xc598f905051fe24bf45958504ad067d8cea45e88e5fd866c6082a9ceefad0069</u> | - 0.0004021380000000 00 ETH  1.29 USD | ✓ |
| 213 | 2022-01-17 17:16:08 | <u>0xc598f905051fe24bf45958504ad067d8cea45e88e5fd866c6082a9ceefad0069</u> | - 0.0259046766439579 79 ETH  83.14 USD | ✓ |
| 214 | 2022-01-17 17:14:47 | <u>0x46530333b183842373c109884dbe5f33dd13a587a77b5542082aa7bafd79cabf</u> | - 2.0000000000000000 00 ETH  6,419.34 USD | ✓ |
| 215 | 2022-01-17 17:14:47 | <u>0x46530333b183842373c109884dbe5f33dd13a587a77b5542082aa7bafd79cabf</u> | - 0.0003734280000000 00 ETH  1.19 USD | ✓ |
| 216 | 2022-01-17 17:14:47 | <u>0x46530333b183842373c109884dbe5f33dd13a587a77b5542082aa7bafd79cabf</u> | - 0.0238200267606913 27 ETH  76.45 USD | ✓ |
| 217 | 2022-01-17 17:13:06 | <u>0xf1b45d3a641c8bd53e97d170373e2013bcc248600bcd2d86a110dc7a0897da8f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 218 | 2022-01-17 17:13:06 | <u>0xf1b45d3a641c8bd53e97d170373e2013bcc248600bcd2d86a110dc7a0897da8f</u> | - 0.0003846920000000 00 ETH  1.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 219 | 2022-01-17 17:13:06 | <u>0xf1b45d3a641c8bd53e97d170373e2013bcc248600bcd2d86a110dc7a0897da8f</u> | - 0.0266273793093081 62 ETH  85.46 USD | ✓ |
| 220 | 2022-01-17 17:12:51 | <u>0xad9e5e60195e15424c2c2a859dc16061df3198ceb443bab46be7a7e86d25f7a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 221 | 2022-01-17 17:12:51 | <u>0xad9e5e60195e15424c2c2a859dc16061df3198ceb443bab46be7a7e86d25f7a0</u> | - 0.0000941860000000 00 ETH  0.30 USD | ✓ |
| 222 | 2022-01-17 17:12:51 | <u>0xad9e5e60195e15424c2c2a859dc16061df3198ceb443bab46be7a7e86d25f7a0</u> | - 0.0070845423530018 62 ETH  22.73 USD | ✓ |
| 223 | 2022-01-17 17:10:22 | <u>0xd3c8570123523b18cb0bdcc0125fca87126dbd0c08933f2fbf577bf998df1f2e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 224 | 2022-01-17 17:10:22 | <u>0xd3c8570123523b18cb0bdcc0125fca87126dbd0c08933f2fbf577bf998df1f2e</u> | - 0.0003595440000000 00 ETH  1.15 USD | ✓ |
| 225 | 2022-01-17 17:10:22 | <u>0xd3c8570123523b18cb0bdcc0125fca87126dbd0c08933f2fbf577bf998df1f2e</u> | - 0.0288352836004926 35 ETH  92.55 USD | ✓ |
| 226 | 2022-01-17 17:10:22 | <u>0x1e1f67128baaad5b2fed120daa0a698b45d214078a8fc4a8a95b55b0be2cdf60</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 227 | 2022-01-17 17:10:22 | <u>0x1e1f67128baaad5b2fed120daa0a698b45d214078a8fc4a8a95b55b0be2cdf60</u> | - 0.0000945180000000 00 ETH  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 228 | 2022-01-17 17:10:22 | <u>0x1e1f67128baaad5b2fed</u> <u>120daa0a698b45d214078a</u> <u>8fc4a8a95b55b0be2cdf60</u> | - 0.0075803054295200 67 ETH  24.33 USD | ✓ |
| 229 | 2021-11-29 21:17:09 | <u>0xcae28a779dae545a2ec5</u> <u>36f6d1a991ddb5b8068475</u> <u>fb7ca1aed49e33f6796b02</u> | - 1.0000000000000000 00 ETH  4,412.82 USD | ✓ |
| 230 | 2021-11-29 21:17:09 | <u>0xcae28a779dae545a2ec5</u> <u>36f6d1a991ddb5b8068475</u> <u>fb7ca1aed49e33f6796b02</u> | - 0.0031213041410964 16 ETH  13.77 USD | ✓ |
| 231 | 2021-11-29 21:17:09 | <u>0xcae28a779dae545a2ec5</u> <u>36f6d1a991ddb5b8068475</u> <u>fb7ca1aed49e33f6796b02</u> | - 0.0363105358589035 85 ETH  160.23 USD | ✓ |
| 232 | 2021-11-29 21:15:04 | <u>0x673892565ab8a22d7a74</u> <u>92552b79333854a77115e3</u> <u>288c59e14ca1b1a3a1e8c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 233 | 2021-11-29 21:15:04 | <u>0x673892565ab8a22d7a74</u> <u>92552b79333854a77115e3</u> <u>288c59e14ca1b1a3a1e8c4</u> | - 0.0020684178110189 40 ETH  9.12 USD | ✓ |
| 234 | 2021-11-29 21:15:04 | <u>0x673892565ab8a22d7a74</u> <u>92552b79333854a77115e3</u> <u>288c59e14ca1b1a3a1e8c4</u> | - 0.0253289981889810 58 ETH  111.77 USD | ✓ |
| 235 | 2021-11-29 21:12:22 | <u>0xb126707e27962ade4832</u> <u>5c074c851799428761f3d8</u> <u>e7c5afbe95e22f2ecelebe05</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 236 | 2021-11-29 21:12:22 | <u>0xb126707e27962ade4832</u> <u>5c074c851799428761f3d8</u> <u>e7c5afbe95e22f2ecelebe05</u> | - 0.0004818962205721 88 ETH  2.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 237 | 2021-11-29 21:12:22 | <u>0xb126707e27962ade48325c074c851799428761f3d8e7c5afbe95e22f2ecebe05</u> | - 0.0692039467794278 16 ETH  305.38 USD | ✓ |
| 238 | 2021-11-29 21:06:41 | <u>0xb39434afc2046d5add4713d4374078f21e048d15dec53cc70c3225d8c483c54a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 239 | 2021-11-29 21:06:41 | <u>0xb39434afc2046d5add4713d4374078f21e048d15dec53cc70c3225d8c483c54a</u> | - 0.0006779852759810 40 ETH  2.99 USD | ✓ |
| 240 | 2021-11-29 21:06:41 | <u>0xb39434afc2046d5add4713d4374078f21e048d15dec53cc70c3225d8c483c54a</u> | - 0.0239164747240189 59 ETH  105.53 USD | ✓ |
| 241 | 2021-11-29 21:02:31 | <u>0x2e6ac71d20426900e90b227b72789ea2b71e412cc2b92ff2f09f0102a3903d34</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2021-11-29 21:02:31 | <u>0x2e6ac71d20426900e90b227b72789ea2b71e412cc2b92ff2f09f0102a3903d34</u> | - 0.0071225448825399 34 ETH  31.43 USD | ✓ |
| 243 | 2021-11-29 21:02:31 | <u>0x2e6ac71d20426900e90b227b72789ea2b71e412cc2b92ff2f09f0102a3903d34</u> | - 0.0249653631174600 67 ETH  110.16 USD | ✓ |
| 244 | 2021-11-29 20:58:40 | <u>0x0ac85711d5c6f03ba64604d9f87445de34a473c64b0162d4f83c886fc23e1313</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 245 | 2021-11-29 20:58:40 | <u>0x0ac85711d5c6f03ba64604d9f87445de34a473c64b0162d4f83c886fc23e1313</u> | - 0.0052884894169008 24 ETH  23.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2021-11-29 20:58:40 | <u>0x0ac85711d5c6f03ba646</u> <u>04d9f87445de34a473c64b</u> <u>0162d4f83c886fc23e1313</u> | - 0.0433298945830991 74 ETH  191.20 USD | ✓ |
| 247 | 2021-11-29 20:56:29 | <u>0xcd44ec2bbd8d8bd375f8</u> <u>4dd86f1306b04773b50127</u> <u>1ae775541187d1e76ae6a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2021-11-29 20:56:29 | <u>0xcd44ec2bbd8d8bd375f8</u> <u>4dd86f1306b04773b50127</u> <u>1ae775541187d1e76ae6a1</u> | - 0.0077981243554233 24 ETH  34.41 USD | ✓ |
| 249 | 2021-11-29 20:56:29 | <u>0xcd44ec2bbd8d8bd375f8</u> <u>4dd86f1306b04773b50127</u> <u>1ae775541187d1e76ae6a1</u> | - 0.0232382316445766 75 ETH  102.54 USD | ✓ |
| 250 | 2021-11-29 20:52:16 | <u>0x92b52c2b2ab5790dd386</u> <u>b05d4d4634548d1557d549</u> <u>f04fc5326c691702ffad81</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 251 | 2021-11-29 20:52:16 | <u>0x92b52c2b2ab5790dd386</u> <u>b05d4d4634548d1557d549</u> <u>f04fc5326c691702ffad81</u> | - 0.0013774852665827 64 ETH  6.07 USD | ✓ |
| 252 | 2021-11-29 20:52:16 | <u>0x92b52c2b2ab5790dd386</u> <u>b05d4d4634548d1557d549</u> <u>f04fc5326c691702ffad81</u> | - 0.0316679947334172 35 ETH  139.74 USD | ✓ |
| 253 | 2021-11-29 20:42:20 | <u>0x31468196510f8d414401</u> <u>48307fa3966b3421322588</u> <u>a736442a398df9fef33c1a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 254 | 2021-11-29 20:42:20 | <u>0x31468196510f8d414401</u> <u>48307fa3966b3421322588</u> <u>a736442a398df9fef33c1a</u> | - 0.0033263946629172 48 ETH  14.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 255 | 2021-11-29 20:42:20 | <u>0x31468196510f8d414401</u> <u>48307fa3966b3421322588</u> <u>a736442a398df9fef33c1a</u> | - 0.0313750133370827 51 ETH  138.45 USD | ✓ |
| 256 | 2021-11-29 20:39:54 | <u>0xee5d1b09969c34ec7791</u> <u>7e68b13b47a16a94fd26e3</u> <u>9e72683b2f677570dc849b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 257 | 2021-11-29 20:39:54 | <u>0xee5d1b09969c34ec7791</u> <u>7e68b13b47a16a94fd26e3</u> <u>9e72683b2f677570dc849b</u> | - 0.0014205782275516 88 ETH  6.26 USD | ✓ |
| 258 | 2021-11-29 20:39:54 | <u>0xee5d1b09969c34ec7791</u> <u>7e68b13b47a16a94fd26e3</u> <u>9e72683b2f677570dc849b</u> | - 0.0258274057724483 11 ETH  113.97 USD | ✓ |
| 259 | 2021-11-29 20:39:39 | <u>0xa06436b31e59fba26b37</u> <u>d5ef0d47eecd0802ca0f9f</u> <u>e83eea6f1f5731b8f12dc9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 260 | 2021-11-29 20:39:39 | <u>0xa06436b31e59fba26b37</u> <u>d5ef0d47eecd0802ca0f9f</u> <u>e83eea6f1f5731b8f12dc9</u> | - 0.0002423138506129 15 ETH  1.06 USD | ✓ |
| 261 | 2021-11-29 20:39:39 | <u>0xa06436b31e59fba26b37</u> <u>d5ef0d47eecd0802ca0f9f</u> <u>e83eea6f1f5731b8f12dc9</u> | - 0.0066549301493870 85 ETH  29.36 USD | ✓ |
| 262 | 2021-11-29 20:38:41 | <u>0xb13cbdcdff96bc3e7d9d</u> <u>4e427448caf35bb9891776</u> <u>5ac5330c0a58f6a591289f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 263 | 2021-11-29 20:38:41 | <u>0xb13cbdcdff96bc3e7d9d</u> <u>4e427448caf35bb9891776</u> <u>5ac5330c0a58f6a591289f</u> | - 0.0011610917925544 00 ETH  5.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 264 | 2021-11-29 20:38:41 | <u>0xb13cbdcdff96bc3e7d9d4e427448caf35bb98917765ac5330c0a58f6a591289f</u> | - 0.0368232602074455 99 ETH  162.49 USD | ✓ |
| 265 | 2021-10-20 18:38:04 | <u>0x9acb97f77473a5ae7adec02dbe464817a6df21f6fe341cc36edd5b85b4558a66</u> | - 1.6999999999999999 56 ETH  7,073.95 USD | ✓ |
| 266 | 2021-10-20 18:38:04 | <u>0x9acb97f77473a5ae7adec02dbe464817a6df21f6fe341cc36edd5b85b4558a66</u> | - 0.0010960030701282 63 ETH  4.56 USD | ✓ |
| 267 | 2021-10-20 18:38:04 | <u>0x9acb97f77473a5ae7adec02dbe464817a6df21f6fe341cc36edd5b85b4558a66</u> | - 0.0140255539298717 37 ETH  58.36 USD | ✓ |
| 268 | 2021-10-20 18:35:01 | <u>0xd52efac21d5d33889c371d1becbcb74dc2a25dd6e184a9901d8440f287c7d698</u> | - 1.8999999999999999 11 ETH  7,906.18 USD | ✓ |
| 269 | 2021-10-20 18:35:01 | <u>0xd52efac21d5d33889c371d1becbcb74dc2a25dd6e184a9901d8440f287c7d698</u> | - 0.0015092756274968 16 ETH  6.28 USD | ✓ |
| 270 | 2021-10-20 18:35:01 | <u>0xd52efac21d5d33889c371d1becbcb74dc2a25dd6e184a9901d8440f287c7d698</u> | - 0.0140139603725031 83 ETH  58.31 USD | ✓ |
| 271 | 2021-10-20 18:31:55 | <u>0x538899f7312768318855ce55653d92fd1819100e6b77c9afcfef7c6321690b63</u> | - 1.0000000000000000 00 ETH  4,161.15 USD | ✓ |
| 272 | 2021-10-20 18:31:55 | <u>0x538899f7312768318855ce55653d92fd1819100e6b77c9afcfef7c6321690b63</u> | - 0.0011924703369707 04 ETH  4.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 273 | 2021-10-20 18:31:55 | <u>0x538899f7312768318855</u> <u>ce55653d92fd1819100e6b</u> <u>77c9afcfef7c6321690b63</u> | - 0.0104119136630292 96 ETH  43.32 USD | ✓ |
| 274 | 2021-10-20 18:28:58 | <u>0x2d1d9b9a58be3f128081</u> <u>23c7209d9cea96ef5249f6</u> <u>b6c0b1ca545181964d6174</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 275 | 2021-10-20 18:28:58 | <u>0x2d1d9b9a58be3f128081</u> <u>23c7209d9cea96ef5249f6</u> <u>b6c0b1ca545181964d6174</u> | - 0.0024848296163762 70 ETH  10.33 USD | ✓ |
| 276 | 2021-10-20 18:28:58 | <u>0x2d1d9b9a58be3f128081</u> <u>23c7209d9cea96ef5249f6</u> <u>b6c0b1ca545181964d6174</u> | - 0.0123112603836237 29 ETH  51.22 USD | ✓ |
| 277 | 2021-10-20 18:28:58 | <u>0x46973c6cca5f0d34a07e</u> <u>61a23a9b0f6e26964b527f</u> <u>6c2c3f8305cfee9f7e0c78</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 278 | 2021-10-20 18:28:58 | <u>0x46973c6cca5f0d34a07e</u> <u>61a23a9b0f6e26964b527f</u> <u>6c2c3f8305cfee9f7e0c78</u> | - 0.0006816442695502 94 ETH  2.83 USD | ✓ |
| 279 | 2021-10-20 18:28:58 | <u>0x46973c6cca5f0d34a07e</u> <u>61a23a9b0f6e26964b527f</u> <u>6c2c3f8305cfee9f7e0c78</u> | - 0.0033772537304497 06 ETH  14.05 USD | ✓ |
| 280 | 2021-10-20 18:26:21 | <u>0x5b4e61f1706f4ed349de</u> <u>096b15a730b1783a49fcf6</u> <u>463b4d11182b6389c5aada</u> | - 4.5999999999999996 45 ETH  19,141.29 USD | ✓ |
| 281 | 2021-10-20 18:26:21 | <u>0x5b4e61f1706f4ed349de</u> <u>096b15a730b1783a49fcf6</u> <u>463b4d11182b6389c5aada</u> | - 0.0009417870512170 38 ETH  3.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 282 | 2021-10-20 18:26:21 | <u>0x5b4e61f1706f4ed349de</u> <u>096b15a730b1783a49fcf6</u> <u>463b4d11182b6389c5aada</u> | - 0.0143299969487829 61 ETH  59.62 USD | ✓ |
| 283 | 2021-10-20 18:25:27 | <u>0xa28ae69dff883f6607cd</u> <u>a47469069fa697357615aa</u> <u>c30f9ccda8d6447201fed0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 284 | 2021-10-20 18:25:27 | <u>0xa28ae69dff883f6607cd</u> <u>a47469069fa697357615aa</u> <u>c30f9ccda8d6447201fed0</u> | - 0.0001390017988929 04 ETH  0.57 USD | ✓ |
| 285 | 2021-10-20 18:25:27 | <u>0xa28ae69dff883f6607cd</u> <u>a47469069fa697357615aa</u> <u>c30f9ccda8d6447201fed0</u> | - 0.0163123302011070 96 ETH  67.87 USD | ✓ |
| 286 | 2021-10-20 18:22:45 | <u>0x4ee022569a5b9677ba5e</u> <u>e95ea3332ed75b83dec85a</u> <u>763f9ded9d3807b6250862</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 287 | 2021-10-20 18:22:45 | <u>0x4ee022569a5b9677ba5e</u> <u>e95ea3332ed75b83dec85a</u> <u>763f9ded9d3807b6250862</u> | - 0.0001515467007996 08 ETH  0.63 USD | ✓ |
| 288 | 2021-10-20 18:22:45 | <u>0x4ee022569a5b9677ba5e</u> <u>e95ea3332ed75b83dec85a</u> <u>763f9ded9d3807b6250862</u> | - 0.0037505892992003 92 ETH  15.60 USD | ✓ |
| 289 | 2021-10-20 18:22:33 | <u>0x0606f491ba3b0fdcf8e0</u> <u>5fa27ddaa3ab14f97ae87b</u> <u>c540f7b3e5fc3e51d2dbd9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 290 | 2021-10-20 18:22:33 | <u>0x0606f491ba3b0fdcf8e0</u> <u>5fa27ddaa3ab14f97ae87b</u> <u>c540f7b3e5fc3e51d2dbd9</u> | - 0.0003053256582457 20 ETH  1.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 291 | 2021-10-20 18:22:33 | <u>0x0606f491ba3b0fdfc8e05fa27ddaa3ab14f97ae87bc540f7b3e5fc3e51d2dbd9</u> | - 0.0182286443417542 80 ETH  75.85 USD | ✓ |
| 292 | 2021-10-20 18:13:30 | <u>0xcb11e120882101f12958e642e4dd16cf4d7984b3cb28a3254df409ea31978e98</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 293 | 2021-10-20 18:13:30 | <u>0xcb11e120882101f12958e642e4dd16cf4d7984b3cb28a3254df409ea31978e98</u> | - 0.0007123372250331 78 ETH  2.96 USD | ✓ |
| 294 | 2021-10-20 18:13:30 | <u>0xcb11e120882101f12958e642e4dd16cf4d7984b3cb28a3254df409ea31978e98</u> | - 0.0122973037749668 22 ETH  51.17 USD | ✓ |
| 295 | 2021-10-19 02:05:06 | <u>0xf4e2da756ad564bebd2fa67a7c899b475d90ae515f15c55bc22701ad82633f0c</u> | - 1.3999999999999999 11 ETH  5,333.31 USD | ✓ |
| 296 | 2021-10-19 02:05:06 | <u>0xf4e2da756ad564bebd2fa67a7c899b475d90ae515f15c55bc22701ad82633f0c</u> | - 0.0021377805081048 00 ETH  8.14 USD | ✓ |
| 297 | 2021-10-19 02:05:06 | <u>0xf4e2da756ad564bebd2fa67a7c899b475d90ae515f15c55bc22701ad82633f0c</u> | - 0.0112555994918952 00 ETH  42.87 USD | ✓ |
| 298 | 2021-10-19 02:03:30 | <u>0x9189fc31de5d3afc3568e5ff36f821010d8131b501d51e16072d20f88fc54d56</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 299 | 2021-10-19 02:03:30 | <u>0x9189fc31de5d3afc3568e5ff36f821010d8131b501d51e16072d20f88fc54d56</u> | - 0.0064005982496729 68 ETH  24.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 300 | 2021-10-19 02:03:30 | <u>0x9189fc31de5d3afc3568</u> <u>e5ff36f821010d8131b501</u> <u>d51e16072d20f88fc54d56</u> | - 0.0218285577503270 32 ETH  83.15 USD | ✓ |
| 301 | 2021-10-15 18:54:43 | <u>0x73144894cab0c32aa7be</u> <u>7b6b253b0d1f061aa1172a</u> <u>b5ed78965495d7384ebe0b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 302 | 2021-10-15 18:54:43 | <u>0x73144894cab0c32aa7be</u> <u>7b6b253b0d1f061aa1172a</u> <u>b5ed78965495d7384ebe0b</u> | - 0.0038799414450123 60 ETH  15.01 USD | ✓ |
| 303 | 2021-10-15 18:54:43 | <u>0x73144894cab0c32aa7be</u> <u>7b6b253b0d1f061aa1172a</u> <u>b5ed78965495d7384ebe0b</u> | - 0.0513046425549876 37 ETH  198.49 USD | ✓ |
| 304 | 2021-10-15 18:54:43 | <u>0xe857aae3b330979987ff</u> <u>2c63b4676000b1324ffeb7</u> <u>e8530dae1b7db70ff0f717</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 305 | 2021-10-15 18:54:43 | <u>0xe857aae3b330979987ff</u> <u>2c63b4676000b1324ffeb7</u> <u>e8530dae1b7db70ff0f717</u> | - 0.0003907417698107 70 ETH  1.51 USD | ✓ |
| 306 | 2021-10-15 18:54:43 | <u>0xe857aae3b330979987ff</u> <u>2c63b4676000b1324ffeb7</u> <u>e8530dae1b7db70ff0f717</u> | - 0.0051667962301892 30 ETH  19.99 USD | ✓ |
| 307 | 2021-10-11 19:14:18 | <u>0x7789d3f6334414a963bc</u> <u>ebdc5eea77c1924c5f05e2</u> <u>89d325b249ea48598938f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 308 | 2021-10-11 19:14:18 | <u>0x7789d3f6334414a963bc</u> <u>ebdc5eea77c1924c5f05e2</u> <u>89d325b249ea48598938f5</u> | - 0.0114019530381396 00 ETH  40.38 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 309 | 2021-10-11 19:14:18 | <u>0x7789d3f6334414a963bc ebdc5eea77c1924c5f05e2 89d325b249ea48598938f5</u> | - 0.0406891469618603 99 ETH  144.12 USD | ✓ |
| 310 | 2021-10-11 19:11:49 | <u>0x2eb90f29765721ef73e3 c5925fe48060b1a01aca1a bf1b5f3a184e976bf7b8b6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 311 | 2021-10-11 19:11:49 | <u>0x2eb90f29765721ef73e3 c5925fe48060b1a01aca1a bf1b5f3a184e976bf7b8b6</u> | - 0.0026600055314052 24 ETH  9.42 USD | ✓ |
| 312 | 2021-10-11 19:11:49 | <u>0x2eb90f29765721ef73e3 c5925fe48060b1a01aca1a bf1b5f3a184e976bf7b8b6</u> | - 0.0249936904685947 77 ETH  88.53 USD | ✓ |
| 313 | 2021-10-06 15:15:01 | <u>0x7b71bd62fd4ba675a8b8 43718dbe0ed1423e2c0a12 080fb372f79f7afa0567d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 314 | 2021-10-06 15:15:01 | <u>0x7b71bd62fd4ba675a8b8 43718dbe0ed1423e2c0a12 080fb372f79f7afa0567d1</u> | - 0.0060378780160090 40 ETH  21.58 USD | ✓ |
| 315 | 2021-10-06 15:15:01 | <u>0x7b71bd62fd4ba675a8b8 43718dbe0ed1423e2c0a12 080fb372f79f7afa0567d1</u> | - 0.0288214579839909 60 ETH  103.03 USD | ✓ |
| 316 | 2021-09-29 20:42:23 | <u>0xd8e235dfb4f2280a1a50 e8b3e0dfff644e68c2a56e 85e2bfcfe42bf512504891</u> | - 10.0000000000000000 000 ETH  29,633.50 USD | ✓ |
| 317 | 2021-09-29 20:42:23 | <u>0xd8e235dfb4f2280a1a50 e8b3e0dfff644e68c2a56e 85e2bfcfe42bf512504891</u> | - 0.0004595773419720 00 ETH  1.36 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 318 | 2021-09-29 20:42:23 | <u>0xd8e235dfb4f2280a1a50e8b3e0dfff644e68c2a56e85e2bfcfe42bf512504891</u> | - 0.0011994226580280 00 ETH  3.55 USD | ✓ |
| 319 | 2021-09-29 20:40:48 | <u>0x40f58c508fd6082a1ceb7c1a360a1c1d953821b221d5b46f1ae5fbd734aed26b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 320 | 2021-09-29 20:40:48 | <u>0x40f58c508fd6082a1ceb7c1a360a1c1d953821b221d5b46f1ae5fbd734aed26b</u> | - 0.0136098527471652 29 ETH  40.33 USD | ✓ |
| 321 | 2021-09-29 20:40:48 | <u>0x40f58c508fd6082a1ceb7c1a360a1c1d953821b221d5b46f1ae5fbd734aed26b</u> | - 0.0272627832528347 69 ETH  80.78 USD | ✓ |
| 322 | 2021-09-29 20:40:29 | <u>0xada3444baf6a17320623a01b8ae728e0a4e76c426d292e8813b8e08341714ea7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 323 | 2021-09-29 20:40:29 | <u>0xada3444baf6a17320623a01b8ae728e0a4e76c426d292e8813b8e08341714ea7</u> | - 0.0035417805798381 66 ETH  10.49 USD | ✓ |
| 324 | 2021-09-29 20:40:29 | <u>0xada3444baf6a17320623a01b8ae728e0a4e76c426d292e8813b8e08341714ea7</u> | - 0.0060223754201618 34 ETH  17.84 USD | ✓ |
| 325 | 2021-09-29 13:46:05 | <u>0x7e8d919ea98ac4435115e8dee78fdb0bf02407d0966506cce35bed80ace9d988</u> | - 0.2000000000000000 11 ETH  570.09 USD | ✓ |
| 326 | 2021-09-29 13:46:05 | <u>0x7e8d919ea98ac4435115e8dee78fdb0bf02407d0966506cce35bed80ace9d988</u> | - 0.0000293817572790 00 ETH  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 327 | 2021-09-29 13:46:05 | <u>0x7e8d919ea98ac4435115</u> <u>e8dee78fdb0bf02407d096</u> <u>6506cce35bed80ace9d988</u> | - 0.0012516182427210 00 ETH  3.56 USD | ✓ |
| 328 | 2021-09-29 11:30:39 | <u>0x08a0649c72f47055aaee</u> <u>4fb50bc6966826c7f620f3</u> <u>06bdf14ba63deb00b3052</u> | + 7.2000000000000001 78 ETH  20,523.24 USD | ✓ |
| 329 | 2021-09-28 20:24:07 | <u>0x23ac52a284b71d6c1d6d</u> <u>f0518911ed62af7ed431c8</u> <u>e5276075e06e91b539f016</u> | - 7.5000000000000000 00 ETH  22,003.12 USD | ✓ |
| 330 | 2021-09-28 20:24:07 | <u>0x23ac52a284b71d6c1d6d</u> <u>f0518911ed62af7ed431c8</u> <u>e5276075e06e91b539f016</u> | - 0.0000646547986560 00 ETH  0.18 USD | ✓ |
| 331 | 2021-09-28 20:24:07 | <u>0x23ac52a284b71d6c1d6d</u> <u>f0518911ed62af7ed431c8</u> <u>e5276075e06e91b539f016</u> | - 0.0018883452013440 00 ETH  5.53 USD | ✓ |
| 332 | 2021-09-28 20:19:17 | <u>0xe3c39a672361e6defa04</u> <u>52445cd9d36dacc0029f00</u> <u>79eec48b509eae9737fa43</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 333 | 2021-09-28 20:19:17 | <u>0xe3c39a672361e6defa04</u> <u>52445cd9d36dacc0029f00</u> <u>79eec48b509eae9737fa43</u> | - 0.0018411296377013 40 ETH  5.40 USD | ✓ |
| 334 | 2021-09-28 20:19:17 | <u>0xe3c39a672361e6defa04</u> <u>52445cd9d36dacc0029f00</u> <u>79eec48b509eae9737fa43</u> | - 0.0305330303622986 59 ETH  89.57 USD | ✓ |
| 335 | 2021-09-28 20:19:17 | <u>0xb96dcadb9465f684dc29</u> <u>9104b058cfdddb9fb4266e</u> <u>30d289cde04df711b82f79</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 336 | 2021-09-28 20:19:17 | <u>0xb96dcadb9465f684dc29</u> <u>9104b058cfdddb9fb4266e</u> <u>30d289cde04df711b82f79</u> | - 0.0002756696690662 14 ETH  0.80 USD | ✓ |
| 337 | 2021-09-28 20:19:17 | <u>0xb96dcadb9465f684dc29</u> <u>9104b058cfdddb9fb4266e</u> <u>30d289cde04df711b82f79</u> | - 0.0045716663309337 86 ETH  13.41 USD | ✓ |
| 338 | 2021-09-24 17:00:14 | <u>0xd82a0ab494d5da585b6b</u> <u>eba49d8272513e277e1cbe</u> <u>23f34fce698bd080784025</u> | - 4.0000000000000000 00 ETH  11,714.12 USD | ✓ |
| 339 | 2021-09-24 17:00:14 | <u>0xd82a0ab494d5da585b6b</u> <u>eba49d8272513e277e1cbe</u> <u>23f34fce698bd080784025</u> | - 0.0060312288143167 97 ETH  17.66 USD | ✓ |
| 340 | 2021-09-24 17:00:14 | <u>0xd82a0ab494d5da585b6b</u> <u>eba49d8272513e277e1cbe</u> <u>23f34fce698bd080784025</u> | - 0.0211898531856832 03 ETH  62.05 USD | ✓ |
| 341 | 2021-09-21 17:55:48 | <u>0xd93154e8fd4500c67478</u> <u>1336e7b1839d8a0fffadee</u> <u>8fc5878b87d5f839cc9f28</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 342 | 2021-09-21 17:55:48 | <u>0xd93154e8fd4500c67478</u> <u>1336e7b1839d8a0fffadee</u> <u>8fc5878b87d5f839cc9f28</u> | - 0.0011212630406017 58 ETH  3.10 USD | ✓ |
| 343 | 2021-09-21 17:55:48 | <u>0xd93154e8fd4500c67478</u> <u>1336e7b1839d8a0fffadee</u> <u>8fc5878b87d5f839cc9f28</u> | - 0.0216469390163175 62 ETH  59.87 USD | ✓ |
| 344 | 2021-09-21 15:56:53 | <u>0xa9fcad4fe9baf5828a3c</u> <u>de18dfca800690153529fa</u> <u>243bee5b7b50e342aa1b1d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 345 | 2021-09-21 15:56:53 | <u>0xa9fcad4fe9baf5828a3c</u> <u>de18dfca800690153529fa</u> <u>243bee5b7b50e342aa1b1d</u> | - 0.0005607923995800 72 ETH  1.55 USD | ✓ |
| 346 | 2021-09-21 15:56:53 | <u>0xa9fcad4fe9baf5828a3c</u> <u>de18dfca800690153529fa</u> <u>243bee5b7b50e342aa1b1d</u> | - 0.0204168354260684 21 ETH  56.47 USD | ✓ |
| 347 | 2021-09-21 02:34:12 | <u>0x8c6f95acb2db3f5cc13f</u> <u>7b86e0ce0e34787b6bd4c3</u> <u>a9f14ee9cd0018f2018a5a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 348 | 2021-09-21 02:34:12 | <u>0x8c6f95acb2db3f5cc13f</u> <u>7b86e0ce0e34787b6bd4c3</u> <u>a9f14ee9cd0018f2018a5a</u> | - 0.0006972495787187 44 ETH  2.13 USD | ✓ |
| 349 | 2021-09-21 02:34:12 | <u>0x8c6f95acb2db3f5cc13f</u> <u>7b86e0ce0e34787b6bd4c3</u> <u>a9f14ee9cd0018f2018a5a</u> | - 0.0228092506324596 82 ETH  69.85 USD | ✓ |
| 350 | 2021-09-16 18:07:02 | <u>0x8820345f772505e17f05</u> <u>c23e9b8bebb7490c1c7dde</u> <u>097ca0859e107ecce0716c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 351 | 2021-09-16 18:07:02 | <u>0x8820345f772505e17f05</u> <u>c23e9b8bebb7490c1c7dde</u> <u>097ca0859e107ecce0716c</u> | - 0.0086972897678332 96 ETH  29.99 USD | ✓ |
| 352 | 2021-09-16 18:07:02 | <u>0x8820345f772505e17f05</u> <u>c23e9b8bebb7490c1c7dde</u> <u>097ca0859e107ecce0716c</u> | - 0.0300931512321667 05 ETH  103.79 USD | ✓ |
| 353 | 2021-09-16 18:07:02 | <u>0xa1f9356ce6ce0712e0b5</u> <u>166084acc6193fb9495535</u> <u>a3af406d6d288b95381594</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 354 | 2021-09-16 18:07:02 | <u>0xa1f9356ce6ce0712e0b5</u> <u>166084acc6193fb9495535</u> <u>a3af406d6d288b95381594</u> | - 0.0023597499037108 60 ETH  8.13 USD | ✓ |
| 355 | 2021-09-16 18:07:02 | <u>0xa1f9356ce6ce0712e0b5</u> <u>166084acc6193fb9495535</u> <u>a3af406d6d288b95381594</u> | - 0.0081648780962891 40 ETH  28.16 USD | ✓ |
| 356 | 2021-09-13 14:35:08 | <u>0x11fbf9ed34d27bac8ecc</u> <u>bee0b992478e37b90dfa4a</u> <u>dda78c9539e91d7f806d55</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 357 | 2021-09-13 14:35:08 | <u>0x11fbf9ed34d27bac8ecc</u> <u>bee0b992478e37b90dfa4a</u> <u>dda78c9539e91d7f806d55</u> | - 0.0003945989653945 90 ETH  1.29 USD | ✓ |
| 358 | 2021-09-13 14:35:08 | <u>0x11fbf9ed34d27bac8ecc</u> <u>bee0b992478e37b90dfa4a</u> <u>dda78c9539e91d7f806d55</u> | - 0.0058564480346054 10 ETH  19.24 USD | ✓ |
| 359 | 2021-09-13 14:24:31 | <u>0x74fd1e07028cf5ae414c</u> <u>3d1b99e8a65461fe7877ff</u> <u>2037d0aa0fba86f2338ee9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 360 | 2021-09-13 14:24:31 | <u>0x74fd1e07028cf5ae414c</u> <u>3d1b99e8a65461fe7877ff</u> <u>2037d0aa0fba86f2338ee9</u> | - 0.0074887110013069 39 ETH  24.60 USD | ✓ |
| 361 | 2021-09-13 14:24:31 | <u>0x74fd1e07028cf5ae414c</u> <u>3d1b99e8a65461fe7877ff</u> <u>2037d0aa0fba86f2338ee9</u> | - 0.0386282739986930 63 ETH  126.90 USD | ✓ |
| 362 | 2021-09-07 20:23:15 | <u>0xaa93119170ff545373bd</u> <u>53b18131354f9e4fae3e50</u> <u>707daf0b2ad70878fce31e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 363 | 2021-09-07 20:23:15 | <u>0xaa93119170ff545373bd</u> <u>53b18131354f9e4fae3e50</u> <u>707daf0b2ad70878fce31e</u> | - 0.0038582316840162 34 ETH  13.14 USD | ✓ |
| 364 | 2021-09-07 20:23:15 | <u>0xaa93119170ff545373bd</u> <u>53b18131354f9e4fae3e50</u> <u>707daf0b2ad70878fce31e</u> | - 0.0206888783159837 64 ETH  70.47 USD | ✓ |
| 365 | 2021-09-07 20:17:15 | <u>0x6b73a817852fb5398088</u> <u>a61273db799e996cf34873</u> <u>1e869da857ee8d857dcab8</u> | - 1.0000000000000000 00 ETH  3,406.26 USD | ✓ |
| 366 | 2021-09-07 20:17:15 | <u>0x6b73a817852fb5398088</u> <u>a61273db799e996cf34873</u> <u>1e869da857ee8d857dcab8</u> | - 0.0060093859215810 56 ETH  20.46 USD | ✓ |
| 367 | 2021-09-07 20:17:15 | <u>0x6b73a817852fb5398088</u> <u>a61273db799e996cf34873</u> <u>1e869da857ee8d857dcab8</u> | - 0.0224977500784189 45 ETH  76.63 USD | ✓ |
| 368 | 2021-09-07 20:16:13 | <u>0xdd6102c9c122f05665b0</u> <u>d0d76f1ce311731f543c31</u> <u>b99059d1590a096d13dad2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 369 | 2021-09-07 20:16:13 | <u>0xdd6102c9c122f05665b0</u> <u>d0d76f1ce311731f543c31</u> <u>b99059d1590a096d13dad2</u> | - 0.0070216198587241 76 ETH  23.91 USD | ✓ |
| 370 | 2021-09-07 20:16:13 | <u>0xdd6102c9c122f05665b0</u> <u>d0d76f1ce311731f543c31</u> <u>b99059d1590a096d13dad2</u> | - 0.0212301041412758 24 ETH  72.31 USD | ✓ |
| 371 | 2021-09-07 20:16:13 | <u>0x664290373b7962fdfb31</u> <u>6dab75a8b7012b7b2b0d27</u> <u>e61ffbb09b001a36e82112</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 372 | 2021-09-07 20:16:13 | <u>0x664290373b7962fdfb316dab75a8b7012b7b2b0d27e61ffbb09b001a36e82112</u> | - 0.0019298123527024 60 ETH  6.57 USD | ✓ |
| 373 | 2021-09-07 20:16:13 | <u>0x664290373b7962fdfb316dab75a8b7012b7b2b0d27e61ffbb09b001a36e82112</u> | - 0.0058348526472975 40 ETH  19.87 USD | ✓ |
| 374 | 2021-09-07 20:12:51 | <u>0x9e5095d6d0bc12d22d88726e4479525cd42d798ef55ea6ec3a3ab3d6a8a5a2fd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 375 | 2021-09-07 20:12:51 | <u>0x9e5095d6d0bc12d22d88726e4479525cd42d798ef55ea6ec3a3ab3d6a8a5a2fd</u> | - 0.0031973742121111 40 ETH  10.89 USD | ✓ |
| 376 | 2021-09-07 20:12:51 | <u>0x9e5095d6d0bc12d22d88726e4479525cd42d798ef55ea6ec3a3ab3d6a8a5a2fd</u> | - 0.0274013197878888 59 ETH  93.33 USD | ✓ |
| 377 | 2021-09-07 20:12:22 | <u>0xf544913bf2fae130a73baadfabde261b1003016a7c023fb19ff1ea82e2da19b3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 378 | 2021-09-07 20:12:22 | <u>0xf544913bf2fae130a73baadfabde261b1003016a7c023fb19ff1ea82e2da19b3</u> | - 0.0015805780136020 59 ETH  5.38 USD | ✓ |
| 379 | 2021-09-07 20:12:22 | <u>0xf544913bf2fae130a73baadfabde261b1003016a7c023fb19ff1ea82e2da19b3</u> | - 0.0055615309863979 41 ETH  18.94 USD | ✓ |
| 380 | 2021-09-07 20:12:22 | <u>0x4345c28ce67271609ab874b295489858b387910ac13b81a3aef1e49d9e6a944e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 381 | 2021-09-07 20:12:22 | <u>0x4345c28ce67271609ab874b295489858b387910ac13b81a3aef1e49d9e6a944e</u> | - 0.0017675051784108 21 ETH  6.02 USD | ✓ |
| 382 | 2021-09-07 20:12:22 | <u>0x4345c28ce67271609ab874b295489858b387910ac13b81a3aef1e49d9e6a944e</u> | - 0.0062192658215891 79 ETH  21.18 USD | ✓ |
| 383 | 2021-09-07 20:11:19 | <u>0x4c2249090295aae1d7fd2dcad03d4e24ed130c52b2f5d9ab3815a138c282584e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 384 | 2021-09-07 20:11:19 | <u>0x4c2249090295aae1d7fd2dcad03d4e24ed130c52b2f5d9ab3815a138c282584e</u> | - 0.0006601700146330 50 ETH  2.24 USD | ✓ |
| 385 | 2021-09-07 20:11:19 | <u>0x4c2249090295aae1d7fd2dcad03d4e24ed130c52b2f5d9ab3815a138c282584e</u> | - 0.0212383299853669 51 ETH  72.34 USD | ✓ |
| 386 | 2021-09-07 20:11:19 | <u>0xd4505e3f3a9d9f6c130aeda990f1a7267490f69ac68e9cb6680c845485a673d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 387 | 2021-09-07 20:11:19 | <u>0xd4505e3f3a9d9f6c130aeda990f1a7267490f69ac68e9cb6680c845485a673d4</u> | - 0.0001820728913020 02 ETH  0.62 USD | ✓ |
| 388 | 2021-09-07 20:11:19 | <u>0xd4505e3f3a9d9f6c130aeda990f1a7267490f69ac68e9cb6680c845485a673d4</u> | - 0.0058574671086979 98 ETH  19.95 USD | ✓ |
| 389 | 2021-09-07 20:08:36 | <u>0x9754b9ebdd12742dcf6d952c823de8291987ac278a6f0d6b95768c4492d66037</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 390 | 2021-09-07 20:08:36 | <u>0x9754b9ebdd12742dcf6d952c823de8291987ac278a6f0d6b95768c4492d66037</u> | - 0.0008527296397942 48 ETH  2.90 USD | ✓ |
| 391 | 2021-09-07 20:08:36 | <u>0x9754b9ebdd12742dcf6d952c823de8291987ac278a6f0d6b95768c4492d66037</u> | - 0.0290823183602057 53 ETH  99.06 USD | ✓ |
| 392 | 2021-09-07 20:06:14 | <u>0x3e7a4556f3fb34d68250b7bf509e160ea69a6164db701f2c9e267a2386d5356e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 393 | 2021-09-07 20:06:14 | <u>0x3e7a4556f3fb34d68250b7bf509e160ea69a6164db701f2c9e267a2386d5356e</u> | - 0.0025562011477146 83 ETH  8.70 USD | ✓ |
| 394 | 2021-09-07 20:06:14 | <u>0x3e7a4556f3fb34d68250b7bf509e160ea69a6164db701f2c9e267a2386d5356e</u> | - 0.0272107878522853 15 ETH  92.68 USD | ✓ |
| 395 | 2021-09-07 20:04:02 | <u>0x21f54fc6fd0075aad3a9546a284f7f36b30494ba27b1975476e616e9b2f97246</u> | - 2.0000000000000000 00 ETH  6,812.52 USD | ✓ |
| 396 | 2021-09-07 20:04:02 | <u>0x21f54fc6fd0075aad3a9546a284f7f36b30494ba27b1975476e616e9b2f97246</u> | - 0.0084045657361404 20 ETH  28.62 USD | ✓ |
| 397 | 2021-09-07 20:04:02 | <u>0x21f54fc6fd0075aad3a9546a284f7f36b30494ba27b1975476e616e9b2f97246</u> | - 0.0205690992638595 80 ETH  70.06 USD | ✓ |
| 398 | 2021-09-07 20:01:50 | <u>0xf549883cc460ae4bd2faae57bcd39d056d838c270a11248f07a88aadf9269c8a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 399 | 2021-09-07 20:01:50 | <u>0xf549883cc460ae4bd2fa ae57bcd39d056d838c270a 11248f07a88aadf9269c8a</u> | - 0.0019977921633388 32 ETH  6.80 USD | ✓ |
| 400 | 2021-09-07 20:01:50 | <u>0xf549883cc460ae4bd2fa ae57bcd39d056d838c270a 11248f07a88aadf9269c8a</u> | - 0.0229961558366611 68 ETH  78.33 USD | ✓ |
| 401 | 2021-09-07 19:58:59 | <u>0x8ee3c2398a692337e387 9909e3c74e1610e607afe2 4e93cf46161c7cca2669ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 402 | 2021-09-07 19:58:59 | <u>0x8ee3c2398a692337e387 9909e3c74e1610e607afe2 4e93cf46161c7cca2669ea</u> | - 0.0009231783910249 08 ETH  3.14 USD | ✓ |
| 403 | 2021-09-07 19:58:59 | <u>0x8ee3c2398a692337e387 9909e3c74e1610e607afe2 4e93cf46161c7cca2669ea</u> | - 0.0049764796089750 92 ETH  16.95 USD | ✓ |
| 404 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f8 08de1228e3fda7c5f534a8 81bc6d2d5e24e7ba4c408d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 405 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f8 08de1228e3fda7c5f534a8 81bc6d2d5e24e7ba4c408d</u> | - 0.0107884774590305 32 ETH  36.74 USD | ✓ |
| 406 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f8 08de1228e3fda7c5f534a8 81bc6d2d5e24e7ba4c408d</u> | - 0.2630521028385898 19 ETH  896.02 USD | ✓ |
| 407 | 2021-09-07 19:34:31 | <u>0x3b2b3870c44bf8b6492e ad792cf5cf6bfe6bc59b99 a1c7251a800ef5fc5b47aa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 408 | 2021-09-07 19:34:31 | <u>0x3b2b3870c44bf8b6492e</u> <u>ad792cf5cf6bfe6bc59b99</u> <u>a1c7251a800ef5fc5b47aa</u> | - 0.0180891998275552 19 ETH  61.61 USD | ✓ |
| 409 | 2021-09-07 19:34:31 | <u>0x3b2b3870c44bf8b6492e</u> <u>ad792cf5cf6bfe6bc59b99</u> <u>a1c7251a800ef5fc5b47aa</u> | - 0.0984642962289077 19 ETH  335.39 USD | ✓ |
| 410 | 2021-09-07 19:33:51 | <u>0xd6ae3f10022b9111a72d</u> <u>825b00e1dd400cbcc0da1d</u> <u>4f6c4c90079668a35e8ba5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 411 | 2021-09-07 19:33:51 | <u>0xd6ae3f10022b9111a72d</u> <u>825b00e1dd400cbcc0da1d</u> <u>4f6c4c90079668a35e8ba5</u> | - 0.0134995368781094 65 ETH  45.98 USD | ✓ |
| 412 | 2021-09-07 19:33:51 | <u>0xd6ae3f10022b9111a72d</u> <u>825b00e1dd400cbcc0da1d</u> <u>4f6c4c90079668a35e8ba5</u> | - 0.1025502118570461 03 ETH  349.31 USD | ✓ |
| 413 | 2021-09-07 19:32:23 | <u>0xa47cda1e09411e8f249a</u> <u>0ed7147a2a147b147c186a</u> <u>d6b5bae0e55fa5b18051ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 414 | 2021-09-07 19:32:23 | <u>0xa47cda1e09411e8f249a</u> <u>0ed7147a2a147b147c186a</u> <u>d6b5bae0e55fa5b18051ac</u> | - 0.0047774018624833 80 ETH  16.27 USD | ✓ |
| 415 | 2021-09-07 19:32:23 | <u>0xa47cda1e09411e8f249a</u> <u>0ed7147a2a147b147c186a</u> <u>d6b5bae0e55fa5b18051ac</u> | - 0.0298494321375166 18 ETH  101.67 USD | ✓ |
| 416 | 2021-09-07 18:57:38 | <u>0x8ff9f49995001ee39bef</u> <u>28092566bb074688ee82c3</u> <u>e05e96dd00f311227076ba</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 417 | 2021-09-07 18:57:38 | <u>0x8ff9f49995001ee39bef</u> <u>28092566bb074688ee82c3</u> <u>e05e96dd00f311227076ba</u> | - 0.0081778097878963 53 ETH  27.85 USD | ✓ |
| 418 | 2021-09-07 18:57:38 | <u>0x8ff9f49995001ee39bef</u> <u>28092566bb074688ee82c3</u> <u>e05e96dd00f311227076ba</u> | - 0.0321164442121036 48 ETH  109.39 USD | ✓ |
| 419 | 2021-07-08 18:56:04 | <u>0x6d81530c194e76afb572</u> <u>9f40c7fec74b7425fb1c77</u> <u>b1c6bbd30143d6088a24a8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 420 | 2021-07-08 18:56:04 | <u>0x6d81530c194e76afb572</u> <u>9f40c7fec74b7425fb1c77</u> <u>b1c6bbd30143d6088a24a8</u> | - 0.0170862120000000 00 ETH  35.55 USD | ✓ |
| 421 | 2021-07-08 18:53:57 | <u>0xf0f4d7e570c6735258d7</u> <u>05d7746529cb92dd8b1382</u> <u>d4d43c1e07331c846c72bc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 422 | 2021-07-08 18:53:57 | <u>0xf0f4d7e570c6735258d7</u> <u>05d7746529cb92dd8b1382</u> <u>d4d43c1e07331c846c72bc</u> | - 0.0024090000000000 00 ETH  5.01 USD | ✓ |
| 423 | 2021-07-08 18:47:11 | <u>0x3b9fa36f116a077b574e</u> <u>67ddc9ae1d5857262ee042</u> <u>d3942743477187417ed276</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 424 | 2021-07-08 18:47:11 | <u>0x3b9fa36f116a077b574e</u> <u>67ddc9ae1d5857262ee042</u> <u>d3942743477187417ed276</u> | - 0.0072691200000000 00 ETH  15.12 USD | ✓ |
| 425 | 2021-06-04 17:06:51 | <u>0xcf1aa4dfa7e7a805bc90</u> <u>f98c08caa4cfdd845d29a1</u> <u>6de3b687f1d542cdebcd89</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 426 | 2021-06-04 17:06:51 | <u>0xcf1aa4dfa7e7a805bc90</u> <u>f98c08caa4cfdd845d29a1</u> <u>6de3b687f1d542cdebcd89</u> | - 0.0009936619000000 00 ETH  2.67 USD | ✓ |
| 427 | 2021-06-04 17:00:09 | <u>0x45bb72b5625ed65cd9c3</u> <u>bff8c3f3dfa00ae75cc199</u> <u>d4f53c9f0d0cf667ea5287</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 428 | 2021-06-04 17:00:09 | <u>0x45bb72b5625ed65cd9c3</u> <u>bff8c3f3dfa00ae75cc199</u> <u>d4f53c9f0d0cf667ea5287</u> | - 0.0010625000000000 00 ETH  2.85 USD | ✓ |
| 429 | 2021-06-04 16:54:50 | <u>0x6f2d3f5999629e794895</u> <u>eabd8ad2e8b2408e1d2121</u> <u>e50f8d7a7e2c4844b945a1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 430 | 2021-06-04 16:54:50 | <u>0x6f2d3f5999629e794895</u> <u>eabd8ad2e8b2408e1d2121</u> <u>e50f8d7a7e2c4844b945a1</u> | - 0.0088980499999999 99 ETH  23.93 USD | ✓ |
| 431 | 2021-06-04 16:54:50 | <u>0x09241f0ee7e740d8b99d</u> <u>f8bbe25a7b922c16221a9b</u> <u>2e1cc4728beb8956b75fff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 432 | 2021-06-04 16:54:50 | <u>0x09241f0ee7e740d8b99d</u> <u>f8bbe25a7b922c16221a9b</u> <u>2e1cc4728beb8956b75fff</u> | - 0.0011560750000000 00 ETH  3.10 USD | ✓ |
| 433 | 2021-06-04 16:52:55 | <u>0xde1b4fb7694ff4152e15</u> <u>4c3fc29c37a774d6c5f3fb</u> <u>8cb994510fb7cc1b449a71</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 434 | 2021-06-04 16:52:55 | <u>0xde1b4fb7694ff4152e15</u> <u>4c3fc29c37a774d6c5f3fb</u> <u>8cb994510fb7cc1b449a71</u> | - 0.0009029210000000 00 ETH  2.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 435 | 2021-06-04 16:34:47 | <u>0xd0e95328f364795a0bf769212e61145cadbff71b2b2caa8d6cc71b4e2398773e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 436 | 2021-06-04 16:34:47 | <u>0xd0e95328f364795a0bf769212e61145cadbff71b2b2caa8d6cc71b4e2398773e</u> | - 0.0009031250000000 00 ETH  2.42 USD | ✓ |
| 437 | 2021-06-04 16:25:28 | <u>0x0a71d8fc9a34705475fc1178dcd6602564ade9d0f7fe67a3cce138349edbd454</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 438 | 2021-06-04 16:25:28 | <u>0x0a71d8fc9a34705475fc1178dcd6602564ade9d0f7fe67a3cce138349edbd454</u> | - 0.0010665754312500 00 ETH  2.86 USD | ✓ |
| 439 | 2021-06-04 16:22:55 | <u>0x91fbc1d3611055c1977e107be73ac6105777b5485caca97073bfc4b4bdcdf623</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 440 | 2021-06-04 16:22:55 | <u>0x91fbc1d3611055c1977e107be73ac6105777b5485caca97073bfc4b4bdcdf623</u> | - 0.0011143920000000 00 ETH  2.99 USD | ✓ |
| 441 | 2021-06-04 15:50:15 | <u>0x7538862d44c3e3f0a4fca8e2db501ae752293c0587b66e233acac3d627831fa7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 442 | 2021-06-04 15:50:15 | <u>0x7538862d44c3e3f0a4fca8e2db501ae752293c0587b66e233acac3d627831fa7</u> | - 0.0375454399999999 99 ETH  100.97 USD | ✓ |
| 443 | 2021-06-04 15:46:55 | <u>0x343c3bc7d1678eae993282ddf03af052728e2a59c5eb4e6f4d790617112f844</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 444 | 2021-06-04 15:46:55 | <u>0x343c3bc7d1678eaae993</u> <u>282ddf03af052728e2a59c</u> <u>5eb4e6f4d790617112f844</u> | - 0.0007897180000000 00 ETH  2.12 USD | ✓ |
| 445 | 2021-06-04 15:43:45 | <u>0x36cd5f71319a58b50c04</u> <u>1cf9996eb70dccebe7558d</u> <u>dfe2b716987e87ae60e411</u> | - 2.7329046208080511 88 ETH  7,350.17 USD | ✓ |
| 446 | 2021-06-04 15:43:45 | <u>0x36cd5f71319a58b50c04</u> <u>1cf9996eb70dccebe7558d</u> <u>dfe2b716987e87ae60e411</u> | - 0.0025640320000000 00 ETH  6.89 USD | ✓ |
| 447 | 2021-06-04 15:39:06 | <u>0x309e0761c3c42938f95e</u> <u>e6ecc6dc360c95754b6081</u> <u>e462e2c5e765d2018ea18a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 448 | 2021-06-04 15:39:06 | <u>0x309e0761c3c42938f95e</u> <u>e6ecc6dc360c95754b6081</u> <u>e462e2c5e765d2018ea18a</u> | - 0.0020268421739507 34 ETH  5.45 USD | ✓ |
| 449 | 2021-06-04 15:38:07 | <u>0xca278ea86e9a5b16501c</u> <u>e4b2ed47018aca922bd6ca</u> <u>3a38acf0a667ab449ce37d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 450 | 2021-06-04 15:38:07 | <u>0xca278ea86e9a5b16501c</u> <u>e4b2ed47018aca922bd6ca</u> <u>3a38acf0a667ab449ce37d</u> | - 0.0007939340000000 00 ETH  2.13 USD | ✓ |
| 451 | 2021-06-04 15:36:45 | <u>0x178caa7b8be951a2f471</u> <u>b02749d5cfd13c3ddb42e7</u> <u>0b361eae0d0d9777e47428</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 452 | 2021-06-04 15:36:45 | <u>0x178caa7b8be951a2f471</u> <u>b02749d5cfd13c3ddb42e7</u> <u>0b361eae0d0d9777e47428</u> | - 0.0053492160000000 00 ETH  14.38 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 453 | 2021-06-04 15:36:45 | <u>0xc28cf930a5ee8d2688519ba075dce20d75e538f76dfea6a428192b19fd9163be</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 454 | 2021-06-04 15:36:45 | <u>0xc28cf930a5ee8d2688519ba075dce20d75e538f76dfea6a428192b19fd9163be</u> | - 0.0011145120000000 00 ETH  2.99 USD | ✓ |
| 455 | 2021-06-04 15:18:22 | <u>0x0fcacf98ebe8ced72cee715dd695b8777ba38da480517d7a27952e910b1cc1e63</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 456 | 2021-06-04 15:18:22 | <u>0x0fcacf98ebe8ced72cee715dd695b8777ba38da480517d7a27952e910b1cc1e63</u> | - 0.0059738040000000 00 ETH  16.06 USD | ✓ |
| 457 | 2021-06-04 15:16:42 | <u>0x4f79592f0e5b046e3e1b4a4bc802fa22a6894919b8e5f1341ae8879526719ac8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 458 | 2021-06-04 15:16:42 | <u>0x4f79592f0e5b046e3e1b4a4bc802fa22a6894919b8e5f1341ae8879526719ac8</u> | - 0.0012447000000000 00 ETH  3.34 USD | ✓ |
| 459 | 2021-06-04 15:14:13 | <u>0x57a0c0e9ae04b406b6df61b1d3c8d36386e26a0fb8c2c699527d72719598b416</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 460 | 2021-06-04 15:14:13 | <u>0x57a0c0e9ae04b406b6df61b1d3c8d36386e26a0fb8c2c699527d72719598b416</u> | - 0.0058858500000000 00 ETH  15.83 USD | ✓ |
| 461 | 2021-06-04 15:14:13 | <u>0x8e101f1378002d34ba9f83ff39851664570a0a254e827c9e61c3022b59a72733</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 462 | 2021-06-04 15:14:13 | <u>0x8e101f1378002d34ba9f83ff39851664570a0a254e827c9e61c3022b59a72733</u> | - 0.001455000000000000 00 ETH  3.91 USD | ✓ |
| 463 | 2021-06-04 15:12:20 | <u>0x40f9c1d267a271d0c0099daf8fb6bb8ae73953d310689b553b741d4a6dac37ae</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 464 | 2021-06-04 15:12:20 | <u>0x40f9c1d267a271d0c0099daf8fb6bb8ae73953d310689b553b741d4a6dac37ae</u> | - 0.006884232000000000 00 ETH  18.51 USD | ✓ |
| 465 | 2021-06-04 15:09:44 | <u>0x703de32fac73d4ffdbec c3cb209be7dcc513827812 ca71b2421c8adb95ade395</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 466 | 2021-06-04 15:09:44 | <u>0x703de32fac73d4ffdbec c3cb209be7dcc513827812 ca71b2421c8adb95ade395</u> | - 0.006031641000000000 00 ETH  16.22 USD | ✓ |
| 467 | 2021-06-04 15:09:44 | <u>0xf9183fa05e458af89b026f91a2d5f6e8e6ea10ca1a85ccc5f81a2c240f2b2bed</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 468 | 2021-06-04 15:09:44 | <u>0xf9183fa05e458af89b026f91a2d5f6e8e6ea10ca1a85ccc5f81a2c240f2b2bed</u> | - 0.001528428000000000 00 ETH  4.11 USD | ✓ |
| 469 | 2021-06-04 15:07:18 | <u>0x980349992a92679161d24267d699eed348e2998128bc49ab2673bdee5276ada</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 470 | 2021-06-04 15:07:18 | <u>0x980349992a92679161d24267d699eed348e2998128bc49ab2673bdee5276ada</u> | - 0.005975330000000000 00 ETH  16.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 471 | 2021-06-01 20:40:32 | <u>0x967e70bd9b47a603ed013e74d622c1534d52dd30346962f6e4964a8a72b6073b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 472 | 2021-06-01 20:40:32 | <u>0x967e70bd9b47a603ed013e74d622c1534d52dd30346962f6e4964a8a72b6073b</u> | - 0.0204234520000000 02 ETH  55.02 USD | ✓ |
| 473 | 2021-06-01 20:39:15 | <u>0x17657d042341e8d212132646632a1c3dea9128f37c17594d1cfc9aac6d349fa7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 474 | 2021-06-01 20:39:15 | <u>0x17657d042341e8d212132646632a1c3dea9128f37c17594d1cfc9aac6d349fa7</u> | - 0.0020086160000000 00 ETH  5.41 USD | ✓ |
| 475 | 2021-05-28 17:49:26 | <u>0xac9ecccacf97fde059d9b2155180b4aae222449c2090f0387d9f150289666d2f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 476 | 2021-05-28 17:49:26 | <u>0xac9ecccacf97fde059d9b2155180b4aae222449c2090f0387d9f150289666d2f</u> | - 0.0040197920000000 00 ETH  9.69 USD | ✓ |
| 477 | 2021-05-28 17:48:22 | <u>0x7392678f60c3ba013ab0ab1031a49e82870d17f79a11b7983d42db8cfa1b7307</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 478 | 2021-05-28 17:48:22 | <u>0x7392678f60c3ba013ab0ab1031a49e82870d17f79a11b7983d42db8cfa1b7307</u> | - 0.0032720660000000 00 ETH  7.89 USD | ✓ |
| 479 | 2021-05-28 17:32:13 | <u>0x48c427685f483837a5dec6359623742d7ab1fe0931d45c109fac81e3e0bb3ec4</u> | - 2.1935192655109827 52 ETH  5,290.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 480 | 2021-05-28 17:32:13 | <u>0x48c427685f483837a5de</u> <u>c6359623742d7ab1fe0931</u> <u>d45c109fac81e3e0bb3ec4</u> | - 0.0075750840000000 00 ETH  18.27 USD | ✓ |
| 481 | 2021-05-28 17:30:48 | <u>0x06412f3ce3fd5ef448ec</u> <u>7a717678cc0989c283c342</u> <u>e19f5bc1194a8e1f47f1c8</u> | - 2.20000000000000001 78 ETH  5,306.62 USD | ✓ |
| 482 | 2021-05-28 17:30:48 | <u>0x06412f3ce3fd5ef448ec</u> <u>7a717678cc0989c283c342</u> <u>e19f5bc1194a8e1f47f1c8</u> | - 0.0056744391000000 00 ETH  13.68 USD | ✓ |
| 483 | 2021-05-28 17:27:53 | <u>0x6fc453f1bcadce85b1f1</u> <u>93136a2995013f5e712722</u> <u>ab3e4c3bc2134c8f143ae9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 484 | 2021-05-28 17:27:53 | <u>0x6fc453f1bcadce85b1f1</u> <u>93136a2995013f5e712722</u> <u>ab3e4c3bc2134c8f143ae9</u> | - 0.0098221140000000 00 ETH  23.69 USD | ✓ |
| 485 | 2021-05-28 17:27:53 | <u>0x0bd465037f25168c597c</u> <u>4f41768608869de3d6401b</u> <u>98366769c739a04a7f3b0c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 486 | 2021-05-28 17:27:53 | <u>0x0bd465037f25168c597c</u> <u>4f41768608869de3d6401b</u> <u>98366769c739a04a7f3b0c</u> | - 0.0024925320000000 00 ETH  6.01 USD | ✓ |
| 487 | 2021-05-28 15:00:30 | <u>0x784f220cad76bf4f799</u> <u>bc630962dd5f58161e13b6</u> <u>21e88294d1e6d8bc071542</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 488 | 2021-05-28 15:00:30 | <u>0x784f220cad76bf4f799</u> <u>bc630962dd5f58161e13b6</u> <u>21e88294d1e6d8bc071542</u> | - 0.0098688800000000 00 ETH  23.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 489 | 2021-05-28 15:00:30 | <u>0xb8a9d2bb690ff5078ee9505eb0099aa7d006f9ebde12194503faec5e4a0c9392</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 490 | 2021-05-28 15:00:30 | <u>0xb8a9d2bb690ff5078ee9505eb0099aa7d006f9ebde12194503faec5e4a0c9392</u> | - 0.001878360000000000 00 ETH  4.53 USD | ✓ |
| 491 | 2021-05-26 19:25:25 | <u>0x15662c3f0b7b29c1d8dd2c15653bd82189f6bbfddead8fef925db2ca2742bc93</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 492 | 2021-05-26 19:25:25 | <u>0x15662c3f0b7b29c1d8dd2c15653bd82189f6bbfddead8fef925db2ca2742bc93</u> | - 0.007987460000000000 00 ETH  22.57 USD | ✓ |
| 493 | 2021-05-26 19:22:40 | <u>0x841bb7eedcfb709d74ae70db3083d7555421da7a2ec35578958d7747f443f504</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 494 | 2021-05-26 19:22:40 | <u>0x841bb7eedcfb709d74ae70db3083d7555421da7a2ec35578958d7747f443f504</u> | - 0.004850729000000000 00 ETH  13.71 USD | ✓ |
| 495 | 2021-05-26 19:03:08 | <u>0x7ec82e44429f93093fdd0ddc04c3e276c0e24e4225c1a02ac03764f87e22c0cf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 496 | 2021-05-26 19:03:08 | <u>0x7ec82e44429f93093fdd0ddc04c3e276c0e24e4225c1a02ac03764f87e22c0cf</u> | - 0.002419668000000000 00 ETH  6.84 USD | ✓ |
| 497 | 2021-05-26 19:03:08 | <u>0x52326c3d825fa3d5a4b4bd72e6ac3d0d8a0a6f77b129fad6ca1cd9c3301d0c87</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 498 | 2021-05-26 19:03:08 | <u>0x52326c3d825fa3d5a4b4bd72e6ac3d0d8a0a6f77b129fad6ca1cd9c3301d0c87</u> | - 0.0055521000000000 00 ETH  15.69 USD | ✓ |
| 499 | 2021-05-26 18:57:13 | <u>0x8bb6c9fe4f70b0a8fd524b773606443c26fb72686f51029143a96d8558caad80</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 500 | 2021-05-26 18:57:13 | <u>0x8bb6c9fe4f70b0a8fd524b773606443c26fb72686f51029143a96d8558caad80</u> | - 0.0016795440000000 00 ETH  4.74 USD | ✓ |
| 501 | 2021-05-26 18:54:13 | <u>0x9f2e15280d19d9f2fa99880945108840ff599d82df43eec840c2d41f830ba280</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 502 | 2021-05-26 18:54:13 | <u>0x9f2e15280d19d9f2fa99880945108840ff599d82df43eec840c2d41f830ba280</u> | - 0.0030998520000000 00 ETH  8.76 USD | ✓ |
| 503 | 2021-05-26 18:51:59 | <u>0x17e74c4164e7eb36e9cf4dc38dbedbf95d5ad0ab18a96e1556c1795995ed2837</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 504 | 2021-05-26 18:51:59 | <u>0x17e74c4164e7eb36e9cf4dc38dbedbf95d5ad0ab18a96e1556c1795995ed2837</u> | - 0.0016723440677763 86 ETH  4.72 USD | ✓ |
| 505 | 2021-05-26 18:47:27 | <u>0xd9fa8f1e30efc51c2067dbeb36fa18388d21e25bb19590b6d00a26500800ec8f</u> | - 2.3523880578385063 52 ETH  6,649.91 USD | ✓ |
| 506 | 2021-05-26 18:47:27 | <u>0xd9fa8f1e30efc51c2067dbeb36fa18388d21e25bb19590b6d00a26500800ec8f</u> | - 0.0059633640000000 00 ETH  16.85 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 507 | 2021-05-26 18:46:33 | <u>0x5bfe90bb8744ab035ecb</u> <u>c0a0df6bb63605e2a38ba7</u> <u>692c4de3e6273620dcc704</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 508 | 2021-05-26 18:46:33 | <u>0x5bfe90bb8744ab035ecb</u> <u>c0a0df6bb63605e2a38ba7</u> <u>692c4de3e6273620dcc704</u> | - 0.001819506000000000 00 ETH  5.14 USD | ✓ |
| 509 | 2021-05-26 17:29:23 | <u>0x21508715d02944409c92</u> <u>308d95e93d11dfb3436128</u> <u>0f9144aad095ce6f1bfc7b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 510 | 2021-05-26 17:29:23 | <u>0x21508715d02944409c92</u> <u>308d95e93d11dfb3436128</u> <u>0f9144aad095ce6f1bfc7b</u> | - 0.023870070000000000 00 ETH  68.86 USD | ✓ |
| 511 | 2021-05-26 17:27:23 | <u>0x88894a96f7f10bdc8fea</u> <u>26d5bd5700fef6b34fbded</u> <u>ca81fd8af99eb7683aa728</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 512 | 2021-05-26 17:27:23 | <u>0x88894a96f7f10bdc8fea</u> <u>26d5bd5700fef6b34fbded</u> <u>ca81fd8af99eb7683aa728</u> | - 0.016942872000000000 01 ETH  48.87 USD | ✓ |
| 513 | 2021-05-26 17:26:09 | <u>0xc66168033beca60951fc</u> <u>6e365dac0967f4914cd0bd</u> <u>3c10043d79f5d3fd8bf0e8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 514 | 2021-05-26 17:26:09 | <u>0xc66168033beca60951fc</u> <u>6e365dac0967f4914cd0bd</u> <u>3c10043d79f5d3fd8bf0e8</u> | - 0.014194596000000000 00 ETH  40.95 USD | ✓ |
| 515 | 2021-05-26 17:19:42 | <u>0x9115b354a453152ef63a</u> <u>a1d04b31f99e31ed93a2c3</u> <u>449a2d3acac596a8e95571</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 516 | 2021-05-26 17:19:42 | <u>0x9115b354a453152ef63a a1d04b31f99e31ed93a2c3 449a2d3acac596a8e95571</u> | - 0.0393245159999999 97 ETH  113.44 USD | ✓ |
| 517 | 2021-05-26 17:17:22 | <u>0x2d60b8a28e88379e15c6 fcdaa25590b52e11e98ef3 f4f4c734c9417a6e9b14ff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 518 | 2021-05-26 17:17:22 | <u>0x2d60b8a28e88379e15c6 fcdaa25590b52e11e98ef3 f4f4c734c9417a6e9b14ff</u> | - 0.0057280560000000 00 ETH  16.52 USD | ✓ |
| 519 | 2021-05-26 17:11:57 | <u>0x6f6589e6346a15350d02 7dfa2f2188fad448461423 17802d0324fbfa6f2cd3ee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 520 | 2021-05-26 17:11:57 | <u>0x6f6589e6346a15350d02 7dfa2f2188fad448461423 17802d0324fbfa6f2cd3ee</u> | - 0.0099815940000000 00 ETH  28.79 USD | ✓ |
| 521 | 2021-05-26 17:10:37 | <u>0x501b7c34dd5cb7f9a282 e255e4a4fe6d88dec91af9 69599fc8dc508583eea8f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 522 | 2021-05-26 17:10:37 | <u>0x501b7c34dd5cb7f9a282 e255e4a4fe6d88dec91af9 69599fc8dc508583eea8f1</u> | - 0.0029116710000000 00 ETH  8.39 USD | ✓ |
| 523 | 2021-05-26 15:54:30 | <u>0x4109a9ef694e7aa1b8c6 35fe761a81f24c991e6108 d9537eb13ab81d872cab73</u> | - 3.6000000000000000 89 ETH  10,385.78 USD | ✓ |
| 524 | 2021-05-26 15:54:30 | <u>0x4109a9ef694e7aa1b8c6 35fe761a81f24c991e6108 d9537eb13ab81d872cab73</u> | - 0.0044809060000000 00 ETH  12.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 525 | 2021-05-26 15:42:17 | <u>0xe0f7a6a07bd750159fc85c4ba1b93723294486315de0049d5d6631e7a22a0b50</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 526 | 2021-05-26 15:42:17 | <u>0xe0f7a6a07bd750159fc85c4ba1b93723294486315de0049d5d6631e7a22a0b50</u> | - 0.0160612200000000 01 ETH  46.33 USD | ✓ |
| 527 | 2021-05-26 15:40:39 | <u>0x5aedc5de172c3e5122c03e9b0d3ce03663819a3ad1d97cb6b5ba5f49a154ca5e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 528 | 2021-05-26 15:40:39 | <u>0x5aedc5de172c3e5122c03e9b0d3ce03663819a3ad1d97cb6b5ba5f49a154ca5e</u> | - 0.0037754500000000 00 ETH  10.89 USD | ✓ |
| 529 | 2021-05-26 14:39:57 | <u>0x2853ced4d284dd6d5a5dfb55bd3bbcf5085f9869f469ac8e85d012647f795732</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 530 | 2021-05-26 14:39:57 | <u>0x2853ced4d284dd6d5a5dfb55bd3bbcf5085f9869f469ac8e85d012647f795732</u> | - 0.0610090250000000 01 ETH  176.00 USD | ✓ |
| 531 | 2021-05-26 14:39:03 | <u>0x755cddeda536535865c23d9c56ffff86aa721d01c1121256bcd2891869d8e8d82</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 532 | 2021-05-26 14:39:03 | <u>0x755cddeda536535865c23d9c56ffff86aa721d01c1121256bcd2891869d8e8d82</u> | - 0.0025405600000000 00 ETH  7.32 USD | ✓ |
| 533 | 2021-05-24 23:03:14 | <u>0x9733d5dde9df098aac6f2cc35e10dc3c73a1f804fa7ed4b5a89b4959f92a05fd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 534 | 2021-05-24 23:03:14 | <u>0x9733d5dde9df098aac6f 2cc35e10dc3c73a1f804fa 7ed4b5a89b4959f92a05fd</u> | - 0.0106320808000000 01 ETH  25.43 USD | ✓ |
| 535 | 2021-05-24 22:55:13 | <u>0x90147d1920f06eaa0bd3 04de72416b398946733270 1654825aa36c3468cbc380</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 536 | 2021-05-24 22:55:13 | <u>0x90147d1920f06eaa0bd3 04de72416b398946733270 1654825aa36c3468cbc380</u> | - 0.0031282300000000 00 ETH  7.48 USD | ✓ |
| 537 | 2021-05-24 22:44:53 | <u>0xd8a2518fb03767895638 04f737a88ce4fb9d538954 974d4624314ffc9629e980</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 538 | 2021-05-24 22:44:53 | <u>0xd8a2518fb03767895638 04f737a88ce4fb9d538954 974d4624314ffc9629e980</u> | - 0.0092041400000000 00 ETH  22.02 USD | ✓ |
| 539 | 2021-05-24 22:39:59 | <u>0xb3d056245c80c4705090 869af763aafc837c505f7a a9ce761e6f5b227c4ca237</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 540 | 2021-05-24 22:39:59 | <u>0xb3d056245c80c4705090 869af763aafc837c505f7a a9ce761e6f5b227c4ca237</u> | - 0.0020984400000000 00 ETH  5.02 USD | ✓ |
| 541 | 2021-05-24 22:37:47 | <u>0x5d70d321b08696671b92 85e86c59c7b74f322d2890 6f883177e9a90652f87b1f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 542 | 2021-05-24 22:37:47 | <u>0x5d70d321b08696671b92 85e86c59c7b74f322d2890 6f883177e9a90652f87b1f</u> | - 0.0172995300000000 00 ETH  41.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 543 | 2021-05-24 22:33:46 | <u>0x5e125425085ba8274da1</u> <u>a8db3cb1f2bc4f304665c9</u> <u>6396cde22db78f74052865</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 544 | 2021-05-24 22:33:46 | <u>0x5e125425085ba8274da1</u> <u>a8db3cb1f2bc4f304665c9</u> <u>6396cde22db78f74052865</u> | - 0.0024270750000000 00 ETH  5.80 USD | ✓ |
| 545 | 2021-05-18 19:11:33 | <u>0x491e89e3d45827ca538b</u> <u>fa75015634aab0f18d5c13</u> <u>cf284c1f225872b67f19c0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 546 | 2021-05-18 19:11:33 | <u>0x491e89e3d45827ca538b</u> <u>fa75015634aab0f18d5c13</u> <u>cf284c1f225872b67f19c0</u> | - 0.0455049480000000 03 ETH  123.82 USD | ✓ |
| 547 | 2021-05-18 19:11:01 | <u>0x2f2ed93aed92ed450bb5</u> <u>91f68f5aeeca84767f078c</u> <u>bb61e60c26cc94a0255fcd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 548 | 2021-05-18 19:11:01 | <u>0x2f2ed93aed92ed450bb5</u> <u>91f68f5aeeca84767f078c</u> <u>bb61e60c26cc94a0255fcd</u> | - 0.0069590640000000 00 ETH  18.93 USD | ✓ |
| 549 | 2021-05-18 19:06:52 | <u>0x87bc73786741a4efd218</u> <u>b513440d82255b113f0267</u> <u>8ef09c82d61ab8a021d6ed</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 550 | 2021-05-18 19:06:52 | <u>0x87bc73786741a4efd218</u> <u>b513440d82255b113f0267</u> <u>8ef09c82d61ab8a021d6ed</u> | - 0.0173522800000000 01 ETH  47.21 USD | ✓ |
| 551 | 2021-05-12 02:18:33 | <u>0xe7de7167d5360f939626</u> <u>88a8a9cac0a25fb9461df2</u> <u>a5a4d8b5d730c1991aa50f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 552 | 2021-05-12 02:18:33 | <u>0xe7de7167d5360f93962688a8a9cac0a25fb9461df2a5a4d8b5d730c1991aa50f</u> | - 0.1063247140000000 01 ETH  454.42 USD | ✓ |
| 553 | 2021-05-12 02:18:04 | <u>0x81df1fbe5c78a0ce5cf664dbca1f48ec6f1f774aa518b4abdc1ab99124d4932a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 554 | 2021-05-12 02:18:04 | <u>0x81df1fbe5c78a0ce5cf664dbca1f48ec6f1f774aa518b4abdc1ab99124d4932a</u> | - 0.0128903040000000 00 ETH  55.09 USD | ✓ |
| 555 | 2021-05-12 02:04:32 | <u>0x3bc23d9a49f4ec66687e39ce6c560f77c7e74be15c4476104c4b603d16ce268a</u> | - 0.5999999999999999 78 ETH  2,564.34 USD | ✓ |
| 556 | 2021-05-12 02:04:32 | <u>0x3bc23d9a49f4ec66687e39ce6c560f77c7e74be15c4476104c4b603d16ce268a</u> | - 0.0361445909999999 97 ETH  154.47 USD | ✓ |
| 557 | 2021-05-08 02:14:55 | <u>0x4dbe9c951f9cd811854c7d28fdc9bf4295f5c19aa9daa93162f1641c0071ad71</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 558 | 2021-05-08 02:14:55 | <u>0x4dbe9c951f9cd811854c7d28fdc9bf4295f5c19aa9daa93162f1641c0071ad71</u> | - 0.0202283400000000 01 ETH  71.61 USD | ✓ |
| 559 | 2021-05-03 17:57:43 | <u>0x9d03759089cdc88205679d7f7fbc1b8e7577ddeb5579fe6558574005ab85cd6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 560 | 2021-05-03 17:57:43 | <u>0x9d03759089cdc88205679d7f7fbc1b8e7577ddeb5579fe6558574005ab85cd6</u> | - 0.0333714079999999 98 ETH  114.49 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 561 | 2021-05-03 16:12:56 | <u>0x78e98cb527d5962b622bade100e7d5681964b8a4000506a5dcc2341c9ef36c85</u> | - 5.0000000000000000 00 ETH  17,155.20 USD | ✓ |
| 562 | 2021-05-03 16:12:56 | <u>0x78e98cb527d5962b622bade100e7d5681964b8a4000506a5dcc2341c9ef36c85</u> | - 0.0176140320000000 02 ETH  60.43 USD | ✓ |
| 563 | 2021-05-03 16:09:21 | <u>0xe103733a64bc1c1967ac08a88dcdae365dd92b1014ad5a003d53f81bb602edc8</u> | - 6.0000000000000000 00 ETH  20,586.24 USD | ✓ |
| 564 | 2021-05-03 16:09:21 | <u>0xe103733a64bc1c1967ac08a88dcdae365dd92b1014ad5a003d53f81bb602edc8</u> | - 0.0382186880000000 01 ETH  131.12 USD | ✓ |
| 565 | 2021-05-03 16:06:36 | <u>0x476e1962c7905196ef639ccc06e05a356b09b84f231904924919f138fd8b7d92</u> | + 11.5000000000000000 000 ETH  39,456.96 USD | ✓ |
| 566 | 2021-04-27 13:33:22 | <u>0xbc327f5e1b947ad21d431173f944eb32a3a9b4b9c33b164f8609afb4c2897071</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 567 | 2021-04-27 13:33:22 | <u>0xbc327f5e1b947ad21d431173f944eb32a3a9b4b9c33b164f8609afb4c2897071</u> | - 0.0170125060000000 00 ETH  45.35 USD | ✓ |
| 568 | 2021-04-22 20:40:59 | <u>0xa136d343704420123caf0c110eed11e29c33bb61416c643a62485013c3426ddd</u> | - 0.5000000000000000 00 ETH  1,147.51 USD | ✓ |
| 569 | 2021-04-22 20:40:59 | <u>0xa136d343704420123caf0c110eed11e29c33bb61416c643a62485013c3426ddd</u> | - 0.0023730000000000 00 ETH  5.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 570 | 2021-04-22 18:43:02 | <u>0x9b58a9e40ae67edc1b717adf405efcb8ba5d77d8c916fa42d23064a9b1c20302</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 571 | 2021-04-22 18:43:02 | <u>0x9b58a9e40ae67edc1b717adf405efcb8ba5d77d8c916fa42d23064a9b1c20302</u> | - 0.0345286439999999 97 ETH  79.24 USD | ✓ |
| 572 | 2021-04-21 01:49:50 | <u>0x0eb6e8fa4d230a035b05b44bb909a8f4f43ebc6f25f6bff37c735130c90e1249</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 573 | 2021-04-21 01:49:50 | <u>0x0eb6e8fa4d230a035b05b44bb909a8f4f43ebc6f25f6bff37c735130c90e1249</u> | - 0.0116520689999999 99 ETH  26.39 USD | ✓ |
| 574 | 2021-04-20 15:46:30 | <u>0xc291c5111f186d95f3e4f83442044b482e3c03c983481551ad750514a3945adb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 575 | 2021-04-20 15:46:30 | <u>0xc291c5111f186d95f3e4f83442044b482e3c03c983481551ad750514a3945adb</u> | - 0.0939583870000000 04 ETH  218.92 USD | ✓ |
| 576 | 2021-04-20 15:46:13 | <u>0x9afe3ff334fb2ce51f6028d41670690da240f33c2b28b294800d9556bd8d58f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 577 | 2021-04-20 15:46:13 | <u>0x9afe3ff334fb2ce51f6028d41670690da240f33c2b28b294800d9556bd8d58f9</u> | - 0.0238386590000000 02 ETH  55.54 USD | ✓ |
| 578 | 2021-04-20 01:22:28 | <u>0xba057326e26757326bee09b16c1a0fa852c18ec1757b003b52b13181bd330990</u> | - 6.000000000000000000 00 ETH  13,168.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 579 | 2021-04-20 01:22:28 | <u>0xba057326e26757326bee</u> <u>09b16c1a0fa852c18ec175</u> <u>7b003b52b13181bd330990</u> | - 0.0665640359999999 93 ETH  146.09 USD | ✓ |
| 580 | 2021-04-20 01:20:31 | <u>0x3dbeaf14951b6f3a6eef</u> <u>3ddea47323c72d90fd74fb</u> <u>dc77a99b78016dc1a232f5</u> | - 6.2000000000000001 78 ETH  13,607.76 USD | ✗ |
| 581 | 2021-04-20 01:20:31 | <u>0x3dbeaf14951b6f3a6eef</u> <u>3ddea47323c72d90fd74fb</u> <u>dc77a99b78016dc1a232f5</u> | - 0.0393555960000000 00 ETH  86.37 USD | ✓ |
| 582 | 2021-04-20 01:20:19 | <u>0x12052fb0e1712d61b2e3</u> <u>d4e2aaf608ee85614157b0</u> <u>92fefc41dbc442f179a294</u> | + 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 583 | 2021-04-20 01:20:19 | <u>0x12052fb0e1712d61b2e3</u> <u>d4e2aaf608ee85614157b0</u> <u>92fefc41dbc442f179a294</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 584 | 2021-04-20 01:20:19 | <u>0x12052fb0e1712d61b2e3</u> <u>d4e2aaf608ee85614157b0</u> <u>92fefc41dbc442f179a294</u> | - 0.0095403000000000 00 ETH  20.93 USD | ✓ |
| 585 | 2021-04-20 01:08:35 | <u>0x3f62541aa94a16fd49c1</u> <u>7f8715ddcb6df75e70d520</u> <u>454179df84baa53958a692</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 586 | 2021-04-20 01:08:35 | <u>0x3f62541aa94a16fd49c1</u> <u>7f8715ddcb6df75e70d520</u> <u>454179df84baa53958a692</u> | - 0.1043320080000000 04 ETH  228.98 USD | ✓ |
| 587 | 2021-04-20 01:06:22 | <u>0x3427e36892cf5d276716</u> <u>ead460fe4a8f7d23688ce8</u> <u>809f2e661f216dd57a7093</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 588 | 2021-04-20 01:06:22 | <u>0x3427e36892cf5d276716</u> <u>ead460fe4a8f7d23688ce8</u> <u>809f2e661f216dd57a7093</u> | - 0.0220793430000000 01 ETH  48.45 USD | ✓ |
| 589 | 2021-04-20 01:03:48 | <u>0xe7bfe14b0b93105e9a0c</u> <u>eec7536eb6267ceefa772c</u> <u>363acaaf680bc2f506f237</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 590 | 2021-04-20 01:03:48 | <u>0xe7bfe14b0b93105e9a0c</u> <u>eec7536eb6267ceefa772c</u> <u>363acaaf680bc2f506f237</u> | - 0.0401204719999999 97 ETH  88.05 USD | ✓ |
| 591 | 2021-04-20 01:03:48 | <u>0x65faab4aa69cbc2b1777</u> <u>92031148a7ef5f36a44cc3</u> <u>34bf7d076a281b83904d9f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 592 | 2021-04-20 01:03:48 | <u>0x65faab4aa69cbc2b1777</u> <u>92031148a7ef5f36a44cc3</u> <u>34bf7d076a281b83904d9f</u> | - 0.0191404849999999 99 ETH  42.00 USD | ✓ |
| 593 | 2021-04-20 00:30:28 | <u>0x175d363f5a8e58a1ea60</u> <u>de8ab540f1673de81da299</u> <u>d660f865ff6b1057d2e0b5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 594 | 2021-04-20 00:30:28 | <u>0x175d363f5a8e58a1ea60</u> <u>de8ab540f1673de81da299</u> <u>d660f865ff6b1057d2e0b5</u> | - 0.0532245699999999 99 ETH  116.81 USD | ✓ |
| 595 | 2021-04-19 18:12:40 | <u>0x26ca1b751d11d6cd07ba</u> <u>8378299e5e378d650b778e</u> <u>46111250707d33e72f116d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 596 | 2021-04-19 18:12:40 | <u>0x26ca1b751d11d6cd07ba</u> <u>8378299e5e378d650b778e</u> <u>46111250707d33e72f116d</u> | - 0.0533232540000000 00 ETH  117.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 597 | 2021-04-19 18:12:23 | <u>0x36452ff9add1191de0c023b7e1a560477bfa97c1fd</u> <u>f05ff85c6bbd429f6ed3f5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 598 | 2021-04-19 18:12:23 | <u>0x36452ff9add1191de0c023b7e1a560477bfa97c1fd</u> <u>f05ff85c6bbd429f6ed3f5</u> | - 0.014210028000000000 00 ETH  31.18 USD | ✓ |
| 599 | 2021-04-13 12:50:52 | <u>0x01eb74084f775841754fda621d598100f29bbd0173</u> <u>78264b439e0b0b0c71dc70</u> | - 5.000000000000000000 00 ETH  12,163.00 USD | ✓ |
| 600 | 2021-04-13 12:50:52 | <u>0x01eb74084f775841754fda621d598100f29bbd0173</u> <u>78264b439e0b0b0c71dc70</u> | - 0.016478105999999999 99 ETH  40.08 USD | ✓ |
| 601 | 2021-04-13 02:09:22 | <u>0xeff9fa6502103952a0e2afff247bfa3223baba6056</u> <u>5045e8913a7623f76ffa82</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 602 | 2021-04-13 02:09:22 | <u>0xeff9fa6502103952a0e2afff247bfa3223baba6056</u> <u>5045e8913a7623f76ffa82</u> | - 0.001880670000000000 00 ETH  4.32 USD | ✓ |
| 603 | 2021-04-13 00:39:00 | <u>0x9a3b25e5d5ce9912a28f975731c72932c2ff6158db</u> <u>f3a4450137d8dae5aa9db3</u> | - 9.500000000000000000 00 ETH  21,842.30 USD | ✓ |
| 604 | 2021-04-13 00:39:00 | <u>0x9a3b25e5d5ce9912a28f975731c72932c2ff6158db</u> <u>f3a4450137d8dae5aa9db3</u> | - 0.002142000000000000 00 ETH  4.92 USD | ✓ |
| 605 | 2021-04-13 00:23:00 | <u>0xa577d595155eb0dea2c4a61058306549b5a44b1544</u> <u>74e51bce326ec3c309ffda</u> | - 6.000000000000000000 00 ETH  13,795.14 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 606 | 2021-04-13 00:23:00 | <u>0xa577d595155eb0dea2c4a61058306549b5a44b154474e51bce326ec3c309ffda</u> | - 0.001953000000000000 00 ETH  4.49 USD | ✓ |
| 607 | 2021-04-12 18:48:44 | <u>0x5b7589148c5cdfb6f8548214aa1a539aadcbdded23e496714a707037f3435553</u> | + 5.000000000000000000 00 ETH  11,495.95 USD | ✓ |
| 608 | 2021-04-12 18:34:54 | <u>0x762c3c0cf0607b7fbb4d2c21925a528e06ba08b95f6bfceb96098bac9b29af1a</u> | + 10.000000000000000000 000 ETH  22,991.90 USD | ✓ |
| 609 | 2021-04-12 18:31:52 | <u>0xc4b0583172eb01d5332d08ecaca69c0a44b1fbc669950fc3c18d0fe9f2011bcc</u> | + 5.000000000000000000 00 ETH  11,495.95 USD | ✓ |
| 610 | 2021-04-06 14:31:51 | <u>0x54cdb1f68877dcacac2ab6ec3af6b93d0dda006ab8cfe6f3adadab6fb6b33bae</u> | - 2.250000000000000000 00 ETH  4,417.80 USD | ✓ |
| 611 | 2021-04-06 14:31:51 | <u>0x54cdb1f68877dcacac2ab6ec3af6b93d0dda006ab8cfe6f3adadab6fb6b33bae</u> | - 0.041633829999999999 97 ETH  81.74 USD | ✓ |
| 612 | 2021-04-06 01:09:40 | <u>0x0a3b645226cdc0f50fb4e52a9003e31b87962705c66dad7ec33e7ebdd3b29b76</u> | - 1.250000000000000000 00 ETH  2,640.26 USD | ✓ |
| 613 | 2021-04-06 01:09:40 | <u>0x0a3b645226cdc0f50fb4e52a9003e31b87962705c66dad7ec33e7ebdd3b29b76</u> | - 0.003570000000000000 00 ETH  7.54 USD | ✓ |
| 614 | 2021-04-05 20:52:12 | <u>0xd9c61cf9b9670be8677e24c8ba5477df7171da0466901563ec2d94caf8089973</u> | - 1.500000000000000000 00 ETH  3,168.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 615 | 2021-04-05 20:52:12 | <u>0xd9c61cf9b9670be8677e</u> <u>24c8ba5477df7171da0466</u> <u>901563ec2d94caf8089973</u> | - 0.0352933380000000 00 ETH  74.54 USD | ✓ |
| 616 | 2021-04-05 16:43:38 | <u>0x9aab49024e38dbe2e16f</u> <u>b164de86c9ad944c89bd61</u> <u>f442288285cb7099cc41ce</u> | - 1.7500000000000000 00 ETH  3,696.36 USD | ✓ |
| 617 | 2021-04-05 16:43:38 | <u>0x9aab49024e38dbe2e16f</u> <u>b164de86c9ad944c89bd61</u> <u>f442288285cb7099cc41ce</u> | - 0.0378005459999999 97 ETH  79.84 USD | ✓ |
| 618 | 2021-04-02 18:26:15 | <u>0xafbc31e68e3205aa5bd0</u> <u>96f6435498fb3822f756ff</u> <u>8fc2dff5dc037457c6e812</u> | - 1.5000000000000000 00 ETH  3,012.78 USD | ✓ |
| 619 | 2021-04-02 18:26:15 | <u>0xafbc31e68e3205aa5bd0</u> <u>96f6435498fb3822f756ff</u> <u>8fc2dff5dc037457c6e812</u> | - 0.0319162409999999 98 ETH  64.10 USD | ✓ |
| 620 | 2021-04-02 15:54:35 | <u>0xc0deaf6822c8b3905a97</u> <u>1602f4806ea966d0d1919e</u> <u>2621cebc7a654b84c5c205</u> | - 1.6999999999999999 56 ETH  3,414.48 USD | ✓ |
| 621 | 2021-04-02 15:54:35 | <u>0xc0deaf6822c8b3905a97</u> <u>1602f4806ea966d0d1919e</u> <u>2621cebc7a654b84c5c205</u> | - 0.0540718440000000 01 ETH  108.60 USD | ✓ |
| 622 | 2021-04-02 15:25:40 | <u>0x7a59f526f1f75a12e604</u> <u>4acb41937fb0d7563e7da3</u> <u>8d3524a44a62b9e3891ac2</u> | - 1.5000000000000000 00 ETH  3,012.78 USD | ✓ |
| 623 | 2021-04-02 15:25:40 | <u>0x7a59f526f1f75a12e604</u> <u>4acb41937fb0d7563e7da3</u> <u>8d3524a44a62b9e3891ac2</u> | - 0.0595628620000000 01 ETH  119.63 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 624 | 2021-04-02 14:35:51 | <u>0xc3c5ef4d99071525f33d</u> <u>a99e72b27b5ac06331ac85</u> <u>e182fc7333b543526bdd70</u> | - 3.0000000000000000 00 ETH  6,025.56 USD | ✓ |
| 625 | 2021-04-02 14:35:51 | <u>0xc3c5ef4d99071525f33d</u> <u>a99e72b27b5ac06331ac85</u> <u>e182fc7333b543526bdd70</u> | - 0.1046312640000000 02 ETH  210.15 USD | ✓ |
| 626 | 2021-04-02 01:57:51 | <u>0xaa5dcc3300e35f79e5b9</u> <u>1c53d254bf1d9a02532b0e</u> <u>e84db0822a5d56a68c7455</u> | + 10.0000000000000000 000 ETH  21,336.90 USD | ✓ |
| 627 | 2021-04-01 17:23:56 | <u>0x6ba2d6824595b792b571</u> <u>2e4ad755c1bab194dd2cb6</u> <u>e0c449da371a3ff675ddf7</u> | - 2.0000000000000000 00 ETH  4,267.38 USD | ✓ |
| 628 | 2021-04-01 17:23:56 | <u>0x6ba2d6824595b792b571</u> <u>2e4ad755c1bab194dd2cb6</u> <u>e0c449da371a3ff675ddf7</u> | - 0.0419379480000000 03 ETH  89.48 USD | ✓ |
| 629 | 2021-04-01 17:22:40 | <u>0xfc276800d4ff89f733a5</u> <u>4e9f8e9dd504c725877464</u> <u>dcf273b8b957cb4f6bfa3a</u> | - 2.0000000000000000 00 ETH  4,267.38 USD | ✓ |
| 630 | 2021-04-01 17:22:40 | <u>0xfc276800d4ff89f733a5</u> <u>4e9f8e9dd504c725877464</u> <u>dcf273b8b957cb4f6bfa3a</u> | - 0.1079964780000000 07 ETH  230.43 USD | ✓ |
| 631 | 2021-04-01 16:44:46 | <u>0x7d7f7f963e2fb17f510c</u> <u>4d4801526b5b5b6cdfafa78</u> <u>c8e2831d132dcfa3ce9050</u> | + 5.0000000000000000 00 ETH  10,668.45 USD | ✓ |
| 632 | 2021-04-01 15:43:10 | <u>0x6a868eb6f386fbbbf110</u> <u>eebc94750631c10b479f91</u> <u>60e988537a8e58ac76e0db</u> | + 5.0000000000000000 00 ETH  10,668.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 633 | 2021-04-01 15:04:12 | <u>0x9d7e2b61e6e050fc6c411ff7f06c47789b2dc9a1ab93bb8924eb9b3124307483</u> | + 2.0000000000000000 00 ETH  4,267.38 USD | ✓ |


INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-27 02:34:35 | <u>0x7187a358f8821c066ee5a937c1dcc76f377d1b2057d4fadb714ff193167397bb</u> | + 0.8349572024745239 85 ETH  2,685.68 USD | ✓ |
| 2 | 2024-02-27 02:32:11 | <u>0x747eebf2dbd84080d1433fd3414daac71d41e7eacd604ab1abb4f4f79db3deb2</u> | + 0.6661995819990617 07 ETH  2,142.87 USD | ✓ |
| 3 | 2024-02-27 02:28:23 | <u>0x62716fac47ac0f7539e775f4db0b773e69ecec161d390dddfc3ff7bdc2f953b4</u> | + 0.0634550654727040 06 ETH  205.59 USD | ✓ |
| 4 | 2024-02-27 02:24:35 | <u>0x863e27a544b1514f63cf2f9036c5deeb742692ebc1ab2365b2128970a6d1ce99</u> | + 0.6806531614841274 67 ETH  2,205.27 USD | ✓ |
| 5 | 2024-02-27 02:23:23 | <u>0x6fd572928e41194edee7f6105b1927236516892b60db11c6847750937184f6ba</u> | + 1.0243069087499008 24 ETH  3,318.69 USD | ✓ |
| 6 | 2023-12-07 16:11:59 | <u>0xad573553a5c36b0abf77fee7bc27f1bad683da6368616201a5660de8e442603b</u> | + 0.9437606061925413 18 ETH  2,214.43 USD | ✓ |
| 7 | 2023-12-07 16:01:47 | <u>0x971370a9a98c54175112058cb06f3e6c11a6a58891bccc1f8d470fd080c881c8</u> | + 4.3278793769792436 31 ETH  10,154.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-04-18 20:58:12 | <u>0xc940c32515137a6dae31</u> <u>03b6a913d386e1b209dfa0</u> <u>4dd8f5025acda131beede1</u> | + 6.8555056576500001 95 ETH  20,947.40 USD | ✓ |
| 9 | 2022-04-13 11:36:33 | <u>0x0a989d93b05fc451ad32</u> <u>9c38b994229886d94e23a3</u> <u>196f9814ce704ca8271846</u> | + 7.9672323496889383 42 ETH  24,645.99 USD | ✓ |
| 10 | 2022-04-05 17:22:15 | <u>0x8044ab2abc89a5bf740d</u> <u>7de46330535b8a1944cbe2</u> <u>36689441df92b368b15d2b</u> | + 1.8685113810484133 00 ETH  6,365.99 USD | ✓ |
| 11 | 2022-03-29 17:30:36 | <u>0x178abf8d8aba0c2280ab</u> <u>f49d9a0108b7869f07f920</u> <u>680269fdc175c63ee4dd88</u> | + 0.3964260506664926 13 ETH  1,348.05 USD | ✓ |
| 12 | 2022-03-29 17:28:28 | <u>0x2de27fe039319a0b1d9b</u> <u>24c1f293426be0a08bcc8a</u> <u>128574d17dad80b6d2eca6</u> | + 3.0688827406249998 83 ETH  10,435.76 USD | ✓ |
| 13 | 2022-03-23 16:05:20 | <u>0x44be1e4405ffb1a65e0f</u> <u>ba3cf7799fa361f7e47093</u> <u>e1c179e87b9825ed913008</u> | + 14.614883572176527 338 ETH  43,303.31 USD | ✓ |
| 14 | 2022-01-27 22:14:36 | <u>0x41de1165b49861bb1d91</u> <u>253c379554b0cc1827446d</u> <u>5ae3adb5e47f922fc48167</u> | + 7.7899155139101470 27 ETH  19,072.51 USD | ✓ |
| 15 | 2022-01-17 17:16:08 | <u>0xc598f905051fe24bf459</u> <u>58504ad067d8cea45e88e5</u> <u>fd866c6082a9ceefad0069</u> | + 1.4631029607589494 11 ETH  4,696.07 USD | ✓ |
| 16 | 2022-01-17 17:13:06 | <u>0xf1b45d3a641c8bd53e97</u> <u>d170373e2013bcc248600b</u> <u>cd2d86a110dc7a0897da8f</u> | + 0.8097969080023414 98 ETH  2,599.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2022-01-17 17:10:22 | <u>0xd3c8570123523b18cb0b</u> <u>dcc0125fca87126dbd0c08</u> <u>933f2fbf577bf998df1f2e</u> | + 0.9310352111381751 12 ETH  2,988.31 USD | ✓ |
| 18 | 2021-11-29 21:15:04 | <u>0x673892565ab8a22d7a74</u> <u>92552b79333854a77115e3</u> <u>288c59e14ca1b1a3a1e8c4</u> | + 1.3384345884430046 69 ETH  5,906.27 USD | ✓ |
| 19 | 2021-11-29 21:06:41 | <u>0xb39434afc2046d5add47</u> <u>13d4374078f21e048d15de</u> <u>c53cc70c3225d8c483c54a</u> | + 0.3360050960203059 27 ETH  1,482.73 USD | ✓ |
| 20 | 2021-11-29 20:56:29 | <u>0xcd44ec2bbd8d8bd375f8</u> <u>4dd86f1306b04773b50127</u> <u>1ae775541187d1e76ae6a1</u> | + 0.1119924141045351 71 ETH  494.20 USD | ✓ |
| 21 | 2021-10-20 18:28:58 | <u>0x2d1d9b9a58be3f128081</u> <u>23c7209d9cea96ef5249f6</u> <u>b6c0b1ca545181964d6174</u> | + 4.6213747125770936 46 ETH  19,230.23 USD | ✓ |
| 22 | 2021-10-20 18:25:27 | <u>0xa28ae69dff883f6607cd</u> <u>a47469069fa697357615aa</u> <u>c30f9ccda8d6447201fed0</u> | + 4.6771677147504009 40 ETH  19,462.39 USD | ✓ |
| 23 | 2021-10-19 02:03:30 | <u>0x9189fc31de5d3afc3568</u> <u>e5ff36f821010d8131b501</u> <u>d51e16072d20f88fc54d56</u> | + 1.6032806368587337 88 ETH  6,107.71 USD | ✓ |
| 24 | 2021-09-29 20:40:48 | <u>0x40f58c508fd6082a1ceb</u> <u>7c1a360a1c1d953821b221</u> <u>d5b46f1ae5fbd734aed26b</u> | + 2.2009808974360765 00 ETH  6,522.27 USD | ✓ |
| 25 | 2021-09-28 20:19:17 | <u>0xe3c39a672361e6defa04</u> <u>52445cd9d36dacc0029f00</u> <u>79eec48b509eae9737fa43</u> | + 8.3162881722375008 31 ETH  24,397.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2021-09-21 02:34:12 | <u>0x8c6f95acb2db3f5cc13f7b86e0ce0e34787b6bd4c3a9f14ee9cd0018f2018a5a</u> | + 4.0000000000000000 00 ETH  12,250.88 USD | ✓ |
| 27 | 2021-09-16 18:07:02 | <u>0x8820345f772505e17f05c23e9b8bebb7490c1c7dde097ca0859e107ecce0716c</u> | + 0.1003310458429089 45 ETH  346.04 USD | ✓ |
| 28 | 2021-09-07 20:16:13 | <u>0xdd6102c9c122f05665b0d0d76f1ce311731f543c31b99059d1590a096d13dad2</u> | + 0.4306991468814433 95 ETH  1,467.07 USD | ✓ |
| 29 | 2021-09-07 20:12:51 | <u>0x9e5095d6d0bc12d22d88726e4479525cd42d798ef55ea6ec3a3ab3d6a8a5a2fd</u> | + 0.5530439097349030 28 ETH  1,883.81 USD | ✓ |
| 30 | 2021-09-07 20:11:19 | <u>0x4c2249090295aae1d7fd2dcad03d4e24ed130c52b2f5d9ab3815a138c282584e</u> | + 0.1761677128000002 65 ETH  600.07 USD | ✓ |
| 31 | 2021-09-07 20:01:50 | <u>0xf549883cc460ae4bd2faae57bcd39d056d838c270a11248f07a88aadf9269c8a</u> | + 2.2274289007880994 08 ETH  7,587.20 USD | ✓ |
| 32 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f808de1228e3fda7c5f534a881bc6d2d5e24e7ba4c408d</u> | + 0.0036093627221464 96 ETH  12.29 USD | ✓ |
| 33 | 2021-06-04 15:50:15 | <u>0x7538862d44c3e3f0a4fca8e2db501ae752293c0587b66e233acac3d627831fa7</u> | + 0.0000000000000000 02 ETH  0.00 USD | ✓ |
| 34 | 2021-06-04 15:39:06 | <u>0x309e0761c3c42938f95ee6ecc6dc360c95754b6081e462e2c5e765d2018ea18a</u> | + 0.7182519375692304 48 ETH  1,931.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2021-06-04 15:14:13 | <u>0x57a0c0e9ae04b406b6df</u> <u>61b1d3c8d36386e26a0fb8</u> <u>c2c699527d72719598b416</u> | + 1.0950978868522440 73 ETH  2,945.27 USD | ✓ |
| 36 | 2021-06-04 15:09:44 | <u>0x703de32fac73d4ffdbec</u> <u>c3cb209be7dcc513827812</u> <u>ca71b2421c8adb95ade395</u> | + 0.8769064623851180 46 ETH  2,358.44 USD | ✓ |
| 37 | 2021-06-04 15:07:18 | <u>0x980349992a92679161d2</u> <u>42676d699eed348e299812</u> <u>8bc49ab2673bdee5276ada</u> | + 0.6436530494137819 86 ETH  1,731.11 USD | ✓ |
| 38 | 2021-05-28 17:27:53 | <u>0x6fc453f1bcadce85b1f1</u> <u>93136a2995013f5e712722</u> <u>ab3e4c3bc2134c8f143ae9</u> | + 0.8638360137877427 74 ETH  2,083.65 USD | ✓ |
| 39 | 2021-05-28 15:00:30 | <u>0x784f220cadc76bf4f799</u> <u>bc630962dd5f58161e13b6</u> <u>21e88294d1e6d8bc071542</u> | + 2.9833646290668629 50 ETH  7,196.17 USD | ✓ |
| 40 | 2021-05-26 17:26:09 | <u>0xc66168033beca60951fc</u> <u>6e365dac0967f4914cd0bd</u> <u>3c10043d79f5d3fd8bf0e8</u> | + 1.8482153104891698 71 ETH  5,331.99 USD | ✓ |
| 41 | 2021-05-26 17:11:57 | <u>0x6f6589e6346a15350d02</u> <u>7dfa2f2188fad448461423</u> <u>17802d0324fbfa6f2cd3ee</u> | + 1.3905789073259922 08 ETH  4,011.73 USD | ✓ |
| 42 | 2021-05-24 23:03:14 | <u>0x9733d5dde9df098aac6f</u> <u>2cc35e10dc3c73a1f804fa</u> <u>7ed4b5a89b4959f92a05fd</u> | + 3.8777288633893567 39 ETH  9,278.31 USD | ✓ |
| 43 | 2021-04-21 01:49:50 | <u>0x0eb6e8fa4d230a035b05</u> <u>b44bb909a8f4f43ebc6f25</u> <u>f6bff37c735130c90e1249</u> | + 0.5367870000000000 14 ETH  1,215.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-04-20 00:30:28 | <u>0x175d363f5a8e58a1ea60de8ab540f1673de81da299d660f865ff6b1057d2e0b5</u> | + 4.0520585904614225 83 ETH  8,893.45 USD | ✓ |
| 45 | 2021-04-19 18:12:40 | <u>0x26ca1b751d11d6cd07ba8378299e5e378d650b778e46111250707d33e72f116d</u> | + 0.5850299357322588 10 ETH  1,284.02 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-04-20 08:08:59 | <u>0x40d97669546120eb6074d109424e3fd4ee339f9dafb7c3834ef7643d160684db</u> | + 420,000.00 irdrops. | ✓ |
| 2 | 2024-04-18 04:18:59 | <u>0x4c06e1b9054d407786d46adc904158d7b44938cd1930fce696c8b0e7e4a1c753</u> | + 92,700.0 nforgedcorp.com | ✓ |
| 3 | 2024-03-31 10:31:47 | <u>0xc753257a5e15739881581e89b0b63a8ad556c4978d3534b0f1db40fe2eee11b3</u> | + 12,500.00 realio.space airdrop | ✓ |
| 4 | 2024-03-30 01:33:11 | <u>0xca3eb9196942e7a5b48dbf34d2a31a56cdf13fcb96ea538350dd33920fd8e61f</u> | + 82,900.0 pchains.org | ✓ |
| 5 | 2024-03-23 09:05:11 | <u>0xd729e28d77157d50a1ad4283c044479403d8da6856bbec37784dbc4cf33849fa</u> | + 62,500.00 aal.pro | ✓ |
| 6 | 2024-03-23 04:45:23 | <u>0x940915b9358703c87361952eb666a8e343181ada2d27523dbcfe0184d6bae6ec</u> | + 245,600,000.0 PLANET Gift Token planetfi.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------|------------------|
| 7 | 2024-03-22 08:23:11 | <u>0x74dabcdbd8bcb6cff00d661e75c0498391683c6371927ae44238d4f5b1f9a23f7</u> | + 624,000.0 | abs.com) ✓ |
| 8 | 2024-03-22 02:20:11 | <u>0x23723acabf6b1f6417fd65ce46d2a994add14b5f615676b3514d5bd1278f6d0</u> | + 7,500.00 | farm ✓ |
| 9 | 2024-03-20 02:34:59 | <u>0xbe56f8286466400d61e3c2a829e5aeac42ae7863bef2edbd0d954c26d228b7d7</u> | + 82,400.0 | ernitylabs.com ✓ |
| 10 | 2024-03-16 04:51:59 | <u>0x8086432729f91c36a3bb0b12f854a49018a1f2c56c32b3200ebbac795fe008cb</u> | + 202,400 | aalabs.com ✓ |
| 11 | 2024-02-27 02:40:11 | <u>0x3ab1cbcfe8eca5afc21357157948f53a46fd6f41142c919f7b1ed667381463f3</u> | + 34,213.145202 | ROOT ✓ |
| 12 | 2024-02-27 02:35:47 | <u>0x4bb14e2ea650b4a0ffe57b704027bed86115672118a706b79a92d1c20ff9ce88</u> | + 3,002.049336909981775534 | RIO ✓ |
| 13 | 2024-02-27 02:34:35 | <u>0x7187a358f8821c066ee5a937c1dcc76f377d1b2057d4fadb714ff193167397bb</u> | - 231,827.454835116455797106 | MYRIA ✓ |
| 14 | 2024-02-27 02:32:11 | <u>0x747eebf2dbd84080d1433fd3414daac71d41e7eacd604ab1abb4f4f79db3deb2</u> | - 5,760.000000000 | \$PAAL ✓ |
| 15 | 2024-02-27 02:32:11 | <u>0x747eebf2dbd84080d1433fd3414daac71d41e7eacd604ab1abb4f4f79db3deb2</u> | - 240.000000000 | \$PAAL ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-02-27 02:28:23 | <u>0x62716fac47ac0f7539e775f4db0b773e69ecec161d390dddfc3ff7bdc2f953b4</u> | - 341.93070097872015 3671 CRV | ✓ |
| 17 | 2024-02-27 02:26:59 | <u>0x5c3e168749629a6b5881a0a483152c6ea706f48261c23982769c7b39ad364c6b</u> | + 21,986,956.7056966 68475866318 PLANET | ✓ |
| 18 | 2024-02-27 02:25:35 | <u>0x474926ca8269ef68c30e43bb5807fe066d4ffc47353a3631833aafa6d6c49c6e</u> | + 767.66226438256217 0795 PROPC | ✓ |
| 19 | 2024-02-27 02:24:35 | <u>0x863e27a544b1514f63cf2f9036c5deeb742692ebc1ab2365b2128970a6d1ce99</u> | - 60.000000000000000 000 INJ | ✓ |
| 20 | 2024-02-27 02:23:23 | <u>0x6fd572928e41194edee7f6105b1927236516892b60db11c6847750937184f6ba</u> | - 1,000.0000000000000 000000 IMX | ✓ |
| 21 | 2024-02-25 07:04:59 | <u>0x0a8f6b6357facbae1051fd45f4da15f94e2032ff1c28c81ff968efae873f0fbc</u> | + 202,400 aLabs.com | ✓ |
| 22 | 2024-02-24 06:03:47 | <u>0xa2c9a9f4d30b16982d2e981460ea82c19e3f61c9f13afe8c475e576e84c7cbc2</u> | + 92.470000 rewards | ✓ |
| 23 | 2024-02-23 18:14:23 | <u>0x5def3085356c3a5275ac36efa7d1c3b315084b27fe4d60ef36551bed6baf81f9</u> | + 202,400 yriafree.com | ✓ |
| 24 | 2024-02-05 04:28:23 | <u>0x82564a8c82ce557ab15e063809ccd2eaec8779a5f817d85101d78dee1d8ea3c6</u> | + 15.000000 im rewards | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-02-04 04:44:35 | <u>0x9705628b7c58f87145de</u> <u>24e16d82fbce9bd331fa73</u> <u>0bda45a28a648cf50b98d9</u> | + 594 utable-rewards.com | ✓ |
| 26 | 2024-01-15 12:33:59 | <u>0x7d275c91106480c6a65b</u> <u>225e5f2dadfc193c60af2b</u> <u>18e5db7fb6fee97e86b13c</u> | + 1,500.000000 rds | ✓ |
| 27 | 2024-01-10 02:28:47 | <u>0x6be5ed18628a494e2af8</u> <u>b8ec44f5b2b032d50fa35c</u> <u>0df0eb9acf11fac9fbd2ba</u> | + 133.51989624782714 8272 ETH2x-FLI | ✓ |
| 28 | 2024-01-05 19:38:59 | <u>0xbc9a7466866483143025</u> <u>e6f976690deecba8ef9f34</u> <u>daa327074e59260a8bfabe</u> | + 249.37999999999999 5453 laim rewards | ✓ |
| 29 | 2024-01-02 05:25:59 | <u>0xb1e9d65e0714e5ec8f4e</u> <u>bd1b94af84af74142915b7</u> <u>b63adb25b277a1c5987098</u> | + 249.37999999999999 5453 laim rewards | ✓ |
| 30 | 2023-12-29 12:58:59 | <u>0x152c2d2eabc874e5283e</u> <u>a2a843a43b06b958260fef</u> <u>6c390cc839b0204597603d</u> | + 15.000000 rewards | ✓ |
| 31 | 2023-12-07 16:15:11 | <u>0x156724b3699427858ea1</u> <u>3a15d8622c981f83fdc796</u> <u>2d33e4447c3ca8c25b09e9</u> | + 17,910.974082996 PALM | ✓ |
| 32 | 2023-12-07 16:13:23 | <u>0xddadaaa0ba695cee2d53</u> <u>5fb5a4b861edb4f1da56e4</u> <u>11a7267de42e9208f3e91b</u> | + 24.099660955530811 890 T00LS | ✓ |
| 33 | 2023-12-07 16:11:59 | <u>0xad573553a5c36b0abf77</u> <u>fee7bc27f1bad683da6368</u> <u>616201a5660de8e442603b</u> | - 230,000.0000000000 00000000 MYRIA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2023-12-07 16:11:11 | <u>0xceddb76c12d85402ebf7a0dedcc9c1b4a00e9a9427047f956e91e792504c93af</u> | + 18,721.570957157 \$PAAL | ✓ |
| 35 | 2023-12-07 16:07:47 | <u>0xcfc012167a0ee5ff5fd4be5a5f44f336d18fa40145d627dc14111841e822ebf5c</u> | + 230,525.5586968218 26742962 MYRIA | ✓ |
| 36 | 2023-12-07 16:04:59 | <u>0x8ae01e40ed9cffe6e6055d5e491f5be10527aa8733aac9c5562e06156c294b9a</u> | + 231,301.8961382946 29054144 MYRIA | ✓ |
| 37 | 2023-12-07 16:01:47 | <u>0x971370a9a98c54175112058cb06f3e6c11a6a58891bccc1f8d470fd080c881c8</u> | - 18,000.000000000000 0000000 RVF | ✓ |
| 38 | 2023-12-07 15:58:35 | <u>0x0a4994e230346963bc6aa1b58e17a7e28177d86da216013af18281bdfd8a0892</u> | + 2,112.915067862566 957047 IMX | ✓ |
| 39 | 2023-11-26 07:21:47 | <u>0xb90748c542a4082d94a4a74283076b3e6250dd6889fb77f89a083637f6bcc27c</u> | + 1 rocketx.gift | ✓ |
| 40 | 2023-11-12 01:55:47 | <u>0x384f59f4a172c06e5a69096a3c0f73467899d4f0eeaad4ed499c2e9ffd4caef</u> | + 142.470000 o claim rewards | ✓ |
| 41 | 2023-09-22 09:10:11 | <u>0xf2d44ae5525a822bfb74d0a9e536c9401d81a9215ac58a6b8fd491063a8100d1</u> | + 1.400000 m rewards | ✓ |
| 42 | 2023-05-28 03:36:47 | <u>0x877b414a467388dcbc84dd4b059363a0e48bd6637be4e369d9a259c50d4df162</u> | + 801.00000000000000 0000 rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2022-10-30 10:40:23 | <u>0x629e32210b5b096b1bb929cf3b9773ffb15959165258151ebfda4fb2b71e8189</u> | + 3,289.000000 claim at [apepool.org] | ✓ |
| 44 | 2022-10-27 12:37:11 | <u>0x0359298fbb9560772a018d4a3596836b4f19bd80580c31cb48c12ec0eec2c197</u> | + 3,289.000000] | ✓ |
| 45 | 2022-09-21 09:10:59 | <u>0x9c55b7edea394d21fb0f4e454e46f93ee557b5f2415a8c73ae2a051ee16a8da0</u> | + 689.031100 ecial rewards | ✓ |
| 46 | 2022-04-29 15:03:00 | <u>0x8ac6e33ead6becb69ebc50e7fdd6a4504dff104e4b9ced8539d9cc13ea11836</u> | + 22,242.99483546030 7513131 RVF | ✓ |
| 47 | 2022-04-21 14:33:17 | <u>0x46aa2ac8e6fc9f2e2a412ee89bab85a8a924f368c455436c11ed2f17ea908e06</u> | + 4,586.061161469679 973379 LOOKS | ✓ |
| 48 | 2022-04-20 19:31:54 | <u>0xc0a1ec6195ed1ed205d3a09deb35c0c289439457f66a97b5555ea2fcaa9692bb</u> | + 1,964.694585162932 071398 LOOKS | ✓ |
| 49 | 2022-04-18 20:58:12 | <u>0xc940c32515137a6dae3103b6a913d386e1b209dfa04dd8f5025acda131beede1</u> | - 20,792.394229 USDC | ✓ |
| 50 | 2022-04-18 01:13:51 | <u>0x9858b513814a4b9af0a2bb1c4b3278137e0c14cb6cdeb5d2c61e4c3ca982691f</u> | + 20,792.394229 USDC | ✓ |
| 51 | 2022-04-17 01:25:59 | <u>0x34138d1ab0fc6c1f0588b27ddcec758cc86ea54066ee43a7ea0dde9176050523</u> | + 21,906.76458402804 5646846 KROM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-04-15 19:22:39 | <u>0x726fba6e50570982309f9bf6c50e01059acd0adcd61d6a15dc9d3db1b0d7a1d1</u> | + 10,000.000000000000 0000000 Wrapped ApeCoin (ape.claims) | ✓ |
| 53 | 2022-04-13 11:36:33 | <u>0x0a989d93b05fc451ad329c38b994229886d94e23a3196f9814ce704ca8271846</u> | - 24,406.285762 USDC | ✓ |
| 54 | 2022-04-11 06:53:50 | <u>0x53c69c753c36b405f57f212103f8d0411466c4f8e80b318a49f8a7d303b8fac3</u> | + 5,000.000000000000 000000 Berry | ✓ |
| 55 | 2022-04-11 01:12:28 | <u>0x5de2117e37c06256a683b828fdfa9cec6df587ab6ca588178439a89a4dac913f</u> | + 24,406.285762 USDC | ✓ |
| 56 | 2022-04-11 01:12:28 | <u>0x5de2117e37c06256a683b828fdfa9cec6df587ab6ca588178439a89a4dac913f</u> | - 270.00000000000000 0000 LUNA | ✓ |
| 57 | 2022-04-05 17:23:56 | <u>0x22f8301a2ae27d171075a47f846fa4d5657bcd6eb092aba446a086b7922c4afe</u> | + 358.52484432393794 1226 PYR | ✓ |
| 58 | 2022-04-05 17:22:15 | <u>0x8044ab2abc89a5bf740d7de46330535b8a1944cbe236689441df92b368b15d2b</u> | - 127,436.5776000000 04167669 ARC | ✓ |
| 59 | 2022-03-29 17:33:13 | <u>0x0fd514a783c489db52ee1fc761682b73917ebad3c6b312d11b2721f4c2d7f6d0</u> | + 1,197.019672084772 992093 SYN | ✓ |
| 60 | 2022-03-29 17:31:38 | <u>0x068060b99fdcba06788e8bf5ad51597a4f372a8bbf122b52e9519329064eaeeb</u> | + 682.31045881232410 0109 RUNE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 61 | 2022-03-29 17:30:36 | <u>0x178abf8d8aba0c2280ab</u> <u>f49d9a0108b7869f07f920</u> <u>680269fdc175c63ee4dd88</u> | - 100.00000000000000 0000 APE | ✓ |
| 62 | 2022-03-29 17:28:28 | <u>0x2de27fe039319a0b1d9b</u> <u>24c1f293426be0a08bcc8a</u> <u>128574d17dad80b6d2eca6</u> | - 100.00000000000000 0000 LUNA | ✓ |
| 63 | 2022-03-29 14:31:29 | <u>0x762f32a09e6ec3bb9a37</u> <u>9d32dc2d25366481fe50d9</u> <u>969d4c339446d66ebc7348</u> | + 151.90132769737550 6887 LUNA | ✓ |
| 64 | 2022-03-29 14:31:29 | <u>0x762f32a09e6ec3bb9a37</u> <u>9d32dc2d25366481fe50d9</u> <u>969d4c339446d66ebc7348</u> | - 16,212.844910 USDC | ✓ |
| 65 | 2022-03-29 13:50:30 | <u>0xe03d698dcb54317f0cc2</u> <u>c51f2ab60293f7a7b59c6b</u> <u>3b1f1be6d22946f67179ef</u> | + 4,713.406587 USDC | ✓ |
| 66 | 2022-03-29 13:50:20 | <u>0x88a82e40e19be62cf815</u> <u>d0f582804d45542793b508</u> <u>0865be3c8f1030c248e5aa</u> | + 3,128.937725 USDC | ✓ |
| 67 | 2022-03-29 13:50:20 | <u>0xea6d90f08fbb88c8105c</u> <u>29d1a8d166e6627344ab65</u> <u>59d59b8f45ed2cde04d808</u> | + 4,185.250299 USDC | ✓ |
| 68 | 2022-03-29 13:42:23 | <u>0xc7d20350fb465e8fe7c1</u> <u>c3902c9e7692169f609a36</u> <u>063a20ff088ef6d2fcf516</u> | + 4,185.250299 USDC | ✓ |
| 69 | 2022-03-29 13:37:35 | <u>0x2059329803a3fe2e3d3d</u> <u>a7755f7d331ec6f06feb5f</u> <u>31262f8dded61fc14eee4d</u> | + 178.86219637068649 0354 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 70 | 2022-03-28 01:42:17 | <u>0xf6b75e9b22cd4340833d7ae63b1b94a043471dbda950a76ae8390f87120eb93f</u> | + 348.64977168375241 9449 LUNA | ✓ |
| 71 | 2022-03-23 16:53:28 | <u>0xfb077580d4aa19a42e68e5274aa2c23cc291ee48bc804f2170aaf5dc847e9a36</u> | + 337.79573713254842 4597 APE | ✓ |
| 72 | 2022-03-23 16:05:20 | <u>0x44be1e4405ffb1a65e0fba3cf7799fa361f7e47093e1c179e87b9825ed913008</u> | - 1.04784794 WBTC  44,236.77 USD | ✓ |
| 73 | 2022-03-16 01:23:08 | <u>0xed59cc6ed7bd11a1419745fb74356982863d447beaa9d2e7dd17614d29569984</u> | + 1.04784794 WBTC  41,033.72 USD | ✓ |
| 74 | 2022-03-16 01:23:08 | <u>0xed59cc6ed7bd11a1419745fb74356982863d447beaa9d2e7dd17614d29569984</u> | - 41,487.331322 USDC | ✓ |
| 75 | 2022-03-09 14:16:56 | <u>0x9d07d7c35e604d76ec118283ff06e9684c285fe7fc c2d2062ec1d987a63723e5</u> | + 40.846300832593705 366 ETH2x-FLI | ✓ |
| 76 | 2022-03-08 22:43:49 | <u>0xbf55565da1f4d137af05bb1d2ab5f22c01bd1a13423ed350bb8cd5007506820e</u> | + 127,436.5776000000 04167669 ARC | ✓ |
| 77 | 2022-03-08 19:33:41 | <u>0x4e30e00eea956f6c6ab9397df56cf6933002aff2e8838231733886b08137bdb5</u> | + 127,436.5775510424 71895926 DEPO | ✓ |
| 78 | 2022-02-28 17:14:51 | <u>0x70abd08ef0abfe9b67817fa1d1d47f193190788a04392719f3b46b3c06fa65d7</u> | + 6,487.331322 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 79 | 2022-02-28 17:11:56 | <u>0x58cfdd118053e3a2e049e7bd274bdb7465a74329db11f8a9a8da97b8002a6186</u> | + 7,500.000000 USDC | ✓ |
| 80 | 2022-02-28 17:09:06 | <u>0xcab048640436bc4619a2343638e58a715d671ae769b3538eb09f01a1054a57b5</u> | + 7,500.000000 USDC | ✓ |
| 81 | 2022-02-28 16:59:03 | <u>0x93c30e2dc5198d08e374d510dea6886d3a7a43bfb022d614666940be07e3e3fb</u> | + 5,000.000000 USDC | ✓ |
| 82 | 2022-02-28 16:43:29 | <u>0x2301d67838d5312ecef3d91602dd520b9feb8b64dc5629dfc6a33bc38fdf97cb</u> | + 7,500.000000 USDC | ✓ |
| 83 | 2022-02-28 16:37:48 | <u>0x09c50d4739c2445dca51bfb491d4f4f5e9555dbf7b34a867f398f7c02bcf58be</u> | + 5,000.000000 USDC | ✓ |
| 84 | 2022-02-28 16:30:32 | <u>0x393d0575a53e0dac0b06ae6d79c8c1c781e82fcffd9de41639c4ab2e6433cfe4</u> | + 2,500.000000 USDC | ✓ |
| 85 | 2022-02-28 16:17:45 | <u>0x56b6fbb64703b2e01431d8b5d024a177cb1d06386337aff5c642c63a959dc5bc</u> | + 7,033.33746522 UBT | ✓ |
| 86 | 2022-02-11 08:17:44 | <u>0x74d19252c59f4a276dbc0e0cdcc427774a1daaf9f8488c2f0599ecb5694f132b</u> | + 56,137.58787189301 0742497 BTT | ✓ |
| 87 | 2022-01-27 22:14:36 | <u>0x41de1165b49861bb1d91253c379554b0cc1827446d5ae3adb5e47f922fc48167</u> | - 361.08116464167909 4984 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 88 | 2022-01-17 19:34:57 | <u>0x307bf8af8441a0c90945</u> <u>1fcf21100fe2b000c01ec0</u> <u>b71345a19afc280d691ae6</u> | + 2,297.625052548464 736901 DUSK | ✓ |
| 89 | 2022-01-17 19:34:57 | <u>0x307bf8af8441a0c90945</u> <u>1fcf21100fe2b000c01ec0</u> <u>b71345a19afc280d691ae6</u> | - 2,226.582717 USDC | ✓ |
| 90 | 2022-01-17 19:33:59 | <u>0x220073c2bcb97f4d0f04</u> <u>a8815a21569d27d9e116a2</u> <u>828eff93dc1df8c392699f</u> | + 637.22039748370605 1389 OCT | ✓ |
| 91 | 2022-01-17 19:33:59 | <u>0x220073c2bcb97f4d0f04</u> <u>a8815a21569d27d9e116a2</u> <u>828eff93dc1df8c392699f</u> | - 3,500.000000 USDC | ✓ |
| 92 | 2022-01-17 19:32:40 | <u>0xa35372a85b6967254053</u> <u>c4584e43c01da0e14e4888</u> <u>b54c8a03a0cb62cdf4fa4a</u> | + 693.56560291 QRDO | ✓ |
| 93 | 2022-01-17 19:32:40 | <u>0xa35372a85b6967254053</u> <u>c4584e43c01da0e14e4888</u> <u>b54c8a03a0cb62cdf4fa4a</u> | - 3,000.000000 USDC | ✓ |
| 94 | 2022-01-17 19:31:53 | <u>0xc15f6ef185dc725278ea</u> <u>1ef32a333b84f9779612de</u> <u>dedfeb2223314f78284e95</u> | + 3,726.582717 USDC | ✓ |
| 95 | 2022-01-17 18:28:35 | <u>0xaaaf8c2c8d9c905a164f9</u> <u>555c7b933efa79617c0b8e</u> <u>f58a60e5c4fef974bdca10</u> | + 3,000.000000 USDC | ✓ |
| 96 | 2022-01-17 18:26:05 | <u>0x485fed1cd9b901741b10</u> <u>029e63125d41c882bc9d59</u> <u>fc87c23afce531eeeb96f7</u> | + 2,000.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 97 | 2022-01-17 17:19:39 | <u>0xa9c17b478a4bb5144bd789c3c74f2a67d8bfe2aa869aa5e1aa35c6383f68c976</u> | + 1,161.259494961220 752884 SYN | ✓ |
| 98 | 2022-01-17 17:16:08 | <u>0xc598f905051fe24bf45958504ad067d8cea45e88e5fd866c6082a9ceefad0069</u> | - 60.0000000000000000 000 LUNA | ✓ |
| 99 | 2022-01-17 17:14:47 | <u>0x46530333b183842373c109884dbe5f33dd13a587a77b5542082aa7bafd79cabf</u> | + 71,742.13366617416 6137353 VADER | ✓ |
| 100 | 2022-01-17 17:13:06 | <u>0xf1b45d3a641c8bd53e97d170373e2013bcc248600bcd2d86a110dc7a0897da8f</u> | - 250.0000000000000000 0000 BPRO | ✓ |
| 101 | 2022-01-17 17:10:22 | <u>0xd3c8570123523b18cb0bdcc0125fca87126dbd0c08933f2fbf577bf998df1f2e</u> | - 364.02830774851236 1286 ROUTE | ✓ |
| 102 | 2021-12-03 06:16:51 | <u>0x00bc1f2c02d6712deeba6a65743cc3ef4ec3e1f506d98e3cd654749a6daf2ffe</u> | + 0.000000000000000000 00 xRES.org | ✓ |
| 103 | 2021-11-29 21:17:09 | <u>0xcae28a779dae545a2ec536f6d1a991ddb5b8068475fb7ca1aed49e33f6796b02</u> | + 468.32336120139615 3319 NGL | ✓ |
| 104 | 2021-11-29 21:15:04 | <u>0x673892565ab8a22d7a7492552b79333854a77115e3288c59e14ca1b1a3a1e8c4</u> | - 5,986.987033 USDC | ✓ |
| 105 | 2021-11-29 21:06:41 | <u>0xb39434afc2046d5add4713d4374078f21e048d15dec53cc70c3225d8c483c54a</u> | - 1,500.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 106 | 2021-11-29 21:02:31 | <u>0x2e6ac71d20426900e90b</u> <u>227b72789ea2b71e412cc2</u> <u>b92ff2f09f0102a3903d34</u> | + 8,077.568972390513 408754 RFOX | ✓ |
| 107 | 2021-11-29 21:02:31 | <u>0x2e6ac71d20426900e90b</u> <u>227b72789ea2b71e412cc2</u> <u>b92ff2f09f0102a3903d34</u> | - 2,500.000000 USDC | ✓ |
| 108 | 2021-11-29 20:58:40 | <u>0x0ac85711d5c6f03ba646</u> <u>04d9f87445de34a473c64b</u> <u>0162d4f83c886fc23e1313</u> | + 345.73946265105075 7813 BPRO | ✓ |
| 109 | 2021-11-29 20:58:40 | <u>0x0ac85711d5c6f03ba646</u> <u>04d9f87445de34a473c64b</u> <u>0162d4f83c886fc23e1313</u> | - 3,000.000000 USDC | ✓ |
| 110 | 2021-11-29 20:57:58 | <u>0xf21611e175fd97d882ef</u> <u>210c9408b790b4a9c30634</u> <u>ebe6dd12432068dbf4783e</u> | + 8,238.616067769859 000691 RFOX | ✓ |
| 111 | 2021-11-29 20:56:29 | <u>0xcd44ec2bbd8d8bd375f8</u> <u>4dd86f1306b04773b50127</u> <u>1ae775541187d1e76ae6a1</u> | - 500.000000 USDC | ✓ |
| 112 | 2021-11-29 20:52:16 | <u>0x92b52c2b2ab5790dd386</u> <u>b05d4d4634548d1557d549</u> <u>f04fc5326c691702ffad81</u> | + 945.65021547888136 4106 CELL | ✓ |
| 113 | 2021-11-29 20:52:16 | <u>0x92b52c2b2ab5790dd386</u> <u>b05d4d4634548d1557d549</u> <u>f04fc5326c691702ffad81</u> | - 2,000.000000 USDC | ✓ |
| 114 | 2021-11-29 20:42:20 | <u>0x31468196510f8d414401</u> <u>48307fa3966b3421322588</u> <u>a736442a398df9fef33c1a</u> | + 1,845.741692 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 115 | 2021-11-29 20:42:20 | <u>0x31468196510f8d414401</u> <u>48307fa3966b3421322588</u> <u>a736442a398df9fef33c1a</u> | - 150.00000000000000 0000 INJ | ✓ |
| 116 | 2021-11-29 20:39:54 | <u>0xee5d1b09969c34ec7791</u> <u>7e68b13b47a16a94fd26e3</u> <u>9e72683b2f677570dc849b</u> | + 3,258.532898 USDC | ✓ |
| 117 | 2021-11-29 20:39:54 | <u>0xee5d1b09969c34ec7791</u> <u>7e68b13b47a16a94fd26e3</u> <u>9e72683b2f677570dc849b</u> | - 9,084.387929942369 737546 FODL | ✓ |
| 118 | 2021-11-29 20:38:41 | <u>0xb13cbdcdf96bc3e7d9d</u> <u>4e427448caf35bb9891776</u> <u>5ac5330c0a58f6a591289f</u> | + 10,382.712443 USDC | ✓ |
| 119 | 2021-11-29 20:38:41 | <u>0xb13cbdcdf96bc3e7d9d</u> <u>4e427448caf35bb9891776</u> <u>5ac5330c0a58f6a591289f</u> | - 200.00000000000000 0000 LUNA | ✓ |
| 120 | 2021-10-20 18:38:04 | <u>0x9acb97f77473a5ae7ade</u> <u>c02dbe464817a6df21f6fe</u> <u>341cc36edd5b85b4558a66</u> | + 34.129434109261957 531 ETH2x-FLI | ✓ |
| 121 | 2021-10-20 18:35:01 | <u>0xd52efac21d5d33889c37</u> <u>1d1becbcb74dc2a25dd6e1</u> <u>84a9901d8440f287c7d698</u> | + 181.29634111985913 5915 LUNA | ✓ |
| 122 | 2021-10-20 18:31:55 | <u>0x538899f7312768318855</u> <u>ce55653d92fd1819100e6b</u> <u>77c9afcfef7c6321690b63</u> | + 3,901.267238721403 828094 FODL | ✓ |
| 123 | 2021-10-20 18:28:58 | <u>0x2d1d9b9a58be3f128081</u> <u>23c7209d9cea96ef5249f6</u> <u>b6c0b1ca545181964d6174</u> | - 49.936733692919105 465 ALCX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 124 | 2021-10-20 18:26:21 | <u>0x5b4e61f1706f4ed349de</u> <u>096b15a730b1783a49fcf6</u> <u>463b4d11182b6389c5aada</u> | + 439.78482352181998 7491 LUNA | ✓ |
| 125 | 2021-10-20 18:25:27 | <u>0xa28ae69dff883f6607cd</u> <u>a47469069fa697357615aa</u> <u>c30f9ccda8d6447201fed0</u> | + 49.936733692919105 465 ALCX | ✓ |
| 126 | 2021-10-20 18:25:27 | <u>0xa28ae69dff883f6607cd</u> <u>a47469069fa697357615aa</u> <u>c30f9ccda8d6447201fed0</u> | - 14.455656095496385 305 SLP | ✓ |
| 127 | 2021-10-20 18:22:33 | <u>0x0606f491ba3b0fdcf8e0</u> <u>5fa27ddaa3ab14f97ae87b</u> <u>c540f7b3e5fc3e51d2dbd9</u> | + 14.455656095496385 305 SLP | ✓ |
| 128 | 2021-10-20 18:22:33 | <u>0x0606f491ba3b0fdcf8e0</u> <u>5fa27ddaa3ab14f97ae87b</u> <u>c540f7b3e5fc3e51d2dbd9</u> | - 8.6865990830207664 43 pSLP | ✓ |
| 129 | 2021-10-20 18:13:30 | <u>0xcb11e120882101f12958</u> <u>e642e4dd16cf4d7984b3cb</u> <u>28a3254df409ea31978e98</u> | + 56.317271142579052 423 PICKLE | ✓ |
| 130 | 2021-10-20 18:13:30 | <u>0xcb11e120882101f12958</u> <u>e642e4dd16cf4d7984b3cb</u> <u>28a3254df409ea31978e98</u> | + 8.6865990830207664 43 pSLP | ✓ |
| 131 | 2021-10-19 02:05:06 | <u>0xf4e2da756ad564bebd2f</u> <u>a67a7c899b475d90ae515f</u> <u>15c55bc22701ad82633f0c</u> | + 5,183.120691220966 364199 FODL | ✓ |
| 132 | 2021-10-19 02:03:30 | <u>0x9189fc31de5d3afc3568</u> <u>e5ff36f821010d8131b501</u> <u>d51e16072d20f88fc54d56</u> | - 231.57286783324471 4575 BADGER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2021-10-15 18:54:43 | <u>0x73144894cab0c32aa7be7b6b253b0d1f061aa1172ab5ed78965495d7384ebe0b</u> | + 105.41653920674802 6913 ETH2x-FLI | ✓ |
| 134 | 2021-10-15 18:54:43 | <u>0x73144894cab0c32aa7be7b6b253b0d1f061aa1172ab5ed78965495d7384ebe0b</u> | - 250.85455383415214 2144 BTC2x-FLI | ✓ |
| 135 | 2021-10-11 19:14:18 | <u>0x7789d3f6334414a963bcebd5eea77c1924c5f05e289d325b249ea48598938f5</u> | + 250.85455383415214 2144 BTC2x-FLI | ✓ |
| 136 | 2021-10-11 19:14:18 | <u>0x7789d3f6334414a963bcebd5eea77c1924c5f05e289d325b249ea48598938f5</u> | - 17,524.334506 USDC | ✓ |
| 137 | 2021-10-11 19:11:49 | <u>0x2eb90f29765721ef73e3c5925fe48060b1a01aca1abf1b5f3a184e976bf7b8b6</u> | + 17,524.334506 USDC | ✓ |
| 138 | 2021-10-11 19:11:49 | <u>0x2eb90f29765721ef73e3c5925fe48060b1a01aca1abf1b5f3a184e976bf7b8b6</u> | - 459.55000999074798 0737 LUNA | ✓ |
| 139 | 2021-10-06 15:15:01 | <u>0x7b71bd62fd4ba675a8b843718dbe0ed1423e2c0a12080fb372f79f7afa0567d1</u> | + 168.04314636872101 1186 LUNA | ✓ |
| 140 | 2021-10-06 15:15:01 | <u>0x7b71bd62fd4ba675a8b843718dbe0ed1423e2c0a12080fb372f79f7afa0567d1</u> | - 47.165178648491149 715 ETH2x-FLI | ✓ |
| 141 | 2021-09-29 20:40:48 | <u>0x40f58c508fd6082a1ceb7c1a360a1c1d953821b221d5b46f1ae5fbd734aed26b</u> | - 1,398.479729019842 807247 LDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 142 | 2021-09-28 20:19:17 | <u>0xe3c39a672361e6defa0452445cd9d36dacc0029f0079eec48b509eae9737fa43</u> | - 700.00000000000000 0000 LUNA | ✓ |
| 143 | 2021-09-24 17:00:14 | <u>0xd82a0ab494d5da585b6beba49d8272513e277e1cbe23f34fce698bd080784025</u> | + 316.48198315439100 2699 LUNA | ✓ |
| 144 | 2021-09-21 17:55:48 | <u>0xd93154e8fd4500c674781336e7b1839d8a0fffadee8fc5878b87d5f839cc9f28</u> | + 221.86693781065770 2812 LUNA | ✓ |
| 145 | 2021-09-21 15:56:53 | <u>0xa9fcad4fe9baf5828a3cde18dfca800690153529fa243bee5b7b50e342aa1b1d</u> | + 50.00000000000000 000 LUNA | ✓ |
| 146 | 2021-09-16 19:48:41 | <u>0x38b8975e17beda54f390d2c356c533550b27765e855b38843a036b5de9d6e10a</u> | + 300,000.0000000000 00000000 FF9.io | ✓ |
| 147 | 2021-09-16 18:07:02 | <u>0x8820345f772505e17f05c23e9b8bebb7490c1c7ddec097ca0859e107ecce0716c</u> | - 1.0000000000000000 00 QNT | ✓ |
| 148 | 2021-09-13 14:35:08 | <u>0x11fbf9ed34d27bac8eccbee0b992478e37b90dfa4adda78c9539e91d7f806d55</u> | - 12,620.771708 USDT | ✓ |
| 149 | 2021-09-13 14:24:31 | <u>0x74fd1e07028cf5ae414c3d1b99e8a65461fe7877ff2037d0aa0fba86f2338ee9</u> | + 12,620.771708 USDT | ✓ |
| 150 | 2021-09-13 14:24:31 | <u>0x74fd1e07028cf5ae414c3d1b99e8a65461fe7877ff2037d0aa0fba86f2338ee9</u> | - 194.81288151747750 7032 FTX Token | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2021-09-07 20:23:15 | <u>0xaa93119170ff545373bd</u> <u>53b18131354f9e4fae3e50</u> <u>707daf0b2ad70878fce31e</u> | + 7.6683367294433040 23 QNT | ✓ |
| 152 | 2021-09-07 20:23:15 | <u>0xaa93119170ff545373bd</u> <u>53b18131354f9e4fae3e50</u> <u>707daf0b2ad70878fce31e</u> | - 1,850.000000000000 000000 MATIC  2,467.90 USD | ✓ |
| 153 | 2021-09-07 20:17:15 | <u>0x6b73a817852fb5398088</u> <u>a61273db799e996cf34873</u> <u>1e869da857ee8d857dcab8</u> | + 10.738001026164837 981 QNT | ✓ |
| 154 | 2021-09-07 20:16:13 | <u>0xdd6102c9c122f05665b0</u> <u>d0d76f1ce311731f543c31</u> <u>b99059d1590a096d13dad2</u> | - 134.79319129954228 6288 CVX | ✓ |
| 155 | 2021-09-07 20:12:51 | <u>0xe5095d6d0bc12d22d88</u> <u>726e4479525cd42d798ef5</u> <u>5ea6ec3a3ab3d6a8a5a2fd</u> | - 320.2173 CEL | ✓ |
| 156 | 2021-09-07 20:11:19 | <u>0x4c2249090295aae1d7fd</u> <u>2dcad03d4e24ed130c52b2</u> <u>f5d9ab3815a138c282584e</u> | - 1,158.594775555253 363564 BMI | ✓ |
| 157 | 2021-09-07 20:08:36 | <u>0x9754b9ebdd12742dcf6d</u> <u>952c823de8291987ac278a</u> <u>6f0d6b95768c4492d66037</u> | + 28.077740184640372 689 ETH2x-FLI | ✓ |
| 158 | 2021-09-07 20:08:36 | <u>0x9754b9ebdd12742dcf6d</u> <u>952c823de8291987ac278a</u> <u>6f0d6b95768c4492d66037</u> | - 12.242907977586924 062 DPI | ✓ |
| 159 | 2021-09-07 20:06:14 | <u>0x3e7a4556f3fb34d68250</u> <u>b7bf509e160ea69a6164db</u> <u>701f2c9e267a2386d5356e</u> | + 148.90729249928205 0358 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 160 | 2021-09-07 20:06:14 | <u>0x3e7a4556f3fb34d68250</u> <u>b7bf509e160ea69a6164db</u> <u>701f2c9e267a2386d5356e</u> | - 11.0000000000000000 000 DPI | ✓ |
| 161 | 2021-09-07 20:04:02 | <u>0x21f54fc6fd0075aad3a9</u> <u>546a284f7f36b30494ba27</u> <u>b1975476e616e9b2f97246</u> | + 254.25065015769618 5261 LUNA | ✓ |
| 162 | 2021-09-07 20:01:50 | <u>0xf549883cc460ae4bd2fa</u> <u>ae57bcd39d056d838c270a</u> <u>11248f07a88aadf9269c8a</u> | + 21.062101876903799 536 DPI | ✓ |
| 163 | 2021-09-07 20:01:50 | <u>0xf549883cc460ae4bd2fa</u> <u>ae57bcd39d056d838c270a</u> <u>11248f07a88aadf9269c8a</u> | - 6.5845581146983596 10 SLP | ✓ |
| 164 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f8</u> <u>08de1228e3fda7c5f534a8</u> <u>81bc6d2d5e24e7ba4c408d</u> | + 0.0031545779795669 20 SUSHI | ✓ |
| 165 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f8</u> <u>08de1228e3fda7c5f534a8</u> <u>81bc6d2d5e24e7ba4c408d</u> | + 6.5845581146983596 10 SLP | ✓ |
| 166 | 2021-09-07 19:55:34 | <u>0xd48477d1c256856c04f8</u> <u>08de1228e3fda7c5f534a8</u> <u>81bc6d2d5e24e7ba4c408d</u> | + 2.1808061006831245 27 DPI | ✓ |
| 167 | 2021-09-07 19:34:31 | <u>0x3b2b3870c44bf8b6492e</u> <u>ad792cf5cf6bfe6bc59b99</u> <u>a1c7251a800ef5fc5b47aa</u> | + 0.0001017605771245 33 SUSHI | ✓ |
| 168 | 2021-09-07 19:33:51 | <u>0xd6ae3f10022b9111a72d</u> <u>825b00e1dd400cbcc0da1d</u> <u>4f6c4c90079668a35e8ba5</u> | + 24.691338835939806 273 SUSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 169 | 2021-09-07 19:32:23 | <u>0xa47cda1e09411e8f249a</u> <u>0ed7147a2a147b147c186a</u> <u>d6b5bae0e55fa5b18051ac</u> | + 111.98109538902380 6774 3Crv | ✓ |
| 170 | 2021-09-07 19:32:23 | <u>0xa47cda1e09411e8f249a</u> <u>0ed7147a2a147b147c186a</u> <u>d6b5bae0e55fa5b18051ac</u> | + 64.279503890234906 294 CVX | ✓ |
| 171 | 2021-09-07 19:32:23 | <u>0xa47cda1e09411e8f249a</u> <u>0ed7147a2a147b147c186a</u> <u>d6b5bae0e55fa5b18051ac</u> | + 184.18195957087365 8549 CRV | ✓ |
| 172 | 2021-09-07 18:57:38 | <u>0x8ff9f49995001ee39bef</u> <u>28092566bb074688ee82c3</u> <u>e05e96dd00f311227076ba</u> | + 19.087438463850777 026 ETH2x-FLI | ✓ |
| 173 | 2021-09-07 18:57:38 | <u>0x8ff9f49995001ee39bef</u> <u>28092566bb074688ee82c3</u> <u>e05e96dd00f311227076ba</u> | - 5,598.155043981997 550873 W00 | ✓ |
| 174 | 2021-07-08 18:56:04 | <u>0x6d81530c194e76afb572</u> <u>9f40c7fec74b7425fb1c77</u> <u>b1c6bbd30143d6088a24a8</u> | + 20.941217812801500 742 SUSHI | ✓ |
| 175 | 2021-07-08 18:53:57 | <u>0xf0f4d7e570c6735258d7</u> <u>05d7746529cb92dd8b1382</u> <u>d4d43c1e07331c846c72bc</u> | + 44.263271309909320 905 ALPHA | ✓ |
| 176 | 2021-07-08 18:47:11 | <u>0x3b9fa36f116a077b574e</u> <u>67ddc9ae1d5857262ee042</u> <u>d3942743477187417ed276</u> | + 91.358327349350560 098 3Crv | ✓ |
| 177 | 2021-07-08 18:47:11 | <u>0x3b9fa36f116a077b574e</u> <u>67ddc9ae1d5857262ee042</u> <u>d3942743477187417ed276</u> | + 70.513687409307394 205 CVX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 178 | 2021-07-08 18:47:11 | <u>0x3b9fa36f116a077b574e67ddc9ae1d5857262ee042d3942743477187417ed276</u> | + 157.74874140784652 3543 CRV | ✓ |
| 179 | 2021-06-04 17:06:51 | <u>0xcf1aa4dfa7e7a805bc90f98c08caa4cfdd845d29a16de3b687f1d542cdebcd89</u> | - 10,517.48396877999 9486287 FTM | ✓ |
| 180 | 2021-06-04 17:00:09 | <u>0x45bb72b5625ed65cd9c3bff8c3f3dfa00ae75cc199d4f53c9f0d0cf667ea5287</u> | - 15,000.000000000000 0000000 FTM | ✓ |
| 181 | 2021-06-04 16:54:50 | <u>0x6f2d3f5999629e794895eabd8ad2e8b2408e1d2121e50f8d7a7e2c4844b945a1</u> | + 25,517.21084094403 3407141 FTM | ✓ |
| 182 | 2021-06-04 16:54:50 | <u>0x6f2d3f5999629e794895eabd8ad2e8b2408e1d2121e50f8d7a7e2c4844b945a1</u> | - 724.22179242511822 3946 SUSHI | ✓ |
| 183 | 2021-06-04 16:52:55 | <u>0xde1b4fb7694ff4152e154c3fc29c37a774d6c5f3fb8cb994510fb7cc1b449a71</u> | - 7,672.000000000000 000000 FTM | ✓ |
| 184 | 2021-06-04 16:34:47 | <u>0xd0e95328f364795a0bf769212e61145cadbff71b2b2caa8d6cc71b4e2398773e</u> | - 5,000.000000000000 000000 FTM | ✓ |
| 185 | 2021-06-04 16:25:28 | <u>0x0a71d8fc9a34705475fc1178dcd6602564ade9d0f7fe67a3cce138349edbd454</u> | - 3,000.000000000000 000000 FTM | ✓ |
| 186 | 2021-06-04 15:50:15 | <u>0x7538862d44c3e3f0a4fca8e2db501ae752293c0587b66e233acac3d627831fa7</u> | - 6.9962903429511795 75 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2021-06-04 15:43:45 | <u>0x36cd5f71319a58b50c04</u> <u>1cf9996eb70dccebe7558d</u> <u>dfe2b716987e87ae60e411</u> | + 6.9962903429511795 75 SLP | ✓ |
| 188 | 2021-06-04 15:43:45 | <u>0x36cd5f71319a58b50c04</u> <u>1cf9996eb70dccebe7558d</u> <u>dfe2b716987e87ae60e411</u> | - 18.983389391669305 724 DPI | ✓ |
| 189 | 2021-06-04 15:39:06 | <u>0x309e0761c3c42938f95e</u> <u>e6ecc6dc360c95754b6081</u> <u>e462e2c5e765d2018ea18a</u> | - 5.0000000000000000 00 DPI | ✓ |
| 190 | 2021-06-04 15:36:45 | <u>0x178caa7b8be951a2f471</u> <u>b02749d5cfd13c3ddb42e7</u> <u>0b361eae0d0d9777e47428</u> | + 191.45228408667961 1619 SUSHI | ✓ |
| 191 | 2021-06-04 15:36:45 | <u>0x178caa7b8be951a2f471</u> <u>b02749d5cfd13c3ddb42e7</u> <u>0b361eae0d0d9777e47428</u> | - 6.0000000000000000 00 DPI | ✓ |
| 192 | 2021-06-04 15:18:22 | <u>0x0fc9f98ebe8ced72cee7</u> <u>15dd695b8777ba38da4805</u> <u>17d7a27952e910b1cc1e63</u> | + 6,693.216495595335 800317 FTM | ✓ |
| 193 | 2021-06-04 15:18:22 | <u>0x0fc9f98ebe8ced72cee7</u> <u>15dd695b8777ba38da4805</u> <u>17d7a27952e910b1cc1e63</u> | - 4,000.000000000000 000000 WOO | ✓ |
| 194 | 2021-06-04 15:14:13 | <u>0x57a0c0e9ae04b406b6df</u> <u>61b1d3c8d36386e26a0fb8</u> <u>c2c699527d72719598b416</u> | - 1,800.000000000000 000000 MATIC  2,747.97 USD | ✓ |
| 195 | 2021-06-04 15:12:20 | <u>0x40f9c1d267a271d0c009</u> <u>9daf8fb6bb8ae73953d310</u> <u>689b553b741d4a6dac37ae</u> | + 287.62040271606304 0316 SUSHI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2021-06-04 15:12:20 | <u>0x40f9c1d267a271d0c009</u> <u>9daf8fb6bb8ae73953d310</u> <u>689b553b741d4a6dac37ae</u> | - 100.00000000000000 0000 FTX Token | ✓ |
| 197 | 2021-06-04 15:09:44 | <u>0x703de32fac73d4ffdbec</u> <u>c3cb209be7dcc513827812</u> <u>ca71b2421c8adb95ade395</u> | - 250.00000000000000 0000 INJ | ✓ |
| 198 | 2021-06-04 15:07:18 | <u>0x980349992a92679161d2</u> <u>42676d699eed348e299812</u> <u>8bc49ab2673bdee5276ada</u> | - 129.06428273793693 5064 NFTP | ✓ |
| 199 | 2021-06-04 14:53:46 | <u>0xc70550014bb265578c38</u> <u>38839665f7fef45a529e56</u> <u>9e744128964710253cc340</u> | + 8,979.056632249708 854943 FTM | ✓ |
| 200 | 2021-06-04 13:47:56 | <u>0x3f1c600a87424ab3a07e</u> <u>15eef1222f63ee35add6d2</u> <u>d3c8b67b475964c929487a</u> | + 245.14910562237557 2011 SUSHI | ✓ |
| 201 | 2021-06-04 13:43:59 | <u>0x007f86d16222f480dae1</u> <u>64bf807316e33344c9ccd4</u> <u>f5006f5935e091b50630b4</u> | + 3,650.000000000000 000000 MATIC  5,572.27 USD | ✓ |
| 202 | 2021-06-01 20:40:32 | <u>0x967e70bd9b47a603ed01</u> <u>3e74d622c1534d52dd3034</u> <u>6962f6e4964a8a72b6073b</u> | - 4,121.271866359499 654209 CRV | ✓ |
| 203 | 2021-05-28 17:49:26 | <u>0xac9eccacaf97fde059d9</u> <u>b2155180b4aae222449c20</u> <u>90f0387d9f150289666d2f</u> | - 3.1671045510137347 81 pSLP | ✓ |
| 204 | 2021-05-28 17:48:22 | <u>0x7392678f60c3ba013ab0</u> <u>ab1031a49e82870d17f79a</u> <u>11b7983d42db8cfa1b7307</u> | + 3.1671045510137347 81 pSLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 205 | 2021-05-28 17:48:22 | <u>0x7392678f60c3ba013ab0</u> <u>ab1031a49e82870d17f79a</u> <u>11b7983d42db8cfa1b7307</u> | - 3.7080175092346974 17 SLP | ✓ |
| 206 | 2021-05-28 17:32:13 | <u>0x48c427685f483837a5de</u> <u>c6359623742d7ab1fe0931</u> <u>d45c109fac81e3e0bb3ec4</u> | + 3.7080175092346974 17 SLP | ✓ |
| 207 | 2021-05-28 17:32:13 | <u>0x48c427685f483837a5de</u> <u>c6359623742d7ab1fe0931</u> <u>d45c109fac81e3e0bb3ec4</u> | - 6.8411642736245186 21 ALCX | ✓ |
| 208 | 2021-05-28 17:30:48 | <u>0x06412f3ce3fd5ef448ec</u> <u>7a717678cc0989c283c342</u> <u>e19f5bc1194a8e1f47f1c8</u> | + 6.8411642736245186 21 ALCX | ✓ |
| 209 | 2021-05-28 17:27:53 | <u>0x6fc453f1bcadce85b1f1</u> <u>93136a2995013f5e712722</u> <u>ab3e4c3bc2134c8f143ae9</u> | - 325.0000 CEL | ✓ |
| 210 | 2021-05-28 15:00:30 | <u>0x784f220cadc76bf4f799</u> <u>bc630962dd5f58161e13b6</u> <u>21e88294d1e6d8bc071542</u> | - 9.5259957795302820 93 QUICK | ✓ |
| 211 | 2021-05-28 14:53:42 | <u>0xe8d42bc02109b91d7b7a</u> <u>1d3f439f77790ad2f7808e</u> <u>352541216c53591f03ab4f</u> | + 9.5259957795302820 93 QUICK | ✓ |
| 212 | 2021-05-28 14:49:56 | <u>0xe32685741cc73d7b9de9</u> <u>f4969d38bc9cb05dceae1f</u> <u>b346eb28819d484606a5b3</u> | + 0.0000000000000000 00 QUICK | ✓ |
| 213 | 2021-05-26 19:25:25 | <u>0x15662c3f0b7b29c1d8dd</u> <u>2c15653bd82189f6bbfdde</u> <u>ad8fef925db2ca2742bc93</u> | - 2.1444060090378505 02 pSLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 214 | 2021-05-26 19:22:40 | <u>0x841bb7eedcfb709d74ae</u> <u>70db3083d7555421da7a2e</u> <u>c35578958d7747f443f504</u> | + 2.1444060090378505 02 pSLP | ✓ |
| 215 | 2021-05-26 19:22:40 | <u>0x841bb7eedcfb709d74ae</u> <u>70db3083d7555421da7a2e</u> <u>c35578958d7747f443f504</u> | - 2.4918956870188067 04 SLP | ✓ |
| 216 | 2021-05-26 19:19:12 | <u>0x9856a7e4f28532e2fe62</u> <u>8edd97a549ad97e2f29ef6</u> <u>a709140dfa84dabcf04a31</u> | + 2.4918956870188067 04 SLP | ✓ |
| 217 | 2021-05-26 19:03:08 | <u>0x52326c3d825fa3d5a4b4</u> <u>bd72e6ac3d0d8a0a6f77b1</u> <u>29fad6ca1cd9c3301d0c87</u> | - 3.3750885229691807 15 pSLP | ✓ |
| 218 | 2021-05-26 18:54:13 | <u>0x9f2e15280d19d9f2fa99</u> <u>880945108840ff599d82df</u> <u>43eec840c2d41f830ba280</u> | + 3.3750885229691807 15 pSLP | ✓ |
| 219 | 2021-05-26 18:54:13 | <u>0x9f2e15280d19d9f2fa99</u> <u>880945108840ff599d82df</u> <u>43eec840c2d41f830ba280</u> | - 3.9213154141635158 11 SLP | ✓ |
| 220 | 2021-05-26 18:47:27 | <u>0xd9fa8f1e30efc51c2067</u> <u>dbeb36fa18388d21e25bb1</u> <u>9590b6d00a26500800ec8f</u> | + 3.9213154141635158 11 SLP | ✓ |
| 221 | 2021-05-26 18:47:27 | <u>0xd9fa8f1e30efc51c2067</u> <u>dbeb36fa18388d21e25bb1</u> <u>9590b6d00a26500800ec8f</u> | - 7.1328097073372518 37 ALCX | ✓ |
| 222 | 2021-05-26 17:29:23 | <u>0x21508715d02944409c92</u> <u>308d95e93d11dfb3436128</u> <u>0f9144aad095ce6f1bfc7b</u> | + 2.6197696544087802 91 ALCX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2021-05-26 17:29:23 | <u>0x21508715d02944409c92308d95e93d11dfb34361280f9144aad095ce6f1bfc7b</u> | - 76.545750641502920 075 BAL | ✓ |
| 224 | 2021-05-26 17:27:23 | <u>0x88894a96f7f10bdc8fea26d5bd5700fef6b34fbdedca81fd8af99eb7683aa728</u> | + 4.5130400529284715 46 ALCX | ✓ |
| 225 | 2021-05-26 17:27:23 | <u>0x88894a96f7f10bdc8fea26d5bd5700fef6b34fbdedca81fd8af99eb7683aa728</u> | - 4,202.578493 USDC | ✓ |
| 226 | 2021-05-26 17:26:09 | <u>0xc66168033beca60951fc6e365dac0967f4914cd0bd3c10043d79f5d3fd8bf0e8</u> | - 150.00000000000000 0000 FTX Token | ✓ |
| 227 | 2021-05-26 17:19:42 | <u>0x9115b354a453152ef63aa1d04b31f99e31ed93a2c3449a2d3acac596a8e95571</u> | + 4,202.578493 USDC | ✓ |
| 228 | 2021-05-26 17:19:42 | <u>0x9115b354a453152ef63aa1d04b31f99e31ed93a2c3449a2d3acac596a8e95571</u> | - 2.3785288230004528 74 YFII | ✓ |
| 229 | 2021-05-26 17:11:57 | <u>0x6f6589e6346a15350d027dfa2f2188fad44846142317802d0324fbfa6f2cd3ee</u> | - 1,206.216111217852 358095 1INCH | ✓ |
| 230 | 2021-05-26 15:42:17 | <u>0xe0f7a6a07bd750159fc85c4ba1b93723294486315de0049d5d6631e7a22a0b50</u> | - 36.843779127488666 347 AAVE | ✓ |
| 231 | 2021-05-26 14:39:57 | <u>0x2853ced4d284dd6d5a5dfb55bd3bbcf5085f9869f469ac8e85d012647f795732</u> | + 36.843779127488666 347 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2021-05-26 14:39:57 | <u>0x2853ced4d284dd6d5a5d</u> <u>fb55bd3bbcf5085f9869f4</u> <u>69ac8e85d012647f795732</u> | - 400.00000000000000 0000 FTX Token | ✓ |
| 233 | 2021-05-26 14:21:46 | <u>0x4653f512363ccc127558</u> <u>de545ac80ec771e9e0f64e</u> <u>f8b6b989254e5728d1f2d7</u> | + 0.0000000000000000 00 SUSHI | ✓ |
| 234 | 2021-05-26 14:21:04 | <u>0x5abb9ac16386642e8835</u> <u>0c855075500384df83f207</u> <u>3fe0ca1a6b484fbd3aef5</u> | + 1,206.216111217852 358095 1INCH | ✓ |
| 235 | 2021-05-26 14:20:05 | <u>0x38cdfc6348179cd09d0a</u> <u>4d482bb5d801289e660cdb</u> <u>04ac4ff76d40492d2133ea</u> | + 364.02830774851236 1286 ROUTE | ✓ |
| 236 | 2021-05-24 23:03:14 | <u>0x9733d5dde9df098aac6f</u> <u>2cc35e10dc3c73a1f804fa</u> <u>7ed4b5a89b4959f92a05fd</u> | - 26.670510731162917 040 AAVE | ✓ |
| 237 | 2021-05-24 22:44:53 | <u>0xd8a2518fb03767895638</u> <u>04f737a88ce4fb9d538954</u> <u>974d4624314ffc9629e980</u> | + 5.9284572803000914 48 DPI | ✓ |
| 238 | 2021-05-24 22:44:53 | <u>0xd8a2518fb03767895638</u> <u>04f737a88ce4fb9d538954</u> <u>974d4624314ffc9629e980</u> | - 75.0000000000000000 000 BAL | ✓ |
| 239 | 2021-05-24 22:37:47 | <u>0x5d70d321b08696671b92</u> <u>85e86c59c7b74f322d2890</u> <u>6f883177e9a90652f87b1f</u> | + 24.054932111369215 164 DPI | ✓ |
| 240 | 2021-05-24 22:37:47 | <u>0x5d70d321b08696671b92</u> <u>85e86c59c7b74f322d2890</u> <u>6f883177e9a90652f87b1f</u> | - 25.0000000000000000 000 AAVE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 241 | 2021-05-18 19:11:33 | <u>0x491e89e3d45827ca538b</u> <u>fa75015634aab0f18d5c13</u> <u>cf284c1f225872b67f19c0</u> | + 1,076.910212548349 363715 CRV | ✓ |
| 242 | 2021-05-18 19:11:33 | <u>0x491e89e3d45827ca538b</u> <u>fa75015634aab0f18d5c13</u> <u>cf284c1f225872b67f19c0</u> | - 150.00000000000000 0000 BADGER | ✓ |
| 243 | 2021-05-18 19:06:52 | <u>0x87bc73786741a4efd218</u> <u>b513440d82255b113f0267</u> <u>8ef09c82d61ab8a021d6ed</u> | + 2,117.006870012546 187354 CRV | ✓ |
| 244 | 2021-05-18 19:06:52 | <u>0x87bc73786741a4efd218</u> <u>b513440d82255b113f0267</u> <u>8ef09c82d61ab8a021d6ed</u> | - 27.460911318289838 334 ETH2x-FLI | ✓ |
| 245 | 2021-05-12 02:18:33 | <u>0xe7de7167d5360f939626</u> <u>88a8a9cac0a25fb9461df2</u> <u>a5a4d8b5d730c1991aa50f</u> | + 293.69100196314559 5255 BADGER | ✓ |
| 246 | 2021-05-12 02:18:33 | <u>0xe7de7167d5360f939626</u> <u>88a8a9cac0a25fb9461df2</u> <u>a5a4d8b5d730c1991aa50f</u> | - 150.00000000000000 0000 BAL | ✓ |
| 247 | 2021-05-12 02:04:32 | <u>0x3bc23d9a49f4ec66687e</u> <u>39ce6c560f77c7e74be15c</u> <u>4476104c4b603d16ce268a</u> | + 0.7062131239420939 01 YFII | ✓ |
| 248 | 2021-05-08 02:14:55 | <u>0x4dbe9c951f9cd811854c</u> <u>7d28fdc9bf4295f5c19aa9</u> <u>daa93162f1641c0071ad71</u> | + 1,398.479729019842 807247 LDO | ✓ |
| 249 | 2021-05-08 02:14:55 | <u>0x4dbe9c951f9cd811854c</u> <u>7d28fdc9bf4295f5c19aa9</u> <u>daa93162f1641c0071ad71</u> | - 0.1046416929062518 74 YFI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 250 | 2021-05-03 17:57:43 | <u>0x9d03759089cdc8820567</u> <u>9d7f77bc1b8e7577ddeb5</u> <u>579fe6558574005ab85cd6</u> | + 1.6723156990583589 73 YFII | ✓ |
| 251 | 2021-05-03 17:57:43 | <u>0x9d03759089cdc8820567</u> <u>9d7f77bc1b8e7577ddeb5</u> <u>579fe6558574005ab85cd6</u> | - 4,796.951520 USDC | ✓ |
| 252 | 2021-05-03 16:12:56 | <u>0x78e98cb527d5962b622b</u> <u>ade100e7d5681964b8a400</u> <u>0506a5dcc2341c9ef36c85</u> | + 232.30504950729095 9809 BAL | ✓ |
| 253 | 2021-05-03 16:10:56 | <u>0x1f8890c43c7751b9aa8a</u> <u>a90a973d834fd1a3ad2702</u> <u>d1954324a97ed4cc36067f</u> | + 69.240701134211960 266 BAL | ✓ |
| 254 | 2021-05-03 16:09:21 | <u>0xe103733a64bc1c1967ac</u> <u>08a88dcdae365dd92b1014</u> <u>ad5a003d53f81bb602edc8</u> | + 36.668240526339992 869 AAVE | ✓ |
| 255 | 2021-04-27 13:33:22 | <u>0xbc327f5e1b947ad21d43</u> <u>1173f944eb32a3a9b4b9c3</u> <u>3b164f8609afb4c2897071</u> | + 27.460911318289838 334 ETH2x-FLI | ✓ |
| 256 | 2021-04-27 13:33:22 | <u>0xbc327f5e1b947ad21d43</u> <u>1173f944eb32a3a9b4b9c3</u> <u>3b164f8609afb4c2897071</u> | - 5,000.000000 USDC | ✓ |
| 257 | 2021-04-22 18:43:02 | <u>0x9b58a9e40ae67edc1b71</u> <u>7adf405efcb8ba5d77d8c9</u> <u>16fa42d23064a9b1c20302</u> | + 8,822.8886 NIOX | ✓ |
| 258 | 2021-04-22 18:43:02 | <u>0x9b58a9e40ae67edc1b71</u> <u>7adf405efcb8ba5d77d8c9</u> <u>16fa42d23064a9b1c20302</u> | - 2,500.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 259 | 2021-04-20 15:46:30 | <u>0xc291c5111f186d95f3e4 f83442044b482e3c03c983 481551ad750514a3945adb</u> | + 217.79928751297657 6409 INJ | ✓ |
| 260 | 2021-04-20 15:46:30 | <u>0xc291c5111f186d95f3e4 f83442044b482e3c03c983 481551ad750514a3945adb</u> | - 3,000.000000 USDC | ✓ |
| 261 | 2021-04-20 01:22:28 | <u>0xba057326e26757326bee 09b16c1a0fa852c18ec175 7b003b52b13181bd330990</u> | + 12,671.249045 USDC | ✓ |
| 262 | 2021-04-20 01:08:35 | <u>0x3f62541aa94a16fd49c1 7f8715ddcb6df75e70d520 454179df84baa53958a692</u> | + 2,625.702475 USDC | ✓ |
| 263 | 2021-04-20 01:08:35 | <u>0x3f62541aa94a16fd49c1 7f8715ddcb6df75e70d520 454179df84baa53958a692</u> | - 125.00000000000000 0000 NFTP | ✓ |
| 264 | 2021-04-20 00:30:28 | <u>0x175d363f5a8e58a1ea60 de8ab540f1673de81da299 d660f865ff6b1057d2e0b5</u> | - 67.865564575296701 832 ETH2x-FLI | ✓ |
| 265 | 2021-04-19 18:12:40 | <u>0x26ca1b751d11d6cd07ba 8378299e5e378d650b778e 46111250707d33e72f116d</u> | - 10.000000000000000 000 ETH2x-FLI | ✓ |
| 266 | 2021-04-13 20:48:42 | <u>0x027385b210ee4718edce 279c43692545fb0030bc0b effb81aa39cf38ae4c3474</u> | + 79,994.35924322569 9174218 VRA | ✓ |
| 267 | 2021-04-13 20:43:46 | <u>0x66efba806c48643d9635 052ec6afd53966ff2ce500 b35553e77fa8d3f2aac8a</u> | + 9,598.155043981998 460367 W00 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 268 | 2021-04-13 20:36:12 | <u>0x165b744e0ee73701d6ec</u> <u>b827a6bec0a855f94b5143</u> <u>3afdd9f11c08fb27260e38</u> | + 294.81288151747747 8610 FTX Token | ✓ |
| 269 | 2021-04-13 12:50:52 | <u>0x01eb74084f775841754f</u> <u>da621d598100f29bbd0173</u> <u>78264b439e0b0b0c71dc70</u> | + 77.865564575296701 832 ETH2x-FLI | ✓ |
| 270 | 2021-04-13 02:19:21 | <u>0x0823d8bce34cf8a91d8a</u> <u>a9dfc8be4be7d06f4a3db4</u> <u>065013bdf09231d5e06105</u> | + 250.00000000000000 0000 FTX Token | ✓ |
| 271 | 2021-04-13 02:13:31 | <u>0x72105faa2a370ff17413</u> <u>f827f9890c1f17c7656394</u> <u>9244bc95857dd85877151a</u> | + 200.00000000000000 0000 FTX Token | ✓ |
| 272 | 2021-04-13 02:11:22 | <u>0x1424b3a5a81cbb628afa</u> <u>066ad544054013f1042e18</u> <u>22ee92243a1a0b13c74cc1</u> | + 100.00000000000000 0000 FTX Token | ✓ |
| 273 | 2021-04-06 14:31:51 | <u>0x54cdb1f68877dcacac2a</u> <u>b6ec3af6b93d0dda006ab8</u> <u>cfe6f3adadab6fb6b33bae</u> | + 331.27670748360765 1739 INJ | ✓ |
| 274 | 2021-04-05 20:52:12 | <u>0xd9c61cf9b9670be8677e</u> <u>24c8ba5477df7171da0466</u> <u>901563ec2d94caf8089973</u> | + 927.35478379860421 6827 CRV | ✓ |
| 275 | 2021-04-05 16:43:38 | <u>0x9aab49024e38dbe2e16f</u> <u>b164de86c9ad944c89bd61</u> <u>f442288285cb7099cc41ce</u> | + 738.80002538262544 9311 SXP | ✓ |
| 276 | 2021-04-04 14:24:15 | <u>0x9af54d7b12c237a602cb</u> <u>84555a0a1ef0102937cfc</u> <u>ddea6b52d020126c5031ed</u> | + 254.06428273793693 5064 NFTP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 277 | 2021-04-02 18:26:15 | <u>0xafbc31e68e3205aa5bd096f6435498fb3822f756ff8fc2dff5dc037457c6e812</u> | + 1,158.59477555253 363564 BMI | ✓ |
| 278 | 2021-04-02 15:54:35 | <u>0xc0deaf6822c8b3905a971602f4806ea966d0d1919e2621cebc7a654b84c5c205</u> | + 85.274916720050512 708 ERN | ✓ |
| 279 | 2021-04-02 15:25:40 | <u>0x7a59f526f1f75a12e6044acb41937fb0d7563e7da38d3524a44a62b9e3891ac2</u> | + 645.2173 CEL | ✓ |
| 280 | 2021-04-02 14:35:51 | <u>0xc3c5ef4d99071525f33da99e72b27b5ac06331ac85e182fc7333b543526bdd70</u> | + 15.002270204822924 171 AAVE | ✓ |
| 281 | 2021-04-01 17:23:56 | <u>0x6ba2d6824595b792b5712e4ad755c1bab194dd2cb6e0c449da371a3ff675ddf7</u> | + 0.1046416929062518 74 YFI | ✓ |
| 282 | 2021-04-01 17:22:40 | <u>0xfc276800d4ff89f733a54e9f8e9dd504c725877464dcf273b8b957cb4f6bfa3a</u> | + 87.881865870099090 898 BADGER | ✓ |
| 283 | 2021-04-01 16:51:33 | <u>0x8a32ba0f06a8cf7d19653622605c5933ebd344ea47e0312752a3d75278deb2e6</u> | + 11,086.0679 NIOX | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-01 22:58:23 | <u>0xe1135922b6e536d922121763aa3486884c97f46b06bcbbabd4f72f96905202b</u> | + 1 realio.gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 2 | 2024-05-14 05:29:47 | <u>0x613b906253d6c793b254103eac8a8da7b45864d6cb92776edd5f9d9ac2a1651c</u> | + 1 t | ✓ |
| 3 | 2024-05-14 05:13:59 | <u>0x690495440720050bfd995e60b3e0caec2ad698c2fd7aa6a735ee9864dd088e47</u> | + 1 claim rewards on getrealio.net | ✓ |
| 4 | 2024-05-10 04:35:23 | <u>0x031e65399b4c2c28678997c4627a31ec79ea7475bb84e18f23b7c00e8cfde3b1</u> | + 1 claim rewards on getquant.net | ✓ |
| 5 | 2024-03-19 04:26:11 | <u>0x658a4cfb01e0d24ab90c09c51aea5a364dff63cd9d77d95fdddf7418a8a5771</u> | + 1 com | ✓ |
| 6 | 2024-02-24 05:58:59 | <u>0xdb2d0baa90aaee87206b2e6c4a694bc606cd0119debd5cf990eec06531a449ae</u> | + 1 Airdrop | ✓ |
| 7 | 2024-02-05 04:29:47 | <u>0xb5ca32025354124b44c5a5c4081f00751d0dd157402547d3ab616aa9f6b35ece</u> | + 1 Airdrop | ✓ |
| 8 | 2024-01-28 09:47:47 | <u>0x1e1e10b3371c06d9c4199d6ffe9ac7813c3e58cebb66fa615c9f824b72dce914</u> | + 1 m rewards | ✓ |
| 9 | 2024-01-15 12:30:11 | <u>0x54df5aa48a8bdd04cfc4b72809e4f76cba4e261d0154b299f6d19d1d183e82bd</u> | + 1 Airdrop | ✓ |
| 10 | 2024-01-10 08:43:11 | <u>0x5b01991acc9be93e508d0940e8cc801cfee7fcc0740ed1f80052d34f8aba1019</u> | + 1 visit paalpool.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------|---|
| 11 | 2024-01-03 01:47:59 | <u>0x8b3883211379f4965534c8358f91cd36aee5e744e11f49dff55af918ba58e5d3</u> | + 1 injective.win | ✓ |
| 12 | 2023-12-31 02:34:11 | <u>0x9081df0805d5561bbb3cfe88c6c370710090d69d978e1dae505662c63a1eb360</u> | + 1 laim rewards | ✓ |
| 13 | 2023-12-31 02:14:35 | <u>0x159ff59c0ff23b576b398f4ed420c3bdf863c6130901607cc3a4f13c86e906ea</u> | + 1 ewards | ✓ |
| 14 | 2023-12-29 06:03:59 | <u>0xb4ff9a052ae9754fa5eec278b18c6ca8594086abc85e3cbb28debb53e67bf6d1</u> | + 1 Airdrop | ✓ |
| 15 | 2023-12-23 00:59:35 | <u>0x3e0b34d9460505d8d415eda028f0cf598e10180a84be3ec52afdd2de179775ba</u> | + 1 nft-vulcanforged.com | ✓ |
| 16 | 2023-12-22 00:16:35 | <u>0x381f85fcfc00b3c8bd1b0e6b8083905d828bf55cdd877a0bbeb5028e5c959c81</u> | + 1 nft-injective.com | ✓ |
| 17 | 2023-12-10 02:59:59 | <u>0x550308dbc212eb2c126419313e3c478e664447993ad3d883fcb3ba278cb09ba7</u> | + 1 nft-immutable.com | ✓ |
| 18 | 2023-12-08 10:28:47 | <u>0x82a1fff05750c502ce6f350239987694f98e5e54b5539e8c924dbb13008a7d8a</u> | + 1 apy-apecoin.com | ✓ |
| 19 | 2023-11-27 06:47:23 | <u>0x4d07d6a04d30366ee32ff8df45d1363ecf35d42e26438301fd4052287db2cf52</u> | + 1 rocketx.gift | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 20 | 2023-11-18 11:23:11 | <u>0xa9d2339f6736c6a86f4397c716bd4d5d0bf8667fde54afe0c7bc55a0781757fa</u> | + 1 s | ✓ |
| 21 | 2023-11-11 11:11:11 | <u>0xe27de9d913a40b8c14071a7e2bf3b4fd86075a48d02e00bd09b41f6fef6e5cbd</u> | + 1 Airdrop | ✓ |
| 22 | 2023-10-24 23:22:59 | <u>0xea47bd5d150ca617fb882c169c16a287c183e1f82a5c05e8084b2f53894a584a</u> | + 1 horPass and claim \$RUNE | ✓ |
| 23 | 2023-10-17 02:31:35 | <u>0x39c59fc5eaac069202d8e121c7686995752ef706ab396ef0819de155088d6bae</u> | + 1 Airdrop | ✓ |
| 24 | 2023-09-20 03:42:23 | <u>0xaac30175bb2ddf77efabb805b7947dade2722f587cea6b5512d9a1cdb0b4f23b</u> | + 1 QUANT GOLD PASS | ✓ |
| 25 | 2023-09-14 09:37:59 | <u>0xd48dc70a708d43b66ee48f95a40a76fb5c57fea48cbccecebbc17e6cb6ad6923</u> | + 1 Clipper Reward | ✓ |
| 26 | 2023-08-29 23:47:23 | <u>0x8b1a7fc8dca231394d122331a475ed6ccd5188e91178effef9d831dad44c1f4e</u> | + 1 QUANT GOLD PASS | ✓ |
| 27 | 2022-10-23 10:20:23 | <u>0x98ac1b130632905f71fb7d29911d4833702e92070894ecdb4c0ff568f501a299</u> | - 1 My Hedgie Collection | ✓ |
| 28 | 2022-05-04 02:03:02 | <u>0x114d2a205fdcc256310790aed2c089dc1b5e586d752631ecc6f4dee40983f83d</u> | + 1 CitizenzGenesis | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------|---|
| 29 | 2022-04-19 01:43:24 | <u>0xe94cb61f61eaa28c8bd7</u> <u>384871b8edd1477f6a90d3</u> <u>b38dc904be8cfb3d220300</u> | + 1 Kibatsu Mecha | ✓ |
| 30 | 2022-04-16 01:22:08 | <u>0x2094fb6af170a65c9206</u> <u>5c123c5aed431331dc6df5</u> <u>29b8637ed246e24f7bff78</u> | + 1 RIBONZ | ✓ |
| 31 | 2022-04-13 08:02:39 | <u>0x2c392c288ad24ecb04f8</u> <u>ea960308b0f38dc4774d5c</u> <u>09f17fa9cc5219ac6fd9ec</u> | + 1 Skulmfers | ✓ |
| 32 | 2022-04-13 07:35:14 | <u>0x11e494ae4c31ceb9e7bb</u> <u>9ef730ef5e699b0ecbecea</u> <u>ac03e4b18ce5bce263f697</u> | + 1 Skulmfers | ✓ |
| 33 | 2022-04-12 11:50:04 | <u>0x535fd926d2873ee007ee</u> <u>45eaf915f10cb1d594bd3b</u> <u>87995f3bd4f99bd82ef0b5</u> | + 1 Gaia | ✓ |

* USD values displayed at the time of transaction

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