

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-03 08:56 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xc383c50f156431e8f7187e0c04f14b85ad4aff27</u> |
| TOTAL RECEIVED | 39.402733583837800779 ETH |
| | 92,363.15 USD |
| TOTAL SEND | 38.717642249342141270 ETH |
| | 90,757.25 USD |


| Token | Balance |
|---------------------|---|
| Ethereum | 0.844002622976325889 ETH 1,978.40 USD |
| Matic Token | 0.000000000000000000 MATIC 0.00 USD |
| USD Coin | 7.086720 USDC 7.08 USD |
| Streamr (old) | 1.053666183512214527 XDATA |
| Decentraland MANA | 0.000000000000000000 MANA |
| ShiftCashExtraBonus | 1 SCB |
| CanYaCoin | 3.000000 CAN |
| å...æå°•å>žè´- | 16,888.000000000000000000 uxtw.com\$0.02å>žè´- |
| VIU | 98.394596148817171866 VIU |










| Token | Balance |
|------------------|---------------------------|
| | 0 |
| NaviToken | 0.000000000000000000 NAVI |
| | 3 |
| ShapellaUpgrade | 1 SHAPELLA |
| | 2 |
| livepeertoken.io | N/A o |






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-02 13:13:35 | <u>0x93c43629a02f304e6abd5af679085156e1a80aa43ec0fc582599c3b8c25c86bd</u> | + 0.6988999999999999 66 ETH  1,712.52 USD | ✓ |
| 2 | 2023-04-14 04:50:59 | <u>0x7143e94a619ef263754e662653067b488dbd49a64ece8c10d073719adfb8fafb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 3 | 2023-04-14 04:50:59 | <u>0x7143e94a619ef263754e662653067b488dbd49a64ece8c10d073719adfb8fafb</u> | - 0.0000073559000000 00 ETH  0.01 USD | ✓ |
| 4 | 2023-04-14 04:50:59 | <u>0x7143e94a619ef263754e662653067b488dbd49a64ece8c10d073719adfb8fafb</u> | - 0.0020986279724755 90 ETH  4.44 USD | ✓ |
| 5 | 2021-11-10 15:41:11 | <u>0x94acec06aea2fc65f5a7bafdab16b17a5ebaca01c37f71ff475559fa5d1d77c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2021-11-10 15:41:11 | <u>0x94acec06aea2fc65f5a7</u> <u>bafdab16b17a5ebaca010c</u> <u>37f71ff475559fa5d1d77c</u> | - 0.0001294697218000 00 ETH  0.59 USD | ✓ |
| 7 | 2021-11-10 15:41:11 | <u>0x94acec06aea2fc65f5a7</u> <u>bafdab16b17a5ebaca010c</u> <u>37f71ff475559fa5d1d77c</u> | - 0.0123665822311693 94 ETH  57.24 USD | ✓ |
| 8 | 2021-11-09 11:28:12 | <u>0x7a3ba3fe5f77e545caf6</u> <u>f1e4050269cb8be1bbfe98</u> <u>59964faa12551408fcf7f6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 9 | 2021-11-09 11:28:12 | <u>0x7a3ba3fe5f77e545caf6</u> <u>f1e4050269cb8be1bbfe98</u> <u>59964faa12551408fcf7f6</u> | - 0.0002496600000000 00 ETH  1.18 USD | ✓ |
| 10 | 2021-11-09 11:28:12 | <u>0x7a3ba3fe5f77e545caf6</u> <u>f1e4050269cb8be1bbfe98</u> <u>59964faa12551408fcf7f6</u> | - 0.0187806561982291 20 ETH  88.87 USD | ✓ |
| 11 | 2021-05-04 19:40:54 | <u>0x1563938bc7609862199d</u> <u>5d8d29d06e3a45a7c62863</u> <u>eb1975ff8bd12c43e82baf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 12 | 2021-05-04 19:40:54 | <u>0x1563938bc7609862199d</u> <u>5d8d29d06e3a45a7c62863</u> <u>eb1975ff8bd12c43e82baf</u> | - 0.0086251300000000 00 ETH  28.91 USD | ✓ |
| 13 | 2021-05-04 19:35:05 | <u>0x11d8921de117c8d7eb0a</u> <u>f2cb3d16013c52571f91b3</u> <u>1be81c5e0bdf488cf9f073</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2021-05-04 19:35:05 | <u>0x11d8921de117c8d7eb0a</u> <u>f2cb3d16013c52571f91b3</u> <u>1be81c5e0bdf488cf9f073</u> | - 0.0033647160000000 00 ETH  11.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 15 | 2020-05-11 06:12:15 | <u>0xb4ab563d0f9a0e7c0fe7</u> <u>0eecedb9658e844fae99a9</u> <u>0910cccfcfaab76f317aa87</u> | - 0.1589112884806672 12 ETH  29.51 USD | ✗ |
| 16 | 2020-05-11 06:12:15 | <u>0xb4ab563d0f9a0e7c0fe7</u> <u>0eecedb9658e844fae99a9</u> <u>0910cccfcfaab76f317aa87</u> | - 0.0009279410000000 00 ETH  0.17 USD | ✓ |
| 17 | 2020-05-08 06:22:28 | <u>0xa9941ef8b6eb8351221d</u> <u>2a7328564bca29b9645ac5</u> <u>9bd80e507ca951dd57c8ce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 18 | 2020-05-08 06:22:28 | <u>0xa9941ef8b6eb8351221d</u> <u>2a7328564bca29b9645ac5</u> <u>9bd80e507ca951dd57c8ce</u> | - 0.0035341000000000 00 ETH  0.74 USD | ✓ |
| 19 | 2020-03-16 08:24:50 | <u>0x7a3561120ce4afbec21d</u> <u>2a470742546834faf8e99e</u> <u>aa31eb9ccc57176690775e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2020-03-16 08:24:50 | <u>0x7a3561120ce4afbec21d</u> <u>2a470742546834faf8e99e</u> <u>aa31eb9ccc57176690775e</u> | - 0.0011486150000000 00 ETH  0.12 USD | ✓ |
| 21 | 2020-03-16 08:21:40 | <u>0x7d624755cb1cdeb471ee</u> <u>29f85d678b2e051df84f8a</u> <u>d28081568643c724e2992b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2020-03-16 08:21:40 | <u>0x7d624755cb1cdeb471ee</u> <u>29f85d678b2e051df84f8a</u> <u>d28081568643c724e2992b</u> | - 0.0021322460000000 00 ETH  0.23 USD | ✓ |
| 23 | 2020-03-16 08:20:20 | <u>0xbe50519380a2d48c5d38</u> <u>76aab42737eec236f5bb44</u> <u>010810218fa00624140988</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2020-03-16 08:20:20 | <u>0xbe50519380a2d48c5d3876aab42737eec236f5bb44010810218fa00624140988</u> | - 0.0015349170000000 00 ETH  0.17 USD | ✓ |
| 25 | 2020-03-16 08:14:17 | <u>0x16fa622d6050afd6a749c450c9fced7f72dd7a83adab82b9232ee10d38aceb64</u> | + 0.2000000000000000 11 ETH  22.20 USD | ✓ |
| 26 | 2020-03-16 08:05:34 | <u>0xee06bdc1ea4dba155f4957d947cfd3cbcad5d3e3b70aad9cb519f5ab9503d975</u> | - 8.8606321607161593 33 ETH  983.70 USD | ✓ |
| 27 | 2020-03-16 08:05:34 | <u>0xee06bdc1ea4dba155f4957d947cfd3cbcad5d3e3b70aad9cb519f5ab9503d975</u> | - 0.0009293600000000 00 ETH  0.10 USD | ✓ |
| 28 | 2020-02-04 21:02:40 | <u>0x490d698df1111885d2f5d85f1ce683c22a3cd05291edba4c9fb0a36bd2aa0279</u> | + 0.2499580000000000 14 ETH  50.93 USD | ✓ |
| 29 | 2020-02-04 20:53:59 | <u>0x0ea237375746b8cf12ff3dbd887df583d20694e1023c903edd537d804ed70d1e</u> | - 5.0000000000000000 00 ETH  1,018.90 USD | ✓ |
| 30 | 2020-02-04 20:53:59 | <u>0x0ea237375746b8cf12ff3dbd887df583d20694e1023c903edd537d804ed70d1e</u> | - 0.0000447560000000 00 ETH  0.00 USD | ✓ |
| 31 | 2020-01-26 17:09:08 | <u>0x3a6bdd078be4755b553a0fe73083c3934f0143475d62804e2c3e41258571da26</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2020-01-26 17:09:08 | <u>0x3a6bdd078be4755b553a0fe73083c3934f0143475d62804e2c3e41258571da26</u> | - 0.0047382080000000 00 ETH  0.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2019-12-20 16:15:41 | <u>0x80ee2b489f4d4b91a7b3</u> <u>bddcaacbb2ba61dbe5c5fe</u> <u>d2ebbf88868841b1263d5f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 34 | 2019-12-20 16:15:41 | <u>0x80ee2b489f4d4b91a7b3</u> <u>bddcaacbb2ba61dbe5c5fe</u> <u>d2ebbf88868841b1263d5f</u> | - 0.0001882480000000 00 ETH  0.02 USD | ✓ |
| 35 | 2019-11-27 09:59:15 | <u>0x07f538049c8cb0885863</u> <u>7ed06978f9b5c4f7e6ab8a</u> <u>ceb13b799647530d4c58d0</u> | - 0.000000000000000000 00 ETH | ✓ |
| 36 | 2019-11-27 09:59:15 | <u>0x07f538049c8cb0885863</u> <u>7ed06978f9b5c4f7e6ab8a</u> <u>ceb13b799647530d4c58d0</u> | - 0.0020271600000000 00 ETH | ✓ |
| 37 | 2019-11-27 09:58:42 | <u>0x525424900391446abedc</u> <u>04011770c4cc61c2d439b2</u> <u>ef9440c85a129b921bbf16</u> | - 0.000000000000000000 00 ETH | ✓ |
| 38 | 2019-11-27 09:58:42 | <u>0x525424900391446abedc</u> <u>04011770c4cc61c2d439b2</u> <u>ef9440c85a129b921bbf16</u> | - 0.0005710200000000 00 ETH | ✓ |
| 39 | 2019-11-21 16:03:04 | <u>0x5bf4dce58fec4703bf8c</u> <u>709d79871d76b62d55ad89</u> <u>bef6a7de06fdbd386859ed</u> | - 0.6999999999999999 56 ETH | ✓ |
| 40 | 2019-11-21 16:03:04 | <u>0x5bf4dce58fec4703bf8c</u> <u>709d79871d76b62d55ad89</u> <u>bef6a7de06fdbd386859ed</u> | - 0.000336000000000000 00 ETH | ✓ |
| 41 | 2019-11-15 09:25:16 | <u>0x2c8880b969e103987f65</u> <u>04cf6a001d891a496ae827</u> <u>1d9b0986fe1b2ac0bbf641</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 42 | 2019-11-15 09:25:16 | <u>0x2c8880b969e103987f65</u> <u>04cf6a001d891a496ae827</u> <u>1d9b0986fe1b2ac0bbf641</u> | - 0.0004301220000000 00 ETH | ✓ |
| 43 | 2019-11-15 09:25:16 | <u>0x541eccc8af4780fa986</u> <u>f92e4bce1e0b9663dc4494</u> <u>1c6772ee9d53b8b1fcb8d9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 44 | 2019-11-15 09:25:16 | <u>0x541eccc8af4780fa986</u> <u>f92e4bce1e0b9663dc4494</u> <u>1c6772ee9d53b8b1fcb8d9</u> | - 0.0006281220000000 00 ETH | ✓ |
| 45 | 2019-10-22 09:33:27 | <u>0xfcc1337f0ece8b4f97b7</u> <u>c9f028992fd4daf7b3beec</u> <u>c2d43702d866561501db25</u> | - 0.3659689999999999 89 ETH | ✓ |
| 46 | 2019-10-22 09:33:27 | <u>0xfcc1337f0ece8b4f97b7</u> <u>c9f028992fd4daf7b3beec</u> <u>c2d43702d866561501db25</u> | - 0.0001050000000000 00 ETH | ✓ |
| 47 | 2019-10-04 15:29:54 | <u>0x465cefab76a1026a0576</u> <u>8c0fdfbfe56ac28d3733cf</u> <u>2212b9a7038ad7b6afb439</u> | - 0.0000000000000000 00 ETH | ✓ |
| 48 | 2019-10-04 15:29:54 | <u>0x465cefab76a1026a0576</u> <u>8c0fdfbfe56ac28d3733cf</u> <u>2212b9a7038ad7b6afb439</u> | - 0.0019993480000000 00 ETH | ✓ |
| 49 | 2019-09-22 00:34:29 | <u>0x9e277c0820ee04dd5ef1</u> <u>8535014bf4ed0dfca45a64</u> <u>7428eecd0040373e067cee</u> | - 0.0000000000000000 00 ETH | ✗ |
| 50 | 2019-09-22 00:34:29 | <u>0x9e277c0820ee04dd5ef1</u> <u>8535014bf4ed0dfca45a64</u> <u>7428eecd0040373e067cee</u> | - 0.0002615500000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 51 | 2019-09-22 00:34:29 | <u>0xc7011dbc3979a5df2463</u> <u>4d6dc3cc45e39d544c6e0b</u> <u>632cb712c43c276aa6be44</u> | - 0.000000000000000000 00 ETH | ✓ |
| 52 | 2019-09-22 00:34:29 | <u>0xc7011dbc3979a5df2463</u> <u>4d6dc3cc45e39d544c6e0b</u> <u>632cb712c43c276aa6be44</u> | - 0.0004827200000000 00 ETH | ✓ |
| 53 | 2019-09-22 00:34:29 | <u>0x71adedf91d8925402974</u> <u>3e54699af6e1c3a5d66b1d</u> <u>a74ffdae02117137151a67</u> | - 0.000000000000000000 00 ETH | ✓ |
| 54 | 2019-09-22 00:34:29 | <u>0x71adedf91d8925402974</u> <u>3e54699af6e1c3a5d66b1d</u> <u>a74ffdae02117137151a67</u> | - 0.0020143480000000 00 ETH | ✓ |
| 55 | 2019-07-19 05:16:26 | <u>0x0e1eacecc2c16cbd28ab</u> <u>1a1e9ca9e0fa64a96e2764</u> <u>2e488a9025fb2e3bf7d569</u> | - 0.000000000000000000 00 ETH | ✓ |
| 56 | 2019-07-19 05:16:26 | <u>0x0e1eacecc2c16cbd28ab</u> <u>1a1e9ca9e0fa64a96e2764</u> <u>2e488a9025fb2e3bf7d569</u> | - 0.0003139600000000 00 ETH | ✓ |
| 57 | 2019-07-19 05:15:44 | <u>0xba5df8b3690f772c05fe</u> <u>3ce21e1620ffc3ddf19a98</u> <u>ec1243dd97faa044b8d4de</u> | - 0.000000000000000000 00 ETH | ✓ |
| 58 | 2019-07-19 05:15:44 | <u>0xba5df8b3690f772c05fe</u> <u>3ce21e1620ffc3ddf19a98</u> <u>ec1243dd97faa044b8d4de</u> | - 0.0003439600000000 00 ETH | ✓ |
| 59 | 2019-06-07 00:00:14 | <u>0xd0e64bab215dcec350e3</u> <u>54669b1e69ce496dbcf18c</u> <u>47116e39c7371f6b2f667f</u> | + 0.500000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 60 | 2018-09-15 09:18:58 | <u>0xb080fc059a0272789483</u> <u>362776b225f6bf3d93fcf0</u> <u>accac18e6e6277a03d6a53</u> | - 0.000000000000000000 00 ETH | ✓ |
| 61 | 2018-09-15 09:18:58 | <u>0xb080fc059a0272789483</u> <u>362776b225f6bf3d93fcf0</u> <u>accac18e6e6277a03d6a53</u> | - 0.0001497120000000 00 ETH | ✓ |
| 62 | 2018-09-15 08:49:19 | <u>0xda5b5cac74a1be463d59</u> <u>9c85b0fe4fece0cd397d23</u> <u>2ce03efb6bf5f92d3a1eb0</u> | - 0.000000000000000000 00 ETH | ✓ |
| 63 | 2018-09-15 08:49:19 | <u>0xda5b5cac74a1be463d59</u> <u>9c85b0fe4fece0cd397d23</u> <u>2ce03efb6bf5f92d3a1eb0</u> | - 0.0001469600000000 00 ETH | ✓ |
| 64 | 2018-06-07 11:40:52 | <u>0x6ac3f217c6ae3c84c8b6</u> <u>84456990bc329a82a2fd51</u> <u>84c1c7f43d999fc2e9a050</u> | - 0.000000000000000000 00 ETH | ✓ |
| 65 | 2018-06-07 11:40:52 | <u>0x6ac3f217c6ae3c84c8b6</u> <u>84456990bc329a82a2fd51</u> <u>84c1c7f43d999fc2e9a050</u> | - 0.0003674000000000 00 ETH | ✓ |
| 66 | 2018-04-17 05:30:55 | <u>0xc47b90ff096ba94945b8</u> <u>84573c1fd5979fc046946e</u> <u>fa00772d98735de45b2894</u> | + 7.6211830000000002 63 ETH | ✓ |
| 67 | 2018-04-17 05:26:49 | <u>0x65d3cebe73ca588fc5ec</u> <u>3d7bb1a890b05c556fa524</u> <u>f594d6d5ee8426601b81ec</u> | - 0.000000000000000000 00 ETH | ✓ |
| 68 | 2018-04-17 05:26:49 | <u>0x65d3cebe73ca588fc5ec</u> <u>3d7bb1a890b05c556fa524</u> <u>f594d6d5ee8426601b81ec</u> | - 0.0000367400000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 69 | 2018-03-10 13:13:10 | <u>0x3efcc604970e49201b90e7bd3681000399a972ca0121d89e43e24e2a82d92f92</u> | - 0.000000000000000000 00 ETH | ✓ |
| 70 | 2018-03-10 13:13:10 | <u>0x3efcc604970e49201b90e7bd3681000399a972ca0121d89e43e24e2a82d92f92</u> | - 0.000183700000000000 00 ETH | ✓ |
| 71 | 2018-03-10 09:18:10 | <u>0x6c29f9a3288bf0635526fcd0a946791389b9e81aa89d503fdd1bb99d82011aa0</u> | - 0.000000000000000000 00 ETH | ✓ |
| 72 | 2018-03-10 09:18:10 | <u>0x6c29f9a3288bf0635526fcd0a946791389b9e81aa89d503fdd1bb99d82011aa0</u> | - 0.000190772000000000 00 ETH | ✓ |
| 73 | 2018-02-27 06:55:54 | <u>0x1b97c65f385efc4ef94ab10b8ef63f11b5de461207edbbd218d8e48c710468cc</u> | - 0.000000000000000000 00 ETH | ✓ |
| 74 | 2018-02-27 06:55:54 | <u>0x1b97c65f385efc4ef94ab10b8ef63f11b5de461207edbbd218d8e48c710468cc</u> | - 0.001506340000000000 00 ETH | ✓ |
| 75 | 2018-02-27 06:48:36 | <u>0x32cfae4e71c419694b2279f6e274d9011c01a31e760b52bf67978e1eef23030a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 76 | 2018-02-27 06:48:36 | <u>0x32cfae4e71c419694b2279f6e274d9011c01a31e760b52bf67978e1eef23030a</u> | - 0.000250772000000000 00 ETH | ✓ |
| 77 | 2018-02-07 16:43:18 | <u>0xfe74ea491f3882ac254fb9a19053401a05170f27f337ed3fc6ba670595d4c979</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 78 | 2018-02-07 16:43:18 | <u>0xfe74ea491f3882ac254f</u> <u>b9a19053401a05170f27f3</u> <u>37ed3fc6ba670595d4c979</u> | - 0.0002369040000000 00 ETH | ✓ |
| 79 | 2018-01-28 13:05:22 | <u>0x077683c5d2ce605f1ec9</u> <u>abee6df8d76d41dd5e4c54</u> <u>403a966c93c0d18bbe6464</u> | - 0.0000000000000000 00 ETH | ✓ |
| 80 | 2018-01-28 13:05:22 | <u>0x077683c5d2ce605f1ec9</u> <u>abee6df8d76d41dd5e4c54</u> <u>403a966c93c0d18bbe6464</u> | - 0.0001041800000000 00 ETH | ✓ |
| 81 | 2018-01-28 13:04:25 | <u>0x5d2f132b1195619bd0ee</u> <u>2871e7f94878eafad40680</u> <u>c439ab43aeed9ea1ce102</u> | - 0.0000000000000000 00 ETH | ✓ |
| 82 | 2018-01-28 13:04:25 | <u>0x5d2f132b1195619bd0ee</u> <u>2871e7f94878eafad40680</u> <u>c439ab43aeed9ea1ce102</u> | - 0.0001833600000000 00 ETH | ✓ |
| 83 | 2018-01-14 07:51:36 | <u>0x416eabaea8925baca53e</u> <u>aeb493865d0650c088f79b</u> <u>bfae6fa36d281235f2f637</u> | - 0.0000000000000000 00 ETH | ✓ |
| 84 | 2018-01-14 07:51:36 | <u>0x416eabaea8925baca53e</u> <u>aeb493865d0650c088f79b</u> <u>bfae6fa36d281235f2f637</u> | - 0.0023659025625000 00 ETH | ✓ |
| 85 | 2018-01-14 07:41:55 | <u>0x59255c11abe13ccb7258</u> <u>f312d545ee946407630c6d</u> <u>613bf152d2d4672bd86e00</u> | - 0.0070000000000000 00 ETH | ✓ |
| 86 | 2018-01-14 07:41:55 | <u>0x59255c11abe13ccb7258</u> <u>f312d545ee946407630c6d</u> <u>613bf152d2d4672bd86e00</u> | - 0.0014912640000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 87 | 2018-01-14 04:06:38 | <u>0x223a50b8bbe43d0e2120</u> <u>46ffabf367b23f857dcf67</u> <u>7bd5d0b9f505b48e3a0b4e</u> | + 0.000000000000000000 00 ETH | ✓ |
| 88 | 2018-01-14 04:06:38 | <u>0x223a50b8bbe43d0e2120</u> <u>46ffabf367b23f857dcf67</u> <u>7bd5d0b9f505b48e3a0b4e</u> | - 0.000000000000000000 00 ETH | ✓ |
| 89 | 2018-01-14 04:06:38 | <u>0x223a50b8bbe43d0e2120</u> <u>46ffabf367b23f857dcf67</u> <u>7bd5d0b9f505b48e3a0b4e</u> | - 0.000105000000000000 00 ETH | ✓ |
| 90 | 2018-01-13 11:26:10 | <u>0x028f3d84b61b78662cfd</u> <u>78281db54043f9d7f15eb5</u> <u>b5aeaae8231ef0809df8f1</u> | - 0.000000000000000000 00 ETH | ✗ |
| 91 | 2018-01-13 11:26:10 | <u>0x028f3d84b61b78662cfd</u> <u>78281db54043f9d7f15eb5</u> <u>b5aeaae8231ef0809df8f1</u> | - 0.001000000000000000 00 ETH | ✓ |
| 92 | 2018-01-06 08:33:28 | <u>0x995eb4b4bf1c1c28688e</u> <u>e3d2107a9ad6d9a704b8a8</u> <u>c14f6e336d473c01ec0775</u> | - 0.000000000000000000 00 ETH | ✓ |
| 93 | 2018-01-06 08:33:28 | <u>0x995eb4b4bf1c1c28688e</u> <u>e3d2107a9ad6d9a704b8a8</u> <u>c14f6e336d473c01ec0775</u> | - 0.000888880000000000 00 ETH | ✓ |
| 94 | 2017-12-28 22:10:46 | <u>0xd4c48f69e43d50d3e64d</u> <u>1be7423cfc538dcc6939ac</u> <u>4ee66cb383eba418ea36b0</u> | - 0.000000000000000000 00 ETH | ✓ |
| 95 | 2017-12-28 22:10:46 | <u>0xd4c48f69e43d50d3e64d</u> <u>1be7423cfc538dcc6939ac</u> <u>4ee66cb383eba418ea36b0</u> | - 0.000151856000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 96 | 2017-12-28 17:06:21 | <u>0xc05406ddfff42b4e0b6e6 b9ba7e398d334de34e6d43 4fd79c6495588870af4dc1</u> | - 0.000000000000000000 00 ETH | ✓ |
| 97 | 2017-12-28 17:06:21 | <u>0xc05406ddfff42b4e0b6e6 b9ba7e398d334de34e6d43 4fd79c6495588870af4dc1</u> | - 0.0001518560000000 00 ETH | ✓ |
| 98 | 2017-12-25 12:51:45 | <u>0x863fe89262fbec36be19 686dba77ae94900b274441 4f5d0221cbd836887cc0bb</u> | - 0.000000000000000000 00 ETH | ✓ |
| 99 | 2017-12-25 12:51:45 | <u>0x863fe89262fbec36be19 686dba77ae94900b274441 4f5d0221cbd836887cc0bb</u> | - 0.0001516000000000 00 ETH | ✓ |
| 100 | 2017-12-23 08:02:35 | <u>0xeeaa730452307172b819 49c89fa7e5fb3e04a3d4e4 b04ba9f31dc03f98316451</u> | - 0.000000000000000000 00 ETH | ✓ |
| 101 | 2017-12-23 08:02:35 | <u>0xeeaa730452307172b819 49c89fa7e5fb3e04a3d4e4 b04ba9f31dc03f98316451</u> | - 0.0002366480000000 00 ETH | ✓ |
| 102 | 2017-12-23 08:02:16 | <u>0x0ab72caeaec58936e2cb 46bb504901e7d7d6cfc6db 927387a0957af0b58b4943</u> | - 0.000000000000000000 00 ETH | ✓ |
| 103 | 2017-12-23 08:02:16 | <u>0x0ab72caeaec58936e2cb 46bb504901e7d7d6cfc6db 927387a0957af0b58b4943</u> | - 0.0001766480000000 00 ETH | ✓ |
| 104 | 2017-12-23 07:54:09 | <u>0x94087d5a505efe341763 ff3c93696c380ca8e0ffeb aee7bc84ade7debc005fee</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 105 | 2017-12-23 07:54:09 | <u>0x94087d5a505efe341763</u> <u>ff3c93696c380ca8e0ffeb</u> <u>aee7bc84ade7debc005fee</u> | - 0.0002366480000000 00 ETH | ✓ |
| 106 | 2017-12-23 07:43:01 | <u>0x2d76592933c27fab535a</u> <u>bd68b017fd7b3babfb9b6c</u> <u>e702988c987cec7fbfef1c</u> | - 0.0000000000000000 00 ETH | ✓ |
| 107 | 2017-12-23 07:43:01 | <u>0x2d76592933c27fab535a</u> <u>bd68b017fd7b3babfb9b6c</u> <u>e702988c987cec7fbfef1c</u> | - 0.0001041800000000 00 ETH | ✓ |
| 108 | 2017-12-23 07:43:01 | <u>0xf2f047056330f6277350</u> <u>00ee40ecf87fabe8c06b8e</u> <u>26112cc5aa189ecdf094d0</u> | - 0.0000000000000000 00 ETH | ✓ |
| 109 | 2017-12-23 07:43:01 | <u>0xf2f047056330f6277350</u> <u>00ee40ecf87fabe8c06b8e</u> <u>26112cc5aa189ecdf094d0</u> | - 0.0001833600000000 00 ETH | ✓ |
| 110 | 2017-12-19 16:02:24 | <u>0xccfa1d36109ae0015236</u> <u>e54be71609382a2c091caa</u> <u>ba2cd69f062df1e8e7be06</u> | - 5.0000000000000000 00 ETH | ✓ |
| 111 | 2017-12-19 16:02:24 | <u>0xccfa1d36109ae0015236</u> <u>e54be71609382a2c091caa</u> <u>ba2cd69f062df1e8e7be06</u> | - 0.0008400000000000 00 ETH | ✓ |
| 112 | 2017-12-19 06:52:32 | <u>0xaf953df6d03e4d483468</u> <u>788846a3ce020ff8cd68e8</u> <u>de4282b529df570af39305</u> | - 0.0000000000000000 00 ETH | ✓ |
| 113 | 2017-12-19 06:52:32 | <u>0xaf953df6d03e4d483468</u> <u>788846a3ce020ff8cd68e8</u> <u>de4282b529df570af39305</u> | - 0.0002274000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 114 | 2017-11-29 10:56:05 | <u>0xc3e52298a9365c514d90</u> <u>75c4bc5f44caabaa764f66</u> <u>3a488b3da69bb5d36449c9</u> | - 0.000000000000000000 00 ETH | ✓ |
| 115 | 2017-11-29 10:56:05 | <u>0xc3e52298a9365c514d90</u> <u>75c4bc5f44caabaa764f66</u> <u>3a488b3da69bb5d36449c9</u> | - 0.000104180000000000 00 ETH | ✓ |
| 116 | 2017-11-29 10:55:59 | <u>0xb2a6a1746baacb865ef8</u> <u>f7de35416a65f2509225b3</u> <u>6803c7d608753c844ad167</u> | - 0.000000000000000000 00 ETH | ✓ |
| 117 | 2017-11-29 10:55:59 | <u>0xb2a6a1746baacb865ef8</u> <u>f7de35416a65f2509225b3</u> <u>6803c7d608753c844ad167</u> | - 0.000183360000000000 00 ETH | ✓ |
| 118 | 2017-11-27 19:25:19 | <u>0x37c5b3aeed55a2907a58</u> <u>9d633cb41392ecc03a8279</u> <u>f398301d247a2c39cc89e4</u> | - 10.000000000000000000 000 ETH | ✓ |
| 119 | 2017-11-27 19:25:19 | <u>0x37c5b3aeed55a2907a58</u> <u>9d633cb41392ecc03a8279</u> <u>f398301d247a2c39cc89e4</u> | - 0.000441000000000000 00 ETH | ✓ |
| 120 | 2017-11-25 18:16:02 | <u>0xb7d9d2509ba90f9f9258</u> <u>0b4b7c36576e4bcc110b56</u> <u>87bfe68222436bae135eb2</u> | - 0.000000000000000000 00 ETH | ✓ |
| 121 | 2017-11-25 18:16:02 | <u>0xb7d9d2509ba90f9f9258</u> <u>0b4b7c36576e4bcc110b56</u> <u>87bfe68222436bae135eb2</u> | - 0.000092112000000000 00 ETH | ✓ |
| 122 | 2017-11-25 18:13:54 | <u>0xcb4cc51f6cc181a175e6</u> <u>9071a5435e9e0b77310894</u> <u>bde6d29eabfb57ce1e7714</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 123 | 2017-11-25 18:13:54 | <u>0xcb4cc51f6cc181a175e69071a5435e9e0b77310894bde6d29eabfb57ce1e7714</u> | - 0.0004914320000000 00 ETH | ✓ |
| 124 | 2017-11-25 17:50:59 | <u>0x9f51e5ca0fdb041304f179845e2bcefd01740f455279e0e0a0d93f01d18280</u> | - 0.0000000000000000 00 ETH | ✓ |
| 125 | 2017-11-25 17:50:59 | <u>0x9f51e5ca0fdb041304f179845e2bcefd01740f455279e0e0a0d93f01d18280</u> | - 0.0002083600000000 00 ETH | ✓ |
| 126 | 2017-11-25 17:49:34 | <u>0xd0a827d161808e3cbd5f2f34117535687a0ca64555f1f9e5f88f29774308ab9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 127 | 2017-11-25 17:49:34 | <u>0xd0a827d161808e3cbd5f2f34117535687a0ca64555f1f9e5f88f29774308ab9</u> | - 0.0001833600000000 00 ETH | ✓ |
| 128 | 2017-10-15 10:04:00 | <u>0x8c722e4c935d525bfeed18939c1772088c36073c24593b3f474c9bc959432a58</u> | - 5.0049999999999998 93 ETH | ✓ |
| 129 | 2017-10-15 10:04:00 | <u>0x8c722e4c935d525bfeed18939c1772088c36073c24593b3f474c9bc959432a58</u> | - 0.0049781000000000 00 ETH | ✓ |
| 130 | 2017-10-06 05:18:41 | <u>0xac59f3487774ec4f27b52385eb88cacae89999d1b38b920af092a1d0a2e0d8e2</u> | + 0.0007699400000000 00 ETH | ✓ |
| 131 | 2017-10-06 05:14:44 | <u>0x878861ebb1ab8fb7f12ad4bae513b03b70bb13ed144c75e70846f882074b7c41</u> | - 0.0240000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 132 | 2017-10-06 05:14:44 | <u>0x878861ebb1ab8fb7f12a d4bae513b03b70bb13ed14 4c75e70846f882074b7c41</u> | - 0.0004410000000000 00 ETH | ✓ |
| 133 | 2017-07-23 15:55:03 | <u>0xfc9410df48ae379c1fe1 c95a86408353699c0e96e9 6748840d76a54464bde73b</u> | - 0.0000000000000000 00 ETH | ✓ |
| 134 | 2017-07-23 15:55:03 | <u>0xfc9410df48ae379c1fe1 c95a86408353699c0e96e9 6748840d76a54464bde73b</u> | - 0.0007918728824510 34 ETH | ✓ |
| 135 | 2017-07-23 15:53:14 | <u>0xfd5c3507687b4f3db494 8d121b44a51a8d963426b9 a159f223f1f3aa4f6edabb</u> | - 0.0000000000000000 00 ETH | ✓ |
| 136 | 2017-07-23 15:53:14 | <u>0xfd5c3507687b4f3db494 8d121b44a51a8d963426b9 a159f223f1f3aa4f6edabb</u> | - 0.0014488296748667 82 ETH | ✓ |
| 137 | 2017-06-27 05:31:59 | <u>0xaa825385a32692c303f4 7a3cc16558972004193934 9b0df8102fc0785e37bcef</u> | - 0.0000000000000000 00 ETH | ✓ |
| 138 | 2017-06-27 05:31:59 | <u>0xaa825385a32692c303f4 7a3cc16558972004193934 9b0df8102fc0785e37bcef</u> | - 0.0050958690000000 00 ETH | ✓ |
| 139 | 2017-06-27 05:26:31 | <u>0x531d7cb9a5ea72aa9917 04cf0c1b9d27c7d44a3c46 f8923e989aeedda968891d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 140 | 2017-06-27 05:26:31 | <u>0x531d7cb9a5ea72aa9917 04cf0c1b9d27c7d44a3c46 f8923e989aeedda968891d</u> | - 0.0025272030000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 141 | 2017-06-27 05:24:29 | <u>0xae9138e89b6c577cc0f48f941ca9a90d50417082a9f946f4b18b5bd429071c02</u> | - 0.000000000000000000 00 ETH | ✓ |
| 142 | 2017-06-27 05:24:29 | <u>0xae9138e89b6c577cc0f48f941ca9a90d50417082a9f946f4b18b5bd429071c02</u> | - 0.002355550000000000 00 ETH | ✓ |
| 143 | 2017-06-22 13:40:42 | <u>0xbd865227472ed44218457012a468855cf8bb40cd527bf40cc2f60911dd627723</u> | - 0.000000000000000000 00 ETH | ✓ |
| 144 | 2017-06-22 13:40:42 | <u>0xbd865227472ed44218457012a468855cf8bb40cd527bf40cc2f60911dd627723</u> | - 0.0023877808676042 20 ETH | ✓ |
| 145 | 2017-06-22 09:32:24 | <u>0x47931d551375dbd989c68f3f3f1f3573542a114d22e5c74d4430127bfc2ae63e</u> | - 0.000000000000000000 00 ETH | ✗ |
| 146 | 2017-06-22 09:32:24 | <u>0x47931d551375dbd989c68f3f3f1f3573542a114d22e5c74d4430127bfc2ae63e</u> | - 0.0285250975374999 99 ETH | ✓ |
| 147 | 2017-06-22 07:03:02 | <u>0xc9bec957e28adf638f060353844d2fb8452f60da8746e58be16f2978dd356a5f</u> | - 0.000000000000000000 00 ETH | ✗ |
| 148 | 2017-06-22 07:03:02 | <u>0xc9bec957e28adf638f060353844d2fb8452f60da8746e58be16f2978dd356a5f</u> | - 0.0155900604876000 00 ETH | ✓ |
| 149 | 2017-06-22 07:01:51 | <u>0x7a408ec7024477a80d1362de72e50f9734d810fae5c939dab23273da65165f51</u> | - 0.000000000000000000 00 ETH | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 150 | 2017-06-22 07:01:51 | <u>0x7a408ec7024477a80d1362de72e50f9734d810fae5c939dab23273da65165f51</u> | - 0.0155900604876000 00 ETH | ✓ |
| 151 | 2017-06-22 07:00:57 | <u>0x223905faefcc910243172ceec7526113d6ac47eefa</u> <u>f18a11dc0912b806f739fa</u> | - 0.0000000000000000 00 ETH | ✗ |
| 152 | 2017-06-22 07:00:57 | <u>0x223905faefcc910243172ceec7526113d6ac47eefa</u> <u>f18a11dc0912b806f739fa</u> | - 0.0152999999999999 99 ETH | ✓ |
| 153 | 2017-06-22 06:59:32 | <u>0x8e96a7d4334f56d34422db2b440dfca4cbbd4cda8c</u> <u>9e601b3750a5a6c7e751b7</u> | - 0.0000000000000000 00 ETH | ✗ |
| 154 | 2017-06-22 06:59:32 | <u>0x8e96a7d4334f56d34422db2b440dfca4cbbd4cda8c</u> <u>9e601b3750a5a6c7e751b7</u> | - 0.0149999999999999 99 ETH | ✓ |
| 155 | 2017-06-22 06:58:58 | <u>0x9042417fdccb2f1b8d4e9e5ed4105c7f8d6e9fb398</u> <u>9bfd5da51234fdef8def51</u> | - 0.0000000000000000 00 ETH | ✗ |
| 156 | 2017-06-22 06:58:58 | <u>0x9042417fdccb2f1b8d4e9e5ed4105c7f8d6e9fb398</u> <u>9bfd5da51234fdef8def51</u> | - 0.0149999999999999 99 ETH | ✓ |
| 157 | 2017-06-22 06:58:58 | <u>0xf7ed203e281100bcf4b25776b6bb74eaf28a651d5</u> <u>6b681cedec87ffdc7cad0f</u> | - 0.0000000000000000 00 ETH | ✗ |
| 158 | 2017-06-22 06:58:58 | <u>0xf7ed203e281100bcf4b25776b6bb74eaf28a651d5</u> <u>6b681cedec87ffdc7cad0f</u> | - 0.0149999999999999 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 159 | 2017-06-22 06:58:58 | <u>0x611c6f022ae1b7263811</u> <u>56643f05c0f926e25fc147</u> <u>68a6b6fe50c9f2f5326860</u> | - 0.000000000000000000 00 ETH | ✗ |
| 160 | 2017-06-22 06:58:58 | <u>0x611c6f022ae1b7263811</u> <u>56643f05c0f926e25fc147</u> <u>68a6b6fe50c9f2f5326860</u> | - 0.014999999999999999 99 ETH | ✓ |
| 161 | 2017-06-22 06:58:58 | <u>0xa93269c4a3d7d4408182</u> <u>ef8b736a96c407c9fd48c7</u> <u>3cef2121af0d319f1f1644</u> | - 0.000000000000000000 00 ETH | ✗ |
| 162 | 2017-06-22 06:58:58 | <u>0xa93269c4a3d7d4408182</u> <u>ef8b736a96c407c9fd48c7</u> <u>3cef2121af0d319f1f1644</u> | - 0.014999999999999999 99 ETH | ✓ |
| 163 | 2017-06-22 06:58:41 | <u>0x4a833ed867c4767e9061</u> <u>4fee0c632f562e9468a5c9</u> <u>f5b52512e02cd6274e2b97</u> | - 0.000000000000000000 00 ETH | ✓ |
| 164 | 2017-06-22 06:58:41 | <u>0x4a833ed867c4767e9061</u> <u>4fee0c632f562e9468a5c9</u> <u>f5b52512e02cd6274e2b97</u> | - 0.0019722517161856 88 ETH | ✓ |
| 165 | 2017-06-17 14:48:15 | <u>0x65b270cdccab4c85fee9</u> <u>fcef213a2c219ec3bde97b</u> <u>d3c4ea6671ae5135bf40bc</u> | - 0.500000000000000000 00 ETH | ✓ |
| 166 | 2017-06-17 14:48:15 | <u>0x65b270cdccab4c85fee9</u> <u>fcef213a2c219ec3bde97b</u> <u>d3c4ea6671ae5135bf40bc</u> | - 0.000441000000000000 00 ETH | ✓ |
| 167 | 2017-06-17 11:09:09 | <u>0x0a01c4f80b27be4afc09</u> <u>9f1a11acd83373117fc1c2</u> <u>bb7deee6c1c5ecf21c42d8</u> | - 0.050000000000000000 03 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 168 | 2017-06-17 11:09:09 | <u>0x0a01c4f80b27be4afc099f1a11acd83373117fc1c2bb7deee6c1c5ecf21c42d8</u> | - 0.0100383400000000 00 ETH | ✓ |
| 169 | 2017-06-16 05:48:39 | <u>0x42b957cb28f228228872461721ab7076bb2bb026ec9b4c01bf85ebe9c0c24b10</u> | - 0.0000000000000000 00 ETH | ✓ |
| 170 | 2017-06-16 05:48:39 | <u>0x42b957cb28f228228872461721ab7076bb2bb026ec9b4c01bf85ebe9c0c24b10</u> | - 0.0017034360000000 00 ETH | ✓ |
| 171 | 2017-06-15 05:36:14 | <u>0xb815be072cbc9124d3bfe5acdbc25624f75ea1430abe368bc218aa98366edee1</u> | - 0.2000000000000000 11 ETH | ✓ |
| 172 | 2017-06-15 05:36:14 | <u>0xb815be072cbc9124d3bfe5acdbc25624f75ea1430abe368bc218aa98366edee1</u> | - 0.0004599189053340 00 ETH | ✓ |
| 173 | 2017-06-13 04:44:20 | <u>0x35f52192314d3985053ab78a03db493b2cb2964acee4f977cbd8616c2a0e6a7d</u> | - 0.0500000000000000 03 ETH | ✓ |
| 174 | 2017-06-13 04:44:20 | <u>0x35f52192314d3985053ab78a03db493b2cb2964acee4f977cbd8616c2a0e6a7d</u> | - 0.0106702600000000 01 ETH | ✓ |
| 175 | 2017-05-30 20:42:49 | <u>0x4753f291262f0e0c84633b3b232849b0694a60fc7019e14f30b0aba1af1c3cdb</u> | - 0.0000000000000000 00 ETH | ✓ |
| 176 | 2017-05-30 20:42:49 | <u>0x4753f291262f0e0c84633b3b232849b0694a60fc7019e14f30b0aba1af1c3cdb</u> | - 0.0010901660000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 177 | 2017-05-30 20:41:13 | <u>0xdc0c1ec413c3b9be06f0</u> <u>98238cd3e95eae0c831540</u> <u>81bb923b9544ef28f93830</u> | - 0.000000000000000000 00 ETH | ✓ |
| 178 | 2017-05-30 20:41:13 | <u>0xdc0c1ec413c3b9be06f0</u> <u>98238cd3e95eae0c831540</u> <u>81bb923b9544ef28f93830</u> | - 0.0010364420000000 00 ETH | ✓ |
| 179 | 2017-05-30 20:40:30 | <u>0x47cc3dbb8d7debb59022</u> <u>bbc32569289371b3e81e2c</u> <u>ca0b9d3df91ae8e24bccf3</u> | - 0.000000000000000000 00 ETH | ✓ |
| 180 | 2017-05-30 20:40:30 | <u>0x47cc3dbb8d7debb59022</u> <u>bbc32569289371b3e81e2c</u> <u>ca0b9d3df91ae8e24bccf3</u> | - 0.0018681960000000 00 ETH | ✓ |
| 181 | 2017-05-27 07:30:12 | <u>0x1310c67b9d72ba4189cb</u> <u>6c4b2d340687e1fd3eef31</u> <u>1f4b6d8baf399270946ea8</u> | - 0.000000000000000000 00 ETH | ✓ |
| 182 | 2017-05-27 07:30:12 | <u>0x1310c67b9d72ba4189cb</u> <u>6c4b2d340687e1fd3eef31</u> <u>1f4b6d8baf399270946ea8</u> | - 0.0016236000000000 00 ETH | ✓ |
| 183 | 2017-05-10 05:07:04 | <u>0x799db5925f5813e21fb7</u> <u>f4849fa59fca81a6ebbdef</u> <u>49fe5a7c3398131aa34c48</u> | - 0.500000000000000000 00 ETH | ✓ |
| 184 | 2017-05-10 05:07:04 | <u>0x799db5925f5813e21fb7</u> <u>f4849fa59fca81a6ebbdef</u> <u>49fe5a7c3398131aa34c48</u> | - 0.0106689800000000 00 ETH | ✓ |
| 185 | 2017-04-24 21:01:58 | <u>0x92665d400e1a46cefa49</u> <u>39f7224977ec86fa490dcd</u> <u>89c89af9aea62c567f8d1b</u> | - 1.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 186 | 2017-04-24 21:01:58 | <u>0x92665d400e1a46cefa4939f7224977ec86fa490dcd89c89af9aea62c567f8d1b</u> | - 0.0004200000000000 00 ETH | ✓ |
| 187 | 2017-04-11 20:23:56 | <u>0xf5fa0000ebca88c7f132b7e1b555241d6c764f596e8e4fdc90268aa8292ea89a</u> | + 8.0882362990000000 74 ETH | ✓ |
| 188 | 2017-04-11 20:16:13 | <u>0xe27028f4d7926f1da85277948b9d7ace33ea8870ae2d5cc9c6f63b0b3ca60d89</u> | - 1.0000000000000000 00 ETH | ✓ |
| 189 | 2017-04-11 20:16:13 | <u>0xe27028f4d7926f1da85277948b9d7ace33ea8870ae2d5cc9c6f63b0b3ca60d89</u> | - 0.0004200000000000 00 ETH | ✓ |
| 190 | 2017-04-10 05:15:13 | <u>0xd1b45bedc003401ce8fd8982f511f785834efd1266a5f2f5f35dd670f15d7d79</u> | + 4.8178675829999999 54 ETH | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2019-07-19 05:16:26 | <u>0x0e1eacecc2c16cbd28ab1a1e9ca9e0fa64a96e27642e488a9025fb2e3bf7d569</u> | + 0.0257000000000000 01 ETH | ✓ |
| 2 | 2019-07-19 05:15:44 | <u>0xba5df8b3690f772c05fe3ce21e1620ffc3ddf19a98ec1243dd97faa044b8d4de</u> | + 0.0100000000000000 00 ETH | ✓ |
| 3 | 2017-12-28 22:10:46 | <u>0xd4c48f69e43d50d3e64d1be7423cfc538dcc6939ac4ee66cb383eba418ea36b0</u> | + 0.8050000000000000 49 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 4 | 2017-12-28 17:06:21 | <u>0xc05406ddfff42b4e0b6e6 b9ba7e398d334de34e6d43 4fd79c6495588870af4dc1</u> | + 1.23900000000000001 01 ETH | ✓ |
| 5 | 2017-12-25 12:51:45 | <u>0x863fe89262fbec36be19 686dba77ae94900b274441 4f5d0221cbd836887cc0bb</u> | + 2.0139999999999997 90 ETH | ✓ |
| 6 | 2017-12-19 06:52:32 | <u>0xaf953df6d03e4d483468 788846a3ce020ff8cd68e8 de4282b529df570af39305</u> | + 5.0999999999999996 45 ETH | ✓ |
| 7 | 2017-11-25 18:16:02 | <u>0xb7d9d2509ba90f9f9258 0b4b7c36576e4bcc110b56 87bfe68222436bae135eb2</u> | + 7.4778187618378009 20 ETH | ✓ |
| 8 | 2017-06-27 05:31:59 | <u>0xaa825385a32692c303f4 7a3cc16558972004193934 9b0df8102fc0785e37bcef</u> | + 0.04000000000000000 01 ETH | ✓ |
| 9 | 2017-06-22 13:40:42 | <u>0xbd865227472ed4421845 7012a468855cf8bb40cd52 7bf40cc2f60911dd627723</u> | + 0.04000000000000000 01 ETH | ✓ |
| 10 | 2017-05-30 20:40:30 | <u>0x47cc3dbb8d7debb59022 bbc32569289371b3e81e2c ca0b9d3df91ae8e24bccf3</u> | + 0.4742999999999999 99 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-09-06 08:22:11 | <u>0x9d1181c7f07cd956eb18 d8a70ef802267c935144e3 7dd07777469b05dbea7cef</u> | - 1.00000000000000000 00 T-MI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2022-09-22 22:56:23 | <u>0xafdac5318e561e60c826e5da1348715f6c68d70e87e739210e00768b6127cc0d</u> | + 25.0000000000000000 000 POP | ✓ |
| 3 | 2021-11-10 15:41:11 | <u>0x94acec06aea2fc65f5a7bafdab16b17a5ebaca010c37f71ff475559fa5d1d77c</u> | - 494.40942390942853 9901 ENS | ✓ |
| 4 | 2021-11-09 11:55:11 | <u>0xe4e139bdf00ecc413cf200092c4703b5e9b565ceaf3d662fa507c41d62027f32</u> | + 24.097114121028756 273 ENS | ✓ |
| 5 | 2021-11-09 11:28:12 | <u>0x7a3ba3fe5f77e545caf6f1e4050269cb8be1bbfe9859964faa12551408fcf7f6</u> | + 470.31230978839977 2970 ENS | ✓ |
| 6 | 2021-05-04 19:40:54 | <u>0x1563938bc7609862199d5d8d29d06e3a45a7c62863eb1975ff8bd12c43e82baf</u> | - 35,747.000000000000 0000000 MATIC  28,947.20 USD | ✓ |
| 7 | 2021-05-04 07:00:07 | <u>0x2b62711753fcb37923e28983d8482ed7f084f9f4c17b951c2d90fafc0349dc77</u> | + 35,747.000000000000 0000000 MATIC  25,156.95 USD | ✓ |
| 8 | 2021-01-26 01:19:01 | <u>0xeef254035ecee6aa190522e50210df7071aa6160300ae7613153320904564bdf</u> | + 0.157709 USDC | ✓ |
| 9 | 2021-01-17 22:48:32 | <u>0xc38946c97527fa03abc4d98ddc9650137ca7adff6c37922f0e8a1d3ccffb18dd</u> | + 0.157709 USDC | ✓ |
| 10 | 2021-01-10 23:24:57 | <u>0x99b43379c3390c57d4d0ed118ff59ffe5821f27d35393c85757ee627e254a14f</u> | + 0.157709 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 11 | 2021-01-07 07:05:06 | <u>0xe938b380aec84304a8df</u> <u>fb14763f7b8e1e48efe43d</u> <u>2e04f0398bbe09b5730101</u> | + 0.157709 USDC | ✓ |
| 12 | 2021-01-01 08:42:51 | <u>0x6e5069821e92750b4562</u> <u>a95e2f8ad5b3e1e0ef793b</u> <u>7f5a859d8428bc5f11c2fc</u> | + 0.157709 USDC | ✓ |
| 13 | 2020-12-20 23:17:23 | <u>0x8d06788b71136f2f12e3</u> <u>5071eda05d9af9df79dec8</u> <u>528c5b57bc657dbe2531a6</u> | + 0.157709 USDC | ✓ |
| 14 | 2020-12-13 23:50:33 | <u>0x82bebf5c5142dcb1b7f35</u> <u>bb2407eceac7c6299b5307</u> <u>dc733454fac0ee720686e4</u> | + 0.157709 USDC | ✓ |
| 15 | 2020-12-06 23:23:02 | <u>0xbb787b168f5794aae299</u> <u>cce7c83e8cfee58bc3f88e</u> <u>8f5ebb5e94531e849574f4</u> | + 0.157709 USDC | ✓ |
| 16 | 2020-11-30 08:46:07 | <u>0xce7a71fb30a20f4e7b4a</u> <u>7eb692536ed36d1a882193</u> <u>f26dae6b1b19f8a4682394</u> | + 0.151530 USDC | ✓ |
| 17 | 2020-11-23 11:52:04 | <u>0x2a4f7871fe607af68a61</u> <u>b8b8599e2adb86240c725f</u> <u>9e28a0821c5956bc368a28</u> | + 0.151530 USDC | ✓ |
| 18 | 2020-11-16 00:54:34 | <u>0xee244cded7fcc0e74cff</u> <u>b1efc1f10e86feabdfcd70</u> <u>44ceaf9fe5a8275fb99991</u> | + 0.151530 USDC | ✓ |
| 19 | 2020-11-09 11:06:16 | <u>0x428f31ecaa4f5a2f7e73</u> <u>015503ac32374d3e87f1fe</u> <u>d1c1b2b684cec0d4484f59</u> | + 0.151530 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 20 | 2020-11-02 06:14:07 | <u>0x6ca83764e367134dfd0868f186e652613516e097b51b85ca37a88b59385ddf09</u> | + 0.151530 USDC | ✓ |
| 21 | 2020-10-26 12:04:27 | <u>0x70f0a4ac1ae66fae4dd9eaf4ccba91057325acfd75e7f8b6b5d3dfde31a4c3a2</u> | + 0.151530 USDC | ✓ |
| 22 | 2020-10-20 08:51:58 | <u>0x1216d108e43e61b8f34c13a63c86931fcc9f4646d7489a6fec3667d628d4777d</u> | + 0.129883 USDC | ✓ |
| 23 | 2020-10-13 19:32:25 | <u>0x92ab7ca9ed8ee54cd43ff37bbfcfacf2ff2625a14c0dc70c794dacfe4797c60d</u> | + 0.173177 USDC | ✓ |
| 24 | 2020-10-05 21:22:22 | <u>0x3286f286539fb22820cf0e67618a66997e3928410fd805573fdb3d4eebb05329</u> | + 0.151530 USDC | ✓ |
| 25 | 2020-09-28 19:18:27 | <u>0x10ace1f995acb23b88f31f0399e3cd4e570bb6aae1f1df8d32776e12e5c73d74</u> | + 0.086588 USDC | ✓ |
| 26 | 2020-09-23 23:33:37 | <u>0x1006ab8364888d55a1f7f0be9d1fd704d92672d9648f57972df6fcc4bef56544</u> | + 0.151530 USDC | ✓ |
| 27 | 2020-09-16 21:59:40 | <u>0x81d40990ef19aeca6d22e5eabc746a27da4727cb1835046bcae0de48c1c6216d</u> | + 0.151530 USDC | ✓ |
| 28 | 2020-09-10 11:35:27 | <u>0x4c2d5b9d67a05129888fcfa2f5ef4fa238973e41eb76b14cdfaac06ee924859a</u> | + 0.151530 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 29 | 2020-09-06 00:55:34 | <u>0xb98b894055108cb90cd0</u> <u>4f77c9e2d0bc20a6132d8c</u> <u>2506ea4d5d947681d41288</u> | + 0.151530 USDC | ✓ |
| 30 | 2020-08-26 21:53:52 | <u>0x555b088bc2d50e25d5de</u> <u>505b06e9fea0a45374e71d</u> <u>f8329f5752345b3fb33f85</u> | + 0.161840 USDC | ✓ |
| 31 | 2020-08-19 21:23:39 | <u>0xa88f478d24d5ddd70822</u> <u>318c701dd6c6fec947f22e</u> <u>d7f6feeb9171fe7ea9c826</u> | + 0.323680 USDC | ✓ |
| 32 | 2020-08-05 21:17:34 | <u>0x036540ac4b40667e9632</u> <u>ecd94b8cb6686048c1005a</u> <u>f9f91022a612ab6c7526f9</u> | + 0.161840 USDC | ✓ |
| 33 | 2020-07-29 22:42:23 | <u>0xe02f5c6845a8a55da9f7</u> <u>7dc95b4bab8729c6308e99</u> <u>1bb3c58fb3d80808acaf8f</u> | + 0.161840 USDC | ✓ |
| 34 | 2020-07-23 05:30:46 | <u>0x6fb474038520a4faa8a5</u> <u>19d2b80594ceba9451fb02</u> <u>fb9d6e83144ccb6e4123a</u> | + 0.069360 USDC | ✓ |
| 35 | 2020-07-20 04:40:05 | <u>0x45a96d58f861046d3294</u> <u>594a8bf30beec6daf01fff</u> <u>e23b3a58461fa6784cf6db</u> | + 0.069360 USDC | ✓ |
| 36 | 2020-07-17 04:44:45 | <u>0xdeca6926f893b04102fa</u> <u>93174de0e9a64ffb3fad6a</u> <u>20f8e4544decb8cf29ca60</u> | + 0.069360 USDC | ✓ |
| 37 | 2020-07-14 03:41:25 | <u>0xa8d866ffbf7e5c039101</u> <u>b65a674a5cdfce345ac247</u> <u>835a73f702d7b745a0db8f</u> | + 0.069360 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 38 | 2020-07-10 21:31:53 | <u>0xa0505e4ba6a9e3f51058</u> <u>3907155de41e289dd87bd5</u> <u>3b05f93fb93a74f0148e45</u> | + 0.069360 USDC | ✓ |
| 39 | 2020-07-08 04:23:21 | <u>0x2624ab6ed3c14ec2be72</u> <u>4946b4b509d51c9e863385</u> <u>296e1ea95e30293971705f</u> | + 0.069360 USDC | ✓ |
| 40 | 2020-07-04 21:07:37 | <u>0xa0505e4ba6a9e3f51058</u> <u>2e9957f1fdb06b81fd2ba6</u> <u>ea97755dd474f9a16786ae</u> | + 0.069360 USDC | ✓ |
| 41 | 2020-07-02 05:11:50 | <u>0xf5ea1d377c741d90dc52</u> <u>51773535dde93dee905538</u> <u>a2dc81c2d6cc3101f62250</u> | + 0.069360 USDC | ✓ |
| 42 | 2020-06-29 04:56:07 | <u>0x582bfff1b8e147a4aeb1f</u> <u>cd0fc8dfb211f51cc2a5a0</u> <u>b18f59e2ca5ea2624f7e89</u> | + 0.069360 USDC | ✓ |
| 43 | 2020-06-26 05:23:55 | <u>0x2936c2a55c24aeb15acf</u> <u>5bca74c8dd74ce34a09923</u> <u>a1ed3f87233e29c5ba6bf6</u> | + 0.069360 USDC | ✓ |
| 44 | 2020-06-23 03:50:22 | <u>0xbb667b9ddd77236bff9c</u> <u>e3944274005f0991dc6bdd</u> <u>dab7ab4f20514698d753b4</u> | + 0.069360 USDC | ✓ |
| 45 | 2020-06-20 02:11:36 | <u>0xab93d0c7f764610ae31c</u> <u>a6f22b14ec916b468ff8e2</u> <u>2e3061e9defc4c371840a1</u> | + 0.069360 USDC | ✓ |
| 46 | 2020-06-17 04:47:59 | <u>0x2ed5a1ace7587c930bed</u> <u>3a22b9090e5610f393d94f</u> <u>2c7f9a8bb9614eadf8cf2e</u> | + 0.069360 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 47 | 2020-06-14 03:26:05 | <u>0x73242888735d3c2ef14f1efded87edc3f96c7a77eb62d6f3fc9e47bb236b345e</u> | + 0.069360 USDC | ✓ |
| 48 | 2020-06-11 03:50:42 | <u>0xc5140c05c20f04b6acd5bb66c5ff61b953e3d226c419a14f11424a2abdf2cfd6</u> | + 0.069360 USDC | ✓ |
| 49 | 2020-06-08 04:15:38 | <u>0x90c66668df0ce1bc24e6644dabb6cbcdf3db7fb12a181b98ce3c5d89b072e32c</u> | + 0.069360 USDC | ✓ |
| 50 | 2020-06-05 04:06:59 | <u>0x4e6188f90924fa06c7dc6fc2fe5d93db11b8898c654db2c3124dfad68de45600</u> | + 0.069360 USDC | ✓ |
| 51 | 2020-06-02 06:37:40 | <u>0xef3c6905b30e1eb24dcd e5403677e53f5ca3d63544c65483b1617e6607bcd15c</u> | + 0.069360 USDC | ✓ |
| 52 | 2020-05-30 03:13:41 | <u>0x37252b3495482222a1f204bd9421250b7c0af61e76b9fa575238e8e96145d4a1</u> | + 0.069360 USDC | ✓ |
| 53 | 2020-05-27 01:21:49 | <u>0xccb3ef4cab5761538a03493c43361e4b586dbfca8ca6e7d5d873097bc280b8af</u> | + 0.069360 USDC | ✓ |
| 54 | 2020-05-24 05:13:21 | <u>0x95a831a4930da2505d791911e6233e18b29b01eca9314e80a5e2349d6b910dfb</u> | + 0.069360 USDC | ✓ |
| 55 | 2020-05-21 04:48:37 | <u>0x7709fcaa11618ebb396b61d325c150cb9383b1a9db54c9d1000cb23d43ae03ba</u> | + 0.069360 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 56 | 2020-05-18 05:28:36 | <u>0xba70ef406a05019f6d9b0ae056bf2420eb07abb237add72bfc321b363dd3bfff4</u> | + 0.069360 USDC | ✓ |
| 57 | 2020-05-15 05:14:23 | <u>0xdc644bc992d24287cf158c0a06e7545dddffb5a8e23a4d34b1b54e4b7e1835ca</u> | + 0.023120 USDC | ✓ |
| 58 | 2020-05-14 04:22:58 | <u>0xe1a4913b1af120f27707c69a4ad06fd9386b7cf4c5b9eaa8a47f758951d6512d</u> | + 0.023120 USDC | ✓ |
| 59 | 2020-05-13 05:04:28 | <u>0x3c7bb794d8ed9f2335d9d0509d0cde7a75176b43855b36f145ee4786e91673d1</u> | + 0.023120 USDC | ✓ |
| 60 | 2020-05-12 23:21:16 | <u>0xd09e86e5a31710d422be453d49c5f27be8fd858e2d9a90a56c0af16207740c79</u> | + 0.023130 USDC | ✓ |
| 61 | 2020-05-11 04:45:44 | <u>0xca3d20b29d640f3370ccda2491a468df83e9dc5ac092ab807e05c43c62620eed</u> | + 0.046240 USDC | ✓ |
| 62 | 2020-05-09 04:07:12 | <u>0x22a74c227802318b052f2e453b2c86decee45e49c3830630d8fbcd8c998a03a6</u> | + 0.023120 USDC | ✓ |
| 63 | 2020-05-08 03:22:44 | <u>0x56197a3eb308fe0a846d75396419f5eef0e5a4c1e2ac8494ed5a783a23cd59b8</u> | + 0.023120 USDC | ✓ |
| 64 | 2020-05-07 06:29:15 | <u>0x1124753127a52ee5e3a0da634165502a1e794a530b7aaf968cb822bc77c8b917</u> | + 0.023120 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 65 | 2020-05-06 05:22:36 | <u>0x0d3cef07ab2ec5cdc50f e5d0f7739b581f9cbb6ece 5cbe238156a4eff19956bc</u> | + 0.023120 USDC | ✓ |
| 66 | 2020-05-05 04:13:29 | <u>0x6df00c6c263cb8d27771 f7e5f81df7e99b229c255e b1dd9eb32fcb06a2a5d884</u> | + 0.023120 USDC | ✓ |
| 67 | 2020-05-04 02:43:04 | <u>0x0171b8504456c33d3803 ecd8094abd930c30f7a25f bdcf9b89e1868127e01f47</u> | + 0.023120 USDC | ✓ |
| 68 | 2020-05-03 03:13:03 | <u>0x0730a4b508ae8620d372 2b1c6c9469213a88f9e90f eebecd54865a9345402893</u> | + 0.023120 USDC | ✓ |
| 69 | 2020-05-02 03:48:28 | <u>0x68d6be021a76bf3c08fa 941ff77a640906a5724782 1c618b49fe1867d82d5bb3</u> | + 0.023120 USDC | ✓ |
| 70 | 2020-05-01 06:10:25 | <u>0xd1375d6e64a7a9f135d7 5019a2d9cbc2d3be6b3b87 445443fa4e262338f66329</u> | + 0.046240 USDC | ✓ |
| 71 | 2020-04-29 04:22:33 | <u>0x2c12e4a4aa45e8fff261 41c7c8d18775baba2e02f4 4d6b0ddf3dfc8e1969e403</u> | + 0.023120 USDC | ✓ |
| 72 | 2020-04-28 05:11:40 | <u>0x084d5ee41d68aa1b4547 571055ad6bb7ff881453ab 91f637f7eee6f0225bd703</u> | + 0.023120 USDC | ✓ |
| 73 | 2020-04-27 04:45:58 | <u>0x420728182d9c4d56982e d0cda1f7a2a1ddab3bccee 37d2d8a66e7ad07863c7b3</u> | + 0.023120 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------|---|
| 74 | 2020-04-26 03:31:26 | <u>0x33342c0185aa25b749cc8ec717f249a044d5f05654597933b9dce31215d087f0</u> | + 0.023120 USDC | ✓ |
| 75 | 2020-04-25 05:40:41 | <u>0x5de501525efb94abdbdf6b1694c57fdc047000f4beaef1997a865a3c59f1eb17f</u> | + 0.023120 USDC | ✓ |
| 76 | 2020-04-24 05:32:23 | <u>0xd1649a5642023ae40acb860ab85ffa3801e343c2b5a3ca8cc6ca800f9fda1501</u> | + 0.023120 USDC | ✓ |
| 77 | 2020-04-23 04:13:14 | <u>0x1a99c3d671d1574b25fab262a322eed91fef80f78d2150b2196db210a4092ed0</u> | + 0.023120 USDC | ✓ |
| 78 | 2020-04-22 06:05:48 | <u>0xacca6558631b5c73174c888491ce7a590dd51a7f702def6274de8598e2e6486f</u> | + 0.023120 USDC | ✓ |
| 79 | 2020-04-21 05:31:58 | <u>0xb0a55540914c0c4ba86889108c54ec7cd3a666cfeffcc22a5b05eb136d3e2f5a</u> | + 0.023120 USDC | ✓ |
| 80 | 2020-04-20 04:22:42 | <u>0x821d93e21b1ddd3457aeca01ba2d7a99db9d3f47cd3dd16ea084f0178fd733</u> | + 0.023120 USDC | ✓ |
| 81 | 2020-04-19 07:12:09 | <u>0xa75963f23052016683e8f02b56e534bc36293941fbcc9aac4aa93640ebee8d81</u> | + 0.023120 USDC | ✓ |
| 82 | 2020-04-18 07:12:46 | <u>0x48521284dbf1480eda1f146034e35dc5070a510ddf7fd1b17c4c1ef0656b9a43</u> | + 0.023120 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 83 | 2020-04-17 05:08:45 | <u>0x31a2ad5d1aa05c62df3f633a6a7c383590f8abe0df28b6e28a041911e672ada</u> | + 0.023120 USDC | ✓ |
| 84 | 2020-04-16 05:09:48 | <u>0x737650a8dd3dd66bf9039c19b1d62645d4defbf5079f4e6f1bb6770694b097ec</u> | + 0.023120 USDC | ✓ |
| 85 | 2020-04-15 04:39:41 | <u>0xfcada02877aab436481526d2f1a44184251a9ae61fdbfa9bae3aa78a210a90e0</u> | + 0.023120 USDC | ✓ |
| 86 | 2020-04-14 04:41:32 | <u>0x6b08bbd7f38b12427399367472b6b6e1af98fe6a364e4054eb5472434428844f</u> | + 0.023120 USDC | ✓ |
| 87 | 2020-04-13 05:10:04 | <u>0x209a8d57407d3d3afb4cf5b139916322af3dcf900fcde84a0e4ec45d76556526</u> | + 0.023120 USDC | ✓ |
| 88 | 2020-04-12 04:52:28 | <u>0x64bf4abee77dd0feaafa4112140cfe67e888596d8c41b7da522345f3eebea713</u> | + 0.023120 USDC | ✓ |
| 89 | 2020-04-11 06:07:34 | <u>0x634d4a96efefe4b8d0947db5f9b45260f06e7862dde7b3f6d57ff9060a7a868</u> | + 0.023120 USDC | ✓ |
| 90 | 2020-04-10 03:09:42 | <u>0x5385ca4889be45aac79f49cb81f40032d1faf0b7f74d769600840686153e925d</u> | + 0.023120 USDC | ✓ |
| 91 | 2020-04-09 05:20:37 | <u>0x359e053fe750c2cf58bda9772f4155476df9241cccf0e7636bb7f7106987ad6e</u> | + 0.023120 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 92 | 2020-04-08 04:10:56 | <u>0x1f5a67e030110974192f18753ec63757735f0ee14b491adc21c4e97f8c80120c</u> | + 0.023120 USDC | ✓ |
| 93 | 2020-04-07 04:05:56 | <u>0xf568697658776ea62daa5aedc964905eae945df8258d37c435ed8d447b02dc5f</u> | + 0.023120 USDC | ✓ |
| 94 | 2020-04-06 04:49:28 | <u>0x3b70c0133c0c29465ff3718ee18a5486f0c4fedf2420e9f42ec2ceee4d1621a3</u> | + 0.023120 USDC | ✓ |
| 95 | 2020-04-05 05:47:58 | <u>0xaf7f7532a04eb399c0c163485ee1980fb61f1d4c5453d7b4d0d57c2ced5a4f0a</u> | + 0.023120 USDC | ✓ |
| 96 | 2020-04-04 02:15:41 | <u>0xdc11b19334537b39c3a3cade875c08b4c845fd2449db1bf4a883cd2db177dc2c</u> | + 16,888.000000000000 0000000 uxtw.com\$0.02>žè´ - | ✓ |
| 97 | 2020-04-04 01:51:10 | <u>0x332a7e6febe4f48417ccd7c0356043cf9201bb24b4ffc2f825f14689bc1c38e0</u> | + 0.023120 USDC | ✓ |
| 98 | 2020-04-03 03:32:16 | <u>0x19d647e4bd1f7d438592dc8c63239052c806b60f2e2ebe32a60c77b60c12fb47</u> | + 0.023120 USDC | ✓ |
| 99 | 2020-04-02 03:57:04 | <u>0xf28dbbb7cd547163fdff4b118e6cffd94085061c547c8f15b9ea1774589b4904</u> | + 0.023120 USDC | ✓ |
| 100 | 2020-04-01 04:32:33 | <u>0xda679491885e0af84d7d98d588b18281c5827ebfcc e8f50fe5f3bf9335f8fb88</u> | + 0.023120 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------|---|
| 101 | 2020-03-31 05:04:48 | <u>0x308621b088827c144e49 d826846fd91c215c2edc52 eecd9a6908717a3b19949b</u> | + 0.023120 USDC | ✓ |
| 102 | 2020-03-30 04:22:51 | <u>0x6387a9bad8d4fbe9ec6b a18f4d23dbb56dd1f73a15 22f2e7600579b792d5e5d6</u> | + 0.023120 USDC | ✓ |
| 103 | 2020-03-29 01:20:17 | <u>0x5cfe9950726aa42fec5 b8f5d2b33221eb682bf410 c030e35a4cec97c4462432</u> | + 0.023120 USDC | ✓ |
| 104 | 2020-03-28 01:34:35 | <u>0xc1de41998b2340d76abb 4bd3676297f0733dd45760 130441032b8420fbccf500</u> | + 0.023120 USDC | ✓ |
| 105 | 2020-03-27 02:53:09 | <u>0xd467ee7928fcf1c2d25e 3883ad9b3bb4baa61c5f48 142b9e1cfd0ad4bee6c825</u> | + 0.023120 USDC | ✓ |
| 106 | 2020-03-26 04:33:57 | <u>0x5b99a44486e01642c9ec b362a64898f50f24d6c0bb 45fc0d2c43226ceec8dd5e</u> | + 0.023120 USDC | ✓ |
| 107 | 2020-03-24 21:38:01 | <u>0xf6635c01172fdf7ec0dd e398473e2e8295d1a14338 9053d769481c54e65c5807</u> | + 0.023120 USDC | ✓ |
| 108 | 2020-03-24 03:31:39 | <u>0x847d9692e6fb0b4733d0 8dd534bf8ca7855811c300 bac7c90dfbdde4ab4df53c</u> | + 0.023120 USDC | ✓ |
| 109 | 2020-03-23 01:57:14 | <u>0xd5fd35def3abf15a7efd 66922eb2380e02296bcd1 e5738a42eead976219a0dc</u> | + 0.023120 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 110 | 2020-03-22 02:53:08 | <u>0xc0f0ffae646a6a1dc5b1 b1687b1edc287d6123cf09 85461df9c9179ac5ee8edb</u> | + 0.023120 USDC | ✓ |
| 111 | 2020-03-21 00:15:46 | <u>0x35cf0fbc98ac0c966a2a 5eb37f4ff1c2b77c8b4f57 5899cfa22ad9f938d15d54</u> | + 0.023120 USDC | ✓ |
| 112 | 2020-03-19 03:09:10 | <u>0x1f666387657bcab96b90 510f47555fb4049e634405 e736fe4fc4b247cd476ac5</u> | + 0.023120 USDC | ✓ |
| 113 | 2020-03-18 02:18:38 | <u>0x30292459fd7fe851e945 05e4a56b95d191f613d56e 0e5e27d68421bb9a4dd691</u> | + 0.023120 USDC | ✓ |
| 114 | 2020-03-17 01:11:37 | <u>0x789b2865b65e2688dea8 1802c70dfe0f23418f3174 0a0a0722ab061b234b0959</u> | + 0.023120 USDC | ✓ |
| 115 | 2020-03-16 08:21:40 | <u>0x7d624755cb1cdeb471ee 29f85d678b2e051df84f8a d28081568643c724e2992b</u> | - 3.9700000000000001 95 DAI | ✓ |
| 116 | 2020-03-16 08:20:20 | <u>0xbe50519380a2d48c5d38 76aab42737eec236f5bb44 010810218fa00624140988</u> | - 921.70000000000004 5475 MANA | ✓ |
| 117 | 2020-03-16 04:41:38 | <u>0x1f4d1cfa25b2c2fab37 996dc3808bca4e7d00b19e 653c64ea4bec44a5c42319</u> | + 0.0231200000000000 02 DAI | ✓ |
| 118 | 2020-03-15 08:36:47 | <u>0x2b69a27e301ef2fa08a7 472e0df31aa11ce6ee60fd 8663728596f54563db4c47</u> | + 0.0231200000000000 02 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 119 | 2020-03-14 14:32:03 | <u>0xfec6dbee0adcfea930ff</u> <u>2871fc626f5d9ebbab4061</u> <u>36402fd697b822d34a4829</u> | + 0.0231200000000000 02 DAI | ✓ |
| 120 | 2020-03-13 21:47:57 | <u>0xc676f40e6eef2bdee6ac</u> <u>2947a5e81191e5db861c89</u> <u>59363093025fcd3848ef28</u> | + 0.0231200000000000 02 DAI | ✓ |
| 121 | 2020-03-11 23:49:13 | <u>0x849c2859a0bfc28c843b</u> <u>616ea053c8996551c5de33</u> <u>b13fab8977d1c76b34bc4a</u> | + 0.0231200000000000 02 DAI | ✓ |
| 122 | 2020-03-11 03:19:01 | <u>0x02b2aad4c56f11435c3a</u> <u>c92d354563e7af2f9fd754</u> <u>083030bd1ff1c8069fa78d</u> | + 0.0231200000000000 02 DAI | ✓ |
| 123 | 2020-03-10 03:17:57 | <u>0xe1964810b1abf0f82bca</u> <u>8345116bde624f1ba8b235</u> <u>f9dd82b7b58215a3d5bd67</u> | + 0.0231200000000000 02 DAI | ✓ |
| 124 | 2020-03-09 03:12:37 | <u>0x8f9d88e1d995472c91a0</u> <u>a40512dccac1012b3d830a</u> <u>6df39f9979e5e53dab1241</u> | + 0.0231200000000000 02 DAI | ✓ |
| 125 | 2020-03-08 04:15:24 | <u>0x93a5decf1f0ef324e063</u> <u>e3ca4496498c7fcf2a88b3</u> <u>bf043b5bd3fda4d5cc2573</u> | + 0.0231200000000000 02 DAI | ✓ |
| 126 | 2020-03-06 22:46:24 | <u>0x9a5096f4d7aef4cc5d36</u> <u>ebe8abf43040da76ce0a38</u> <u>31e82d7a6c616799b3f60b</u> | + 0.0231200000000000 02 DAI | ✓ |
| 127 | 2020-03-06 03:49:48 | <u>0x736f050c0e2dea6f61d4</u> <u>e30af645d0933d302ae12c</u> <u>a64bedfd3145715fe8ea8a</u> | + 0.0231200000000000 02 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 128 | 2020-03-05 04:03:05 | <u>0xd9f080847a95cb808179</u> <u>adcc92c28c2fa361e88d6f</u> <u>2120fa46c235c6b1ddfcae</u> | + 0.0231200000000000 02 DAI | ✓ |
| 129 | 2020-03-03 23:10:00 | <u>0xf9ec289ef3731bfca25a</u> <u>daf41876fbc879b66ebab6</u> <u>9c96ced66c569149960a95</u> | + 0.0231200000000000 02 DAI | ✓ |
| 130 | 2020-03-03 03:42:04 | <u>0x29670ee07f8413389568</u> <u>65ac03e7b7c165b2802e24</u> <u>62b68bb3dde27e0c63beb5</u> | + 0.0231200000000000 02 DAI | ✓ |
| 131 | 2020-03-02 02:34:03 | <u>0x7aa7a4b75a6fafdd208a</u> <u>ab7f98df671eb9dddabf1a</u> <u>ca759b29bd0d62885bd605</u> | + 0.0231200000000000 02 DAI | ✓ |
| 132 | 2020-03-01 15:28:27 | <u>0x08a3d35c4c9353e9e9e8</u> <u>7b1047229d23ea725a1a7a</u> <u>8a7b9c7b69e1e9ea715788</u> | + 0.0231200000000000 02 DAI | ✓ |
| 133 | 2020-02-28 22:09:07 | <u>0xcd001fa6105ed7f5b7fc</u> <u>5325cf4e745f1e7b659ae6</u> <u>9d2db902a3aef6c6d65d38</u> | + 0.0231200000000000 02 DAI | ✓ |
| 134 | 2020-02-28 03:03:49 | <u>0x858c939e38482d8eec5c</u> <u>bda6ff87b0bac711f8a773</u> <u>7f06656964df9fdc7710cc</u> | + 0.0231200000000000 02 DAI | ✓ |
| 135 | 2020-02-27 02:36:25 | <u>0x3dba4c32dc8955ffe61e</u> <u>07d96eca0d0106c28fdf9f</u> <u>57a393848e7ed93b450ff2</u> | + 0.0231200000000000 02 DAI | ✓ |
| 136 | 2020-02-26 02:53:16 | <u>0x26ad89fec8d2cf060862</u> <u>d6201058c5a547c8956f85</u> <u>2a53789c6414ff1a9623bb</u> | + 0.0231200000000000 02 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 137 | 2020-02-25 00:56:46 | <u>0x905d24e802a1df3359cb795d1c5301d96945ee6116aba20e5ddb1690010dea1</u> | + 0.0231200000000000 02 DAI | ✓ |
| 138 | 2020-02-24 03:29:32 | <u>0x7dd3454789caa95142e0ee2bc4ec3c497f4ec4af05de379a823546260c33bd10</u> | + 0.0283333300000000 00 DAI | ✓ |
| 139 | 2020-02-23 05:39:03 | <u>0x2374d5a2db130d06bb3e3a7d146b6f3278fb87e3f81f94c3100524f349c8a869</u> | + 0.0283332999999999 99 DAI | ✓ |
| 140 | 2020-02-22 03:14:46 | <u>0x385886d647e32e5aa3b6fbf1ac35a5eb245322483a9f72dab4a7305900bcf81b</u> | + 0.0283333300000000 00 DAI | ✓ |
| 141 | 2020-02-21 05:10:44 | <u>0x99073f5a940e42dc50e76610181f9a20a8c61b03bd04e556e6b6cafe2236013e</u> | + 0.0283333300000000 00 DAI | ✓ |
| 142 | 2020-02-20 02:13:56 | <u>0xcb218a45e05d3cb62b52e830afdc52bed86aeb9e92a4995a82237ebb02d1d468</u> | + 0.0283332999999999 99 DAI | ✓ |
| 143 | 2020-02-19 05:02:56 | <u>0x20c5c8643c6a248e651b1bfad9b2ed0606be8d05aa5cfe0aeb713246f7698cd2</u> | + 0.0283333329999999 99 DAI | ✓ |
| 144 | 2020-02-18 06:04:56 | <u>0xb508bf6188f8d2b96cfc b5ea22ac59128bd36cfb7b8d762a86feac780376aec7</u> | + 0.0283332999999999 99 DAI | ✓ |
| 145 | 2020-02-17 01:18:24 | <u>0x1fd20808e21da5ddd9892270b26444f2cecd479722ea5e805b16554beb53a713</u> | + 0.0283333329999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 146 | 2020-02-15 22:53:41 | <u>0x4da0b168a915a4d2c517338e5a58bfb2b0c9399e079e5c3b7eccc801cb5e97ff</u> | + 0.028333332999999 99 DAI | ✓ |
| 147 | 2020-02-15 00:02:59 | <u>0x6da6a9f568cfd68856953d92d6639be1296f552aa403e5930a3632b51a6b4c06</u> | + 0.028333332999999 99 DAI | ✓ |
| 148 | 2020-02-14 06:44:38 | <u>0x1377ed130224e66326b8c95c7e1b1df28eec2456c3a26661d9eac2059d81517d</u> | + 0.0283333300000000 00 DAI | ✓ |
| 149 | 2020-02-12 22:28:04 | <u>0x5fa9c4efb714b384778f051a00562a4f2a3463c097a4ebb61d4554437785a050</u> | + 0.0283333300000000 00 DAI | ✓ |
| 150 | 2020-02-12 02:24:32 | <u>0xc01696b742d6b24989ef958258c276cd0de5501d6683aedd443cc7207634077a</u> | + 0.0283333300000000 00 DAI | ✓ |
| 151 | 2020-02-10 23:38:50 | <u>0x16fd1b7e29f604afbf808fa94116854b3ecbe13516dad973bc30e1c5b8f476a0</u> | + 0.028333332999999 99 DAI | ✓ |
| 152 | 2020-02-10 01:33:13 | <u>0x146d8eb046ad022f6fae3f6808e92abd0ceacef8223f189e08a5df68536c0916</u> | + 0.028333332999999 99 DAI | ✓ |
| 153 | 2020-02-09 01:26:46 | <u>0x63d6b821d1b73d025c66480206e4f25eb00a9ac7f00cf99be1d83ef0edaba42e</u> | + 0.0283333300000000 00 DAI | ✓ |
| 154 | 2020-02-07 22:21:56 | <u>0x41f8630a477ef2ddb4232de975a3d01e50ea334b0d0ede133605bfa16c05b51a</u> | + 0.028333332999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 155 | 2020-02-07 00:12:43 | <u>0xf2ffc4f1c993d797e7bd</u> <u>5b5e3ce19f3636ad985fee</u> <u>524ee046a063be6c30f8b1</u> | + 0.0283333300000000 00 DAI | ✓ |
| 156 | 2020-02-06 02:01:22 | <u>0x5f1bafa89029fb60961f</u> <u>5d246ce0cd001b1790c1a3</u> <u>0ab9105b4c0518c300fc96</u> | + 0.0283333329999999 99 DAI | ✓ |
| 157 | 2020-02-05 02:59:54 | <u>0xd32782999cdf9420f76e</u> <u>1dc2597f904a8f81671eea</u> <u>c6a63d9d07855545d994e9</u> | + 0.0283333329999999 99 DAI | ✓ |
| 158 | 2020-02-04 03:01:57 | <u>0x4753d5be5ffde3f6e776</u> <u>45255a87aa438bfe750efd</u> <u>fd2e76d3ca312b4379dcb4</u> | + 0.0283333329999999 99 DAI | ✓ |
| 159 | 2020-02-03 06:35:52 | <u>0x9fbc1056d54ae3b01ed7</u> <u>2b787594f0c038ccd6708d</u> <u>85479af03d60747124b177</u> | + 0.0283333329999999 99 DAI | ✓ |
| 160 | 2020-02-01 21:31:16 | <u>0xb93b6b49265e2db5dcd2</u> <u>4694ad2040b23ee0ac5a9b</u> <u>5d07fac8c9d2f22319d7fc</u> | + 0.0283333329999999 99 DAI | ✓ |
| 161 | 2020-01-31 22:49:51 | <u>0xad6328ead9c72cec2cb4</u> <u>910a85022772d649d9b5b3</u> <u>d5f71ccf37d082b499de52</u> | + 0.0283333329999999 99 DAI | ✓ |
| 162 | 2020-01-31 04:47:31 | <u>0xcf1ca5606e07dc0ec0a7</u> <u>8139138843d9a5622d8f4d</u> <u>f2980d431f076941c06769</u> | + 0.0283333329999999 99 DAI | ✓ |
| 163 | 2020-01-30 04:14:34 | <u>0xf045d7a798fba137caa9</u> <u>0165127c1d6076a057050a</u> <u>3d9564aaf53de078c623d5</u> | + 0.0283333329999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 164 | 2020-01-29 04:11:51 | <u>0x668355714ea74869d7f29e3ddb13e7f092a56d47e3c8e979cd81c89033334168</u> | + 0.0283333329999999 99 DAI | ✓ |
| 165 | 2020-01-28 03:08:16 | <u>0x498a5d4dfde61f41ba5fc25be2eada2d620a8e7e5bb7f85f3f8722622301b71</u> | + 0.0283333329999999 99 DAI | ✓ |
| 166 | 2020-01-27 04:42:06 | <u>0x232150fa91c8ecb86f459123a8bb8882b6e40fc7813197369decf5ed6aee5304</u> | + 0.0283333329999999 99 DAI | ✓ |
| 167 | 2020-01-26 03:29:29 | <u>0xda6501176172151e29552f8f4b069e85392acd6357bb023ab95914cf8d1e9ff6</u> | + 0.0283333300000000 00 DAI | ✓ |
| 168 | 2020-01-25 04:24:09 | <u>0x44ecb43058988fc4ab4ad2da200a53a680a77c4f460daa373d6b98ca2a3d23c3</u> | + 0.0283333329999999 99 DAI | ✓ |
| 169 | 2020-01-24 12:36:40 | <u>0x1890a4084e947af8be60549cd5795a8756607f9ecb bf418f9872532cb00f531e</u> | + 0.0283333329999999 99 DAI | ✓ |
| 170 | 2020-01-23 04:11:37 | <u>0x66e9429619d710aafb3d0cfd386c173dba9556f4ee a6a7f36afde361b030eaf4</u> | + 0.0283333329999999 99 DAI | ✓ |
| 171 | 2020-01-22 04:29:24 | <u>0x2d9992ca6e02dcfcb18c30c271743609b05895a18c0814744c62c1d51374a9bd</u> | + 0.0283333329999999 99 DAI | ✓ |
| 172 | 2020-01-21 03:26:31 | <u>0xb1e88289b58a710d9541c562b6dbcefc3541ec952a09cb964c3924d2b7b2d736</u> | + 0.0283333329999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 173 | 2020-01-20 01:37:50 | <u>0xacf7a735a060927f9949</u> <u>f97f074e743bd9665916bd</u> <u>5e5673efd6061dc1562988</u> | + 0.0283333329999999 99 DAI | ✓ |
| 174 | 2020-01-19 02:57:21 | <u>0x9775127e0d18c6614a9a</u> <u>9be210dacd2d860a1bfa99</u> <u>34fe688418e94b32cff57b</u> | + 0.0283333329999999 99 DAI | ✓ |
| 175 | 2020-01-18 03:01:43 | <u>0x0fd249d9542a2e569368</u> <u>02962eef58485f2dadff8f</u> <u>68a59c3cbc22310a9e5a50</u> | + 0.0283333329999999 99 DAI | ✓ |
| 176 | 2020-01-17 15:53:40 | <u>0x3fd5b0462d206457bf3c</u> <u>6342304a202fe39e9216fd</u> <u>ae6533a7ad9ebed4fe1b49</u> | + 0.0283333329999999 99 DAI | ✓ |
| 177 | 2020-01-15 23:39:49 | <u>0xc9a158cd56e96b6dfaa</u> <u>ccfbbd22001befa392e6a0</u> <u>b0ed797f7003839ee9cae4</u> | + 0.0283333329999999 99 DAI | ✓ |
| 178 | 2020-01-15 02:59:06 | <u>0xd320698138bb6b40d585</u> <u>6a6a85a03f59c2ed549b67</u> <u>0fb3d1b14d33a510a18ec7</u> | + 0.0283333329999999 99 DAI | ✓ |
| 179 | 2020-01-14 05:01:14 | <u>0xe7ac1a91b88b97df61dc</u> <u>018e6530cfabaff2fbabe0</u> <u>69687867bed494fc9a89a6</u> | + 0.0283333329999999 99 DAI | ✓ |
| 180 | 2020-01-13 05:34:24 | <u>0x32d62cbb233d9857a906</u> <u>cb01fc11bf28e3e0c2e269</u> <u>c76d407020f69f40c04120</u> | + 0.0283333329999999 99 DAI | ✓ |
| 181 | 2020-01-12 03:02:41 | <u>0x62902ed4eca7c2f9895c</u> <u>dc149286ea7d0db5feb53d</u> <u>ad46873b03ea0477c8c8d8</u> | + 0.0283333329999999 98 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 182 | 2020-01-10 23:00:12 | <u>0xa18966e46671276d4773</u> <u>5186ba704fb92a356ab0d4</u> <u>daad5aac43d7f2d08859ba</u> | + 0.0283333329999999 99 DAI | ✓ |
| 183 | 2020-01-09 17:35:12 | <u>0xb277ee9816ba933434b2</u> <u>b484816d69d532c3432de8</u> <u>5d8823a3da9e91fef1245d</u> | + 0.0566666659999999 97 DAI | ✓ |
| 184 | 2020-01-08 05:05:42 | <u>0x948e32858c2b1fb00de8</u> <u>8ceab4bbe5d9a97a7d4e45</u> <u>1399378d2589ae642f8aec</u> | + 0.0283333329999999 99 DAI | ✓ |
| 185 | 2020-01-07 03:17:55 | <u>0x6fab44a599aa31a8ddb4</u> <u>e7b9d725bfc46783b4b526</u> <u>b6f1c87b071c8302ac5227</u> | + 0.0283333329999999 99 DAI | ✓ |
| 186 | 2020-01-06 02:43:58 | <u>0x97e5d1b4a46eb06ed6fa</u> <u>98af94bc50d1dd155caf70</u> <u>7b0ebcb85baff133581306</u> | + 0.0283333329999999 99 DAI | ✓ |
| 187 | 2020-01-05 02:52:24 | <u>0x1a1f81c037d709d79f09</u> <u>58788bd38b78928a886225</u> <u>6ba4d7aa653e7106954f53</u> | + 0.0283333329999999 99 DAI | ✓ |
| 188 | 2020-01-04 04:18:39 | <u>0xa44e79b5fdd82aca26ae</u> <u>9a295766c5f48670ecbeec</u> <u>2b6ff4991be9ea5417861f</u> | + 0.0283333329999999 99 DAI | ✓ |
| 189 | 2020-01-03 07:25:09 | <u>0x89f81789fe6a782b1031</u> <u>6e86d81c0df44d4bed4791</u> <u>d9b490109adbe0a67d20b9</u> | + 0.0566666659999999 97 DAI | ✓ |
| 190 | 2019-12-31 22:07:43 | <u>0x628c28153dec501d80c1</u> <u>bc3ea981f07f7d3d19c79e</u> <u>532ddec1e4fd0cdf39d045</u> | + 0.0283333329999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 191 | 2019-12-31 05:18:37 | <u>0x564194ca0877dc878c86c41604f18561f9b639b0420557fcd3e4e9f43145b2b8</u> | + 0.0283333329999999 99 DAI | ✓ |
| 192 | 2019-12-30 02:26:28 | <u>0x5e860cda71f88630253e8b0834fc55ca86fa44349778493c09470df344c0f044</u> | + 0.0283333329999999 99 DAI | ✓ |
| 193 | 2019-12-29 04:02:08 | <u>0x62fe5cd28b13b05e27e261de2d532e37fbdb39357a1c7a5157c4accb6696bf10</u> | + 0.0283333329999999 99 DAI | ✓ |
| 194 | 2019-12-28 02:51:42 | <u>0xf330cab10ae9546f8227425564a03043438d01862ec1d173c6ce2adaa46cdd4</u> | + 0.0283333329999999 99 DAI | ✓ |
| 195 | 2019-12-27 00:57:51 | <u>0x8aa0456144b10683885bbad3044b51cc412188cc542a7aae83f005bb0c0b0650</u> | + 0.0283333300000000 00 DAI | ✓ |
| 196 | 2019-12-25 21:57:31 | <u>0xc9e6df1445c2b73fe460b1608d8676e824a292c3435b2fb00fcdf362933a4ed5</u> | + 0.0283333329999999 99 DAI | ✓ |
| 197 | 2019-12-25 00:46:18 | <u>0x0e05f05857258da5f425daeb5bae10d1b342eb868f27c2ca7586526314bcfb08</u> | + 0.0283333329999999 99 DAI | ✓ |
| 198 | 2019-12-24 03:50:03 | <u>0x5fe08d60913d0d09a89adb71847cbf651ec5f29ea8f5ce8ae29248c2038f1332</u> | + 0.0283333329999999 99 DAI | ✓ |
| 199 | 2019-12-23 03:02:55 | <u>0x1dbba2958b8e98bcb3b8bb2d256548e5b0b6cde0215456c785fe277f42e48fec</u> | + 0.0283333329999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 200 | 2019-12-22 02:44:45 | <u>0x0adbc73ae507f4a168bb</u> <u>3561bbeba68d6569347230</u> <u>63a93c1c830be2e95043d3</u> | + 0.0283333332999999 99 DAI | ✓ |
| 201 | 2019-12-21 03:14:35 | <u>0x745ee7db7bcf57586e3c</u> <u>22beda171f68d7f88cdc62</u> <u>98f6f2ece8c6b5a4409966</u> | + 0.0283333333330000 01 DAI | ✓ |
| 202 | 2019-12-20 06:26:31 | <u>0x118034e1b7933175e29b</u> <u>dcd1f9634c9686e180a7d8</u> <u>aea89603781ff45af598b8</u> | + 0.0283333332999999 98 DAI | ✓ |
| 203 | 2019-12-19 01:54:06 | <u>0x37b94cd6f96dd31706d5</u> <u>e44aae1e7a3220cfc86e10</u> <u>9a31f689693c3e6ea03cb7</u> | + 0.0283333332999999 99 DAI | ✓ |
| 204 | 2019-12-18 01:14:12 | <u>0xec8ba681b39f88b4872b</u> <u>968af959f5a82f88992c07</u> <u>492df627efd3d6a340479f</u> | + 0.0283333332999999 98 DAI | ✓ |
| 205 | 2019-12-17 06:58:38 | <u>0x546c6ebd6e58e1feeb59</u> <u>7489276bb1cb0dbc045731</u> <u>5ad15cf8ba903fb090b1bf</u> | + 0.0283333332999999 98 DAI | ✓ |
| 206 | 2019-12-16 08:40:37 | <u>0x1576e8c8042d0620ee4d</u> <u>5e5c3c6056e750593beb8c</u> <u>1a2cb154893b62f485acaa</u> | + 0.0283333332999999 99 DAI | ✓ |
| 207 | 2019-12-15 02:27:38 | <u>0xea09ce879014fb1b830b</u> <u>54bb74a6a5565e3d5c42e1</u> <u>b4426db5d4786ac6de45bc</u> | + 0.0283333329999999 99 DAI | ✓ |
| 208 | 2019-12-14 07:52:19 | <u>0x5b4e8719aa5896b45b6b</u> <u>522f14b0cd0f06ebbc5425</u> <u>35cbc42401c0506231cdb5</u> | + 0.0283333332999999 98 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 209 | 2019-12-13 08:37:07 | <u>0x0602d5fe51f4f37ea97a032a7cac8fd3a8963c9c4aec3ddaede1db9e153baa5f</u> | + 0.0283333329999999 99 DAI | ✓ |
| 210 | 2019-12-12 07:49:12 | <u>0x0fef33965ff54e1e69253db22c086d296780752542842d324b56bc337b8755d1</u> | + 0.0283333329999999 99 DAI | ✓ |
| 211 | 2019-12-11 07:50:14 | <u>0x06124593f242bbe6dc749e9c08a9b44f16492dda2e9f9eb7a4f4db7f0065ee42</u> | + 0.0283333329999999 99 DAI | ✓ |
| 212 | 2019-12-10 03:54:29 | <u>0x4fa33c278b218ddb64b7532e5807eceb7b2666306255fb8d520068a45b997d27</u> | + 0.0283333329999999 99 DAI | ✓ |
| 213 | 2019-12-09 16:42:41 | <u>0x45d5a426a230d439d8055d47adeba803b1e8a11f9ca3620982e26848c16b9151</u> | + 0.0283333333330000 01 DAI | ✓ |
| 214 | 2019-12-09 11:49:11 | <u>0x28824d2396f93822158ffb79ac9c12d74894ed4c0b03d6633cef6ffa4ce75b7a</u> | + 888,888.00000000 KICK | ✓ |
| 215 | 2019-12-07 20:34:11 | <u>0xdec4fb1645d5218ccbd6b3d67ae66bb1938666ea6e93ed4c25b181878d313aa7</u> | + 0.0283333329999999 99 DAI | ✓ |
| 216 | 2019-12-06 18:42:23 | <u>0xc889eb7d7b4d8e27e17fa600da1316bbe29cd78d6c2553a52b4568968113cf7b</u> | + 0.0566666599999999 97 DAI | ✓ |
| 217 | 2019-12-05 07:21:37 | <u>0x72108575d4a2424c3eb88cb9cb3ac93f596a93506c96250fc9be84a245aa67a2</u> | + 0.0283333329999999 99 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 218 | 2019-12-05 02:37:32 | <u>0x59dbcce5d2c42013ee765808a11c93d472b285dc7646cbc6e3f63cc5c1103de3</u> | + 59,720.000000000000 0000000 BEB | ✓ |
| 219 | 2019-12-04 07:48:39 | <u>0x4823e282d127a9205035b98912f1d06d118fdb110b2246a7c77cee1120c159bf</u> | + 0.0283333333299999 98 DAI | ✓ |
| 220 | 2019-12-03 06:32:22 | <u>0x7b1ac5846b9b02ced21c8db080337dbbfaca6afb3a54602051639f0a83e8a86c</u> | + 0.0283333333330000 01 DAI | ✓ |
| 221 | 2019-12-01 23:22:08 | <u>0x8856e5eeb364fa9ddebcb32f2193f73bd132ba56d55faae631d99638263fe5c</u> | + 0.0283333329999999 99 DAI | ✓ |
| 222 | 2019-12-01 07:21:53 | <u>0xe4f52fc2a002d03fe0a64a3a85643d40231aebfe323b04aeec2413103fc3b1d0</u> | + 0.0283333332999999 99 DAI | ✓ |
| 223 | 2019-11-30 17:16:40 | <u>0x3e428bfe152f5d2d5cee98f17871b36fd39874dadb25d34393a6bf3339d198</u> | + 0.0283333332999999 98 DAI | ✓ |
| 224 | 2019-11-28 18:34:58 | <u>0xf5c641b1e3bcf7c761547d5ebf03f75beafdcb7f3fae8f71f766b8c88f73eb5a</u> | + 0.0566666666599999 97 DAI | ✓ |
| 225 | 2019-11-27 09:59:15 | <u>0x07f538049c8cb08858637ed06978f9b5c4f7e6ab8aceb13b799647530d4c58d0</u> | + 0.6799999998543000 41 DAI | ✓ |
| 226 | 2019-11-27 09:59:15 | <u>0x07f538049c8cb08858637ed06978f9b5c4f7e6ab8aceb13b799647530d4c58d0</u> | - 0.6799999998543000 41 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------|---|
| 227 | 2019-11-27 07:20:00 | <u>0x07e8e7c76e68ef1d06e9375fee6bbbfff47451a545cbac60b555cb2e7d3ab5b8</u> | + 0.028333333299999 98 DAI | ✓ |
| 228 | 2019-11-26 06:51:40 | <u>0xda1fc8bc7d21cb863079977c2fe96702456d5a64a47bb8384386917bf6149801</u> | + 0.056666666599999 97 DAI | ✓ |
| 229 | 2019-11-24 02:11:28 | <u>0xde963110f20bd165d4ac59560dd514488442c0a01bb2ed347fec8c27fac79e1</u> | + 0.028333333299999 99 DAI | ✓ |
| 230 | 2019-11-23 01:50:55 | <u>0x4f3b6d9145a300f29095b10757c9047ea9458561a9de447deaac9f5d67df5c16</u> | + 0.056666665999999 97 DAI | ✓ |
| 231 | 2019-11-21 06:41:29 | <u>0x2e3d636f7865cbe1877855ad0867547175a80f0227dd1c15e75d51cbab5da141</u> | + 0.028333333299999 98 DAI | ✓ |
| 232 | 2019-11-20 06:37:23 | <u>0xa8944ae333a78711684d098b34df2430ba186138bb041592ce0b01b79b7c9b59</u> | + 0.028333333299999 98 DAI | ✓ |
| 233 | 2019-11-19 00:11:22 | <u>0x020465517e3b2e439696e017bc7e16e25a2e60c187be67a50f458600e4b9dcc9</u> | + 0.056666665999999 97 DAI | ✓ |
| 234 | 2019-11-17 21:49:40 | <u>0xee46f5d9da9075bb9989b0ceae749f669507019e258628d0a4bf63fc786143b4</u> | + 0.028333333299999 98 DAI | ✓ |
| 235 | 2019-11-16 09:19:59 | <u>0x3ce3610f7177ba05970a73f0590ee9bd3163bbd9cc2f8c989dbbdcab69deaa3d</u> | + 0.028333333299999 98 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 236 | 2019-11-15 07:33:50 | <u>0x288e17d353094f09be14a7f675c43d324513c0af5bcdf646b473f56367b0db4f</u> | + 0.0283333333299999 98 DAI | ✓ |
| 237 | 2019-11-14 04:05:48 | <u>0x24abe3235a8a3396f0e226a476dcb161464883985c4e11aa1c355e64b34de545</u> | + 0.0283333333299999 98 DAI | ✓ |
| 238 | 2019-11-13 05:23:13 | <u>0xf528c7d6492dd4a690c6aa2c319db35f7a154efc9b5661fe9328dbd655c57d82</u> | + 0.0283333333299999 98 DAI | ✓ |
| 239 | 2019-11-12 06:29:35 | <u>0x478bc7c1a2913ac4ddd22fb81ba98423cc3985c48bc19f7ae168e6d5fc76e0dc</u> | + 0.0283333333299999 98 DAI | ✓ |
| 240 | 2019-11-09 21:30:13 | <u>0x2b01e94bba420128eab48e847d107884c302585453fe5d3ecc3fe46d7e4e586d</u> | + 0.0283333333330000 01 DAI | ✓ |
| 241 | 2019-11-09 01:41:24 | <u>0x3ba3fd0f9a3fd558983e48a81a5f2f02c9bf504a427d8e5171d495f288682692</u> | + 0.0283333333299999 98 DAI | ✓ |
| 242 | 2019-11-07 22:09:58 | <u>0x1e85ecfd85784ff1dc15967934f930bdd70836f8ab875e66162d272827a3fcc3</u> | + 0.0283333333330000 01 DAI | ✓ |
| 243 | 2019-11-07 21:58:24 | <u>0x521c848f4e92f36b610301c34b35a937f30d862213954d95991eeeca9105345a</u> | + 0.0283333333330000 01 DAI | ✓ |
| 244 | 2019-11-06 08:49:19 | <u>0x2a429c74ced3cfcb3b58343c1f310f029929ac433e91ce15cf84b50bf82bddff</u> | + 0.0283333333330000 01 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 245 | 2019-11-04 20:45:43 | <u>0x2f2d42739dadb229604c319cc6a5783cb7d097cbc4aac0438309d01a62b9ba69</u> | + 0.0283333332999999 99 DAI | ✓ |
| 246 | 2019-11-04 06:50:25 | <u>0x71790bc67509d087f6570fae2c22d614c12cd111d942cdb719bdf43bddd915e</u> | + 0.0283333333330000 01 DAI | ✓ |
| 247 | 2019-11-03 14:56:10 | <u>0xf3f04a6e9f6b77182fa16676e807a419baf24e7a668bc30ab63a0dab1bd481fd</u> | + 0.0283333333330000 01 DAI | ✓ |
| 248 | 2019-11-01 15:42:09 | <u>0x000e3dadb9bccabf9323be75c6b9921e7bf0bf56275bc958ea58c85fccfd48ec</u> | + 0.0283333332999999 98 DAI | ✓ |
| 249 | 2019-10-31 07:30:58 | <u>0x1d833e2f8c65f908438d521855f78181ea738bb3326a9f9afe53344d5af59eec</u> | + 0.0283333332999999 98 DAI | ✓ |
| 250 | 2019-10-30 18:05:59 | <u>0xec98377c52c2af7d8e6ab89271bf7ea7a2277615aa8bfbb61b2632fea36dd326</u> | + 0.0283333333330000 01 DAI | ✓ |
| 251 | 2019-10-29 05:30:17 | <u>0xe33888b43120a864c49d90d9d58443cf23e9316d1c9d6a36b2e43a4c9627784c</u> | + 0.0283333333330000 01 DAI | ✓ |
| 252 | 2019-10-28 17:00:16 | <u>0xcaa53454f584adfb6949bf91d85f706f3e30777f524164bccd7b356cbe91247f</u> | + 0.0283333332999999 99 DAI | ✓ |
| 253 | 2019-10-27 16:28:40 | <u>0x98a82a17a92962db07df7b561d4c315d843f4b3f9fae11f64472f2df388127a9</u> | + 0.0283333332999999 98 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 254 | 2019-10-26 06:10:30 | <u>0x605d4876eb42f17c08541991a7473ad8892c15eaade222f1e8f9ac224414c9a1</u> | + 0.028333333299999 98 DAI | ✓ |
| 255 | 2019-10-25 04:28:57 | <u>0x08b589ced94a8f20ac3a353e696d05037067e3afe830c79e964eb79d88f7e6fe</u> | + 0.028333333299999 99 DAI | ✓ |
| 256 | 2019-10-24 15:41:39 | <u>0x8ddcb9dc686dbd54337c94a51527ace4d114dc6c752679dc2a4e608c6b96d3f6</u> | + 0.028333333299999 98 DAI | ✓ |
| 257 | 2019-10-23 15:42:19 | <u>0x8fa654ef63fab3b3c1e63497f26b957ff33d74acc167f6170c74978df5c07336</u> | + 0.028333333299999 98 DAI | ✓ |
| 258 | 2019-10-23 08:30:52 | <u>0x92e0d962745c1e9d697fa39c697a987a960c1b06ac36249e429767264567be21</u> | + 1.0000000000000000 00 T-MI | ✓ |
| 259 | 2019-10-03 07:19:06 | <u>0xc395ff25ac9843c0e679b45cc68344dd0f0506e1f526fcb049afb1415af504f8</u> | + 14.691401762716159 496 EBK | ✓ |
| 260 | 2019-09-12 13:53:33 | <u>0x22be2b2d9a6876315efb2241eff8d5c1dc1a38e42ae249199f6d5334d5f951a4</u> | + 921.700000000000004 5475 MANA | ✓ |
| 261 | 2018-10-12 15:24:26 | <u>0xcb888cc13353b7075d4cc404114b5551e158edbd73f0d50fc6322d6c0374036a</u> | + 5 PMOD | ✓ |
| 262 | 2018-09-15 09:18:58 | <u>0xb080fc059a0272789483362776b225f6bf3d93fcf0accac18e6e6277a03d6a53</u> | - 466,667.0000000000 00000000 NAVI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2018-09-15 08:49:19 | <u>0xda5b5cac74a1be463d599c85b0fe4fece0cd397d232ce03efb6bf5f92d3a1eb0</u> | - 76,300.00000000 DRT | ✓ |
| 264 | 2018-09-13 21:00:57 | <u>0x2116e63363d5d69274ec2f5bc124a112ca31dd020dab14490fe8f99bd5b65127</u> | + 2.1563888524986420 95 LPT | ✓ |
| 265 | 2018-09-12 10:00:20 | <u>0x1bc5a1c6bd789d4fb9d91fc1d392941358ab5126382e51d5de646eadeb4a1291</u> | + 466,667.0000000000 00000000 NAVI | ✓ |
| 266 | 2018-08-30 05:03:08 | <u>0x4b01b4b7ea2eb5125f00cc07b2f5c9ac87fb613593d65c158315170158d52c2a</u> | + 100.00000000 LOTO | ✓ |
| 267 | 2018-08-27 06:48:11 | <u>0x143bddb91141457f82e890bb8f4b1388a3251df24f175540889ef7b6e17857b8</u> | + 365.00000000000000 0000 BULLEON PROMO | ✓ |
| 268 | 2018-07-22 05:16:25 | <u>0x34f061c43180993d0bb18df490ac0847bea2ad974831d282406d66c043d73e89</u> | + 14.0000 GSE | ✓ |
| 269 | 2018-06-13 23:21:10 | <u>0x7d273216c1804d9fdd5ce931e7003c7eccc739eb95ed6a8fd5c004494214f3f8</u> | + 911 HEALP | ✓ |
| 270 | 2018-06-07 11:40:52 | <u>0x6ac3f217c6ae3c84c8b684456990bc329a82a2fd5184c1c7f43d999fc2e9a050</u> | - 152,600.00000000 DRT | ✓ |
| 271 | 2018-05-03 22:14:01 | <u>0x62f98bb2011617c2445e4404cff762791d12ba19a626da9c036f08cac55af126</u> | + 97.000000 TRX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 272 | 2018-04-17 05:26:49 | <u>0x65d3cebe73ca588fc5ec3d7bb1a890b05c556fa524f594d6d5ee8426601b81ec</u> | - 76,300.00000000 DRT | ✓ |
| 273 | 2018-03-31 10:22:07 | <u>0x7aedef8eb76e423988526d92c791810ca13f05f0d80b2e01045783bd493fd4c8d</u> | + 3.000000 CAN | ✓ |
| 274 | 2018-03-10 13:13:10 | <u>0x3efcc604970e49201b90e7bd3681000399a972ca0121d89e43e24e2a82d92f92</u> | - 102,600.00000000 DRT | ✓ |
| 275 | 2018-03-10 09:18:10 | <u>0x6c29f9a3288bf0635526fcd0a946791389b9e81aa89d503fdd1bb99d82011aa0</u> | + 26,300.00000000 DRT | ✓ |
| 276 | 2018-03-01 00:09:01 | <u>0x8722ebecf7978b77680426624b5e3566ebf2cf4d7ee726e35b2e8e34de067046</u> | + 7.7699999999999995 74 VIN | ✓ |
| 277 | 2018-02-27 06:55:54 | <u>0x1b97c65f385efc4ef94ab10b8ef63f11b5de461207edbbd218d8e48c710468cc</u> | - 50,000.00000000 DRT | ✓ |
| 278 | 2018-02-27 06:48:36 | <u>0x32cfae4e71c419694b2279f6e274d9011c01a31e760b52bf67978e1eef23030a</u> | + 50,000.00000000 DRT | ✓ |
| 279 | 2018-02-23 01:46:43 | <u>0x42e229a13a7144c00b5b894f1f60b99617d28350941c8579d626f2a3bc598a7a</u> | + 1 SCB | ✓ |
| 280 | 2018-01-28 13:05:22 | <u>0x077683c5d2ce605f1ec9abee6df8d76d41dd5e4c54403a966c93c0d18bbe6464</u> | - 76,300.00000000 DRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 281 | 2018-01-06 08:33:28 | <u>0x995eb4b4bf1c1c28688e</u> <u>e3d2107a9ad6d9a704b8a8</u> <u>c14f6e336d473c01ec0775</u> | - 0.7499199703309437 08 OMG | ✓ |
| 282 | 2017-12-23 07:43:01 | <u>0x2d76592933c27fab535a</u> <u>bd68b017fd7b3babfb9b6c</u> <u>e702988c987cec7fbfef1c</u> | - 76,300.00000000 DRT | ✓ |
| 283 | 2017-11-29 10:56:05 | <u>0xc3e52298a9365c514d90</u> <u>75c4bc5f44caabaa764f66</u> <u>3a488b3da69bb5d36449c9</u> | - 128,901.00000000 DRT | ✓ |
| 284 | 2017-11-27 19:12:59 | <u>0x97ca960dcc5c5aae11a6</u> <u>0d60c605549fb4fb60083d</u> <u>f795796e4e03324d1c8abc</u> | + 777 | ✓ |
| 285 | 2017-11-25 17:50:59 | <u>0x9f51e5ca0fdb041304f</u> <u>179845e2bcefd01740f45</u> <u>5279e0e0a0d93f01d18280</u> | - 100,000.00000000 DRT | ✓ |
| 286 | 2017-11-11 14:43:38 | <u>0xe889f5a9fe2c83ac439c</u> <u>8744f50ae66043d869eb89</u> <u>b63f54624c9336579e4e8c</u> | + 98.394596148817171 866 VIU | ✓ |
| 287 | 2017-11-03 04:13:18 | <u>0x72f313ad32e39c4c6985</u> <u>6e71c7f7cf702ad3f505b3</u> <u>6c4c11464a6bee7b08e19f</u> | + 1.0536661835122145 27 XDATA | ✓ |
| 288 | 2017-10-29 11:40:13 | <u>0x6c54f77d4016fb7a81b5</u> <u>bc480e33f70f2e6e3b9b4d</u> <u>44831b3412733455dfd763</u> | + 52.815 DOT | ✓ |
| 289 | 2017-10-25 06:58:49 | <u>0x1e3a332d35a44673348d</u> <u>6f5005f1e5279f83aa322c</u> <u>72645d45141f2327d9c33e</u> | + 695.02825640539788 3100 XNN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 290 | 2017-10-19 14:30:07 | <u>0xcff423b880d2a6c4edee</u> <u>81963d159d757a7d22d461</u> <u>61fd6c76b616cb1ee09317</u> | + 1.00000000 DRT | ✓ |
| 291 | 2017-09-17 01:39:32 | <u>0xbab483396dd7d7c024d3</u> <u>7eab1b190f30ba81da4751</u> <u>161734bdbc3bd9c821154a</u> | + 0.7499199703309437 08 OMG | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-04-14 04:50:59 | <u>0x7143e94a619ef263754e</u> <u>662653067b488dbd49a64e</u> <u>ce8c10d073719adfb8fafb</u> | + 1 SHAPELLA | ✓ |
| 2 | 2020-02-07 18:39:40 | <u>0x2d521d4faf71b2ae9b9b</u> <u>5d158a228f26aa4c7e95d0</u> <u>ee317c6e79a5f825426932</u> | + 1 | ✓ |
| 3 | 2020-02-04 09:02:31 | <u>0xc4edf85a90e486c1f09a</u> <u>b26b363fe8cb51bafe271e</u> <u>0d91cf86bb8f68580485e1</u> | + 1 | ✓ |
| 4 | 2020-02-04 08:01:37 | <u>0xa1e8c9ed8d780dcf30d8</u> <u>6d7aca42fee68dd524ab5f</u> <u>bc1952712c1a3e04375f14</u> | + 1 | ✓ |
| 5 | 2019-07-19 05:16:26 | <u>0x0e1eacecc2c16cbd28ab</u> <u>1a1e9ca9e0fa64a96e2764</u> <u>2e488a9025fb2e3bf7d569</u> | + 1 | ✓ |
| 6 | 2019-07-19 05:15:44 | <u>0xba5df8b3690f772c05fe</u> <u>3ce21e1620ffc3ddf19a98</u> <u>ec1243dd97faa044b8d4de</u> | + 1 | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------|---|
| 1 | 2024-06-15 03:39:47 | <u>0xc6900a504d2732ba49bf</u> <u>a155f16bcd561a8615559</u> <u>1f54381819d0303b503499</u> | + 1 o | ✓ |

* USD values displayed at the time of transaction

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