

3xpL












ADDRESS STATEMENT







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


| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xc59f6e94bd0254f7c2c333a13c01762c723a412e</u> |
| TOTAL RECEIVED | 161.509114504656878353 ETH |
| | 377,351.51 USD |
| TOTAL SEND | 159.434611171704744947 ETH |
| | 372,504.61 USD |










| Token | Balance |
|--------------------|---|
| Ethereum | 2.074503332952126744 ETH |
| | 4,846.89 USD |
| Wrapped BTC | 0.00000000 WBTC |
| | 0.00 USD |
| USD Coin | 4,334.217019 USDC |
| | 4,334.24 USD |
| Wrapped Ether | 1.075465028583240334 WETH |
| | 2,512.72 USD |
| Tether USD | 10,183.262072 USDT |
| | 10,181.17 USD |
| SushiSwap LP Token | 0.000000000000000000 SLP |
| (anbonus.site) | 6.223509998856379788 e to receive reward. |
| Uniswap V2 | 0.000000000000000000 UNI-V2 |
| 1INCH Token | 0.000000000000000000 1INCH |




* USD values displayed at the time of transaction








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-29 05:50:35 | <u>0x7ae6657f3c7d751b3909941ac5164f64965747c47601f6b1aa32c43a312f15f</u> | + 0.0000010000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-17 15:43:11 | <u>0xce64acb031e794e6aa8f0bb7cf95c3c06fb110482985f91fc45b288e9f17005e</u> | - 5.0000000000000000 00 ETH  11,842.00 USD | ✓ |
| 3 | 2024-09-17 15:43:11 | <u>0xce64acb031e794e6aa8f0bb7cf95c3c06fb110482985f91fc45b288e9f17005e</u> | - 0.0000296383500000 00 ETH  0.07 USD | ✓ |
| 4 | 2024-09-17 15:43:11 | <u>0xce64acb031e794e6aa8f0bb7cf95c3c06fb110482985f91fc45b288e9f17005e</u> | - 0.0003624986422260 00 ETH  0.85 USD | ✓ |
| 5 | 2024-09-16 07:50:35 | <u>0xf7bff2e7e98bac908e780099aace9124102ecd234d034e043e60060794a244f2</u> | + 4.9976340999999999 68 ETH  11,573.87 USD | ✓ |
| 6 | 2024-09-16 07:42:35 | <u>0xa0ed8a79d83b74a4f502c41b6ce20d631e5955c4b97407fbba7095063dada558</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 7 | 2024-09-16 07:42:35 | <u>0xa0ed8a79d83b74a4f502c41b6ce20d631e5955c4b97407fbba7095063dada558</u> | - 0.0001104234734051 38 ETH  0.25 USD | ✓ |
| 8 | 2024-09-16 07:42:35 | <u>0xa0ed8a79d83b74a4f502c41b6ce20d631e5955c4b97407fbba7095063dada558</u> | - 0.0003247059639919 13 ETH  0.75 USD | ✓ |
| 9 | 2024-09-14 07:16:59 | <u>0x8e21107369ef0e1f428796f67bd8e434d9e201f5f06dae53ca2e0ebcd473ac3e</u> | - 5.0000000000000000 00 ETH  12,101.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2024-09-14 07:16:59 | <u>0x8e21107369ef0e1f428796f67bd8e434d9e201f5f06dae53ca2e0ebcd473ac3e</u> | - 0.0000759230000000 00 ETH  0.18 USD | ✓ |
| 11 | 2024-09-14 07:16:59 | <u>0x8e21107369ef0e1f428796f67bd8e434d9e201f5f06dae53ca2e0ebcd473ac3e</u> | - 0.0001708713729840 20 ETH  0.41 USD | ✓ |
| 12 | 2024-09-12 08:10:23 | <u>0x2e879aa98833d8cd853b5cc16b9c3f0bcf524286b7cca25e5b142ba075fea1ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 13 | 2024-09-12 08:10:23 | <u>0x2e879aa98833d8cd853b5cc16b9c3f0bcf524286b7cca25e5b142ba075fea1ed</u> | - 0.0003471059700140 00 ETH  0.81 USD | ✓ |
| 14 | 2024-09-12 08:10:23 | <u>0x2e879aa98833d8cd853b5cc16b9c3f0bcf524286b7cca25e5b142ba075fea1ed</u> | - 0.0009213418958312 02 ETH  2.17 USD | ✓ |
| 15 | 2024-09-12 08:07:59 | <u>0xa2a52c315177ca68cb5a601736defee5c2ceb69f1668351dd4e9694d567ece7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-09-12 08:07:59 | <u>0xa2a52c315177ca68cb5a601736defee5c2ceb69f1668351dd4e9694d567ece7b</u> | - 0.0001392875898950 00 ETH  0.32 USD | ✓ |
| 17 | 2024-09-12 08:07:59 | <u>0xa2a52c315177ca68cb5a601736defee5c2ceb69f1668351dd4e9694d567ece7b</u> | - 0.0003711904838116 00 ETH  0.87 USD | ✓ |
| 18 | 2024-09-12 08:04:35 | <u>0x1cf97258ba15f8c31bec ec0b74c8674c1f283d0159f41ebe19ca337988c1bb68</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-09-12 08:04:35 | <u>0x1cf97258ba15f8c31bec</u> <u>ec0b74c8674c1f283d0159</u> <u>f41ebe19ca337988c1bb68</u> | - 0.0000452676681270 00 ETH  0.10 USD | ✓ |
| 20 | 2024-09-12 08:04:35 | <u>0x1cf97258ba15f8c31bec</u> <u>ec0b74c8674c1f283d0159</u> <u>f41ebe19ca337988c1bb68</u> | - 0.0001072407900757 05 ETH  0.25 USD | ✓ |
| 21 | 2024-09-12 08:02:59 | <u>0x06a016b06f21844f986e</u> <u>8ddeeb6f8dacdda0cb74a2</u> <u>8b9de01443e34a1930cc03</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 22 | 2024-09-12 08:02:59 | <u>0x06a016b06f21844f986e</u> <u>8ddeeb6f8dacdda0cb74a2</u> <u>8b9de01443e34a1930cc03</u> | - 0.0001888028758000 00 ETH  0.44 USD | ✓ |
| 23 | 2024-09-12 08:02:59 | <u>0x06a016b06f21844f986e</u> <u>8ddeeb6f8dacdda0cb74a2</u> <u>8b9de01443e34a1930cc03</u> | - 0.0004214916799906 12 ETH  0.99 USD | ✓ |
| 24 | 2024-09-06 21:05:47 | <u>0xe3151cf9cac6f65c38d7</u> <u>2cdd35dc3bd9f926e727c0</u> <u>9e98a1ef870a6f1e225db2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 25 | 2024-09-06 21:05:47 | <u>0xe3151cf9cac6f65c38d7</u> <u>2cdd35dc3bd9f926e727c0</u> <u>9e98a1ef870a6f1e225db2</u> | - 0.0002228540468000 00 ETH  0.49 USD | ✓ |
| 26 | 2024-09-06 21:05:47 | <u>0xe3151cf9cac6f65c38d7</u> <u>2cdd35dc3bd9f926e727c0</u> <u>9e98a1ef870a6f1e225db2</u> | - 0.0034870954826193 64 ETH  7.73 USD | ✓ |
| 27 | 2024-09-06 21:05:23 | <u>0xb5345bbc15a0f90a8dcf</u> <u>2eb2ab75ca293a79572f34</u> <u>c9ad981edb977e03882f0b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-09-06 21:05:23 | <u>0xb5345bbc15a0f90a8dcf2eb2ab75ca293a79572f34c9ad981edb977e03882f0b</u> | - 0.0000470576100000 00 ETH  0.10 USD | ✓ |
| 29 | 2024-09-06 21:05:23 | <u>0xb5345bbc15a0f90a8dcf2eb2ab75ca293a79572f34c9ad981edb977e03882f0b</u> | - 0.0007344296548519 89 ETH  1.62 USD | ✓ |
| 30 | 2024-08-14 12:42:23 | <u>0x4d094ee9dfae5e2c08d2c1d9da89c80a88681943e2d2a069d9c34b838aa9e8f6</u> | - 0.9889855642972908 98 ETH  2,629.90 USD | ✓ |
| 31 | 2024-08-14 12:42:23 | <u>0x4d094ee9dfae5e2c08d2c1d9da89c80a88681943e2d2a069d9c34b838aa9e8f6</u> | - 0.0002370098000000 00 ETH  0.63 USD | ✓ |
| 32 | 2024-08-14 12:42:23 | <u>0x4d094ee9dfae5e2c08d2c1d9da89c80a88681943e2d2a069d9c34b838aa9e8f6</u> | - 0.0007373039538453 80 ETH  1.96 USD | ✓ |
| 33 | 2024-08-14 12:36:23 | <u>0x05803fbd735765efe8284ce47a8d83bd3284d46e38175fc84bea25d6cbb56326</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 34 | 2024-08-14 12:36:23 | <u>0x05803fbd735765efe8284ce47a8d83bd3284d46e38175fc84bea25d6cbb56326</u> | - 0.0003576360900000 00 ETH  0.95 USD | ✓ |
| 35 | 2024-08-14 12:36:23 | <u>0x05803fbd735765efe8284ce47a8d83bd3284d46e38175fc84bea25d6cbb56326</u> | - 0.0011935215420430 26 ETH  3.17 USD | ✓ |
| 36 | 2024-08-14 12:35:59 | <u>0xd12e5d847b91d7eed3e1286f0da6cea9f6e878fb0f8e563babf47c52807e39d7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-08-14 12:35:59 | <u>0xd12e5d847b91d7eed3e1</u> <u>286f0da6cea9f6e878fb0f</u> <u>8e563babf47c52807e39d7</u> | - 0.0000522858131111 40 ETH  0.13 USD | ✓ |
| 38 | 2024-08-14 12:35:59 | <u>0xd12e5d847b91d7eed3e1</u> <u>286f0da6cea9f6e878fb0f</u> <u>8e563babf47c52807e39d7</u> | - 0.0001745587084115 30 ETH  0.46 USD | ✓ |
| 39 | 2024-08-08 15:35:23 | <u>0x3c521d27dac22b31365e</u> <u>4cd303220527bb5b37349d</u> <u>75b0bd4b74b275640a5967</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 40 | 2024-08-08 15:35:23 | <u>0x3c521d27dac22b31365e</u> <u>4cd303220527bb5b37349d</u> <u>75b0bd4b74b275640a5967</u> | - 0.0004240978455918 82 ETH  1.09 USD | ✓ |
| 41 | 2024-08-08 15:35:23 | <u>0x3c521d27dac22b31365e</u> <u>4cd303220527bb5b37349d</u> <u>75b0bd4b74b275640a5967</u> | - 0.0027293248624779 94 ETH  7.05 USD | ✓ |
| 42 | 2024-08-08 15:34:47 | <u>0x0a7bd73ee9b803387f5f</u> <u>5b7ab38c8f85093bd5e1c9</u> <u>ad4c833e00aad819e9b517</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 43 | 2024-08-08 15:34:47 | <u>0x0a7bd73ee9b803387f5f</u> <u>5b7ab38c8f85093bd5e1c9</u> <u>ad4c833e00aad819e9b517</u> | - 0.0000759734614238 73 ETH  0.19 USD | ✓ |
| 44 | 2024-08-08 15:34:47 | <u>0x0a7bd73ee9b803387f5f</u> <u>5b7ab38c8f85093bd5e1c9</u> <u>ad4c833e00aad819e9b517</u> | - 0.0004715786502667 11 ETH  1.21 USD | ✓ |
| 45 | 2024-08-07 19:41:35 | <u>0xf6616bbec29f13b6e192</u> <u>485b855bee92f26fd198ed</u> <u>20f8e1ac646207ad953f4f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-08-07 19:41:35 | <u>0xf6616bbec29f13b6e192485b855bee92f26fd198ed20f8e1ac646207ad953f4f</u> | - 0.0003026450948846 72 ETH  0.71 USD | ✓ |
| 47 | 2024-08-07 19:41:35 | <u>0xf6616bbec29f13b6e192485b855bee92f26fd198ed20f8e1ac646207ad953f4f</u> | - 0.0007316507557543 20 ETH  1.71 USD | ✓ |
| 48 | 2024-08-06 12:45:23 | <u>0x52a1ae76861832b27b51dfd8256ec8d657ef7cf284308301c2a518829065d08c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 49 | 2024-08-06 12:45:23 | <u>0x52a1ae76861832b27b51dfd8256ec8d657ef7cf284308301c2a518829065d08c</u> | - 0.0003951937977110 00 ETH  0.96 USD | ✓ |
| 50 | 2024-08-06 12:45:23 | <u>0x52a1ae76861832b27b51dfd8256ec8d657ef7cf284308301c2a518829065d08c</u> | - 0.0014797389625392 71 ETH  3.62 USD | ✓ |
| 51 | 2024-08-06 12:44:47 | <u>0xde65e568bb0840d7fbae4f8daae434ce9cf1d9ca2ec3e9c2823fc425208313ad</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 52 | 2024-08-06 12:44:47 | <u>0xde65e568bb0840d7fbae4f8daae434ce9cf1d9ca2ec3e9c2823fc425208313ad</u> | - 0.0000437791361000 00 ETH  0.10 USD | ✓ |
| 53 | 2024-08-06 12:44:47 | <u>0xde65e568bb0840d7fbae4f8daae434ce9cf1d9ca2ec3e9c2823fc425208313ad</u> | - 0.0001421636353163 04 ETH  0.34 USD | ✓ |
| 54 | 2024-08-06 12:38:23 | <u>0xaaff7eccf3e1da68937659027a0cb25ecf7da5202dad8c84ab5dca42d4724714</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 55 | 2024-08-06 12:38:23 | <u>0xaaaff7eccf3e1da68937659027a0cb25ecf7da5202dad8c84ab5dca42d4724714</u> | - 0.0002402074269204 48 ETH  0.58 USD | ✓ |
| 56 | 2024-08-06 12:38:23 | <u>0xaaaff7eccf3e1da68937659027a0cb25ecf7da5202dad8c84ab5dca42d4724714</u> | - 0.0006943850826794 88 ETH  1.70 USD | ✓ |
| 57 | 2024-04-25 09:11:59 | <u>0xfe059442d97fef07d0f7350490e0151abb1cc2d66c4f48457791ab73548c6d86</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2024-04-25 09:11:59 | <u>0xfe059442d97fef07d0f7350490e0151abb1cc2d66c4f48457791ab73548c6d86</u> | - 0.0000006922757886 00 ETH  0.00 USD | ✓ |
| 59 | 2024-04-25 09:11:59 | <u>0xfe059442d97fef07d0f7350490e0151abb1cc2d66c4f48457791ab73548c6d86</u> | - 0.0008510811520472 80 ETH  2.66 USD | ✓ |
| 60 | 2024-04-24 08:10:59 | <u>0xf23a6827c11411b6eb6b3138e1b0b1c13e686499a0ea7a5df88354dc0883576</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-04-24 08:10:59 | <u>0xf23a6827c11411b6eb6b3138e1b0b1c13e686499a0ea7a5df88354dc0883576</u> | - 0.0000005294684818 17 ETH  0.00 USD | ✓ |
| 62 | 2024-04-24 08:10:59 | <u>0xf23a6827c11411b6eb6b3138e1b0b1c13e686499a0ea7a5df88354dc0883576</u> | - 0.0004703397557316 48 ETH  1.52 USD | ✓ |
| 63 | 2024-04-24 08:07:35 | <u>0x20b9acb4b496ac4298f07be90803d946f49211b64acc9d38d8eb9296cb79b8c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2024-04-24 08:07:35 | <u>0x20b9acb4b496ac4298f07be90803d946f49211b64acc9d38d8eb9296cb79b8c</u> | - 0.0000022815926398 08 ETH  0.00 USD | ✓ |
| 65 | 2024-04-24 08:07:35 | <u>0x20b9acb4b496ac4298f07be90803d946f49211b64acc9d38d8eb9296cb79b8c</u> | - 0.0020962464067261 44 ETH  6.81 USD | ✓ |
| 66 | 2024-04-19 19:34:59 | <u>0xc5657334baae05b4cef13cc5686996d863fc68c47319512d8fb4ed57a49d8041</u> | - 0.5999999999999999 78 ETH  1,846.99 USD | ✓ |
| 67 | 2024-04-19 19:34:59 | <u>0xc5657334baae05b4cef13cc5686996d863fc68c47319512d8fb4ed57a49d8041</u> | - 0.0000001018500000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-04-19 19:34:59 | <u>0xc5657334baae05b4cef13cc5686996d863fc68c47319512d8fb4ed57a49d8041</u> | - 0.0001814446606770 00 ETH  0.55 USD | ✓ |
| 69 | 2024-04-19 19:34:35 | <u>0x85e51534eb5b5aec0ce2f4999806c01ea13308cbe2299873628ae64322e3b673</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 70 | 2024-04-19 19:34:35 | <u>0x85e51534eb5b5aec0ce2f4999806c01ea13308cbe2299873628ae64322e3b673</u> | - 0.0000035398000932 40 ETH  0.01 USD | ✓ |
| 71 | 2024-04-19 19:34:35 | <u>0x85e51534eb5b5aec0ce2f4999806c01ea13308cbe2299873628ae64322e3b673</u> | - 0.0012807465370123 76 ETH  3.94 USD | ✓ |
| 72 | 2024-04-18 08:36:11 | <u>0x22e0bc2f51ec97f381bc2a761307ae796851179c0de99e7155603823b22d57b5</u> | - 1.1000000000000000 89 ETH  3,308.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-04-18 08:36:11 | <u>0x22e0bc2f51ec97f381bc</u> <u>2a761307ae796851179c0d</u> <u>e99e7155603823b22d57b5</u> | - 0.0000004475049600 00 ETH  0.00 USD | ✓ |
| 74 | 2024-04-18 08:36:11 | <u>0x22e0bc2f51ec97f381bc</u> <u>2a761307ae796851179c0d</u> <u>e99e7155603823b22d57b5</u> | - 0.0002806517602350 00 ETH  0.84 USD | ✓ |
| 75 | 2024-04-18 08:35:11 | <u>0x324ff1060fde9515ffe7</u> <u>15d7f4a10074ea99d901b0</u> <u>fc2fa7b3f568423e78c4da</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2024-04-18 08:35:11 | <u>0x324ff1060fde9515ffe7</u> <u>15d7f4a10074ea99d901b0</u> <u>fc2fa7b3f568423e78c4da</u> | - 0.0000033880321915 00 ETH  0.01 USD | ✓ |
| 77 | 2024-04-18 08:35:11 | <u>0x324ff1060fde9515ffe7</u> <u>15d7f4a10074ea99d901b0</u> <u>fc2fa7b3f568423e78c4da</u> | - 0.0024241900391262 40 ETH  7.29 USD | ✓ |
| 78 | 2024-04-18 07:58:47 | <u>0x1eead84f54199f3d0ade</u> <u>a9bbcd56a20ad97932a909</u> <u>5eccecc90601ce67f126ae</u> | - 1.1999999999999999 56 ETH  3,582.04 USD | ✓ |
| 79 | 2024-04-18 07:58:47 | <u>0x1eead84f54199f3d0ade</u> <u>a9bbcd56a20ad97932a909</u> <u>5eccecc90601ce67f126ae</u> | - 0.0000002651512290 00 ETH  0.00 USD | ✓ |
| 80 | 2024-04-18 07:58:47 | <u>0x1eead84f54199f3d0ade</u> <u>a9bbcd56a20ad97932a909</u> <u>5eccecc90601ce67f126ae</u> | - 0.0002172777068700 00 ETH  0.64 USD | ✓ |
| 81 | 2024-04-14 07:52:35 | <u>0x50d7a2ed078053e1882d</u> <u>cb04157fd56a092cb6a5ef</u> <u>33c7400c258ab76b0ddf07</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2024-04-14 07:52:35 | <u>0x50d7a2ed078053e1882d cb04157fd56a092cb6a5ef 33c7400c258ab76b0ddf07</u> | - 0.0000017105181687 90 ETH  0.00 USD | ✓ |
| 83 | 2024-04-14 07:52:35 | <u>0x50d7a2ed078053e1882d cb04157fd56a092cb6a5ef 33c7400c258ab76b0ddf07</u> | - 0.0020816301150349 74 ETH  6.38 USD | ✓ |
| 84 | 2024-04-14 07:51:59 | <u>0x586cfcf54a8f54819fc4 ce3c80b80699538cf14174 b633e8a3cc5db5f5c49400</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 85 | 2024-04-14 07:51:59 | <u>0x586cfcf54a8f54819fc4 ce3c80b80699538cf14174 b633e8a3cc5db5f5c49400</u> | - 0.0000027055540514 64 ETH  0.00 USD | ✓ |
| 86 | 2024-04-14 07:51:59 | <u>0x586cfcf54a8f54819fc4 ce3c80b80699538cf14174 b633e8a3cc5db5f5c49400</u> | - 0.0028254386506753 92 ETH  8.67 USD | ✓ |
| 87 | 2023-11-23 14:37:47 | <u>0x65390b71e74670c02adf 30be4945e7b5e68bf3a428 b4f629340076a2daff3637</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 88 | 2023-11-23 14:37:47 | <u>0x65390b71e74670c02adf 30be4945e7b5e68bf3a428 b4f629340076a2daff3637</u> | - 0.0000048260000000 00 ETH  0.00 USD | ✓ |
| 89 | 2023-11-23 14:37:47 | <u>0x65390b71e74670c02adf 30be4945e7b5e68bf3a428 b4f629340076a2daff3637</u> | - 0.0019070360830525 40 ETH  3.89 USD | ✓ |
| 90 | 2023-09-02 08:41:35 | <u>0xb8f65c3bcf989308e63c 4162ca08c9b676cd91af82 bf77794b59507ba95f6d16</u> | - 3.0000000000000000 00 ETH  4,901.19 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-09-02 08:41:35 | <u>0xb8f65c3bcf989308e63c4162ca08c9b676cd91af82bf77794b59507ba95f6d16</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2023-09-02 08:41:35 | <u>0xb8f65c3bcf989308e63c4162ca08c9b676cd91af82bf77794b59507ba95f6d16</u> | - 0.0002442077085840 00 ETH  0.39 USD | ✓ |
| 93 | 2023-09-02 08:40:11 | <u>0x1d1d45d7ba24c695ebd39befb03e407445d015859a2d4d341e253c8ff350a929</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 94 | 2023-09-02 08:40:11 | <u>0x1d1d45d7ba24c695ebd39befb03e407445d015859a2d4d341e253c8ff350a929</u> | - 0.0000129449000000 00 ETH  0.02 USD | ✓ |
| 95 | 2023-09-02 08:40:11 | <u>0x1d1d45d7ba24c695ebd39befb03e407445d015859a2d4d341e253c8ff350a929</u> | - 0.0015193576694093 06 ETH  2.48 USD | ✓ |
| 96 | 2023-09-01 19:44:59 | <u>0x20cfc2f4f9b1b7ad167ab93e6f3202e509d5457878c32808f82e3b566e11d221</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 97 | 2023-09-01 19:44:59 | <u>0x20cfc2f4f9b1b7ad167ab93e6f3202e509d5457878c32808f82e3b566e11d221</u> | - 0.0000194069000000 00 ETH  0.03 USD | ✓ |
| 98 | 2023-09-01 19:44:59 | <u>0x20cfc2f4f9b1b7ad167ab93e6f3202e509d5457878c32808f82e3b566e11d221</u> | - 0.0041220410800860 68 ETH  6.71 USD | ✓ |
| 99 | 2023-08-31 20:17:47 | <u>0x61074836c3a91104e0dc1bd245f744657fd24ff5ca985fccfcd83b85a91f2891</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-08-31 20:17:47 | <u>0x61074836c3a91104e0dc</u> <u>1bd245f744657fd24ff5ca</u> <u>985fccfcd83b85a91f2891</u> | - 0.0000208826000000 00 ETH  0.03 USD | ✓ |
| 101 | 2023-08-31 20:17:47 | <u>0x61074836c3a91104e0dc</u> <u>1bd245f744657fd24ff5ca</u> <u>985fccfcd83b85a91f2891</u> | - 0.0057815628621471 90 ETH  9.53 USD | ✓ |
| 102 | 2023-08-31 20:17:23 | <u>0xe3329fe1addabb258f08</u> <u>697a5677df87a0f510cbae</u> <u>a2c7c70bffad6c1ae128e1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 103 | 2023-08-31 20:17:23 | <u>0xe3329fe1addabb258f08</u> <u>697a5677df87a0f510cbae</u> <u>a2c7c70bffad6c1ae128e1</u> | - 0.0000026463000000 00 ETH  0.00 USD | ✓ |
| 104 | 2023-08-31 20:17:23 | <u>0xe3329fe1addabb258f08</u> <u>697a5677df87a0f510cbae</u> <u>a2c7c70bffad6c1ae128e1</u> | - 0.0006935766381811 83 ETH  1.14 USD | ✓ |
| 105 | 2023-08-31 20:17:11 | <u>0xc393de47195c0f0db360</u> <u>ce50dd7c56444fe08f9f2b</u> <u>1aa13ed195c30aebb8808a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 106 | 2023-08-31 20:17:11 | <u>0xc393de47195c0f0db360</u> <u>ce50dd7c56444fe08f9f2b</u> <u>1aa13ed195c30aebb8808a</u> | - 0.0000068717136340 50 ETH  0.01 USD | ✓ |
| 107 | 2023-08-31 20:17:11 | <u>0xc393de47195c0f0db360</u> <u>ce50dd7c56444fe08f9f2b</u> <u>1aa13ed195c30aebb8808a</u> | - 0.0012819064421913 24 ETH  2.11 USD | ✓ |
| 108 | 2023-08-31 20:10:23 | <u>0x4f02e3e30af7ec5cfc3c</u> <u>53e23203bdf6c5981421cb</u> <u>fc00d5cbbf157277a20098</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-08-31 20:10:23 | <u>0x4f02e3e30af7ec5cfc3c53e23203bdf6c5981421cbfc00d5cbbf157277a20098</u> | - 0.0000026360000000 00 ETH  0.00 USD | ✓ |
| 110 | 2023-08-31 20:10:23 | <u>0x4f02e3e30af7ec5cfc3c53e23203bdf6c5981421cbfc00d5cbbf157277a20098</u> | - 0.0013887434102558 00 ETH  2.29 USD | ✓ |
| 111 | 2023-08-30 11:38:23 | <u>0x431e8a532ee9b94e17838c1acd74cc23587012ea6492a02b7b5bfabe71f761f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 | 2023-08-30 11:38:23 | <u>0x431e8a532ee9b94e17838c1acd74cc23587012ea6492a02b7b5bfabe71f761f8</u> | - 0.0000219462000000 00 ETH  0.03 USD | ✓ |
| 113 | 2023-08-30 11:38:23 | <u>0x431e8a532ee9b94e17838c1acd74cc23587012ea6492a02b7b5bfabe71f761f8</u> | - 0.0057392798087284 68 ETH  9.85 USD | ✓ |
| 114 | 2023-08-19 09:39:35 | <u>0xa7df729ab3540e3c9cbd3a1aa2090f68d6d12b4269643a0dc9157988debc4521</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 115 | 2023-08-19 09:39:35 | <u>0xa7df729ab3540e3c9cbd3a1aa2090f68d6d12b4269643a0dc9157988debc4521</u> | - 0.0000029694000000 00 ETH  0.00 USD | ✓ |
| 116 | 2023-08-19 09:39:35 | <u>0xa7df729ab3540e3c9cbd3a1aa2090f68d6d12b4269643a0dc9157988debc4521</u> | - 0.0004223472838858 98 ETH  0.70 USD | ✓ |
| 117 | 2023-08-19 09:36:59 | <u>0xb7976a9fbf2539ee4392507bfd107f8fd4171fd8fd5dad782342a1b5244324ce</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-08-19 09:36:59 | <u>0xb7976a9fbf2539ee4392</u> <u>507bfd107f8fd4171fd8fd</u> <u>5dad782342a1b5244324ce</u> | - 0.0000151623000000 00 ETH  0.02 USD | ✓ |
| 119 | 2023-08-19 09:36:59 | <u>0xb7976a9fbf2539ee4392</u> <u>507bfd107f8fd4171fd8fd</u> <u>5dad782342a1b5244324ce</u> | - 0.0021018311274236 22 ETH  3.49 USD | ✓ |
| 120 | 2023-08-19 09:36:47 | <u>0xf911eb1812b1244d06d5</u> <u>1da2efa91860f580d67186</u> <u>0bec230eda7188564b37f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2023-08-19 09:36:47 | <u>0xf911eb1812b1244d06d5</u> <u>1da2efa91860f580d67186</u> <u>0bec230eda7188564b37f1</u> | - 0.0000048501000000 00 ETH  0.00 USD | ✓ |
| 122 | 2023-08-19 09:36:47 | <u>0xf911eb1812b1244d06d5</u> <u>1da2efa91860f580d67186</u> <u>0bec230eda7188564b37f1</u> | - 0.0007020767882086 02 ETH  1.16 USD | ✓ |
| 123 | 2023-08-19 09:36:23 | <u>0xabd7a36a92bccdf319a4</u> <u>09fb07152cc465c3f1cb10</u> <u>48c402f12f34694e4127ac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2023-08-19 09:36:23 | <u>0xabd7a36a92bccdf319a4</u> <u>09fb07152cc465c3f1cb10</u> <u>48c402f12f34694e4127ac</u> | - 0.0000026360000000 00 ETH  0.00 USD | ✓ |
| 125 | 2023-08-19 09:36:23 | <u>0xabd7a36a92bccdf319a4</u> <u>09fb07152cc465c3f1cb10</u> <u>48c402f12f34694e4127ac</u> | - 0.0003735916328919 60 ETH  0.62 USD | ✓ |
| 126 | 2023-08-18 17:03:23 | <u>0x3226666bddb2f5c4a37b</u> <u>145b9b89b61a8492313bed</u> <u>88893868687238f612785d</u> | - 1.4999999587380763 44 ETH  2,493.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-08-18 17:03:23 | <u>0x3226666bddb2f5c4a37b</u> <u>145b9b89b61a8492313bed</u> <u>88893868687238f612785d</u> | - 0.0000235569000000 00 ETH  0.03 USD | ✓ |
| 128 | 2023-08-18 17:03:23 | <u>0x3226666bddb2f5c4a37b</u> <u>145b9b89b61a8492313bed</u> <u>88893868687238f612785d</u> | - 0.0083863327276539 66 ETH  13.93 USD | ✓ |
| 129 | 2023-08-18 17:01:47 | <u>0xdbaeaacf27a20a61938c</u> <u>1e8752684124854453a7ea</u> <u>7a0ad4d3aa77bbeef2493</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2023-08-18 17:01:47 | <u>0xdbaeaacf27a20a61938c</u> <u>1e8752684124854453a7ea</u> <u>7a0ad4d3aa77bbeef2493</u> | - 0.0000194136000000 00 ETH  0.03 USD | ✓ |
| 131 | 2023-08-18 17:01:47 | <u>0xdbaeaacf27a20a61938c</u> <u>1e8752684124854453a7ea</u> <u>7a0ad4d3aa77bbeef2493</u> | - 0.0078685788544233 13 ETH  13.07 USD | ✓ |
| 132 | 2023-08-17 16:28:23 | <u>0x54be2f0d999631d1100d</u> <u>41ae5a20351111d8c16221</u> <u>8fcb9e2df2149f9de437bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2023-08-17 16:28:23 | <u>0x54be2f0d999631d1100d</u> <u>41ae5a20351111d8c16221</u> <u>8fcb9e2df2149f9de437bf</u> | - 0.0000258995000000 00 ETH  0.04 USD | ✓ |
| 134 | 2023-08-17 16:28:23 | <u>0x54be2f0d999631d1100d</u> <u>41ae5a20351111d8c16221</u> <u>8fcb9e2df2149f9de437bf</u> | - 0.0142845517354612 61 ETH  24.86 USD | ✓ |
| 135 | 2023-08-17 16:27:59 | <u>0xe25065cc522309076d88</u> <u>195940305f3ad1a6151b1b</u> <u>9a65ee10399cc3d803dabb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2023-08-17 16:27:59 | <u>0xe25065cc522309076d88</u> <u>195940305f3ad1a6151b1b</u> <u>9a65ee10399cc3d803dabb</u> | - 0.0000048501000000 00 ETH  0.00 USD | ✓ |
| 137 | 2023-08-17 16:27:59 | <u>0xe25065cc522309076d88</u> <u>195940305f3ad1a6151b1b</u> <u>9a65ee10399cc3d803dabb</u> | - 0.0026152078528031 31 ETH  4.55 USD | ✓ |
| 138 | 2023-08-17 16:27:35 | <u>0xc5a24dce47607a79b35e</u> <u>b3d7b67525ded0dacb27f2</u> <u>fca6c599406b06a8d63929</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 139 | 2023-08-17 16:27:35 | <u>0xc5a24dce47607a79b35e</u> <u>b3d7b67525ded0dacb27f2</u> <u>fca6c599406b06a8d63929</u> | - 0.0000026360000000 00 ETH  0.00 USD | ✓ |
| 140 | 2023-08-17 16:27:35 | <u>0xc5a24dce47607a79b35e</u> <u>b3d7b67525ded0dacb27f2</u> <u>fca6c599406b06a8d63929</u> | - 0.0014385576901491 60 ETH  2.50 USD | ✓ |
| 141 | 2023-03-13 14:43:59 | <u>0x0c78f061241be36ecaa6</u> <u>b11a0606495bcc12ddf3d5</u> <u>337734b83e780d5bf978c7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2023-03-13 14:43:59 | <u>0x0c78f061241be36ecaa6</u> <u>b11a0606495bcc12ddf3d5</u> <u>337734b83e780d5bf978c7</u> | - 0.0000178690000000 00 ETH  0.02 USD | ✓ |
| 143 | 2023-03-13 14:43:59 | <u>0x0c78f061241be36ecaa6</u> <u>b11a0606495bcc12ddf3d5</u> <u>337734b83e780d5bf978c7</u> | - 0.0105462974576340 80 ETH  17.55 USD | ✓ |
| 144 | 2023-03-13 14:43:35 | <u>0xa3da47b7b9aead260f72</u> <u>38f63cdb59b602584f9faf</u> <u>314477310b9ba0015f2267</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 145 | 2023-03-13 14:43:35 | <u>0xa3da47b7b9aead260f7238f63cdb59b602584f9faf314477310b9ba0015f2267</u> | - 0.0000060251000000 00 ETH  0.01 USD | ✓ |
| 146 | 2023-03-13 14:43:35 | <u>0xa3da47b7b9aead260f7238f63cdb59b602584f9faf314477310b9ba0015f2267</u> | - 0.0034852067490278 41 ETH  5.80 USD | ✓ |
| 147 | 2023-03-11 10:10:11 | <u>0x966d8ade33336b0afd53e330899731f41d3cc1ba81779b250b1894693a15167d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2023-03-11 10:10:11 | <u>0x966d8ade33336b0afd53e330899731f41d3cc1ba81779b250b1894693a15167d</u> | - 0.0000170373000000 00 ETH  0.02 USD | ✓ |
| 149 | 2023-03-11 10:10:11 | <u>0x966d8ade33336b0afd53e330899731f41d3cc1ba81779b250b1894693a15167d</u> | - 0.0140250385523170 01 ETH  20.00 USD | ✓ |
| 150 | 2023-03-11 10:09:47 | <u>0xd351202c939ce57ac80b3b397433be3fa025729dfe</u> <u>ca3b9cfa35e5e1a8396f9b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 151 | 2023-03-11 10:09:47 | <u>0xd351202c939ce57ac80b3b397433be3fa025729dfe</u> <u>ca3b9cfa35e5e1a8396f9b</u> | - 0.0000048837000000 00 ETH  0.00 USD | ✓ |
| 152 | 2023-03-11 10:09:47 | <u>0xd351202c939ce57ac80b3b397433be3fa025729dfe</u> <u>ca3b9cfa35e5e1a8396f9b</u> | - 0.0040640289326747 79 ETH  5.79 USD | ✓ |
| 153 | 2023-01-23 13:31:23 | <u>0x3d23c131440e93e1d13a25bef526f384ee4a8b68ab</u> <u>77a3e24782f0f7aea06423</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-01-23 13:31:23 | <u>0x3d23c131440e93e1d13a</u> <u>25bef526f384ee4a8b68ab</u> <u>77a3e24782f0f7aea06423</u> | - 0.0003811980000000 00 ETH  0.60 USD | ✓ |
| 155 | 2023-01-23 13:31:23 | <u>0x3d23c131440e93e1d13a</u> <u>25bef526f384ee4a8b68ab</u> <u>77a3e24782f0f7aea06423</u> | - 0.0037728972036351 40 ETH  6.03 USD | ✓ |
| 156 | 2023-01-12 09:14:11 | <u>0x35d67ae8d05af4409650</u> <u>5dc1890e261ab5de27460d</u> <u>4cf8bd0ce6d89d5856d0f6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2023-01-12 09:14:11 | <u>0x35d67ae8d05af4409650</u> <u>5dc1890e261ab5de27460d</u> <u>4cf8bd0ce6d89d5856d0f6</u> | - 0.0002943780000000 00 ETH  0.41 USD | ✓ |
| 158 | 2023-01-12 09:14:11 | <u>0x35d67ae8d05af4409650</u> <u>5dc1890e261ab5de27460d</u> <u>4cf8bd0ce6d89d5856d0f6</u> | - 0.0030348255836448 76 ETH  4.24 USD | ✓ |
| 159 | 2023-01-12 09:13:47 | <u>0x93ef324d2df1aa97e93c</u> <u>7005453ea91101b48f84cb</u> <u>53973b6f9f3c30795eb24f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2023-01-12 09:13:47 | <u>0x93ef324d2df1aa97e93c</u> <u>7005453ea91101b48f84cb</u> <u>53973b6f9f3c30795eb24f</u> | - 0.0002772180000000 00 ETH  0.38 USD | ✓ |
| 161 | 2023-01-12 09:13:47 | <u>0x93ef324d2df1aa97e93c</u> <u>7005453ea91101b48f84cb</u> <u>53973b6f9f3c30795eb24f</u> | - 0.0029376731935751 04 ETH  4.11 USD | ✓ |
| 162 | 2023-01-12 09:06:11 | <u>0x60406389fdd1dc611952</u> <u>b062861057645be60b4e36</u> <u>69487497663fe9719901dd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2023-01-12 09:06:11 | <u>0x60406389fdd1dc611952</u> <u>b062861057645be60b4e36</u> <u>69487497663fe9719901dd</u> | - 0.0003638325000000 00 ETH  0.50 USD | ✓ |
| 164 | 2023-01-12 09:06:11 | <u>0x60406389fdd1dc611952</u> <u>b062861057645be60b4e36</u> <u>69487497663fe9719901dd</u> | - 0.0031159951550048 30 ETH  4.36 USD | ✓ |
| 165 | 2022-12-20 14:04:23 | <u>0xeb26ce55d61447f5af71</u> <u>0bb00521419a7103841995</u> <u>9d3ea37f75249e68121382</u> | - 8.5999999999999996 45 ETH  10,475.91 USD | ✓ |
| 166 | 2022-12-20 14:04:23 | <u>0xeb26ce55d61447f5af71</u> <u>0bb00521419a7103841995</u> <u>9d3ea37f75249e68121382</u> | - 0.0000315000000000 00 ETH  0.03 USD | ✓ |
| 167 | 2022-12-20 14:04:23 | <u>0xeb26ce55d61447f5af71</u> <u>0bb00521419a7103841995</u> <u>9d3ea37f75249e68121382</u> | - 0.0004277600628420 00 ETH  0.52 USD | ✓ |
| 168 | 2022-12-20 14:03:35 | <u>0x7d42ee9a9f713d9db62f</u> <u>93cfdc030c8be2a40f37dd</u> <u>cd82067c862d58ae32e43d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 169 | 2022-12-20 14:03:35 | <u>0x7d42ee9a9f713d9db62f</u> <u>93cfdc030c8be2a40f37dd</u> <u>cd82067c862d58ae32e43d</u> | - 0.0000456420000000 00 ETH  0.05 USD | ✓ |
| 170 | 2022-12-20 14:03:35 | <u>0x7d42ee9a9f713d9db62f</u> <u>93cfdc030c8be2a40f37dd</u> <u>cd82067c862d58ae32e43d</u> | - 0.0006407754591153 48 ETH  0.78 USD | ✓ |
| 171 | 2022-12-17 08:47:23 | <u>0xbeadff396144e6109898</u> <u>5e3d983e04d368a66a3819</u> <u>6b0d18e46e0eab3acb5487</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2022-12-17 08:47:23 | <u>0xbeadff396144e6109898</u> <u>5e3d983e04d368a66a3819</u> <u>6b0d18e46e0eab3acb5487</u> | - 0.0003011430000000 00 ETH  0.35 USD | ✓ |
| 173 | 2022-12-17 08:47:23 | <u>0xbeadff396144e6109898</u> <u>5e3d983e04d368a66a3819</u> <u>6b0d18e46e0eab3acb5487</u> | - 0.0033788487142579 82 ETH  3.97 USD | ✓ |
| 174 | 2022-12-11 18:13:11 | <u>0x8a5b9d3a92a110147d01</u> <u>48814422cd7707cc73c5a5</u> <u>0c7e5610031afc9de8bdb3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 175 | 2022-12-11 18:13:11 | <u>0x8a5b9d3a92a110147d01</u> <u>48814422cd7707cc73c5a5</u> <u>0c7e5610031afc9de8bdb3</u> | - 0.0002077650000000 00 ETH  0.26 USD | ✓ |
| 176 | 2022-12-11 18:13:11 | <u>0x8a5b9d3a92a110147d01</u> <u>48814422cd7707cc73c5a5</u> <u>0c7e5610031afc9de8bdb3</u> | - 0.0023138413103430 00 ETH  2.96 USD | ✓ |
| 177 | 2022-12-11 18:12:23 | <u>0x0e706e9fbb38dc4a0fec</u> <u>59b5039fa6c2929b4b2767</u> <u>8a3d0d5d9861b05935e65f</u> | - 5.5588409349600285 13 ETH  7,112.48 USD | ✓ |
| 178 | 2022-12-11 18:12:23 | <u>0x0e706e9fbb38dc4a0fec</u> <u>59b5039fa6c2929b4b2767</u> <u>8a3d0d5d9861b05935e65f</u> | - 0.0002692245000000 00 ETH  0.34 USD | ✓ |
| 179 | 2022-12-11 18:12:23 | <u>0x0e706e9fbb38dc4a0fec</u> <u>59b5039fa6c2929b4b2767</u> <u>8a3d0d5d9861b05935e65f</u> | - 0.0030503074640912 51 ETH  3.90 USD | ✓ |
| 180 | 2022-12-11 18:11:47 | <u>0xfe4c3f0e6bfdffcd3fdc</u> <u>f0d58bf7bcc15bc3f129a5</u> <u>0f90a631be9f82113f54bc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 181 | 2022-12-11 18:11:47 | <u>0xfe4c3f0e6bdfdfcd3fdc</u> <u>f0d58bf7bcc15bc3f129a5</u> <u>0f90a631be9f82113f54bc</u> | - 0.0002712210000000 00 ETH  0.34 USD | ✓ |
| 182 | 2022-12-11 18:11:47 | <u>0xfe4c3f0e6bdfdfcd3fdc</u> <u>f0d58bf7bcc15bc3f129a5</u> <u>0f90a631be9f82113f54bc</u> | - 0.0033288088512838 52 ETH  4.25 USD | ✓ |
| 183 | 2022-12-11 18:11:23 | <u>0x5292bf16ab540826b03e</u> <u>768d60662cbbb74db83fb1</u> <u>c9dd56ee4ce34dd5558923</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 184 | 2022-12-11 18:11:23 | <u>0x5292bf16ab540826b03e</u> <u>768d60662cbbb74db83fb1</u> <u>c9dd56ee4ce34dd5558923</u> | - 0.0002035710000000 00 ETH  0.26 USD | ✓ |
| 185 | 2022-12-11 18:11:23 | <u>0x5292bf16ab540826b03e</u> <u>768d60662cbbb74db83fb1</u> <u>c9dd56ee4ce34dd5558923</u> | - 0.0022758241866882 42 ETH  2.91 USD | ✓ |
| 186 | 2022-12-11 18:10:11 | <u>0x1ace00435ef4a8d58267</u> <u>8a9b0fa4256854f23944bb</u> <u>7c1a01fcf3846f28da4601</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 187 | 2022-12-11 18:10:11 | <u>0x1ace00435ef4a8d58267</u> <u>8a9b0fa4256854f23944bb</u> <u>7c1a01fcf3846f28da4601</u> | - 0.0002633040000000 00 ETH  0.33 USD | ✓ |
| 188 | 2022-12-11 18:10:11 | <u>0x1ace00435ef4a8d58267</u> <u>8a9b0fa4256854f23944bb</u> <u>7c1a01fcf3846f28da4601</u> | - 0.0033078975598519 20 ETH  4.23 USD | ✓ |
| 189 | 2022-11-21 13:46:11 | <u>0x3a9166cb29d8c78416a1</u> <u>e370690bdea3b4914a0325</u> <u>bb73b68b329aa92bff8aa1</u> | - 1.999999984592418 12 ETH  2,268.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2022-11-21 13:46:11 | <u>0x3a9166cb29d8c78416a1e370690bdea3b4914a0325bb73b68b329aa92bff8aa1</u> | - 0.0003582750000000 00 ETH  0.40 USD | ✓ |
| 191 | 2022-11-21 13:46:11 | <u>0x3a9166cb29d8c78416a1e370690bdea3b4914a0325bb73b68b329aa92bff8aa1</u> | - 0.0027683959250859 00 ETH  3.14 USD | ✓ |
| 192 | 2022-11-21 13:45:11 | <u>0x4eef693f2a1698a22da315aabedf20f7e09c1fac8a57ee225a0c6e80369c045a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 193 | 2022-11-21 13:45:11 | <u>0x4eef693f2a1698a22da315aabedf20f7e09c1fac8a57ee225a0c6e80369c045a</u> | - 0.0002772180000000 00 ETH  0.31 USD | ✓ |
| 194 | 2022-11-21 13:45:11 | <u>0x4eef693f2a1698a22da315aabedf20f7e09c1fac8a57ee225a0c6e80369c045a</u> | - 0.0019286258420302 44 ETH  2.18 USD | ✓ |
| 195 | 2022-11-21 13:43:35 | <u>0x1f0c093c166b1c0da8f15ad0e81ce467cda46dad5cac7860d9f3c88861619135</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 196 | 2022-11-21 13:43:35 | <u>0x1f0c093c166b1c0da8f15ad0e81ce467cda46dad5cac7860d9f3c88861619135</u> | - 0.0004664381494725 00 ETH  0.52 USD | ✓ |
| 197 | 2022-11-21 13:43:35 | <u>0x1f0c093c166b1c0da8f15ad0e81ce467cda46dad5cac7860d9f3c88861619135</u> | - 0.0029905066681229 25 ETH  3.39 USD | ✓ |
| 198 | 2022-11-18 10:31:23 | <u>0xd1d65eab620f74aa0cc4450d0ca710869488aef170096cab1b8d64a26c5e1166</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2022-11-18 10:31:23 | <u>0xd1d65eab620f74aa0cc4</u> <u>450d0ca710869488aef170</u> <u>096cab1b8d64a26c5e1166</u> | - 0.0001851970000000 00 ETH  0.22 USD | ✓ |
| 200 | 2022-11-18 10:31:23 | <u>0xd1d65eab620f74aa0cc4</u> <u>450d0ca710869488aef170</u> <u>096cab1b8d64a26c5e1166</u> | - 0.0021000995376175 31 ETH  2.55 USD | ✓ |
| 201 | 2022-11-18 10:31:23 | <u>0x7a5fbe181fb58cf783e8</u> <u>9da352eed64f25880d9966</u> <u>6df64866e222d316d03fa5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 202 | 2022-11-18 10:31:23 | <u>0x7a5fbe181fb58cf783e8</u> <u>9da352eed64f25880d9966</u> <u>6df64866e222d316d03fa5</u> | - 0.0000537867488970 00 ETH  0.06 USD | ✓ |
| 203 | 2022-11-18 10:31:23 | <u>0x7a5fbe181fb58cf783e8</u> <u>9da352eed64f25880d9966</u> <u>6df64866e222d316d03fa5</u> | - 0.0005544828862826 31 ETH  0.67 USD | ✓ |
| 204 | 2022-11-13 18:38:11 | <u>0x43f37c37c2e5f85fcc27</u> <u>4b0ef720f6ac94b18b6afc</u> <u>4ed846d9fe001b815c511d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 205 | 2022-11-13 18:38:11 | <u>0x43f37c37c2e5f85fcc27</u> <u>4b0ef720f6ac94b18b6afc</u> <u>4ed846d9fe001b815c511d</u> | - 0.0002973570000000 00 ETH  0.36 USD | ✓ |
| 206 | 2022-11-13 18:38:11 | <u>0x43f37c37c2e5f85fcc27</u> <u>4b0ef720f6ac94b18b6afc</u> <u>4ed846d9fe001b815c511d</u> | - 0.0039442292860673 32 ETH  4.84 USD | ✓ |
| 207 | 2022-11-09 20:54:23 | <u>0x620f3c077a83edb8998f</u> <u>348047e5b9009f63bedcb0</u> <u>1df9ebb1d4435c1fa23c2f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2022-11-09 20:54:23 | <u>0x620f3c077a83edb8998f348047e5b9009f63bedcb01df9ebb1d4435c1fa23c2f</u> | - 0.0003030105000000 00 ETH  0.33 USD | ✓ |
| 209 | 2022-11-09 20:54:23 | <u>0x620f3c077a83edb8998f348047e5b9009f63bedcb01df9ebb1d4435c1fa23c2f</u> | - 0.0150217618721900 34 ETH  16.62 USD | ✓ |
| 210 | 2022-11-09 10:10:23 | <u>0xcbcd94f3df4b1a0bb149760a1860cd51e60e36fa5a30a4b1cc79a96e5d23df27</u> | - 1.9769781468197453 74 ETH  2,362.52 USD | ✓ |
| 211 | 2022-11-09 10:10:23 | <u>0xcbcd94f3df4b1a0bb149760a1860cd51e60e36fa5a30a4b1cc79a96e5d23df27</u> | - 0.0003128910000000 00 ETH  0.37 USD | ✓ |
| 212 | 2022-11-09 10:10:23 | <u>0xcbcd94f3df4b1a0bb149760a1860cd51e60e36fa5a30a4b1cc79a96e5d23df27</u> | - 0.0085505129802279 12 ETH  10.21 USD | ✓ |
| 213 | 2022-11-09 10:09:11 | <u>0xd4e20a0094cc16fb6863eea17957a2a22e38dfbe1f388b69f7cef871335edecb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 214 | 2022-11-09 10:09:11 | <u>0xd4e20a0094cc16fb6863eea17957a2a22e38dfbe1f388b69f7cef871335edecb</u> | - 0.0002079210000000 00 ETH  0.24 USD | ✓ |
| 215 | 2022-11-09 10:09:11 | <u>0xd4e20a0094cc16fb6863eea17957a2a22e38dfbe1f388b69f7cef871335edecb</u> | - 0.0055263696885225 78 ETH  6.60 USD | ✓ |
| 216 | 2022-11-09 10:08:47 | <u>0x1d28463897405ce7833a4bd67cf74c1eac9e0c9f52a617c838c6063e57630197</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2022-11-09 10:08:47 | <u>0x1d28463897405ce7833a</u> <u>4bd67cf74c1eac9e0c9f52</u> <u>a617c838c6063e57630197</u> | - 0.0003644400000000 00 ETH  0.43 USD | ✓ |
| 218 | 2022-11-09 10:08:47 | <u>0x1d28463897405ce7833a</u> <u>4bd67cf74c1eac9e0c9f52</u> <u>a617c838c6063e57630197</u> | - 0.0100119329862650 40 ETH  11.96 USD | ✓ |
| 219 | 2022-11-09 10:07:59 | <u>0x1b0de4fe8f2b70f85df0</u> <u>359ea2979aef417b14a794</u> <u>b0c537cfa1a8c1ea881535</u> | - 1.9999999989069172 65 ETH  2,390.03 USD | ✓ |
| 220 | 2022-11-09 10:07:59 | <u>0x1b0de4fe8f2b70f85df0</u> <u>359ea2979aef417b14a794</u> <u>b0c537cfa1a8c1ea881535</u> | - 0.0003069750000000 00 ETH  0.36 USD | ✓ |
| 221 | 2022-11-09 10:07:59 | <u>0x1b0de4fe8f2b70f85df0</u> <u>359ea2979aef417b14a794</u> <u>b0c537cfa1a8c1ea881535</u> | - 0.0090092398863996 50 ETH  10.76 USD | ✓ |
| 222 | 2022-11-09 10:05:47 | <u>0x6f812bb60fa68dda2cbd</u> <u>6c4f63db3cea9a0f580804</u> <u>90b2748f36c73e4218a6fe</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2022-11-09 10:05:47 | <u>0x6f812bb60fa68dda2cbd</u> <u>6c4f63db3cea9a0f580804</u> <u>90b2748f36c73e4218a6fe</u> | - 0.0001779300000000 00 ETH  0.21 USD | ✓ |
| 224 | 2022-11-09 10:05:47 | <u>0x6f812bb60fa68dda2cbd</u> <u>6c4f63db3cea9a0f580804</u> <u>90b2748f36c73e4218a6fe</u> | - 0.0052327471271698 80 ETH  6.25 USD | ✓ |
| 225 | 2022-10-15 19:46:35 | <u>0xc7c3686cb76f50f7e33f</u> <u>4b2035c173126e1863dbc5</u> <u>a72a732a8c198b6c0469e9</u> | - 0.9999999999476825 16 ETH  1,280.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2022-10-15 19:46:35 | <u>0xc7c3686cb76f50f7e33f4b2035c173126e1863dbc5a72a732a8c198b6c0469e9</u> | - 0.0004638060000000 00 ETH  0.59 USD | ✓ |
| 227 | 2022-10-15 19:46:35 | <u>0xc7c3686cb76f50f7e33f4b2035c173126e1863dbc5a72a732a8c198b6c0469e9</u> | - 0.0045891271652511 60 ETH  5.87 USD | ✓ |
| 228 | 2022-10-15 19:45:23 | <u>0x2fe6170f9eaa501ab94aac0d08acd6ef75b8543cdf607f650209ba4d82f72f07</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 229 | 2022-10-15 19:45:23 | <u>0x2fe6170f9eaa501ab94aac0d08acd6ef75b8543cdf607f650209ba4d82f72f07</u> | - 0.0001766340000000 00 ETH  0.22 USD | ✓ |
| 230 | 2022-10-15 19:45:23 | <u>0x2fe6170f9eaa501ab94aac0d08acd6ef75b8543cdf607f650209ba4d82f72f07</u> | - 0.0017824065588106 92 ETH  2.28 USD | ✓ |
| 231 | 2022-09-28 07:51:23 | <u>0x7e0a8c368ff0e691c724a803ebbdafd61d8fbf174d3b146fe98999ed07bd7465</u> | - 0.5531935719423973 77 ETH  709.56 USD | ✓ |
| 232 | 2022-09-28 07:51:23 | <u>0x7e0a8c368ff0e691c724a803ebbdafd61d8fbf174d3b146fe98999ed07bd7465</u> | - 0.0007317525000000 00 ETH  0.93 USD | ✓ |
| 233 | 2022-09-28 07:51:23 | <u>0x7e0a8c368ff0e691c724a803ebbdafd61d8fbf174d3b146fe98999ed07bd7465</u> | - 0.0054060706057109 05 ETH  6.93 USD | ✓ |
| 234 | 2022-09-19 08:27:23 | <u>0x42caa51db0683bb07bff5d00a0900f9c4e2cb1f9ca18fd6183c2ec5d232be58e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2022-09-19 08:27:23 | <u>0x42caa51db0683bb07bff5d00a0900f9c4e2cb1f9ca18fd6183c2ec5d232be58e</u> | - 0.0007720740000000 00 ETH  0.99 USD | ✓ |
| 236 | 2022-09-19 08:27:23 | <u>0x42caa51db0683bb07bff5d00a0900f9c4e2cb1f9ca18fd6183c2ec5d232be58e</u> | - 0.0015843591071111 16 ETH  2.04 USD | ✓ |
| 237 | 2022-09-19 08:26:59 | <u>0xdebee02b356867f8da1b87e1f7531222d70b2dc0e0298ed257227acaec232ea7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 238 | 2022-09-19 08:26:59 | <u>0xdebee02b356867f8da1b87e1f7531222d70b2dc0e0298ed257227acaec232ea7</u> | - 0.0000695460000000 00 ETH  0.08 USD | ✓ |
| 239 | 2022-09-19 08:26:59 | <u>0xdebee02b356867f8da1b87e1f7531222d70b2dc0e0298ed257227acaec232ea7</u> | - 0.0001590754077741 08 ETH  0.20 USD | ✓ |
| 240 | 2022-09-19 08:24:35 | <u>0xda2556d021be6e7151f051c17fae766165fb502046f726811ea51b2c6abd9416</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 241 | 2022-09-19 08:24:35 | <u>0xda2556d021be6e7151f051c17fae766165fb502046f726811ea51b2c6abd9416</u> | - 0.0002610255000000 00 ETH  0.33 USD | ✓ |
| 242 | 2022-09-19 08:24:35 | <u>0xda2556d021be6e7151f051c17fae766165fb502046f726811ea51b2c6abd9416</u> | - 0.0005127344501852 97 ETH  0.66 USD | ✓ |
| 243 | 2022-09-18 18:27:59 | <u>0x0b29f681bd81f685b2013ed5c169280fa33f251895934d2d4118fbec91544bfc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2022-09-18 18:27:59 | <u>0x0b29f681bd81f685b2013ed5c169280fa33f251895934d2d4118fbec91544bfc</u> | - 0.0002079210000000 00 ETH  0.28 USD | ✓ |
| 245 | 2022-09-18 18:27:59 | <u>0x0b29f681bd81f685b2013ed5c169280fa33f251895934d2d4118fbec91544bfc</u> | - 0.0012881525753394 06 ETH  1.77 USD | ✓ |
| 246 | 2022-09-15 16:30:47 | <u>0x587b810f13c429f93368e75387c7d36e73a78b63c339fd958b1766c3501160bc</u> | + 7.9841692399999999 45 ETH  12,040.76 USD | ✓ |
| 247 | 2022-09-05 20:06:11 | <u>0x5723f7ca575ba6bf56de83ee7f4d43c1b067659b9ba25f09a9899ae4ac908d96</u> | - 0.8558196669114420 67 ETH  1,367.49 USD | ✓ |
| 248 | 2022-09-05 20:06:11 | <u>0x5723f7ca575ba6bf56de83ee7f4d43c1b067659b9ba25f09a9899ae4ac908d96</u> | - 0.0002948535000000 00 ETH  0.47 USD | ✓ |
| 249 | 2022-09-05 20:06:11 | <u>0x5723f7ca575ba6bf56de83ee7f4d43c1b067659b9ba25f09a9899ae4ac908d96</u> | - 0.0020516362636913 46 ETH  3.27 USD | ✓ |
| 250 | 2022-09-05 20:03:42 | <u>0x2225e809468d9f76b16bf573e1aec79e27a3d932d8c3dfa0d4be18f6e68724bf</u> | - 2.0000000000000000 00 ETH  3,195.76 USD | ✓ |
| 251 | 2022-09-05 20:03:42 | <u>0x2225e809468d9f76b16bf573e1aec79e27a3d932d8c3dfa0d4be18f6e68724bf</u> | - 0.0002035590000000 00 ETH  0.32 USD | ✓ |
| 252 | 2022-09-05 20:03:42 | <u>0x2225e809468d9f76b16bf573e1aec79e27a3d932d8c3dfa0d4be18f6e68724bf</u> | - 0.0015472409255593 76 ETH  2.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2022-09-05 20:03:02 | <u>0xae0a896c3e5ae6162a56527eaba84fd3db59293a4e98e62471cececbc5a4f0ee</u> | + 4.0000000000000000 00 ETH  6,391.52 USD | ✓ |
| 254 | 2022-08-15 08:29:21 | <u>0xb9e95327cf994969656852c34ea3f58f40895ed63c5ea36913af77aa4b488946</u> | - 14.0000000000000000 000 ETH  26,668.74 USD | ✓ |
| 255 | 2022-08-15 08:29:21 | <u>0xb9e95327cf994969656852c34ea3f58f40895ed63c5ea36913af77aa4b488946</u> | - 0.0000315000000000 00 ETH  0.06 USD | ✓ |
| 256 | 2022-08-15 08:29:21 | <u>0xb9e95327cf994969656852c34ea3f58f40895ed63c5ea36913af77aa4b488946</u> | - 0.0002592466264920 00 ETH  0.49 USD | ✓ |
| 257 | 2022-08-05 07:05:56 | <u>0x27cefa67b27f96517ea12e07ef5f7410d26effd13b673e635de8e87428ca96d2</u> | - 1.0888491386941487 88 ETH  1,810.61 USD | ✓ |
| 258 | 2022-08-05 07:05:56 | <u>0x27cefa67b27f96517ea12e07ef5f7410d26effd13b673e635de8e87428ca96d2</u> | - 0.0003461535000000 00 ETH  0.57 USD | ✓ |
| 259 | 2022-08-05 07:05:56 | <u>0x27cefa67b27f96517ea12e07ef5f7410d26effd13b673e635de8e87428ca96d2</u> | - 0.0026582893019388 09 ETH  4.42 USD | ✓ |
| 260 | 2022-08-05 07:04:15 | <u>0x82656a453952b8780b2654ff9e02a9563cf4aa274d0d07c32d4bba39143ff26a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 261 | 2022-08-05 07:04:15 | <u>0x82656a453952b8780b2654ff9e02a9563cf4aa274d0d07c32d4bba39143ff26a</u> | - 0.0002844360000000 00 ETH  0.47 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2022-08-05 07:04:15 | <u>0x82656a453952b8780b2654ff9e02a9563cf4aa274d0d07c32d4bba39143ff26a</u> | - 0.0021282149343848 64 ETH  3.53 USD | ✓ |
| 263 | 2022-08-05 07:03:54 | <u>0x56d120dcd08f2c0cc888776a78ac91e6646fb90e7fac8f231d03b4f1cab6cbef</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 264 | 2022-08-05 07:03:54 | <u>0x56d120dcd08f2c0cc888776a78ac91e6646fb90e7fac8f231d03b4f1cab6cbef</u> | - 0.0000733455000000 00 ETH  0.12 USD | ✓ |
| 265 | 2022-08-05 07:03:54 | <u>0x56d120dcd08f2c0cc888776a78ac91e6646fb90e7fac8f231d03b4f1cab6cbef</u> | - 0.0006349282437381 30 ETH  1.05 USD | ✓ |
| 266 | 2022-07-20 13:55:10 | <u>0x79c1556048980226629a0281ae0a9bc6e4655bb446ce0cb4d7a870340a2a0705</u> | - 8.9992882325721357 26 ETH  14,367.63 USD | ✓ |
| 267 | 2022-07-20 13:55:10 | <u>0x79c1556048980226629a0281ae0a9bc6e4655bb446ce0cb4d7a870340a2a0705</u> | - 0.0006071175000000 00 ETH  0.96 USD | ✓ |
| 268 | 2022-07-20 13:55:10 | <u>0x79c1556048980226629a0281ae0a9bc6e4655bb446ce0cb4d7a870340a2a0705</u> | - 0.0114481038088180 50 ETH  18.27 USD | ✓ |
| 269 | 2022-07-20 13:53:46 | <u>0x5d97c08c26c3e2cc6772f0e9606793027ac4702cd8a07831c17a89cbfc68f81d</u> | - 2.000000000000000000 00 ETH  3,193.06 USD | ✓ |
| 270 | 2022-07-20 13:53:46 | <u>0x5d97c08c26c3e2cc6772f0e9606793027ac4702cd8a07831c17a89cbfc68f81d</u> | - 0.0001633140000000 00 ETH  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2022-07-20 13:53:46 | <u>0x5d97c08c26c3e2cc6772</u> <u>f0e9606793027ac4702cd8</u> <u>a07831c17a89cbfc68f81d</u> | - 0.0032693650805039 76 ETH  5.21 USD | ✓ |
| 272 | 2022-07-19 15:22:49 | <u>0x9da083d3d5443fb5149b</u> <u>15f6dd44b1c62aace1f812</u> <u>ab9ffec0da6d25b4f92b21</u> | - 5.0000000000000000 00 ETH  7,872.10 USD | ✓ |
| 273 | 2022-07-19 15:22:49 | <u>0x9da083d3d5443fb5149b</u> <u>15f6dd44b1c62aace1f812</u> <u>ab9ffec0da6d25b4f92b21</u> | - 0.0001648560000000 00 ETH  0.25 USD | ✓ |
| 274 | 2022-07-19 15:22:49 | <u>0x9da083d3d5443fb5149b</u> <u>15f6dd44b1c62aace1f812</u> <u>ab9ffec0da6d25b4f92b21</u> | - 0.0049917952170179 52 ETH  7.85 USD | ✓ |
| 275 | 2022-07-11 22:47:29 | <u>0xcedf29b98ef177c53d21</u> <u>e5d700973e6c814305bcb8</u> <u>e30001bce42c208cf61f4c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 276 | 2022-07-11 22:47:29 | <u>0xcedf29b98ef177c53d21</u> <u>e5d700973e6c814305bcb8</u> <u>e30001bce42c208cf61f4c</u> | - 0.0004637440000000 00 ETH  0.50 USD | ✓ |
| 277 | 2022-07-11 22:47:29 | <u>0xcedf29b98ef177c53d21</u> <u>e5d700973e6c814305bcb8</u> <u>e30001bce42c208cf61f4c</u> | - 0.0082455944357776 00 ETH  9.04 USD | ✓ |
| 278 | 2022-06-17 07:17:04 | <u>0x4b2d669f70a701f17e69</u> <u>55ca1ca7341ab1251bb550</u> <u>81b509c3049d8114ea9eca</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 279 | 2022-06-17 07:17:04 | <u>0x4b2d669f70a701f17e69</u> <u>55ca1ca7341ab1251bb550</u> <u>81b509c3049d8114ea9eca</u> | - 0.0003609360000000 00 ETH  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2022-06-17 07:17:04 | <u>0x4b2d669f70a701f17e6955ca1ca7341ab1251bb55081b509c3049d8114ea9eca</u> | - 0.0047527797283810 56 ETH  5.19 USD | ✓ |
| 281 | 2022-03-19 15:29:11 | <u>0x8186725e7f25960370bdce10d1d15358ce6b1859d79039955fd9454141d30565</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 282 | 2022-03-19 15:29:11 | <u>0x8186725e7f25960370bdce10d1d15358ce6b1859d79039955fd9454141d30565</u> | - 0.0002943645000000 00 ETH  0.86 USD | ✓ |
| 283 | 2022-03-19 15:29:11 | <u>0x8186725e7f25960370bdce10d1d15358ce6b1859d79039955fd9454141d30565</u> | - 0.0045516925797904 42 ETH  13.42 USD | ✓ |
| 284 | 2021-12-17 09:01:22 | <u>0x42eb8b9054e324596f13897fdd3a6f51b798496e819ffe9524356e4c5991cb78</u> | - 0.200000000000000000 11 ETH  766.91 USD | ✓ |
| 285 | 2021-12-17 09:01:22 | <u>0x42eb8b9054e324596f13897fdd3a6f51b798496e819ffe9524356e4c5991cb78</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 286 | 2021-12-17 09:01:22 | <u>0x42eb8b9054e324596f13897fdd3a6f51b798496e819ffe9524356e4c5991cb78</u> | - 0.0011701806561060 00 ETH  4.48 USD | ✓ |
| 287 | 2021-12-17 08:57:25 | <u>0x4156891c968e873d0a3666c274669d9e04538c7b3cf6c6f2f63495921cb928cf</u> | - 0.200000000000000000 11 ETH  766.91 USD | ✓ |
| 288 | 2021-12-17 08:57:25 | <u>0x4156891c968e873d0a3666c274669d9e04538c7b3cf6c6f2f63495921cb928cf</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 289 | 2021-12-17 08:57:25 | <u>0x4156891c968e873d0a3666c274669d9e04538c7b3cf6c6f2f63495921cb928cf</u> | - 0.0009923167206960 00 ETH  3.80 USD | ✓ |
| 290 | 2021-12-17 08:57:25 | <u>0x827ee267c16d4f4fbf333545235a2f4502807c877fa41235d560bcc0b5016d3b</u> | - 0.4000000000000000 22 ETH  1,533.82 USD | ✓ |
| 291 | 2021-12-17 08:57:25 | <u>0x827ee267c16d4f4fbf333545235a2f4502807c877fa41235d560bcc0b5016d3b</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 292 | 2021-12-17 08:57:25 | <u>0x827ee267c16d4f4fbf333545235a2f4502807c877fa41235d560bcc0b5016d3b</u> | - 0.0009923167206960 00 ETH  3.80 USD | ✓ |
| 293 | 2021-12-17 08:51:11 | <u>0xdf760cef594ec9b6522e33dfde3b4c0da4330089606f3d8cc2b1076fed60d4f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 294 | 2021-12-17 08:51:11 | <u>0xdf760cef594ec9b6522e33dfde3b4c0da4330089606f3d8cc2b1076fed60d4f5</u> | - 0.0003009690000000 00 ETH  1.15 USD | ✓ |
| 295 | 2021-12-17 08:51:11 | <u>0xdf760cef594ec9b6522e33dfde3b4c0da4330089606f3d8cc2b1076fed60d4f5</u> | - 0.0102109940605205 10 ETH  39.15 USD | ✓ |
| 296 | 2021-11-15 02:43:16 | <u>0x749640812ef9fddd0ee0259b7780af1eb81a416d231963caa64531cf2b904bf8</u> | - 1.1999999999999999 56 ETH  5,616.30 USD | ✓ |
| 297 | 2021-11-15 02:43:16 | <u>0x749640812ef9fddd0ee0259b7780af1eb81a416d231963caa64531cf2b904bf8</u> | - 0.0000315000000000 00 ETH  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 298 | 2021-11-15 02:43:16 | <u>0x749640812ef9fddd0ee0</u> <u>259b7780af1eb81a416d23</u> <u>1963caa64531cf2b904bf8</u> | - 0.0024959500067040 00 ETH  11.68 USD | ✓ |
| 299 | 2021-11-15 02:42:53 | <u>0xee86b5d614d22ad634ff</u> <u>5a9b78ae1bf31120472fed</u> <u>66d89194e070ebe8ffa591</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 300 | 2021-11-15 02:42:53 | <u>0xee86b5d614d22ad634ff</u> <u>5a9b78ae1bf31120472fed</u> <u>66d89194e070ebe8ffa591</u> | - 0.0003148935000000 00 ETH  1.47 USD | ✓ |
| 301 | 2021-11-15 02:42:53 | <u>0xee86b5d614d22ad634ff</u> <u>5a9b78ae1bf31120472fed</u> <u>66d89194e070ebe8ffa591</u> | - 0.0214283817649229 48 ETH  100.29 USD | ✓ |
| 302 | 2021-10-02 18:44:10 | <u>0x379e4de89dc410b0b540</u> <u>aa50b44e3eafea73325e80</u> <u>06df985ce5570d6cff730b</u> | - 0.1000000000000000 06 ETH  338.77 USD | ✓ |
| 303 | 2021-10-02 18:44:10 | <u>0x379e4de89dc410b0b540</u> <u>aa50b44e3eafea73325e80</u> <u>06df985ce5570d6cff730b</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 304 | 2021-10-02 18:44:10 | <u>0x379e4de89dc410b0b540</u> <u>aa50b44e3eafea73325e80</u> <u>06df985ce5570d6cff730b</u> | - 0.0012178939527930 00 ETH  4.12 USD | ✓ |
| 305 | 2021-10-02 18:43:03 | <u>0x999ac0ac0296d6d79f7d</u> <u>3e63d92a085ab8c107fe41</u> <u>cb6e4924d6b0be5035bb78</u> | - 0.2000000000000000 11 ETH  677.55 USD | ✓ |
| 306 | 2021-10-02 18:43:03 | <u>0x999ac0ac0296d6d79f7d</u> <u>3e63d92a085ab8c107fe41</u> <u>cb6e4924d6b0be5035bb78</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 307 | 2021-10-02 18:43:03 | <u>0x999ac0ac0296d6d79f7d3e63d92a085ab8c107fe41cb6e4924d6b0be5035bb78</u> | - 0.0014460573029490 00 ETH  4.89 USD | ✓ |
| 308 | 2021-08-10 09:26:48 | <u>0x132c41f635b19b1a09e002e9080f959d105a392de6b7640c08e9073156275ddb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 309 | 2021-08-10 09:26:48 | <u>0x132c41f635b19b1a09e002e9080f959d105a392de6b7640c08e9073156275ddb</u> | - 0.0000383493224077 70 ETH  0.12 USD | ✓ |
| 310 | 2021-08-10 09:26:48 | <u>0x132c41f635b19b1a09e002e9080f959d105a392de6b7640c08e9073156275ddb</u> | - 0.0009796786775922 30 ETH  3.07 USD | ✓ |
| 311 | 2021-08-10 09:25:19 | <u>0x102f4ab899c5247c5f0f8849834c7f33d96ad4ff892aae6b94c24f0d9f0da068</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 312 | 2021-08-10 09:25:19 | <u>0x102f4ab899c5247c5f0f8849834c7f33d96ad4ff892aae6b94c24f0d9f0da068</u> | - 0.0001195410215102 99 ETH  0.37 USD | ✓ |
| 313 | 2021-08-10 09:25:19 | <u>0x102f4ab899c5247c5f0f8849834c7f33d96ad4ff892aae6b94c24f0d9f0da068</u> | - 0.0012849649784897 01 ETH  4.03 USD | ✓ |
| 314 | 2021-08-10 09:23:33 | <u>0x0508f776a2743600e48c283bae0c40f55b4eeaf6fb645d1fb6fed2368fba97e9</u> | - 0.1199999999999999 96 ETH  376.99 USD | ✓ |
| 315 | 2021-08-10 09:23:33 | <u>0x0508f776a2743600e48c283bae0c40f55b4eeaf6fb645d1fb6fed2368fba97e9</u> | - 0.0001978669493911 80 ETH  0.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 316 | 2021-08-10 09:23:33 | <u>0x0508f776a2743600e48c283bae0c40f55b4eeaf6fb645d1fb6fed2368fba97e9</u> | - 0.0033505770506088 20 ETH  10.52 USD | ✓ |
| 317 | 2021-08-10 09:19:59 | <u>0x56739f365c705648f3ad41b9aa4ab97723cb7f8c4306ec4acb290a30af9caa4c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 318 | 2021-08-10 09:19:59 | <u>0x56739f365c705648f3ad41b9aa4ab97723cb7f8c4306ec4acb290a30af9caa4c</u> | - 0.0008088596876134 49 ETH  2.54 USD | ✓ |
| 319 | 2021-08-10 09:19:59 | <u>0x56739f365c705648f3ad41b9aa4ab97723cb7f8c4306ec4acb290a30af9caa4c</u> | - 0.0058634023123865 51 ETH  18.42 USD | ✓ |
| 320 | 2021-07-10 12:46:26 | <u>0x3795fbef4a47e437e033ec36710f44c0c5298e2a7c44c62e918b0aad395df19e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 321 | 2021-07-10 12:46:26 | <u>0x3795fbef4a47e437e033ec36710f44c0c5298e2a7c44c62e918b0aad395df19e</u> | - 0.0003377440000000 00 ETH  0.71 USD | ✓ |
| 322 | 2021-07-10 12:42:03 | <u>0x96708cea1eb0f63c6fd2308720b48aee24ef2f83083450a2331fca0a12be8e0a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 323 | 2021-07-10 12:42:03 | <u>0x96708cea1eb0f63c6fd2308720b48aee24ef2f83083450a2331fca0a12be8e0a</u> | - 0.0015367200000000 00 ETH  3.24 USD | ✓ |
| 324 | 2021-06-28 21:41:30 | <u>0xb8baafa548111131dfad256096197321ebf1dc49c6b95dc9c8c5ce298e799174</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 325 | 2021-06-28 21:41:30 | <u>0xb8baafa548111131dfad</u> <u>256096197321ebf1dc49c6</u> <u>b95dc9c8c5ce298e799174</u> | - 0.0012842412000000 00 ETH  2.79 USD | ✓ |
| 326 | 2021-06-28 21:40:08 | <u>0xdf939c91ede3a79e9d77</u> <u>c0705bb7d5b68e82d94b5f</u> <u>d68e10f247979f69fcdd83</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 327 | 2021-06-28 21:40:08 | <u>0xdf939c91ede3a79e9d77</u> <u>c0705bb7d5b68e82d94b5f</u> <u>d68e10f247979f69fcdd83</u> | - 0.0006490960000000 00 ETH  1.41 USD | ✓ |
| 328 | 2021-06-28 21:39:01 | <u>0x3b78bd65435f2bb40af4</u> <u>4fdc500a191000890d3332</u> <u>a950acbcaac66573f68166</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 329 | 2021-06-28 21:39:01 | <u>0x3b78bd65435f2bb40af4</u> <u>4fdc500a191000890d3332</u> <u>a950acbcaac66573f68166</u> | - 0.0022838760000000 00 ETH  4.97 USD | ✓ |
| 330 | 2021-06-06 18:18:06 | <u>0x0311d3a36f7ec653107e</u> <u>3ba2362522a112e13fbbf5</u> <u>b9a30a5a9390fa72bd07c1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 331 | 2021-06-06 18:18:06 | <u>0x0311d3a36f7ec653107e</u> <u>3ba2362522a112e13fbbf5</u> <u>b9a30a5a9390fa72bd07c1</u> | - 0.0012401900000000 00 ETH  3.48 USD | ✓ |
| 332 | 2021-05-31 19:41:03 | <u>0xc0277fdd4f0f034f390d</u> <u>9e13e948b69a46a4cd31dc</u> <u>a737b921eed99205951030</u> | - 13.322682928837878 080 ETH  34,959.91 USD | ✓ |
| 333 | 2021-05-31 19:41:03 | <u>0xc0277fdd4f0f034f390d</u> <u>9e13e948b69a46a4cd31dc</u> <u>a737b921eed99205951030</u> | - 0.0120300120000000 00 ETH  31.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 334 | 2021-05-31 19:38:52 | <u>0x187d4fa03626007028ee</u> <u>c2db527b7074ea77577924</u> <u>448d01bb40299b21cdcfa1</u> | - 2.6000000000000000 89 ETH  6,822.63 USD | ✓ |
| 335 | 2021-05-31 19:38:52 | <u>0x187d4fa03626007028ee</u> <u>c2db527b7074ea77577924</u> <u>448d01bb40299b21cdcfa1</u> | - 0.0029332800000000 00 ETH  7.69 USD | ✓ |
| 336 | 2021-05-31 19:35:30 | <u>0xf39488778695a8f42588</u> <u>aec1dfdb45e3534d5082b7</u> <u>59ad0e9381f67e5a517379</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 337 | 2021-05-31 19:35:30 | <u>0xf39488778695a8f42588</u> <u>aec1dfdb45e3534d5082b7</u> <u>59ad0e9381f67e5a517379</u> | - 0.0057457400000000 00 ETH  15.07 USD | ✓ |
| 338 | 2021-05-31 14:22:35 | <u>0x9d4099fb4cd48cf819c2</u> <u>f50cd523644aeff48874bd</u> <u>5c56c35786e88e9263a8f5</u> | - 0.5000000000000000 00 ETH  1,353.07 USD | ✓ |
| 339 | 2021-05-31 14:22:35 | <u>0x9d4099fb4cd48cf819c2</u> <u>f50cd523644aeff48874bd</u> <u>5c56c35786e88e9263a8f5</u> | - 0.0062734700000000 00 ETH  16.97 USD | ✓ |
| 340 | 2021-05-31 14:07:15 | <u>0x0cb9d49783fccc9afac3</u> <u>52f8839d2ed99977f2f627</u> <u>8f5a65473ceee6e556c60c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 341 | 2021-05-31 14:07:15 | <u>0x0cb9d49783fccc9afac3</u> <u>52f8839d2ed99977f2f627</u> <u>8f5a65473ceee6e556c60c</u> | - 0.0078841200000000 00 ETH  21.33 USD | ✓ |
| 342 | 2021-05-20 05:45:44 | <u>0xc86c52dd343099727d1f</u> <u>00cb35af142ecbf3c555cc</u> <u>e51f3998ee6aa19975c010</u> | - 1.0000000000000000 00 ETH  2,754.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 343 | 2021-05-20 05:45:44 | <u>0xc86c52dd343099727d1f00cb35af142ecbf3c555cce51f3998ee6aa19975c010</u> | - 0.001428000000000000 00 ETH  3.93 USD | ✓ |
| 344 | 2021-05-19 10:46:25 | <u>0x0515aa578780cf7c4ac0ca4fad6cd0d4899a8f62d7eeeff0929174f955dddf9</u> | - 8.0441370140152859 14 ETH  19,619.00 USD | ✓ |
| 345 | 2021-05-19 10:46:25 | <u>0x0515aa578780cf7c4ac0ca4fad6cd0d4899a8f62d7eeeff0929174f955dddf9</u> | - 0.0370262640000000 03 ETH  90.30 USD | ✓ |
| 346 | 2021-05-19 10:44:39 | <u>0x97e3552e9fbff2ad140a5d6216e19a7ed8e5d9a536ec1af8995dd4aa3d2840db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 347 | 2021-05-19 10:44:39 | <u>0x97e3552e9fbff2ad140a5d6216e19a7ed8e5d9a536ec1af8995dd4aa3d2840db</u> | - 0.0172976960000000 01 ETH  42.18 USD | ✓ |
| 348 | 2021-05-15 08:37:27 | <u>0x8fe8e577a291599155aaeb6965da823968cd4aa145c278eceb399bf26b3217cd</u> | - 6.4484083080355327 77 ETH  23,515.28 USD | ✓ |
| 349 | 2021-05-15 08:37:27 | <u>0x8fe8e577a291599155aaeb6965da823968cd4aa145c278eceb399bf26b3217cd</u> | - 0.0367823280000000 03 ETH  134.13 USD | ✓ |
| 350 | 2021-05-15 08:35:28 | <u>0x764c92040a9c7a6f7c8f64b9e958c79f2c6ae8cfba8691ab14a6444b688c01ac</u> | - 2.500000000000000000 00 ETH  9,116.70 USD | ✓ |
| 351 | 2021-05-15 08:35:28 | <u>0x764c92040a9c7a6f7c8f64b9e958c79f2c6ae8cfba8691ab14a6444b688c01ac</u> | - 0.0102248100000000 01 ETH  37.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 352 | 2021-05-15 08:31:30 | <u>0xf56fcaa3c237b615be56</u> <u>f534e3bd6e18755fa407d1</u> <u>a22e28a244585ca1c9428e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 353 | 2021-05-15 08:31:30 | <u>0xf56fcaa3c237b615be56</u> <u>f534e3bd6e18755fa407d1</u> <u>a22e28a244585ca1c9428e</u> | - 0.0198582019999999 98 ETH  72.41 USD | ✓ |
| 354 | 2021-05-14 17:31:33 | <u>0x97d0f9c3ffda306ec425</u> <u>6a175cfe736b11795ef0ad</u> <u>ca76c282ced56ea6fbd503</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 355 | 2021-05-14 17:31:33 | <u>0x97d0f9c3ffda306ec425</u> <u>6a175cfe736b11795ef0ad</u> <u>ca76c282ced56ea6fbd503</u> | - 0.0037345200000000 00 ETH  15.21 USD | ✓ |
| 356 | 2021-05-14 17:24:26 | <u>0x4e006aab8c4c76e07cd6</u> <u>5f8f95fed06c5229089b81</u> <u>85b8581072933b9c479f3c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 357 | 2021-05-14 17:24:26 | <u>0x4e006aab8c4c76e07cd6</u> <u>5f8f95fed06c5229089b81</u> <u>85b8581072933b9c479f3c</u> | - 0.0194044800000000 02 ETH  79.07 USD | ✓ |
| 358 | 2021-05-14 17:17:44 | <u>0xeb42862983bfed6a2a78</u> <u>1ee3051d12f1915a89a055</u> <u>8819c4bb8fd50a105e2087</u> | - 7.2199999998084400 94 ETH  29,421.57 USD | ✓ |
| 359 | 2021-05-14 17:17:44 | <u>0xeb42862983bfed6a2a78</u> <u>1ee3051d12f1915a89a055</u> <u>8819c4bb8fd50a105e2087</u> | - 0.0563427840000000 00 ETH  229.59 USD | ✓ |
| 360 | 2021-05-14 17:16:06 | <u>0x83770ab12f0e7b79d3a1</u> <u>0f99ec3e96c641a9860399</u> <u>3a3765d9d1fc29abf2bc77</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 361 | 2021-05-14 17:16:06 | <u>0x83770ab12f0e7b79d3a10f99ec3e96c641a98603993a3765d9d1fc29abf2bc77</u> | - 0.0053786700000000 00 ETH  21.91 USD | ✓ |
| 362 | 2021-05-14 17:11:07 | <u>0x24a7094f28bfa6aad47fa46c60330c57fefef724132172063806724577d34edd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 363 | 2021-05-14 17:11:07 | <u>0x24a7094f28bfa6aad47fa46c60330c57fefef724132172063806724577d34edd</u> | - 0.0241625999999999 99 ETH  98.46 USD | ✓ |
| 364 | 2021-05-14 17:07:34 | <u>0x30a284ee5b1dc3d252670ff4d7c16edbd7f08e4bde9d6f477b07b515d105a944</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 365 | 2021-05-14 17:07:34 | <u>0x30a284ee5b1dc3d252670ff4d7c16edbd7f08e4bde9d6f477b07b515d105a944</u> | - 0.0131332800000000 01 ETH  53.51 USD | ✓ |
| 366 | 2021-05-13 13:43:52 | <u>0xdcf511efeb4ae2958d9c62dfef07f1e969305628ae724a0fbe1826772e69e141</u> | - 8.1341353461490299 99 ETH  30,241.98 USD | ✓ |
| 367 | 2021-05-13 13:43:52 | <u>0xdcf511efeb4ae2958d9c62dfef07f1e969305628ae724a0fbe1826772e69e141</u> | - 0.0544407999999999 98 ETH  202.40 USD | ✓ |
| 368 | 2021-05-13 13:30:07 | <u>0xaec35d792e08c16688d21c9a794f0d88c6ea2848fdb02268e716a61b31b3810d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 369 | 2021-05-13 13:30:07 | <u>0xaec35d792e08c16688d21c9a794f0d88c6ea2848fdb02268e716a61b31b3810d</u> | - 0.0064728440000000 00 ETH  24.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 370 | 2021-05-13 13:03:46 | <u>0x177445b950832ec7ae33</u> <u>666a81d69accc044400573</u> <u>168996737bd2f7af4dc1f5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 371 | 2021-05-13 13:03:46 | <u>0x177445b950832ec7ae33</u> <u>666a81d69accc044400573</u> <u>168996737bd2f7af4dc1f5</u> | - 0.024673480000000000 01 ETH  91.73 USD | ✓ |
| 372 | 2021-05-13 12:59:54 | <u>0x6b27e98e95f7ca827dd3</u> <u>58b205cfa534f307d7cb6a</u> <u>ce5e947b350d089a08b517</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 373 | 2021-05-13 12:59:54 | <u>0x6b27e98e95f7ca827dd3</u> <u>58b205cfa534f307d7cb6a</u> <u>ce5e947b350d089a08b517</u> | - 0.016512426000000000 00 ETH  61.39 USD | ✓ |
| 374 | 2021-05-06 06:04:41 | <u>0xa3727628c75d2bc76e3b</u> <u>6ebe78f43a8836ed0021b5</u> <u>e4a45ffbe698fdc60c30f9</u> | - 0.2711389075366744 67 ETH  946.20 USD | ✓ |
| 375 | 2021-05-06 06:04:41 | <u>0xa3727628c75d2bc76e3b</u> <u>6ebe78f43a8836ed0021b5</u> <u>e4a45ffbe698fdc60c30f9</u> | - 0.018211420999999999 98 ETH  63.55 USD | ✓ |
| 376 | 2021-05-06 06:03:06 | <u>0x2bb73784ed9a532f5f65</u> <u>95d49a71082f193858f6b5</u> <u>0039c95986f8c3d241d469</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 377 | 2021-05-06 06:03:06 | <u>0x2bb73784ed9a532f5f65</u> <u>95d49a71082f193858f6b5</u> <u>0039c95986f8c3d241d469</u> | - 0.001834833000000000 00 ETH  6.40 USD | ✓ |
| 378 | 2021-05-06 05:55:42 | <u>0x4b2857f9f20e2545042f</u> <u>a862ce5d0c625eb0c92085</u> <u>24bde3b5f556aed4b4bc61</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 379 | 2021-05-06 05:55:42 | <u>0x4b2857f9f20e2545042f</u> <u>a862ce5d0c625eb0c92085</u> <u>24bde3b5f556aed4b4bc61</u> | - 0.0064324120000000 00 ETH  22.66 USD | ✓ |
| 380 | 2021-04-25 21:26:43 | <u>0x5ecca43d3f06b7ef9741</u> <u>cb9de18e598a96785e6e15</u> <u>55ee5bc03cb9f7bb1dbf1d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 381 | 2021-04-25 21:26:43 | <u>0x5ecca43d3f06b7ef9741</u> <u>cb9de18e598a96785e6e15</u> <u>55ee5bc03cb9f7bb1dbf1d</u> | - 0.0070691440000000 00 ETH  17.79 USD | ✓ |
| 382 | 2021-04-25 21:25:29 | <u>0x6140eee16ed927f895ec</u> <u>a9ef6c3e2893e9fbf23415</u> <u>61d57278ab772063af548e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 383 | 2021-04-25 21:25:29 | <u>0x6140eee16ed927f895ec</u> <u>a9ef6c3e2893e9fbf23415</u> <u>61d57278ab772063af548e</u> | - 0.0071256900000000 00 ETH  17.93 USD | ✓ |
| 384 | 2021-04-25 21:23:55 | <u>0xcd22e99bb773ac2ec49f</u> <u>306fbf540f8bb5f5a7122d</u> <u>34a8de779b37d00a2b440e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 385 | 2021-04-25 21:23:55 | <u>0xcd22e99bb773ac2ec49f</u> <u>306fbf540f8bb5f5a7122d</u> <u>34a8de779b37d00a2b440e</u> | - 0.0030229550000000 00 ETH  7.60 USD | ✓ |
| 386 | 2021-04-25 20:49:53 | <u>0x8bc2980c4a2cd1d1793f</u> <u>2118c8b353ed55209dfc32</u> <u>cf3bda816d03df9a84639</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 387 | 2021-04-25 20:49:53 | <u>0x8bc2980c4a2cd1d1793f</u> <u>2118c8b353ed55209dfc32</u> <u>cf3bda816d03df9a84639</u> | - 0.0055753920000000 00 ETH  14.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 388 | 2021-03-10 23:28:55 | <u>0xc876ca507dfbe751e3f0</u> <u>1747f42b19f2fd305c1abc</u> <u>7142a817ba375d02ddd73d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 389 | 2021-03-10 23:28:55 | <u>0xc876ca507dfbe751e3f0</u> <u>1747f42b19f2fd305c1abc</u> <u>7142a817ba375d02ddd73d</u> | - 0.001945064000000000 00 ETH  3.55 USD | ✓ |
| 390 | 2021-03-10 23:23:54 | <u>0x653b4b928b1867aa3b3b</u> <u>ae39c91e6510a5e05a2179</u> <u>716560f921f8cf849dec70</u> | - 0.020000000000000000 00 ETH  36.51 USD | ✓ |
| 391 | 2021-03-10 23:23:54 | <u>0x653b4b928b1867aa3b3b</u> <u>ae39c91e6510a5e05a2179</u> <u>716560f921f8cf849dec70</u> | - 0.010279712000000000 00 ETH  18.76 USD | ✓ |
| 392 | 2021-03-10 23:22:20 | <u>0x172472698bce6561c20c</u> <u>7ad76982e5776e388b84ff</u> <u>57a9b0c81b4f0ea01e5d0d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 393 | 2021-03-10 23:22:20 | <u>0x172472698bce6561c20c</u> <u>7ad76982e5776e388b84ff</u> <u>57a9b0c81b4f0ea01e5d0d</u> | - 0.010050448000000000 00 ETH  18.34 USD | ✓ |
| 394 | 2021-03-10 23:16:44 | <u>0xd27ac956a84d22b37e81</u> <u>81da7d832d166d3744ce30</u> <u>2790700a33fceb89d3ac68</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 395 | 2021-03-10 23:16:44 | <u>0xd27ac956a84d22b37e81</u> <u>81da7d832d166d3744ce30</u> <u>2790700a33fceb89d3ac68</u> | - 0.012479614000000000 00 ETH  22.78 USD | ✓ |
| 396 | 2021-03-10 23:14:36 | <u>0x3e9afa5cd1d6f18f8a26</u> <u>4b627a488175ec3db61225</u> <u>92e00641cd732359294c49</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 397 | 2021-03-10 23:14:36 | <u>0x3e9afa5cd1d6f18f8a264b627a488175ec3db6122592e00641cd732359294c49</u> | - 0.0037700900000000 00 ETH  6.88 USD | ✓ |
| 398 | 2021-03-10 23:06:48 | <u>0x6597de52468bed52fdad2017c663769f865805ee1a8f14e14e7b2e6d3a96db10</u> | - 10.6500000000000000 355 ETH  19,444.55 USD | ✓ |
| 399 | 2021-03-10 23:06:48 | <u>0x6597de52468bed52fdad2017c663769f865805ee1a8f14e14e7b2e6d3a96db10</u> | - 0.0165438239999999 99 ETH  30.20 USD | ✓ |
| 400 | 2021-03-10 23:05:33 | <u>0x948b04ac052f87afe3d2c9e21a6a6294727324120f16c496f1296837a2601736</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 401 | 2021-03-10 23:05:33 | <u>0x948b04ac052f87afe3d2c9e21a6a6294727324120f16c496f1296837a2601736</u> | - 0.0043982150000000 00 ETH  8.03 USD | ✓ |
| 402 | 2021-03-10 22:54:36 | <u>0xf4062ebe21ca1bfdaeab39c3cf18c1d28dc5aa180d51c345a6346fd6aaa6a4b8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 403 | 2021-03-10 22:54:36 | <u>0xf4062ebe21ca1bfdaeab39c3cf18c1d28dc5aa180d51c345a6346fd6aaa6a4b8</u> | - 0.0220861780000000 01 ETH  40.32 USD | ✓ |
| 404 | 2021-03-10 22:53:40 | <u>0xa917e303cd8573327db15b43b15aa54027724ffeaa119efb8cc2590bdfef47d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 405 | 2021-03-10 22:53:40 | <u>0xa917e303cd8573327db15b43b15aa54027724ffeaa119efb8cc2590bdfef47d0</u> | - 0.0322358300000000 00 ETH  58.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 406 | 2021-02-17 09:53:38 | <u>0xda0604c4e5b9c681da6e</u> <u>060958c3f5dfafc361c87a</u> <u>368c51009b095aa2edfe01</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 407 | 2021-02-17 09:53:38 | <u>0xda0604c4e5b9c681da6e</u> <u>060958c3f5dfafc361c87a</u> <u>368c51009b095aa2edfe01</u> | - 0.0264275620000000 02 ETH  48.88 USD | ✓ |
| 408 | 2021-02-17 02:07:17 | <u>0x69c77c7225ad25770b4f</u> <u>4eb23a0f4f6ed3cf678176</u> <u>ae7c11a7523278e7bc70f7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 409 | 2021-02-17 02:07:17 | <u>0x69c77c7225ad25770b4f</u> <u>4eb23a0f4f6ed3cf678176</u> <u>ae7c11a7523278e7bc70f7</u> | - 0.004443000000000000 00 ETH  8.21 USD | ✓ |
| 410 | 2021-02-16 22:36:56 | <u>0xc4bc15e47395c1290ba4</u> <u>a68b351dfc79189eca22fb</u> <u>4aaf35bdd5c72c9dea7c9c</u> | - 10.887799304185110 216 ETH  20,141.12 USD | ✓ |
| 411 | 2021-02-16 22:36:56 | <u>0xc4bc15e47395c1290ba4</u> <u>a68b351dfc79189eca22fb</u> <u>4aaf35bdd5c72c9dea7c9c</u> | - 0.018899400000000000 00 ETH  34.96 USD | ✓ |
| 412 | 2021-02-16 22:34:38 | <u>0xf42168b3d442ce2350bf</u> <u>20ad0126e6af0f04d33c60</u> <u>f51ef8d6d070fff8c51191</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 413 | 2021-02-16 22:34:38 | <u>0xf42168b3d442ce2350bf</u> <u>20ad0126e6af0f04d33c60</u> <u>f51ef8d6d070fff8c51191</u> | - 0.004629700000000000 00 ETH  8.56 USD | ✓ |
| 414 | 2021-02-16 22:31:36 | <u>0xaee67dcb34502d3fd93d</u> <u>ff625fcfe5e0db104dd1db</u> <u>71cc3b2fa0907cdd49b2ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 415 | 2021-02-16 22:31:36 | <u>0xaee67dcb34502d3fd93d</u> <u>ff625fcfe5e0db104dd1db</u> <u>71cc3b2fa0907cdd49b2ba</u> | - 0.0168835999999999 99 ETH  31.23 USD | ✓ |
| 416 | 2021-02-13 14:52:13 | <u>0x9306ac76d3f4bf6f57e5</u> <u>3f64856ac64de2e9466e80</u> <u>76c60a5089a3f25b9c04bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 417 | 2021-02-13 14:52:13 | <u>0x9306ac76d3f4bf6f57e5</u> <u>3f64856ac64de2e9466e80</u> <u>76c60a5089a3f25b9c04bf</u> | - 0.0220952449999999 99 ETH  39.78 USD | ✓ |
| 418 | 2021-02-13 14:48:23 | <u>0x1c35d960f433a82fe8d9</u> <u>8fd4be14fdd2ee2d8ed3c8</u> <u>6ea5132872e1db30246f01</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 419 | 2021-02-13 14:48:23 | <u>0x1c35d960f433a82fe8d9</u> <u>8fd4be14fdd2ee2d8ed3c8</u> <u>6ea5132872e1db30246f01</u> | - 0.0112564499999999 99 ETH  20.26 USD | ✓ |
| 420 | 2021-02-13 14:48:23 | <u>0x572bdb58541c4577fd88</u> <u>7d64869481e874cb8eda05</u> <u>7c279380e9029a6820510b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 421 | 2021-02-13 14:48:23 | <u>0x572bdb58541c4577fd88</u> <u>7d64869481e874cb8eda05</u> <u>7c279380e9029a6820510b</u> | - 0.0046066100000000 00 ETH  8.29 USD | ✓ |
| 422 | 2021-02-13 14:18:02 | <u>0x8a95b024c44cf754025d</u> <u>6232801ec0ecb67af36681</u> <u>c410310e6b0f777d7b2378</u> | - 0.0500000000000000 03 ETH  90.02 USD | ✓ |
| 423 | 2021-02-13 14:18:02 | <u>0x8a95b024c44cf754025d</u> <u>6232801ec0ecb67af36681</u> <u>c410310e6b0f777d7b2378</u> | - 0.0272356440000000 00 ETH  49.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 424 | 2021-01-27 20:08:46 | <u>0x6ce97de9f4a2afc0859f327db5f6d1c51c179d2990ea06fae38e0bbb5c70d0ed</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 425 | 2021-01-27 20:08:46 | <u>0x6ce97de9f4a2afc0859f327db5f6d1c51c179d2990ea06fae38e0bbb5c70d0ed</u> | - 0.002313805000000000 00 ETH  3.07 USD | ✓ |
| 426 | 2021-01-27 20:06:21 | <u>0xb30e92f3d35ae03aae1c1a244f14c91fc2ff39064b8521a8d9747948089982a8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 427 | 2021-01-27 20:06:21 | <u>0xb30e92f3d35ae03aae1c1a244f14c91fc2ff39064b8521a8d9747948089982a8</u> | - 0.011454443000000000 00 ETH  15.23 USD | ✓ |
| 428 | 2021-01-27 20:05:51 | <u>0x84714cb80d3588cf06f9f6ea3593e5255217d33b023d2ddaa9941056ac11a1a5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 429 | 2021-01-27 20:05:51 | <u>0x84714cb80d3588cf06f9f6ea3593e5255217d33b023d2ddaa9941056ac11a1a5</u> | - 0.003123492000000000 00 ETH  4.15 USD | ✓ |
| 430 | 2021-01-27 16:48:42 | <u>0xb330f46173ed58c954181af9b669690ac301018d0bfa32d72adbb91005d70ee9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 431 | 2021-01-27 16:48:42 | <u>0xb330f46173ed58c954181af9b669690ac301018d0bfa32d72adbb91005d70ee9</u> | - 0.008658508000000000 01 ETH  11.51 USD | ✓ |
| 432 | 2021-01-27 13:30:48 | <u>0x82ea253d6e7ddf5c2d18fe248e848c702336e1d3ef19078367bb866bbf3960a5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 433 | 2021-01-27 13:30:48 | <u>0x82ea253d6e7ddf5c2d18</u> <u>fe248e848c702336e1d3ef</u> <u>19078367bb866bbf3960a5</u> | - 0.0030604260000000 00 ETH  4.06 USD | ✓ |
| 434 | 2021-01-27 13:26:05 | <u>0xa59050ca7f2187c0ec5f</u> <u>b88cad5c198120a8d1ce33</u> <u>04be39d7a29c2cc90036cf</u> | - 6.5999999999999996 45 ETH  8,775.95 USD | ✓ |
| 435 | 2021-01-27 13:26:05 | <u>0xa59050ca7f2187c0ec5f</u> <u>b88cad5c198120a8d1ce33</u> <u>04be39d7a29c2cc90036cf</u> | - 0.0129207479999999 99 ETH  17.18 USD | ✓ |
| 436 | 2021-01-27 13:24:42 | <u>0xf2cbb5d37e2efd816e2b</u> <u>54139912ae5dc2488fe51f</u> <u>718d3096d22f82c7843130</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 437 | 2021-01-27 13:24:42 | <u>0xf2cbb5d37e2efd816e2b</u> <u>54139912ae5dc2488fe51f</u> <u>718d3096d22f82c7843130</u> | - 0.0030782240000000 00 ETH  4.09 USD | ✓ |
| 438 | 2021-01-16 18:47:33 | <u>0x3dcec0277d86a5e60095</u> <u>cff5705add4f563a530e72</u> <u>dc32c867271b15850d8715</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 439 | 2021-01-16 18:47:33 | <u>0x3dcec0277d86a5e60095</u> <u>cff5705add4f563a530e72</u> <u>dc32c867271b15850d8715</u> | - 0.0032193480000000 00 ETH  3.96 USD | ✓ |
| 440 | 2021-01-16 18:45:20 | <u>0x871718f31a2a808d7660</u> <u>1f9e2d51a85e339d0497d3</u> <u>333df0ba8128663794b07d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 441 | 2021-01-16 18:45:20 | <u>0x871718f31a2a808d7660</u> <u>1f9e2d51a85e339d0497d3</u> <u>333df0ba8128663794b07d</u> | - 0.0122255880000000 01 ETH  15.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 442 | 2020-12-04 20:17:21 | <u>0x9e5e1125e86fa19b171d</u> <u>f6036990b1e88097442140</u> <u>c4af1af2361f6d9dab974e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 443 | 2020-12-04 20:17:21 | <u>0x9e5e1125e86fa19b171d</u> <u>f6036990b1e88097442140</u> <u>c4af1af2361f6d9dab974e</u> | - 0.000955349000000000 00 ETH  0.57 USD | ✓ |
| 444 | 2020-11-22 17:24:41 | <u>0xf5fabb8292eedd127a18</u> <u>c2e53d1517df32ca4a0b2a</u> <u>b2f54bc55ecbc216c287fc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 445 | 2020-11-22 17:24:41 | <u>0xf5fabb8292eedd127a18</u> <u>c2e53d1517df32ca4a0b2a</u> <u>b2f54bc55ecbc216c287fc</u> | - 0.001327560000000000 00 ETH  0.80 USD | ✓ |
| 446 | 2020-11-19 13:57:39 | <u>0x71fca43b35ad55e9bf6e</u> <u>5602768648341254558e33</u> <u>c1c8e7657fe5c4c956916c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 447 | 2020-11-19 13:57:39 | <u>0x71fca43b35ad55e9bf6e</u> <u>5602768648341254558e33</u> <u>c1c8e7657fe5c4c956916c</u> | - 0.0048898294721184 22 ETH  2.49 USD | ✓ |
| 448 | 2020-11-04 15:29:09 | <u>0xdb6bad7c47c58681bfb5</u> <u>0a17ffa171af73f7154815</u> <u>47eaf92b59e5c7cd20009f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 449 | 2020-11-04 15:29:09 | <u>0xdb6bad7c47c58681bfb5</u> <u>0a17ffa171af73f7154815</u> <u>47eaf92b59e5c7cd20009f</u> | - 0.001097790000000000 00 ETH  0.45 USD | ✓ |
| 450 | 2020-11-04 15:28:28 | <u>0x221b69509801db69a4d0</u> <u>596a780863726c4f404e0d</u> <u>e2b551994c90a3283cb240</u> | - 3.600000000000000000 89 ETH  1,500.08 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 451 | 2020-11-04 15:28:28 | <u>0x221b69509801db69a4d0596a780863726c4f404e0de2b551994c90a3283cb240</u> | - 0.0009450000000000 00 ETH  0.39 USD | ✓ |
| 452 | 2020-11-04 15:26:37 | <u>0xb3672f88c00ebe46066c6e0fc8d2e4afde8c7528d284fc57883c8793db171a89</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 453 | 2020-11-04 15:26:37 | <u>0xb3672f88c00ebe46066c6e0fc8d2e4afde8c7528d284fc57883c8793db171a89</u> | - 0.0049278680000000 00 ETH  2.05 USD | ✓ |
| 454 | 2020-11-04 15:24:18 | <u>0x1fa2f73c447a73a4671a11f736c9ec10407c8c1feda732f05596e6fd841c1027</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 455 | 2020-11-04 15:24:18 | <u>0x1fa2f73c447a73a4671a11f736c9ec10407c8c1feda732f05596e6fd841c1027</u> | - 0.0082195520000000 00 ETH  3.42 USD | ✓ |
| 456 | 2020-11-04 15:19:07 | <u>0xa069866ea571c09b47eea175f36162521278af714ef03f77d875c2f5101df607</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 457 | 2020-11-04 15:19:07 | <u>0xa069866ea571c09b47eea175f36162521278af714ef03f77d875c2f5101df607</u> | - 0.0056610460892357 06 ETH  2.35 USD | ✓ |
| 458 | 2020-10-26 08:12:21 | <u>0xbd9ab00ca8ca8a1f5a1b20354eaf4502d82496925d9484a62c48ad7d32fa5ce5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 459 | 2020-10-26 08:12:21 | <u>0xbd9ab00ca8ca8a1f5a1b20354eaf4502d82496925d9484a62c48ad7d32fa5ce5</u> | - 0.0036159278880576 90 ETH  1.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 460 | 2020-10-21 21:24:32 | <u>0x3da3d36599e35a96dddd</u> <u>56d8da47f959a609321736</u> <u>8ff28c49792f27ea3e271e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 461 | 2020-10-21 21:24:32 | <u>0x3da3d36599e35a96dddd</u> <u>56d8da47f959a609321736</u> <u>8ff28c49792f27ea3e271e</u> | - 0.0009679996511090 10 ETH  0.40 USD | ✓ |
| 462 | 2020-10-21 21:19:20 | <u>0x9a251ca5bb31621138cd</u> <u>53c76814705b5acb181caa</u> <u>6db3d0fb410c4373031d77</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 463 | 2020-10-21 21:19:20 | <u>0x9a251ca5bb31621138cd</u> <u>53c76814705b5acb181caa</u> <u>6db3d0fb410c4373031d77</u> | - 0.0037220379382090 38 ETH  1.54 USD | ✓ |
| 464 | 2020-10-16 13:47:23 | <u>0xb032cd696bce29a5371e</u> <u>f3c741f8a1cba437b13f38</u> <u>14309d4321c544cb9b2685</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 465 | 2020-10-16 13:47:23 | <u>0xb032cd696bce29a5371e</u> <u>f3c741f8a1cba437b13f38</u> <u>14309d4321c544cb9b2685</u> | - 0.0081317632165439 58 ETH  2.99 USD | ✓ |
| 466 | 2020-10-16 13:43:13 | <u>0xb8241fb42d12bfa76111</u> <u>d877f1e6d4c755e31495cb</u> <u>117e6c08158f404fb9daec</u> | + 0.100000000000000000 06 ETH  36.83 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-12 08:02:59 | <u>0x06a016b06f21844f986e</u> <u>8ddeeb6f8dacdda0cb74a2</u> <u>8b9de01443e34a1930cc03</u> | + 0.4295211501728959 94 ETH  1,013.33 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-06 21:05:47 | <u>0xe3151cf9cac6f65c38d72cdd35dc3bd9f926e727c09e98a1ef870a6f1e225db2</u> | + 5.0000000000000000 00 ETH  11,088.85 USD | ✓ |
| 3 | 2024-04-24 08:07:35 | <u>0x20b9acb4b496ac4298f07be90803d946f49211b64acc9d38d8eb9296cb79b8c</u> | + 1.4596261041783538 11 ETH  4,746.86 USD | ✓ |
| 4 | 2024-04-19 19:34:35 | <u>0x85e51534eb5b5aec0ce2f4999806c01ea13308cbe2299873628ae64322e3b673</u> | + 1.0000000000000000 00 ETH  3,078.33 USD | ✓ |
| 5 | 2024-04-18 08:35:11 | <u>0x324ff1060fde9515ffe715d7f4a10074ea99d901b0fc2fa7b3f568423e78c4da</u> | + 1.0000000000000000 00 ETH  3,007.62 USD | ✓ |
| 6 | 2024-04-14 07:52:35 | <u>0x50d7a2ed078053e1882dcb04157fd56a092cb6a5ef33c7400c258ab76b0ddf07</u> | + 1.0000000000000000 00 ETH  3,068.60 USD | ✓ |
| 7 | 2024-04-14 07:51:59 | <u>0x586cfcf54a8f54819fc4ce3c80b80699538cf14174b633e8a3cc5db5f5c49400</u> | + 0.5487487224231447 64 ETH  1,683.89 USD | ✓ |
| 8 | 2023-09-02 08:40:11 | <u>0x1d1d45d7ba24c695ebd39befb03e407445d015859a2d4d341e253c8ff350a929</u> | + 1.2604245608408819 47 ETH  2,059.19 USD | ✓ |
| 9 | 2023-08-30 11:38:23 | <u>0x431e8a532ee9b94e17838c1acd74cc23587012ea6492a02b7b5bfabe71f761f8</u> | + 2.0000000000000000 00 ETH  3,435.50 USD | ✓ |
| 10 | 2023-01-23 13:31:23 | <u>0x3d23c131440e93e1d13a25bef526f384ee4a8b68ab77a3e24782f0f7aea06423</u> | + 0.0446930051963747 51 ETH  71.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-01-12 09:14:11 | <u>0x35d67ae8d05af44096505dc1890e261ab5de27460d4cf8bd0ce6d89d5856d0f6</u> | + 0.3923249384025206 95 ETH  549.26 USD | ✓ |
| 12 | 2023-01-12 09:13:47 | <u>0x93ef324d2df1aa97e93c7005453ea91101b48f84cb53973b6f9f3c30795eb24f</u> | + 0.1924428122176648 77 ETH  269.42 USD | ✓ |
| 13 | 2022-12-20 14:03:35 | <u>0x7d42ee9a9f713d9db62f93cfdc030c8be2a40f37ddcd82067c862d58ae32e43d</u> | + 2.0000000006369447 19 ETH  2,436.26 USD | ✓ |
| 14 | 2022-12-11 18:13:11 | <u>0x8a5b9d3a92a110147d0148814422cd7707cc73c5a50c7e5610031afc9de8bdb3</u> | + 1.0000000000000000 00 ETH  1,279.49 USD | ✓ |
| 15 | 2022-12-11 18:11:23 | <u>0x5292bf16ab540826b03e768d60662cbbb74db83fb1c9dd56ee4ce34dd5558923</u> | + 1.0000000000000000 00 ETH  1,279.49 USD | ✓ |
| 16 | 2022-12-11 18:10:11 | <u>0x1ace00435ef4a8d582678a9b0fa4256854f23944bb7c1a01fcf3846f28da4601</u> | + 0.4254070014277325 23 ETH  544.30 USD | ✓ |
| 17 | 2022-11-21 13:46:11 | <u>0x3a9166cb29d8c78416a1e370690bdea3b4914a0325bb73b68b329aa92bff8aa1</u> | + 0.0108364086262331 34 ETH  12.29 USD | ✓ |
| 18 | 2022-11-21 13:45:11 | <u>0x4eef693f2a1698a22da315aabedf20f7e09c1fac8a57ee225a0c6e80369c045a</u> | + 0.2483167344708585 30 ETH  281.70 USD | ✓ |
| 19 | 2022-11-21 13:43:35 | <u>0x1f0c093c166b1c0da8f15ad0e81ce467cda46dad5cac7860d9f3c88861619135</u> | + 1.7458549993170098 26 ETH  1,980.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-11-09 10:10:23 | <u>0xcbcd94f3df4b1a0bb149760a1860cd51e60e36fa5a30a4b1cc79a96e5d23df27</u> | + 0.00000000000000522 80 ETH  0.00 USD | ✓ |
| 21 | 2022-11-09 10:09:11 | <u>0xd4e20a0094cc16fb6863eea17957a2a22e38dfbe1f388b69f7cef871335edecb</u> | + 2.0000000000000000 00 ETH  2,390.04 USD | ✓ |
| 22 | 2022-11-09 10:07:59 | <u>0x1b0de4fe8f2b70f85df0359ea2979aef417b14a794b0c537cfa1a8c1ea881535</u> | + 0.0067865856706422 93 ETH  8.11 USD | ✓ |
| 23 | 2022-09-18 18:27:59 | <u>0xb29f681bd81f685b2013ed5c169280fa33f251895934d2d4118fbec91544bfc</u> | + 5.0000000000000000 00 ETH  6,872.70 USD | ✓ |
| 24 | 2022-07-20 13:55:10 | <u>0x79c1556048980226629a0281ae0a9bc6e4655bb446ce0cb4d7a870340a2a0705</u> | + 0.00000000000000176 41 ETH  0.00 USD | ✓ |
| 25 | 2022-07-11 22:47:29 | <u>0xcdf29b98ef177c53d21e5d700973e6c814305bcb8e30001bce42c208cf61f4c</u> | + 17.589861296843473 326 ETH  19,285.52 USD | ✓ |
| 26 | 2022-06-17 07:17:04 | <u>0x4b2d669f70a701f17e6955ca1ca7341ab1251bb55081b509c3049d8114ea9eca</u> | + 12.896401979091139 722 ETH  14,097.18 USD | ✓ |
| 27 | 2022-03-19 15:29:11 | <u>0x8186725e7f25960370bdce10d1d15358ce6b1859d79039955fd9454141d30565</u> | + 1.0374691576545278 52 ETH  3,060.53 USD | ✓ |
| 28 | 2021-12-17 08:51:11 | <u>0xdf760cef594ec9b6522e33dfde3b4c0da4330089606f3d8cc2b1076fed60d4f5</u> | + 0.7110768561785215 66 ETH  2,726.65 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2021-11-15 02:42:53 | <u>0xee86b5d614d22ad634ff5a9b78ae1bf31120472fed66d89194e070ebe8ffa591</u> | + 0.6910395370972267 64 ETH  3,234.23 USD | ✓ |
| 30 | 2021-08-10 09:19:59 | <u>0x56739f365c705648f3ad41b9aa4ab97723cb7f8c4306ec4acb290a30af9caa4c</u> | + 0.1261797695719647 23 ETH  396.41 USD | ✓ |
| 31 | 2021-07-10 12:42:03 | <u>0x96708cea1eb0f63c6fd2308720b48aee24ef2f83083450a2331fca0a12be8e0a</u> | + 0.0006936734064945 09 ETH  1.46 USD | ✓ |
| 32 | 2021-05-31 19:41:03 | <u>0xc0277fdd4f0f034f390d9e13e948b69a46a4cd31dca737b921eed99205951030</u> | + 0.2145203242153754 24 ETH  562.92 USD | ✓ |
| 33 | 2021-05-31 19:35:30 | <u>0xf39488778695a8f42588aec1dfdb45e3534d5082b759ad0e9381f67e5a517379</u> | + 15.955902125258281 998 ETH  41,869.72 USD | ✓ |
| 34 | 2021-05-31 14:07:15 | <u>0x0cb9d49783fccc9afac352f8839d2ed99977f2f6278f5a65473ceee6e556c60c</u> | + 0.5694170500971764 69 ETH  1,540.92 USD | ✓ |
| 35 | 2021-05-19 10:46:25 | <u>0x0515aa578780cf7c4ac0ca4fad6cd0d4899a8f62d7eeeff0929174f955dddf9</u> | + 0.0914347532248142 03 ETH  223.00 USD | ✓ |
| 36 | 2021-05-19 10:44:39 | <u>0x97e3552e9fbff2ad140a5d6216e19a7ed8e5d9a536ec1af8995dd4aa3d2840db</u> | + 9.0771299664027385 03 ETH  22,138.39 USD | ✓ |
| 37 | 2021-05-15 08:31:30 | <u>0xf56fcaa3c237b615be56f534e3bd6e18755fa407d1a22e28a244585ca1c9428e</u> | + 9.3638013350098976 42 ETH  34,146.78 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2021-05-14 17:17:44 | <u>0xeb42862983bfed6a2a781ee3051d12f1915a89a0558819c4bb8fd50a105e2087</u> | + 0.000000000000000004 52 ETH  0.00 USD | ✓ |
| 39 | 2021-05-14 17:11:07 | <u>0x24a7094f28bfa6aad47fa46c60330c57fefef724132172063806724577d34edd</u> | + 7.2220889833884154 29 ETH  29,430.08 USD | ✓ |
| 40 | 2021-05-13 13:43:52 | <u>0xdcf511efeb4ae2958d9c62dfef07f1e969305628ae724a0fbe1826772e69e141</u> | + 0.000000000000000051 79 ETH  0.00 USD | ✓ |
| 41 | 2021-05-13 13:03:46 | <u>0x177445b950832ec7ae33666a81d69accc044400573168996737bd2f7af4dc1f5</u> | + 7.9129504541101214 34 ETH  29,419.63 USD | ✓ |
| 42 | 2021-05-06 05:55:42 | <u>0x4b2857f9f20e2545042fa862ce5d0c625eb0c9208524bde3b5f556aed4b4bc61</u> | + 0.2969953452878693 06 ETH  1,046.35 USD | ✓ |
| 43 | 2021-04-25 21:26:43 | <u>0x5ecca43d3f06b7ef9741cb9de18e598a96785e6e1555ee5bc03cb9f7bb1dbf1d</u> | + 0.7324781295285430 76 ETH  1,843.86 USD | ✓ |
| 44 | 2021-03-10 23:06:48 | <u>0x6597de52468bed52fdad2017c663769f865805ee1a8f14e14e7b2e6d3a96db10</u> | + 0.00000000003158937 03 ETH  0.00 USD | ✓ |
| 45 | 2021-03-10 22:54:36 | <u>0xf4062ebe21ca1bfdaeab39c3cf18c1d28dc5aa180d51c345a6346fd6aaa6a4b8</u> | + 10.762380152638575 836 ETH  19,649.73 USD | ✓ |
| 46 | 2021-02-16 22:31:36 | <u>0xaee67dcb34502d3fd93dff625fcfe5e0db104dd1db71cc3b2fa0907cdd49b2ba</u> | + 10.871699414023748 176 ETH  20,111.33 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2021-02-13 14:52:13 | <u>0x9306ac76d3f4bf6f57e53f64856ac64de2e9466e8076c60a5089a3f25b9c04bf</u> | + 0.0484927118280000 10 ETH  87.30 USD | ✓ |
| 48 | 2021-01-27 13:26:05 | <u>0xa59050ca7f2187c0ec5fb88cad5c198120a8d1ce3304be39d7a29c2cc90036cf</u> | + 0.0009581808412129 56 ETH  1.27 USD | ✓ |
| 49 | 2021-01-16 18:45:20 | <u>0x871718f31a2a808d76601f9e2d51a85e339d0497d3333df0ba8128663794b07d</u> | + 6.8130231837330690 33 ETH  8,396.71 USD | ✓ |
| 50 | 2020-11-04 15:24:18 | <u>0x1fa2f73c447a73a4671a11f736c9ec10407c8c1feda732f05596e6fd841c1027</u> | + 3.6763327613284562 11 ETH  1,531.89 USD | ✓ |







ERC-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-17 09:05:47 | <u>0x0025248f384e815332c50f751fbdaa14d2d2147437d5d1a021505fca48736c5e</u> | - 11,500.000000000000 0000000 UÐ...DT | ✓ |
| 2 | 2024-09-17 08:23:11 | <u>0x3a923f202468ae4125acfc542337a2dadaa9ca6e9e6860847d229ed37d8f3895</u> | - 11,500.000000000000 0000000 UÐ...DT | ✓ |
| 3 | 2024-09-17 07:27:11 | <u>0x85f89988969f83331cec41da2f458ac963486501e87749a1131d29cc0d48c1e0</u> | - 11,500.000000 USDT | ✓ |
| 4 | 2024-09-17 07:05:35 | <u>0xf42dda6511d99f5ac62f78d4de4fa954d60c1086aba4fb23258766b5c341b4ff</u> | - 11,500.000000000000 0000000 UÐ...DT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2024-09-17 06:46:11 | <u>0x111eed963680348b17151caaec447f2b26134dc001c135d075b4026d453105c1</u> | - 11,500.000000 USDT | ✓ |
| 6 | 2024-09-17 05:35:11 | <u>0x8a923e2e0a68c3bbccb16c9af81d5ed1fda8f67e8a26f6276ae8946feaf7251f</u> | - 11,500.000000000000000000000000 USD...DØ¢ | ✓ |
| 7 | 2024-09-17 04:02:59 | <u>0xdd767bec58f2c688e30e16bf5aca7a69dbd316c0107eee5e67f9385af41cf85c</u> | - 11,500.000000000000000000000000 USD...DT | ✓ |
| 8 | 2024-09-17 03:59:11 | <u>0x4bd8c51aa7172a0186ccd0167309f291912d9534925c4ec877cde2412be4004e</u> | - 11,500.000000 USDT | ✓ |
| 9 | 2024-09-16 07:54:59 | <u>0x082f46db40c90beb6b82a038f17e993872a52eec3aa3ce9200d7d42fc2868b65</u> | - 11,500.000000000000000000000000 USD...DT | ✓ |
| 10 | 2024-09-16 07:44:47 | <u>0x89ebe4eb952602f4425b0cb98e2ecc0f8882fda9752f3721dd1e12ea505b7ae4</u> | - 11,500.000000000000000000000000 USD...DT | ✓ |
| 11 | 2024-09-16 07:44:47 | <u>0x89ebe4eb952602f4425b0cb98e2ecc0f8882fda9752f3721dd1e12ea505b7ae4</u> | - 0.000000 USDT  | ✓ |
| 12 | 2024-09-16 07:42:35 | <u>0xa0ed8a79d83b74a4f502c41b6ce20d631e5955c4b97407fbaa7095063dada558</u> | - 11,500.000000 USDT  11,498.52 USD | ✓ |
| 13 | 2024-09-14 07:16:59 | <u>0x8e21107369ef0e1f428796f67bd8e434d9e201f5f06dae53ca2e0ebcd473ac3e</u> | + 12,000.969463 USDT  12,007.21 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-09-12 08:10:23 | <u>0x2e879aa98833d8cd853b5cc16b9c3f0bcf524286b7cca25e5b142ba075fea1ed</u> | - 49.139999999999986 358 WETH  115,932.07 USD | ✓ |
| 15 | 2024-09-12 08:07:59 | <u>0xa2a52c315177ca68cb5a601736defee5c2ceb69f1668351dd4e9694d567ece7b</u> | + 49.137157068944397 054 WETH  115,925.36 USD | ✓ |
| 16 | 2024-09-12 08:04:35 | <u>0x1cf97258ba15f8c31bec0b74c8674c1f283d0159f41ebe19ca337988c1bb68</u> | - 0.02170091 WBTC  1,262.36 USD | ✓ |
| 17 | 2024-09-12 08:02:59 | <u>0x06a016b06f21844f986e8ddeeb6f8dacdda0cb74a28b9de01443e34a1930cc03</u> | + 0.02170091 WBTC  1,262.36 USD | ✓ |
| 18 | 2024-09-06 21:05:47 | <u>0xe3151cf9cac6f65c38d72cdd35dc3bd9f926e727c09e98a1ef870a6f1e225db2</u> | - 10,946.120421 USDT  10,941.27 USD | ✓ |
| 19 | 2024-08-14 12:42:23 | <u>0x4d094ee9dfae5e2c08d2c1d9da89c80a88681943e2d2a069d9c34b838aa9e8f6</u> | - 175.40000000000000 5684 MPL | ✓ |
| 20 | 2024-08-14 12:36:23 | <u>0x05803fbd735765efe8284ce47a8d83bd3284d46e38175fc84bea25d6cbb56326</u> | + 174.48682588571179 5081 MPL | ✓ |
| 21 | 2024-08-14 12:36:23 | <u>0x05803fbd735765efe8284ce47a8d83bd3284d46e38175fc84bea25d6cbb56326</u> | - 2,500.000000 USDC  2,500.96 USD | ✓ |
| 22 | 2024-08-08 15:35:23 | <u>0x3c521d27dac22b31365e4cd303220527bb5b37349d75b0bd4b74b275640a5967</u> | + 3,031.899008 USDC  3,032.36 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-08-08 15:35:23 | <u>0x3c521d27dac22b31365e</u> <u>4cd303220527bb5b37349d</u> <u>75b0bd4b74b275640a5967</u> | - 199.00000000000000 0000 MPL | ✓ |
| 24 | 2024-08-07 19:41:35 | <u>0xf6616bbec29f13b6e192</u> <u>485b855bee92f26fd198ed</u> <u>20f8e1ac646207ad953f4f</u> | + 199.93714312068087 2244 MPL | ✓ |
| 25 | 2024-08-07 19:41:35 | <u>0xf6616bbec29f13b6e192</u> <u>485b855bee92f26fd198ed</u> <u>20f8e1ac646207ad953f4f</u> | - 2,500.000000 USDC  2,499.94 USD | ✓ |
| 26 | 2024-08-07 18:13:47 | <u>0xc1a32f75b307e0bd02b7</u> <u>d34605a3ede054a4110478</u> <u>b152c3c37b5358b96d0683</u> | + 1.0550290753338016 36 WETH  2,473.06 USD | ✓ |
| 27 | 2024-08-07 18:13:47 | <u>0xc1a32f75b307e0bd02b7</u> <u>d34605a3ede054a4110478</u> <u>b152c3c37b5358b96d0683</u> | - 2,500.000000 USDC  2,500.04 USD | ✓ |
| 28 | 2024-08-06 22:44:47 | <u>0x6b34d7871eaf3514a1b0</u> <u>3eb515225beb9c4dbe6765</u> <u>9e9367ff5cf202f1759c48</u> | + 2,000,000.00000000 ETHG | ✓ |
| 29 | 2024-08-06 12:45:23 | <u>0x52a1ae76861832b27b51</u> <u>dfd8256ec8d657ef7cf284</u> <u>308301c2a518829065d08c</u> | - 0.9972988219149010 46 WETH  2,446.38 USD | ✓ |
| 30 | 2024-08-06 12:45:23 | <u>0x52a1ae76861832b27b51</u> <u>dfd8256ec8d657ef7cf284</u> <u>308301c2a518829065d08c</u> | - 203.34634237745700 6023 MPL | ✓ |
| 31 | 2024-08-06 12:42:35 | <u>0x77806698da8d62c19482</u> <u>e2af0f25acfd9c27ac95e</u> <u>ff8f929b7117452db498a2</u> | + 1.0205777062199294 92 WETH  2,503.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2024-08-06 12:42:35 | <u>0x77806698da8d62c19482e2af0f25acfd9c27ac95eff8f929b7117452db498a2</u> | - 2,500.000000 USDC  2,500.42 USD | ✓ |
| 33 | 2024-08-06 12:38:23 | <u>0xaaaff7eccf3e1da68937659027a0cb25ecf7da5202dad8c84ab5dca42d4724714</u> | + 203.34634237745700 6023 MPL | ✓ |
| 34 | 2024-08-06 12:38:23 | <u>0xaaaff7eccf3e1da68937659027a0cb25ecf7da5202dad8c84ab5dca42d4724714</u> | - 2,500.000000 USDC  2,500.26 USD | ✓ |
| 35 | 2024-04-26 01:15:11 | <u>0xd142f5618d450c953bf44d67d7123e9a4f816733eafeac8041a16bbd53a87849</u> | - 0.000000 USDC  0.00 USD | ✓ |
| 36 | 2024-04-26 01:15:11 | <u>0xd142f5618d450c953bf44d67d7123e9a4f816733eafeac8041a16bbd53a87849</u> | - 8,000.000000 USDC | ✓ |
| 37 | 2024-04-26 01:15:11 | <u>0xd142f5618d450c953bf44d67d7123e9a4f816733eafeac8041a16bbd53a87849</u> | - 0.000000 USDC | ✓ |
| 38 | 2024-04-25 09:11:59 | <u>0xfe059442d97fef07d0f7350490e0151abb1cc2d66c4f48457791ab73548c6d86</u> | - 8,000.000000 USDC  8,000.77 USD | ✓ |
| 39 | 2024-04-24 08:10:59 | <u>0xf23a6827c11411b6eb6b3138e1b0b1c13e686499a0ea7a5df88354dc0883576</u> | - 0.07922197 WBTC  5,270.95 USD | ✓ |
| 40 | 2024-04-24 08:07:35 | <u>0x20b9acb4b496ac4298f07be90803d946f49211b64acc9d38d8eb9296cb79b8c</u> | + 0.07922197 WBTC  5,270.95 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2024-04-19 19:34:35 | <u>0x85e51534eb5b5aec0ce2 f4999806c01ea13308cbe2 299873628ae64322e3b673</u> | - 3,097.426529 USDC  3,097.47 USD | ✓ |
| 42 | 2024-04-18 08:35:11 | <u>0x324ff1060fde9515ffe7 15d7f4a10074ea99d901b0 fc2fa7b3f568423e78c4da</u> | - 2,994.320416 USDC  2,995.49 USD | ✓ |
| 43 | 2024-04-14 07:52:35 | <u>0x50d7a2ed078053e1882d cb04157fd56a092cb6a5ef 33c7400c258ab76b0ddf07</u> | - 3,092.112148 USDC  3,093.86 USD | ✓ |
| 44 | 2024-04-14 07:51:59 | <u>0x586cfcf54a8f54819fc4 ce3c80b80699538cf14174 b633e8a3cc5db5f5c49400</u> | + 20,628.413030 USDT  20,642.79 USD | ✓ |
| 45 | 2024-02-17 18:39:11 | <u>0xbd07a895738d5179c3be 4d6c38bb0760316eedd922 e4653d6b2ba7dbd0ca9645</u> | + 2,500.000000000000 000000 laim airdrops. | ✓ |
| 46 | 2024-01-20 09:19:59 | <u>0xf9227f5df59ccd083042 ac2e070586fda3be0f8c35 199c227acf29d20d2588e1</u> | - 1,314 rewards | ✓ |
| 47 | 2024-01-09 05:33:59 | <u>0x47bc42053095eece2368 9936faddc4b706e16a9390 f53894979024ae3cafbf9a</u> | + 3,999.990000 ds | ✓ |
| 48 | 2023-11-24 13:51:23 | <u>0xae816e605af5d0123138 fc1d1a3edb228a21a92788 5d5a7ce8c198f554407b5c</u> | + 12,397.130629 USDC  12,393.72 USD | ✓ |
| 49 | 2023-11-24 13:51:23 | <u>0xae816e605af5d0123138 fc1d1a3edb228a21a92788 5d5a7ce8c198f554407b5c</u> | - 0.32921288 WBTC  12,441.52 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-11-23 14:38:11 | <u>0x9479d86f382d9db6d8bf18e57790a01d50a68f6b9cd9b32a11b8787d06f2d3c8</u> | + 18,545.938556 USDC  18,545.44 USD | ✓ |
| 51 | 2023-11-23 14:38:11 | <u>0x9479d86f382d9db6d8bf18e57790a01d50a68f6b9cd9b32a11b8787d06f2d3c8</u> | - 0.50000000 WBTC  18,475.67 USD | ✓ |
| 52 | 2023-10-22 02:13:23 | <u>0x609937a3bc5e9edae2bbff9ab1aba1cc1d7391bcba7a5eec3876a8708939b924</u> | + 0.700000 Visit wbtc.gift to claim rewards | ✓ |
| 53 | 2023-09-22 11:39:35 | <u>0xfb8259d935538d8a648ec9249b745f95b305fdc624da3031cc7444d7b9ccc65d</u> | + 1.400000 m rewards | ✓ |
| 54 | 2023-09-10 05:54:47 | <u>0x95e9df4ac9be33f1758ef7fad9ca3166cceb476edf0ad005e0ee3dd98fe17970</u> | + 3,999.989999999999 781721 laim rewards | ✓ |
| 55 | 2023-09-02 08:40:11 | <u>0x1d1d45d7ba24c695ebd39befb03e407445d015859a2d4d341e253c8ff350a929</u> | - 2,057.240415 USDT  2,056.85 USD | ✓ |
| 56 | 2023-09-01 19:44:59 | <u>0x20cfc2f4f9b1b7ad167ab93e6f3202e509d5457878c32808f82e3b566e11d221</u> | - 2,566.100414 USDT  2,564.49 USD | ✓ |
| 57 | 2023-09-01 19:44:59 | <u>0x20cfc2f4f9b1b7ad167ab93e6f3202e509d5457878c32808f82e3b566e11d221</u> | + 0.10000000 WBTC  2,577.66 USD | ✓ |
| 58 | 2023-08-31 20:17:47 | <u>0x61074836c3a91104e0dc1bd245f744657fd24ff5ca985fccfcd83b85a91f2891</u> | - 2,618.077600 USDT  2,617.48 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-08-31 20:17:47 | <u>0x61074836c3a91104e0dc</u> <u>1bd245f744657fd24ff5ca</u> <u>985fccfcd83b85a91f2891</u> | + 0.10000000 WBTC  2,602.26 USD | ✓ |
| 60 | 2023-08-30 11:38:23 | <u>0x431e8a532ee9b94e1783</u> <u>8c1acd74cc23587012ea64</u> <u>92a02b7b5bfabe71f761f8</u> | - 3,438.104180 USDC  3,437.75 USD | ✓ |
| 61 | 2023-08-30 01:25:47 | <u>0x8f8ecc070b983f633454</u> <u>ad599225f899d97e314f28</u> <u>dcd33dde4924ba612d428b</u> | + 1,311 stUSD.tech | ✓ |
| 62 | 2023-08-19 09:39:35 | <u>0xa7df729ab3540e3c9cbd</u> <u>3a1aa2090f68d6d12b4269</u> <u>643a0dc9157988debc4521</u> | - 4.5000000000000000 00 WETH  7,476.34 USD | ✓ |
| 63 | 2023-08-19 09:36:59 | <u>0xb7976a9fbf2539ee4392</u> <u>507bfd107f8fd4171fd8fd</u> <u>5dad782342a1b5244324ce</u> | - 7,478.099341 USDT  7,476.35 USD | ✓ |
| 64 | 2023-08-19 09:36:59 | <u>0xb7976a9fbf2539ee4392</u> <u>507bfd107f8fd4171fd8fd</u> <u>5dad782342a1b5244324ce</u> | + 4.5000000000000000 00 WETH  7,476.34 USD | ✓ |
| 65 | 2023-08-18 17:03:23 | <u>0x3226666bddb2f5c4a37b</u> <u>145b9b89b61a8492313bed</u> <u>88893868687238f612785d</u> | - 0.07078712 WBTC  1,841.31 USD | ✓ |
| 66 | 2023-08-18 17:01:47 | <u>0xdbaeecf27a20a61938c</u> <u>1e8752684124854453a7ea</u> <u>7a0ad4d3aa77bbeef2493</u> | - 5,199.333400 USDT  5,194.87 USD | ✓ |
| 67 | 2023-08-18 17:01:47 | <u>0xdbaeecf27a20a61938c</u> <u>1e8752684124854453a7ea</u> <u>7a0ad4d3aa77bbeef2493</u> | + 0.20000000 WBTC  5,202.40 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-08-17 16:28:23 | <u>0x54be2f0d999631d1100d41ae5a20351111d8c162218fcb9e2df2149f9de437bf</u> | - 13,942.771642 USDT  13,925.89 USD | ✓ |
| 69 | 2023-08-17 16:28:23 | <u>0x54be2f0d999631d1100d41ae5a20351111d8c162218fcb9e2df2149f9de437bf</u> | + 0.50000000 WBTC  13,968.67 USD | ✓ |
| 70 | 2023-05-24 10:53:11 | <u>0xce377e3c01512780017b2d8e68b447b0e86cfc175093da4a9cb50d6c3d95788</u> | + 509.00000000000000 0000 reward | ✓ |
| 71 | 2023-03-13 14:43:59 | <u>0x0c78f061241be36ecaa6b11a0606495bcc12ddf3d5337734b83e780d5bf978c7</u> | - 5,040.227696 USDC  5,036.37 USD | ✓ |
| 72 | 2023-03-13 14:43:59 | <u>0x0c78f061241be36ecaa6b11a0606495bcc12ddf3d5337734b83e780d5bf978c7</u> | + 5,000.000000 USDT  5,035.68 USD | ✓ |
| 73 | 2023-03-11 10:10:11 | <u>0x966d8ade33336b0afd53e330899731f41d3cc1ba81779b250b1894693a15167d</u> | - 5,000.000000 USDT  5,025.15 USD | ✓ |
| 74 | 2023-03-11 10:10:11 | <u>0x966d8ade33336b0afd53e330899731f41d3cc1ba81779b250b1894693a15167d</u> | + 5,527.854352 USDC  5,041.95 USD | ✓ |
| 75 | 2023-01-23 13:31:23 | <u>0x3d23c131440e93e1d13a25bef526f384ee4a8b68ab77a3e24782f0f7aea06423</u> | + 13,042.563253 USDT  13,045.18 USD | ✓ |
| 76 | 2023-01-12 09:14:11 | <u>0x35d67ae8d05af44096505dc1890e261ab5de27460d4cf8bd0ce6d89d5856d0f6</u> | + 512.059723 USDT  512.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 77 | 2023-01-12 09:13:47 | <u>0x93ef324d2df1aa97e93c7005453ea91101b48f84cb53973b6f9f3c30795eb24f</u> | + 240.892765 USDT 240.89 USD | ✓ |
| 78 | 2023-01-12 09:06:11 | <u>0x60406389fdd1dc611952b062861057645be60b4e3669487497663fe9719901dd</u> | + 2,993.585443 USDC 2,993.92 USD | ✓ |
| 79 | 2023-01-12 09:06:11 | <u>0x60406389fdd1dc611952b062861057645be60b4e3669487497663fe9719901dd</u> | - 500.00000000000000 0000 UNI | ✓ |
| 80 | 2022-12-17 08:47:23 | <u>0xbeadff396144e61098985e3d983e04d368a66a38196b0d18e46e0eab3acb5487</u> | - 2,701.922647 USDT 2,702.27 USD | ✓ |
| 81 | 2022-12-17 08:47:23 | <u>0xbeadff396144e61098985e3d983e04d368a66a38196b0d18e46e0eab3acb5487</u> | + 500.00000000000000 0000 UNI | ✓ |
| 82 | 2022-12-11 18:13:11 | <u>0x8a5b9d3a92a110147d0148814422cd7707cc73c5a50c7e5610031afc9de8bdb3</u> | - 1,274.169889 USDT 1,274.27 USD | ✓ |
| 83 | 2022-12-11 18:12:23 | <u>0x0e706e9fbb38dc4a0fec59b5039fa6c2929b4b27678a3d0d5d9861b05935e65f</u> | - 0.63131866 WBTC 10,860.03 USD | ✓ |
| 84 | 2022-12-11 18:11:47 | <u>0xfe4c3f0e6bfdffcd3fdc f0d58bf7bcc15bc3f129a50f90a631be9f82113f54bc</u> | - 1,715.441427 USDT 1,715.58 USD | ✓ |
| 85 | 2022-12-11 18:11:47 | <u>0xfe4c3f0e6bfdffcd3fdc f0d58bf7bcc15bc3f129a50f90a631be9f82113f54bc</u> | + 0.10000000 WBTC 1,720.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2022-12-11 18:11:23 | <u>0x5292bf16ab540826b03e768d60662cbbb74db83fb1c9dd56ee4ce34dd5558923</u> | - 1,274.208391 USDT  1,274.31 USD | ✓ |
| 87 | 2022-12-11 18:10:11 | <u>0x1ace00435ef4a8d582678a9b0fa4256854f23944bb7c1a01fcf3846f28da4601</u> | + 0.03186212 WBTC  548.09 USD | ✓ |
| 88 | 2022-12-11 13:47:23 | <u>0x625e7998ac48261137867545bd6b9ced6279f6d6935d16564b334c66eeecdb12</u> | + 33.0000000000000000 000 e to receive reward. | ✓ |
| 89 | 2022-11-24 15:29:59 | <u>0xe23647c85d0990f78c9beae4556b8f60ef093746dbd7738e9ade9a26fdfe4bb8</u> | + 7,000 \$ Visit USTBonus.com to claim | ✓ |
| 90 | 2022-11-23 05:24:11 | <u>0xf5bc37aabbf0c4a5f4d2213977296f72d28fe8fe822be59adcaf4764f440f47b</u> | + 7,000 m | ✓ |
| 91 | 2022-11-21 13:46:11 | <u>0x3a9166cb29d8c78416a1e370690bdea3b4914a0325bb73b68b329aa92bff8aa1</u> | - 1,051.028853 USDT  1,050.06 USD | ✓ |
| 92 | 2022-11-21 13:45:11 | <u>0x4eef693f2a1698a22da315aabedf20f7e09c1fac8a57ee225a0c6e80369c045a</u> | + 313.142432 USDT  312.85 USD | ✓ |
| 93 | 2022-11-21 13:43:35 | <u>0x1f0c093c166b1c0da8f15ad0e81ce467cda46dad5cac7860d9f3c88861619135</u> | - 2,000.000000 USDT  1,998.16 USD | ✓ |
| 94 | 2022-11-18 10:31:23 | <u>0xd1d65eab620f74aa0cc4450d0ca710869488aef170096cab1b8d64a26c5e1166</u> | + 0.09922222 WBTC  1,661.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 95 | 2022-11-18 10:31:23 | <u>0xd1d65eab620f74aa0cc4 450d0ca710869488aef170 096cab1b8d64a26c5e1166</u> | - 1,680.000000 USDT  1,678.98 USD | ✓ |
| 96 | 2022-11-13 18:38:11 | <u>0x43f37c37c2e5f85fcc27 4b0ef720f6ac94b18b6afc 4ed846d9fe001b815c511d</u> | - 3,287.038156 USDT  3,282.93 USD | ✓ |
| 97 | 2022-11-13 18:38:11 | <u>0x43f37c37c2e5f85fcc27 4b0ef720f6ac94b18b6afc 4ed846d9fe001b815c511d</u> | + 0.20000000 WBTC  3,310.92 USD | ✓ |
| 98 | 2022-11-09 20:54:23 | <u>0x620f3c077a83edb8998f 348047e5b9009f63bedcb0 1df9ebb1d4435c1fa23c2f</u> | - 3,275.111896 USDT  3,270.63 USD | ✓ |
| 99 | 2022-11-09 20:54:23 | <u>0x620f3c077a83edb8998f 348047e5b9009f63bedcb0 1df9ebb1d4435c1fa23c2f</u> | + 0.20000000 WBTC  3,150.22 USD | ✓ |
| 100 | 2022-11-09 10:10:23 | <u>0xcabcd94f3df4b1a0bb149 760a1860cd51e60e36fa5a 30a4b1cc79a96e5d23df27</u> | - 0.13976568 WBTC  2,472.35 USD | ✓ |
| 101 | 2022-11-09 10:09:11 | <u>0xd4e20a0094cc16fb6863 eea17957a2a22e38dfbe1f 388b69f7cef871335edech</u> | - 2,413.617143 USDT  2,413.72 USD | ✓ |
| 102 | 2022-11-09 10:08:47 | <u>0x1d28463897405ce7833a 4bd67cf74c1eac9e0c9f52 a617c838c6063e57630197</u> | - 2,521.818608 USDT  2,521.92 USD | ✓ |
| 103 | 2022-11-09 10:08:47 | <u>0x1d28463897405ce7833a 4bd67cf74c1eac9e0c9f52 a617c838c6063e57630197</u> | + 0.14000000 WBTC  2,476.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2022-11-09 10:07:59 | <u>0x1b0de4fe8f2b70f85df0359ea2979aef417b14a794b0c537cfa1a8c1ea881535</u> | - 1,801.472499 USDT  1,801.55 USD | ✓ |
| 105 | 2022-11-09 10:05:47 | <u>0x6f812bb60fa68dda2cbd6c4f63db3cea9a0f58080490b2748f36c73e4218a6fe</u> | - 1,208.565670 USDT  1,208.61 USD | ✓ |
| 106 | 2022-11-09 10:05:47 | <u>0x6f812bb60fa68dda2cbd6c4f63db3cea9a0f58080490b2748f36c73e4218a6fe</u> | + 1.0000000000000000 00 WETH  1,195.02 USD | ✓ |
| 107 | 2022-10-15 19:46:35 | <u>0xc7c3686cb76f50f7e33f4b2035c173126e1863dbc5a72a732a8c198b6c0469e9</u> | - 1,581.254852 USDT  1,581.38 USD | ✓ |
| 108 | 2022-10-15 19:45:23 | <u>0x2fe6170f9eaa501ab94aac0d08acd6ef75b8543cdf607f650209ba4d82f72f07</u> | - 1,281.519749 USDT  1,281.62 USD | ✓ |
| 109 | 2022-10-15 19:45:23 | <u>0x2fe6170f9eaa501ab94aac0d08acd6ef75b8543cdf607f650209ba4d82f72f07</u> | + 1.0000000000000000 00 WETH  1,280.91 USD | ✓ |
| 110 | 2022-10-06 07:29:11 | <u>0x19a48343888960430d847dc1de51333c3c3b9bfd492dc44e4a38bd695146a379</u> | + 341,712.0000000000 00000000 abronz.com and claim rewards. | ✓ |
| 111 | 2022-10-04 09:03:59 | <u>0x7b44971aa3990313f66621402c4b38e1a762f9587bed065f22640391502607cb</u> | + 1,000 d claim rewards | ✓ |
| 112 | 2022-09-29 11:13:47 | <u>0xf479093c4dc55f05d1e83e4490a877857e5bc3b86fc9e1669405b171d6c44417</u> | + 7 NFTButerin.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 113 | 2022-09-28 07:51:23 | <u>0x7e0a8c368ff0e691c724a803ebbdafd61d8fbf174d3b146fe98999ed07bd7465</u> | - 900.000000 USDT 899.98 USD | ✓ |
| 114 | 2022-09-27 10:19:47 | <u>0x1c6b56b87d6099fcb76583eeb48606a04139d86b734b10369130571c13ffe046</u> | + 248,600,000,000,000,000.000000 Enjoy [https://spingame.me] | ✓ |
| 115 | 2022-09-26 13:10:47 | <u>0x642a0557a71f731f646cc3c1965f51489bff0a7d28c3e98985c897619db143f6</u> | + 1,000 \$ UniswapLR.com @ 5.75 | ✓ |
| 116 | 2022-09-26 09:58:11 | <u>0xa1dda2407ae49ada979e9f536d8acafd18feb38a17e9753ae5be6888df68fec8</u> | + 248,600,000,000,000,000.000000 rds | ✓ |
| 117 | 2022-09-26 04:10:11 | <u>0xdc08cdc98c8d6322db4e685f653c0f29d062d86b9407db830ba350f3156fbe0d</u> | + 248,600,000,000,000,000.000000 rds | ✓ |
| 118 | 2022-09-26 03:17:47 | <u>0x9ee3e9f5db0674ca8fedaba55ba1c2bd91385aa1b31904716132fabe226cfcda</u> | + 248,600,000,000,000,000.000000 rds | ✓ |
| 119 | 2022-09-21 23:45:35 | <u>0x37d1c2530ef9c859aab42e29f4041297412e9392786b4e53fb2a67f71bd996dc</u> | + 1,463.000000000000 000000 SETHER.COM | ✓ |
| 120 | 2022-09-20 09:10:59 | <u>0xa3709a397775e5c227f08793dd1542dfb0a86a64b204848bd95afe63ccaf4cc0</u> | + 248,600.0000000000 00000000 achef.xyz | ✓ |
| 121 | 2022-09-19 08:27:23 | <u>0x42caa51db0683bb07bff5d00a0900f9c4e2cb1f9ca18fd6183c2ec5d232be58e</u> | - 8,718.103655 USDT  8,718.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2022-09-19 08:27:23 | <u>0x42caa51db0683bb07bff5d00a0900f9c4e2cb1f9ca18fd6183c2ec5d232be58e</u> | - 6.1135285296693320 23 WETH  7,908.09 USD | ✓ |
| 123 | 2022-09-19 08:24:35 | <u>0xda2556d021be6e7151f051c17fae766165fb502046f726811ea51b2c6abd9416</u> | - 7,969.526579 USDC  7,969.47 USD | ✓ |
| 124 | 2022-09-19 08:24:35 | <u>0xda2556d021be6e7151f051c17fae766165fb502046f726811ea51b2c6abd9416</u> | + 6.1135285303062767 43 WETH  7,908.09 USD | ✓ |
| 125 | 2022-09-19 07:10:47 | <u>0x624bd575dfd26bb9b98830d517f05dfbf3c7178071ef4fbef8aa8e21e7fa3f26</u> | + 95,634.000000000000 0000000 apop.site | ✓ |
| 126 | 2022-09-18 18:27:59 | <u>0x0b29f681bd81f685b2013ed5c169280fa33f251895934d2d4118fbec91544bfc</u> | - 6,892.873319 USDT  6,892.92 USD | ✓ |
| 127 | 2022-09-18 02:02:23 | <u>0x2ed53b5b03168e097054703080a0bbf00b51ba953b1b4dce1ebda422cc620b14</u> | + 95,634.000000000000 0000000 apod.site | ✓ |
| 128 | 2022-09-15 16:32:23 | <u>0x14f88bc0972409d350a6c59a274f54473be97dd9757094719c025d8e98c2243b</u> | + 61,408.608142 USDT  61,408.75 USD | ✓ |
| 129 | 2022-09-15 16:31:35 | <u>0xf8ee6ec199232002f7813f14decf908c50da816bf24ce1d17f3e2a31b427cf9</u> | + 7,969.526579 USDC  7,970.87 USD | ✓ |
| 130 | 2022-09-05 20:06:11 | <u>0x5723f7ca575ba6bf56de83ee7f4d43c1b067659b9ba25f09a9899ae4ac908d96</u> | - 0.16071432 WBTC  3,172.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2022-09-05 20:03:42 | <u>0x2225e809468d9f76b16b</u> <u>f573e1aec79e27a3d932d8</u> <u>c3dfa0d4be18f6e68724bf</u> | + 0.16071432 WBTC  3,172.45 USD | ✓ |
| 132 | 2022-08-05 07:05:56 | <u>0x27cefa67b27f96517ea1</u> <u>2e07ef5f7410d26effd13b</u> <u>673e635de8e87428ca96d2</u> | - 0.10019809 WBTC  2,323.20 USD | ✓ |
| 133 | 2022-08-05 07:04:15 | <u>0x82656a453952b8780b26</u> <u>54ff9e02a9563cf4aa274d</u> <u>0d07c32d4bba39143ff26a</u> | - 2,326.602973 USDT  2,326.86 USD | ✓ |
| 134 | 2022-08-05 07:04:15 | <u>0x82656a453952b8780b26</u> <u>54ff9e02a9563cf4aa274d</u> <u>0d07c32d4bba39143ff26a</u> | + 0.10000000 WBTC  2,318.60 USD | ✓ |
| 135 | 2022-07-20 13:55:10 | <u>0x79c1556048980226629a</u> <u>0281ae0a9bc6e4655bb446</u> <u>ce0cb4d7a870340a2a0705</u> | - 0.56996475 WBTC  13,788.21 USD | ✓ |
| 136 | 2022-07-20 13:53:46 | <u>0x5d97c08c26c3e2cc6772</u> <u>f0e9606793027ac4702cd8</u> <u>a07831c17a89cbfc68f81d</u> | + 0.13386639 WBTC  3,238.40 USD | ✓ |
| 137 | 2022-07-19 15:22:49 | <u>0x9da083d3d5443fb5149b</u> <u>15f6dd44b1c62aace1f812</u> <u>ab9ffec0da6d25b4f92b21</u> | + 0.33530679 WBTC  7,757.68 USD | ✓ |
| 138 | 2022-07-14 18:40:04 | <u>0x11068ef557ed2316eccd</u> <u>76fc8999bc1def05887bf1</u> <u>56c86c6e0586da672a2f73</u> | + 300.00000000000000 0000 UniLP.netâ•£ | ✓ |
| 139 | 2022-07-13 13:29:38 | <u>0xe294d3b4cfc13ec21afb</u> <u>81f4707f364963245dee80</u> <u>cbd2787d30540eccb8572f</u> | + 400 UniswapLPv3.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 140 | 2022-07-11 22:47:29 | <u>0xcedf29b98ef177c53d21e5d700973e6c814305bcb8e30001bce42c208cf61f4c</u> | + 0.04723411 WBTC 942.96 USD | ✓ |
| 141 | 2022-07-11 15:26:32 | <u>0x5830db6262958ec027a8133fdd2845fe440bee83dc42f80bbe149eee6a59b07e</u> | + 400 UniswapLP.com | ✓ |
| 142 | 2022-06-17 07:17:04 | <u>0x4b2d669f70a701f17e6955ca1ca7341ab1251bb55081b509c3049d8114ea9eca</u> | + 912.106916 USDT 911.14 USD | ✓ |
| 143 | 2022-03-19 15:29:11 | <u>0x8186725e7f25960370bdce10d1d15358ce6b1859d79039955fd9454141d30565</u> | + 3,011.205012 USDT | ✓ |
| 144 | 2021-12-17 08:51:11 | <u>0xdf760cef594ec9b6522e33dfde3b4c0da4330089606f3d8cc2b1076fed60d4f5</u> | + 0.05375555 WBTC 2,501.18 USD | ✓ |
| 145 | 2021-11-15 02:42:53 | <u>0xee86b5d614d22ad634ff5a9b78ae1bf31120472fed66d89194e070ebe8ffa591</u> | + 2,325.794296 USDT | ✓ |
| 146 | 2021-08-10 09:26:48 | <u>0x132c41f635b19b1a09e002e9080f959d105a392deb7640c08e9073156275ddb</u> | - 1,642.674326535915 724889 DAI | ✓ |
| 147 | 2021-08-10 09:25:19 | <u>0x102f4ab899c5247c5f0f8849834c7f33d96ad4ff892aae6b94c24f0d9f0da068</u> | - 2,853.365203 USDT | ✓ |
| 148 | 2021-08-10 09:23:33 | <u>0x0508f776a2743600e48c283bae0c40f55b4eeaf6fb645d1fb6fed2368fba97e9</u> | + 378.67226215195859 1403 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2021-08-10 09:19:59 | <u>0x56739f365c705648f3ad41b9aa4ab97723cb7f8c4306ec4acb290a30af9caa4c</u> | + 409.817841 USDT | ✓ |
| 150 | 2021-07-10 12:46:26 | <u>0x3795fbef4a47e437e033ec36710f44c0c5298e2a7c44c62e918b0aad395df19e</u> | - 47.684684043323272 817 UNI | ✓ |
| 151 | 2021-07-10 12:42:03 | <u>0x96708cea1eb0f63c6fd2308720b48aee24ef2f83083450a2331fca0a12be8e0a</u> | + 47.684684043323272 817 UNI | ✓ |
| 152 | 2021-06-28 21:41:30 | <u>0xb8baafa548111131dfad256096197321ebf1dc49c6b95dc9c8c5ce298e799174</u> | - 0.2104969107625938 03 WETH  458.13 USD | ✓ |
| 153 | 2021-06-28 21:41:30 | <u>0xb8baafa548111131dfad256096197321ebf1dc49c6b95dc9c8c5ce298e799174</u> | + 446.371543 USDT | ✓ |
| 154 | 2021-06-28 21:39:01 | <u>0x3b78bd65435f2bb40af44fdc500a191000890d3332a950acbcaac66573f68166</u> | + 534.927871 USDT | ✓ |
| 155 | 2021-06-28 21:39:01 | <u>0x3b78bd65435f2bb40af44fdc500a191000890d3332a950acbcaac66573f68166</u> | + 0.2104969107625938 03 WETH  458.13 USD | ✓ |
| 156 | 2021-05-31 19:41:03 | <u>0xc0277fdd4f0f034f390d9e13e948b69a46a4cd31dca737b921eed99205951030</u> | - 0.25901584 WBTC  9,479.10 USD | ✓ |
| 157 | 2021-05-31 19:38:52 | <u>0x187d4fa03626007028eec2db527b7074ea77577924448d01bb40299b21cdcfa1</u> | + 0.18307773 WBTC  6,700.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 158 | 2021-05-31 19:35:30 | <u>0xf39488778695a8f42588</u> <u>aec1dfdb45e3534d5082b7</u> <u>59ad0e9381f67e5a517379</u> | + 0.07506774 WBTC  2,747.22 USD | ✓ |
| 159 | 2021-05-31 14:22:35 | <u>0x9d4099fb4cd48cf819c2</u> <u>f50cd523644aeff48874bd</u> <u>5c56c35786e88e9263a8f5</u> | + 1,264.002064383957 076643 DAI | ✓ |
| 160 | 2021-05-31 14:07:15 | <u>0x0cb9d49783fccc9afac3</u> <u>52f8839d2ed99977f2f627</u> <u>8f5a65473ceee6e556c60c</u> | + 1,462.247948 USDT | ✓ |
| 161 | 2021-05-19 10:46:25 | <u>0x0515aa578780cf7c4ac0</u> <u>ca4fad6cd0d4899a8f62d7</u> <u>eeeff0929174f955dddf9</u> | - 12,122.756807 USDT | ✓ |
| 162 | 2021-05-19 10:44:39 | <u>0x97e3552e9fbff2ad140a</u> <u>5d6216e19a7ed8e5d9a536</u> <u>ec1af8995dd4aa3d2840db</u> | + 147.307383 USDT | ✓ |
| 163 | 2021-05-19 10:33:41 | <u>0xad9b652b937e8acece42</u> <u>56eb107321bcee3c91eced</u> <u>c857b3b24a2044b21195a0</u> | + 11,975.449424 USDT | ✓ |
| 164 | 2021-05-15 08:37:27 | <u>0x8fe8e577a291599155aa</u> <u>eb6965da823968cd4aa145</u> <u>c278eceb399bf26b3217cd</u> | - 9,825.846950 USDT | ✓ |
| 165 | 2021-05-15 08:35:28 | <u>0x764c92040a9c7a6f7c8f</u> <u>64b9e958c79f2c6ae8cfba</u> <u>8691ab14a6444b688c01ac</u> | + 9,759.775236 USDT | ✓ |
| 166 | 2021-05-15 08:31:30 | <u>0xf56fcaa3c237b615be56</u> <u>f534e3bd6e18755fa407d1</u> <u>a22e28a244585ca1c9428e</u> | + 66.071714 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 167 | 2021-05-14 17:31:33 | <u>0x97d0f9c3ffda306ec4256a175cfe736b11795ef0adca76c282ced56ea6fbd503</u> | - 22,617.869359 USDT | ✓ |
| 168 | 2021-05-14 17:24:26 | <u>0x4e006aab8c4c76e07cd65f8f95fed06c5229089b8185b8581072933b9c479f3c</u> | + 1,452.660245 USDT | ✓ |
| 169 | 2021-05-14 17:24:26 | <u>0x4e006aab8c4c76e07cd65f8f95fed06c5229089b8185b8581072933b9c479f3c</u> | - 81.932094067716221 275 SUSHI | ✓ |
| 170 | 2021-05-14 17:17:44 | <u>0xeb42862983bfed6a2a781ee3051d12f1915a89a0558819c4bb8fd50a105e2087</u> | - 8,649.630660 USDT | ✓ |
| 171 | 2021-05-14 17:11:07 | <u>0x24a7094f28bfa6aad47fa46c60330c57fefef724132172063806724577d34edd</u> | + 29,814.839774 USDT | ✓ |
| 172 | 2021-05-14 17:11:07 | <u>0x24a7094f28bfa6aad47fa46c60330c57fefef724132172063806724577d34edd</u> | - 0.0003471304382801 12 SLP | ✓ |
| 173 | 2021-05-14 17:07:34 | <u>0x30a284ee5b1dc3d252670ff4d7c16edbd7f08e4bde9d6f477b07b515d105a944</u> | + 0.0003471304382801 12 SLP | ✓ |
| 174 | 2021-05-14 17:07:34 | <u>0x30a284ee5b1dc3d252670ff4d7c16edbd7f08e4bde9d6f477b07b515d105a944</u> | + 54.990289064147447 107 SUSHI | ✓ |
| 175 | 2021-05-13 13:43:52 | <u>0xdcf511efeb4ae2958d9c62dfffe07f1e969305628ae724a0fbe1826772e69e141</u> | - 0.60304985 WBTC  29,954.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2021-05-13 13:03:46 | <u>0x177445b950832ec7ae33</u> <u>666a81d69accc044400573</u> <u>168996737bd2f7af4dc1f5</u> | + 0.60141657 WBTC  29,872.94 USD | ✓ |
| 177 | 2021-05-13 13:03:46 | <u>0x177445b950832ec7ae33</u> <u>666a81d69accc044400573</u> <u>168996737bd2f7af4dc1f5</u> | - 0.0000009102130723 72 SLP | ✓ |
| 178 | 2021-05-13 12:59:54 | <u>0x6b27e98e95f7ca827dd3</u> <u>58b205cfa534f307d7cb6a</u> <u>ce5e947b350d089a08b517</u> | + 0.0000009102130723 72 SLP | ✓ |
| 179 | 2021-05-13 12:59:54 | <u>0x6b27e98e95f7ca827dd3</u> <u>58b205cfa534f307d7cb6a</u> <u>ce5e947b350d089a08b517</u> | + 26.941805003568770 616 SUSHI | ✓ |
| 180 | 2021-05-06 06:04:41 | <u>0xa3727628c75d2bc76e3b</u> <u>6ebe78f43a8836ed0021b5</u> <u>e4a45ffbe698fdc60c30f9</u> | - 24.471117662791236 569 UNI | ✓ |
| 181 | 2021-05-06 05:55:42 | <u>0x4b2857f9f20e2545042f</u> <u>a862ce5d0c625eb0c92085</u> <u>24bde3b5f556aed4b4bc61</u> | + 24.471117662791236 569 UNI | ✓ |
| 182 | 2021-05-06 05:55:42 | <u>0x4b2857f9f20e2545042f</u> <u>a862ce5d0c625eb0c92085</u> <u>24bde3b5f556aed4b4bc61</u> | - 1.3217496992658379 63 UNI-V2 | ✓ |
| 183 | 2021-04-25 21:26:43 | <u>0x5ecca43d3f06b7ef9741</u> <u>cb9de18e598a96785e6e15</u> <u>55ee5bc03cb9f7bb1dbf1d</u> | - 153.23298468825183 2495 SUSHI | ✓ |
| 184 | 2021-04-25 21:25:29 | <u>0x6140eee16ed927f895ec</u> <u>a9ef6c3e2893e9fbf23415</u> <u>61d57278ab772063af548e</u> | - 0.0000003425510212 97 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 185 | 2021-04-25 21:25:29 | <u>0x6140eee16ed927f895eca9ef6c3e2893e9fbf2341561d57278ab772063af548e</u> | + 40.093102065625586 761 SUSHI | ✓ |
| 186 | 2021-04-25 20:59:53 | <u>0xb9911111996188d4d74bd0eb3266da939b11e952a937a2dee178f6b03ec857ad</u> | + 0.0000003425510212 97 SLP | ✓ |
| 187 | 2021-04-25 20:49:53 | <u>0x8bc2980c4a2cd1d1793f2118c8b353ed55209dfc32cfe3bda816d03df9a84639</u> | - 0.0000000000000000 00 SLP | ✓ |
| 188 | 2021-04-25 20:49:53 | <u>0x8bc2980c4a2cd1d1793f2118c8b353ed55209dfc32cfe3bda816d03df9a84639</u> | + 99.440100252769681 788 SUSHI | ✓ |
| 189 | 2021-03-10 23:28:55 | <u>0xc876ca507dfbe751e3f01747f42b19f2fd305c1abc7142a817ba375d02ddd73d</u> | - 251.89523048320441 4895 1INCH | ✓ |
| 190 | 2021-03-10 23:23:54 | <u>0x653b4b928b1867aa3b3bae39c91e6510a5e05a2179716560f921f8cf849dec70</u> | + 0.00064235 WBTC  37.11 USD | ✓ |
| 191 | 2021-03-10 23:22:20 | <u>0x172472698bce6561c20c7ad76982e5776e388b84ff57a9b0c81b4f0ea01e5d0d</u> | + 13.699782369856572 828 SUSHI | ✓ |
| 192 | 2021-03-10 23:22:20 | <u>0x172472698bce6561c20c7ad76982e5776e388b84ff57a9b0c81b4f0ea01e5d0d</u> | - 249.779079 USDT | ✓ |
| 193 | 2021-03-10 23:16:44 | <u>0xd27ac956a84d22b37e8181da7d832d166d3744ce302790700a33fceb89d3ac68</u> | - 0.0003471304382801 12 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 194 | 2021-03-10 23:06:48 | <u>0x6597de52468bed52fdad</u> <u>2017c663769f865805ee1a</u> <u>8f14e14e7b2e6d3a96db10</u> | + 0.0003471304382801 12 SLP | ✓ |
| 195 | 2021-03-10 23:06:48 | <u>0x6597de52468bed52fdad</u> <u>2017c663769f865805ee1a</u> <u>8f14e14e7b2e6d3a96db10</u> | - 19,296.244640 USDT | ✓ |
| 196 | 2021-03-10 22:54:36 | <u>0xf4062ebe21ca1bfdaeab</u> <u>39c3cf18c1d28dc5aa180d</u> <u>51c345a6346fd6aaa6a4b8</u> | + 19,546.023719 USDT | ✓ |
| 197 | 2021-03-10 22:54:36 | <u>0xf4062ebe21ca1bfdaeab</u> <u>39c3cf18c1d28dc5aa180d</u> <u>51c345a6346fd6aaa6a4b8</u> | - 12.873275289069486 149 1LP-ETH-USDT | ✓ |
| 198 | 2021-03-10 22:53:40 | <u>0xa917e303cd8573327db1</u> <u>5b43b15aa54027724ffeaa</u> <u>119efb8cc2590bdfef47d0</u> | + 251.89523048320441 4895 1INCH | ✓ |
| 199 | 2021-03-10 22:53:40 | <u>0xa917e303cd8573327db1</u> <u>5b43b15aa54027724ffeaa</u> <u>119efb8cc2590bdfef47d0</u> | - 12.873275289069486 149 farm-1LP-ETH-USDT | ✓ |
| 200 | 2021-03-10 22:53:40 | <u>0xa917e303cd8573327db1</u> <u>5b43b15aa54027724ffeaa</u> <u>119efb8cc2590bdfef47d0</u> | + 12.873275289069486 149 1LP-ETH-USDT | ✓ |
| 201 | 2021-02-17 09:53:38 | <u>0xda0604c4e5b9c681da6e</u> <u>060958c3f5dfaafc361c87a</u> <u>368c51009b095aa2edfe01</u> | + 12.873275289069486 149 farm-1LP-ETH-USDT | ✓ |
| 202 | 2021-02-17 09:53:38 | <u>0xda0604c4e5b9c681da6e</u> <u>060958c3f5dfaafc361c87a</u> <u>368c51009b095aa2edfe01</u> | - 12.873275289069486 149 1LP-ETH-USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 203 | 2021-02-16 22:36:56 | <u>0xc4bc15e47395c1290ba4a68b351dfc79189eca22fb4aaf35bdd5c72c9dea7c9c</u> | + 12.873275289069486 149 1LP-ETH-USDT | ✓ |
| 204 | 2021-02-16 22:36:56 | <u>0xc4bc15e47395c1290ba4a68b351dfc79189eca22fb4aaf35bdd5c72c9dea7c9c</u> | - 19,026.075445 USD | ✓ |
| 205 | 2021-02-16 22:31:36 | <u>0xaee67dcb34502d3fd93dff625fcfe5e0db104dd1db71cc3b2fa0907cdd49b2ba</u> | + 19,022.261628 USD | ✓ |
| 206 | 2021-02-16 22:31:36 | <u>0xaee67dcb34502d3fd93dff625fcfe5e0db104dd1db71cc3b2fa0907cdd49b2ba</u> | - 0.0003240233757029 96 UNI-V2 | ✓ |
| 207 | 2021-02-13 14:52:13 | <u>0x9306ac76d3f4bf6f57e53f64856ac64de2e9466e8076c60a5089a3f25b9c04bf</u> | - 4.0186227966179588 48 UNI | ✓ |
| 208 | 2021-02-13 14:18:02 | <u>0x8a95b024c44cf754025d6232801ec0ecb67af36681c410310e6b0f777d7b2378</u> | + 0.00186130 WBTC  90.41 USD | ✓ |
| 209 | 2021-01-27 20:08:46 | <u>0x6ce97de9f4a2afc0859f327db5f6d1c51c179d2990ea06fae38e0bbb5c70d0ed</u> | - 0.2236909745264863 41 crvRenWBTC | ✓ |
| 210 | 2021-01-27 20:06:21 | <u>0xb30e92f3d35ae03aae1c1a244f14c91fc2ff39064b8521a8d9747948089982a8</u> | + 0.2236909745264863 41 crvRenWBTC | ✓ |
| 211 | 2021-01-27 20:06:21 | <u>0xb30e92f3d35ae03aae1c1a244f14c91fc2ff39064b8521a8d9747948089982a8</u> | - 0.22710665 WBTC  7,577.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 212 | 2021-01-27 16:48:42 | <u>0xb330f46173ed58c95418</u> <u>1af9b669690ac301018d0b</u> <u>fa32d72adbb91005d70ee9</u> | - 0.0000005676620510 75 SLP | ✓ |
| 213 | 2021-01-27 13:26:05 | <u>0xa59050ca7f2187c0ec5f</u> <u>b88cad5c198120a8d1ce33</u> <u>04be39d7a29c2cc90036cf</u> | + 0.0000005676620510 75 SLP | ✓ |
| 214 | 2021-01-27 13:26:05 | <u>0xa59050ca7f2187c0ec5f</u> <u>b88cad5c198120a8d1ce33</u> <u>04be39d7a29c2cc90036cf</u> | - 0.27216325 WBTC  9,080.68 USD | ✓ |
| 215 | 2021-01-27 12:46:21 | <u>0xc44ef0808add64794175</u> <u>b71821bc6ac1a594fca4ea</u> <u>c5e8b26546b68f7b4c7342</u> | + 0.49926990 WBTC  16,658.07 USD | ✓ |
| 216 | 2021-01-16 18:47:33 | <u>0x3dcec0277d86a5e60095</u> <u>cff5705add4f563a530e72</u> <u>dc32c867271b15850d8715</u> | - 1,000.000000000000 000000 UNI | ✓ |
| 217 | 2021-01-16 18:45:20 | <u>0x871718f31a2a808d7660</u> <u>1f9e2d51a85e339d0497d3</u> <u>333df0ba8128663794b07d</u> | + 1,004.018622796617 933091 UNI | ✓ |
| 218 | 2021-01-16 18:45:20 | <u>0x871718f31a2a808d7660</u> <u>1f9e2d51a85e339d0497d3</u> <u>333df0ba8128663794b07d</u> | - 42.736573609595431 833 UNI-V2 | ✓ |
| 219 | 2020-12-29 08:33:16 | <u>0x10e16d47fb0d7c76fa8b</u> <u>6d4f22e7247546e7f2afcd</u> <u>17f7b5de739c8a76a27f0e</u> | + 44.058323308861268 686 UNI-V2 | ✓ |
| 220 | 2020-12-04 20:17:21 | <u>0x9e5e1125e86fa19b171d</u> <u>f6036990b1e88097442140</u> <u>c4af1af2361f6d9dab974e</u> | - 1,400.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 221 | 2020-11-22 17:24:41 | <u>0xf5fabb8292eedd127a18c2e53d1517df32ca4a0b2ab2f54bc55ecbc216c287fc</u> | - 35.537704503801357 703 UNI | ✓ |
| 222 | 2020-11-19 13:57:39 | <u>0x71fca43b35ad55e9bf6e5602768648341254558e33c1c8e7657fe5c4c956916c</u> | + 35.537704503801357 703 UNI | ✓ |
| 223 | 2020-11-19 13:57:39 | <u>0x71fca43b35ad55e9bf6e5602768648341254558e33c1c8e7657fe5c4c956916c</u> | + 0.0003240233757029 96 UNI-V2 | ✓ |
| 224 | 2020-11-04 15:29:09 | <u>0xdb6bad7c47c58681bfb50a17ffa171af73f715481547eaf92b59e5c7cd20009f</u> | - 42.398677147761254 957 UNI | ✓ |
| 225 | 2020-11-04 15:26:37 | <u>0xb3672f88c00ebe46066c6e0fc8d2e4afde8c7528d284fc57883c8793db171a89</u> | - 0.0003240233757029 96 UNI-V2 | ✓ |
| 226 | 2020-11-04 15:24:18 | <u>0x1fa2f73c447a73a4671a11f736c9ec10407c8c1fed a732f05596e6fd841c1027</u> | + 1,403.813817 USDT | ✓ |
| 227 | 2020-11-04 15:24:18 | <u>0x1fa2f73c447a73a4671a11f736c9ec10407c8c1fed a732f05596e6fd841c1027</u> | - 0.0000571805957122 93 UNI-V2 | ✓ |
| 228 | 2020-11-04 15:19:07 | <u>0xa069866ea571c09b47eea175f36162521278af714ef03f77d875c2f5101df607</u> | + 42.398677147761254 957 UNI | ✓ |
| 229 | 2020-11-04 15:19:07 | <u>0xa069866ea571c09b47eea175f36162521278af714ef03f77d875c2f5101df607</u> | + 0.0003812039714152 89 UNI-V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 230 | 2020-10-26 08:12:21 | <u>0xbd9ab00ca8ca8a1f5a1b</u> <u>20354eaf4502d82496925d</u> <u>9484a62c48ad7d32fa5ce5</u> | - 0.0000505304893551 20 UNI-V2 | ✓ |
| 231 | 2020-10-26 08:10:15 | <u>0x873dd033e53b239ef4a8</u> <u>263aa913e156c2befd8bd6</u> <u>93eb533b62c978c26e990b</u> | + 0.0000505304893551 20 UNI-V2 | ✓ |
| 232 | 2020-10-21 21:24:32 | <u>0x3da3d36599e35a96dddd</u> <u>56d8da47f959a609321736</u> <u>8ff28c49792f27ea3e271e</u> | - 13.844211937309907 512 UNI | ✓ |
| 233 | 2020-10-21 21:19:20 | <u>0x9a251ca5bb31621138cd</u> <u>53c76814705b5acb181caa</u> <u>6db3d0fb410c4373031d77</u> | + 13.844211937309907 512 UNI | ✓ |
| 234 | 2020-10-16 13:47:23 | <u>0xb032cd696bce29a5371e</u> <u>f3c741f8a1cba437b13f38</u> <u>14309d4321c544cb9b2685</u> | - 0.0003306734820601 69 UNI-V2 | ✓ |
| 235 | 2020-10-16 13:45:22 | <u>0xa46f0bdfcfc6dc984a92</u> <u>99cdf360a35ada8c1ece9d</u> <u>a350386d15e65d7900f74a</u> | + 0.0001919004329892 93 UNI-V2 | ✓ |
| 236 | 2020-10-16 13:43:13 | <u>0xf694089110c6f97d130a</u> <u>351745a2f7a88c36f98a8b</u> <u>c3eaaa352fe98f612aa13f</u> | + 0.0001387730490708 76 UNI-V2 | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2024-09-12 08:10:23 | <u>0x2e879aa98833d8cd853b</u> <u>5cc16b9c3f0bcf524286b7</u> <u>cca25e5b142ba075fea1ed</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------|---|
| 2 | 2024-08-06 12:45:23 | <u>0x52a1ae76861832b27b51</u> <u>dfd8256ec8d657ef7cf284</u> <u>308301c2a518829065d08c</u> | + 1 UNI-V3-POS | ✓ |
| 3 | 2023-08-19 09:47:23 | <u>0x2b2f3b6b2691a4d6d2d7</u> <u>8f214aad8f8cd8227ded87</u> <u>eb9e43cf57f09346a9445b</u> | + 1 MAYC | ✓ |
| 4 | 2023-01-19 12:02:47 | <u>0x03a9b2f197bd5a3119c3</u> <u>8d3e3dbba7d0f28a67223d</u> <u>9b78a4ffc332f522c8ca87</u> | + 1 UNI-V3-POS | ✓ |
| 5 | 2022-09-28 07:51:23 | <u>0x7e0a8c368ff0e691c724</u> <u>a803ebbdafd61d8fbf174d</u> <u>3b146fe98999ed07bd7465</u> | + 1 UNI-V3-POS | ✓ |
| 6 | 2022-09-19 08:27:23 | <u>0x42caa51db0683bb07bff</u> <u>5d00a0900f9c4e2cb1f9ca</u> <u>18fd6183c2ec5d232be58e</u> | + 1 UNI-V3-POS | ✓ |
| 7 | 2022-07-20 13:55:10 | <u>0x79c1556048980226629a</u> <u>0281ae0a9bc6e4655bb446</u> <u>ce0cb4d7a870340a2a0705</u> | + 1 UNI-V3-POS | ✓ |
| 8 | 2021-05-31 19:41:03 | <u>0xc0277fdd4f0f034f390d</u> <u>9e13e948b69a46a4cd31dc</u> <u>a737b921eed99205951030</u> | + 1 UNI-V3-POS | ✓ |
| 9 | 2021-05-19 10:46:25 | <u>0x0515aa578780cf7c4ac0</u> <u>ca4fad6cd0d4899a8f62d7</u> <u>eeeff0929174f955dddf9</u> | + 1 UNI-V3-POS | ✓ |
| 10 | 2021-05-15 08:37:27 | <u>0x8fe8e577a291599155aa</u> <u>eb6965da823968cd4aa145</u> <u>c278eceb399bf26b3217cd</u> | + 1 UNI-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------|---|
| 11 | 2021-05-14 17:17:44 | <u>0xeb42862983bfed6a2a781ee3051d12f1915a89a0558819c4bb8fd50a105e2087</u> | + 1 UNI-V3-POS | ✓ |
| 12 | 2021-05-13 13:43:52 | <u>0xdcf511efeb4ae2958d9c62dfffe07f1e969305628ae724a0fbe1826772e69e141</u> | + 1 UNI-V3-POS | ✓ |
| 13 | 2021-05-06 06:04:41 | <u>0xa3727628c75d2bc76e3b6ebe78f43a8836ed0021b5e4a45ffbe698fdc60c30f9</u> | + 1 UNI-V3-POS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-03 03:12:59 | <u>0x81c19b17e0e4fa1ef813800d59ff417e0bc240262b02717147d4add0d43f80a3</u> | + 1 claim rewards on pooleth.org | ✓ |
| 2 | 2024-08-31 01:56:59 | <u>0x74f1f235eb164710bc8e9026c33f2fc487503884b076f76f5a85d5c42a5b5a54</u> | + 1 claim rewards on apyusd.org | ✓ |
| 3 | 2024-08-21 08:37:11 | <u>0xf5580559ddfb933320320b55b1540b8f7f4e30ac56656efbdacb96ee5ecfa65c</u> | + 1 YUGA x GUCCI Merch | ✓ |
| 4 | 2024-05-09 08:28:47 | <u>0xdd4188465d79a60a9eb9bbf98712c0f64109ee88741c60d23c460999358b5642</u> | + 1 claim rewards on oethgift.com | ✓ |
| 5 | 2024-04-19 22:08:59 | <u>0xe826db751eae3d4da9f92924decfc7568d80dc7764b69646bfbbe15b5df1bc74</u> | + 1 claim rewards on originusd.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2024-01-09 05:46:47 | <u>0x46abdf9c569eb1308bb44d2928b2cd0771a804939ef9b594433bf74af2b63710</u> | + 1 Airdrop | ✓ |
| 7 | 2024-01-02 01:42:35 | <u>0x80fe6bd2da52eb9c456ddb9e31ce24363c5e5775c20abc27e6dfadc04246e1e5</u> | + 1 ds | ✓ |
| 8 | 2023-12-11 06:48:47 | <u>0xfa28c3c58826648957de2f101e00085216692eec58366fd7ea3c23841cc6959d</u> | + 1 Socks powered by Unisocks.org | ✓ |
| 9 | 2023-11-01 04:40:47 | <u>0x9b2a0c9b5ffbb9fa6fd559f28bfc79848480a5d152e38b47673801fc1ba991d9</u> | + 1 Official Authorize credential | ✓ |
| 10 | 2023-10-21 04:59:59 | <u>0x0325566ceacc3945b011c6a8d9eab857d6fae962903ad0499404527084b5d867</u> | + 1 Airdrop | ✓ |
| 11 | 2023-10-14 03:25:11 | <u>0x53825b2cb5eee50985158faabc05b2639c3acb87b686f5b2fb37207e94a7f08d</u> | + 1 Airdrop | ✓ |
| 12 | 2023-09-19 08:26:23 | <u>0xbfc044dc4a2c01cb3e203596d51c3db8c748d698875e5c91fe5936d17127d99d</u> | + 1 WBTC Airdrop Pass | ✓ |
| 13 | 2023-09-07 09:21:35 | <u>0xdaa09c6b5c4ab33925b207a993169337b8ede7623284e5759a0cb38a34328870</u> | + 1 Maverick Reward | ✓ |
| 14 | 2023-06-11 14:20:35 | <u>0xd26c5e07a0dd47ed0f546f082fade949546aab576259f3a1484ade18c97ac0fb</u> | + 1 Noox Distribution Protocol | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 15 | 2023-05-31 03:40:23 | <u>0xf16dcf68c5a9adf811ac</u> <u>29192dc9268a53dae15cac</u> <u>b9524213e23263ab10957b</u> | + 1 Noox Distribution Protocol | ✓ |
| 16 | 2023-01-16 13:56:47 | <u>0x5690e51127c4e1eaefd8</u> <u>dcc99792881e75bea424f1</u> <u>7a6d3b97968036f0d303e0</u> | + 1 WETH Powered By Nooxbadge.com | ✓ |
| 17 | 2021-06-06 18:18:06 | <u>0x0311d3a36f7ec653107e</u> <u>3ba2362522a112e13fbbf5</u> <u>b9a30a5a9390fa72bd07c1</u> | + 1 ZPR_NFT | ✓ |

* USD values displayed at the time of transaction

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