

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 16:18 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xd1cd471ccce99a64ec29f748b41ccfa810bb8853</u> |
| TOTAL RECEIVED | 59.637085570690452130 ETH 155,114.27 USD |
| TOTAL SEND | 75.122698373902608182 ETH 195,391.88 USD |

| Token | Balance |
|-----------------|---------------------------------------|
| Ethereum | 0.035387196787846464 ETH 92.04 USD |
| Wrapped Ether | 0.000000000000000000 WETH 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| | 0.000000000000000000 |
| Random Dad | 0.000000001 DAD |
| Peapods | 0.000000000000000000 PEAS |
| BVM | 0.000000000000000000 BVM |
| Dark MAGA | 0.00000000 DMAGA |
| Fuku-Kun | 0.000000000 FUKU |
| White Yorkshire | 1,111,111.000000000000000000 WSH |






* USD values displayed at the time of transaction







| Token | Balance |
|----------------|-------------------------------------|
| Zero1 Token | 0.000000000000000000 DEAI |
| Froggy Friends | 0 FROGGY |
| FOMO MOFOS | 0 FOMO |
| Meta-Legends | 0 ML |
| eth-origin.com | N/A claim rewards on eth-origin.com |
| rendergift.com | N/A claim rewards on rendergift.com |

MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 13:13:47 | <u>0xca4e50cc78a7c1dff97e</u> <u>07fdc7412fda9d3dd530bc</u> <u>fbe907545cc2177c03563a</u> | + 0.0288792600000000 00 ETH  77.14 USD | ✓ |
| 2 | 2024-10-09 18:52:59 | <u>0x8d319ac14a9cc236d7de</u> <u>781411038558346e79a20d</u> <u>425e909809e534442ceb9a</u> | - 0.0584342479485975 63 ETH  141.31 USD | ✓ |
| 3 | 2024-10-09 18:52:59 | <u>0x8d319ac14a9cc236d7de</u> <u>781411038558346e79a20d</u> <u>425e909809e534442ceb9a</u> | - 0.0000094446688000 00 ETH  0.02 USD | ✓ |
| 4 | 2024-10-09 18:52:59 | <u>0x8d319ac14a9cc236d7de</u> <u>781411038558346e79a20d</u> <u>425e909809e534442ceb9a</u> | - 0.0034826185433535 36 ETH  8.42 USD | ✓ |
| 5 | 2024-10-09 18:50:23 | <u>0x5d9a74296739270735f2</u> <u>6f8f5a09665d48425d9803</u> <u>6df8a09c14b9c6c250b291</u> | + 0.0364749492343388 05 ETH  88.20 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-10-09 18:49:59 | <u>0x053d26633f592a17d435</u> <u>c327b5b6965506201647b7</u> <u>233e1521daf8b44cfa9dc9</u> | + 0.0163878200000000 01 ETH  39.63 USD | ✓ |
| 7 | 2024-10-06 17:06:47 | <u>0x4ec9356cdda565a8fa70</u> <u>3943b841b271e1f8442802</u> <u>5bb26f6124b18e6ada2112</u> | - 0.2089999999999999 91 ETH  510.35 USD | ✓ |
| 8 | 2024-10-06 17:06:47 | <u>0x4ec9356cdda565a8fa70</u> <u>3943b841b271e1f8442802</u> <u>5bb26f6124b18e6ada2112</u> | - 0.0000078190000000 00 ETH  0.01 USD | ✓ |
| 9 | 2024-10-06 17:06:47 | <u>0x4ec9356cdda565a8fa70</u> <u>3943b841b271e1f8442802</u> <u>5bb26f6124b18e6ada2112</u> | - 0.0017609453854804 00 ETH  4.30 USD | ✓ |
| 10 | 2024-10-06 17:05:47 | <u>0x26d1537b097309fa0ff8</u> <u>c05987d13a5e9babc655c0</u> <u>3d244586441f98933d2759</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-10-06 17:05:47 | <u>0x26d1537b097309fa0ff8</u> <u>c05987d13a5e9babc655c0</u> <u>3d244586441f98933d2759</u> | - 0.0000095099728895 41 ETH  0.02 USD | ✓ |
| 12 | 2024-10-06 17:05:47 | <u>0x26d1537b097309fa0ff8</u> <u>c05987d13a5e9babc655c0</u> <u>3d244586441f98933d2759</u> | - 0.0021282702263205 02 ETH  5.19 USD | ✓ |
| 13 | 2024-10-06 12:59:11 | <u>0xc6d3e5cb0d5cdeeba0e4</u> <u>19d881a328ce4c00067e7d</u> <u>116314388349cbaf402e24</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-10-06 12:59:11 | <u>0xc6d3e5cb0d5cdeeba0e4</u> <u>19d881a328ce4c00067e7d</u> <u>116314388349cbaf402e24</u> | - 0.0000115027000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-10-06 12:59:11 | <u>0xc6d3e5cb0d5cdeeba0e4</u> <u>19d881a328ce4c00067e7d</u> <u>116314388349cbaf402e24</u> | - 0.0015404842187575 50 ETH  3.74 USD | ✓ |
| 16 | 2024-10-06 12:57:59 | <u>0x5042591c444e2f6b9d2b</u> <u>16ac3aaa5ed7883947d4ee</u> <u>adb0480e09580595d8754a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 17 | 2024-10-06 12:57:59 | <u>0x5042591c444e2f6b9d2b</u> <u>16ac3aaa5ed7883947d4ee</u> <u>adb0480e09580595d8754a</u> | - 0.0000101663000000 00 ETH  0.02 USD | ✓ |
| 18 | 2024-10-06 12:57:59 | <u>0x5042591c444e2f6b9d2b</u> <u>16ac3aaa5ed7883947d4ee</u> <u>adb0480e09580595d8754a</u> | - 0.0014020989495597 56 ETH  3.40 USD | ✓ |
| 19 | 2024-10-05 13:42:35 | <u>0xb13273d8c5c03f1dde99</u> <u>7f5677d84c7d88c50baf9c</u> <u>d20396bbb63f55e5c93494</u> | + 0.014999999999999999 99 ETH  36.21 USD | ✓ |
| 20 | 2024-10-04 19:15:11 | <u>0x9f2657eae92d0b03c833</u> <u>209f74bbc837163e6ef897</u> <u>3adc233a8b8c9683dcb13c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-10-04 19:15:11 | <u>0x9f2657eae92d0b03c833</u> <u>209f74bbc837163e6ef897</u> <u>3adc233a8b8c9683dcb13c</u> | - 0.0000608652988550 91 ETH  0.14 USD | ✓ |
| 22 | 2024-10-04 19:15:11 | <u>0x9f2657eae92d0b03c833</u> <u>209f74bbc837163e6ef897</u> <u>3adc233a8b8c9683dcb13c</u> | - 0.0002787093318820 07 ETH  0.67 USD | ✓ |
| 23 | 2024-10-03 18:13:35 | <u>0xdd3fce7e70f218e3bd2c</u> <u>eba88628e1024d47b1c44e</u> <u>da6307c9bff7cd1c373be9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-10-03 18:13:35 | <u>0xdd3fce7e70f218e3bd2c eba88628e1024d47b1c44e da6307c9bff7cd1c373be9</u> | - 0.0000059405180000 00 ETH  0.01 USD | ✓ |
| 25 | 2024-10-03 18:13:35 | <u>0xdd3fce7e70f218e3bd2c eba88628e1024d47b1c44e da6307c9bff7cd1c373be9</u> | - 0.0015914787585808 58 ETH  3.73 USD | ✓ |
| 26 | 2024-10-01 18:41:35 | <u>0xccbd3d775120e384bf54 520d1ab7f2b2b776ef2f87 820c2e1e2a8b2df4b3c3e1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2024-10-01 18:41:35 | <u>0xccbd3d775120e384bf54 520d1ab7f2b2b776ef2f87 820c2e1e2a8b2df4b3c3e1</u> | - 0.0000120009000000 00 ETH  0.02 USD | ✓ |
| 28 | 2024-10-01 18:41:35 | <u>0xccbd3d775120e384bf54 520d1ab7f2b2b776ef2f87 820c2e1e2a8b2df4b3c3e1</u> | - 0.0047536141536044 46 ETH  11.83 USD | ✓ |
| 29 | 2024-10-01 18:41:11 | <u>0xc55b24007561cf787ffd 5e218790e5db242f805b57 8ecd802fe5ed680da07132</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 30 | 2024-10-01 18:41:11 | <u>0xc55b24007561cf787ffd 5e218790e5db242f805b57 8ecd802fe5ed680da07132</u> | - 0.0000023273000000 00 ETH  0.00 USD | ✓ |
| 31 | 2024-10-01 18:41:11 | <u>0xc55b24007561cf787ffd 5e218790e5db242f805b57 8ecd802fe5ed680da07132</u> | - 0.0008830811368610 74 ETH  2.19 USD | ✓ |
| 32 | 2024-09-30 07:13:35 | <u>0x275044b64f1432f6cefb 4b5e6040262d533a9ae06a af744f599ef09109a0a27a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-09-30 07:13:35 | <u>0x275044b64f1432f6cefb 4b5e6040262d533a9ae06a af744f599ef09109a0a27a</u> | - 0.0000122629000000 00 ETH  0.03 USD | ✓ |
| 34 | 2024-09-30 07:13:35 | <u>0x275044b64f1432f6cefb 4b5e6040262d533a9ae06a af744f599ef09109a0a27a</u> | - 0.0016456143677966 72 ETH  4.34 USD | ✓ |
| 35 | 2024-09-29 16:40:35 | <u>0x93906bf4d7230bbdc467 60a5c6207a8b21b8b1cfc8 9844009459d85c1c68778d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 36 | 2024-09-29 16:40:35 | <u>0x93906bf4d7230bbdc467 60a5c6207a8b21b8b1cfc8 9844009459d85c1c68778d</u> | - 0.0000656667568502 96 ETH  0.17 USD | ✓ |
| 37 | 2024-09-29 16:40:35 | <u>0x93906bf4d7230bbdc467 60a5c6207a8b21b8b1cfc8 9844009459d85c1c68778d</u> | - 0.0003767932778108 17 ETH  1.00 USD | ✓ |
| 38 | 2024-09-29 16:36:35 | <u>0x26afc5457b617d263603 12a20959118c2da830b00f 030ef7f5c0fb8bcaaad9fb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 39 | 2024-09-29 16:36:35 | <u>0x26afc5457b617d263603 12a20959118c2da830b00f 030ef7f5c0fb8bcaaad9fb</u> | - 0.0000079669000000 00 ETH  0.02 USD | ✓ |
| 40 | 2024-09-29 16:36:35 | <u>0x26afc5457b617d263603 12a20959118c2da830b00f 030ef7f5c0fb8bcaaad9fb</u> | - 0.0014765369390205 26 ETH  3.93 USD | ✓ |
| 41 | 2024-09-29 16:35:35 | <u>0xf5e9d3e569d1e451695e 1dbc07f67f51a3d73556ab fd9a26a4de5af7d488e00f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-09-29 16:35:35 | <u>0xf5e9d3e569d1e451695e1dbc07f67f51a3d73556abfd9a26a4de5af7d488e00f</u> | - 0.0000130381500000 00 ETH  0.03 USD | ✓ |
| 43 | 2024-09-29 16:35:35 | <u>0xf5e9d3e569d1e451695e1dbc07f67f51a3d73556abfd9a26a4de5af7d488e00f</u> | - 0.0023846529949826 04 ETH  6.34 USD | ✓ |
| 44 | 2024-09-29 14:19:59 | <u>0x4cd0a452a12d519a7597c9491227baa717167bf24f8a4f5f9d517c2ca29aa1bc</u> | + 0.0144376900000000 00 ETH  38.30 USD | ✓ |
| 45 | 2024-09-19 15:37:11 | <u>0x7f97efa6d51f8d1da3ed91f383c5fd54ec725627b8add6dd86ddaf3e581e2094</u> | - 0.0369989722507708 19 ETH  91.48 USD | ✓ |
| 46 | 2024-09-19 15:37:11 | <u>0x7f97efa6d51f8d1da3ed91f383c5fd54ec725627b8add6dd86ddaf3e581e2094</u> | - 0.0000390104692740 00 ETH  0.09 USD | ✓ |
| 47 | 2024-09-19 15:37:11 | <u>0x7f97efa6d51f8d1da3ed91f383c5fd54ec725627b8add6dd86ddaf3e581e2094</u> | - 0.0003773742723030 00 ETH  0.93 USD | ✓ |
| 48 | 2024-09-19 09:23:47 | <u>0x4c03ee1892d6366dacab46b6bab7c87f25981ff0df6e5489cfff1b940f3f782d</u> | - 0.4199999999999999 84 ETH  1,020.94 USD | ✓ |
| 49 | 2024-09-19 09:23:47 | <u>0x4c03ee1892d6366dacab46b6bab7c87f25981ff0df6e5489cfff1b940f3f782d</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 50 | 2024-09-19 09:23:47 | <u>0x4c03ee1892d6366dacab46b6bab7c87f25981ff0df6e5489cfff1b940f3f782d</u> | - 0.0002159277461040 00 ETH  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-09-12 14:31:23 | <u>0x0e4bdcf3bc6e85449498</u> <u>9b4ad962b6ae991cfc0103</u> <u>a3b59e0011a89234300a87</u> | - 0.2376889839644824 59 ETH  552.19 USD | ✓ |
| 52 | 2024-09-12 14:31:23 | <u>0x0e4bdcf3bc6e85449498</u> <u>9b4ad962b6ae991cfc0103</u> <u>a3b59e0011a89234300a87</u> | - 0.0000267994693050 00 ETH  0.06 USD | ✓ |
| 53 | 2024-09-12 14:31:23 | <u>0x0e4bdcf3bc6e85449498</u> <u>9b4ad962b6ae991cfc0103</u> <u>a3b59e0011a89234300a87</u> | - 0.0001588588606710 00 ETH  0.36 USD | ✓ |
| 54 | 2024-09-08 10:08:35 | <u>0x3837dfbd92df468e504e</u> <u>f77a08e72b037ef1e87295</u> <u>0956af4edd3028a69d945b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 55 | 2024-09-08 10:08:35 | <u>0x3837dfbd92df468e504e</u> <u>f77a08e72b037ef1e87295</u> <u>0956af4edd3028a69d945b</u> | - 0.0000023404050000 00 ETH  0.00 USD | ✓ |
| 56 | 2024-09-08 10:08:35 | <u>0x3837dfbd92df468e504e</u> <u>f77a08e72b037ef1e87295</u> <u>0956af4edd3028a69d945b</u> | - 0.0004792077131960 34 ETH  1.10 USD | ✓ |
| 57 | 2024-09-08 10:05:35 | <u>0xc17f1c38cc3566ea4240</u> <u>ab2db217bea0820a5e4005</u> <u>ea3b3739482a4d5f5b424a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 58 | 2024-09-08 10:05:35 | <u>0xc17f1c38cc3566ea4240</u> <u>ab2db217bea0820a5e4005</u> <u>ea3b3739482a4d5f5b424a</u> | - 0.0000005477400000 00 ETH  0.00 USD | ✓ |
| 59 | 2024-09-08 10:05:35 | <u>0xc17f1c38cc3566ea4240</u> <u>ab2db217bea0820a5e4005</u> <u>ea3b3739482a4d5f5b424a</u> | - 0.0001075137185073 96 ETH  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2024-09-05 22:52:47 | <u>0xc57fb3472a49f128d9d3</u> <u>982fe6d8ab189376c7f123</u> <u>9636705786407b5351d45c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-09-05 22:52:47 | <u>0xc57fb3472a49f128d9d3</u> <u>982fe6d8ab189376c7f123</u> <u>9636705786407b5351d45c</u> | - 0.0000096474500000 00 ETH  0.02 USD | ✓ |
| 62 | 2024-09-05 22:52:47 | <u>0xc57fb3472a49f128d9d3</u> <u>982fe6d8ab189376c7f123</u> <u>9636705786407b5351d45c</u> | - 0.0003024910754104 09 ETH  0.71 USD | ✓ |
| 63 | 2024-09-05 22:44:59 | <u>0xe66ca276c9f1fb38c1bb</u> <u>3141d87a0ab56b7c31bf1f</u> <u>3cf4b73b5db3197149359b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 64 | 2024-09-05 22:44:59 | <u>0xe66ca276c9f1fb38c1bb</u> <u>3141d87a0ab56b7c31bf1f</u> <u>3cf4b73b5db3197149359b</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 65 | 2024-09-05 22:44:59 | <u>0xe66ca276c9f1fb38c1bb</u> <u>3141d87a0ab56b7c31bf1f</u> <u>3cf4b73b5db3197149359b</u> | - 0.0000726056064209 37 ETH  0.17 USD | ✓ |
| 66 | 2024-09-05 22:35:47 | <u>0x09801adc67efdc8e4353</u> <u>a22473c37d9b1c4d21ea15</u> <u>ad14ee608b7c5907913659</u> | - 0.050000000000000000 03 ETH  118.44 USD | ✓ |
| 67 | 2024-09-05 22:35:47 | <u>0x09801adc67efdc8e4353</u> <u>a22473c37d9b1c4d21ea15</u> <u>ad14ee608b7c5907913659</u> | - 0.0000084608000000 00 ETH  0.02 USD | ✓ |
| 68 | 2024-09-05 22:35:47 | <u>0x09801adc67efdc8e4353</u> <u>a22473c37d9b1c4d21ea15</u> <u>ad14ee608b7c5907913659</u> | - 0.0003757018162160 64 ETH  0.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2024-09-05 22:34:47 | <u>0xbc113c75222693906281</u> <u>4f86ad9aa6533a8363db05</u> <u>44b427be861414ae45c3d6</u> | - 0.100000000000000000 06 ETH  236.88 USD | ✓ |
| 70 | 2024-09-05 22:34:47 | <u>0xbc113c75222693906281</u> <u>4f86ad9aa6533a8363db05</u> <u>44b427be861414ae45c3d6</u> | - 0.0000091622000000 00 ETH  0.02 USD | ✓ |
| 71 | 2024-09-05 22:34:47 | <u>0xbc113c75222693906281</u> <u>4f86ad9aa6533a8363db05</u> <u>44b427be861414ae45c3d6</u> | - 0.0003721481755395 84 ETH  0.88 USD | ✓ |
| 72 | 2024-09-05 17:19:11 | <u>0x2149da497218c5964c31</u> <u>24f34864b8c1cd376ad432</u> <u>656465300460619d3e18e9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 73 | 2024-09-05 17:19:11 | <u>0x2149da497218c5964c31</u> <u>24f34864b8c1cd376ad432</u> <u>656465300460619d3e18e9</u> | - 0.0000069800000000 00 ETH  0.01 USD | ✓ |
| 74 | 2024-09-05 17:19:11 | <u>0x2149da497218c5964c31</u> <u>24f34864b8c1cd376ad432</u> <u>656465300460619d3e18e9</u> | - 0.0004615104629500 00 ETH  1.10 USD | ✓ |
| 75 | 2024-09-05 11:15:59 | <u>0xcd1ab4bbc4dea729f51b</u> <u>f70e2315adaf5c61481cf3</u> <u>30f3133dde91b49ae301ac</u> | - 0.002000000000000000 00 ETH  4.77 USD | ✓ |
| 76 | 2024-09-05 11:15:59 | <u>0xcd1ab4bbc4dea729f51b</u> <u>f70e2315adaf5c61481cf3</u> <u>30f3133dde91b49ae301ac</u> | - 0.0000017879761200 00 ETH  0.00 USD | ✓ |
| 77 | 2024-09-05 11:15:59 | <u>0xcd1ab4bbc4dea729f51b</u> <u>f70e2315adaf5c61481cf3</u> <u>30f3133dde91b49ae301ac</u> | - 0.0000615167777700 00 ETH  0.14 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2024-09-03 19:52:47 | <u>0x23c4ff614c7ab1b18075</u> <u>1c64e69dff1ee1921d28e1</u> <u>4d6811c8da926641b2f737</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 79 | 2024-09-03 19:52:47 | <u>0x23c4ff614c7ab1b18075</u> <u>1c64e69dff1ee1921d28e1</u> <u>4d6811c8da926641b2f737</u> | - 0.0000323024929404 86 ETH  0.07 USD | ✓ |
| 80 | 2024-09-03 19:52:47 | <u>0x23c4ff614c7ab1b18075</u> <u>1c64e69dff1ee1921d28e1</u> <u>4d6811c8da926641b2f737</u> | - 0.0001149561625379 87 ETH  0.28 USD | ✓ |
| 81 | 2024-09-03 19:51:23 | <u>0xa961430d5bea45d29692</u> <u>82175888bb3b795e71ebd1</u> <u>dff34ba6f64dc3846150db</u> | - 0.455000000000000000 16 ETH  1,120.94 USD | ✓ |
| 82 | 2024-09-03 19:51:23 | <u>0xa961430d5bea45d29692</u> <u>82175888bb3b795e71ebd1</u> <u>dff34ba6f64dc3846150db</u> | - 0.0000009282100000 00 ETH  0.00 USD | ✓ |
| 83 | 2024-09-03 19:51:23 | <u>0xa961430d5bea45d29692</u> <u>82175888bb3b795e71ebd1</u> <u>dff34ba6f64dc3846150db</u> | - 0.0003882665019424 16 ETH  0.95 USD | ✓ |
| 84 | 2024-09-03 15:45:35 | <u>0x1c922f9fa8d73da0ff9c</u> <u>1d0630015bac1085220bea</u> <u>25e26d211abe83ac87630b</u> | - 0.050000000000000000 03 ETH  122.01 USD | ✓ |
| 85 | 2024-09-03 15:45:35 | <u>0x1c922f9fa8d73da0ff9c</u> <u>1d0630015bac1085220bea</u> <u>25e26d211abe83ac87630b</u> | - 0.0000187398011850 00 ETH  0.04 USD | ✓ |
| 86 | 2024-09-03 15:45:35 | <u>0x1c922f9fa8d73da0ff9c</u> <u>1d0630015bac1085220bea</u> <u>25e26d211abe83ac87630b</u> | - 0.0000750632287230 00 ETH  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2024-09-03 15:43:35 | <u>0x2512ae32cae4a41a150f52de4f85300f6ab4951f043eed4df18fc836df9039f</u> | + 0.1509163009550565 09 ETH  368.28 USD | ✓ |
| 88 | 2024-09-03 15:40:47 | <u>0x9d4b4cfea9468400b4ef896451bbb12ebec081de2cb4053f3e9f87674c65397c</u> | - 0.1000000000000000 06 ETH  244.03 USD | ✓ |
| 89 | 2024-09-03 15:40:47 | <u>0x9d4b4cfea9468400b4ef896451bbb12ebec081de2cb4053f3e9f87674c65397c</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 90 | 2024-09-03 15:40:47 | <u>0x9d4b4cfea9468400b4ef896451bbb12ebec081de2cb4053f3e9f87674c65397c</u> | - 0.0000841822284450 00 ETH  0.20 USD | ✓ |
| 91 | 2024-09-02 21:21:47 | <u>0x0ecc3dde736889e1a26942f9dd418309a7842ed248ec69a7700ebc50aae472dc</u> | - 0.1100000000000000 01 ETH  279.92 USD | ✓ |
| 92 | 2024-09-02 21:21:47 | <u>0x0ecc3dde736889e1a26942f9dd418309a7842ed248ec69a7700ebc50aae472dc</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 93 | 2024-09-02 21:21:47 | <u>0x0ecc3dde736889e1a26942f9dd418309a7842ed248ec69a7700ebc50aae472dc</u> | - 0.0001376803659420 00 ETH  0.35 USD | ✓ |
| 94 | 2024-08-30 09:53:59 | <u>0x0e44c534807f8d0a35284a133b5de2ca6f021ab14e1f52487010f0b4012ac20f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2024-08-30 09:53:59 | <u>0x0e44c534807f8d0a35284a133b5de2ca6f021ab14e1f52487010f0b4012ac20f</u> | - 0.0000117650000000 00 ETH  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2024-08-30 09:53:59 | <u>0x0e44c534807f8d0a35284a133b5de2ca6f021ab14e1f52487010f0b4012ac20f</u> | - 0.0002103016341153 00 ETH  0.52 USD | ✓ |
| 97 | 2024-08-30 09:52:23 | <u>0x8e2780ecc41da0773b3bbeb5fe895259eda41c488b2ea8c27702948f2b016818</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2024-08-30 09:52:23 | <u>0x8e2780ecc41da0773b3bbeb5fe895259eda41c488b2ea8c27702948f2b016818</u> | - 0.0000023614000000 00 ETH  0.00 USD | ✓ |
| 99 | 2024-08-30 09:52:23 | <u>0x8e2780ecc41da0773b3bbeb5fe895259eda41c488b2ea8c27702948f2b016818</u> | - 0.0000393186623265 52 ETH  0.09 USD | ✓ |
| 100 | 2024-08-29 21:45:11 | <u>0x190fd2d2b19b667eddaf23b18ba61ec61b2b00023341081392b58d47639a4e2d</u> | - 0.0299999999999999 99 ETH  75.72 USD | ✓ |
| 101 | 2024-08-29 21:45:11 | <u>0x190fd2d2b19b667eddaf23b18ba61ec61b2b00023341081392b58d47639a4e2d</u> | - 0.0000121735600980 00 ETH  0.03 USD | ✓ |
| 102 | 2024-08-29 21:45:11 | <u>0x190fd2d2b19b667eddaf23b18ba61ec61b2b00023341081392b58d47639a4e2d</u> | - 0.0000249378270750 00 ETH  0.06 USD | ✓ |
| 103 | 2024-08-29 13:52:23 | <u>0xd780dff9dd9ac47c2fff301f7c6abf692a2cd9fcae47081ba0e8478f921913b8</u> | - 0.2000000000000000 11 ETH  513.91 USD | ✓ |
| 104 | 2024-08-29 13:52:23 | <u>0xd780dff9dd9ac47c2fff301f7c6abf692a2cd9fcae47081ba0e8478f921913b8</u> | - 0.0000101182000000 00 ETH  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2024-08-29 13:52:23 | <u>0xd780dff9dd9ac47c2fff301f7c6abf692a2cd9fcae47081ba0e8478f921913b8</u> | - 0.0008574944843167 32 ETH  2.20 USD | ✓ |
| 106 | 2024-08-29 13:51:23 | <u>0x0e1c5614ae3d2c594061eacabb3e6e7074f9b55741d83d33b76920443093fda6</u> | - 0.200000000000000000 11 ETH  513.91 USD | ✗ |
| 107 | 2024-08-29 13:51:23 | <u>0x0e1c5614ae3d2c594061eacabb3e6e7074f9b55741d83d33b76920443093fda6</u> | - 0.0000186916500000 00 ETH  0.04 USD | ✓ |
| 108 | 2024-08-29 13:51:23 | <u>0x0e1c5614ae3d2c594061eacabb3e6e7074f9b55741d83d33b76920443093fda6</u> | - 0.0016612725838274 64 ETH  4.26 USD | ✓ |
| 109 | 2024-08-29 12:34:47 | <u>0x0d8e8a8f84127dd4e8769aa968e35d7aefbe5ce42cbc2324802550a265f07760</u> | - 0.200000000000000000 11 ETH  514.15 USD | ✓ |
| 110 | 2024-08-29 12:34:47 | <u>0x0d8e8a8f84127dd4e8769aa968e35d7aefbe5ce42cbc2324802550a265f07760</u> | - 0.0000109744000000 00 ETH  0.02 USD | ✓ |
| 111 | 2024-08-29 12:34:47 | <u>0x0d8e8a8f84127dd4e8769aa968e35d7aefbe5ce42cbc2324802550a265f07760</u> | - 0.0004519820109978 56 ETH  1.16 USD | ✓ |
| 112 | 2024-08-27 22:54:59 | <u>0xfd5b081477b56eaece407e9f222ee282ee4f2cfa75b385bbf969abe6a60d9f54</u> | + 0.2193608999999999 98 ETH  539.04 USD | ✓ |
| 113 | 2024-08-26 10:56:35 | <u>0x5e47516c5be93cd6446d4200fa3d83ae6ee6775c4aa3db3ad3d2775955a61190</u> | - 0.2652134100760383 81 ETH  725.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 114 | 2024-08-26 10:56:35 | <u>0x5e47516c5be93cd6446d4200fa3d83ae6ee6775c4a</u> <u>a3db3ad3d2775955a61190</u> | - 0.0000090974360190 00 ETH  0.02 USD | ✓ |
| 115 | 2024-08-26 10:56:35 | <u>0x5e47516c5be93cd6446d4200fa3d83ae6ee6775c4a</u> <u>a3db3ad3d2775955a61190</u> | - 0.0000331575246240 00 ETH  0.09 USD | ✓ |
| 116 | 2024-08-25 15:00:11 | <u>0x91e5e41a3a819ddeb4ee26f4cf40481292af6977ba</u> <u>96bc38c93b9b8fe300a50c</u> | + 0.4169136700000000 14 ETH  1,152.27 USD | ✓ |
| 117 | 2024-08-25 14:50:47 | <u>0x55b52b647817172dca42cb6420d76e1635bb9d8762</u> <u>e4a63cc4e4c7ea2a01bcb2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 118 | 2024-08-25 14:50:47 | <u>0x55b52b647817172dca42cb6420d76e1635bb9d8762</u> <u>e4a63cc4e4c7ea2a01bcb2</u> | - 0.0000085305500000 00 ETH  0.02 USD | ✓ |
| 119 | 2024-08-25 14:50:47 | <u>0x55b52b647817172dca42cb6420d76e1635bb9d8762</u> <u>e4a63cc4e4c7ea2a01bcb2</u> | - 0.0001288268114925 68 ETH  0.35 USD | ✓ |
| 120 | 2024-08-25 14:49:59 | <u>0xf7fec4a453d27a32bae20f5508af9adfece6a9252f</u> <u>1f56b3ea0a06f4e0512056</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 121 | 2024-08-25 14:49:59 | <u>0xf7fec4a453d27a32bae20f5508af9adfece6a9252f</u> <u>1f56b3ea0a06f4e0512056</u> | - 0.0000023211500000 00 ETH  0.00 USD | ✓ |
| 122 | 2024-08-25 14:49:59 | <u>0xf7fec4a453d27a32bae20f5508af9adfece6a9252f</u> <u>1f56b3ea0a06f4e0512056</u> | - 0.0000361652624583 77 ETH  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 123 | 2024-08-23 15:39:59 | <u>0x5188f962f833416a1790</u> <u>f5e31b928f3f32aa3fd73e</u> <u>f91b15a06d3a5e91538ed2</u> | - 0.100000000000000000 06 ETH  267.87 USD | ✓ |
| 124 | 2024-08-23 15:39:59 | <u>0x5188f962f833416a1790</u> <u>f5e31b928f3f32aa3fd73e</u> <u>f91b15a06d3a5e91538ed2</u> | - 0.0000195072395490 00 ETH  0.05 USD | ✓ |
| 125 | 2024-08-23 15:39:59 | <u>0x5188f962f833416a1790</u> <u>f5e31b928f3f32aa3fd73e</u> <u>f91b15a06d3a5e91538ed2</u> | - 0.0000692376312600 00 ETH  0.18 USD | ✓ |
| 126 | 2024-08-21 19:41:35 | <u>0x4a370ac312507b01ed9b</u> <u>a074b19c6a62a9bb12bbaa</u> <u>fb6f655d154c2253abbb95</u> | + 0.0336338500000000 00 ETH  88.47 USD | ✓ |
| 127 | 2024-08-21 18:34:59 | <u>0x9c48752c6c8f75f4cba6</u> <u>90283b5c50e55d53793f8f</u> <u>f4e72cc090a4a34eb8f448</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2024-08-21 18:34:59 | <u>0x9c48752c6c8f75f4cba6</u> <u>90283b5c50e55d53793f8f</u> <u>f4e72cc090a4a34eb8f448</u> | - 0.0000076424500000 00 ETH  0.02 USD | ✓ |
| 129 | 2024-08-21 18:34:59 | <u>0x9c48752c6c8f75f4cba6</u> <u>90283b5c50e55d53793f8f</u> <u>f4e72cc090a4a34eb8f448</u> | - 0.0004444045152834 07 ETH  1.17 USD | ✓ |
| 130 | 2024-08-21 18:21:11 | <u>0xee5e1977c988cf07cd64</u> <u>e9590903ce8cb3b9cdc94e</u> <u>ae7aeba682ca58ff5177f0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 131 | 2024-08-21 18:21:11 | <u>0xee5e1977c988cf07cd64</u> <u>e9590903ce8cb3b9cdc94e</u> <u>ae7aeba682ca58ff5177f0</u> | - 0.0000077132500000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2024-08-21 18:21:11 | <u>0xee5e1977c988cf07cd64e9590903ce8cb3b9cdc94eae7aeba682ca58ff5177f0</u> | - 0.0002757635549436 40 ETH  0.72 USD | ✓ |
| 133 | 2024-08-21 18:00:35 | <u>0x14b5af45b5bfb56365c3d7f369cdc8f62c94635e6ade1b4ed3045ed7446757c6</u> | - 0.2999999999999999 89 ETH  791.65 USD | ✓ |
| 134 | 2024-08-21 18:00:35 | <u>0x14b5af45b5bfb56365c3d7f369cdc8f62c94635e6ade1b4ed3045ed7446757c6</u> | - 0.0000039257400453 60 ETH  0.01 USD | ✓ |
| 135 | 2024-08-21 18:00:35 | <u>0x14b5af45b5bfb56365c3d7f369cdc8f62c94635e6ade1b4ed3045ed7446757c6</u> | - 0.0005120538599546 40 ETH  1.35 USD | ✓ |
| 136 | 2024-08-21 17:33:35 | <u>0x02b938eee612dbbfbc65abf5172b15b25b45e2c66fbd20fdaabdd71c3b7159e9</u> | - 0.0299999999999999 99 ETH  79.16 USD | ✓ |
| 137 | 2024-08-21 17:33:35 | <u>0x02b938eee612dbbfbc65abf5172b15b25b45e2c66fbd20fdaabdd71c3b7159e9</u> | - 0.0000441458432100 00 ETH  0.11 USD | ✓ |
| 138 | 2024-08-21 17:33:35 | <u>0x02b938eee612dbbfbc65abf5172b15b25b45e2c66fbd20fdaabdd71c3b7159e9</u> | - 0.0001178485776720 00 ETH  0.31 USD | ✓ |
| 139 | 2024-08-21 17:19:11 | <u>0x4bf50145ff647cbaee98679c4a8d684cf7b7873da408f620677ca6d9d277b601</u> | + 0.1013298799999999 97 ETH  266.09 USD | ✓ |
| 140 | 2024-08-21 17:05:23 | <u>0x972d497ee88235a2828935e6593699b1ac32543ce3ac95e9fc1076ec271d2772</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2024-08-21 17:05:23 | <u>0x972d497ee88235a28289</u> <u>35e6593699b1ac32543ce3</u> <u>ac95e9fc1076ec271d2772</u> | - 0.0000093436000000 00 ETH  0.02 USD | ✓ |
| 142 | 2024-08-21 17:05:23 | <u>0x972d497ee88235a28289</u> <u>35e6593699b1ac32543ce3</u> <u>ac95e9fc1076ec271d2772</u> | - 0.0007487879963714 08 ETH  1.96 USD | ✓ |
| 143 | 2024-08-21 17:05:23 | <u>0x8e1cb50c3d893820f72e</u> <u>be4dc7e3b7cf7bd5514935</u> <u>8b63ae78acd4ac14404103</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 144 | 2024-08-21 17:05:23 | <u>0x8e1cb50c3d893820f72e</u> <u>be4dc7e3b7cf7bd5514935</u> <u>8b63ae78acd4ac14404103</u> | - 0.0000015755825040 00 ETH  0.00 USD | ✓ |
| 145 | 2024-08-21 17:05:23 | <u>0x8e1cb50c3d893820f72e</u> <u>be4dc7e3b7cf7bd5514935</u> <u>8b63ae78acd4ac14404103</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 146 | 2024-08-21 17:05:23 | <u>0x38e448468b336bf01c05</u> <u>75ecd24833f11a7635e219</u> <u>d7dec56275a434270d9ea3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 147 | 2024-08-21 17:05:23 | <u>0x38e448468b336bf01c05</u> <u>75ecd24833f11a7635e219</u> <u>d7dec56275a434270d9ea3</u> | - 0.0000016761516000 00 ETH  0.00 USD | ✓ |
| 148 | 2024-08-21 17:05:23 | <u>0x38e448468b336bf01c05</u> <u>75ecd24833f11a7635e219</u> <u>d7dec56275a434270d9ea3</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 149 | 2024-08-21 17:05:23 | <u>0x45d5410f738bc2cc5840</u> <u>c47e15c1125bc3bb4f0239</u> <u>6a36463153c160056f9630</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2024-08-21 17:05:23 | <u>0x45d5410f738bc2cc5840</u> <u>c47e15c1125bc3bb4f0239</u> <u>6a36463153c160056f9630</u> | - 0.0000014859500000 00 ETH  0.00 USD | ✓ |
| 151 | 2024-08-21 17:05:23 | <u>0x45d5410f738bc2cc5840</u> <u>c47e15c1125bc3bb4f0239</u> <u>6a36463153c160056f9630</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 152 | 2024-08-21 17:05:23 | <u>0xd1e812dd58e564e5e185</u> <u>e209c23c85cdce4516af03</u> <u>91175bb83546366d7902b0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 153 | 2024-08-21 17:05:23 | <u>0xd1e812dd58e564e5e185</u> <u>e209c23c85cdce4516af03</u> <u>91175bb83546366d7902b0</u> | - 0.0000017156389381 10 ETH  0.00 USD | ✓ |
| 154 | 2024-08-21 17:05:23 | <u>0xd1e812dd58e564e5e185</u> <u>e209c23c85cdce4516af03</u> <u>91175bb83546366d7902b0</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 155 | 2024-08-21 17:05:23 | <u>0x29b1e5db0348bc9a761d</u> <u>0bde41ceb76c96bb1be342</u> <u>ba12dc9c311c9571e807fc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 156 | 2024-08-21 17:05:23 | <u>0x29b1e5db0348bc9a761d</u> <u>0bde41ceb76c96bb1be342</u> <u>ba12dc9c311c9571e807fc</u> | - 0.0000019555102000 00 ETH  0.00 USD | ✓ |
| 157 | 2024-08-21 17:05:23 | <u>0x29b1e5db0348bc9a761d</u> <u>0bde41ceb76c96bb1be342</u> <u>ba12dc9c311c9571e807fc</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 158 | 2024-08-21 17:05:23 | <u>0xdd1210511857e0aa7ffe</u> <u>3b5eb852b4766332e6ff14</u> <u>62af225340f263580c4575</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 159 | 2024-08-21 17:05:23 | <u>0xdd1210511857e0aa7ffe</u> <u>3b5eb852b4766332e6ff14</u> <u>62af225340f263580c4575</u> | - 0.0000014859500000 00 ETH  0.00 USD | ✓ |
| 160 | 2024-08-21 17:05:23 | <u>0xdd1210511857e0aa7ffe</u> <u>3b5eb852b4766332e6ff14</u> <u>62af225340f263580c4575</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 161 | 2024-08-21 17:05:23 | <u>0xbad6cd2a2965f04541ed</u> <u>0e6449171fc1c7c44416c6</u> <u>ae1c5fecc480f77be85e43</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 162 | 2024-08-21 17:05:23 | <u>0xbad6cd2a2965f04541ed</u> <u>0e6449171fc1c7c44416c6</u> <u>ae1c5fecc480f77be85e43</u> | - 0.0000014859500000 00 ETH  0.00 USD | ✓ |
| 163 | 2024-08-21 17:05:23 | <u>0xbad6cd2a2965f04541ed</u> <u>0e6449171fc1c7c44416c6</u> <u>ae1c5fecc480f77be85e43</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 164 | 2024-08-21 17:05:23 | <u>0x3ad1572e906050ea1589</u> <u>8ff4f380ade7e0ffacdde</u> <u>e000a3991f6ad5adfd5bb5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 165 | 2024-08-21 17:05:23 | <u>0x3ad1572e906050ea1589</u> <u>8ff4f380ade7e0ffacdde</u> <u>e000a3991f6ad5adfd5bb5</u> | - 0.0000014859500000 00 ETH  0.00 USD | ✓ |
| 166 | 2024-08-21 17:05:23 | <u>0x3ad1572e906050ea1589</u> <u>8ff4f380ade7e0ffacdde</u> <u>e000a3991f6ad5adfd5bb5</u> | - 0.0001190827436114 66 ETH  0.31 USD | ✓ |
| 167 | 2024-08-21 16:46:47 | <u>0xa50812ba7157ff56116e</u> <u>35230365dae1af9584d1db</u> <u>6a158b39149c4a57883085</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2024-08-21 16:46:47 | <u>0xa50812ba7157ff56116e35230365dae1af9584d1db6a158b39149c4a57883085</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 169 | 2024-08-21 16:46:47 | <u>0xa50812ba7157ff56116e35230365dae1af9584d1db6a158b39149c4a57883085</u> | - 0.0001236406858267 50 ETH  0.32 USD | ✓ |
| 170 | 2024-08-21 16:45:59 | <u>0x16f646def019b737a1f6935a47927561b38c986d3357522c0a469aac9c7f4bbe</u> | - 1.0000000000000000 00 ETH  2,626.00 USD | ✓ |
| 171 | 2024-08-21 16:45:59 | <u>0x16f646def019b737a1f6935a47927561b38c986d3357522c0a469aac9c7f4bbe</u> | - 0.0000088962000000 00 ETH  0.02 USD | ✓ |
| 172 | 2024-08-21 16:45:59 | <u>0x16f646def019b737a1f6935a47927561b38c986d3357522c0a469aac9c7f4bbe</u> | - 0.0004797065065216 44 ETH  1.25 USD | ✓ |
| 173 | 2024-08-21 16:29:35 | <u>0x913a568cc4fd9d5703b694bc0b309ae281fadfc6fdc3e4d37d44a72c2a79d040</u> | - 1.0000000000000000 00 ETH  2,608.23 USD | ✗ |
| 174 | 2024-08-21 16:29:35 | <u>0x913a568cc4fd9d5703b694bc0b309ae281fadfc6fdc3e4d37d44a72c2a79d040</u> | - 0.0000086904500000 00 ETH  0.02 USD | ✓ |
| 175 | 2024-08-21 16:29:35 | <u>0x913a568cc4fd9d5703b694bc0b309ae281fadfc6fdc3e4d37d44a72c2a79d040</u> | - 0.0004956333738392 12 ETH  1.29 USD | ✓ |
| 176 | 2024-08-21 15:42:47 | <u>0xea11b172c53e3a1f23c55b5b5a22e40c901d6525a9664d4c75a8c8278d8fb354</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2024-08-21 15:42:47 | <u>0xea11b172c53e3a1f23c55b5b5a22e40c901d6525a9664d4c75a8c8278d8fb354</u> | - 0.0000076453000000 00 ETH  0.01 USD | ✓ |
| 178 | 2024-08-21 15:42:47 | <u>0xea11b172c53e3a1f23c55b5b5a22e40c901d6525a9664d4c75a8c8278d8fb354</u> | - 0.0008455967778457 94 ETH  2.20 USD | ✓ |
| 179 | 2024-08-21 15:28:59 | <u>0x2bc8240dfbea4362b72613a84cef4047aac776c230be00262acfe29608415b84</u> | - 0.6999999999999999 56 ETH  1,821.32 USD | ✓ |
| 180 | 2024-08-21 15:28:59 | <u>0x2bc8240dfbea4362b72613a84cef4047aac776c230be00262acfe29608415b84</u> | - 0.0000082088000000 00 ETH  0.02 USD | ✓ |
| 181 | 2024-08-21 15:28:59 | <u>0x2bc8240dfbea4362b72613a84cef4047aac776c230be00262acfe29608415b84</u> | - 0.0013050426089312 00 ETH  3.39 USD | ✓ |
| 182 | 2024-08-21 15:26:35 | <u>0x2b95bc9afe6b9d52b949359415d3140041371c092e253bba3b0c09272a4f4d79</u> | - 0.6999999999999999 56 ETH  1,821.32 USD | ✗ |
| 183 | 2024-08-21 15:26:35 | <u>0x2b95bc9afe6b9d52b949359415d3140041371c092e253bba3b0c09272a4f4d79</u> | - 0.0000087907500000 00 ETH  0.02 USD | ✓ |
| 184 | 2024-08-21 15:26:35 | <u>0x2b95bc9afe6b9d52b949359415d3140041371c092e253bba3b0c09272a4f4d79</u> | - 0.0015051907780862 85 ETH  3.91 USD | ✓ |
| 185 | 2024-08-21 15:25:47 | <u>0x3599862daa16666f8aa94a4615f2d2a26e3935c9f3ac3f3e4b966ff468bdf9f6</u> | - 0.6999999999999999 56 ETH  1,821.32 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 186 | 2024-08-21 15:25:47 | <u>0x3599862daa16666f8aa94a4615f2d2a26e3935c9f3ac3f3e4b966ff468bdf9f6</u> | - 0.0000087925500000 00 ETH  0.02 USD | ✓ |
| 187 | 2024-08-21 15:25:47 | <u>0x3599862daa16666f8aa94a4615f2d2a26e3935c9f3ac3f3e4b966ff468bdf9f6</u> | - 0.0015290864778470 58 ETH  3.97 USD | ✓ |
| 188 | 2024-08-21 15:18:47 | <u>0xfc20108c3ed20b477f20fa9821c514eacfd78b7e6706522301d16ff44e1e07e0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 189 | 2024-08-21 15:18:47 | <u>0xfc20108c3ed20b477f20fa9821c514eacfd78b7e6706522301d16ff44e1e07e0</u> | - 0.0000146163420000 00 ETH  0.03 USD | ✓ |
| 190 | 2024-08-21 15:18:47 | <u>0xfc20108c3ed20b477f20fa9821c514eacfd78b7e6706522301d16ff44e1e07e0</u> | - 0.0024377887501607 25 ETH  6.34 USD | ✓ |
| 191 | 2024-08-21 15:17:35 | <u>0xe2b0bba13e1d0e4ee3d4bb7652bdf520e379e6bd6ea7810e9d34eb35057bb4d0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 192 | 2024-08-21 15:17:35 | <u>0xe2b0bba13e1d0e4ee3d4bb7652bdf520e379e6bd6ea7810e9d34eb35057bb4d0</u> | - 0.0000024803780000 00 ETH  0.00 USD | ✓ |
| 193 | 2024-08-21 15:17:35 | <u>0xe2b0bba13e1d0e4ee3d4bb7652bdf520e379e6bd6ea7810e9d34eb35057bb4d0</u> | - 0.0002787096660037 91 ETH  0.72 USD | ✓ |
| 194 | 2024-08-21 15:10:35 | <u>0xbd4312b96437befe7f3b58cea08e88d703ab2249f977d7cf0066ee725524fb9b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 195 | 2024-08-21 15:10:35 | <u>0xbd4312b96437befe7f3b58cea08e88d703ab2249f977d7cf0066ee725524fb9b</u> | - 0.0000077161000000 00 ETH  0.02 USD | ✓ |
| 196 | 2024-08-21 15:10:35 | <u>0xbd4312b96437befe7f3b58cea08e88d703ab2249f977d7cf0066ee725524fb9b</u> | - 0.0019255389848479 40 ETH  5.01 USD | ✓ |
| 197 | 2024-08-21 14:27:11 | <u>0xc917f38de2f5f1d6b530a36ab9813ad3d456799c248f627c3912efac405fd4bf</u> | - 2.0000000000000000 00 ETH  5,180.64 USD | ✓ |
| 198 | 2024-08-21 14:27:11 | <u>0xc917f38de2f5f1d6b530a36ab9813ad3d456799c248f627c3912efac405fd4bf</u> | - 0.0000136865000000 00 ETH  0.03 USD | ✓ |
| 199 | 2024-08-21 14:27:11 | <u>0xc917f38de2f5f1d6b530a36ab9813ad3d456799c248f627c3912efac405fd4bf</u> | - 0.0030492809891405 00 ETH  7.89 USD | ✓ |
| 200 | 2024-08-21 14:23:59 | <u>0x2cf82d1b69c7282b0d863d45bb7946151166fa78bc5da9b0b5ab2fc4d27ccac5</u> | - 2.0000000000000000 00 ETH  5,180.64 USD | ✗ |
| 201 | 2024-08-21 14:23:59 | <u>0x2cf82d1b69c7282b0d863d45bb7946151166fa78bc5da9b0b5ab2fc4d27ccac5</u> | - 0.0000086889500000 00 ETH  0.02 USD | ✓ |
| 202 | 2024-08-21 14:23:59 | <u>0x2cf82d1b69c7282b0d863d45bb7946151166fa78bc5da9b0b5ab2fc4d27ccac5</u> | - 0.0019890725533636 62 ETH  5.15 USD | ✓ |
| 203 | 2024-08-21 14:14:47 | <u>0xfc495e428855958ecadb800a37064fdb7b2f5985a34f223b7d7e7e6736c6789</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 204 | 2024-08-21 14:14:47 | <u>0xfc495e428855958ecadb</u> <u>800a37064fdb7b2f5985a</u> <u>34f223b7d7e7e6736c6789</u> | - 0.0000093464500000 00 ETH  0.02 USD | ✓ |
| 205 | 2024-08-21 14:14:47 | <u>0xfc495e428855958ecadb</u> <u>800a37064fdb7b2f5985a</u> <u>34f223b7d7e7e6736c6789</u> | - 0.0023965625764178 19 ETH  6.20 USD | ✓ |
| 206 | 2024-08-21 14:11:47 | <u>0xa6086d86563c4ce23edb</u> <u>f7201958e57b495f477e0d</u> <u>4e4e311d0cf881c4350712</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 207 | 2024-08-21 14:11:47 | <u>0xa6086d86563c4ce23edb</u> <u>f7201958e57b495f477e0d</u> <u>4e4e311d0cf881c4350712</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 208 | 2024-08-21 14:11:47 | <u>0xa6086d86563c4ce23edb</u> <u>f7201958e57b495f477e0d</u> <u>4e4e311d0cf881c4350712</u> | - 0.0006421018764344 76 ETH  1.66 USD | ✓ |
| 209 | 2024-08-21 14:09:35 | <u>0x2140365d776d5c0248ed</u> <u>c2dbb17121f38a54037c85</u> <u>18b7397f8ae63747cacfac</u> | - 0.5000000000000000 00 ETH  1,295.16 USD | ✓ |
| 210 | 2024-08-21 14:09:35 | <u>0x2140365d776d5c0248ed</u> <u>c2dbb17121f38a54037c85</u> <u>18b7397f8ae63747cacfac</u> | - 0.0000088928000000 00 ETH  0.02 USD | ✓ |
| 211 | 2024-08-21 14:09:35 | <u>0x2140365d776d5c0248ed</u> <u>c2dbb17121f38a54037c85</u> <u>18b7397f8ae63747cacfac</u> | - 0.0025576331294147 20 ETH  6.62 USD | ✓ |
| 212 | 2024-08-21 14:05:47 | <u>0xaa3db3bc3a69836fe50d</u> <u>7314792d525c820ae14bc7</u> <u>6be6e11f8e74deaeafef35</u> | - 0.5000000000000000 00 ETH  1,295.16 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 213 | 2024-08-21 14:05:47 | <u>0xaa3db3bc3a69836fe50d7314792d525c820ae14bc76be6e11f8e74deaeafef35</u> | - 0.0000107485787080 00 ETH  0.02 USD | ✓ |
| 214 | 2024-08-21 14:05:47 | <u>0xaa3db3bc3a69836fe50d7314792d525c820ae14bc76be6e11f8e74deaeafef35</u> | - 0.0031167892194740 68 ETH  8.07 USD | ✓ |
| 215 | 2024-08-19 08:49:35 | <u>0xc16c86ed53a4c51e01ecc2987566c2cacba22e1d4f8bfbe0c04872354966fa5f</u> | - 0.1000000000000000 06 ETH  257.99 USD | ✓ |
| 216 | 2024-08-19 08:49:35 | <u>0xc16c86ed53a4c51e01ecc2987566c2cacba22e1d4f8bfbe0c04872354966fa5f</u> | - 0.0000106610844060 00 ETH  0.02 USD | ✓ |
| 217 | 2024-08-19 08:49:35 | <u>0xc16c86ed53a4c51e01ecc2987566c2cacba22e1d4f8bfbe0c04872354966fa5f</u> | - 0.0000146688517920 00 ETH  0.03 USD | ✓ |
| 218 | 2024-08-18 18:50:23 | <u>0xd536d88cbdf0a6cb01911baf6f0e902a5cf7911565d87c8f3a540d187f17e7fd</u> | - 0.0319806159842881 06 ETH  85.32 USD | ✓ |
| 219 | 2024-08-18 18:50:23 | <u>0xd536d88cbdf0a6cb01911baf6f0e902a5cf7911565d87c8f3a540d187f17e7fd</u> | - 0.0000205791266100 00 ETH  0.05 USD | ✓ |
| 220 | 2024-08-18 18:50:23 | <u>0xd536d88cbdf0a6cb01911baf6f0e902a5cf7911565d87c8f3a540d187f17e7fd</u> | - 0.0000433048686840 00 ETH  0.11 USD | ✓ |
| 221 | 2024-08-17 19:59:59 | <u>0xd2ccb80a8258be7330155b121f300d3c06712a38fae646a2cc8e0b8f873a0080</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 222 | 2024-08-17 19:59:59 | <u>0xd2ccb80a8258be7330155b121f300d3c06712a38fae646a2cc8e0b8f873a0080</u> | - 0.0000134056500000 00 ETH  0.03 USD | ✓ |
| 223 | 2024-08-17 19:59:59 | <u>0xd2ccb80a8258be7330155b121f300d3c06712a38fae646a2cc8e0b8f873a0080</u> | - 0.0002347329553620 57 ETH  0.61 USD | ✓ |
| 224 | 2024-08-17 19:59:11 | <u>0x10ca7f27707542eafc4b7dd19b1b30e721ab76881d20f0d75d7b20334a5f3d23</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 225 | 2024-08-17 19:59:11 | <u>0x10ca7f27707542eafc4b7dd19b1b30e721ab76881d20f0d75d7b20334a5f3d23</u> | - 0.0000014324136632 08 ETH  0.00 USD | ✓ |
| 226 | 2024-08-17 19:59:11 | <u>0x10ca7f27707542eafc4b7dd19b1b30e721ab76881d20f0d75d7b20334a5f3d23</u> | - 0.0000456955863367 92 ETH  0.11 USD | ✓ |
| 227 | 2024-08-17 19:55:47 | <u>0x52b9b12958c0983d2042e9c6afe913fa89593ff6fce14bb2be88f33245f5011a</u> | - 2.000000000000000000 00 ETH  5,229.20 USD | ✓ |
| 228 | 2024-08-17 19:55:47 | <u>0x52b9b12958c0983d2042e9c6afe913fa89593ff6fce14bb2be88f33245f5011a</u> | - 0.0000128218000000 00 ETH  0.03 USD | ✓ |
| 229 | 2024-08-17 19:55:47 | <u>0x52b9b12958c0983d2042e9c6afe913fa89593ff6fce14bb2be88f33245f5011a</u> | - 0.0002386974287134 12 ETH  0.62 USD | ✓ |
| 230 | 2024-08-17 13:24:35 | <u>0xa0abcc2642adcb1c2f3c2dccf677bdd568567c141199dc721f4add5d48149a79</u> | - 0.0843050770816647 78 ETH  219.58 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 231 | 2024-08-17 13:24:35 | <u>0xa0abcc2642adcb1c2f3c2dccb677bdd568567c141199dc721f4add5d48149a79</u> | - 0.0000115264688280 00 ETH  0.03 USD | ✓ |
| 232 | 2024-08-17 13:24:35 | <u>0xa0abcc2642adcb1c2f3c2dccb677bdd568567c141199dc721f4add5d48149a79</u> | - 0.0000248130177960 00 ETH  0.06 USD | ✓ |
| 233 | 2024-08-16 05:32:23 | <u>0xc3c5acd73a361ca3c0ce8f4110e66951c9b3de1306fb98aa4c19627fc3fc0043</u> | - 0.1000000000000000 06 ETH  262.63 USD | ✓ |
| 234 | 2024-08-16 05:32:23 | <u>0xc3c5acd73a361ca3c0ce8f4110e66951c9b3de1306fb98aa4c19627fc3fc0043</u> | - 0.0000052612441350 00 ETH  0.01 USD | ✓ |
| 235 | 2024-08-16 05:32:23 | <u>0xc3c5acd73a361ca3c0ce8f4110e66951c9b3de1306fb98aa4c19627fc3fc0043</u> | - 0.0000183087246720 00 ETH  0.04 USD | ✓ |
| 236 | 2024-08-15 18:14:35 | <u>0x96cfdb42de259423938fc45c3956721bfebfcf2e65981b744653fcfd9e65756f7</u> | - 0.1000000000000000 06 ETH  255.43 USD | ✓ |
| 237 | 2024-08-15 18:14:35 | <u>0x96cfdb42de259423938fc45c3956721bfebfcf2e65981b744653fcfd9e65756f7</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 238 | 2024-08-15 18:14:35 | <u>0x96cfdb42de259423938fc45c3956721bfebfcf2e65981b744653fcfd9e65756f7</u> | - 0.0002158030216230 00 ETH  0.55 USD | ✓ |
| 239 | 2024-08-15 18:09:11 | <u>0xbe898824d8f7b3f1b08c64b5a5272793b8c6c92030d0d0ce6e7f1784d548f7ee</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 240 | 2024-08-15 18:09:11 | <u>0xbe898824d8f7b3f1b08c64b5a5272793b8c6c92030d0d0ce6e7f1784d548f7ee</u> | - 0.0000069146500000 00 ETH  0.01 USD | ✓ |
| 241 | 2024-08-15 18:09:11 | <u>0xbe898824d8f7b3f1b08c64b5a5272793b8c6c92030d0d0ce6e7f1784d548f7ee</u> | - 0.0017086077687068 01 ETH  4.36 USD | ✓ |
| 242 | 2024-08-15 18:09:11 | <u>0x9fd1b50b44c42a7cebf2982b2c83a4bc6a57fcd404a87d777bdf73b8ef5fec57</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 243 | 2024-08-15 18:09:11 | <u>0x9fd1b50b44c42a7cebf2982b2c83a4bc6a57fcd404a87d777bdf73b8ef5fec57</u> | - 0.0000013205500000 00 ETH  0.00 USD | ✓ |
| 244 | 2024-08-15 18:09:11 | <u>0x9fd1b50b44c42a7cebf2982b2c83a4bc6a57fcd404a87d777bdf73b8ef5fec57</u> | - 0.0003263074760061 27 ETH  0.83 USD | ✓ |
| 245 | 2024-08-15 18:09:11 | <u>0x88aff9d48133dcc3a5a4ca34a0d7b666c6e2ee928eabd610c0dbbb6d2018c2ae</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 246 | 2024-08-15 18:09:11 | <u>0x88aff9d48133dcc3a5a4ca34a0d7b666c6e2ee928eabd610c0dbbb6d2018c2ae</u> | - 0.0000011889239938 73 ETH  0.00 USD | ✓ |
| 247 | 2024-08-15 18:09:11 | <u>0x88aff9d48133dcc3a5a4ca34a0d7b666c6e2ee928eabd610c0dbbb6d2018c2ae</u> | - 0.0003263074760061 27 ETH  0.83 USD | ✓ |
| 248 | 2024-08-15 17:53:35 | <u>0x1c975de27625816f74e9b805da36d9e3f8f454d1b8dc1dddf4905bfeb18a3968</u> | - 0.5000000000000000 00 ETH  1,277.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 249 | 2024-08-15 17:53:35 | <u>0x1c975de27625816f74e9b805da36d9e3f8f454d1b8dc1dddf4905bfeb18a3968</u> | - 0.0000080903000000 00 ETH  0.02 USD | ✓ |
| 250 | 2024-08-15 17:53:35 | <u>0x1c975de27625816f74e9b805da36d9e3f8f454d1b8dc1dddf4905bfeb18a3968</u> | - 0.0012190652569878 96 ETH  3.11 USD | ✓ |
| 251 | 2024-08-15 00:07:59 | <u>0xe557f4ed58c2412255a1540b02a0fafe7c09a7bfff4a1fa8d5431d4b405c664a</u> | - 0.5000000000000000 00 ETH  1,333.06 USD | ✗ |
| 252 | 2024-08-15 00:07:59 | <u>0xe557f4ed58c2412255a1540b02a0fafe7c09a7bfff4a1fa8d5431d4b405c664a</u> | - 0.0001129730225507 52 ETH  0.30 USD | ✓ |
| 253 | 2024-08-15 00:07:59 | <u>0xe557f4ed58c2412255a1540b02a0fafe7c09a7bfff4a1fa8d5431d4b405c664a</u> | - 0.0007909102821077 64 ETH  2.10 USD | ✓ |
| 254 | 2024-08-15 00:05:23 | <u>0xfdcd885b2e0c26862187a770582ef4ee01bc64bc68f2a04c14d087078a5a647a</u> | - 0.5000000000000000 00 ETH  1,333.06 USD | ✗ |
| 255 | 2024-08-15 00:05:23 | <u>0xfdcd885b2e0c26862187a770582ef4ee01bc64bc68f2a04c14d087078a5a647a</u> | - 0.0000084994000000 00 ETH  0.02 USD | ✓ |
| 256 | 2024-08-15 00:05:23 | <u>0xfdcd885b2e0c26862187a770582ef4ee01bc64bc68f2a04c14d087078a5a647a</u> | - 0.0006781386812280 08 ETH  1.80 USD | ✓ |
| 257 | 2024-08-14 11:25:59 | <u>0xa3644c4041f98a19c0889a890679a4018cc5e6df4f8b43c500b1d5593758c341</u> | - 0.0585666543432664 87 ETH  161.07 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 258 | 2024-08-14 11:25:59 | <u>0xa3644c4041f98a19c088</u> <u>9a890679a4018cc5e6df4f</u> <u>8b43c500b1d5593758c341</u> | - 0.0000203893274760 00 ETH  0.05 USD | ✓ |
| 259 | 2024-08-14 11:25:59 | <u>0xa3644c4041f98a19c088</u> <u>9a890679a4018cc5e6df4f</u> <u>8b43c500b1d5593758c341</u> | - 0.0000290473065120 00 ETH  0.07 USD | ✓ |
| 260 | 2024-08-13 20:50:35 | <u>0x2b75df50d83526dc0102</u> <u>0f58fd82e8651b8f32f262</u> <u>8c6e2533ba82be9f5fdf48</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 261 | 2024-08-13 20:50:35 | <u>0x2b75df50d83526dc0102</u> <u>0f58fd82e8651b8f32f262</u> <u>8c6e2533ba82be9f5fdf48</u> | - 0.0000086651000000 00 ETH  0.02 USD | ✓ |
| 262 | 2024-08-13 20:50:35 | <u>0x2b75df50d83526dc0102</u> <u>0f58fd82e8651b8f32f262</u> <u>8c6e2533ba82be9f5fdf48</u> | - 0.0002286194388078 42 ETH  0.62 USD | ✓ |
| 263 | 2024-08-13 17:55:59 | <u>0x5925ea2333df61b3c838</u> <u>728d80fa7e8439188aec79</u> <u>0559b29e2f799995ad9827</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 264 | 2024-08-13 17:55:59 | <u>0x5925ea2333df61b3c838</u> <u>728d80fa7e8439188aec79</u> <u>0559b29e2f799995ad9827</u> | - 0.0000030693068000 00 ETH  0.00 USD | ✓ |
| 265 | 2024-08-13 17:55:59 | <u>0x5925ea2333df61b3c838</u> <u>728d80fa7e8439188aec79</u> <u>0559b29e2f799995ad9827</u> | - 0.0003260620440850 10 ETH  0.87 USD | ✓ |
| 266 | 2024-08-13 17:55:11 | <u>0x38ef5092e04ecbf6a7e1</u> <u>2db193c6afcee57547f27d</u> <u>51ac63c0fd3b54724b2acd</u> | - 0.6999999999999999 56 ETH  1,888.56 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 267 | 2024-08-13 17:55:11 | <u>0x38ef5092e04ecbf6a7e1</u> <u>2db193c6afcee57547f27d</u> <u>51ac63c0fd3b54724b2acd</u> | - 0.0000080843000000 00 ETH  0.02 USD | ✓ |
| 268 | 2024-08-13 17:55:11 | <u>0x38ef5092e04ecbf6a7e1</u> <u>2db193c6afcee57547f27d</u> <u>51ac63c0fd3b54724b2acd</u> | - 0.0011700650813123 58 ETH  3.15 USD | ✓ |
| 269 | 2024-08-12 19:24:47 | <u>0x894850bd930497c36f27</u> <u>6370d5110f1f2b827e861c</u> <u>2f1471f579720727c7c7c0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 270 | 2024-08-12 19:24:47 | <u>0x894850bd930497c36f27</u> <u>6370d5110f1f2b827e861c</u> <u>2f1471f579720727c7c7c0</u> | - 0.0000076469000000 00 ETH  0.02 USD | ✓ |
| 271 | 2024-08-12 19:24:47 | <u>0x894850bd930497c36f27</u> <u>6370d5110f1f2b827e861c</u> <u>2f1471f579720727c7c7c0</u> | - 0.0005216677009733 96 ETH  1.38 USD | ✓ |
| 272 | 2024-08-12 17:51:35 | <u>0x33ed635257730d9ef62b</u> <u>b9cf98bd8e8bff7f6a3d3c</u> <u>23a765002d85e078cd0995</u> | - 0.0205939289097573 99 ETH  54.21 USD | ✓ |
| 273 | 2024-08-12 17:51:35 | <u>0x33ed635257730d9ef62b</u> <u>b9cf98bd8e8bff7f6a3d3c</u> <u>23a765002d85e078cd0995</u> | - 0.0000302051787660 00 ETH  0.07 USD | ✓ |
| 274 | 2024-08-12 17:51:35 | <u>0x33ed635257730d9ef62b</u> <u>b9cf98bd8e8bff7f6a3d3c</u> <u>23a765002d85e078cd0995</u> | - 0.0000861547918140 00 ETH  0.22 USD | ✓ |
| 275 | 2024-08-12 17:43:35 | <u>0x4530c0adab7415bdc40f</u> <u>511f40108006753a918e53</u> <u>41ad5a0a273c0caf5450f0</u> | - 0.0579773028210633 37 ETH  152.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 276 | 2024-08-12 17:43:35 | <u>0x4530c0adab7415bdc40f511f40108006753a918e5341ad5a0a273c0caf5450f0</u> | - 0.0000297801201600 00 ETH  0.07 USD | ✓ |
| 277 | 2024-08-12 17:43:35 | <u>0x4530c0adab7415bdc40f511f40108006753a918e5341ad5a0a273c0caf5450f0</u> | - 0.0000786418274040 00 ETH  0.20 USD | ✓ |
| 278 | 2024-08-12 15:06:23 | <u>0x13aac867aa531bfa17fd4e1162184a5b81de1593ab31e85d0b8476d0fcc1305c</u> | - 2.0000000000000000 00 ETH  5,378.40 USD | ✓ |
| 279 | 2024-08-12 15:06:23 | <u>0x13aac867aa531bfa17fd4e1162184a5b81de1593ab31e85d0b8476d0fcc1305c</u> | - 0.0000136905500000 00 ETH  0.03 USD | ✓ |
| 280 | 2024-08-12 15:06:23 | <u>0x13aac867aa531bfa17fd4e1162184a5b81de1593ab31e85d0b8476d0fcc1305c</u> | - 0.0024759167703369 79 ETH  6.65 USD | ✓ |
| 281 | 2024-08-11 18:52:23 | <u>0x5792292b4a2ec5d4d164e12f84dc8a567299f309ad0b302d72c295791d7ab74f</u> | - 0.2099999999999999 92 ETH  545.80 USD | ✓ |
| 282 | 2024-08-11 18:52:23 | <u>0x5792292b4a2ec5d4d164e12f84dc8a567299f309ad0b302d72c295791d7ab74f</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 283 | 2024-08-11 18:52:23 | <u>0x5792292b4a2ec5d4d164e12f84dc8a567299f309ad0b302d72c295791d7ab74f</u> | - 0.0000316800892380 00 ETH  0.08 USD | ✓ |
| 284 | 2024-08-11 17:09:23 | <u>0x90d6dfcae7243740801b112c56ab7b02d8c0adfbcb8e1cecb5bd9843b16797c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 285 | 2024-08-11 17:09:23 | <u>0x90d6dfcae7243740801b</u> <u>112c56ab7b02d8c0adfbcb8</u> <u>e1cecbcb5bd9843b16797c</u> | - 0.0000086827500000 00 ETH  0.02 USD | ✓ |
| 286 | 2024-08-11 17:09:23 | <u>0x90d6dfcae7243740801b</u> <u>112c56ab7b02d8c0adfbcb8</u> <u>e1cecbcb5bd9843b16797c</u> | - 0.0002235567866361 30 ETH  0.58 USD | ✓ |
| 287 | 2024-08-11 17:08:47 | <u>0x218b8f18f8905571f225</u> <u>2dd4c87b7f63a1bcb84c45</u> <u>c4d17ebe8b18309c9d1489</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 288 | 2024-08-11 17:08:47 | <u>0x218b8f18f8905571f225</u> <u>2dd4c87b7f63a1bcb84c45</u> <u>c4d17ebe8b18309c9d1489</u> | - 0.0000023279000000 00 ETH  0.00 USD | ✓ |
| 289 | 2024-08-11 17:08:47 | <u>0x218b8f18f8905571f225</u> <u>2dd4c87b7f63a1bcb84c45</u> <u>c4d17ebe8b18309c9d1489</u> | - 0.0000604872114057 54 ETH  0.15 USD | ✓ |
| 290 | 2024-08-11 16:40:35 | <u>0x048e24bb947ae1f32dd1</u> <u>53e09c32face8ab2113d30</u> <u>a8d019db1d5edbb1f1d9fa</u> | - 0.5000000000000000 00 ETH  1,318.30 USD | ✗ |
| 291 | 2024-08-11 16:40:35 | <u>0x048e24bb947ae1f32dd1</u> <u>53e09c32face8ab2113d30</u> <u>a8d019db1d5edbb1f1d9fa</u> | - 0.0000064445500000 00 ETH  0.01 USD | ✓ |
| 292 | 2024-08-11 16:40:35 | <u>0x048e24bb947ae1f32dd1</u> <u>53e09c32face8ab2113d30</u> <u>a8d019db1d5edbb1f1d9fa</u> | - 0.0001593456625737 55 ETH  0.42 USD | ✓ |
| 293 | 2024-08-11 16:37:23 | <u>0x809c16f3669f4ff39d12</u> <u>c814aaefb6637c9f1fc47a</u> <u>66daf15f0baff7842c8261</u> | - 0.5000000000000000 00 ETH  1,318.30 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 294 | 2024-08-11 16:37:23 | <u>0x809c16f3669f4ff39d12c814aaefb6637c9f1fc47a66daf15f0baff7842c8261</u> | - 0.0000093632500000 00 ETH  0.02 USD | ✓ |
| 295 | 2024-08-11 16:37:23 | <u>0x809c16f3669f4ff39d12c814aaefb6637c9f1fc47a66daf15f0baff7842c8261</u> | - 0.0002307447476223 50 ETH  0.60 USD | ✓ |
| 296 | 2024-08-11 16:33:23 | <u>0x0c2d737a5837b73da2f5cc9c3442fe1c15a58f2794efbdd41eae42f8d675f143</u> | - 0.5000000000000000 00 ETH  1,318.30 USD | ✗ |
| 297 | 2024-08-11 16:33:23 | <u>0x0c2d737a5837b73da2f5cc9c3442fe1c15a58f2794efbdd41eae42f8d675f143</u> | - 0.0000064445500000 00 ETH  0.01 USD | ✓ |
| 298 | 2024-08-11 16:33:23 | <u>0x0c2d737a5837b73da2f5cc9c3442fe1c15a58f2794efbdd41eae42f8d675f143</u> | - 0.0001725715602990 68 ETH  0.45 USD | ✓ |
| 299 | 2024-08-10 16:33:11 | <u>0xd90776641a905c91eba90ba43f791d36ca3b23bff0814c6076aa8283e882278e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 300 | 2024-08-10 16:33:11 | <u>0xd90776641a905c91eba90ba43f791d36ca3b23bff0814c6076aa8283e882278e</u> | - 0.0000112173000000 00 ETH  0.02 USD | ✓ |
| 301 | 2024-08-10 16:33:11 | <u>0xd90776641a905c91eba90ba43f791d36ca3b23bff0814c6076aa8283e882278e</u> | - 0.0002709073788367 74 ETH  0.70 USD | ✓ |
| 302 | 2024-08-10 13:33:35 | <u>0x529852d7f995f40112384b980a965040d091d12123d0d00de4ba2dfffd21ab9b3</u> | - 2.0000000000000000 00 ETH  5,221.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 303 | 2024-08-10 13:33:35 | <u>0x529852d7f995f4011238</u> <u>4b980a965040d091d12123</u> <u>d0d00de4ba2dfffd21ab9b3</u> | - 0.0000113593500000 00 ETH  0.02 USD | ✓ |
| 304 | 2024-08-10 13:33:35 | <u>0x529852d7f995f4011238</u> <u>4b980a965040d091d12123</u> <u>d0d00de4ba2dfffd21ab9b3</u> | - 0.0002548520855647 83 ETH  0.66 USD | ✓ |
| 305 | 2024-08-10 12:48:47 | <u>0x8dbb02c035077d5ddaa5</u> <u>27545c819ae3d23d328f</u> <u>8ab76370800579db0f3154</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 306 | 2024-08-10 12:48:47 | <u>0x8dbb02c035077d5ddaa5</u> <u>27545c819ae3d23d328f</u> <u>8ab76370800579db0f3154</u> | - 0.0000146704000000 00 ETH  0.03 USD | ✓ |
| 307 | 2024-08-10 12:48:47 | <u>0x8dbb02c035077d5ddaa5</u> <u>27545c819ae3d23d328f</u> <u>8ab76370800579db0f3154</u> | - 0.0003863546503265 60 ETH  1.00 USD | ✓ |
| 308 | 2024-08-10 12:46:47 | <u>0x113db9edd7f157b7da77</u> <u>5f66b61271c68ce07e7894</u> <u>d916c11a339bf53833f1a4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 309 | 2024-08-10 12:46:47 | <u>0x113db9edd7f157b7da77</u> <u>5f66b61271c68ce07e7894</u> <u>d916c11a339bf53833f1a4</u> | - 0.0000095218500000 00 ETH  0.02 USD | ✓ |
| 310 | 2024-08-10 12:46:47 | <u>0x113db9edd7f157b7da77</u> <u>5f66b61271c68ce07e7894</u> <u>d916c11a339bf53833f1a4</u> | - 0.0002504698057083 30 ETH  0.65 USD | ✓ |
| 311 | 2024-08-10 12:46:11 | <u>0x5e5c5b12f958f644638f</u> <u>a47175cd2025b81a0bd371</u> <u>f5bb3143f2ba88cfc08f45</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 312 | 2024-08-10 12:46:11 | <u>0x5e5c5b12f958f644638f a47175cd2025b81a0bd371 f5bb3143f2ba88cfc08f45</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 313 | 2024-08-10 12:46:11 | <u>0x5e5c5b12f958f644638f a47175cd2025b81a0bd371 f5bb3143f2ba88cfc08f45</u> | - 0.0000599735407486 38 ETH  0.15 USD | ✓ |
| 314 | 2024-08-10 12:27:35 | <u>0x326479f8eb746d7e538b b838cf52aac8516bc8e9ed 8283908bc9d4c61124ac69</u> | - 2.0000000000000000 00 ETH  5,261.04 USD | ✓ |
| 315 | 2024-08-10 12:27:35 | <u>0x326479f8eb746d7e538b b838cf52aac8516bc8e9ed 8283908bc9d4c61124ac69</u> | - 0.0002002631672647 76 ETH  0.52 USD | ✓ |
| 316 | 2024-08-10 12:27:35 | <u>0x326479f8eb746d7e538b b838cf52aac8516bc8e9ed 8283908bc9d4c61124ac69</u> | - 0.0005603840545389 54 ETH  1.47 USD | ✓ |
| 317 | 2024-08-07 20:24:59 | <u>0xa5c75f734a5ba286b3e8 24f9c6132223ebd88fea84 f825f716c2f5de8f777b8b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 318 | 2024-08-07 20:24:59 | <u>0xa5c75f734a5ba286b3e8 24f9c6132223ebd88fea84 f825f716c2f5de8f777b8b</u> | - 0.0000076753000000 00 ETH  0.01 USD | ✓ |
| 319 | 2024-08-07 20:24:59 | <u>0xa5c75f734a5ba286b3e8 24f9c6132223ebd88fea84 f825f716c2f5de8f777b8b</u> | - 0.0008401508152746 92 ETH  1.97 USD | ✓ |
| 320 | 2024-08-07 20:18:47 | <u>0xf5122fd04666837ab7f6 e86f79421b882592a983d1 22ec1450e9a95762bff742</u> | - 1.0000000000000000 00 ETH  2,349.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 321 | 2024-08-07 20:18:47 | <u>0xf5122fd04666837ab7f6e86f79421b882592a983d122ec1450e9a95762bff742</u> | - 0.0000090117500000 00 ETH  0.02 USD | ✓ |
| 322 | 2024-08-07 20:18:47 | <u>0xf5122fd04666837ab7f6e86f79421b882592a983d122ec1450e9a95762bff742</u> | - 0.0008379255261646 50 ETH  1.96 USD | ✓ |
| 323 | 2024-08-07 20:16:35 | <u>0xc27dc0c860d9ba1fe29c1a99f1b51a9b4fc813cef841e7fb99f557650ff7c1ea</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 324 | 2024-08-07 20:16:35 | <u>0xc27dc0c860d9ba1fe29c1a99f1b51a9b4fc813cef841e7fb99f557650ff7c1ea</u> | - 0.0000093770500000 00 ETH  0.02 USD | ✓ |
| 325 | 2024-08-07 20:16:35 | <u>0xc27dc0c860d9ba1fe29c1a99f1b51a9b4fc813cef841e7fb99f557650ff7c1ea</u> | - 0.0009125022179464 68 ETH  2.14 USD | ✓ |
| 326 | 2024-08-07 20:15:35 | <u>0x5db35f0bd51cd95dfce1a22fbbba7fa6819f399878f05e5b065db290ebb6d9794</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 327 | 2024-08-07 20:15:35 | <u>0x5db35f0bd51cd95dfce1a22fbbba7fa6819f399878f05e5b065db290ebb6d9794</u> | - 0.0000023284000000 00 ETH  0.00 USD | ✓ |
| 328 | 2024-08-07 20:15:35 | <u>0x5db35f0bd51cd95dfce1a22fbbba7fa6819f399878f05e5b065db290ebb6d9794</u> | - 0.0002221440589097 92 ETH  0.52 USD | ✓ |
| 329 | 2024-08-07 19:49:11 | <u>0x868b2597ea9d6145982e18195179ee8664df6395be5c6dbf096f60bc00b91762</u> | - 0.9000000000000000 22 ETH  2,114.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 330 | 2024-08-07 19:49:11 | <u>0x868b2597ea9d6145982e</u> <u>18195179ee8664df6395be</u> <u>5c6dbf096f60bc00b91762</u> | - 0.0000090122000000 00 ETH  0.02 USD | ✓ |
| 331 | 2024-08-07 19:49:11 | <u>0x868b2597ea9d6145982e</u> <u>18195179ee8664df6395be</u> <u>5c6dbf096f60bc00b91762</u> | - 0.0005783753795550 52 ETH  1.35 USD | ✓ |
| 332 | 2024-08-07 18:25:11 | <u>0x1e5575e5bbc9ffc0c38c</u> <u>1f02bd1e921af2a8ce93fd</u> <u>5c66e4241574bb10f6d9c2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 333 | 2024-08-07 18:25:11 | <u>0x1e5575e5bbc9ffc0c38c</u> <u>1f02bd1e921af2a8ce93fd</u> <u>5c66e4241574bb10f6d9c2</u> | - 0.0000102438500000 00 ETH  0.02 USD | ✓ |
| 334 | 2024-08-07 18:25:11 | <u>0x1e5575e5bbc9ffc0c38c</u> <u>1f02bd1e921af2a8ce93fd</u> <u>5c66e4241574bb10f6d9c2</u> | - 0.0009742357570103 60 ETH  2.28 USD | ✓ |
| 335 | 2024-08-07 17:45:11 | <u>0xfaeec5b71c3d3ee8d640</u> <u>f6b376f949cbc1d5abb6b3</u> <u>3ca1a7361a1cb6e27c85f8</u> | - 1.0000000000000000 00 ETH  2,344.07 USD | ✓ |
| 336 | 2024-08-07 17:45:11 | <u>0xfaeec5b71c3d3ee8d640</u> <u>f6b376f949cbc1d5abb6b3</u> <u>3ca1a7361a1cb6e27c85f8</u> | - 0.0000072278000000 00 ETH  0.01 USD | ✓ |
| 337 | 2024-08-07 17:45:11 | <u>0xfaeec5b71c3d3ee8d640</u> <u>f6b376f949cbc1d5abb6b3</u> <u>3ca1a7361a1cb6e27c85f8</u> | - 0.0010106351376201 60 ETH  2.36 USD | ✓ |
| 338 | 2024-08-07 15:28:59 | <u>0xaf62a4b2a846702579c1</u> <u>5c193bbe617e01d42e6f63</u> <u>2a06633591ac74a593fa87</u> | - 0.2200000000000000 01 ETH  530.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 339 | 2024-08-07 15:28:59 | <u>0xaf62a4b2a846702579c15c193bbe617e01d42e6f632a06633591ac74a593fa87</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 340 | 2024-08-07 15:28:59 | <u>0xaf62a4b2a846702579c15c193bbe617e01d42e6f632a06633591ac74a593fa87</u> | - 0.0002261597350530 00 ETH  0.54 USD | ✓ |
| 341 | 2024-08-06 15:23:35 | <u>0xe066bd5600ac965b34fb0d9870863f4b617e6fe5f867617aa4e6f82af486a047</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 342 | 2024-08-06 15:23:35 | <u>0xe066bd5600ac965b34fb0d9870863f4b617e6fe5f867617aa4e6f82af486a047</u> | - 0.0000143709080000 00 ETH  0.03 USD | ✓ |
| 343 | 2024-08-06 15:23:35 | <u>0xe066bd5600ac965b34fb0d9870863f4b617e6fe5f867617aa4e6f82af486a047</u> | - 0.0014965317811632 92 ETH  3.78 USD | ✓ |
| 344 | 2024-08-06 15:17:23 | <u>0x9b9429837d1ae7212429b115340d103cb593e8585514b99aba6748785c6a8031</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 345 | 2024-08-06 15:17:23 | <u>0x9b9429837d1ae7212429b115340d103cb593e8585514b99aba6748785c6a8031</u> | - 0.0000111801500000 00 ETH  0.02 USD | ✓ |
| 346 | 2024-08-06 15:17:23 | <u>0x9b9429837d1ae7212429b115340d103cb593e8585514b99aba6748785c6a8031</u> | - 0.0029581060927827 09 ETH  7.47 USD | ✓ |
| 347 | 2024-08-06 15:14:47 | <u>0x4afce5556026ffbad4c01d0525f0f487a6fe48c93a845697eaa4eaed0cb31b94</u> | - 0.1000000000000000 06 ETH  252.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 348 | 2024-08-06 15:14:47 | <u>0x4afce5556026ffbad4c01d0525f0f487a6fe48c93a845697eaa4eaed0cb31b94</u> | - 0.0000167130120000 00 ETH  0.04 USD | ✓ |
| 349 | 2024-08-06 15:14:47 | <u>0x4afce5556026ffbad4c01d0525f0f487a6fe48c93a845697eaa4eaed0cb31b94</u> | - 0.0021753302441161 80 ETH  5.49 USD | ✓ |
| 350 | 2024-08-06 15:11:23 | <u>0x68da0564693fab4e59f6dfae46f27a5ce17759e66fdfcb999d01f5f7cb7c7348</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 351 | 2024-08-06 15:11:23 | <u>0x68da0564693fab4e59f6dfae46f27a5ce17759e66fdfcb999d01f5f7cb7c7348</u> | - 0.0000076429000000 00 ETH  0.01 USD | ✓ |
| 352 | 2024-08-06 15:11:23 | <u>0x68da0564693fab4e59f6dfae46f27a5ce17759e66fdfcb999d01f5f7cb7c7348</u> | - 0.0014500123864978 42 ETH  3.66 USD | ✓ |
| 353 | 2024-08-06 14:56:59 | <u>0xbb8ad366bd979ac32b068e665ba90169490f40c834d73f31908395f8ee35b3af</u> | - 0.0599999999999999 98 ETH  151.65 USD | ✓ |
| 354 | 2024-08-06 14:56:59 | <u>0xbb8ad366bd979ac32b068e665ba90169490f40c834d73f31908395f8ee35b3af</u> | - 0.0000099058103242 00 ETH  0.02 USD | ✓ |
| 355 | 2024-08-06 14:56:59 | <u>0xbb8ad366bd979ac32b068e665ba90169490f40c834d73f31908395f8ee35b3af</u> | - 0.0015241293583173 00 ETH  3.85 USD | ✓ |
| 356 | 2024-08-06 14:42:11 | <u>0x9df963b295ada14f1ebb0f3257f52a3a2caf99728670c66015cdbba01aac4c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 357 | 2024-08-06 14:42:11 | <u>0x9df963b295ada14f1ebb b0f3257f52a3a2caf99728 670c66015cdbba01aac4c4</u> | - 0.0000076441000000 00 ETH  0.01 USD | ✓ |
| 358 | 2024-08-06 14:42:11 | <u>0x9df963b295ada14f1ebb b0f3257f52a3a2caf99728 670c66015cdbba01aac4c4</u> | - 0.0017448505627532 58 ETH  4.41 USD | ✓ |
| 359 | 2024-08-06 14:28:47 | <u>0x0f21617c7b4ef6476564 3cdc381aef844a9c32a8b c3cd92f0f12239e4569b8b</u> | - 0.02999999999999999 99 ETH  75.71 USD | ✓ |
| 360 | 2024-08-06 14:28:47 | <u>0x0f21617c7b4ef6476564 3cdc381aef844a9c32a8b c3cd92f0f12239e4569b8b</u> | - 0.0000643981521540 28 ETH  0.16 USD | ✓ |
| 361 | 2024-08-06 14:28:47 | <u>0x0f21617c7b4ef6476564 3cdc381aef844a9c32a8b c3cd92f0f12239e4569b8b</u> | - 0.0023674054467129 64 ETH  5.97 USD | ✓ |
| 362 | 2024-08-06 14:28:35 | <u>0x90c340b9c7f9f34023b1 d12554c623dd8c18141996 3082ef6fda4ea3956a42ea</u> | - 0.02999999999999999 99 ETH  75.71 USD | ✓ |
| 363 | 2024-08-06 14:28:35 | <u>0x90c340b9c7f9f34023b1 d12554c623dd8c18141996 3082ef6fda4ea3956a42ea</u> | - 0.0000082054000000 00 ETH  0.02 USD | ✓ |
| 364 | 2024-08-06 14:28:35 | <u>0x90c340b9c7f9f34023b1 d12554c623dd8c18141996 3082ef6fda4ea3956a42ea</u> | - 0.0022631378035873 32 ETH  5.71 USD | ✓ |
| 365 | 2024-08-06 14:28:35 | <u>0xce3fad6167721ba4a291 08ea9ce4ae83f47c0cfb75 f6eb24f49744a43181cada</u> | - 0.02999999999999999 99 ETH  75.71 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 366 | 2024-08-06 14:28:35 | <u>0xce3fad6167721ba4a29108ea9ce4ae83f47c0cfb75f6eb24f49744a43181cada</u> | - 0.0000088894000000 00 ETH  0.02 USD | ✓ |
| 367 | 2024-08-06 14:28:35 | <u>0xce3fad6167721ba4a29108ea9ce4ae83f47c0cfb75f6eb24f49744a43181cada</u> | - 0.0024517923795560 52 ETH  6.18 USD | ✓ |
| 368 | 2024-08-06 14:28:35 | <u>0x4c265f21abeed3e65ea31415ab7228ee877545c82dedefb774dfd49a63aedd83</u> | - 0.0299999999999999 99 ETH  75.71 USD | ✗ |
| 369 | 2024-08-06 14:28:35 | <u>0x4c265f21abeed3e65ea31415ab7228ee877545c82dedefb774dfd49a63aedd83</u> | - 0.0000013639500000 00 ETH  0.00 USD | ✓ |
| 370 | 2024-08-06 14:28:35 | <u>0x4c265f21abeed3e65ea31415ab7228ee877545c82dedefb774dfd49a63aedd83</u> | - 0.0003761921182639 41 ETH  0.94 USD | ✓ |
| 371 | 2024-08-06 12:58:47 | <u>0x9301369f5c5d5d0bba9c768445bd12cfe3fe042db7beec628501b256c8c7eec4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 372 | 2024-08-06 12:58:47 | <u>0x9301369f5c5d5d0bba9c768445bd12cfe3fe042db7beec628501b256c8c7eec4</u> | - 0.0000081637000000 00 ETH  0.02 USD | ✓ |
| 373 | 2024-08-06 12:58:47 | <u>0x9301369f5c5d5d0bba9c768445bd12cfe3fe042db7beec628501b256c8c7eec4</u> | - 0.0006908327692126 96 ETH  1.69 USD | ✓ |
| 374 | 2024-08-06 12:56:11 | <u>0x13f66b5522f354a8d706f9ebe9046e4253ca6c6802c21bb04d9582cca421e41b</u> | - 0.0340000000000000 02 ETH  83.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 375 | 2024-08-06 12:56:11 | <u>0x13f66b5522f354a8d706</u> <u>f9ebe9046e4253ca6c6802</u> <u>c21bb04d9582cca421e41b</u> | - 0.0000088894000000 00 ETH  0.02 USD | ✓ |
| 376 | 2024-08-06 12:56:11 | <u>0x13f66b5522f354a8d706</u> <u>f9ebe9046e4253ca6c6802</u> <u>c21bb04d9582cca421e41b</u> | - 0.0008303929233366 52 ETH  2.03 USD | ✓ |
| 377 | 2024-08-06 12:41:35 | <u>0x363eaf4d0bc89e5823c0</u> <u>7c6741247f41e023d5d13f</u> <u>532ea60fae2f9141471a20</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 378 | 2024-08-06 12:41:35 | <u>0x363eaf4d0bc89e5823c0</u> <u>7c6741247f41e023d5d13f</u> <u>532ea60fae2f9141471a20</u> | - 0.0000076429000000 00 ETH  0.01 USD | ✓ |
| 379 | 2024-08-06 12:41:35 | <u>0x363eaf4d0bc89e5823c0</u> <u>7c6741247f41e023d5d13f</u> <u>532ea60fae2f9141471a20</u> | - 0.0004889911510539 36 ETH  1.19 USD | ✓ |
| 380 | 2024-08-06 12:38:23 | <u>0x177eaed68a9e6bd39c3c</u> <u>d87adf54215ce0d678ace8</u> <u>ce28a8093ffcee5729ff85</u> | - 0.0500000000000000 03 ETH  122.65 USD | ✓ |
| 381 | 2024-08-06 12:38:23 | <u>0x177eaed68a9e6bd39c3c</u> <u>d87adf54215ce0d678ace8</u> <u>ce28a8093ffcee5729ff85</u> | - 0.0000093625500000 00 ETH  0.02 USD | ✓ |
| 382 | 2024-08-06 12:38:23 | <u>0x177eaed68a9e6bd39c3c</u> <u>d87adf54215ce0d678ace8</u> <u>ce28a8093ffcee5729ff85</u> | - 0.0004765168769673 42 ETH  1.16 USD | ✓ |
| 383 | 2024-08-06 12:27:59 | <u>0x554912c77a58aff1c009</u> <u>f974bc1a6eea8d9d07ea45</u> <u>66084f5e5927d33ce6948b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 384 | 2024-08-06 12:27:59 | <u>0x554912c77a58aff1c009</u> <u>f974bc1a6eea8d9d07ea45</u> <u>66084f5e5927d33ce6948b</u> | - 0.0000093422500000 00 ETH  0.02 USD | ✓ |
| 385 | 2024-08-06 12:27:59 | <u>0x554912c77a58aff1c009</u> <u>f974bc1a6eea8d9d07ea45</u> <u>66084f5e5927d33ce6948b</u> | - 0.0004818774005300 15 ETH  1.17 USD | ✓ |
| 386 | 2024-08-06 12:26:47 | <u>0x32b68892a4d15982115d</u> <u>f5d33dd55c5f86ea4e816c</u> <u>326858922187cda6cbfe0d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 387 | 2024-08-06 12:26:47 | <u>0x32b68892a4d15982115d</u> <u>f5d33dd55c5f86ea4e816c</u> <u>326858922187cda6cbfe0d</u> | - 0.0000099338500000 00 ETH  0.02 USD | ✓ |
| 388 | 2024-08-06 12:26:47 | <u>0x32b68892a4d15982115d</u> <u>f5d33dd55c5f86ea4e816c</u> <u>326858922187cda6cbfe0d</u> | - 0.0005213313119289 55 ETH  1.27 USD | ✓ |
| 389 | 2024-08-06 12:24:35 | <u>0xb6cd44166cbd47d2563a</u> <u>d85a29d954fe89ee993d9a</u> <u>8ad8093f29a643529e9adc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 390 | 2024-08-06 12:24:35 | <u>0xb6cd44166cbd47d2563a</u> <u>d85a29d954fe89ee993d9a</u> <u>8ad8093f29a643529e9adc</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 391 | 2024-08-06 12:24:35 | <u>0xb6cd44166cbd47d2563a</u> <u>d85a29d954fe89ee993d9a</u> <u>8ad8093f29a643529e9adc</u> | - 0.0001171761676332 20 ETH  0.28 USD | ✓ |
| 392 | 2024-08-06 12:08:23 | <u>0x66d8b1903504081f706c</u> <u>52b6a098ecc6fc1caf4fd8</u> <u>918232b10e77a72cc717a4</u> | - 0.1000000000000000 06 ETH  243.92 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 393 | 2024-08-06 12:08:23 | <u>0x66d8b1903504081f706c52b6a098ecc6fc1caf4fd8918232b10e77a72cc717a4</u> | - 0.0000088904000000 00 ETH  0.02 USD | ✓ |
| 394 | 2024-08-06 12:08:23 | <u>0x66d8b1903504081f706c52b6a098ecc6fc1caf4fd8918232b10e77a72cc717a4</u> | - 0.0003884552057160 80 ETH  0.94 USD | ✓ |
| 395 | 2024-08-06 11:32:23 | <u>0xc9f3ef3edb2d96d64036176f35b3a9562d61ba2f174f608cbdf98a18be933b1c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 396 | 2024-08-06 11:32:23 | <u>0xc9f3ef3edb2d96d64036176f35b3a9562d61ba2f174f608cbdf98a18be933b1c</u> | - 0.0000128583000000 00 ETH  0.03 USD | ✓ |
| 397 | 2024-08-06 11:32:23 | <u>0xc9f3ef3edb2d96d64036176f35b3a9562d61ba2f174f608cbdf98a18be933b1c</u> | - 0.0005611864347196 38 ETH  1.36 USD | ✓ |
| 398 | 2024-08-06 11:31:23 | <u>0x4a84df4daf4c09627af0559a4082e901f933afe1c1fe10272578d5969b3f84b2</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 399 | 2024-08-06 11:31:23 | <u>0x4a84df4daf4c09627af0559a4082e901f933afe1c1fe10272578d5969b3f84b2</u> | - 0.0000023534000000 00 ETH  0.00 USD | ✓ |
| 400 | 2024-08-06 11:31:23 | <u>0x4a84df4daf4c09627af0559a4082e901f933afe1c1fe10272578d5969b3f84b2</u> | - 0.0001031259865879 60 ETH  0.25 USD | ✓ |
| 401 | 2024-08-06 11:23:47 | <u>0x29ea40bd45f4fbccb31dc6a8872e3f3bd0de3acd15dd6c42db03a9202b09ed87</u> | - 0.1000000000000000 06 ETH  245.89 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 402 | 2024-08-06 11:23:47 | <u>0x29ea40bd45f4fbccb31d</u> <u>c6a8872e3f3bd0de3acd15</u> <u>dd6c42db03a9202b09ed87</u> | - 0.0000094303000000 00 ETH  0.02 USD | ✓ |
| 403 | 2024-08-06 11:23:47 | <u>0x29ea40bd45f4fbccb31d</u> <u>c6a8872e3f3bd0de3acd15</u> <u>dd6c42db03a9202b09ed87</u> | - 0.0003751626949057 90 ETH  0.92 USD | ✓ |
| 404 | 2024-08-06 05:29:35 | <u>0x48aaced7614938e99208</u> <u>691ba230ea4e65aeb7d239</u> <u>6d9c24b4a075f39e60b09c</u> | - 1.0000000000000000 00 ETH  2,524.80 USD | ✓ |
| 405 | 2024-08-06 05:29:35 | <u>0x48aaced7614938e99208</u> <u>691ba230ea4e65aeb7d239</u> <u>6d9c24b4a075f39e60b09c</u> | - 0.0000166452944000 00 ETH  0.04 USD | ✓ |
| 406 | 2024-08-06 05:29:35 | <u>0x48aaced7614938e99208</u> <u>691ba230ea4e65aeb7d239</u> <u>6d9c24b4a075f39e60b09c</u> | - 0.0014654452675963 38 ETH  3.69 USD | ✓ |
| 407 | 2024-08-05 20:24:47 | <u>0x10219a929a8f3196ea8f</u> <u>55ecfdb3ef75732e048a01</u> <u>540cfa7f4a725f14f6b29e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 408 | 2024-08-05 20:24:47 | <u>0x10219a929a8f3196ea8f</u> <u>55ecfdb3ef75732e048a01</u> <u>540cfa7f4a725f14f6b29e</u> | - 0.0000096614500000 00 ETH  0.02 USD | ✓ |
| 409 | 2024-08-05 20:24:47 | <u>0x10219a929a8f3196ea8f</u> <u>55ecfdb3ef75732e048a01</u> <u>540cfa7f4a725f14f6b29e</u> | - 0.0011525948971399 18 ETH  2.80 USD | ✓ |
| 410 | 2024-08-05 20:24:11 | <u>0x43ab14974bc72099bfac</u> <u>23108aa2277ee7d1e61d98</u> <u>dc7ba6a749cb4d98b357ba</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 411 | 2024-08-05 20:24:11 | <u>0x43ab14974bc72099bfac</u> <u>23108aa2277ee7d1e61d98</u> <u>dc7ba6a749cb4d98b357ba</u> | - 0.0000023274000000 00 ETH  0.00 USD | ✓ |
| 412 | 2024-08-05 20:24:11 | <u>0x43ab14974bc72099bfac</u> <u>23108aa2277ee7d1e61d98</u> <u>dc7ba6a749cb4d98b357ba</u> | - 0.0002773102273344 72 ETH  0.67 USD | ✓ |
| 413 | 2024-08-05 19:17:59 | <u>0x5c02d17c4e23d32ea4e3</u> <u>6b07d990eb5fa86216a2ae</u> <u>0d994bc1f2234489510750</u> | - 0.8000000000000000 44 ETH  1,923.92 USD | ✓ |
| 414 | 2024-08-05 19:17:59 | <u>0x5c02d17c4e23d32ea4e3</u> <u>6b07d990eb5fa86216a2ae</u> <u>0d994bc1f2234489510750</u> | - 0.0000097168000000 00 ETH  0.02 USD | ✓ |
| 415 | 2024-08-05 19:17:59 | <u>0x5c02d17c4e23d32ea4e3</u> <u>6b07d990eb5fa86216a2ae</u> <u>0d994bc1f2234489510750</u> | - 0.0016428903957025 28 ETH  3.95 USD | ✓ |
| 416 | 2024-08-05 19:13:23 | <u>0xa7a946443d400b45b14d</u> <u>09fc630cf1f89fa05c73f3</u> <u>3534e774b67f5de8ef125b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 417 | 2024-08-05 19:13:23 | <u>0xa7a946443d400b45b14d</u> <u>09fc630cf1f89fa05c73f3</u> <u>3534e774b67f5de8ef125b</u> | - 0.0000086588000000 00 ETH  0.02 USD | ✓ |
| 418 | 2024-08-05 19:13:23 | <u>0xa7a946443d400b45b14d</u> <u>09fc630cf1f89fa05c73f3</u> <u>3534e774b67f5de8ef125b</u> | - 0.0013627939436537 60 ETH  3.27 USD | ✓ |
| 419 | 2024-08-05 19:12:59 | <u>0xd459c136e6edb153339c</u> <u>9ba9c984c1c03507068650</u> <u>5e44492b152e244269bb8b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 420 | 2024-08-05 19:12:59 | <u>0xd459c136e6edb153339c</u> <u>9ba9c984c1c03507068650</u> <u>5e44492b152e244269bb8b</u> | - 0.0000023581500000 00 ETH  0.00 USD | ✓ |
| 421 | 2024-08-05 19:12:59 | <u>0xd459c136e6edb153339c</u> <u>9ba9c984c1c03507068650</u> <u>5e44492b152e244269bb8b</u> | - 0.0003715063440477 09 ETH  0.89 USD | ✓ |
| 422 | 2024-08-05 16:54:11 | <u>0x5dd08dc210f9501e72c6</u> <u>f066d8d0e3ea4a6e939b44</u> <u>20f33e55e1bc3444f607e8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 423 | 2024-08-05 16:54:11 | <u>0x5dd08dc210f9501e72c6</u> <u>f066d8d0e3ea4a6e939b44</u> <u>20f33e55e1bc3444f607e8</u> | - 0.0000096970000000 00 ETH  0.02 USD | ✓ |
| 424 | 2024-08-05 16:54:11 | <u>0x5dd08dc210f9501e72c6</u> <u>f066d8d0e3ea4a6e939b44</u> <u>20f33e55e1bc3444f607e8</u> | - 0.0046760217044979 20 ETH  11.54 USD | ✓ |
| 425 | 2024-08-05 14:14:11 | <u>0xd2cfc5a16ef9f3161384</u> <u>69cb2f243a3f8cdf7fe0f5</u> <u>62dcc4ad703270c1cb5138</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 426 | 2024-08-05 14:14:11 | <u>0xd2cfc5a16ef9f3161384</u> <u>69cb2f243a3f8cdf7fe0f5</u> <u>62dcc4ad703270c1cb5138</u> | - 0.0000023586500000 00 ETH  0.00 USD | ✓ |
| 427 | 2024-08-05 14:14:11 | <u>0xd2cfc5a16ef9f3161384</u> <u>69cb2f243a3f8cdf7fe0f5</u> <u>62dcc4ad703270c1cb5138</u> | - 0.0035210005659548 79 ETH  8.46 USD | ✓ |
| 428 | 2024-08-05 14:13:23 | <u>0x481fadcd7db41333a9f3</u> <u>af534f320a69e1d54de6b8</u> <u>2f46923e69ca9f790c90b4</u> | - 1.0000000000000000 00 ETH  2,403.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 429 | 2024-08-05 14:13:23 | <u>0x481fadcd7db41333a9f3af534f320a69e1d54de6b82f46923e69ca9f790c90b4</u> | - 0.0000098254500000 00 ETH  0.02 USD | ✓ |
| 430 | 2024-08-05 14:13:23 | <u>0x481fadcd7db41333a9f3af534f320a69e1d54de6b82f46923e69ca9f790c90b4</u> | - 0.0153020099346440 76 ETH  36.77 USD | ✓ |
| 431 | 2024-08-05 10:32:59 | <u>0x6fde92150911b48e741c01f61527f47a1ef766f257638f7c081dae766fed027f</u> | - 0.0665882405167247 39 ETH  152.52 USD | ✓ |
| 432 | 2024-08-05 10:32:59 | <u>0x6fde92150911b48e741c01f61527f47a1ef766f257638f7c081dae766fed027f</u> | - 0.0000272859893460 00 ETH  0.06 USD | ✓ |
| 433 | 2024-08-05 10:32:59 | <u>0x6fde92150911b48e741c01f61527f47a1ef766f257638f7c081dae766fed027f</u> | - 0.0004468622295690 00 ETH  1.02 USD | ✓ |
| 434 | 2024-08-04 15:43:59 | <u>0xdf72dd631914cc4e4990fbc41dba03c89ae8d0a0794fb7b0a704ed9a1930039b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 435 | 2024-08-04 15:43:59 | <u>0xdf72dd631914cc4e4990fbc41dba03c89ae8d0a0794fb7b0a704ed9a1930039b</u> | - 0.0000093025000000 00 ETH  0.02 USD | ✓ |
| 436 | 2024-08-04 15:43:59 | <u>0xdf72dd631914cc4e4990fbc41dba03c89ae8d0a0794fb7b0a704ed9a1930039b</u> | - 0.0017309307706225 00 ETH  4.86 USD | ✓ |
| 437 | 2024-08-04 15:43:35 | <u>0xb28911aa65db6bd7b74fdc27b6774186b1cab2cb8999ed350064bd1131fd89dc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 438 | 2024-08-04 15:43:35 | <u>0xb28911aa65db6bd7b74f</u> <u>dc27b6774186b1cab2cb89</u> <u>99ed350064bd1131fd89dc</u> | - 0.0000024698306865 92 ETH  0.00 USD | ✓ |
| 439 | 2024-08-04 15:43:35 | <u>0xb28911aa65db6bd7b74f</u> <u>dc27b6774186b1cab2cb89</u> <u>99ed350064bd1131fd89dc</u> | - 0.0004569867545465 92 ETH  1.28 USD | ✓ |
| 440 | 2024-08-04 15:41:11 | <u>0x0773059caef3218b6d78</u> <u>5cc13176189312dca3bac3</u> <u>bd2fcdc2c5932fa9c5322b</u> | - 0.1000000000000000 06 ETH  281.08 USD | ✓ |
| 441 | 2024-08-04 15:41:11 | <u>0x0773059caef3218b6d78</u> <u>5cc13176189312dca3bac3</u> <u>bd2fcdc2c5932fa9c5322b</u> | - 0.0000090501500000 00 ETH  0.02 USD | ✓ |
| 442 | 2024-08-04 15:41:11 | <u>0x0773059caef3218b6d78</u> <u>5cc13176189312dca3bac3</u> <u>bd2fcdc2c5932fa9c5322b</u> | - 0.0019909044487733 52 ETH  5.59 USD | ✓ |
| 443 | 2024-08-03 18:29:59 | <u>0x3685f50179e22ba1348c</u> <u>568d47d2779c59319e0afa</u> <u>0f881698905b340c1aac98</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 444 | 2024-08-03 18:29:59 | <u>0x3685f50179e22ba1348c</u> <u>568d47d2779c59319e0afa</u> <u>0f881698905b340c1aac98</u> | - 0.0000095075500000 00 ETH  0.02 USD | ✓ |
| 445 | 2024-08-03 18:29:59 | <u>0x3685f50179e22ba1348c</u> <u>568d47d2779c59319e0afa</u> <u>0f881698905b340c1aac98</u> | - 0.0005216516990769 63 ETH  1.51 USD | ✓ |
| 446 | 2024-08-03 18:27:35 | <u>0x7861d77c94caf591c6e7</u> <u>b289dccebe093950c1773a</u> <u>6c47e51cffe9c3d7904290</u> | + 0.3242232800000000 03 ETH  941.53 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 447 | 2024-08-03 18:04:11 | <u>0x8138ee7fbb1f4e526cf8</u> <u>d78153e4b3cdfc5c3834b7</u> <u>a24b032b8387e031640337</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 448 | 2024-08-03 18:04:11 | <u>0x8138ee7fbb1f4e526cf8</u> <u>d78153e4b3cdfc5c3834b7</u> <u>a24b032b8387e031640337</u> | - 0.0000023281000000 00 ETH  0.00 USD | ✓ |
| 449 | 2024-08-03 18:04:11 | <u>0x8138ee7fbb1f4e526cf8</u> <u>d78153e4b3cdfc5c3834b7</u> <u>a24b032b8387e031640337</u> | - 0.0001836760548060 00 ETH  0.53 USD | ✓ |
| 450 | 2024-08-03 18:03:35 | <u>0x38c93aedfdb714b3b977</u> <u>899ce7df0e94cf5b7fbdd0</u> <u>9064a59376beea8b7ff31d</u> | - 0.100000000000000000 06 ETH  290.39 USD | ✓ |
| 451 | 2024-08-03 18:03:35 | <u>0x38c93aedfdb714b3b977</u> <u>899ce7df0e94cf5b7fbdd0</u> <u>9064a59376beea8b7ff31d</u> | - 0.0000093879500000 00 ETH  0.02 USD | ✓ |
| 452 | 2024-08-03 18:03:35 | <u>0x38c93aedfdb714b3b977</u> <u>899ce7df0e94cf5b7fbdd0</u> <u>9064a59376beea8b7ff31d</u> | - 0.0007127516340405 89 ETH  2.06 USD | ✓ |
| 453 | 2024-08-03 18:02:11 | <u>0x0944d3c5ef1c64ed38a7</u> <u>b9186534ef69dd98c684dd</u> <u>b73adc72029d71e9b286e5</u> | - 0.100000000000000000 06 ETH  290.39 USD | ✗ |
| 454 | 2024-08-03 18:02:11 | <u>0x0944d3c5ef1c64ed38a7</u> <u>b9186534ef69dd98c684dd</u> <u>b73adc72029d71e9b286e5</u> | - 0.0000088584500000 00 ETH  0.02 USD | ✓ |
| 455 | 2024-08-03 18:02:11 | <u>0x0944d3c5ef1c64ed38a7</u> <u>b9186534ef69dd98c684dd</u> <u>b73adc72029d71e9b286e5</u> | - 0.0006683766368087 16 ETH  1.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 456 | 2024-08-02 02:20:35 | <u>0x96402b63832e6dc1dfe1</u> <u>bcc61a0dae51599569a375</u> <u>8f8397dc89af3939e66a8f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 457 | 2024-08-02 02:20:35 | <u>0x96402b63832e6dc1dfe1</u> <u>bcc61a0dae51599569a375</u> <u>8f8397dc89af3939e66a8f</u> | - 0.0000111681500000 00 ETH  0.03 USD | ✓ |
| 458 | 2024-08-02 02:20:35 | <u>0x96402b63832e6dc1dfe1</u> <u>bcc61a0dae51599569a375</u> <u>8f8397dc89af3939e66a8f</u> | - 0.0004761206885123 01 ETH  1.50 USD | ✓ |
| 459 | 2024-08-02 02:13:47 | <u>0x68bde07ee9da666dbef0</u> <u>8b8d39be951deb8b580eac</u> <u>dfd71cd855e40e06f86e93</u> | - 0.8199999999999999 51 ETH  2,590.75 USD | ✓ |
| 460 | 2024-08-02 02:13:47 | <u>0x68bde07ee9da666dbef0</u> <u>8b8d39be951deb8b580eac</u> <u>dfd71cd855e40e06f86e93</u> | - 0.0000043573641515 04 ETH  0.01 USD | ✓ |
| 461 | 2024-08-02 02:13:47 | <u>0x68bde07ee9da666dbef0</u> <u>8b8d39be951deb8b580eac</u> <u>dfd71cd855e40e06f86e93</u> | - 0.0003516346358484 96 ETH  1.11 USD | ✓ |
| 462 | 2024-08-02 01:41:35 | <u>0x07c48896db9f8cfebd25</u> <u>9b576cb8f4cc47ff8bc418</u> <u>038ff6b322a9684edcfb60</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 463 | 2024-08-02 01:41:35 | <u>0x07c48896db9f8cfebd25</u> <u>9b576cb8f4cc47ff8bc418</u> <u>038ff6b322a9684edcfb60</u> | - 0.0000073088000000 00 ETH  0.02 USD | ✓ |
| 464 | 2024-08-02 01:41:35 | <u>0x07c48896db9f8cfebd25</u> <u>9b576cb8f4cc47ff8bc418</u> <u>038ff6b322a9684edcfb60</u> | - 0.0002988990297953 28 ETH  0.94 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 465 | 2024-08-02 01:13:23 | <u>0x7151ac726cc01e510e8d</u> <u>f781db88afa3450ef2610f</u> <u>a060af2e8909285c332188</u> | - 1.0000000000000000 00 ETH  3,173.20 USD | ✓ |
| 466 | 2024-08-02 01:13:23 | <u>0x7151ac726cc01e510e8d</u> <u>f781db88afa3450ef2610f</u> <u>a060af2e8909285c332188</u> | - 0.0000084831500000 00 ETH  0.02 USD | ✓ |
| 467 | 2024-08-02 01:13:23 | <u>0x7151ac726cc01e510e8d</u> <u>f781db88afa3450ef2610f</u> <u>a060af2e8909285c332188</u> | - 0.0004191952147299 41 ETH  1.33 USD | ✓ |
| 468 | 2024-08-02 00:52:11 | <u>0x9f4aba65ebe273cfac0c</u> <u>235a73ab4afbfa13de3888</u> <u>d93779063c218193e2a131</u> | - 1.0000000000000000 00 ETH  3,173.20 USD | ✗ |
| 469 | 2024-08-02 00:52:11 | <u>0x9f4aba65ebe273cfac0c</u> <u>235a73ab4afbfa13de3888</u> <u>d93779063c218193e2a131</u> | - 0.0000081225000000 00 ETH  0.02 USD | ✓ |
| 470 | 2024-08-02 00:52:11 | <u>0x9f4aba65ebe273cfac0c</u> <u>235a73ab4afbfa13de3888</u> <u>d93779063c218193e2a131</u> | - 0.0004254573677733 00 ETH  1.35 USD | ✓ |
| 471 | 2024-08-02 00:41:23 | <u>0x769a0f027fd229aba107</u> <u>38f84765aaf92b4e6a59bd</u> <u>3f7d40424f559f77ca2098</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 472 | 2024-08-02 00:41:23 | <u>0x769a0f027fd229aba107</u> <u>38f84765aaf92b4e6a59bd</u> <u>3f7d40424f559f77ca2098</u> | - 0.0000090099500000 00 ETH  0.02 USD | ✓ |
| 473 | 2024-08-02 00:41:23 | <u>0x769a0f027fd229aba107</u> <u>38f84765aaf92b4e6a59bd</u> <u>3f7d40424f559f77ca2098</u> | - 0.0004860188013439 67 ETH  1.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 474 | 2024-08-02 00:35:35 | <u>0xb8c36247c2b1b4b47175</u> <u>617bef7dee676d2781d977</u> <u>4fa7f27eff5bcecc03d4cd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 475 | 2024-08-02 00:35:35 | <u>0xb8c36247c2b1b4b47175</u> <u>617bef7dee676d2781d977</u> <u>4fa7f27eff5bcecc03d4cd</u> | - 0.0000023272000000 00 ETH  0.00 USD | ✓ |
| 476 | 2024-08-02 00:35:35 | <u>0xb8c36247c2b1b4b47175</u> <u>617bef7dee676d2781d977</u> <u>4fa7f27eff5bcecc03d4cd</u> | - 0.0001256993378907 52 ETH  0.39 USD | ✓ |
| 477 | 2024-08-02 00:26:35 | <u>0xba4c17bd226534cfba53</u> <u>823616f800faf1fda2a6ca</u> <u>cf948f6f8a151973a8a71e</u> | - 1.000000000000000000 00 ETH  3,194.39 USD | ✓ |
| 478 | 2024-08-02 00:26:35 | <u>0xba4c17bd226534cfba53</u> <u>823616f800faf1fda2a6ca</u> <u>cf948f6f8a151973a8a71e</u> | - 0.0000084831500000 00 ETH  0.02 USD | ✓ |
| 479 | 2024-08-02 00:26:35 | <u>0xba4c17bd226534cfba53</u> <u>823616f800faf1fda2a6ca</u> <u>cf948f6f8a151973a8a71e</u> | - 0.0005094186388025 41 ETH  1.62 USD | ✓ |
| 480 | 2024-08-01 20:38:11 | <u>0x561e48997338b2c9c573</u> <u>3b6e471e9982d2e3071183</u> <u>d44bc27f282d197dd0732b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 481 | 2024-08-01 20:38:11 | <u>0x561e48997338b2c9c573</u> <u>3b6e471e9982d2e3071183</u> <u>d44bc27f282d197dd0732b</u> | - 0.0000099441000000 00 ETH  0.03 USD | ✓ |
| 482 | 2024-08-01 20:38:11 | <u>0x561e48997338b2c9c573</u> <u>3b6e471e9982d2e3071183</u> <u>d44bc27f282d197dd0732b</u> | - 0.0017917247123328 42 ETH  5.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 483 | 2024-08-01 20:37:23 | <u>0x01c6521abb1afd5fed7b</u> <u>f9524e5c3b25fb72bbdfec</u> <u>44b9737942eadc6bd64608</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 484 | 2024-08-01 20:37:23 | <u>0x01c6521abb1afd5fed7b</u> <u>f9524e5c3b25fb72bbdfec</u> <u>44b9737942eadc6bd64608</u> | - 0.0000023564000000 00 ETH  0.00 USD | ✓ |
| 485 | 2024-08-01 20:37:23 | <u>0x01c6521abb1afd5fed7b</u> <u>f9524e5c3b25fb72bbdfec</u> <u>44b9737942eadc6bd64608</u> | - 0.0004273678071211 60 ETH  1.35 USD | ✓ |
| 486 | 2024-08-01 20:21:35 | <u>0xc8a755899d54de044396</u> <u>4cc25b00900062fde79ad6</u> <u>2d2055d4e1e16994009244</u> | - 1.000000000000000000 00 ETH  3,172.13 USD | ✓ |
| 487 | 2024-08-01 20:21:35 | <u>0xc8a755899d54de044396</u> <u>4cc25b00900062fde79ad6</u> <u>2d2055d4e1e16994009244</u> | - 0.0000078155000000 00 ETH  0.02 USD | ✓ |
| 488 | 2024-08-01 20:21:35 | <u>0xc8a755899d54de044396</u> <u>4cc25b00900062fde79ad6</u> <u>2d2055d4e1e16994009244</u> | - 0.0018540309933684 00 ETH  5.88 USD | ✓ |
| 489 | 2024-08-01 19:40:47 | <u>0x71f77e6a1cc3089f902a</u> <u>49270297172a3574a55c2a</u> <u>513ccd138c66529e48c69b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 490 | 2024-08-01 19:40:47 | <u>0x71f77e6a1cc3089f902a</u> <u>49270297172a3574a55c2a</u> <u>513ccd138c66529e48c69b</u> | - 0.0000130216000000 00 ETH  0.04 USD | ✓ |
| 491 | 2024-08-01 19:40:47 | <u>0x71f77e6a1cc3089f902a</u> <u>49270297172a3574a55c2a</u> <u>513ccd138c66529e48c69b</u> | - 0.0021820167169758 40 ETH  6.92 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 492 | 2024-08-01 19:39:59 | <u>0xf3e62e1a47948a900783</u> <u>181e8ef6c5f5927a4abb54</u> <u>025563af1983a905df4fea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 493 | 2024-08-01 19:39:59 | <u>0xf3e62e1a47948a900783</u> <u>181e8ef6c5f5927a4abb54</u> <u>025563af1983a905df4fea</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 494 | 2024-08-01 19:39:59 | <u>0xf3e62e1a47948a900783</u> <u>181e8ef6c5f5927a4abb54</u> <u>025563af1983a905df4fea</u> | - 0.0004353503944658 74 ETH  1.38 USD | ✓ |
| 495 | 2024-08-01 17:45:35 | <u>0xe1575915a72a85035776</u> <u>f4714adade0ce9b7e77ee1</u> <u>a9b654c539195841c32e2c</u> | - 1.000000000000000000 00 ETH  3,091.99 USD | ✓ |
| 496 | 2024-08-01 17:45:35 | <u>0xe1575915a72a85035776</u> <u>f4714adade0ce9b7e77ee1</u> <u>a9b654c539195841c32e2c</u> | - 0.0000120616000000 00 ETH  0.03 USD | ✓ |
| 497 | 2024-08-01 17:45:35 | <u>0xe1575915a72a85035776</u> <u>f4714adade0ce9b7e77ee1</u> <u>a9b654c539195841c32e2c</u> | - 0.0028237075914397 28 ETH  8.73 USD | ✓ |
| 498 | 2024-08-01 17:38:35 | <u>0xb8ef7c9dfffb7fd94500c</u> <u>6beae941163cfc69593cad</u> <u>c071430a623b0ba6f143b1</u> | - 1.000000000000000000 00 ETH  3,091.99 USD | ✓ |
| 499 | 2024-08-01 17:38:35 | <u>0xb8ef7c9dfffb7fd94500c</u> <u>6beae941163cfc69593cad</u> <u>c071430a623b0ba6f143b1</u> | - 0.0000094138500000 00 ETH  0.02 USD | ✓ |
| 500 | 2024-08-01 17:38:35 | <u>0xb8ef7c9dfffb7fd94500c</u> <u>6beae941163cfc69593cad</u> <u>c071430a623b0ba6f143b1</u> | - 0.0026155443359146 26 ETH  8.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 501 | 2024-08-01 17:36:59 | <u>0x5e98de87abc4346824da</u> <u>48114e9414e469cb32d659</u> <u>88e5414844aec767c53f89</u> | - 1.0000000000000000 00 ETH  3,091.99 USD | ✗ |
| 502 | 2024-08-01 17:36:59 | <u>0x5e98de87abc4346824da</u> <u>48114e9414e469cb32d659</u> <u>88e5414844aec767c53f89</u> | - 0.0000118638058000 00 ETH  0.03 USD | ✓ |
| 503 | 2024-08-01 17:36:59 | <u>0x5e98de87abc4346824da</u> <u>48114e9414e469cb32d659</u> <u>88e5414844aec767c53f89</u> | - 0.0021927820479495 81 ETH  6.78 USD | ✓ |
| 504 | 2024-08-01 17:11:23 | <u>0xeaebd8c95ce52b94299d</u> <u>9ccfb17d19d510a34f26c3</u> <u>675b37faeae455b1a196fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 505 | 2024-08-01 17:11:23 | <u>0xeaebd8c95ce52b94299d</u> <u>9ccfb17d19d510a34f26c3</u> <u>675b37faeae455b1a196fc</u> | - 0.0000078331000000 00 ETH  0.02 USD | ✓ |
| 506 | 2024-08-01 17:11:23 | <u>0xeaebd8c95ce52b94299d</u> <u>9ccfb17d19d510a34f26c3</u> <u>675b37faeae455b1a196fc</u> | - 0.0028912614898285 58 ETH  9.02 USD | ✓ |
| 507 | 2024-08-01 16:57:59 | <u>0x5a26fb7412443022dc52</u> <u>77d4f6c9ae21eca86e8388</u> <u>89cb85e048701c233b3cc9</u> | - 0.0299999999999999 99 ETH  93.59 USD | ✓ |
| 508 | 2024-08-01 16:57:59 | <u>0x5a26fb7412443022dc52</u> <u>77d4f6c9ae21eca86e8388</u> <u>89cb85e048701c233b3cc9</u> | - 0.0000090366500000 00 ETH  0.02 USD | ✓ |
| 509 | 2024-08-01 16:57:59 | <u>0x5a26fb7412443022dc52</u> <u>77d4f6c9ae21eca86e8388</u> <u>89cb85e048701c233b3cc9</u> | - 0.0032791889014905 30 ETH  10.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 510 | 2024-08-01 16:51:23 | <u>0x2c52a77145d2ff06d6dc</u> <u>1ebd1496ccdfef998244597</u> <u>9724e2a5359fe39af24f56</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 511 | 2024-08-01 16:51:23 | <u>0x2c52a77145d2ff06d6dc</u> <u>1ebd1496ccdfef998244597</u> <u>9724e2a5359fe39af24f56</u> | - 0.0000073129000000 00 ETH  0.02 USD | ✓ |
| 512 | 2024-08-01 16:51:23 | <u>0x2c52a77145d2ff06d6dc</u> <u>1ebd1496ccdfef998244597</u> <u>9724e2a5359fe39af24f56</u> | - 0.0028116947216180 34 ETH  8.77 USD | ✓ |
| 513 | 2024-08-01 16:18:59 | <u>0xb97d16460c2610e6625b</u> <u>4c95d5d69f97720f2027e1</u> <u>b5200169a692fb3eded627</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 514 | 2024-08-01 16:18:59 | <u>0xb97d16460c2610e6625b</u> <u>4c95d5d69f97720f2027e1</u> <u>b5200169a692fb3eded627</u> | - 0.0000092108000000 00 ETH  0.02 USD | ✓ |
| 515 | 2024-08-01 16:18:59 | <u>0xb97d16460c2610e6625b</u> <u>4c95d5d69f97720f2027e1</u> <u>b5200169a692fb3eded627</u> | - 0.0032113039540836 96 ETH  9.97 USD | ✓ |
| 516 | 2024-08-01 16:18:35 | <u>0x351d9cc44f4beac43683</u> <u>5b140622ed3ce6cdfef678d</u> <u>639cee4934c0fc0dcac0cd</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 517 | 2024-08-01 16:18:35 | <u>0x351d9cc44f4beac43683</u> <u>5b140622ed3ce6cdfef678d</u> <u>639cee4934c0fc0dcac0cd</u> | - 0.0000023260500000 00 ETH  0.00 USD | ✓ |
| 518 | 2024-08-01 16:18:35 | <u>0x351d9cc44f4beac43683</u> <u>5b140622ed3ce6cdfef678d</u> <u>639cee4934c0fc0dcac0cd</u> | - 0.0008055623047079 97 ETH  2.50 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 519 | 2024-08-01 16:14:47 | <u>0xc54ba7c64a949632aa4d</u> <u>299907f61109021327d28c</u> <u>577a8c65c72f61eb241c1a</u> | - 0.029999999999999999 99 ETH  93.22 USD | ✓ |
| 520 | 2024-08-01 16:14:47 | <u>0xc54ba7c64a949632aa4d</u> <u>299907f61109021327d28c</u> <u>577a8c65c72f61eb241c1a</u> | - 0.0000090366500000 00 ETH  0.02 USD | ✓ |
| 521 | 2024-08-01 16:14:47 | <u>0xc54ba7c64a949632aa4d</u> <u>299907f61109021327d28c</u> <u>577a8c65c72f61eb241c1a</u> | - 0.0026288941538659 80 ETH  8.16 USD | ✓ |
| 522 | 2024-08-01 11:39:47 | <u>0x66eb3923b6c06d337a33</u> <u>00888a511f7051df0db4b4</u> <u>726ed8e316f2aaa7ff1626</u> | - 0.001000000000000000 00 ETH  3.19 USD | ✓ |
| 523 | 2024-08-01 11:39:47 | <u>0x66eb3923b6c06d337a33</u> <u>00888a511f7051df0db4b4</u> <u>726ed8e316f2aaa7ff1626</u> | - 0.0000011844000000 00 ETH  0.00 USD | ✓ |
| 524 | 2024-08-01 11:39:47 | <u>0x66eb3923b6c06d337a33</u> <u>00888a511f7051df0db4b4</u> <u>726ed8e316f2aaa7ff1626</u> | - 0.0001042631446500 00 ETH  0.33 USD | ✓ |
| 525 | 2024-08-01 06:30:35 | <u>0xede27a93d0f650200e4b</u> <u>b638e16bc835170d84d2e7</u> <u>1e4572e1ed0e6ae305406a</u> | - 0.050000000000000000 03 ETH  158.34 USD | ✓ |
| 526 | 2024-08-01 06:30:35 | <u>0xede27a93d0f650200e4b</u> <u>b638e16bc835170d84d2e7</u> <u>1e4572e1ed0e6ae305406a</u> | - 0.0000206115058380 00 ETH  0.06 USD | ✓ |
| 527 | 2024-08-01 06:30:35 | <u>0xede27a93d0f650200e4b</u> <u>b638e16bc835170d84d2e7</u> <u>1e4572e1ed0e6ae305406a</u> | - 0.0000847767314730 00 ETH  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 528 | 2024-07-31 17:49:11 | <u>0xb81db3b8bf1f754c2b67</u> <u>b65e9279f81018bc1177ae</u> <u>4b1975d48f36e1dcb06dea</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 529 | 2024-07-31 17:49:11 | <u>0xb81db3b8bf1f754c2b67</u> <u>b65e9279f81018bc1177ae</u> <u>4b1975d48f36e1dcb06dea</u> | - 0.0000124053000000 00 ETH  0.04 USD | ✓ |
| 530 | 2024-07-31 17:49:11 | <u>0xb81db3b8bf1f754c2b67</u> <u>b65e9279f81018bc1177ae</u> <u>4b1975d48f36e1dcb06dea</u> | - 0.0031366120792969 20 ETH  10.40 USD | ✓ |
| 531 | 2024-07-31 17:48:35 | <u>0xbce1d476559845ab3b60</u> <u>b8336d124d44afaa4489cf</u> <u>3d02b4d44824aa0df76c0b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 532 | 2024-07-31 17:48:35 | <u>0xbce1d476559845ab3b60</u> <u>b8336d124d44afaa4489cf</u> <u>3d02b4d44824aa0df76c0b</u> | - 0.0000023334500000 00 ETH  0.00 USD | ✓ |
| 533 | 2024-07-31 17:48:35 | <u>0xbce1d476559845ab3b60</u> <u>b8336d124d44afaa4489cf</u> <u>3d02b4d44824aa0df76c0b</u> | - 0.0006031418809329 34 ETH  2.00 USD | ✓ |
| 534 | 2024-07-31 07:19:11 | <u>0xff906b1f459b7a80f379</u> <u>b7611134d39efec975758a</u> <u>ea4720f4bf304c1134dfaf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 535 | 2024-07-31 07:19:11 | <u>0xff906b1f459b7a80f379</u> <u>b7611134d39efec975758a</u> <u>ea4720f4bf304c1134dfaf</u> | - 0.0000077688500000 00 ETH  0.02 USD | ✓ |
| 536 | 2024-07-31 07:19:11 | <u>0xff906b1f459b7a80f379</u> <u>b7611134d39efec975758a</u> <u>ea4720f4bf304c1134dfaf</u> | - 0.0005284401033704 18 ETH  1.75 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 537 | 2024-07-31 07:17:59 | <u>0x0f120833d87f3bcdd871</u> <u>bd2a8f8f56e40faf444779</u> <u>2db34b15408e9df25713bc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 538 | 2024-07-31 07:17:59 | <u>0x0f120833d87f3bcdd871</u> <u>bd2a8f8f56e40faf444779</u> <u>2db34b15408e9df25713bc</u> | - 0.0000023318000000 00 ETH  0.00 USD | ✓ |
| 539 | 2024-07-31 07:17:59 | <u>0x0f120833d87f3bcdd871</u> <u>bd2a8f8f56e40faf444779</u> <u>2db34b15408e9df25713bc</u> | - 0.0001725965240045 52 ETH  0.57 USD | ✓ |
| 540 | 2024-07-30 17:01:47 | <u>0x49f30154255d53da1363</u> <u>ed474c54dca499854a2b32</u> <u>085f414e0af6e4ae88edf5</u> | - 1.000000000000000000 00 ETH  3,294.43 USD | ✓ |
| 541 | 2024-07-30 17:01:47 | <u>0x49f30154255d53da1363</u> <u>ed474c54dca499854a2b32</u> <u>085f414e0af6e4ae88edf5</u> | - 0.0000103906500000 00 ETH  0.03 USD | ✓ |
| 542 | 2024-07-30 17:01:47 | <u>0x49f30154255d53da1363</u> <u>ed474c54dca499854a2b32</u> <u>085f414e0af6e4ae88edf5</u> | - 0.0017684608445706 48 ETH  5.82 USD | ✓ |
| 543 | 2024-07-30 17:00:35 | <u>0x95fbc562c9be3b62dcb2</u> <u>02ab95f9b0f0be1c56f075</u> <u>b7cfb3351f70d7960c65af</u> | - 1.000000000000000000 00 ETH  3,294.43 USD | ✗ |
| 544 | 2024-07-30 17:00:35 | <u>0x95fbc562c9be3b62dcb2</u> <u>02ab95f9b0f0be1c56f075</u> <u>b7cfb3351f70d7960c65af</u> | - 0.0000076510000000 00 ETH  0.02 USD | ✓ |
| 545 | 2024-07-30 17:00:35 | <u>0x95fbc562c9be3b62dcb2</u> <u>02ab95f9b0f0be1c56f075</u> <u>b7cfb3351f70d7960c65af</u> | - 0.0011836721434834 80 ETH  3.89 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 546 | 2024-07-30 16:57:47 | <u>0xd93b90f9f06da9fea3df</u> <u>c7a7f6111acd197cbe49ff</u> <u>c242ae4786287a92e54c9f</u> | - 1.0000000000000000 00 ETH  3,294.43 USD | ✗ |
| 547 | 2024-07-30 16:57:47 | <u>0xd93b90f9f06da9fea3df</u> <u>c7a7f6111acd197cbe49ff</u> <u>c242ae4786287a92e54c9f</u> | - 0.0000071302000000 00 ETH  0.02 USD | ✓ |
| 548 | 2024-07-30 16:57:47 | <u>0xd93b90f9f06da9fea3df</u> <u>c7a7f6111acd197cbe49ff</u> <u>c242ae4786287a92e54c9f</u> | - 0.0010113847849345 24 ETH  3.33 USD | ✓ |
| 549 | 2024-07-30 16:56:11 | <u>0x5b73454da1d99701d30b</u> <u>e996660c86effdbdd4911f</u> <u>a8f9c6d8c9310881956bd5</u> | - 1.0000000000000000 00 ETH  3,294.43 USD | ✗ |
| 550 | 2024-07-30 16:56:11 | <u>0x5b73454da1d99701d30b</u> <u>e996660c86effdbdd4911f</u> <u>a8f9c6d8c9310881956bd5</u> | - 0.0000136397500000 00 ETH  0.04 USD | ✓ |
| 551 | 2024-07-30 16:56:11 | <u>0x5b73454da1d99701d30b</u> <u>e996660c86effdbdd4911f</u> <u>a8f9c6d8c9310881956bd5</u> | - 0.0021481360766236 20 ETH  7.07 USD | ✓ |
| 552 | 2024-07-29 22:18:23 | <u>0xa30a007ac420a3690b22</u> <u>0b558ed4723c0d619299a4</u> <u>8c5d9c549775c0f470a9fb</u> | - 0.3280000000000000 14 ETH  1,092.03 USD | ✓ |
| 553 | 2024-07-29 22:18:23 | <u>0xa30a007ac420a3690b22</u> <u>0b558ed4723c0d619299a4</u> <u>8c5d9c549775c0f470a9fb</u> | - 0.0000088504500000 00 ETH  0.02 USD | ✓ |
| 554 | 2024-07-29 22:18:23 | <u>0xa30a007ac420a3690b22</u> <u>0b558ed4723c0d619299a4</u> <u>8c5d9c549775c0f470a9fb</u> | - 0.0002280647523472 08 ETH  0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 555 | 2024-07-27 18:37:11 | <u>0xc73ebe0dee585506793c</u> <u>cdab93eee6a1e08164c44d</u> <u>b18efb655ed1cfde399db8</u> | - 0.2999999999999999 89 ETH  978.30 USD | ✓ |
| 556 | 2024-07-27 18:37:11 | <u>0xc73ebe0dee585506793c</u> <u>cdab93eee6a1e08164c44d</u> <u>b18efb655ed1cfde399db8</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 557 | 2024-07-27 18:37:11 | <u>0xc73ebe0dee585506793c</u> <u>cdab93eee6a1e08164c44d</u> <u>b18efb655ed1cfde399db8</u> | - 0.0000377695551240 00 ETH  0.12 USD | ✓ |
| 558 | 2024-07-27 11:50:47 | <u>0x56af2b5b2d806ab4892d</u> <u>435b27c892eb3ccba4ecec</u> <u>b2b59539a0dac00af4497d</u> | - 0.0500000000000000 03 ETH  164.39 USD | ✓ |
| 559 | 2024-07-27 11:50:47 | <u>0x56af2b5b2d806ab4892d</u> <u>435b27c892eb3ccba4ecec</u> <u>b2b59539a0dac00af4497d</u> | - 0.0000158582120970 00 ETH  0.05 USD | ✓ |
| 560 | 2024-07-27 11:50:47 | <u>0x56af2b5b2d806ab4892d</u> <u>435b27c892eb3ccba4ecec</u> <u>b2b59539a0dac00af4497d</u> | - 0.0000357577391640 00 ETH  0.11 USD | ✓ |
| 561 | 2024-07-27 06:54:35 | <u>0xbf7825e2713c8d7ee552</u> <u>835d194ed21f59e02b6801</u> <u>8957b0554d2ad635633571</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 562 | 2024-07-27 06:54:35 | <u>0xbf7825e2713c8d7ee552</u> <u>835d194ed21f59e02b6801</u> <u>8957b0554d2ad635633571</u> | - 0.0000118623500000 00 ETH  0.03 USD | ✓ |
| 563 | 2024-07-27 06:54:35 | <u>0xbf7825e2713c8d7ee552</u> <u>835d194ed21f59e02b6801</u> <u>8957b0554d2ad635633571</u> | - 0.0003094736026620 52 ETH  1.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 564 | 2024-07-27 04:12:47 | <u>0x9af8e27b714231aa6f54674ee333dd723156eb5a8efe794941585dae1cf2059f</u> | - 1.0000000000000000 00 ETH  3,254.10 USD | ✓ |
| 565 | 2024-07-27 04:12:47 | <u>0x9af8e27b714231aa6f54674ee333dd723156eb5a8efe794941585dae1cf2059f</u> | - 0.0000112278500000 00 ETH  0.03 USD | ✓ |
| 566 | 2024-07-27 04:12:47 | <u>0x9af8e27b714231aa6f54674ee333dd723156eb5a8efe794941585dae1cf2059f</u> | - 0.0002789600138998 04 ETH  0.90 USD | ✓ |
| 567 | 2024-07-27 01:10:23 | <u>0x422852d3333dc6b11b0d047345cd4aa9144eb1ac860e3cbb617357be6b7d0c3a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 568 | 2024-07-27 01:10:23 | <u>0x422852d3333dc6b11b0d047345cd4aa9144eb1ac860e3cbb617357be6b7d0c3a</u> | - 0.0000113396000000 00 ETH  0.03 USD | ✓ |
| 569 | 2024-07-27 01:10:23 | <u>0x422852d3333dc6b11b0d047345cd4aa9144eb1ac860e3cbb617357be6b7d0c3a</u> | - 0.0002937926151252 40 ETH  0.95 USD | ✓ |
| 570 | 2024-07-27 00:56:11 | <u>0xc4eb17e9d059743fbf469b4f1eab088bae5a3a960ae8688a347140abfcba911c</u> | - 1.0000000000000000 00 ETH  3,247.16 USD | ✓ |
| 571 | 2024-07-27 00:56:11 | <u>0xc4eb17e9d059743fbf469b4f1eab088bae5a3a960ae8688a347140abfcba911c</u> | - 0.0000132461000000 00 ETH  0.04 USD | ✓ |
| 572 | 2024-07-27 00:56:11 | <u>0xc4eb17e9d059743fbf469b4f1eab088bae5a3a960ae8688a347140abfcba911c</u> | - 0.0003770533991388 36 ETH  1.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 573 | 2024-07-26 23:00:35 | <u>0xa425f939136677dd7f0a</u> <u>182c3d5f935f872e415d94</u> <u>019c19759c3e85e906ab49</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 574 | 2024-07-26 23:00:35 | <u>0xa425f939136677dd7f0a</u> <u>182c3d5f935f872e415d94</u> <u>019c19759c3e85e906ab49</u> | - 0.0000118135500000 00 ETH  0.03 USD | ✓ |
| 575 | 2024-07-26 23:00:35 | <u>0xa425f939136677dd7f0a</u> <u>182c3d5f935f872e415d94</u> <u>019c19759c3e85e906ab49</u> | - 0.0002834614488862 38 ETH  0.92 USD | ✓ |
| 576 | 2024-07-26 22:11:23 | <u>0x74afae620830159fbb76</u> <u>c99bb92f6bb3e806bcc3dd</u> <u>3b0df8df820e5bf7b0c782</u> | - 1.000000000000000000 00 ETH  3,279.66 USD | ✓ |
| 577 | 2024-07-26 22:11:23 | <u>0x74afae620830159fbb76</u> <u>c99bb92f6bb3e806bcc3dd</u> <u>3b0df8df820e5bf7b0c782</u> | - 0.0000117486500000 00 ETH  0.03 USD | ✓ |
| 578 | 2024-07-26 22:11:23 | <u>0x74afae620830159fbb76</u> <u>c99bb92f6bb3e806bcc3dd</u> <u>3b0df8df820e5bf7b0c782</u> | - 0.0002930579696159 05 ETH  0.96 USD | ✓ |
| 579 | 2024-07-26 21:50:59 | <u>0xd88d2c058472557336b9</u> <u>b239ccf4062c3c2795da69</u> <u>f5b1b773b771ee07597d63</u> | - 1.000000000000000000 00 ETH  3,279.66 USD | ✗ |
| 580 | 2024-07-26 21:50:59 | <u>0xd88d2c058472557336b9</u> <u>b239ccf4062c3c2795da69</u> <u>f5b1b773b771ee07597d63</u> | - 0.0000093311000000 00 ETH  0.03 USD | ✓ |
| 581 | 2024-07-26 21:50:59 | <u>0xd88d2c058472557336b9</u> <u>b239ccf4062c3c2795da69</u> <u>f5b1b773b771ee07597d63</u> | - 0.0002541968063107 70 ETH  0.83 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 582 | 2024-07-26 21:29:23 | <u>0x8c6df4fa6f18ec6121158136f5f3656b16252d3deac0805d97ef092fe6cea256</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 583 | 2024-07-26 21:29:23 | <u>0x8c6df4fa6f18ec6121158136f5f3656b16252d3deac0805d97ef092fe6cea256</u> | - 0.0000118632500000 00 ETH  0.03 USD | ✓ |
| 584 | 2024-07-26 21:29:23 | <u>0x8c6df4fa6f18ec6121158136f5f3656b16252d3deac0805d97ef092fe6cea256</u> | - 0.0002891519630023 85 ETH  0.94 USD | ✓ |
| 585 | 2024-07-26 20:39:11 | <u>0x942d9f37a87b60935f4ad1c6d8fea0218b27ef8957a84655c451262bed73d725</u> | - 1.000000000000000000 00 ETH  3,265.19 USD | ✓ |
| 586 | 2024-07-26 20:39:11 | <u>0x942d9f37a87b60935f4ad1c6d8fea0218b27ef8957a84655c451262bed73d725</u> | - 0.0000112270500000 00 ETH  0.03 USD | ✓ |
| 587 | 2024-07-26 20:39:11 | <u>0x942d9f37a87b60935f4ad1c6d8fea0218b27ef8957a84655c451262bed73d725</u> | - 0.0003140747145571 32 ETH  1.02 USD | ✓ |
| 588 | 2024-07-25 18:46:11 | <u>0xec9ea19035e24f6ec528bb0fa78a9ce86b901cedb9245449ac9d283ca787229b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 589 | 2024-07-25 18:46:11 | <u>0xec9ea19035e24f6ec528bb0fa78a9ce86b901cedb9245449ac9d283ca787229b</u> | - 0.0000093752500000 00 ETH  0.02 USD | ✓ |
| 590 | 2024-07-25 18:46:11 | <u>0xec9ea19035e24f6ec528bb0fa78a9ce86b901cedb9245449ac9d283ca787229b</u> | - 0.0006620434310207 20 ETH  2.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 591 | 2024-07-25 18:44:35 | <u>0x423a4463159845c26c99</u> <u>d2031854c6c493001d0eaf</u> <u>09285868501f843058c9f0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 592 | 2024-07-25 18:44:35 | <u>0x423a4463159845c26c99</u> <u>d2031854c6c493001d0eaf</u> <u>09285868501f843058c9f0</u> | - 0.0000094472500000 00 ETH  0.02 USD | ✓ |
| 593 | 2024-07-25 18:44:35 | <u>0x423a4463159845c26c99</u> <u>d2031854c6c493001d0eaf</u> <u>09285868501f843058c9f0</u> | - 0.0006649988273935 10 ETH  2.07 USD | ✓ |
| 594 | 2024-07-25 18:43:35 | <u>0x7ea418027aff3610cee5</u> <u>878cdfb282c70655a568e1</u> <u>0b755cb2bfe69057af1fee</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 595 | 2024-07-25 18:43:35 | <u>0x7ea418027aff3610cee5</u> <u>878cdfb282c70655a568e1</u> <u>0b755cb2bfe69057af1fee</u> | - 0.0000094466500000 00 ETH  0.02 USD | ✓ |
| 596 | 2024-07-25 18:43:35 | <u>0x7ea418027aff3610cee5</u> <u>878cdfb282c70655a568e1</u> <u>0b755cb2bfe69057af1fee</u> | - 0.0007088684378461 62 ETH  2.21 USD | ✓ |
| 597 | 2024-07-25 18:42:47 | <u>0x47dcf3f8134bebc0d928</u> <u>69ee77168bd25ce953c1d4</u> <u>37235ce16e0771349dd279</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 598 | 2024-07-25 18:42:47 | <u>0x47dcf3f8134bebc0d928</u> <u>69ee77168bd25ce953c1d4</u> <u>37235ce16e0771349dd279</u> | - 0.0000023284000000 00 ETH  0.00 USD | ✓ |
| 599 | 2024-07-25 18:42:47 | <u>0x47dcf3f8134bebc0d928</u> <u>69ee77168bd25ce953c1d4</u> <u>37235ce16e0771349dd279</u> | - 0.0001672620529977 68 ETH  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 600 | 2024-07-25 18:38:23 | <u>0x14d55f0c92f287ba509b1d5e2d45fa1ccc557ecaea</u> <u>f62685fa77211821650db0</u> | - 0.160000000000000000 03 ETH  499.82 USD | ✓ |
| 601 | 2024-07-25 18:38:23 | <u>0x14d55f0c92f287ba509b1d5e2d45fa1ccc557ecaea</u> <u>f62685fa77211821650db0</u> | - 0.0000090122000000 00 ETH  0.02 USD | ✓ |
| 602 | 2024-07-25 18:38:23 | <u>0x14d55f0c92f287ba509b1d5e2d45fa1ccc557ecaea</u> <u>f62685fa77211821650db0</u> | - 0.0008071766975123 88 ETH  2.52 USD | ✓ |
| 603 | 2024-07-25 12:31:11 | <u>0x3039c687f582ea7d80d693822a8e583fd341e5e5ad</u> <u>b1d158690df144fa7de249</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 604 | 2024-07-25 12:31:11 | <u>0x3039c687f582ea7d80d693822a8e583fd341e5e5ad</u> <u>b1d158690df144fa7de249</u> | - 0.0000118572500000 00 ETH  0.03 USD | ✓ |
| 605 | 2024-07-25 12:31:11 | <u>0x3039c687f582ea7d80d693822a8e583fd341e5e5ad</u> <u>b1d158690df144fa7de249</u> | - 0.0009974982511541 10 ETH  3.14 USD | ✓ |
| 606 | 2024-07-25 12:18:23 | <u>0xb87383f85201e14ed72a86e3e125b9cb58a3b24ac0</u> <u>2934a59add73a632438133</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 607 | 2024-07-25 12:18:23 | <u>0xb87383f85201e14ed72a86e3e125b9cb58a3b24ac0</u> <u>2934a59add73a632438133</u> | - 0.0000075975000000 00 ETH  0.02 USD | ✓ |
| 608 | 2024-07-25 12:18:23 | <u>0xb87383f85201e14ed72a86e3e125b9cb58a3b24ac0</u> <u>2934a59add73a632438133</u> | - 0.0004697990768580 00 ETH  1.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 609 | 2024-07-25 10:36:35 | <u>0xaf3e1e99186090ddf013</u> <u>c515b5b7168057d2351c6a</u> <u>5fb4de8558116cad41bf17</u> | - 1.0000000000000000 00 ETH  3,172.50 USD | ✓ |
| 610 | 2024-07-25 10:36:35 | <u>0xaf3e1e99186090ddf013</u> <u>c515b5b7168057d2351c6a</u> <u>5fb4de8558116cad41bf17</u> | - 0.0000127266000000 00 ETH  0.04 USD | ✓ |
| 611 | 2024-07-25 10:36:35 | <u>0xaf3e1e99186090ddf013</u> <u>c515b5b7168057d2351c6a</u> <u>5fb4de8558116cad41bf17</u> | - 0.0009016686821776 44 ETH  2.86 USD | ✓ |
| 612 | 2024-07-24 08:28:47 | <u>0xcc83e9a6dcd99f074903</u> <u>0c713ad098d9ee48622f41</u> <u>3fb880f99065105c81a044</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 613 | 2024-07-24 08:28:47 | <u>0xcc83e9a6dcd99f074903</u> <u>0c713ad098d9ee48622f41</u> <u>3fb880f99065105c81a044</u> | - 0.0000110990000000 00 ETH  0.03 USD | ✓ |
| 614 | 2024-07-24 08:28:47 | <u>0xcc83e9a6dcd99f074903</u> <u>0c713ad098d9ee48622f41</u> <u>3fb880f99065105c81a044</u> | - 0.0006334329464632 40 ETH  2.19 USD | ✓ |
| 615 | 2024-07-24 08:27:59 | <u>0x6b43afdf35cb35ffae44</u> <u>066a9322ad71bd5d333853</u> <u>bd11e465f2ea795fd1c9a9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 616 | 2024-07-24 08:27:59 | <u>0x6b43afdf35cb35ffae44</u> <u>066a9322ad71bd5d333853</u> <u>bd11e465f2ea795fd1c9a9</u> | - 0.0000081782000000 00 ETH  0.02 USD | ✓ |
| 617 | 2024-07-24 08:27:59 | <u>0x6b43afdf35cb35ffae44</u> <u>066a9322ad71bd5d333853</u> <u>bd11e465f2ea795fd1c9a9</u> | - 0.0004312375943096 64 ETH  1.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 618 | 2024-07-24 03:44:35 | <u>0x49e97aaf6af500965f07</u> <u>9784f82af631e204bacd24</u> <u>2f87c756cea1f4c7f154fd</u> | - 0.2939999999999999 84 ETH  1,011.36 USD | ✓ |
| 619 | 2024-07-24 03:44:35 | <u>0x49e97aaf6af500965f07</u> <u>9784f82af631e204bacd24</u> <u>2f87c756cea1f4c7f154fd</u> | - 0.0000128099910000 00 ETH  0.04 USD | ✓ |
| 620 | 2024-07-24 03:44:35 | <u>0x49e97aaf6af500965f07</u> <u>9784f82af631e204bacd24</u> <u>2f87c756cea1f4c7f154fd</u> | - 0.0008472383016826 25 ETH  2.91 USD | ✓ |
| 621 | 2024-07-24 03:38:11 | <u>0xa5427cede38c66990683</u> <u>9276100120c2cc908d6673</u> <u>9441ed43648d62f85eed34</u> | - 0.5829999999999999 63 ETH  2,005.52 USD | ✓ |
| 622 | 2024-07-24 03:38:11 | <u>0xa5427cede38c66990683</u> <u>9276100120c2cc908d6673</u> <u>9441ed43648d62f85eed34</u> | - 0.0000096407500000 00 ETH  0.03 USD | ✓ |
| 623 | 2024-07-24 03:38:11 | <u>0xa5427cede38c66990683</u> <u>9276100120c2cc908d6673</u> <u>9441ed43648d62f85eed34</u> | - 0.0005281388744869 65 ETH  1.81 USD | ✓ |
| 624 | 2024-07-24 00:19:59 | <u>0x55e6d199f79d6ef9492e</u> <u>dc4a4d39297c85cf84c841</u> <u>8aa5e0bbf477e197059e67</u> | + 1.0679099999999999 15 ETH  3,699.59 USD | ✓ |
| 625 | 2024-07-23 20:55:11 | <u>0xa4e194cb74976e1372c4</u> <u>7addcb048ba80c0bc850a4</u> <u>a1a33d587e96bbc7a50aa6</u> | + 0.0000000001000000 00 ETH  0.00 USD | ✓ |
| 626 | 2024-07-23 20:53:59 | <u>0xf2bdfc89ad1c39535490</u> <u>8f6c523efa9eebb10ac4f</u> <u>e31ead427dfa9ded979c21</u> | - 1.0000000000000000 00 ETH  3,467.25 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 627 | 2024-07-23 20:53:59 | <u>0xf2bdfc89ad1c39535490</u> <u>8f6c523efa9eeebb10ac4f</u> <u>e31ead427dfa9ded979c21</u> | - 0.0000010500000000 00 ETH  0.00 USD | ✓ |
| 628 | 2024-07-23 20:53:59 | <u>0xf2bdfc89ad1c39535490</u> <u>8f6c523efa9eeebb10ac4f</u> <u>e31ead427dfa9ded979c21</u> | - 0.0000953580727680 00 ETH  0.33 USD | ✓ |
| 629 | 2024-07-23 20:04:23 | <u>0x48c40a26961011329baf</u> <u>60e99d40b6aa72644d919d</u> <u>7f505652ed1d70153206de</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 630 | 2024-07-23 20:04:23 | <u>0x48c40a26961011329baf</u> <u>60e99d40b6aa72644d919d</u> <u>7f505652ed1d70153206de</u> | - 0.0000298668080000 00 ETH  0.10 USD | ✓ |
| 631 | 2024-07-23 20:04:23 | <u>0x48c40a26961011329baf</u> <u>60e99d40b6aa72644d919d</u> <u>7f505652ed1d70153206de</u> | - 0.0014858076809159 68 ETH  5.17 USD | ✓ |
| 632 | 2024-07-23 19:57:11 | <u>0xb1234eb293d4f4d9e6bb</u> <u>0cd67ba74f1561b0cf9773</u> <u>324921b96ca35b12c5b918</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 633 | 2024-07-23 19:57:11 | <u>0xb1234eb293d4f4d9e6bb</u> <u>0cd67ba74f1561b0cf9773</u> <u>324921b96ca35b12c5b918</u> | - 0.0000081782000000 00 ETH  0.02 USD | ✓ |
| 634 | 2024-07-23 19:57:11 | <u>0xb1234eb293d4f4d9e6bb</u> <u>0cd67ba74f1561b0cf9773</u> <u>324921b96ca35b12c5b918</u> | - 0.0013126665964232 12 ETH  4.57 USD | ✓ |
| 635 | 2024-07-23 19:50:35 | <u>0xf6996db6cc91409e9c01</u> <u>a6453f46ae74183b317cc1</u> <u>b54fb102ac0c40882e5a4f</u> | - 0.0729999999999999 95 ETH  254.16 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 636 | 2024-07-23 19:50:35 | <u>0xf6996db6cc91409e9c01</u> <u>a6453f46ae74183b317cc1</u> <u>b54fb102ac0c40882e5a4f</u> | - 0.0000087277000000 00 ETH  0.03 USD | ✓ |
| 637 | 2024-07-23 19:50:35 | <u>0xf6996db6cc91409e9c01</u> <u>a6453f46ae74183b317cc1</u> <u>b54fb102ac0c40882e5a4f</u> | - 0.0013151474852513 64 ETH  4.57 USD | ✓ |
| 638 | 2024-07-23 19:47:59 | <u>0x664ebcb3865463be3380</u> <u>f2f56684f9969bf5f43c48</u> <u>bb3c034c8c645e5647e9e0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 639 | 2024-07-23 19:47:59 | <u>0x664ebcb3865463be3380</u> <u>f2f56684f9969bf5f43c48</u> <u>bb3c034c8c645e5647e9e0</u> | - 0.0000091254500000 00 ETH  0.03 USD | ✓ |
| 640 | 2024-07-23 19:47:59 | <u>0x664ebcb3865463be3380</u> <u>f2f56684f9969bf5f43c48</u> <u>bb3c034c8c645e5647e9e0</u> | - 0.0012119770758726 55 ETH  4.21 USD | ✓ |
| 641 | 2024-07-23 19:47:23 | <u>0x6a27a80109e0b43f7efd</u> <u>ebad865cab9919cb90969d</u> <u>d3a44d0e4ca882a2692d75</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 642 | 2024-07-23 19:47:23 | <u>0x6a27a80109e0b43f7efd</u> <u>ebad865cab9919cb90969d</u> <u>d3a44d0e4ca882a2692d75</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 643 | 2024-07-23 19:47:23 | <u>0x6a27a80109e0b43f7efd</u> <u>ebad865cab9919cb90969d</u> <u>d3a44d0e4ca882a2692d75</u> | - 0.0003156329903304 79 ETH  1.09 USD | ✓ |
| 644 | 2024-07-23 19:45:23 | <u>0xd185d1c17e2062743257</u> <u>5d8847611743a83893c8bd</u> <u>9ad6c0d3599827499d51d7</u> | - 0.2929999999999999 83 ETH  1,020.12 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 645 | 2024-07-23 19:45:23 | <u>0xd185d1c17e2062743257</u> <u>5d8847611743a83893c8bd</u> <u>9ad6c0d3599827499d51d7</u> | - 0.0000091616000000 00 ETH  0.03 USD | ✓ |
| 646 | 2024-07-23 19:45:23 | <u>0xd185d1c17e2062743257</u> <u>5d8847611743a83893c8bd</u> <u>9ad6c0d3599827499d51d7</u> | - 0.0012999730555006 72 ETH  4.52 USD | ✓ |
| 647 | 2024-07-23 19:43:23 | <u>0xb357f144209402acf582</u> <u>2f0e511df3434e3dc0abf3</u> <u>29b72e99fa249722b480c3</u> | - 0.2929999999999999 83 ETH  1,020.12 USD | ✗ |
| 648 | 2024-07-23 19:43:23 | <u>0xb357f144209402acf582</u> <u>2f0e511df3434e3dc0abf3</u> <u>29b72e99fa249722b480c3</u> | - 0.0000158580103617 74 ETH  0.05 USD | ✓ |
| 649 | 2024-07-23 19:43:23 | <u>0xb357f144209402acf582</u> <u>2f0e511df3434e3dc0abf3</u> <u>29b72e99fa249722b480c3</u> | - 0.0019750919114201 52 ETH  6.87 USD | ✓ |
| 650 | 2024-07-23 19:35:23 | <u>0x17751fad9c7209c7d8d8</u> <u>bdc42574ef5c7426debd6e</u> <u>06e97de3e477eebb1e1757</u> | - 0.5749999999999999 56 ETH  2,001.94 USD | ✓ |
| 651 | 2024-07-23 19:35:23 | <u>0x17751fad9c7209c7d8d8</u> <u>bdc42574ef5c7426debd6e</u> <u>06e97de3e477eebb1e1757</u> | - 0.0000096407500000 00 ETH  0.03 USD | ✓ |
| 652 | 2024-07-23 19:35:23 | <u>0x17751fad9c7209c7d8d8</u> <u>bdc42574ef5c7426debd6e</u> <u>06e97de3e477eebb1e1757</u> | - 0.0012957141904417 90 ETH  4.51 USD | ✓ |
| 653 | 2024-07-23 18:14:23 | <u>0x7adf2675541a783cfab4</u> <u>6f412825624bf01ac0cfe0</u> <u>e890568e373e3972b8101a</u> | - 0.0149999999999999 99 ETH  51.69 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 654 | 2024-07-23 18:14:23 | <u>0x7adf2675541a783cfab46f412825624bf01ac0cfe0e890568e373e3972b8101a</u> | - 0.0000253242387090 00 ETH  0.08 USD | ✓ |
| 655 | 2024-07-23 18:14:23 | <u>0x7adf2675541a783cfab46f412825624bf01ac0cfe0e890568e373e3972b8101a</u> | - 0.0001119435390360 00 ETH  0.38 USD | ✓ |
| 656 | 2024-07-23 18:07:35 | <u>0xb1491f7c260630e103da02eb3b0025e214b07a7b6f234131e4906cb0a2b234ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 657 | 2024-07-23 18:07:35 | <u>0xb1491f7c260630e103da02eb3b0025e214b07a7b6f234131e4906cb0a2b234ec</u> | - 0.0000081782000000 00 ETH  0.02 USD | ✓ |
| 658 | 2024-07-23 18:07:35 | <u>0xb1491f7c260630e103da02eb3b0025e214b07a7b6f234131e4906cb0a2b234ec</u> | - 0.0007951201333720 80 ETH  2.74 USD | ✓ |
| 659 | 2024-07-23 16:50:59 | <u>0xdddd710e32b92ce834c17e114742c3fc2606b0b9b4f5f4d0753d468c72461d9a1</u> | - 0.7349999999999999 87 ETH  2,519.55 USD | ✓ |
| 660 | 2024-07-23 16:50:59 | <u>0xdddd710e32b92ce834c17e114742c3fc2606b0b9b4f5f4d0753d468c72461d9a1</u> | - 0.0000091199500000 00 ETH  0.03 USD | ✓ |
| 661 | 2024-07-23 16:50:59 | <u>0xdddd710e32b92ce834c17e114742c3fc2606b0b9b4f5f4d0753d468c72461d9a1</u> | - 0.0015435236492400 97 ETH  5.29 USD | ✓ |
| 662 | 2024-07-22 19:46:59 | <u>0xb6150cdae175d543ab2528c0efbe673db9e66508261085900ab3ac0f06bb4d79</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 663 | 2024-07-22 19:46:59 | <u>0xb6150cdae175d543ab25</u> <u>28c0efbe673db9e6650826</u> <u>1085900ab3ac0f06bb4d79</u> | - 0.0000082531000000 00 ETH  0.02 USD | ✓ |
| 664 | 2024-07-22 19:46:59 | <u>0xb6150cdae175d543ab25</u> <u>28c0efbe673db9e6650826</u> <u>1085900ab3ac0f06bb4d79</u> | - 0.0008803196896585 22 ETH  3.07 USD | ✓ |
| 665 | 2024-07-22 19:45:59 | <u>0xcd7f0e8cb49dabfa2429</u> <u>0997ba389357c0276d5034</u> <u>88eb0500f0a3614e622e5c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 666 | 2024-07-22 19:45:59 | <u>0xcd7f0e8cb49dabfa2429</u> <u>0997ba389357c0276d5034</u> <u>88eb0500f0a3614e622e5c</u> | - 0.0000098793500000 00 ETH  0.03 USD | ✓ |
| 667 | 2024-07-22 19:45:59 | <u>0xcd7f0e8cb49dabfa2429</u> <u>0997ba389357c0276d5034</u> <u>88eb0500f0a3614e622e5c</u> | - 0.0011021350222823 20 ETH  3.84 USD | ✓ |
| 668 | 2024-07-22 19:45:23 | <u>0x440098079d7cbbd51cd0</u> <u>450f4e7b1c81d8a0a3601b</u> <u>25048158ffa4f6c9a80858</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 669 | 2024-07-22 19:45:23 | <u>0x440098079d7cbbd51cd0</u> <u>450f4e7b1c81d8a0a3601b</u> <u>25048158ffa4f6c9a80858</u> | - 0.0000023258500000 00 ETH  0.00 USD | ✓ |
| 670 | 2024-07-22 19:45:23 | <u>0x440098079d7cbbd51cd0</u> <u>450f4e7b1c81d8a0a3601b</u> <u>25048158ffa4f6c9a80858</u> | - 0.0002604859756323 83 ETH  0.90 USD | ✓ |
| 671 | 2024-07-21 12:42:59 | <u>0x7662dfc79e006c41b417</u> <u>fb9d1e708c4a2f3a01630</u> <u>cd2519b277618099607c52</u> | - 0.289999999999999999 80 ETH  1,012.41 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 672 | 2024-07-21 12:42:59 | <u>0x7662dfc79e006c41b417</u> <u>fb9d1e708c4a2f3a01630</u> <u>cd2519b277618099607c52</u> | - 0.0000096395500000 00 ETH  0.03 USD | ✓ |
| 673 | 2024-07-21 12:42:59 | <u>0x7662dfc79e006c41b417</u> <u>fb9d1e708c4a2f3a01630</u> <u>cd2519b277618099607c52</u> | - 0.0004462311098867 87 ETH  1.55 USD | ✓ |
| 674 | 2024-07-19 17:56:23 | <u>0x5f950d8165d7039c974a</u> <u>37c170b8ba1c8af5408a57</u> <u>56be6766bd410e204e14ff</u> | - 0.5749999999999999 56 ETH  2,013.90 USD | ✓ |
| 675 | 2024-07-19 17:56:23 | <u>0x5f950d8165d7039c974a</u> <u>37c170b8ba1c8af5408a57</u> <u>56be6766bd410e204e14ff</u> | - 0.0000081816000000 00 ETH  0.02 USD | ✓ |
| 676 | 2024-07-19 17:56:23 | <u>0x5f950d8165d7039c974a</u> <u>37c170b8ba1c8af5408a57</u> <u>56be6766bd410e204e14ff</u> | - 0.0008966640105948 00 ETH  3.14 USD | ✓ |
| 677 | 2024-07-16 13:29:23 | <u>0x066eae37dbd89ef2337e</u> <u>5cf48354b3f93d8276a6f1</u> <u>f687720563a24b79e4d764</u> | - 0.0293367833390540 09 ETH  99.63 USD | ✓ |
| 678 | 2024-07-16 13:29:23 | <u>0x066eae37dbd89ef2337e</u> <u>5cf48354b3f93d8276a6f1</u> <u>f687720563a24b79e4d764</u> | - 0.0000226204339620 00 ETH  0.07 USD | ✓ |
| 679 | 2024-07-16 13:29:23 | <u>0x066eae37dbd89ef2337e</u> <u>5cf48354b3f93d8276a6f1</u> <u>f687720563a24b79e4d764</u> | - 0.0001607356016910 00 ETH  0.54 USD | ✓ |
| 680 | 2024-07-13 15:12:11 | <u>0xa87d6abe13c05f36879c</u> <u>42eedef968d2d27ca498e</u> <u>646ad6cfe432cee485bb84</u> | - 0.0095203338463735 47 ETH  30.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 681 | 2024-07-13 15:12:11 | <u>0xa87d6abe13c05f36879c42eedef968d2d27ca498e646ad6cfe432cee485bb84</u> | - 0.0000117807571770 00 ETH  0.03 USD | ✓ |
| 682 | 2024-07-13 15:12:11 | <u>0xa87d6abe13c05f36879c42eedef968d2d27ca498e646ad6cfe432cee485bb84</u> | - 0.0000460208307930 00 ETH  0.14 USD | ✓ |
| 683 | 2024-07-13 15:11:23 | <u>0x08b50fb48e0c1abf6413486e53f8b1f36379e7b93f30cb5bad75dfdcc05ddb97</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 684 | 2024-07-13 15:11:23 | <u>0x08b50fb48e0c1abf6413486e53f8b1f36379e7b93f30cb5bad75dfdcc05ddb97</u> | - 0.0000237896183730 20 ETH  0.07 USD | ✓ |
| 685 | 2024-07-13 15:11:23 | <u>0x08b50fb48e0c1abf6413486e53f8b1f36379e7b93f30cb5bad75dfdcc05ddb97</u> | - 0.0000896343591430 16 ETH  0.28 USD | ✓ |
| 686 | 2024-07-04 13:44:35 | <u>0x692dfd0f18995d3123e51d47b9ef9e331c3908ea565d0f6556bb430accf82ad1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 687 | 2024-07-04 13:44:35 | <u>0x692dfd0f18995d3123e51d47b9ef9e331c3908ea565d0f6556bb430accf82ad1</u> | - 0.0000045511000000 00 ETH  0.01 USD | ✓ |
| 688 | 2024-07-04 13:44:35 | <u>0x692dfd0f18995d3123e51d47b9ef9e331c3908ea565d0f6556bb430accf82ad1</u> | - 0.0018692463746874 32 ETH  5.83 USD | ✓ |
| 689 | 2024-07-04 13:43:59 | <u>0x920856d1f21cc9802de761d204f6270bd267c4d326b03ea25f4cde72b03beacb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 690 | 2024-07-04 13:43:59 | <u>0x920856d1f21cc9802de761d204f6270bd267c4d326b03ea25f4cde72b03beacb</u> | - 0.0000050686500000 00 ETH  0.01 USD | ✓ |
| 691 | 2024-07-04 13:43:59 | <u>0x920856d1f21cc9802de761d204f6270bd267c4d326b03ea25f4cde72b03beacb</u> | - 0.0019346266078936 83 ETH  6.04 USD | ✓ |
| 692 | 2024-07-04 13:41:47 | <u>0x2a007c38bf0529d1f40798fb457f195e25e8be83f8809122efc5138849c6f202</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 693 | 2024-07-04 13:41:47 | <u>0x2a007c38bf0529d1f40798fb457f195e25e8be83f8809122efc5138849c6f202</u> | - 0.0000050686500000 00 ETH  0.01 USD | ✓ |
| 694 | 2024-07-04 13:41:47 | <u>0x2a007c38bf0529d1f40798fb457f195e25e8be83f8809122efc5138849c6f202</u> | - 0.0020641202793012 30 ETH  6.44 USD | ✓ |
| 695 | 2024-07-04 13:40:35 | <u>0x8c274bcbb084e0a68443bcfe669e55cfc1eb6a9f21b5a69b64d3880a5d78697a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 696 | 2024-07-04 13:40:35 | <u>0x8c274bcbb084e0a68443bcfe669e55cfc1eb6a9f21b5a69b64d3880a5d78697a</u> | - 0.0001144003467091 74 ETH  0.35 USD | ✓ |
| 697 | 2024-07-04 13:40:35 | <u>0x8c274bcbb084e0a68443bcfe669e55cfc1eb6a9f21b5a69b64d3880a5d78697a</u> | - 0.0021010049437844 13 ETH  6.56 USD | ✓ |
| 698 | 2024-07-04 13:39:23 | <u>0x120a2bf167b23fcc6267c9aaab9ec633ad82911ef538c6466dc68c05c994a998</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 699 | 2024-07-04 13:39:23 | <u>0x120a2bf167b23fcc6267</u> <u>c9aaab9ec633ad82911ef5</u> <u>38c6466dc68c05c994a998</u> | - 0.0000973598602353 74 ETH  0.30 USD | ✓ |
| 700 | 2024-07-04 13:39:23 | <u>0x120a2bf167b23fcc6267</u> <u>c9aaab9ec633ad82911ef5</u> <u>38c6466dc68c05c994a998</u> | - 0.0018262651353067 11 ETH  5.70 USD | ✓ |
| 701 | 2024-07-03 10:19:11 | <u>0xfc17a69706d9f5dcb387</u> <u>cc8664b610630adc7d3397</u> <u>ebe006fff4f3f8aa969b3a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 702 | 2024-07-03 10:19:11 | <u>0xfc17a69706d9f5dcb387</u> <u>cc8664b610630adc7d3397</u> <u>ebe006fff4f3f8aa969b3a</u> | - 0.0001194884272387 78 ETH  0.39 USD | ✓ |
| 703 | 2024-07-03 10:19:11 | <u>0xfc17a69706d9f5dcb387</u> <u>cc8664b610630adc7d3397</u> <u>ebe006fff4f3f8aa969b3a</u> | - 0.0001574657322059 77 ETH  0.52 USD | ✓ |
| 704 | 2024-07-03 10:16:23 | <u>0x806aa269d6d48a7cdc74</u> <u>ed71ed698da544f897f58f</u> <u>2620005397e86da9c027f5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 705 | 2024-07-03 10:16:23 | <u>0x806aa269d6d48a7cdc74</u> <u>ed71ed698da544f897f58f</u> <u>2620005397e86da9c027f5</u> | - 0.0000406939147513 80 ETH  0.13 USD | ✓ |
| 706 | 2024-07-03 10:16:23 | <u>0x806aa269d6d48a7cdc74</u> <u>ed71ed698da544f897f58f</u> <u>2620005397e86da9c027f5</u> | - 0.0001981149689427 98 ETH  0.65 USD | ✓ |
| 707 | 2024-07-01 18:28:35 | <u>0xa213c7cf5c546f9956ae</u> <u>e5fb7037c5813092f5939b</u> <u>98c3c8a6962435ea4d8b77</u> | - 0.0086000000000000 00 ETH  29.94 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 708 | 2024-07-01 18:28:35 | <u>0xa213c7cf5c546f9956ae</u> <u>e5fb7037c5813092f5939b</u> <u>98c3c8a6962435ea4d8b77</u> | - 0.0000334729610670 00 ETH  0.11 USD | ✓ |
| 709 | 2024-07-01 18:28:35 | <u>0xa213c7cf5c546f9956ae</u> <u>e5fb7037c5813092f5939b</u> <u>98c3c8a6962435ea4d8b77</u> | - 0.0002593692550050 00 ETH  0.90 USD | ✓ |
| 710 | 2024-06-20 23:58:47 | <u>0xafa65b5dfc035ad079a7</u> <u>80b86f279061fb15c04800</u> <u>79acea9c9d226a8977fc20</u> | - 0.0287670000000000 01 ETH  100.67 USD | ✓ |
| 711 | 2024-06-20 23:58:47 | <u>0xafa65b5dfc035ad079a7</u> <u>80b86f279061fb15c04800</u> <u>79acea9c9d226a8977fc20</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 712 | 2024-06-20 23:58:47 | <u>0xafa65b5dfc035ad079a7</u> <u>80b86f279061fb15c04800</u> <u>79acea9c9d226a8977fc20</u> | - 0.0000586586718060 00 ETH  0.20 USD | ✓ |
| 713 | 2024-06-20 23:57:59 | <u>0xd9283817014276063ef0</u> <u>09282b97dbd7c135a8a132</u> <u>0814d0b36ae98d03d290c9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 714 | 2024-06-20 23:57:59 | <u>0xd9283817014276063ef0</u> <u>09282b97dbd7c135a8a132</u> <u>0814d0b36ae98d03d290c9</u> | - 0.0000633840000000 00 ETH  0.22 USD | ✓ |
| 715 | 2024-06-20 23:57:59 | <u>0xd9283817014276063ef0</u> <u>09282b97dbd7c135a8a132</u> <u>0814d0b36ae98d03d290c9</u> | - 0.0001868859815738 40 ETH  0.65 USD | ✓ |
| 716 | 2024-06-13 18:14:23 | <u>0x75ae13ee5c25e80a3e80</u> <u>61f1219cd8aef6a489806f</u> <u>2533129bdd278e83376f55</u> | - 0.5859999999999999 65 ETH  2,036.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 717 | 2024-06-13 18:14:23 | <u>0x75ae13ee5c25e80a3e80</u> <u>61f1219cd8aef6a489806f</u> <u>2533129bdd278e83376f55</u> | - 0.0000189149000000 00 ETH  0.06 USD | ✓ |
| 718 | 2024-06-13 18:14:23 | <u>0x75ae13ee5c25e80a3e80</u> <u>61f1219cd8aef6a489806f</u> <u>2533129bdd278e83376f55</u> | - 0.0021898970837191 31 ETH  7.61 USD | ✓ |
| 719 | 2024-06-13 18:12:23 | <u>0x912fb3f6d6b659973e97</u> <u>3bea049ad5b3a6df7db3aa</u> <u>5eec2b4245015196d1b542</u> | - 0.5879999999999999 67 ETH  2,043.58 USD | ✗ |
| 720 | 2024-06-13 18:12:23 | <u>0x912fb3f6d6b659973e97</u> <u>3bea049ad5b3a6df7db3aa</u> <u>5eec2b4245015196d1b542</u> | - 0.0000172475000000 00 ETH  0.05 USD | ✓ |
| 721 | 2024-06-13 18:12:23 | <u>0x912fb3f6d6b659973e97</u> <u>3bea049ad5b3a6df7db3aa</u> <u>5eec2b4245015196d1b542</u> | - 0.0019525150132306 25 ETH  6.78 USD | ✓ |
| 722 | 2024-06-13 12:03:35 | <u>0xd83d5c0586ff94ace747</u> <u>a6eb8e9479f2f197c66815</u> <u>892645b86bbe5e2ceb9c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 723 | 2024-06-13 12:03:35 | <u>0xd83d5c0586ff94ace747</u> <u>a6eb8e9479f2f197c66815</u> <u>892645b86bbe5e2ceb9c4</u> | - 0.0000188412000000 00 ETH  0.06 USD | ✓ |
| 724 | 2024-06-13 12:03:35 | <u>0xd83d5c0586ff94ace747</u> <u>a6eb8e9479f2f197c66815</u> <u>892645b86bbe5e2ceb9c4</u> | - 0.0022135492888600 56 ETH  7.73 USD | ✓ |
| 725 | 2024-06-13 12:02:47 | <u>0xfe01bb8fcbf2533ecc0a</u> <u>37f5292aaca7dcb7a1a927</u> <u>f104f8acbd7a3346a74dfb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 726 | 2024-06-13 12:02:47 | <u>0xfe01bb8fcfbf2533ecc0a37f5292aaca7dcb7a1a927f104f8acbd7a3346a74dfb</u> | - 0.0000047172000000 00 ETH  0.01 USD | ✓ |
| 727 | 2024-06-13 12:02:47 | <u>0xfe01bb8fcfbf2533ecc0a37f5292aaca7dcb7a1a927f104f8acbd7a3346a74dfb</u> | - 0.0005379134608567 20 ETH  1.87 USD | ✓ |
| 728 | 2024-06-13 11:33:47 | <u>0x13bdb41ac7e021d22cace5e7338abc3c468e0e074b0a8ccb76186b11faaca166</u> | - 0.5799999999999999 60 ETH  2,026.42 USD | ✓ |
| 729 | 2024-06-13 11:33:47 | <u>0x13bdb41ac7e021d22cace5e7338abc3c468e0e074b0a8ccb76186b11faaca166</u> | - 0.0000189161000000 00 ETH  0.06 USD | ✓ |
| 730 | 2024-06-13 11:33:47 | <u>0x13bdb41ac7e021d22cace5e7338abc3c468e0e074b0a8ccb76186b11faaca166</u> | - 0.0021570546671478 77 ETH  7.53 USD | ✓ |
| 731 | 2024-06-13 11:32:11 | <u>0x0b2007e5e1335bfcd65e32c51847687af087817d18e17951cd52d561d180be63</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 732 | 2024-06-13 11:32:11 | <u>0x0b2007e5e1335bfcd65e32c51847687af087817d18e17951cd52d561d180be63</u> | - 0.0000178226000000 00 ETH  0.06 USD | ✓ |
| 733 | 2024-06-13 11:32:11 | <u>0x0b2007e5e1335bfcd65e32c51847687af087817d18e17951cd52d561d180be63</u> | - 0.0021390253696072 46 ETH  7.47 USD | ✓ |
| 734 | 2024-06-13 11:30:47 | <u>0xb7363595a420dea084ca80a5997b0ef62cb594e587147da0f2400b703c4b9f23</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 735 | 2024-06-13 11:30:47 | <u>0xb7363595a420dea084ca80a5997b0ef62cb594e587147da0f2400b703c4b9f23</u> | - 0.0000046423000000 00 ETH  0.01 USD | ✓ |
| 736 | 2024-06-13 11:30:47 | <u>0xb7363595a420dea084ca80a5997b0ef62cb594e587147da0f2400b703c4b9f23</u> | - 0.0005823119947743 28 ETH  2.03 USD | ✓ |
| 737 | 2024-06-06 05:29:47 | <u>0x59bdd2c4dfbb2594bc9b29a65065523993b399cd717f592392a2887a8e5cdc64</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 738 | 2024-06-06 05:29:47 | <u>0x59bdd2c4dfbb2594bc9b29a65065523993b399cd717f592392a2887a8e5cdc64</u> | - 0.0000050628000000 00 ETH  0.01 USD | ✓ |
| 739 | 2024-06-06 05:29:47 | <u>0x59bdd2c4dfbb2594bc9b29a65065523993b399cd717f592392a2887a8e5cdc64</u> | - 0.0004425006012271 56 ETH  1.70 USD | ✓ |
| 740 | 2024-05-21 16:38:11 | <u>0xec5059781a2737237767f9b082571c29af5319da27ce1c2d69b69d88f7050f52</u> | - 1.5000000000000000 00 ETH  5,623.17 USD | ✓ |
| 741 | 2024-05-21 16:38:11 | <u>0xec5059781a2737237767f9b082571c29af5319da27ce1c2d69b69d88f7050f52</u> | - 0.0000012436464867 86 ETH  0.00 USD | ✓ |
| 742 | 2024-05-21 16:38:11 | <u>0xec5059781a2737237767f9b082571c29af5319da27ce1c2d69b69d88f7050f52</u> | - 0.0023413058188461 06 ETH  8.77 USD | ✓ |
| 743 | 2024-05-17 18:42:35 | <u>0xb2390ad0fd78e2f8ca0010d71bbd13b06ea42e7f35747405bc18be46f2633db9</u> | + 0.3897229999999999 86 ETH  1,202.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 744 | 2024-05-15 18:07:35 | <u>0xcf58b176e9e587b30061</u> <u>f662d79a35caf5a734a71a</u> <u>2b59e735a6cb35d41d5ce9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 745 | 2024-05-15 18:07:35 | <u>0xcf58b176e9e587b30061</u> <u>f662d79a35caf5a734a71a</u> <u>2b59e735a6cb35d41d5ce9</u> | - 0.0000185259996666 32 ETH  0.05 USD | ✓ |
| 746 | 2024-05-15 18:07:35 | <u>0xcf58b176e9e587b30061</u> <u>f662d79a35caf5a734a71a</u> <u>2b59e735a6cb35d41d5ce9</u> | - 0.0003767500911122 98 ETH  1.13 USD | ✓ |
| 747 | 2024-05-15 18:06:11 | <u>0x3624566b35a951f421ec</u> <u>f74305b319ffa0c2e9b72d</u> <u>80a7f600166f046bdd7a8e</u> | - 0.640000000000000000 13 ETH  1,922.27 USD | ✓ |
| 748 | 2024-05-15 18:06:11 | <u>0x3624566b35a951f421ec</u> <u>f74305b319ffa0c2e9b72d</u> <u>80a7f600166f046bdd7a8e</u> | - 0.0000008574050000 00 ETH  0.00 USD | ✓ |
| 749 | 2024-05-15 18:06:11 | <u>0x3624566b35a951f421ec</u> <u>f74305b319ffa0c2e9b72d</u> <u>80a7f600166f046bdd7a8e</u> | - 0.0013375815910511 68 ETH  4.01 USD | ✓ |
| 750 | 2024-05-08 11:12:35 | <u>0xe0a923f81f9ea70e49a7</u> <u>56ca20abda639ea24a5047</u> <u>4dea47c0e577146938cce6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 751 | 2024-05-08 11:12:35 | <u>0xe0a923f81f9ea70e49a7</u> <u>56ca20abda639ea24a5047</u> <u>4dea47c0e577146938cce6</u> | - 0.0000008101150000 00 ETH  0.00 USD | ✓ |
| 752 | 2024-05-08 11:12:35 | <u>0xe0a923f81f9ea70e49a7</u> <u>56ca20abda639ea24a5047</u> <u>4dea47c0e577146938cce6</u> | - 0.0007163490308073 55 ETH  2.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 753 | 2024-05-08 01:25:59 | <u>0xe6885ebb5f5d55a0d101</u> <u>a03ab32289b026e75d46ef</u> <u>7ba91572c54cbf104af0b1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 754 | 2024-05-08 01:25:59 | <u>0xe6885ebb5f5d55a0d101</u> <u>a03ab32289b026e75d46ef</u> <u>7ba91572c54cbf104af0b1</u> | - 0.0000009556925000 00 ETH  0.00 USD | ✓ |
| 755 | 2024-05-08 01:25:59 | <u>0xe6885ebb5f5d55a0d101</u> <u>a03ab32289b026e75d46ef</u> <u>7ba91572c54cbf104af0b1</u> | - 0.0003756745235832 75 ETH  1.13 USD | ✓ |
| 756 | 2024-05-06 19:32:35 | <u>0xdbeb431067ff97ab9e73</u> <u>df42958a6f0727a9160a2e</u> <u>21af9541d41d4cc4627ca0</u> | + 0.5719352100000000 27 ETH  1,760.08 USD | ✓ |
| 757 | 2024-05-06 19:13:11 | <u>0x1fc0a1e0f865a75b1d8a</u> <u>5ccf137eefaff7033a55eb</u> <u>4d6a8f500f934725fbf1ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 758 | 2024-05-06 19:13:11 | <u>0x1fc0a1e0f865a75b1d8a</u> <u>5ccf137eefaff7033a55eb</u> <u>4d6a8f500f934725fbf1ca</u> | - 0.0000005453376466 86 ETH  0.00 USD | ✓ |
| 759 | 2024-05-06 19:13:11 | <u>0x1fc0a1e0f865a75b1d8a</u> <u>5ccf137eefaff7033a55eb</u> <u>4d6a8f500f934725fbf1ca</u> | - 0.0008744011348436 91 ETH  2.68 USD | ✓ |
| 760 | 2024-05-06 19:12:11 | <u>0x81b924d99e5a72b64223</u> <u>9762776fbcaa2d761888a5</u> <u>21e5733280f91a0f3e9aa4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 761 | 2024-05-06 19:12:11 | <u>0x81b924d99e5a72b64223</u> <u>9762776fbcaa2d761888a5</u> <u>21e5733280f91a0f3e9aa4</u> | - 0.0000001578381575 60 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 762 | 2024-05-06 19:12:11 | <u>0x81b924d99e5a72b64223</u> <u>9762776fbcaa2d761888a5</u> <u>21e5733280f91a0f3e9aa4</u> | - 0.0002043467858497 55 ETH  0.62 USD | ✓ |
| 763 | 2024-05-04 12:55:35 | <u>0x4c689dacd1601f40d510</u> <u>433049d8936abee7838664</u> <u>e00f59b942b43f54e6afa0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 764 | 2024-05-04 12:55:35 | <u>0x4c689dacd1601f40d510</u> <u>433049d8936abee7838664</u> <u>e00f59b942b43f54e6afa0</u> | - 0.0000111569946110 00 ETH  0.03 USD | ✓ |
| 765 | 2024-05-04 12:55:35 | <u>0x4c689dacd1601f40d510</u> <u>433049d8936abee7838664</u> <u>e00f59b942b43f54e6afa0</u> | - 0.0010444012263137 54 ETH  3.26 USD | ✓ |
| 766 | 2024-05-04 12:54:47 | <u>0x24c2caf3bd4fc44c38ac</u> <u>1fa25f318452b34dbe23b9</u> <u>2eab3e3462a706f6e27640</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 767 | 2024-05-04 12:54:47 | <u>0x24c2caf3bd4fc44c38ac</u> <u>1fa25f318452b34dbe23b9</u> <u>2eab3e3462a706f6e27640</u> | - 0.0000032067133000 00 ETH  0.01 USD | ✓ |
| 768 | 2024-05-04 12:54:47 | <u>0x24c2caf3bd4fc44c38ac</u> <u>1fa25f318452b34dbe23b9</u> <u>2eab3e3462a706f6e27640</u> | - 0.0002557884629196 25 ETH  0.80 USD | ✓ |
| 769 | 2024-05-02 12:29:35 | <u>0xa5ecc4c118ffd6fd99f0</u> <u>9e9318596f2c9d3356fb35</u> <u>a7da04df503b2a569471db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 770 | 2024-05-02 12:29:35 | <u>0xa5ecc4c118ffd6fd99f0</u> <u>9e9318596f2c9d3356fb35</u> <u>a7da04df503b2a569471db</u> | - 0.0000021732841084 32 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 771 | 2024-05-02 12:29:35 | <u>0xa5ecc4c118ffd6fd99f09e9318596f2c9d3356fb35a7da04df503b2a569471db</u> | - 0.0006669097314485 76 ETH  1.98 USD | ✓ |
| 772 | 2024-04-29 11:01:35 | <u>0xa9f19caad2b61d6e1ece845e78ae02f5b651f7df62585bde71e946aca8a67045</u> | - 0.0700000000000000 07 ETH  221.20 USD | ✓ |
| 773 | 2024-04-29 11:01:35 | <u>0xa9f19caad2b61d6e1ece845e78ae02f5b651f7df62585bde71e946aca8a67045</u> | - 0.0000129121714260 00 ETH  0.04 USD | ✓ |
| 774 | 2024-04-29 11:01:35 | <u>0xa9f19caad2b61d6e1ece845e78ae02f5b651f7df62585bde71e946aca8a67045</u> | - 0.0001921387563480 00 ETH  0.60 USD | ✓ |
| 775 | 2024-04-27 22:47:59 | <u>0x60ef1ced278c749d80a24762f42cb16c1a99d2a5c631c73b0133408ba5ee06e1</u> | - 0.6229999999999999 98 ETH  2,028.21 USD | ✓ |
| 776 | 2024-04-27 22:47:59 | <u>0x60ef1ced278c749d80a24762f42cb16c1a99d2a5c631c73b0133408ba5ee06e1</u> | - 0.0000013549336360 00 ETH  0.00 USD | ✓ |
| 777 | 2024-04-27 22:47:59 | <u>0x60ef1ced278c749d80a24762f42cb16c1a99d2a5c631c73b0133408ba5ee06e1</u> | - 0.0006873602584261 56 ETH  2.23 USD | ✓ |
| 778 | 2024-04-27 22:46:35 | <u>0xa8634bf0ec09fbe2aa44b84d284789c2318fa22a63a50575d40a22660055bc09</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 779 | 2024-04-27 22:46:35 | <u>0xa8634bf0ec09fbe2aa44b84d284789c2318fa22a63a50575d40a22660055bc09</u> | - 0.0000008294516924 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 780 | 2024-04-27 22:46:35 | <u>0xa8634bf0ec09fbe2aa44 b84d284789c2318fa22a63 a50575d40a22660055bc09</u> | - 0.0007824852962888 75 ETH  2.54 USD | ✓ |
| 781 | 2024-04-26 14:51:11 | <u>0xd7a8a0137799b264371a d5783710039a0cb85bd91c c26a4289489e4b561df45c</u> | - 0.0511097197909612 39 ETH  159.33 USD | ✓ |
| 782 | 2024-04-26 14:51:11 | <u>0xd7a8a0137799b264371a d5783710039a0cb85bd91c c26a4289489e4b561df45c</u> | - 0.0000105176317050 00 ETH  0.03 USD | ✓ |
| 783 | 2024-04-26 14:51:11 | <u>0xd7a8a0137799b264371a d5783710039a0cb85bd91c c26a4289489e4b561df45c</u> | - 0.0002177387441460 00 ETH  0.67 USD | ✓ |
| 784 | 2024-04-24 19:55:35 | <u>0x278339523f63786f8291 752b3d6bc6e885d8644bcc ff30246ad57c874c9e8fcc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 785 | 2024-04-24 19:55:35 | <u>0x278339523f63786f8291 752b3d6bc6e885d8644bcc ff30246ad57c874c9e8fcc</u> | - 0.0000030381799981 26 ETH  0.00 USD | ✓ |
| 786 | 2024-04-24 19:55:35 | <u>0x278339523f63786f8291 752b3d6bc6e885d8644bcc ff30246ad57c874c9e8fcc</u> | - 0.0005492273344839 97 ETH  1.72 USD | ✓ |
| 787 | 2024-04-24 19:53:23 | <u>0x66ef1321aa9b8dbfcdb3 6ab06f1ece1b22f4601db1 f7dec83ef128a2700e5c2f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 788 | 2024-04-24 19:53:23 | <u>0x66ef1321aa9b8dbfcdb3 6ab06f1ece1b22f4601db1 f7dec83ef128a2700e5c2f</u> | - 0.0000019120132760 03 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 789 | 2024-04-24 19:53:23 | <u>0x66ef1321aa9b8dbfcdb36ab06f1ece1b22f4601db1f7dec83ef128a2700e5c2f</u> | - 0.0005780653138425 70 ETH  1.81 USD | ✓ |
| 790 | 2024-04-24 19:48:47 | <u>0x8b1059c55a0db4d4ba3079300a64cba209a0a2ea8232257df11a024c603e5791</u> | - 0.6500000000000000 22 ETH  2,036.61 USD | ✓ |
| 791 | 2024-04-24 19:48:47 | <u>0x8b1059c55a0db4d4ba3079300a64cba209a0a2ea8232257df11a024c603e5791</u> | - 0.0000166680251431 20 ETH  0.05 USD | ✓ |
| 792 | 2024-04-24 19:48:47 | <u>0x8b1059c55a0db4d4ba3079300a64cba209a0a2ea8232257df11a024c603e5791</u> | - 0.0020498067759275 64 ETH  6.42 USD | ✓ |
| 793 | 2024-04-22 09:17:47 | <u>0x9c7403ddd89619587801ec9fad617cbff290e891601ee6689d98b73a9f2221c6</u> | - 0.1100000000000000 01 ETH  353.69 USD | ✓ |
| 794 | 2024-04-22 09:17:47 | <u>0x9c7403ddd89619587801ec9fad617cbff290e891601ee6689d98b73a9f2221c6</u> | - 0.0000002506369950 00 ETH  0.00 USD | ✓ |
| 795 | 2024-04-22 09:17:47 | <u>0x9c7403ddd89619587801ec9fad617cbff290e891601ee6689d98b73a9f2221c6</u> | - 0.0001630749888810 00 ETH  0.52 USD | ✓ |
| 796 | 2024-04-22 09:06:11 | <u>0x2bd7eadb404fb00457826824acd6de61dc91a8d40e66d9b10149ec22d58bbbd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 797 | 2024-04-22 09:06:11 | <u>0x2bd7eadb404fb00457826824acd6de61dc91a8d40e66d9b10149ec22d58bbbd</u> | - 0.0000034994054741 39 ETH  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 798 | 2024-04-22 09:06:11 | <u>0x2bd7eadb404fb0045782</u> <u>6824acd6de61dc91a8d40e</u> <u>66d9b10149ec22d58bbbbd</u> | - 0.0015091235790336 55 ETH  4.85 USD | ✓ |
| 799 | 2024-04-22 09:05:35 | <u>0xd6bc1827a93d8babdc16</u> <u>b428629dab256a32f06ac1</u> <u>2bc234ce7557054b44db76</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 800 | 2024-04-22 09:05:35 | <u>0xd6bc1827a93d8babdc16</u> <u>b428629dab256a32f06ac1</u> <u>2bc234ce7557054b44db76</u> | - 0.0000010752333579 72 ETH  0.00 USD | ✓ |
| 801 | 2024-04-22 09:05:35 | <u>0xd6bc1827a93d8babdc16</u> <u>b428629dab256a32f06ac1</u> <u>2bc234ce7557054b44db76</u> | - 0.0004649881312516 02 ETH  1.49 USD | ✓ |
| 802 | 2024-04-21 23:41:23 | <u>0x3977b52c89aeb2266ed4</u> <u>4018182209a3426c67e161</u> <u>58ff3f941182aaf9be9fef</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 803 | 2024-04-21 23:41:23 | <u>0x3977b52c89aeb2266ed4</u> <u>4018182209a3426c67e161</u> <u>58ff3f941182aaf9be9fef</u> | - 0.0000004855081265 37 ETH  0.00 USD | ✓ |
| 804 | 2024-04-21 23:41:23 | <u>0x3977b52c89aeb2266ed4</u> <u>4018182209a3426c67e161</u> <u>58ff3f941182aaf9be9fef</u> | - 0.0003540343510186 74 ETH  1.11 USD | ✓ |
| 805 | 2024-04-21 22:57:59 | <u>0x040753e8691f92131c09</u> <u>956c6276e3646cb0dc32e7</u> <u>0b44568274da41b17fd34c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 806 | 2024-04-21 22:57:59 | <u>0x040753e8691f92131c09</u> <u>956c6276e3646cb0dc32e7</u> <u>0b44568274da41b17fd34c</u> | - 0.0000022482496087 11 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 807 | 2024-04-21 22:57:59 | <u>0x040753e8691f92131c09956c6276e3646cb0dc32e70b44568274da41b17fd34c</u> | - 0.0003508823642509 62 ETH  1.10 USD | ✓ |
| 808 | 2024-04-21 22:54:59 | <u>0xe7fa376b3af664d5007fe6a99c64bce870153370e1e722a001434547782ed533</u> | - 0.0100000000000000 00 ETH  31.47 USD | ✓ |
| 809 | 2024-04-21 22:54:59 | <u>0xe7fa376b3af664d5007fe6a99c64bce870153370e1e722a001434547782ed533</u> | - 0.0000070054068841 19 ETH  0.02 USD | ✓ |
| 810 | 2024-04-21 22:54:59 | <u>0xe7fa376b3af664d5007fe6a99c64bce870153370e1e722a001434547782ed533</u> | - 0.0008950139721399 19 ETH  2.81 USD | ✓ |
| 811 | 2024-04-18 20:15:47 | <u>0x83d479007276dcb005e20a08c760480a743f9ac61015171f79c52d218045f591</u> | - 0.0783059806192697 99 ETH  240.26 USD | ✓ |
| 812 | 2024-04-18 20:15:47 | <u>0x83d479007276dcb005e20a08c760480a743f9ac61015171f79c52d218045f591</u> | - 0.0001153714004100 00 ETH  0.35 USD | ✓ |
| 813 | 2024-04-18 20:15:47 | <u>0x83d479007276dcb005e20a08c760480a743f9ac61015171f79c52d218045f591</u> | - 0.0002322308703330 00 ETH  0.71 USD | ✓ |
| 814 | 2024-04-18 20:11:47 | <u>0xf460901aeba0b86e9691b67dd1ed6dfabe0ade8e247f2d3fc3d92dd75c758da8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 815 | 2024-04-18 20:11:47 | <u>0xf460901aeba0b86e9691b67dd1ed6dfabe0ade8e247f2d3fc3d92dd75c758da8</u> | - 0.0000092821666800 00 ETH  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 816 | 2024-04-18 20:11:47 | <u>0xf460901aeba0b86e9691b67dd1ed6dfabe0ade8e247f2d3fc3d92dd75c758da8</u> | - 0.0017666026409833 20 ETH  5.42 USD | ✓ |
| 817 | 2024-04-18 20:11:11 | <u>0x085065273b49ea6973374df485e52267d0b4382259d63a5ec94a975e251126cb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 818 | 2024-04-18 20:11:11 | <u>0x085065273b49ea6973374df485e52267d0b4382259d63a5ec94a975e251126cb</u> | - 0.0000036648152000 00 ETH  0.01 USD | ✓ |
| 819 | 2024-04-18 20:11:11 | <u>0x085065273b49ea6973374df485e52267d0b4382259d63a5ec94a975e251126cb</u> | - 0.0003799202739342 49 ETH  1.16 USD | ✓ |
| 820 | 2024-04-17 14:07:35 | <u>0x8a6196571289514e8581f2ddb8821abc94a9a6cd8b00415a2aec13376188e275</u> | - 0.0346431752944669 91 ETH  103.32 USD | ✓ |
| 821 | 2024-04-17 14:07:35 | <u>0x8a6196571289514e8581f2ddb8821abc94a9a6cd8b00415a2aec13376188e275</u> | - 0.0001737414803250 00 ETH  0.51 USD | ✓ |
| 822 | 2024-04-17 14:07:35 | <u>0x8a6196571289514e8581f2ddb8821abc94a9a6cd8b00415a2aec13376188e275</u> | - 0.0009037379254890 00 ETH  2.69 USD | ✓ |
| 823 | 2024-04-16 16:58:23 | <u>0xc9668fbaac11d392d65616694c9282a476afb9ad9ec364b87c18a160f8a16693</u> | - 0.0426749669871379 43 ETH  129.87 USD | ✓ |
| 824 | 2024-04-16 16:58:23 | <u>0xc9668fbaac11d392d65616694c9282a476afb9ad9ec364b87c18a160f8a16693</u> | - 0.0001174945667490 00 ETH  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 825 | 2024-04-16 16:58:23 | <u>0xc9668fbaac11d392d65616694c9282a476afb9ad9ec364b87c18a160f8a16693</u> | - 0.0004642059512370 00 ETH  1.41 USD | ✓ |
| 826 | 2024-04-16 12:19:59 | <u>0x749f346c53f17bcfe7e4df407cae553e1e9468e1df7f4a9955fc92718a72ca6a</u> | - 0.3350000000000000 20 ETH  1,030.02 USD | ✓ |
| 827 | 2024-04-16 12:19:59 | <u>0x749f346c53f17bcfe7e4df407cae553e1e9468e1df7f4a9955fc92718a72ca6a</u> | - 0.0000086823531900 00 ETH  0.02 USD | ✓ |
| 828 | 2024-04-16 12:19:59 | <u>0x749f346c53f17bcfe7e4df407cae553e1e9468e1df7f4a9955fc92718a72ca6a</u> | - 0.0002442408698310 00 ETH  0.75 USD | ✓ |
| 829 | 2024-04-16 11:37:47 | <u>0xa9abda377cc399b0f4236b4cd9ed9087b41cb505072f9d3ab3f9e31db35f70d9</u> | - 0.0066000000000000 00 ETH  20.29 USD | ✓ |
| 830 | 2024-04-16 11:37:47 | <u>0xa9abda377cc399b0f4236b4cd9ed9087b41cb505072f9d3ab3f9e31db35f70d9</u> | - 0.0000005362116270 00 ETH  0.00 USD | ✓ |
| 831 | 2024-04-16 11:37:47 | <u>0xa9abda377cc399b0f4236b4cd9ed9087b41cb505072f9d3ab3f9e31db35f70d9</u> | - 0.0001709450737260 00 ETH  0.52 USD | ✓ |
| 832 | 2024-04-16 09:48:47 | <u>0x9bed3c201caa152502e52f5f2426613e98ce12d14302370655196d3191a87251</u> | - 0.0066000000000000 00 ETH  20.13 USD | ✓ |
| 833 | 2024-04-16 09:48:47 | <u>0x9bed3c201caa152502e52f5f2426613e98ce12d14302370655196d3191a87251</u> | - 0.0000002991197790 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 834 | 2024-04-16 09:48:47 | <u>0x9bed3c201caa152502e52f5f2426613e98ce12d14302370655196d3191a87251</u> | - 0.0001808350516140 00 ETH  0.55 USD | ✓ |
| 835 | 2024-04-13 19:24:11 | <u>0x5e3d5bfe18dee3073a6034a45417336be6122f9c80e5141425645b29adc2ba4a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 836 | 2024-04-13 19:24:11 | <u>0x5e3d5bfe18dee3073a6034a45417336be6122f9c80e5141425645b29adc2ba4a</u> | - 0.0000102259595690 76 ETH  0.03 USD | ✓ |
| 837 | 2024-04-13 19:24:11 | <u>0x5e3d5bfe18dee3073a6034a45417336be6122f9c80e5141425645b29adc2ba4a</u> | - 0.0058105912061680 11 ETH  17.92 USD | ✓ |
| 838 | 2024-04-13 19:03:35 | <u>0xf4f744b469ced530e4c366e2c5877083fa68fcd1b82f724977ba94149142cced</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 839 | 2024-04-13 19:03:35 | <u>0xf4f744b469ced530e4c366e2c5877083fa68fcd1b82f724977ba94149142cced</u> | - 0.0000100443446081 76 ETH  0.03 USD | ✓ |
| 840 | 2024-04-13 19:03:35 | <u>0xf4f744b469ced530e4c366e2c5877083fa68fcd1b82f724977ba94149142cced</u> | - 0.0058614320157591 09 ETH  18.08 USD | ✓ |
| 841 | 2024-04-13 19:02:23 | <u>0xff37ca8fb303cda4a02fb7f4646a013b18c0633c52bbb0b530a133d1cd408796</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 842 | 2024-04-13 19:02:23 | <u>0xff37ca8fb303cda4a02fb7f4646a013b18c0633c52bbb0b530a133d1cd408796</u> | - 0.0000017734782836 43 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 843 | 2024-04-13 19:02:23 | <u>0xff37ca8fb303cda4a02f</u> <u>b7f4646a013b18c0633c52</u> <u>bbb0b530a133d1cd408796</u> | - 0.0009742657480704 61 ETH  3.00 USD | ✓ |
| 844 | 2024-04-13 18:51:11 | <u>0x5bc51986fb9087ea8a85</u> <u>0f6ebb5a87d6a6206c2a68</u> <u>123c384ba99ffbdde5086a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 845 | 2024-04-13 18:51:11 | <u>0x5bc51986fb9087ea8a85</u> <u>0f6ebb5a87d6a6206c2a68</u> <u>123c384ba99ffbdde5086a</u> | - 0.0000004578497000 00 ETH  0.00 USD | ✓ |
| 846 | 2024-04-13 18:51:11 | <u>0x5bc51986fb9087ea8a85</u> <u>0f6ebb5a87d6a6206c2a68</u> <u>123c384ba99ffbdde5086a</u> | - 0.0008442674892497 23 ETH  2.60 USD | ✓ |
| 847 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | - 0.3485469999999999 96 ETH  1,121.95 USD | ✓ |
| 848 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | - 0.0009167700000000 00 ETH  2.95 USD | ✓ |
| 849 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | - 0.0171581826911277 60 ETH  55.23 USD | ✓ |
| 850 | 2024-04-12 20:14:11 | <u>0x1fa7d4fc82e82e0807fe</u> <u>77066220065bf5920bee68</u> <u>c3ba42c9a1430f27d14c4a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 851 | 2024-04-12 20:14:11 | <u>0x1fa7d4fc82e82e0807fe</u> <u>77066220065bf5920bee68</u> <u>c3ba42c9a1430f27d14c4a</u> | - 0.0000000647698100 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 852 | 2024-04-12 20:14:11 | <u>0x1fa7d4fc82e82e0807fe77066220065bf5920bee68c3ba42c9a1430f27d14c4a</u> | - 0.0038732958788569 50 ETH  12.49 USD | ✓ |
| 853 | 2024-04-12 10:13:47 | <u>0x36e1a2970a4906dd16267378ea7c243428a3ec2ca014446221761383065f1d16</u> | - 0.5699999999999999 51 ETH  2,012.21 USD | ✓ |
| 854 | 2024-04-12 10:13:47 | <u>0x36e1a2970a4906dd16267378ea7c243428a3ec2ca014446221761383065f1d16</u> | - 0.0000064054873072 82 ETH  0.02 USD | ✓ |
| 855 | 2024-04-12 10:13:47 | <u>0x36e1a2970a4906dd16267378ea7c243428a3ec2ca014446221761383065f1d16</u> | - 0.0025204229705823 98 ETH  8.89 USD | ✓ |
| 856 | 2024-04-09 22:19:23 | <u>0xee42f9712c6e4f93a0c62bb9350606363ecbf37824d8c9f31ea9ab9660e98c59</u> | - 0.5851191359645617 76 ETH  2,058.85 USD | ✓ |
| 857 | 2024-04-09 22:19:23 | <u>0xee42f9712c6e4f93a0c62bb9350606363ecbf37824d8c9f31ea9ab9660e98c59</u> | - 0.0000080684343600 00 ETH  0.02 USD | ✓ |
| 858 | 2024-04-09 22:19:23 | <u>0xee42f9712c6e4f93a0c62bb9350606363ecbf37824d8c9f31ea9ab9660e98c59</u> | - 0.0004055191701540 00 ETH  1.42 USD | ✓ |
| 859 | 2024-04-09 22:06:47 | <u>0x93e51778cad825daf9fc32ecce45bfa3707fcdc771628244931f13bb4b7b5901</u> | - 0.6555545421379057 60 ETH  2,306.69 USD | ✓ |
| 860 | 2024-04-09 22:06:47 | <u>0x93e51778cad825daf9fc32ecce45bfa3707fcdc771628244931f13bb4b7b5901</u> | - 0.0000088938474660 00 ETH  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 861 | 2024-04-09 22:06:47 | <u>0x93e51778cad825daf9fc</u> <u>32ecce45bfa3707fcdc771</u> <u>628244931f13bb4b7b5901</u> | - 0.0004156102915650 00 ETH  1.46 USD | ✓ |
| 862 | 2024-04-09 21:32:23 | <u>0x570095def11122b126ae</u> <u>cfc268826db4d5752f40ee</u> <u>2a69a4f5a6a0b0bd229260</u> | - 0.5799999999999999 60 ETH  2,040.84 USD | ✓ |
| 863 | 2024-04-09 21:32:23 | <u>0x570095def11122b126ae</u> <u>cfc268826db4d5752f40ee</u> <u>2a69a4f5a6a0b0bd229260</u> | - 0.0000071814136291 44 ETH  0.02 USD | ✓ |
| 864 | 2024-04-09 21:32:23 | <u>0x570095def11122b126ae</u> <u>cfc268826db4d5752f40ee</u> <u>2a69a4f5a6a0b0bd229260</u> | - 0.0040081840786333 59 ETH  14.10 USD | ✓ |
| 865 | 2024-04-09 21:28:47 | <u>0x842f6404fbe508caa31d</u> <u>7713c1a9ec378bd4c760c6</u> <u>bd59d569e434ddc94726a3</u> | - 0.5999999999999999 78 ETH  2,105.52 USD | ✗ |
| 866 | 2024-04-09 21:28:47 | <u>0x842f6404fbe508caa31d</u> <u>7713c1a9ec378bd4c760c6</u> <u>bd59d569e434ddc94726a3</u> | - 0.0000080022480653 92 ETH  0.02 USD | ✓ |
| 867 | 2024-04-09 21:28:47 | <u>0x842f6404fbe508caa31d</u> <u>7713c1a9ec378bd4c760c6</u> <u>bd59d569e434ddc94726a3</u> | - 0.0038663200864618 80 ETH  13.56 USD | ✓ |
| 868 | 2024-04-09 10:38:35 | <u>0x47dfe06838a352050e99</u> <u>fb149ddadbf09e7e3a4a79</u> <u>797bf4e25e9a53e3946bc0</u> | - 0.2899999999999999 80 ETH  1,053.52 USD | ✓ |
| 869 | 2024-04-09 10:38:35 | <u>0x47dfe06838a352050e99</u> <u>fb149ddadbf09e7e3a4a79</u> <u>797bf4e25e9a53e3946bc0</u> | - 0.0000017013121000 00 ETH  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 870 | 2024-04-09 10:38:35 | <u>0x47dfe06838a352050e99 fb149ddadb09e7e3a4a79 797bf4e25e9a53e3946bc0</u> | - 0.0033866826465675 39 ETH  12.30 USD | ✓ |
| 871 | 2024-04-09 10:36:11 | <u>0x653d8badcd934f614669 59439f98bf741c2fd40222 93ad40e4a7d6121303d036</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 872 | 2024-04-09 10:36:11 | <u>0x653d8badcd934f614669 59439f98bf741c2fd40222 93ad40e4a7d6121303d036</u> | - 0.0000002072211000 00 ETH  0.00 USD | ✓ |
| 873 | 2024-04-09 10:36:11 | <u>0x653d8badcd934f614669 59439f98bf741c2fd40222 93ad40e4a7d6121303d036</u> | - 0.0044681452042620 90 ETH  16.23 USD | ✓ |
| 874 | 2024-04-09 10:35:35 | <u>0x88f94016cdfbf84b76eb 246a9681822d2da3587f87 8b00be9ded0727112321c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 875 | 2024-04-09 10:35:35 | <u>0x88f94016cdfbf84b76eb 246a9681822d2da3587f87 8b00be9ded0727112321c8</u> | - 0.0000044386016600 00 ETH  0.01 USD | ✓ |
| 876 | 2024-04-09 10:35:35 | <u>0x88f94016cdfbf84b76eb 246a9681822d2da3587f87 8b00be9ded0727112321c8</u> | - 0.0009327577970566 94 ETH  3.38 USD | ✓ |
| 877 | 2024-04-07 17:26:11 | <u>0x29841045c2f369ff794d 310169785a2cd6498b2dd3 66009c1be2410e9f8daec6</u> | - 0.1400000000000000 13 ETH  474.12 USD | ✓ |
| 878 | 2024-04-07 17:26:11 | <u>0x29841045c2f369ff794d 310169785a2cd6498b2dd3 66009c1be2410e9f8daec6</u> | - 0.0000151354054110 00 ETH  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 879 | 2024-04-07 17:26:11 | <u>0x29841045c2f369ff794d310169785a2cd6498b2dd366009c1be2410e9f8daec6</u> | - 0.0004922812107990 00 ETH  1.66 USD | ✓ |
| 880 | 2024-04-07 17:23:47 | <u>0xf53c8cef0e339fef46555435dc6a3ea1b7f3ad9dd6d46ec44228000b5392b3de</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 881 | 2024-04-07 17:23:47 | <u>0xf53c8cef0e339fef46555435dc6a3ea1b7f3ad9dd6d46ec44228000b5392b3de</u> | - 0.0000190197365436 54 ETH  0.06 USD | ✓ |
| 882 | 2024-04-07 17:23:47 | <u>0xf53c8cef0e339fef46555435dc6a3ea1b7f3ad9dd6d46ec44228000b5392b3de</u> | - 0.0052369132798250 01 ETH  17.73 USD | ✓ |
| 883 | 2024-04-07 17:23:11 | <u>0x76fedd75febcc24d9875678c85765033fb17033f3b8d5568d57b0cdc7300a101</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 884 | 2024-04-07 17:23:11 | <u>0x76fedd75febcc24d9875678c85765033fb17033f3b8d5568d57b0cdc7300a101</u> | - 0.0000034414249760 00 ETH  0.01 USD | ✓ |
| 885 | 2024-04-07 17:23:11 | <u>0x76fedd75febcc24d9875678c85765033fb17033f3b8d5568d57b0cdc7300a101</u> | - 0.0011086792026080 32 ETH  3.75 USD | ✓ |
| 886 | 2024-04-07 16:47:35 | <u>0x711c2bdd35ede67edbd61c99a2da10c4f57c8dc82e71c3d0d024ba1c0d6f5220</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 887 | 2024-04-07 16:47:35 | <u>0x711c2bdd35ede67edbd61c99a2da10c4f57c8dc82e71c3d0d024ba1c0d6f5220</u> | - 0.0000017761624689 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 888 | 2024-04-07 16:47:35 | <u>0x711c2bdd35ede67edbd6</u> <u>1c99a2da10c4f57c8dc82e</u> <u>71c3d0d024ba1c0d6f5220</u> | - 0.0042067486750072 50 ETH  14.24 USD | ✓ |
| 889 | 2024-04-07 16:46:47 | <u>0x2b3c518d23c8b319f6c6</u> <u>bf71de1031f852c1e9dc5a</u> <u>870004868701683d0b64f7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 890 | 2024-04-07 16:46:47 | <u>0x2b3c518d23c8b319f6c6</u> <u>bf71de1031f852c1e9dc5a</u> <u>870004868701683d0b64f7</u> | - 0.0000003882565789 20 ETH  0.00 USD | ✓ |
| 891 | 2024-04-07 16:46:47 | <u>0x2b3c518d23c8b319f6c6</u> <u>bf71de1031f852c1e9dc5a</u> <u>870004868701683d0b64f7</u> | - 0.0010350189993577 77 ETH  3.50 USD | ✓ |
| 892 | 2024-04-06 23:12:47 | <u>0x022c4c053b14b19abcfb</u> <u>03ec09337c396a1c7a3f13</u> <u>1f091c6554171c6f8bbcb0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 893 | 2024-04-06 23:12:47 | <u>0x022c4c053b14b19abcfb</u> <u>03ec09337c396a1c7a3f13</u> <u>1f091c6554171c6f8bbcb0</u> | - 0.0000093472491123 36 ETH  0.03 USD | ✓ |
| 894 | 2024-04-06 23:12:47 | <u>0x022c4c053b14b19abcfb</u> <u>03ec09337c396a1c7a3f13</u> <u>1f091c6554171c6f8bbcb0</u> | - 0.0026980304514076 80 ETH  9.04 USD | ✓ |
| 895 | 2024-04-06 23:12:35 | <u>0x9aa222890d88d2c0bf6b</u> <u>9910cbc35ba7d8c594141f</u> <u>73ac6f382de9d304abcc64</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 896 | 2024-04-06 23:12:35 | <u>0x9aa222890d88d2c0bf6b</u> <u>9910cbc35ba7d8c594141f</u> <u>73ac6f382de9d304abcc64</u> | - 0.0000022636219731 66 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 897 | 2024-04-06 23:12:35 | <u>0x9aa222890d88d2c0bf6b</u> <u>9910cbc35ba7d8c594141f</u> <u>73ac6f382de9d304abcc64</u> | - 0.0006944128033791 42 ETH  2.32 USD | ✓ |
| 898 | 2024-04-02 22:06:47 | <u>0x912ec0d4a045d50cbb5a</u> <u>992d7038710a3957e27dc2</u> <u>a76f0ba51d683884ac042c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 899 | 2024-04-02 22:06:47 | <u>0x912ec0d4a045d50cbb5a</u> <u>992d7038710a3957e27dc2</u> <u>a76f0ba51d683884ac042c</u> | - 0.0000007110056079 72 ETH  0.00 USD | ✓ |
| 900 | 2024-04-02 22:06:47 | <u>0x912ec0d4a045d50cbb5a</u> <u>992d7038710a3957e27dc2</u> <u>a76f0ba51d683884ac042c</u> | - 0.0022049429173762 32 ETH  7.27 USD | ✓ |
| 901 | 2024-04-02 22:06:23 | <u>0x84d171c9bcaa635f5d7f</u> <u>99ef93f0627f49c618953c</u> <u>795318d593c14224166dc6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 902 | 2024-04-02 22:06:23 | <u>0x84d171c9bcaa635f5d7f</u> <u>99ef93f0627f49c618953c</u> <u>795318d593c14224166dc6</u> | - 0.0000004894804689 06 ETH  0.00 USD | ✓ |
| 903 | 2024-04-02 22:06:23 | <u>0x84d171c9bcaa635f5d7f</u> <u>99ef93f0627f49c618953c</u> <u>795318d593c14224166dc6</u> | - 0.0015591800099715 84 ETH  5.14 USD | ✓ |
| 904 | 2024-04-02 18:55:11 | <u>0xcaa3af485886c35bef91</u> <u>d6c13490e4fc1ec8630f13</u> <u>180c9e66f8cb083556c1ef</u> | - 0.6099999999999999 87 ETH  1,999.29 USD | ✓ |
| 905 | 2024-04-02 18:55:11 | <u>0xcaa3af485886c35bef91</u> <u>d6c13490e4fc1ec8630f13</u> <u>180c9e66f8cb083556c1ef</u> | - 0.0000064318014797 40 ETH  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 906 | 2024-04-02 18:55:11 | <u>0xcaa3af485886c35bef91</u> <u>d6c13490e4fc1ec8630f13</u> <u>180c9e66f8cb083556c1ef</u> | - 0.0089095664315596 00 ETH  29.20 USD | ✓ |
| 907 | 2024-04-01 10:45:59 | <u>0x705f36cd6c42d38241f0</u> <u>158c028ac86ebdf5687128</u> <u>2143313496c59d21d7a107</u> | - 0.2999999999999999 89 ETH  1,061.39 USD | ✓ |
| 908 | 2024-04-01 10:45:59 | <u>0x705f36cd6c42d38241f0</u> <u>158c028ac86ebdf5687128</u> <u>2143313496c59d21d7a107</u> | - 0.0000038753307985 40 ETH  0.01 USD | ✓ |
| 909 | 2024-04-01 10:45:59 | <u>0x705f36cd6c42d38241f0</u> <u>158c028ac86ebdf5687128</u> <u>2143313496c59d21d7a107</u> | - 0.0034787762923075 40 ETH  12.30 USD | ✓ |
| 910 | 2024-03-31 13:07:47 | <u>0xf2711ca24652c81e69b8</u> <u>cdccda9cbea25a766b906b</u> <u>67cdb4df9ad5d1dce5a96b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 911 | 2024-03-31 13:07:47 | <u>0xf2711ca24652c81e69b8</u> <u>cdccda9cbea25a766b906b</u> <u>67cdb4df9ad5d1dce5a96b</u> | - 0.0000041744441733 38 ETH  0.01 USD | ✓ |
| 912 | 2024-03-31 13:07:47 | <u>0xf2711ca24652c81e69b8</u> <u>cdccda9cbea25a766b906b</u> <u>67cdb4df9ad5d1dce5a96b</u> | - 0.0043398705500989 22 ETH  15.72 USD | ✓ |
| 913 | 2024-03-31 13:07:23 | <u>0xc565aea32db1d68fc286</u> <u>a1d995f5d88a07762dd2fa</u> <u>08065496e5440975691246</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 914 | 2024-03-31 13:07:23 | <u>0xc565aea32db1d68fc286</u> <u>a1d995f5d88a07762dd2fa</u> <u>08065496e5440975691246</u> | - 0.0000009610718021 28 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 915 | 2024-03-31 13:07:23 | <u>0xc565aea32db1d68fc286 a1d995f5d88a07762dd2fa 08065496e5440975691246</u> | - 0.0010431282463848 00 ETH  3.77 USD | ✓ |
| 916 | 2024-03-30 18:20:35 | <u>0x9f6cdb21404046959711 4998895ac9d2338cb6db36 cd03b574697f6ea1dd8d81</u> | - 0.5956906039735400 12 ETH  2,099.66 USD | ✓ |
| 917 | 2024-03-30 18:20:35 | <u>0x9f6cdb21404046959711 4998895ac9d2338cb6db36 cd03b574697f6ea1dd8d81</u> | - 0.0000008467597530 00 ETH  0.00 USD | ✓ |
| 918 | 2024-03-30 18:20:35 | <u>0x9f6cdb21404046959711 4998895ac9d2338cb6db36 cd03b574697f6ea1dd8d81</u> | - 0.0004743522051660 00 ETH  1.67 USD | ✓ |
| 919 | 2024-03-29 23:38:11 | <u>0x90b6637f4e24858e7784 ea7c5b65ab0d30849e360e ff2716a38c64e96f9cd2e2</u> | - 0.4544602432498451 86 ETH  1,597.05 USD | ✓ |
| 920 | 2024-03-29 23:38:11 | <u>0x90b6637f4e24858e7784 ea7c5b65ab0d30849e360e ff2716a38c64e96f9cd2e2</u> | - 0.0000108397906050 00 ETH  0.03 USD | ✓ |
| 921 | 2024-03-29 23:38:11 | <u>0x90b6637f4e24858e7784 ea7c5b65ab0d30849e360e ff2716a38c64e96f9cd2e2</u> | - 0.0003815716435650 00 ETH  1.34 USD | ✓ |
| 922 | 2024-03-29 16:07:59 | <u>0xe3670cdb39022e6b8cf0 443a29d588da7bf662a10b e1f5b40f8d8399f16d50ec</u> | - 0.5999999999999999 78 ETH  2,087.61 USD | ✓ |
| 923 | 2024-03-29 16:07:59 | <u>0xe3670cdb39022e6b8cf0 443a29d588da7bf662a10b e1f5b40f8d8399f16d50ec</u> | - 0.0000068576403857 88 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 924 | 2024-03-29 16:07:59 | <u>0xe3670cdb39022e6b8cf0443a29d588da7bf662a10be1f5b40f8d8399f16d50ec</u> | - 0.0063951833139128 58 ETH  22.25 USD | ✓ |
| 925 | 2024-03-28 11:40:23 | <u>0x19c0b8f433704ae008344621a4766cf3c85f6fb695c4f6573dc6b99be7001077</u> | + 0.9793642000000000 18 ETH  3,502.97 USD | ✓ |
| 926 | 2024-03-28 11:34:11 | <u>0xb82c51636483015138aa68b12784f18d8fb6e33c5b712d405f1e2c9039124ad2</u> | - 0.5649999999999999 47 ETH  2,020.88 USD | ✓ |
| 927 | 2024-03-28 11:34:11 | <u>0xb82c51636483015138aa68b12784f18d8fb6e33c5b712d405f1e2c9039124ad2</u> | - 0.0000030996378334 36 ETH  0.01 USD | ✓ |
| 928 | 2024-03-28 11:34:11 | <u>0xb82c51636483015138aa68b12784f18d8fb6e33c5b712d405f1e2c9039124ad2</u> | - 0.0038794882833651 16 ETH  13.87 USD | ✓ |
| 929 | 2024-03-27 19:44:35 | <u>0x6948c29001d0347aba150d3a1bb0f4c725269cd96bae72231ba43862f81452cd</u> | - 0.3049999999999999 93 ETH  1,071.22 USD | ✓ |
| 930 | 2024-03-27 19:44:35 | <u>0x6948c29001d0347aba150d3a1bb0f4c725269cd96bae72231ba43862f81452cd</u> | - 0.0002403985685792 57 ETH  0.84 USD | ✓ |
| 931 | 2024-03-27 19:44:35 | <u>0x6948c29001d0347aba150d3a1bb0f4c725269cd96bae72231ba43862f81452cd</u> | - 0.0081668017946034 47 ETH  28.68 USD | ✓ |
| 932 | 2024-03-22 22:35:23 | <u>0x008ecc5773c8ba8bb17ced42f1e911f071e752783960a5bd5920782f24f13f4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 933 | 2024-03-22 22:35:23 | <u>0x008ecc5773c8ba8bb17c ced42f1e911f071e752783 960a5bd5920782f24f13f4</u> | - 0.0000014498599142 74 ETH  0.00 USD | ✓ |
| 934 | 2024-03-22 22:35:23 | <u>0x008ecc5773c8ba8bb17c ced42f1e911f071e752783 960a5bd5920782f24f13f4</u> | - 0.0013446407051118 10 ETH  4.48 USD | ✓ |
| 935 | 2024-03-20 22:26:47 | <u>0xb62b9ca81747f8503320 2ab1b3e42a88e5426b5f86 14bfae66536021a10485f1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 936 | 2024-03-20 22:26:47 | <u>0xb62b9ca81747f8503320 2ab1b3e42a88e5426b5f86 14bfae66536021a10485f1</u> | - 0.0000423246049600 36 ETH  0.14 USD | ✓ |
| 937 | 2024-03-20 22:26:47 | <u>0xb62b9ca81747f8503320 2ab1b3e42a88e5426b5f86 14bfae66536021a10485f1</u> | - 0.0064240815815097 04 ETH  22.61 USD | ✓ |
| 938 | 2024-03-20 22:26:23 | <u>0x27e335f79146fd4bf488 cd1fd4f6b641cb24c4b050 dff52746cc21c4b23750cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 939 | 2024-03-20 22:26:23 | <u>0x27e335f79146fd4bf488 cd1fd4f6b641cb24c4b050 dff52746cc21c4b23750cd</u> | - 0.0000643878868819 20 ETH  0.22 USD | ✓ |
| 940 | 2024-03-20 22:26:23 | <u>0x27e335f79146fd4bf488 cd1fd4f6b641cb24c4b050 dff52746cc21c4b23750cd</u> | - 0.0018469601231169 68 ETH  6.50 USD | ✓ |
| 941 | 2024-03-20 22:24:47 | <u>0xecc3282b997ff34c53dd a3d9678d6e11c1cca03b78 525f26cdff501e1b3b417a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 942 | 2024-03-20 22:24:47 | <u>0xecc3282b997ff34c53dd</u> <u>a3d9678d6e11c1cca03b78</u> <u>525f26cdff501e1b3b417a</u> | - 0.0000059929095676 53 ETH  0.02 USD | ✓ |
| 943 | 2024-03-20 22:24:47 | <u>0xecc3282b997ff34c53dd</u> <u>a3d9678d6e11c1cca03b78</u> <u>525f26cdff501e1b3b417a</u> | - 0.0069511737983789 57 ETH  24.47 USD | ✓ |
| 944 | 2024-03-20 22:24:11 | <u>0xec022f8954b9fd97e1f6</u> <u>5a09f4603d52eb28442c35</u> <u>bff8f958455b670c1b020c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 945 | 2024-03-20 22:24:11 | <u>0xec022f8954b9fd97e1f6</u> <u>5a09f4603d52eb28442c35</u> <u>bff8f958455b670c1b020c</u> | - 0.0000019705988877 76 ETH  0.00 USD | ✓ |
| 946 | 2024-03-20 22:24:11 | <u>0xec022f8954b9fd97e1f6</u> <u>5a09f4603d52eb28442c35</u> <u>bff8f958455b670c1b020c</u> | - 0.0022762955135585 60 ETH  8.01 USD | ✓ |
| 947 | 2024-03-20 13:59:23 | <u>0x681c2154ae2b74da079f</u> <u>5a76bb22d31810f9fe020d</u> <u>75230599cc0a280bc28156</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 948 | 2024-03-20 13:59:23 | <u>0x681c2154ae2b74da079f</u> <u>5a76bb22d31810f9fe020d</u> <u>75230599cc0a280bc28156</u> | - 0.0000029859740402 32 ETH  0.01 USD | ✓ |
| 949 | 2024-03-20 13:59:23 | <u>0x681c2154ae2b74da079f</u> <u>5a76bb22d31810f9fe020d</u> <u>75230599cc0a280bc28156</u> | - 0.0026876888515386 48 ETH  9.09 USD | ✓ |
| 950 | 2024-03-20 04:43:23 | <u>0x3870f83c651ab35ea3e2</u> <u>70b693fb1bd5d96ad0a85e</u> <u>70a6789b3ad4f5880b1e06</u> | - 0.1799999999999999 93 ETH  559.79 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 951 | 2024-03-20 04:43:23 | <u>0x3870f83c651ab35ea3e270b693fb1bd5d96ad0a85e70a6789b3ad4f5880b1e06</u> | - 0.0000154837170180 00 ETH  0.04 USD | ✓ |
| 952 | 2024-03-20 04:43:23 | <u>0x3870f83c651ab35ea3e270b693fb1bd5d96ad0a85e70a6789b3ad4f5880b1e06</u> | - 0.0007720163176740 00 ETH  2.40 USD | ✓ |
| 953 | 2024-03-20 04:39:23 | <u>0x4fffab00625f8f28eece da380975a0353e26b530736634833efbc54786893019</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 954 | 2024-03-20 04:39:23 | <u>0x4fffab00625f8f28eece da380975a0353e26b530736634833efbc54786893019</u> | - 0.0000050550750055 68 ETH  0.01 USD | ✓ |
| 955 | 2024-03-20 04:39:23 | <u>0x4fffab00625f8f28eece da380975a0353e26b530736634833efbc54786893019</u> | - 0.0096120670540660 99 ETH  29.89 USD | ✓ |
| 956 | 2024-03-20 04:38:35 | <u>0x73788f34a4f362116c67424046b54e13a503b5ff0c11dad3f0281db923f6a33d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 957 | 2024-03-20 04:38:35 | <u>0x73788f34a4f362116c67424046b54e13a503b5ff0c11dad3f0281db923f6a33d</u> | - 0.0000008606506390 00 ETH  0.00 USD | ✓ |
| 958 | 2024-03-20 04:38:35 | <u>0x73788f34a4f362116c67424046b54e13a503b5ff0c11dad3f0281db923f6a33d</u> | - 0.0017062920567858 00 ETH  5.30 USD | ✓ |
| 959 | 2024-03-19 22:51:47 | <u>0x6fa05949b30f07594ce03b2351e713d69888114664670a60c50848ad96dc4242</u> | + 0.6329317199999999 75 ETH  1,999.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 960 | 2024-03-18 17:07:23 | <u>0x219a728dd33970317ab7c6c775b6cde70f24ea1bef8d1b85b0b67fba97389966</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 961 | 2024-03-18 17:07:23 | <u>0x219a728dd33970317ab7c6c775b6cde70f24ea1bef8d1b85b0b67fba97389966</u> | - 0.0000089958895729 95 ETH  0.03 USD | ✓ |
| 962 | 2024-03-18 17:07:23 | <u>0x219a728dd33970317ab7c6c775b6cde70f24ea1bef8d1b85b0b67fba97389966</u> | - 0.0107128409143589 60 ETH  37.58 USD | ✓ |
| 963 | 2024-03-18 16:20:23 | <u>0xd93bc19b22d8704b8fe4a0e0643503dea661a1e6454a2549a818ef7754acc25c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 964 | 2024-03-18 16:20:23 | <u>0xd93bc19b22d8704b8fe4a0e0643503dea661a1e6454a2549a818ef7754acc25c</u> | - 0.0000021034439583 78 ETH  0.00 USD | ✓ |
| 965 | 2024-03-18 16:20:23 | <u>0xd93bc19b22d8704b8fe4a0e0643503dea661a1e6454a2549a818ef7754acc25c</u> | - 0.0104802874531244 96 ETH  36.69 USD | ✓ |
| 966 | 2024-03-18 16:19:23 | <u>0x313aef1e67198d4f5874050dc57b79084ac63cfee1d4780a366ebc65f0dc8257</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 967 | 2024-03-18 16:19:23 | <u>0x313aef1e67198d4f5874050dc57b79084ac63cfee1d4780a366ebc65f0dc8257</u> | - 0.0000004885868707 68 ETH  0.00 USD | ✓ |
| 968 | 2024-03-18 16:19:23 | <u>0x313aef1e67198d4f5874050dc57b79084ac63cfee1d4780a366ebc65f0dc8257</u> | - 0.0023101004858499 70 ETH  8.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 969 | 2024-03-18 14:52:11 | <u>0x34ea27568620fb5635ee</u> <u>97e7309a595ed5329224c8</u> <u>f6ec53d357e4a54b37ec30</u> | - 0.3001484176706042 39 ETH  1,058.07 USD | ✓ |
| 970 | 2024-03-18 14:52:11 | <u>0x34ea27568620fb5635ee</u> <u>97e7309a595ed5329224c8</u> <u>f6ec53d357e4a54b37ec30</u> | - 0.0000048940268805 45 ETH  0.01 USD | ✓ |
| 971 | 2024-03-18 14:52:11 | <u>0x34ea27568620fb5635ee</u> <u>97e7309a595ed5329224c8</u> <u>f6ec53d357e4a54b37ec30</u> | - 0.0200096992722042 89 ETH  70.53 USD | ✓ |
| 972 | 2024-03-18 11:16:11 | <u>0xf7e630db6d674a099b5e</u> <u>7aa57c494e7e5dd5bc467b</u> <u>1ab4c0a0e024778bb973ec</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 973 | 2024-03-18 11:16:11 | <u>0xf7e630db6d674a099b5e</u> <u>7aa57c494e7e5dd5bc467b</u> <u>1ab4c0a0e024778bb973ec</u> | - 0.0000010734237599 47 ETH  0.00 USD | ✓ |
| 974 | 2024-03-18 11:16:11 | <u>0xf7e630db6d674a099b5e</u> <u>7aa57c494e7e5dd5bc467b</u> <u>1ab4c0a0e024778bb973ec</u> | - 0.0041909278338308 15 ETH  15.07 USD | ✓ |
| 975 | 2024-03-18 11:13:35 | <u>0x324efad384d91abd9eeb</u> <u>c78646382709d672a5b110</u> <u>123799564ad5f203136a54</u> | - 0.2999999999999999 89 ETH  1,079.34 USD | ✓ |
| 976 | 2024-03-18 11:13:35 | <u>0x324efad384d91abd9eeb</u> <u>c78646382709d672a5b110</u> <u>123799564ad5f203136a54</u> | - 0.0000065247896651 63 ETH  0.02 USD | ✓ |
| 977 | 2024-03-18 11:13:35 | <u>0x324efad384d91abd9eeb</u> <u>c78646382709d672a5b110</u> <u>123799564ad5f203136a54</u> | - 0.0186225927649819 36 ETH  67.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 978 | 2024-03-15 23:19:35 | <u>0x2fa731d06eb7dc69ea46</u> <u>07258704cf8e626fbef512</u> <u>964823cff0671d554b5b81</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 979 | 2024-03-15 23:19:35 | <u>0x2fa731d06eb7dc69ea46</u> <u>07258704cf8e626fbef512</u> <u>964823cff0671d554b5b81</u> | - 0.0000015684192057 43 ETH  0.00 USD | ✓ |
| 980 | 2024-03-15 23:19:35 | <u>0x2fa731d06eb7dc69ea46</u> <u>07258704cf8e626fbef512</u> <u>964823cff0671d554b5b81</u> | - 0.0022374228028256 78 ETH  8.37 USD | ✓ |
| 981 | 2024-03-15 09:36:47 | <u>0x67e6b4b7decad070e452</u> <u>fd3586a5cae0d5b90c17d1</u> <u>d16e32206f1fb793adc125</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 982 | 2024-03-15 09:36:47 | <u>0x67e6b4b7decad070e452</u> <u>fd3586a5cae0d5b90c17d1</u> <u>d16e32206f1fb793adc125</u> | - 0.0000010585292978 88 ETH  0.00 USD | ✓ |
| 983 | 2024-03-15 09:36:47 | <u>0x67e6b4b7decad070e452</u> <u>fd3586a5cae0d5b90c17d1</u> <u>d16e32206f1fb793adc125</u> | - 0.0054879960246721 38 ETH  20.08 USD | ✓ |
| 984 | 2024-03-15 09:34:47 | <u>0xac738136bd9b38445c16</u> <u>52fe8dfc8e5a28d674870a</u> <u>3218c728a4d75260245482</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 985 | 2024-03-15 09:34:47 | <u>0xac738136bd9b38445c16</u> <u>52fe8dfc8e5a28d674870a</u> <u>3218c728a4d75260245482</u> | - 0.0000004943302731 52 ETH  0.00 USD | ✓ |
| 986 | 2024-03-15 09:34:47 | <u>0xac738136bd9b38445c16</u> <u>52fe8dfc8e5a28d674870a</u> <u>3218c728a4d75260245482</u> | - 0.0027248823736852 40 ETH  9.97 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 987 | 2024-03-15 09:33:59 | <u>0x90149868a0f206b6d2ec</u> <u>2db2b732fd7ba4cf4abe96</u> <u>548e485976e44f6329627f</u> | - 0.2999999999999999 89 ETH  1,097.71 USD | ✓ |
| 988 | 2024-03-15 09:33:59 | <u>0x90149868a0f206b6d2ec</u> <u>2db2b732fd7ba4cf4abe96</u> <u>548e485976e44f6329627f</u> | - 0.0000004983977591 18 ETH  0.00 USD | ✓ |
| 989 | 2024-03-15 09:33:59 | <u>0x90149868a0f206b6d2ec</u> <u>2db2b732fd7ba4cf4abe96</u> <u>548e485976e44f6329627f</u> | - 0.0026287419646793 48 ETH  9.61 USD | ✓ |
| 990 | 2024-03-12 13:58:47 | <u>0x3c038fedb376c86c7c5b</u> <u>19d9407888342a666d3630</u> <u>e01de892bb3bf063b6638d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 991 | 2024-03-12 13:58:47 | <u>0x3c038fedb376c86c7c5b</u> <u>19d9407888342a666d3630</u> <u>e01de892bb3bf063b6638d</u> | - 0.0000065185485179 95 ETH  0.02 USD | ✓ |
| 992 | 2024-03-12 13:58:47 | <u>0x3c038fedb376c86c7c5b</u> <u>19d9407888342a666d3630</u> <u>e01de892bb3bf063b6638d</u> | - 0.0089934566278527 11 ETH  35.79 USD | ✓ |
| 993 | 2024-03-12 13:58:23 | <u>0xa12a8d6e55f48441a177</u> <u>cc2ad94b6c5d098136a504</u> <u>411e48b4dfa2c1962f16d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 994 | 2024-03-12 13:58:23 | <u>0xa12a8d6e55f48441a177</u> <u>cc2ad94b6c5d098136a504</u> <u>411e48b4dfa2c1962f16d3</u> | - 0.0000016630571943 84 ETH  0.00 USD | ✓ |
| 995 | 2024-03-12 13:58:23 | <u>0xa12a8d6e55f48441a177</u> <u>cc2ad94b6c5d098136a504</u> <u>411e48b4dfa2c1962f16d3</u> | - 0.0025707671742893 92 ETH  10.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|--|---|
| 996 | 2024-03-08 14:10:11 | <u>0xd935b46e4b71299971b2</u> <u>66740387d2ff7ff46078f3</u> <u>312319bc982a4514cb312e</u> | - 0.260000000000000000 09 ETH  1,033.08 USD | ✓ |
| 997 | 2024-03-08 14:10:11 | <u>0xd935b46e4b71299971b2</u> <u>66740387d2ff7ff46078f3</u> <u>312319bc982a4514cb312e</u> | - 0.0000014707678936 29 ETH  0.00 USD | ✓ |
| 998 | 2024-03-08 14:10:11 | <u>0xd935b46e4b71299971b2</u> <u>66740387d2ff7ff46078f3</u> <u>312319bc982a4514cb312e</u> | - 0.0137131220453382 48 ETH  54.48 USD | ✓ |
| 999 | 2024-03-08 06:17:11 | <u>0xc406407323df5eb2f469</u> <u>ea7d62981157e36b65546d</u> <u>eb087d3d3097185be84bbe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 1000 | 2024-03-08 06:17:11 | <u>0xc406407323df5eb2f469</u> <u>ea7d62981157e36b65546d</u> <u>eb087d3d3097185be84bbe</u> | - 0.0000002696741717 00 ETH  0.00 USD | ✓ |
| 1001 | 2024-03-08 06:17:11 | <u>0xc406407323df5eb2f469</u> <u>ea7d62981157e36b65546d</u> <u>eb087d3d3097185be84bbe</u> | - 0.0122299273122339 16 ETH  48.07 USD | ✓ |
| 1002 | 2024-03-08 06:14:47 | <u>0xec08451924d3af46691d</u> <u>8c1eed6ed237b5071fc0f2</u> <u>dd0cb347746ad01378837a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 1003 | 2024-03-08 06:14:47 | <u>0xec08451924d3af46691d</u> <u>8c1eed6ed237b5071fc0f2</u> <u>dd0cb347746ad01378837a</u> | - 0.0000022885210000 00 ETH  0.00 USD | ✓ |
| 1004 | 2024-03-08 06:14:47 | <u>0xec08451924d3af46691d</u> <u>8c1eed6ed237b5071fc0f2</u> <u>dd0cb347746ad01378837a</u> | - 0.0019058106112627 98 ETH  7.49 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 100 5 | 2024-03-08 04:29:23 | <u>0x4aa8d648904065fe8a7c702549d0881e452ba1ef5dae4e79fea9254a90085371</u> | - 0.250000000000000000 00 ETH  974.78 USD | ✓ |
| 100 6 | 2024-03-08 04:29:23 | <u>0x4aa8d648904065fe8a7c702549d0881e452ba1ef5dae4e79fea9254a90085371</u> | - 0.0000061344867303 51 ETH  0.02 USD | ✓ |
| 100 7 | 2024-03-08 04:29:23 | <u>0x4aa8d648904065fe8a7c702549d0881e452ba1ef5dae4e79fea9254a90085371</u> | - 0.0086370799087908 16 ETH  33.67 USD | ✓ |
| 100 8 | 2024-03-07 20:53:59 | <u>0xfde39a19213e24b93b87ac1cbcf311f86ab674dc64196cf80f7cdc5d3e36c47b</u> | + 0.7559551100000000 41 ETH  2,924.90 USD | ✓ |
| 100 9 | 2024-03-07 10:44:11 | <u>0x16e2c756b2df5ac27469d492c8bdc377d1b865d935b4f2ac46622dedde6239e2</u> | - 0.270000000000000000 18 ETH  1,022.64 USD | ✓ |
| 101 0 | 2024-03-07 10:44:11 | <u>0x16e2c756b2df5ac27469d492c8bdc377d1b865d935b4f2ac46622dedde6239e2</u> | - 0.0000041081189243 92 ETH  0.01 USD | ✓ |
| 101 1 | 2024-03-07 10:44:11 | <u>0x16e2c756b2df5ac27469d492c8bdc377d1b865d935b4f2ac46622dedde6239e2</u> | - 0.0076222537098353 38 ETH  28.86 USD | ✓ |
| 101 2 | 2024-03-07 00:20:47 | <u>0x6eb0fc2d9d9dc597c9ba29613fa911fea9899a9be0846ce4f7a3f6041093de35</u> | - 0.530000000000000000 27 ETH  2,034.14 USD | ✓ |
| 101 3 | 2024-03-07 00:20:47 | <u>0x6eb0fc2d9d9dc597c9ba29613fa911fea9899a9be0846ce4f7a3f6041093de35</u> | - 0.0000071293732978 68 ETH  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|---|---|
| 101 4 | 2024-03-07 00:20:47 | <u>0x6eb0fc2d9d9dc597c9ba</u> <u>29613fa911fea9899a9be0</u> <u>846ce4f7a3f6041093de35</u> | - 0.0131315947768262 53 ETH  50.39 USD | ✓ |
| 101 5 | 2024-03-06 14:20:47 | <u>0x8c1dec2aeb0d01273331</u> <u>d34ffb7c46e6e8e043bfe6</u> <u>3e93ad8ebf2b455b764efa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 6 | 2024-03-06 14:20:47 | <u>0x8c1dec2aeb0d01273331</u> <u>d34ffb7c46e6e8e043bfe6</u> <u>3e93ad8ebf2b455b764efa</u> | - 0.0000077239148171 64 ETH  0.02 USD | ✓ |
| 101 7 | 2024-03-06 14:20:47 | <u>0x8c1dec2aeb0d01273331</u> <u>d34ffb7c46e6e8e043bfe6</u> <u>3e93ad8ebf2b455b764efa</u> | - 0.0189121077255656 02 ETH  71.52 USD | ✓ |
| 101 8 | 2024-03-06 14:09:47 | <u>0x3bb5f7c0b7f2fea21349</u> <u>16586ef40a0fc6176727c3</u> <u>3d020113bccea298e73ddf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 101 9 | 2024-03-06 14:09:47 | <u>0x3bb5f7c0b7f2fea21349</u> <u>16586ef40a0fc6176727c3</u> <u>3d020113bccea298e73ddf</u> | - 0.0000026479546406 50 ETH  0.01 USD | ✓ |
| 102 0 | 2024-03-06 14:09:47 | <u>0x3bb5f7c0b7f2fea21349</u> <u>16586ef40a0fc6176727c3</u> <u>3d020113bccea298e73ddf</u> | - 0.0046168282329620 98 ETH  17.46 USD | ✓ |
| 102 1 | 2024-03-05 23:24:59 | <u>0xb8d30216416971dffa8d</u> <u>7cce0cbbad4bea53570d0a</u> <u>fe5f4dcade39a165cfbb8d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 102 2 | 2024-03-05 23:24:59 | <u>0xb8d30216416971dffa8d</u> <u>7cce0cbbad4bea53570d0a</u> <u>fe5f4dcade39a165cfbb8d</u> | - 0.0000029541305767 11 ETH  0.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 102 3 | 2024-03-05 23:24:59 | <u>0xb8d30216416971dffa8d7cce0cbbad4bea53570d0afe5f4dcade39a165cfbb8d</u> | - 0.0155351247864904 86 ETH  55.20 USD | ✓ |
| 102 4 | 2024-03-05 18:49:11 | <u>0x1f4298052d297a54a073a93d66d35aff3a00201746085d6063deab4dbadf0491</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 102 5 | 2024-03-05 18:49:11 | <u>0x1f4298052d297a54a073a93d66d35aff3a00201746085d6063deab4dbadf0491</u> | - 0.0000932889754839 35 ETH  0.31 USD | ✓ |
| 102 6 | 2024-03-05 18:49:11 | <u>0x1f4298052d297a54a073a93d66d35aff3a00201746085d6063deab4dbadf0491</u> | - 0.0045730960710582 42 ETH  15.44 USD | ✓ |
| 102 7 | 2024-03-05 10:07:23 | <u>0xbaaf62c4670e0c625838b4bfd5fe167ed9b97760c9c5f082ea3c400d691d6638</u> | - 0.2710000000000000 19 ETH  1,005.54 USD | ✓ |
| 102 8 | 2024-03-05 10:07:23 | <u>0xbaaf62c4670e0c625838b4bfd5fe167ed9b97760c9c5f082ea3c400d691d6638</u> | - 0.0001265341871188 25 ETH  0.46 USD | ✓ |
| 102 9 | 2024-03-05 10:07:23 | <u>0xbaaf62c4670e0c625838b4bfd5fe167ed9b97760c9c5f082ea3c400d691d6638</u> | - 0.0115015209407872 76 ETH  42.67 USD | ✓ |
| 103 0 | 2024-03-05 10:02:11 | <u>0x06697a589385a6a1de8b871d4917893cc86b63816b25022a1bd079635efe45be</u> | + 0.2691105100000000 25 ETH  998.53 USD | ✓ |
| 103 1 | 2024-03-02 23:28:35 | <u>0xf9fc73548405d2cf2497df393eab77f9b66d8c8a3c2920ee3e983d0aaa6e92dc</u> | + 0.0152384611940127 50 ETH  52.13 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 103 2 | 2024-03-02 23:17:35 | <u>0x2ec960621832bedcd74d</u> <u>d0ff2fe61e442d8d75cb07</u> <u>d926e9db1cfc4e7d3a52d4</u> | - 0.5879999999999999 67 ETH  2,011.78 USD | ✓ |
| 103 3 | 2024-03-02 23:17:35 | <u>0x2ec960621832bedcd74d</u> <u>d0ff2fe61e442d8d75cb07</u> <u>d926e9db1cfc4e7d3a52d4</u> | - 0.0000040326578007 00 ETH  0.01 USD | ✓ |
| 103 4 | 2024-03-02 23:17:35 | <u>0x2ec960621832bedcd74d</u> <u>d0ff2fe61e442d8d75cb07</u> <u>d926e9db1cfc4e7d3a52d4</u> | - 0.0057831079031156 75 ETH  19.78 USD | ✓ |
| 103 5 | 2024-03-02 23:13:59 | <u>0x521f550c4b850e1e3c2a</u> <u>b0292149ff8eb4638495f5</u> <u>078709192d481e585714e2</u> | + 0.5943010800000000 37 ETH  2,033.34 USD | ✓ |
| 103 6 | 2024-03-01 18:29:59 | <u>0x9fd1eaeb07b9f3df18c0</u> <u>29e8e68151d85e66fcfd75</u> <u>e848eed9365b0af78f890b</u> | - 0.2922000000000000 15 ETH  1,002.73 USD | ✓ |
| 103 7 | 2024-03-01 18:29:59 | <u>0x9fd1eaeb07b9f3df18c0</u> <u>29e8e68151d85e66fcfd75</u> <u>e848eed9365b0af78f890b</u> | - 0.0000107098208739 20 ETH  0.03 USD | ✓ |
| 103 8 | 2024-03-01 18:29:59 | <u>0x9fd1eaeb07b9f3df18c0</u> <u>29e8e68151d85e66fcfd75</u> <u>e848eed9365b0af78f890b</u> | - 0.0103020007395681 02 ETH  35.35 USD | ✓ |
| 103 9 | 2024-03-01 18:22:35 | <u>0x88d9d0fdae23ccbb900d</u> <u>85eb5aca9ed46cb7adea3d</u> <u>4b80f0325b6ed915c19407</u> | + 0.1480509999999999 88 ETH  508.06 USD | ✓ |
| 104 0 | 2024-03-01 18:20:23 | <u>0x139a2f5f70e45f84a677</u> <u>52ae8e26ed5d9219ff1a5b</u> <u>9a0679ff2fd51857b2f258</u> | + 0.1484890000000000 10 ETH  509.56 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 104 1 | 2024-03-01 15:36:35 | <u>0x876a85c5ca6005d3563f553bfa8e01e009b0e4e3ea48d70b34940fd2580163eb</u> | - 0.2700000000000000 18 ETH  914.54 USD | ✓ |
| 104 2 | 2024-03-01 15:36:35 | <u>0x876a85c5ca6005d3563f553bfa8e01e009b0e4e3ea48d70b34940fd2580163eb</u> | - 0.0000031794903230 25 ETH  0.01 USD | ✓ |
| 104 3 | 2024-03-01 15:36:35 | <u>0x876a85c5ca6005d3563f553bfa8e01e009b0e4e3ea48d70b34940fd2580163eb</u> | - 0.0130542812522459 00 ETH  44.21 USD | ✓ |
| 104 4 | 2024-03-01 15:27:47 | <u>0x5fbd33ab15a5f39f8e2d04a65117d8b13d49bb05cd1058d1482b5e6b79a598ef</u> | + 0.2899109999999999 74 ETH  983.01 USD | ✓ |
| 104 5 | 2024-03-01 01:44:59 | <u>0x9e7300124f429c17bd0bbd5dcc1cce0f12a9dcca3d569f438ca59eed5cb684a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 104 6 | 2024-03-01 01:44:59 | <u>0x9e7300124f429c17bd0bbd5dcc1cce0f12a9dcca3d569f438ca59eed5cb684a</u> | - 0.0000001793653576 00 ETH  0.00 USD | ✓ |
| 104 7 | 2024-03-01 01:44:59 | <u>0x9e7300124f429c17bd0bbd5dcc1cce0f12a9dcca3d569f438ca59eed5cb684a</u> | - 0.0119036403765857 59 ETH  40.07 USD | ✓ |
| 104 8 | 2024-03-01 00:38:11 | <u>0xb57d870b99baec08e6e9d495d3b0dcef2cdd62fa4af249ca81ec6540cde5d5b5</u> | + 0.0296815029690401 17 ETH  100.18 USD | ✓ |
| 104 9 | 2024-02-29 06:50:47 | <u>0x9c71aaee2bc56f757fbf456d42515e11e024f79c5876dff9ac764a59db437fdd</u> | - 0.1000000000000000 06 ETH  346.79 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|---|---|
| 105 0 | 2024-02-29 06:50:47 | <u>0x9c71aaee2bc56f757fbf</u> <u>456d42515e11e024f79c58</u> <u>76dff9ac764a59db437fdd</u> | - 0.0000123689671560 00 ETH  0.04 USD | ✓ |
| 105 1 | 2024-02-29 06:50:47 | <u>0x9c71aaee2bc56f757fbf</u> <u>456d42515e11e024f79c58</u> <u>76dff9ac764a59db437fdd</u> | - 0.0010526744781420 00 ETH  3.65 USD | ✓ |
| 105 2 | 2024-02-29 06:43:35 | <u>0xd5d55481847b75f46621</u> <u>337b2647892118450c27ea</u> <u>6cb055fdaf0e26be494693</u> | - 0.02999999999999999 99 ETH  104.03 USD | ✓ |
| 105 3 | 2024-02-29 06:43:35 | <u>0xd5d55481847b75f46621</u> <u>337b2647892118450c27ea</u> <u>6cb055fdaf0e26be494693</u> | - 0.0000090579670230 00 ETH  0.03 USD | ✓ |
| 105 4 | 2024-02-29 06:43:35 | <u>0xd5d55481847b75f46621</u> <u>337b2647892118450c27ea</u> <u>6cb055fdaf0e26be494693</u> | - 0.0011065108473300 00 ETH  3.83 USD | ✓ |
| 105 5 | 2024-02-29 06:40:35 | <u>0x4257a13d1c8e70004307</u> <u>7ec80bc5e21365834b8d55</u> <u>535a02e4ca950515efbe4a</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✓ |
| 105 6 | 2024-02-29 06:40:35 | <u>0x4257a13d1c8e70004307</u> <u>7ec80bc5e21365834b8d55</u> <u>535a02e4ca950515efbe4a</u> | - 0.0001132358276896 56 ETH  0.39 USD | ✓ |
| 105 7 | 2024-02-29 06:40:35 | <u>0x4257a13d1c8e70004307</u> <u>7ec80bc5e21365834b8d55</u> <u>535a02e4ca950515efbe4a</u> | - 0.0149523154573759 30 ETH  51.85 USD | ✓ |
| 105 8 | 2024-02-29 05:53:11 | <u>0x263759d0f0627660312d</u> <u>179accd885a7ea14894f41</u> <u>36ba5688de7fd3ebe0af95</u> | - 0.00000000000000000 00 ETH  0.00 USD | ✗ |






| # | Date & time | Transaction Id | Amount | |
|------|------------------------|---|--|---|
| 1059 | 2024-02-29 05:53:11 | <u>0x263759d0f0627660312d179accd885a7ea14894f4136ba5688de7fd3ebe0af95</u> | - 0.0001570845249410 08 ETH  0.54 USD | ✓ |
| 1060 | 2024-02-29 05:53:11 | <u>0x263759d0f0627660312d179accd885a7ea14894f4136ba5688de7fd3ebe0af95</u> | - 0.0134442200666418 72 ETH  46.78 USD | ✓ |
| 1061 | 2024-02-29 05:52:47 | <u>0x1e516796c10de705c8c8e82b3ea2b22e38fa98173d293a10b765132a619fdcfe</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 1062 | 2024-02-29 05:52:47 | <u>0x1e516796c10de705c8c8e82b3ea2b22e38fa98173d293a10b765132a619fdcfe</u> | - 0.0001570845249410 08 ETH  0.54 USD | ✓ |
| 1063 | 2024-02-29 05:52:47 | <u>0x1e516796c10de705c8c8e82b3ea2b22e38fa98173d293a10b765132a619fdcfe</u> | - 0.0126034524183077 84 ETH  43.85 USD | ✓ |
| 1064 | 2024-02-29 05:50:11 | <u>0x11debb080128ee1d9e0da9f3091fcf1f9cd39221f68d4670fb8b20a783e83964</u> | + 0.0319457561055270 03 ETH  111.16 USD | ✓ |
| 1065 | 2024-02-29 05:47:23 | <u>0xfa91f2e73a937ee3913073878065c30e19c2892732eb94b3fcd960ea4225df4e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 1066 | 2024-02-29 05:47:23 | <u>0xfa91f2e73a937ee3913073878065c30e19c2892732eb94b3fcd960ea4225df4e</u> | - 0.0000317205621541 04 ETH  0.11 USD | ✓ |
| 1067 | 2024-02-29 05:47:23 | <u>0xfa91f2e73a937ee3913073878065c30e19c2892732eb94b3fcd960ea4225df4e</u> | - 0.0028228069252516 98 ETH  9.82 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 106 8 | 2024-02-29 00:04:35 | <u>0x59586f68c4fc487e066f637c6fc1bda62c64740703cfca24f0f4d2b235715862</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 106 9 | 2024-02-29 00:04:35 | <u>0x59586f68c4fc487e066f637c6fc1bda62c64740703cfca24f0f4d2b235715862</u> | - 0.0001412609201178 84 ETH  0.48 USD | ✓ |
| 107 0 | 2024-02-29 00:04:35 | <u>0x59586f68c4fc487e066f637c6fc1bda62c64740703cfca24f0f4d2b235715862</u> | - 0.0092843552741990 40 ETH  32.02 USD | ✓ |
| 107 1 | 2024-02-28 23:50:35 | <u>0x8264436454383cf70868b15449b5635ade8be9eeee1ff7d47e4feaf37cc8c951</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 107 2 | 2024-02-28 23:50:35 | <u>0x8264436454383cf70868b15449b5635ade8be9eeee1ff7d47e4feaf37cc8c951</u> | - 0.0000365735994276 64 ETH  0.12 USD | ✓ |
| 107 3 | 2024-02-28 23:50:35 | <u>0x8264436454383cf70868b15449b5635ade8be9eeee1ff7d47e4feaf37cc8c951</u> | - 0.0023796445433637 12 ETH  8.20 USD | ✓ |
| 107 4 | 2024-02-27 20:28:59 | <u>0xfa705560dac388ac5844f35f7f596c0d85db29f993762513d74313b6eb160937</u> | - 0.309999999999999999 98 ETH  1,008.29 USD | ✓ |
| 107 5 | 2024-02-27 20:28:59 | <u>0xfa705560dac388ac5844f35f7f596c0d85db29f993762513d74313b6eb160937</u> | - 0.0001225317672403 26 ETH  0.39 USD | ✓ |
| 107 6 | 2024-02-27 20:28:59 | <u>0xfa705560dac388ac5844f35f7f596c0d85db29f993762513d74313b6eb160937</u> | - 0.0080176700760081 99 ETH  26.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 107 7 | 2024-02-27 20:27:11 | <u>0x564a2b69044db2cf0690dc9c6f4e71c1b878bf0423bc05c45aee99fc141a997d</u> | - 0.3099999999999999 98 ETH  1,008.29 USD | ✗ |
| 107 8 | 2024-02-27 20:27:11 | <u>0x564a2b69044db2cf0690dc9c6f4e71c1b878bf0423bc05c45aee99fc141a997d</u> | - 0.0001564433154515 00 ETH  0.50 USD | ✓ |
| 107 9 | 2024-02-27 20:27:11 | <u>0x564a2b69044db2cf0690dc9c6f4e71c1b878bf0423bc05c45aee99fc141a997d</u> | - 0.0105202779863874 00 ETH  34.21 USD | ✓ |
| 108 0 | 2024-02-27 20:24:11 | <u>0x62b37e725c674731500a59c3c1526a831cd3a7f5cc74a1bdefc5a81af67afc79</u> | + 0.3292754600000000 20 ETH  1,070.98 USD | ✓ |
| 108 1 | 2024-02-26 12:58:47 | <u>0x7197662b1910ac32a786d8cce8987ed10f45fe35ecdac532450c537781cb5767</u> | - 0.6530000000000000 25 ETH  1,998.89 USD | ✓ |
| 108 2 | 2024-02-26 12:58:47 | <u>0x7197662b1910ac32a786d8cce8987ed10f45fe35ecdac532450c537781cb5767</u> | - 0.0000823791581643 72 ETH  0.25 USD | ✓ |
| 108 3 | 2024-02-26 12:58:47 | <u>0x7197662b1910ac32a786d8cce8987ed10f45fe35ecdac532450c537781cb5767</u> | - 0.0060752215808048 04 ETH  18.59 USD | ✓ |
| 108 4 | 2024-02-26 12:55:47 | <u>0x596643d621fe2044bc4ac010b3781480f03d52c9d4b09e1e4d189e9f4ade13ea</u> | + 0.6538711499999999 57 ETH  2,001.55 USD | ✓ |
| 108 5 | 2024-02-11 13:52:59 | <u>0xae34be17c9cad781628e8f93f9f07f428567a27ca65f30fee1bdf10ee4892ffa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 108 6 | 2024-02-11 13:52:59 | <u>0xae34be17c9cad781628e8f93f9f07f428567a27ca65f30fee1bdf10ee4892ffa</u> | - 0.0000106918650596 55 ETH  0.02 USD | ✓ |
| 108 7 | 2024-02-11 13:52:59 | <u>0xae34be17c9cad781628e8f93f9f07f428567a27ca65f30fee1bdf10ee4892ffa</u> | - 0.0012590741045758 46 ETH  3.16 USD | ✓ |
| 108 8 | 2024-02-10 23:27:11 | <u>0x1944f2a8fc7408aca59483547399693c77a25dbfbd64d6d24de15d9f8e3700fc</u> | - 0.2999999999999999 89 ETH  750.07 USD | ✓ |
| 108 9 | 2024-02-10 23:27:11 | <u>0x1944f2a8fc7408aca59483547399693c77a25dbfbd64d6d24de15d9f8e3700fc</u> | - 0.0000184049120413 95 ETH  0.04 USD | ✓ |
| 109 0 | 2024-02-10 23:27:11 | <u>0x1944f2a8fc7408aca59483547399693c77a25dbfbd64d6d24de15d9f8e3700fc</u> | - 0.0027821377754873 82 ETH  6.95 USD | ✓ |
| 109 1 | 2024-02-10 23:16:23 | <u>0x5773b7e3c4c53e38dc2594260b2f3e741131d7e06b2e98a5da22c4abd3c8b7e9</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 109 2 | 2024-02-10 23:16:23 | <u>0x5773b7e3c4c53e38dc2594260b2f3e741131d7e06b2e98a5da22c4abd3c8b7e9</u> | - 0.0000097803933678 66 ETH  0.02 USD | ✓ |
| 109 3 | 2024-02-10 23:16:23 | <u>0x5773b7e3c4c53e38dc2594260b2f3e741131d7e06b2e98a5da22c4abd3c8b7e9</u> | - 0.0010442432366420 56 ETH  2.61 USD | ✓ |
| 109 4 | 2024-02-10 23:13:11 | <u>0x133cf72c906f5f9c286513472b1b4a5832f3a011d784cebef2f4bf086864f8cd</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|---|---|
| 109 5 | 2024-02-10 23:13:11 | <u>0x133cf72c906f5f9c2865</u> <u>13472b1b4a5832f3a011d7</u> <u>84cebef2f4bf086864f8cd</u> | - 0.0000515498529615 18 ETH  0.12 USD | ✓ |
| 109 6 | 2024-02-10 23:13:11 | <u>0x133cf72c906f5f9c2865</u> <u>13472b1b4a5832f3a011d7</u> <u>84cebef2f4bf086864f8cd</u> | - 0.0048148296828707 28 ETH  12.03 USD | ✓ |
| 109 7 | 2024-02-10 23:12:11 | <u>0x0b6d34504a2a1cf4d3f7</u> <u>31af26fc99494e978f12f8</u> <u>3402740c9bba96f35de9e8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 109 8 | 2024-02-10 23:12:11 | <u>0x0b6d34504a2a1cf4d3f7</u> <u>31af26fc99494e978f12f8</u> <u>3402740c9bba96f35de9e8</u> | - 0.0000130811802057 66 ETH  0.03 USD | ✓ |
| 109 9 | 2024-02-10 23:12:11 | <u>0x0b6d34504a2a1cf4d3f7</u> <u>31af26fc99494e978f12f8</u> <u>3402740c9bba96f35de9e8</u> | - 0.0012656824214778 54 ETH  3.16 USD | ✓ |
| 110 0 | 2024-02-10 14:06:47 | <u>0xaa6f61a75b021108c68f</u> <u>b8949d3bbd174e6f1ba776</u> <u>35c22a7d6fec29be832f49</u> | - 0.0258000000000000 00 ETH  64.31 USD | ✓ |
| 110 1 | 2024-02-10 14:06:47 | <u>0xaa6f61a75b021108c68f</u> <u>b8949d3bbd174e6f1ba776</u> <u>35c22a7d6fec29be832f49</u> | - 0.0000475094141387 18 ETH  0.11 USD | ✓ |
| 110 2 | 2024-02-10 14:06:47 | <u>0xaa6f61a75b021108c68f</u> <u>b8949d3bbd174e6f1ba776</u> <u>35c22a7d6fec29be832f49</u> | - 0.0047541607897282 36 ETH  11.85 USD | ✓ |
| 110 3 | 2024-02-10 13:33:23 | <u>0x2574ea9486022d8facab</u> <u>7f6cc29a43cfa765d0bb81</u> <u>aead791a8c85d55605cc8e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 110 4 | 2024-02-10 13:33:23 | <u>0x2574ea9486022d8facab7f6cc29a43cfa765d0bb81aead791a8c85d55605cc8e</u> | - 0.0000405140646262 95 ETH  0.10 USD | ✓ |
| 110 5 | 2024-02-10 13:33:23 | <u>0x2574ea9486022d8facab7f6cc29a43cfa765d0bb81aead791a8c85d55605cc8e</u> | - 0.0057990312528885 10 ETH  14.45 USD | ✓ |
| 110 6 | 2024-02-10 13:32:47 | <u>0xc3f98146df5bf270ee1f4a1b322b4b82bde7c63e9064cdaecd8d73225fcc160b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 110 7 | 2024-02-10 13:32:47 | <u>0xc3f98146df5bf270ee1f4a1b322b4b82bde7c63e9064cdaecd8d73225fcc160b</u> | - 0.0000159680703340 34 ETH  0.03 USD | ✓ |
| 110 8 | 2024-02-10 13:32:47 | <u>0xc3f98146df5bf270ee1f4a1b322b4b82bde7c63e9064cdaecd8d73225fcc160b</u> | - 0.0019159125274616 52 ETH  4.77 USD | ✓ |
| 110 9 | 2024-02-08 19:06:23 | <u>0x588b5ca106cba1276685047e33a1aaeda666b29d8c5a28dd27704ad4134cc79d</u> | - 0.1590000000000000 02 ETH  385.02 USD | ✓ |
| 111 0 | 2024-02-08 19:06:23 | <u>0x588b5ca106cba1276685047e33a1aaeda666b29d8c5a28dd27704ad4134cc79d</u> | - 0.0000860227376745 02 ETH  0.20 USD | ✓ |
| 111 1 | 2024-02-08 19:06:23 | <u>0x588b5ca106cba1276685047e33a1aaeda666b29d8c5a28dd27704ad4134cc79d</u> | - 0.0081677431498349 26 ETH  19.77 USD | ✓ |
| 111 2 | 2024-02-08 19:00:59 | <u>0x2f1f4da4246dc7d9c21ee07e6e0f34adc999a4152392752475d6a5e4d94dcda6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|--|---|
| 111 3 | 2024-02-08 19:00:59 | <u>0x2f1f4da4246dc7d9c21e</u> <u>e07e6e0f34adc999a41523</u> <u>92752475d6a5e4d94dcda6</u> | - 0.0000008046700000 00 ETH  0.00 USD | ✓ |
| 111 4 | 2024-02-08 19:00:59 | <u>0x2f1f4da4246dc7d9c21e</u> <u>e07e6e0f34adc999a41523</u> <u>92752475d6a5e4d94dcda6</u> | - 0.0086689581376593 47 ETH  20.99 USD | ✓ |
| 111 5 | 2024-02-08 18:59:23 | <u>0xe85482bbc86f7dbffdf4</u> <u>af3f18b4885d6f868ba212</u> <u>21a8b000f0b9a0f489b09e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |
| 111 6 | 2024-02-08 18:59:23 | <u>0xe85482bbc86f7dbffdf4</u> <u>af3f18b4885d6f868ba212</u> <u>21a8b000f0b9a0f489b09e</u> | - 0.0000006594050000 00 ETH  0.00 USD | ✓ |
| 111 7 | 2024-02-08 18:59:23 | <u>0xe85482bbc86f7dbffdf4</u> <u>af3f18b4885d6f868ba212</u> <u>21a8b000f0b9a0f489b09e</u> | - 0.0071174936212465 07 ETH  17.23 USD | ✓ |
| 111 8 | 2024-02-08 15:27:35 | <u>0xf5c85d7a430daa48391d</u> <u>0f044c04ad6f519f49238b</u> <u>ab1bf84661d90bb72f6358</u> | - 0.3695569581705969 72 ETH  906.84 USD | ✓ |
| 111 9 | 2024-02-08 15:27:35 | <u>0xf5c85d7a430daa48391d</u> <u>0f044c04ad6f519f49238b</u> <u>ab1bf84661d90bb72f6358</u> | - 0.0003007741094355 48 ETH  0.73 USD | ✓ |
| 112 0 | 2024-02-08 15:27:35 | <u>0xf5c85d7a430daa48391d</u> <u>0f044c04ad6f519f49238b</u> <u>ab1bf84661d90bb72f6358</u> | - 0.0120171172388274 78 ETH  29.48 USD | ✓ |
| 112 1 | 2024-02-08 13:10:23 | <u>0x99e36816ad9fe624362e</u> <u>139bcd8060c3d09f44615b</u> <u>965a7de07e80f4eba2af62</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----------|------------------------|---|---|---|
| 112 2 | 2024-02-08 13:10:23 | <u>0x99e36816ad9fe624362e</u> <u>139bcd8060c3d09f44615b</u> <u>965a7de07e80f4eba2af62</u> | - 0.0000370612192906 41 ETH  0.08 USD | ✓ |
| 112 3 | 2024-02-08 13:10:23 | <u>0x99e36816ad9fe624362e</u> <u>139bcd8060c3d09f44615b</u> <u>965a7de07e80f4eba2af62</u> | - 0.0028026126828982 98 ETH  6.79 USD | ✓ |
| 112 4 | 2024-02-08 13:09:47 | <u>0xf58dd83b6a85bcfe54cd</u> <u>630af8826a008d18b518cb</u> <u>2819f50fb5b5075d7b3836</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 5 | 2024-02-08 13:09:47 | <u>0xf58dd83b6a85bcfe54cd</u> <u>630af8826a008d18b518cb</u> <u>2819f50fb5b5075d7b3836</u> | - 0.0000662768120087 91 ETH  0.16 USD | ✓ |
| 112 6 | 2024-02-08 13:09:47 | <u>0xf58dd83b6a85bcfe54cd</u> <u>630af8826a008d18b518cb</u> <u>2819f50fb5b5075d7b3836</u> | - 0.0048976116232343 16 ETH  11.87 USD | ✓ |
| 112 7 | 2024-02-08 13:07:47 | <u>0x0c36b49470997fb7ec03</u> <u>43a4385fc1d340771effe8</u> <u>30860348306b1b6fab4cf3</u> | + 0.0173162085513758 09 ETH  41.99 USD | ✓ |
| 112 8 | 2024-02-08 13:02:23 | <u>0x35ce4dd3020f16d45c3f</u> <u>21a29df7de264cd776fc27</u> <u>55a86eb6c1611ab969dca7</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 112 9 | 2024-02-08 13:02:23 | <u>0x35ce4dd3020f16d45c3f</u> <u>21a29df7de264cd776fc27</u> <u>55a86eb6c1611ab969dca7</u> | - 0.0000024448500000 00 ETH  0.00 USD | ✓ |
| 113 0 | 2024-02-08 13:02:23 | <u>0x35ce4dd3020f16d45c3f</u> <u>21a29df7de264cd776fc27</u> <u>55a86eb6c1611ab969dca7</u> | - 0.0040244930935869 60 ETH  9.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|-------------|-------------------------------|----------------------|---|
| 113 | 2024-02-05 | <u>0x646a7a567f051e7724d2</u> | + 0.0094764199999999 | ✓ |
| 1 | 18:48:35 | <u>8093bc66ee7d3324717a44</u> | 99 ETH | |
| | | <u>7cdae41b9a0c671eeb2e01</u> | 21.83 USD | |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|----------------------|---|
| 1 | 2024-10-06 | <u>0x26d1537b097309fa0ff8</u> | + 0.2135851817951871 | ✓ |
| | 17:05:47 | <u>c05987d13a5e9babc655c0</u> | 79 ETH | |
| | | <u>3d244586441f98933d2759</u> | 521.55 USD | |
| 2 | 2024-09-08 | <u>0x3837dfbd92df468e504e</u> | + 0.2397361241922308 | ✓ |
| | 10:08:35 | <u>f77a08e72b037ef1e87295</u> | 93 ETH | |
| | | <u>0956af4edd3028a69d945b</u> | 552.34 USD | |
| 3 | 2024-09-05 | <u>0xc57fb3472a49f128d9d3</u> | + 0.1659667656717380 | ✓ |
| | 22:52:47 | <u>982fe6d8ab189376c7f123</u> | 15 ETH | |
| | | <u>9636705786407b5351d45c</u> | 393.14 USD | |
| 4 | 2024-09-05 | <u>0x2149da497218c5964c31</u> | + 0.1837961201996327 | ✓ |
| | 17:19:11 | <u>24f34864b8c1cd376ad432</u> | 07 ETH | |
| | | <u>656465300460619d3e18e9</u> | 439.97 USD | |
| 5 | 2024-08-30 | <u>0x0e44c534807f8d0a3528</u> | + 0.4040045158663407 | ✓ |
| | 09:53:59 | <u>4a133b5de2ca6f021ab14e</u> | 30 ETH | |
| | | <u>1f52487010f0b4012ac20f</u> | 1,017.07 USD | |
| 6 | 2024-08-25 | <u>0x55b52b647817172dca42</u> | + 0.2665475204126299 | ✓ |
| | 14:50:47 | <u>cb6420d76e1635bb9d8762</u> | 12 ETH | |
| | | <u>e4a63cc4e4c7ea2a01bcb2</u> | 736.68 USD | |
| 7 | 2024-08-21 | <u>0x9c48752c6c8f75f4cba6</u> | + 0.1866917111372587 | ✓ |
| | 18:34:59 | <u>90283b5c50e55d53793f8f</u> | 42 ETH | |
| | | <u>f4e72cc090a4a34eb8f448</u> | 494.06 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-08-21 17:05:23 | <u>0x972d497ee88235a28289</u> <u>35e6593699b1ac32543ce3</u> <u>ac95e9fc1076ec271d2772</u> | + 0.2252726023096351 95 ETH  591.56 USD | ✓ |
| 9 | 2024-08-21 15:42:47 | <u>0xea11b172c53e3a1f23c5</u> <u>5b5b5a22e40c901d6525a9</u> <u>664d4c75a8c8278d8fb354</u> | + 0.3514103855079689 36 ETH  916.55 USD | ✓ |
| 10 | 2024-08-21 15:18:47 | <u>0xfc20108c3ed20b477f20</u> <u>fa9821c514eacfd78b7e67</u> <u>06522301d16ff44e1e07e0</u> | + 0.6967807754428002 60 ETH  1,812.94 USD | ✓ |
| 11 | 2024-08-21 14:14:47 | <u>0xfc495e428855958ecadb</u> <u>800a37064fdb7b2f5985a</u> <u>34f223b7d7e7e6736c6789</u> | + 0.7592834425641755 70 ETH  1,966.78 USD | ✓ |
| 12 | 2024-08-17 19:59:59 | <u>0xd2ccb80a8258be733015</u> <u>5b121f300d3c06712a38fa</u> <u>e646a2cc8e0b8f873a0080</u> | + 2.1381775822229065 48 ETH  5,590.47 USD | ✓ |
| 13 | 2024-08-15 18:09:11 | <u>0xbe898824d8f7b3f1b08c</u> <u>64b5a5272793b8c6c92030</u> <u>d0d0ce6e7f1784d548f7ee</u> | + 0.5394583220860095 23 ETH  1,377.94 USD | ✓ |
| 14 | 2024-08-13 20:50:35 | <u>0x2b75df50d83526dc0102</u> <u>0f58fd82e8651b8f32f262</u> <u>8c6e2533ba82be9f5fdf48</u> | + 0.8048321012279489 04 ETH  2,197.19 USD | ✓ |
| 15 | 2024-08-12 19:24:47 | <u>0x894850bd930497c36f27</u> <u>6370d5110f1f2b827e861c</u> <u>2f1471f579720727c7c7c0</u> | + 1.1643223704302012 59 ETH  3,097.20 USD | ✓ |
| 16 | 2024-08-11 17:09:23 | <u>0x90d6dfcae7243740801b</u> <u>112c56ab7b02d8c0adfbcb8</u> <u>e1cecb5bd9843b16797c</u> | + 0.1828420501774286 06 ETH  482.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-08-10 16:33:11 | <u>0xd90776641a905c91eba90ba43f791d36ca3b23bff0814c6076aa8283e882278e</u> | + 2.2508868729694264 67 ETH  5,876.25 USD | ✓ |
| 18 | 2024-08-10 12:48:47 | <u>0x8dbb02c035077d5ddaa527545c819ae3d23d328f8ab76370800579db0f3154</u> | + 2.0234771644881841 55 ETH  5,279.63 USD | ✓ |
| 19 | 2024-08-07 20:24:59 | <u>0xa5c75f734a5ba286b3e824f9c6132223ebd88fea84f825f716c2f5de8f777b8b</u> | + 1.2266133114672497 23 ETH  2,881.58 USD | ✓ |
| 20 | 2024-08-07 20:16:35 | <u>0xc27dc0c860d9ba1fe29c1a99f1b51a9b4fc813cef841e7fb99f557650ff7c1ea</u> | + 1.0500759966079848 96 ETH  2,466.85 USD | ✓ |
| 21 | 2024-08-07 18:25:11 | <u>0x1e5575e5bbc9ffc0c38c1f02bd1e921af2a8ce93fd5c66e4241574bb10f6d9c2</u> | + 0.9002313370982959 47 ETH  2,110.20 USD | ✓ |
| 22 | 2024-08-06 15:23:35 | <u>0xe066bd5600ac965b34fb0d9870863f4b617e6fe5f867617aa4e6f82af486a047</u> | + 0.1216489723104011 29 ETH  307.47 USD | ✓ |
| 23 | 2024-08-06 15:17:23 | <u>0x9b9429837d1ae7212429b115340d103cb593e8585514b99aba6748785c6a8031</u> | + 1.4512756025844186 78 ETH  3,668.24 USD | ✓ |
| 24 | 2024-08-06 15:11:23 | <u>0x68da0564693fab4e59f6dfae46f27a5ce17759e66fdfcb999d01f5f7cb7c7348</u> | + 0.0673943416093615 85 ETH  170.34 USD | ✓ |
| 25 | 2024-08-06 14:42:11 | <u>0x9df963b295ada14f1ebb0f3257f52a3a2caf99728670c66015cdbba01aac4c4</u> | + 0.0938464864742902 94 ETH  237.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-08-06 12:58:47 | <u>0x9301369f5c5d5d0bba9c768445bd12cfe3fe042db7beec628501b256c8c7eec4</u> | + 0.0319679619503113 81 ETH  78.41 USD | ✓ |
| 27 | 2024-08-06 12:41:35 | <u>0x363eaf4d0bc89e5823c07c6741247f41e023d5d13f532ea60fae2f9141471a20</u> | + 0.0354269235574138 78 ETH  86.90 USD | ✓ |
| 28 | 2024-08-06 12:27:59 | <u>0x554912c77a58aff1c009f974bc1a6eea8d9d07ea4566084f5e5927d33ce6948b</u> | + 0.0623797515876004 72 ETH  152.16 USD | ✓ |
| 29 | 2024-08-06 11:32:23 | <u>0xc9f3ef3edb2d96d64036176f35b3a9562d61ba2f174f608cbdf98a18be933b1c</u> | + 0.1039631743273023 16 ETH  253.59 USD | ✓ |
| 30 | 2024-08-05 20:24:47 | <u>0x10219a929a8f3196ea8f55ecfdb3ef75732e048a01540cfa7f4a725f14f6b29e</u> | + 0.8690216631610937 49 ETH  2,117.69 USD | ✓ |
| 31 | 2024-08-05 19:13:23 | <u>0xa7a946443d400b45b14d09fc630cf1f89fa05c73f33534e774b67f5de8ef125b</u> | + 1.0003983142114574 18 ETH  2,405.85 USD | ✓ |
| 32 | 2024-08-05 16:54:11 | <u>0x5dd08dc210f9501e72c6f066d8d0e3ea4a6e939b4420f33e55e1bc3444f607e8</u> | + 0.6454098258364503 46 ETH  1,593.91 USD | ✓ |
| 33 | 2024-08-04 15:43:59 | <u>0xdf72dd631914cc4e4990fbc41dba03c89ae8d0a0794fb7b0a704ed9a1930039b</u> | + 0.0991753416319137 02 ETH  278.76 USD | ✓ |
| 34 | 2024-08-03 18:29:59 | <u>0x3685f50179e22ba1348c568d47d2779c59319e0afa0f881698905b340c1aac98</u> | + 0.1020848797897709 60 ETH  296.45 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-08-02 02:20:35 | <u>0x96402b63832e6dc1dfe1</u> <u>bcc61a0dae51599569a375</u> <u>8f8397dc89af3939e66a8f</u> | + 1.0378759650633686 55 ETH  3,279.12 USD | ✓ |
| 36 | 2024-08-02 01:41:35 | <u>0x07c48896db9f8cfebd25</u> <u>9b576cb8f4cc47ff8bc418</u> <u>038ff6b322a9684edcfb60</u> | + 0.8222761990052785 96 ETH  2,597.94 USD | ✓ |
| 37 | 2024-08-02 00:41:23 | <u>0x769a0f027fd229aba107</u> <u>38f84765aaf92b4e6a59bd</u> <u>3f7d40424f559f77ca2098</u> | + 1.1829549645963981 51 ETH  3,753.75 USD | ✓ |
| 38 | 2024-08-01 20:38:11 | <u>0x561e48997338b2c9c573</u> <u>3b6e471e9982d2e3071183</u> <u>d44bc27f282d197dd0732b</u> | + 0.8131151236341278 57 ETH  2,582.91 USD | ✓ |
| 39 | 2024-08-01 19:40:47 | <u>0x71f77e6a1cc3089f902a</u> <u>49270297172a3574a55c2a</u> <u>513ccd138c66529e48c69b</u> | + 0.5168426098079578 20 ETH  1,639.49 USD | ✓ |
| 40 | 2024-08-01 17:11:23 | <u>0xeaebd8c95ce52b94299d</u> <u>9ccfb17d19d510a34f26c3</u> <u>675b37faeae455b1a196fc</u> | + 0.0241091045594379 85 ETH  75.21 USD | ✓ |
| 41 | 2024-08-01 16:51:23 | <u>0x2c52a77145d2ff06d6dc</u> <u>1ebd1496ccdfe998244597</u> <u>9724e2a5359fe39af24f56</u> | + 0.0382453900173623 93 ETH  119.31 USD | ✓ |
| 42 | 2024-08-01 16:18:59 | <u>0xb97d16460c2610e6625b</u> <u>4c95d5d69f97720f2027e1</u> <u>b5200169a692fb3eded627</u> | + 0.02999999999999999 99 ETH  93.22 USD | ✓ |
| 43 | 2024-07-31 17:49:11 | <u>0xb81db3b8bf1f754c2b67</u> <u>b65e9279f81018bc1177ae</u> <u>4b1975d48f36e1dcb06dea</u> | + 0.1853663658551625 02 ETH  615.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-07-31 07:19:11 | <u>0xff906b1f459b7a80f379</u> <u>b7611134d39efec975758a</u> <u>ea4720f4bf304c1134dfaf</u> | + 1.2271466428209039 10 ETH  4,071.05 USD | ✓ |
| 45 | 2024-07-27 06:54:35 | <u>0xbf7825e2713c8d7ee552</u> <u>835d194ed21f59e02b6801</u> <u>8957b0554d2ad635633571</u> | + 1.3663261856264079 52 ETH  4,471.04 USD | ✓ |
| 46 | 2024-07-27 01:10:23 | <u>0x422852d3333dc6b11b0d</u> <u>047345cd4aa9144eb1ac86</u> <u>0e3cbb617357be6b7d0c3a</u> | + 0.8920651871273465 04 ETH  2,896.67 USD | ✓ |
| 47 | 2024-07-26 23:00:35 | <u>0xa425f939136677dd7f0a</u> <u>182c3d5f935f872e415d94</u> <u>019c19759c3e85e906ab49</u> | + 1.0484023132792845 70 ETH  3,433.10 USD | ✓ |
| 48 | 2024-07-26 21:29:23 | <u>0x8c6df4fa6f18ec612115</u> <u>8136f5f3656b16252d3dea</u> <u>c0805d97ef092fe6cea256</u> | + 1.0668094981070954 66 ETH  3,483.33 USD | ✓ |
| 49 | 2024-07-25 18:46:11 | <u>0xec9ea19035e24f6ec528</u> <u>bb0fa78a9ce86b901cedb9</u> <u>245449ac9d283ca787229b</u> | + 0.1114187943433895 41 ETH  348.05 USD | ✓ |
| 50 | 2024-07-25 12:31:11 | <u>0x3039c687f582ea7d80d6</u> <u>93822a8e583fd341e5e5ad</u> <u>b1d158690df144fa7de249</u> | + 1.0855369100053136 04 ETH  3,424.87 USD | ✓ |
| 51 | 2024-07-24 08:28:47 | <u>0xcc83e9a6dcd99f074903</u> <u>0c713ad098d9ee48622f41</u> <u>3fb880f99065105c81a044</u> | + 0.4706690201610275 18 ETH  1,628.59 USD | ✓ |
| 52 | 2024-07-24 08:27:59 | <u>0x6b43afdf35cb35ffae44</u> <u>066a9322ad71bd5d333853</u> <u>bd11e465f2ea795fd1c9a9</u> | + 0.6444623422631372 56 ETH  2,229.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-07-23 20:04:23 | <u>0x48c40a26961011329baf60e99d40b6aa72644d919d7f505652ed1d70153206de</u> | + 0.0535464595963689 59 ETH  186.43 USD | ✓ |
| 54 | 2024-07-23 19:57:11 | <u>0xb1234eb293d4f4d9e6bb0cd67ba74f1561b0cf9773324921b96ca35b12c5b918</u> | + 0.5879118585065418 18 ETH  2,046.90 USD | ✓ |
| 55 | 2024-07-23 19:47:59 | <u>0x664ebcb3865463be3380f2f56684f9969bf5f43c48bb3c034c8c645e5647e9e0</u> | + 0.3769312158384388 05 ETH  1,312.34 USD | ✓ |
| 56 | 2024-07-23 18:07:35 | <u>0xb1491f7c260630e103da02eb3b0025e214b07a7b6f234131e4906cb0a2b234ec</u> | + 0.8939432449571852 46 ETH  3,080.76 USD | ✓ |
| 57 | 2024-07-22 19:46:59 | <u>0xb6150cdae175d543ab2528c0efbe673db9e66508261085900ab3ac0f06bb4d79</u> | + 0.6197086909805117 34 ETH  2,162.25 USD | ✓ |
| 58 | 2024-07-22 19:45:59 | <u>0xcd7f0e8cb49dabfa24290997ba389357c0276d503488eb0500f0a3614e622e5c</u> | + 0.6424161580128793 24 ETH  2,241.48 USD | ✓ |
| 59 | 2024-07-18 22:30:35 | <u>0xde4eb9743420fe245d613e4e558b87f79e10c1916a1ebf6d02c64606d7040630</u> | + 2.4632044814171543 12 ETH  8,440.17 USD | ✓ |
| 60 | 2024-06-13 12:03:35 | <u>0xd83d5c0586ff94ace747a6eb8e9479f2f197c66815892645b86bbe5e2ceb9c4</u> | + 0.6355196435569225 87 ETH  2,220.40 USD | ✓ |
| 61 | 2024-06-13 11:32:11 | <u>0xb2007e5e1335bfcd65e32c51847687af087817d18e17951cd52d561d180be63</u> | + 0.5218379261290871 93 ETH  1,823.21 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-05-08 11:12:35 | <u>0xe0a923f81f9ea70e49a756ca20abda639ea24a50474dea47c0e577146938cce6</u> | + 0.3281664948292473 13 ETH  981.31 USD | ✓ |
| 63 | 2024-05-06 19:13:11 | <u>0x1fc0a1e0f865a75b1d8a5ccf137eefaff7033a55eb4d6a8f500f934725fbf1ca</u> | + 0.6821003944621791 83 ETH  2,093.93 USD | ✓ |
| 64 | 2024-05-04 12:55:35 | <u>0x4c689dacd1601f40d510433049d8936abee7838664e00f59b942b43f54e6afa0</u> | + 0.1240190611577800 94 ETH  388.13 USD | ✓ |
| 65 | 2024-04-27 22:46:35 | <u>0xa8634bf0ec09fbe2aa44b84d284789c2318fa22a63a50575d40a22660055bc09</u> | + 0.5110335629229427 75 ETH  1,663.70 USD | ✓ |
| 66 | 2024-04-22 09:06:11 | <u>0x2bd7eadb404fb00457826824acd6de61dc91a8d40e66d9b10149ec22d58bbbbd</u> | + 0.1808199094780321 15 ETH  581.40 USD | ✓ |
| 67 | 2024-04-18 20:11:47 | <u>0xf460901aeba0b86e9691b67dd1ed6dfabe0ade8e247f2d3fc3d92dd75c758da8</u> | + 1.0526834024212561 31 ETH  3,229.90 USD | ✓ |
| 68 | 2024-04-13 19:24:11 | <u>0x5e3d5bfe18dee3073a6034a45417336be6122f9c80e5141425645b29adc2ba4a</u> | + 0.1877750425766722 96 ETH  579.32 USD | ✓ |
| 69 | 2024-04-13 19:03:35 | <u>0xf4f744b469ced530e4c366e2c5877083fa68fcd1b82f724977ba94149142cced</u> | + 0.0479632330695118 56 ETH  147.97 USD | ✓ |
| 70 | 2024-04-09 10:36:11 | <u>0x653d8badcd934f61466959439f98bf741c2fd4022293ad40e4a7d6121303d036</u> | + 0.2934721492083715 02 ETH  1,066.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2024-04-07 17:23:47 | <u>0xf53c8cef0e339fef46555435dc6a3ea1b7f3ad9dd6d46ec44228000b5392b3de</u> | + 0.3117399372281702 27 ETH  1,055.73 USD | ✓ |
| 72 | 2024-04-07 16:47:35 | <u>0x711c2bdd35ede67edbd61c99a2da10c4f57c8dc82e71c3d0d024ba1c0d6f5220</u> | + 1.9438301779385667 17 ETH  6,582.95 USD | ✓ |
| 73 | 2024-04-06 23:12:47 | <u>0x022c4c053b14b19abcfb03ec09337c396a1c7a3f131f091c6554171c6f8bbcb0</u> | + 0.6026844040270852 30 ETH  2,019.95 USD | ✓ |
| 74 | 2024-03-31 13:07:47 | <u>0xf2711ca24652c81e69b8cdccda9cbea25a766b906b67cdb4df9ad5d1dce5a96b</u> | + 0.5535649509887090 59 ETH  2,005.80 USD | ✓ |
| 75 | 2024-03-20 22:26:47 | <u>0xb62b9ca81747f85033202ab1b3e42a88e5426b5f8614bfae66536021a10485f1</u> | + 0.2662377534198357 99 ETH  937.27 USD | ✓ |
| 76 | 2024-03-20 22:24:47 | <u>0xecc3282b997ff34c53dda3d9678d6e11c1cca03b78525f26cdff501e1b3b417a</u> | + 0.3288555487441828 24 ETH  1,157.72 USD | ✓ |
| 77 | 2024-03-20 04:39:23 | <u>0x4fffab00625f8f28eece da380975a0353e26b530736634833efbc54786893019</u> | + 0.2776336051711033 59 ETH  863.42 USD | ✓ |
| 78 | 2024-03-18 17:07:23 | <u>0x219a728dd33970317ab7c6c775b6cde70f24ea1bef8d1b85b0b67fba97389966</u> | + 0.1725627415456193 75 ETH  605.37 USD | ✓ |
| 79 | 2024-03-18 16:20:23 | <u>0xd93bc19b22d8704b8fe4a0e0643503dea661a1e6454a2549a818ef7754acc25c</u> | + 0.1382699741183518 18 ETH  484.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 80 | 2024-03-12 13:58:47 | <u>0x3c038fedb376c86c7c5b19d9407888342a666d3630e01de892bb3bf063b6638d</u> | + 1.0421858795729381 79 ETH  4,147.70 USD | ✓ |
| 81 | 2024-03-08 06:17:11 | <u>0xc406407323df5eb2f469ea7d62981157e36b65546deb087d3d3097185be84bbe</u> | + 0.1970933138508013 66 ETH  774.68 USD | ✓ |
| 82 | 2024-03-06 14:20:47 | <u>0x8c1dec2aeb0d01273331d34ffb7c46e6e8e043bfe63e93ad8ebf2b455b764efa</u> | + 0.5777980300339005 12 ETH  2,185.20 USD | ✓ |
| 83 | 2024-03-05 23:24:59 | <u>0xb8d30216416971dfffa8d7cce0cbbad4bea53570d0afe5f4dcade39a165cfbb8d</u> | + 0.4404873072997807 50 ETH  1,565.33 USD | ✓ |
| 84 | 2024-02-29 06:40:35 | <u>0x4257a13d1c8e700043077ec80bc5e21365834b8d55535a02e4ca950515efbe4a</u> | + 0.1194183194192888 76 ETH  414.14 USD | ✓ |
| 85 | 2024-02-29 06:36:47 | <u>0x4684fbbaf15b8c4cf022d50600802e465df798b0daa51cf9e48a1d178b8bafce</u> | + 0.0249798400000000 00 ETH  86.62 USD | ✓ |
| 86 | 2024-02-26 02:27:35 | <u>0xddde320b1f3a5ca4cd666a2f0f5e4af9882a5c966bdfefdb71d2ea882dd92566d</u> | + 0.0200000000000000 00 ETH  61.87 USD | ✓ |
| 87 | 2024-02-10 23:16:23 | <u>0x5773b7e3c4c53e38dc2594260b2f3e741131d7e06b2e98a5da22c4abd3c8b7e9</u> | + 0.0500000000000000 03 ETH  125.01 USD | ✓ |
| 88 | 2024-02-10 23:13:11 | <u>0x133cf72c906f5f9c286513472b1b4a5832f3a011d784cebef2f4bf086864f8cd</u> | + 0.2212482918194413 06 ETH  553.17 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2024-02-08 19:00:59 | <u>0x2f1f4da4246dc7d9c21e</u> <u>e07e6e0f34adc999a41523</u> <u>92752475d6a5e4d94dcda6</u> | + 0.2371952382019791 58 ETH  574.37 USD | ✓ |
| 90 | 2024-02-08 13:12:11 | <u>0x90505c81f03c17d1829d</u> <u>c4c6fc96b89f522f2902cd</u> <u>11f95bd91d52e68b30d2fe</u> | + 0.3945948299002401 96 ETH  956.91 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-09 18:52:59 | <u>0x8d319ac14a9cc236d7de</u> <u>781411038558346e79a20d</u> <u>425e909809e534442ceb9a</u> | + 37.264138309841477 792 BRUME | ✓ |
| 2 | 2024-10-06 17:06:47 | <u>0x4ec9356cdda565a8fa70</u> <u>3943b841b271e1f8442802</u> <u>5bb26f6124b18e6ada2112</u> | + 53.386121166454543 641 BRUME | ✓ |
| 3 | 2024-10-06 17:05:47 | <u>0x26d1537b097309fa0ff8</u> <u>c05987d13a5e9bab655c0</u> <u>3d244586441f98933d2759</u> | - 1,860.000000000000 000000 PORTAL | ✓ |
| 4 | 2024-10-06 12:59:11 | <u>0xc6d3e5cb0d5cdeeba0e4</u> <u>19d881a328ce4c00067e7d</u> <u>116314388349cbaf402e24</u> | + 319.22587514096022 6872 MOCK | ✓ |
| 5 | 2024-10-06 12:59:11 | <u>0xc6d3e5cb0d5cdeeba0e4</u> <u>19d881a328ce4c00067e7d</u> <u>116314388349cbaf402e24</u> | - 2,000.372281 USDT  2,000.20 USD | ✓ |
| 6 | 2024-10-04 20:42:35 | <u>0x79c1098a18b4eba97f13</u> <u>ae8ea3659df8835d820824</u> <u>4b670b2bb75dd9b1009c50</u> | + 1,860.000000000000 000000 PORTAL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-10-04 19:15:11 | <u>0x9f2657eae92d0b03c833209f74bbc837163e6ef8973adc233a8b8c9683dcb13c</u> | - 2,000.000000 USDT  1,999.92 USD | ✓ |
| 8 | 2024-10-03 18:13:35 | <u>0xdd3fce7e70f218e3bd2ceba88628e1024d47b1c44eda6307c9bff7cd1c373be9</u> | - 48.000000 USDT  47.98 USD | ✓ |
| 9 | 2024-10-01 18:41:35 | <u>0xccbd3d775120e384bf54520d1ab7f2b2b776ef2f87820c2e1e2a8b2df4b3c3e1</u> | + 1,047.969007 USDT  1,047.77 USD | ✓ |
| 10 | 2024-10-01 18:41:35 | <u>0xccbd3d775120e384bf54520d1ab7f2b2b776ef2f87820c2e1e2a8b2df4b3c3e1</u> | - 456.55542359474861 7688 MOCK | ✓ |
| 11 | 2024-10-01 18:41:35 | <u>0xccbd3d775120e384bf54520d1ab7f2b2b776ef2f87820c2e1e2a8b2df4b3c3e1</u> | - 14.120270832827275 242 MOCK | ✓ |
| 12 | 2024-09-30 07:13:35 | <u>0x275044b64f1432f6cefb4b5e6040262d533a9ae06aaf744f599ef09109a0a27a</u> | + 470.67569442757587 6944 MOCK | ✓ |
| 13 | 2024-09-30 07:13:35 | <u>0x275044b64f1432f6cefb4b5e6040262d533a9ae06aaf744f599ef09109a0a27a</u> | - 1,000.000000 USDT  1,000.14 USD | ✓ |
| 14 | 2024-09-29 16:40:35 | <u>0x93906bf4d7230bbdc46760a5c6207a8b21b8b1cfc89844009459d85c1c68778d</u> | - 1,973.000000 USDT  1,973.47 USD | ✓ |
| 15 | 2024-09-29 16:36:35 | <u>0x26afc5457b617d26360312a20959118c2da830b00f030ef7f5c0fb8bcaaad9fb</u> | + 1,693.651637873513 664090 CETI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-09-29 16:36:35 | <u>0x26afc5457b617d263603</u> <u>12a20959118c2da830b00f</u> <u>030ef7f5c0fb8bcaaad9fb</u> | - 3.460201103 wTA0 | ✓ |
| 17 | 2024-09-29 16:35:35 | <u>0xf5e9d3e569d1e451695e</u> <u>1dbc07f67f51a3d73556ab</u> <u>fd9a26a4de5af7d488e00f</u> | + 3.460201103 wTA0 | ✓ |
| 18 | 2024-09-29 16:35:35 | <u>0xf5e9d3e569d1e451695e</u> <u>1dbc07f67f51a3d73556ab</u> <u>fd9a26a4de5af7d488e00f</u> | - 1,975.000000 USDT  1,975.34 USD | ✓ |
| 19 | 2024-09-29 14:05:35 | <u>0x4a79f6e69edd4befab73</u> <u>edce45c5776d8bec86d63f</u> <u>e6d2d8064bd2d8c79ceb91</u> | + 7,948.403274 USDT  7,955.08 USD | ✓ |
| 20 | 2024-09-08 10:08:35 | <u>0x3837dfbd92df468e504e</u> <u>f77a08e72b037ef1e87295</u> <u>0956af4edd3028a69d945b</u> | - 555.753020 USDT  555.65 USD | ✓ |
| 21 | 2024-09-07 21:23:59 | <u>0xdd3b656a582d08a84657</u> <u>bac267bca4eea91751bdda</u> <u>e610d7f10d2eacd4871fb2</u> | + 28,421,659,254.026 493072509765625 WUKONGI | ✓ |
| 22 | 2024-09-07 10:55:59 | <u>0x07404e7082792bc3df86</u> <u>ac6c5d8e797b0bf84ada0a</u> <u>2abaa2f639fec8d1f262ee</u> | + 550.000000 USDT  549.94 USD | ✓ |
| 23 | 2024-09-06 02:23:47 | <u>0xfaafe1ffb4543c71ae08</u> <u>ccdbec8a320b3695b58eb5</u> <u>cb41bf8e5e22ff3d42a249</u> | + 665,845,704.973571 66 VISTA TRUMP | ✓ |
| 24 | 2024-09-05 22:52:47 | <u>0xc57fb3472a49f128d9d3</u> <u>982fe6d8ab189376c7f123</u> <u>9636705786407b5351d45c</u> | - 908,393.711655102 WLFI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-09-05 22:35:47 | <u>0x09801adc67efdc8e4353</u> <u>a22473c37d9b1c4d21ea15</u> <u>ad14ee608b7c5907913659</u> | + 324,898.140508552 WLFI | ✓ |
| 26 | 2024-09-05 22:34:47 | <u>0xbc113c75222693906281</u> <u>4f86ad9aa6533a8363db05</u> <u>44b427be861414ae45c3d6</u> | + 583,495.571146550 WLFI | ✓ |
| 27 | 2024-09-05 17:19:11 | <u>0x2149da497218c5964c31</u> <u>24f34864b8c1cd376ad432</u> <u>656465300460619d3e18e9</u> | - 1,860.000000000000 000000 PORTAL | ✓ |
| 28 | 2024-09-04 21:17:11 | <u>0xf1999e9390b0c87ebd4f</u> <u>c3d87f6f005b606df4c704</u> <u>e1bbb80b849301d0d12b2a</u> | + 1,860.000000000000 000000 PORTAL | ✓ |
| 29 | 2024-09-03 19:52:47 | <u>0x23c4ff614c7ab1b18075</u> <u>1c64e69dff1ee1921d28e1</u> <u>4d6811c8da926641b2f737</u> | - 1,100.000000 USDT  1,099.61 USD | ✓ |
| 30 | 2024-09-03 19:51:23 | <u>0xa961430d5bea45d29692</u> <u>82175888bb3b795e71ebd1</u> <u>dff34ba6f64dc3846150db</u> | + 1,105.753020 USDT  1,105.32 USD | ✓ |
| 31 | 2024-09-02 03:10:35 | <u>0xd278ab469e6383570540</u> <u>b883d81be325a80efbd572</u> <u>fcf0f4067dfb1baba977a0</u> | + 238,726,516.695145 28 BERRY AI | ✓ |
| 32 | 2024-08-31 10:16:47 | <u>0x45f2b1afa8129480788c</u> <u>948f1c196ada779a6e2942</u> <u>7d3d9840aea192445759a5</u> | + 299,273 .com | ✓ |
| 33 | 2024-08-30 09:53:59 | <u>0x0e44c534807f8d0a3528</u> <u>4a133b5de2ca6f021ab14e</u> <u>1f52487010f0b4012ac20f</u> | - 2,287.675803787 SMART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-08-30 09:53:59 | <u>0x0e44c534807f8d0a3528</u> <u>4a133b5de2ca6f021ab14e</u> <u>1f52487010f0b4012ac20f</u> | - 120.403989672 SMART | ✓ |
| 35 | 2024-08-30 01:30:23 | <u>0x2bb4ad319b466f064d7a</u> <u>15f35c583cab2d76911e78</u> <u>b484020090b8c9dc320731</u> | + 18,342,449.3987143 6 TRUMP FORCE 47 | ✓ |
| 36 | 2024-08-29 22:23:23 | <u>0xb0c7a69a6091cd982001</u> <u>bc0c0f1915fd3576970cbc</u> <u>69cbb8df2b0bafef25a24d</u> | + 21,835,629,502.540 618896484375000 BULIBULI | ✓ |
| 37 | 2024-08-29 13:52:23 | <u>0xd780dff9dd9ac47c2fff</u> <u>301f7c6abf692a2cd9fcae</u> <u>47081ba0e8478f921913b8</u> | + 1,120.865896793 SMART | ✓ |
| 38 | 2024-08-29 12:34:47 | <u>0x0d8e8a8f84127dd4e876</u> <u>9aa968e35d7aefbe5ce42c</u> <u>bc2324802550a265f07760</u> | + 1,287.213896666 SMART | ✓ |
| 39 | 2024-08-29 02:52:35 | <u>0x71c6a8da76bb7ebfe5e2</u> <u>053ca146a18d6e59bb2543</u> <u>828ca21c9a8788785fb870</u> | + 640,000.0 com | ✓ |
| 40 | 2024-08-25 14:52:59 | <u>0xbe430c21a3959e3a9d05</u> <u>5ecc06afb8949facb61f06</u> <u>b786d938fbf49fe111bc06</u> | + 24,061,850,269.248 638153076171875 BULIBULI | ✓ |
| 41 | 2024-08-25 14:50:47 | <u>0x55b52b647817172dca42</u> <u>cb6420d76e1635bb9d8762</u> <u>e4a63cc4e4c7ea2a01bcb2</u> | - 9,054.450000000000 727596 GHX | ✓ |
| 42 | 2024-08-25 13:30:47 | <u>0xd328482685ba9b6eda51</u> <u>c9af400b5f833961050b2c</u> <u>57d5364587361faf5b4bc3</u> | + 28,639,518,356.295 024871826171875 BULIBULI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 43 | 2024-08-21 18:34:59 | <u>0x9c48752c6c8f75f4cba6</u> <u>90283b5c50e55d53793f8f</u> <u>f4e72cc090a4a34eb8f448</u> | - 546,720,043.378276 229 BULL | ✓ |
| 44 | 2024-08-21 18:00:35 | <u>0x14b5af45b5bfb56365c3</u> <u>d7f369cdc8f62c94635e6a</u> <u>de1b4ed3045ed7446757c6</u> | + 546,720,043.378276 229 BULL | ✓ |
| 45 | 2024-08-21 17:05:23 | <u>0x972d497ee88235a28289</u> <u>35e6593699b1ac32543ce3</u> <u>ac95e9fc1076ec271d2772</u> | - 234,662,722.631395 012 BULL | ✓ |
| 46 | 2024-08-21 16:45:59 | <u>0x16f646def019b737a1f6</u> <u>935a47927561b38c986d33</u> <u>57522c0a469aac9c7f4bbe</u> | + 234,662,722.631395 012 BULL | ✓ |
| 47 | 2024-08-21 15:42:47 | <u>0xea11b172c53e3a1f23c5</u> <u>5b5b5a22e40c901d6525a9</u> <u>664d4c75a8c8278d8fb354</u> | - 455,022,090,580.55 5053711 BULL | ✓ |
| 48 | 2024-08-21 15:28:59 | <u>0x2bc8240dfbea4362b726</u> <u>13a84cef4047aac776c230</u> <u>be00262acfe29608415b84</u> | + 455,022,090,580.55 5053711 BULL | ✓ |
| 49 | 2024-08-21 15:18:47 | <u>0xfc20108c3ed20b477f20</u> <u>fa9821c514eacfd78b7e67</u> <u>06522301d16ff44e1e07e0</u> | - 477,695,440,878.24 7680664 BULL | ✓ |
| 50 | 2024-08-21 15:18:47 | <u>0xfc20108c3ed20b477f20</u> <u>fa9821c514eacfd78b7e67</u> <u>06522301d16ff44e1e07e0</u> | - 390,841,724,354.92 9931641 BULL | ✓ |
| 51 | 2024-08-21 14:27:11 | <u>0xc917f38de2f5f1d6b530</u> <u>a36ab9813ad3d456799c24</u> <u>8f627c3912efac405fd4bf</u> | + 868,537,165,233.17 7612305 BULL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-08-21 14:14:47 | <u>0xfc495e428855958ecadb</u> <u>800a37064fdb7b2f5985a</u> <u>34f223b7d7e7e6736c6789</u> | - 409,429,184,218.53 4667969 BULL | ✓ |
| 53 | 2024-08-21 14:09:35 | <u>0x2140365d776d5c0248ed</u> <u>c2dbb17121f38a54037c85</u> <u>18b7397f8ae63747cacfac</u> | + 409,429,184,218.53 4667969 BULL | ✓ |
| 54 | 2024-08-17 19:59:59 | <u>0xd2ccb80a8258be733015</u> <u>5b121f300d3c06712a38fa</u> <u>e646a2cc8e0b8f873a0080</u> | - 228,602.648807829 COLON | ✓ |
| 55 | 2024-08-17 19:59:59 | <u>0xd2ccb80a8258be733015</u> <u>5b121f300d3c06712a38fa</u> <u>e646a2cc8e0b8f873a0080</u> | - 533,406.180551601 COLON | ✓ |
| 56 | 2024-08-17 19:55:47 | <u>0x52b9b12958c0983d2042</u> <u>e9c6afe913fa89593ff6fc</u> <u>e14bb2be88f33245f5011a</u> | + 762,008.829359431 COLON | ✓ |
| 57 | 2024-08-15 18:09:11 | <u>0xbe898824d8f7b3f1b08c</u> <u>64b5a5272793b8c6c92030</u> <u>d0d0ce6e7f1784d548f7ee</u> | - 200,654.4627726119 94296312 BERRY | ✓ |
| 58 | 2024-08-15 17:53:35 | <u>0x1c975de27625816f74e9</u> <u>b805da36d9e3f8f454d1b8</u> <u>dc1dddf4905bfeb18a3968</u> | + 200,654.4627726119 94296312 BERRY | ✓ |
| 59 | 2024-08-13 20:50:35 | <u>0x2b75df50d83526dc0102</u> <u>0f58fd82e8651b8f32f262</u> <u>8c6e2533ba82be9f5fdf48</u> | - 440,053.4846580731 10040277 BERRY | ✓ |
| 60 | 2024-08-13 17:55:11 | <u>0x38ef5092e04ecbf6a7e1</u> <u>2db193c6afcee57547f27d</u> <u>51ac63c0fd3b54724b2acd</u> | + 440,053.4846580731 10040277 BERRY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 61 | 2024-08-12 19:24:47 | <u>0x894850bd930497c36f276370d5110f1f2b827e861c2f1471f579720727c7c7c0</u> | - 439,276,644.588116 407 FUKU | ✓ |
| 62 | 2024-08-12 15:06:23 | <u>0x13aac867aa531bfa17fd4e1162184a5b81de1593ab31e85d0b8476d0fcc1305c</u> | + 439,276,644.588116 407 FUKU | ✓ |
| 63 | 2024-08-11 17:09:23 | <u>0x90d6dfcae7243740801b112c56ab7b02d8c0adfbcb8e1cecbcb5bd9843b16797c</u> | - 1,860.000000000000 000000 PORTAL | ✓ |
| 64 | 2024-08-10 17:07:11 | <u>0xf9fa75aa1b853c6d4e6c927a0c3e8dfb9c8c6263fa90fb18a1d652ab397c540f</u> | + 1,860.000000000000 000000 PORTAL | ✓ |
| 65 | 2024-08-10 16:33:11 | <u>0xd90776641a905c91eba90ba43f791d36ca3b23bff0814c6076aa8283e882278e</u> | - 85,480,521.7931418 42 FUKU | ✓ |
| 66 | 2024-08-10 16:33:11 | <u>0xd90776641a905c91eba90ba43f791d36ca3b23bff0814c6076aa8283e882278e</u> | - 128,220,782.689712 778 FUKU | ✓ |
| 67 | 2024-08-10 13:33:35 | <u>0x529852d7f995f40112384b980a965040d091d12123d0d00de4ba2dfffd21ab9b3</u> | + 213,701,304.482854 605 FUKU | ✓ |
| 68 | 2024-08-10 12:48:47 | <u>0x8dbb02c035077d5ddaa527545c819ae3d23d328f8ab76370800579db0f3154</u> | - 46,326,465.1554059 61 FUKU | ✓ |
| 69 | 2024-08-10 12:48:47 | <u>0x8dbb02c035077d5ddaa527545c819ae3d23d328f8ab76370800579db0f3154</u> | - 185,305,860.621623 844 FUKU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 70 | 2024-08-10 12:27:35 | <u>0x326479f8eb746d7e538b</u> <u>b838cf52aac8516bc8e9ed</u> <u>8283908bc9d4c61124ac69</u> | + 231,632,325.777029 783 FUKU | ✓ |
| 71 | 2024-08-07 20:24:59 | <u>0xa5c75f734a5ba286b3e8</u> <u>24f9c6132223ebd88fea84</u> <u>f825f716c2f5de8f777b8b</u> | - 1,183,865.35934288 1012707949 WL | ✓ |
| 72 | 2024-08-07 20:18:47 | <u>0xf5122fd04666837ab7f6</u> <u>e86f79421b882592a983d1</u> <u>22ec1450e9a95762bff742</u> | + 1,183,865.35934288 1012707949 WL | ✓ |
| 73 | 2024-08-07 20:16:35 | <u>0xc27dc0c860d9ba1fe29c</u> <u>1a99f1b51a9b4fc813cef8</u> <u>41e7fb99f557650ff7c1ea</u> | - 1,279,697.18913751 7008930445 WL | ✓ |
| 74 | 2024-08-07 19:49:11 | <u>0x868b2597ea9d6145982e</u> <u>18195179ee8664df6395be</u> <u>5c6dbf096f60bc00b91762</u> | + 1,279,697.18913751 7008930445 WL | ✓ |
| 75 | 2024-08-07 18:25:11 | <u>0x1e5575e5bbc9ffc0c38c</u> <u>1f02bd1e921af2a8ce93fd</u> <u>5c66e4241574bb10f6d9c2</u> | - 82.932050909249880 988 BAR | ✓ |
| 76 | 2024-08-07 18:25:11 | <u>0x1e5575e5bbc9ffc0c38c</u> <u>1f02bd1e921af2a8ce93fd</u> <u>5c66e4241574bb10f6d9c2</u> | - 469.94828848574928 7702 BAR | ✓ |
| 77 | 2024-08-07 17:45:11 | <u>0xfaeec5b71c3d3ee8d640</u> <u>f6b376f949cbc1d5abb6b3</u> <u>3ca1a7361a1cb6e27c85f8</u> | + 552.88033939499916 8690 BAR | ✓ |
| 78 | 2024-08-06 15:23:35 | <u>0xe066bd5600ac965b34fb</u> <u>0d9870863f4b617e6fe5f8</u> <u>67617aa4e6f82af486a047</u> | - 431,341,346.058578 253 wDOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 79 | 2024-08-06 15:17:23 | <u>0x9b9429837d1ae7212429</u> <u>b115340d103cb593e85855</u> <u>14b99aba6748785c6a8031</u> | - 45,374,499.7243265 80762863159 ONI | ✓ |
| 80 | 2024-08-06 15:17:23 | <u>0x9b9429837d1ae7212429</u> <u>b115340d103cb593e85855</u> <u>14b99aba6748785c6a8031</u> | - 136,123,499.172979 742288589478 ONI | ✓ |
| 81 | 2024-08-06 15:14:47 | <u>0x4afce5556026ffbad4c0</u> <u>1d0525f0f487a6fe48c93a</u> <u>845697eaa4eaed0cb31b94</u> | + 431,341,346.058578 253 wDOG | ✓ |
| 82 | 2024-08-06 15:11:23 | <u>0x68da0564693fab4e59f6</u> <u>dfae46f27a5ce17759e66f</u> <u>dfcb999d01f5f7cb7c7348</u> | - 256,225,322.257353 753 wDOG | ✓ |
| 83 | 2024-08-06 14:56:59 | <u>0xbb8ad366bd979ac32b06</u> <u>8e665ba90169490f40c834</u> <u>d73f31908395f8ee35b3af</u> | + 256,225,322.257353 753 wDOG | ✓ |
| 84 | 2024-08-06 14:42:11 | <u>0x9df963b295ada14f1ebb</u> <u>b0f3257f52a3a2caf99728</u> <u>670c66015cdbba01aac4c4</u> | - 908,662,246.410846 591 wDOG | ✓ |
| 85 | 2024-08-06 14:28:47 | <u>0x0f21617c7b4ef6476564</u> <u>3cdcfc381aef844a9c32a8b</u> <u>c3cd92f0f12239e4569b8b</u> | + 291,473,091.684158 087 wDOG | ✓ |
| 86 | 2024-08-06 14:28:35 | <u>0x90c340b9c7f9f34023b1</u> <u>d12554c623dd8c18141996</u> <u>3082ef6fda4ea3956a42ea</u> | + 307,060,845.459216 893 wDOG | ✓ |
| 87 | 2024-08-06 14:28:35 | <u>0xce3fad6167721ba4a291</u> <u>08ea9ce4ae83f47c0cfb75</u> <u>f6eb24f49744a43181cada</u> | + 310,128,309.267471 611 wDOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-08-06 12:58:47 | <u>0x9301369f5c5d5d0bba9c</u> <u>768445bd12cfe3fe042db7</u> <u>beec628501b256c8c7eec4</u> | - 792,322,203.628036 857 wDOG | ✓ |
| 89 | 2024-08-06 12:56:11 | <u>0x13f66b5522f354a8d706</u> <u>f9ebe9046e4253ca6c6802</u> <u>c21bb04d9582cca421e41b</u> | + 792,322,203.628036 857 wDOG | ✓ |
| 90 | 2024-08-06 12:41:35 | <u>0x363eaf4d0bc89e5823c0</u> <u>7c6741247f41e023d5d13f</u> <u>532ea60fae2f9141471a20</u> | - 1,175,393,571.2111 43017 wDOG | ✓ |
| 91 | 2024-08-06 12:38:23 | <u>0x177eaed68a9e6bd39c3c</u> <u>d87adf54215ce0d678ace8</u> <u>ce28a8093ffcee5729ff85</u> | + 1,175,393,571.2111 43017 wDOG | ✓ |
| 92 | 2024-08-06 12:27:59 | <u>0x554912c77a58aff1c009</u> <u>f974bc1a6eea8d9d07ea45</u> <u>66084f5e5927d33ce6948b</u> | - 1,455,433,411.7623 98958 wDOG | ✓ |
| 93 | 2024-08-06 12:08:23 | <u>0x66d8b1903504081f706c</u> <u>52b6a098ecc6fc1caf4fd8</u> <u>918232b10e77a72cc717a4</u> | + 1,455,433,411.7623 98958 wDOG | ✓ |
| 94 | 2024-08-06 11:32:23 | <u>0xc9f3ef3edb2d96d64036</u> <u>176f35b3a9562d61ba2f17</u> <u>4f608cbdf98a18be933b1c</u> | - 664,537,367,748.78 4790039062500000 wDOG | ✓ |
| 95 | 2024-08-06 11:23:47 | <u>0x29ea40bd45f4fbccb31d</u> <u>c6a8872e3f3bd0de3acd15</u> <u>dd6c42db03a9202b09ed87</u> | + 664,537,374,394.15 8447265625000000 wDOG | ✓ |
| 96 | 2024-08-06 05:29:35 | <u>0x48aaced7614938e99208</u> <u>691ba230ea4e65aeb7d239</u> <u>6d9c24b4a075f39e60b09c</u> | + 181,497,998.897306 323051452637 ONI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 97 | 2024-08-05 20:24:47 | <u>0x10219a929a8f3196ea8f55ecfdb3ef75732e048a01540cfa7f4a725f14f6b29e</u> | - 12,434.109261613 NEIRO | ✓ |
| 98 | 2024-08-05 19:17:59 | <u>0x5c02d17c4e23d32ea4e36b07d990eb5fa86216a2ae0d994bc1f2234489510750</u> | + 12,434.109261613 NEIRO | ✓ |
| 99 | 2024-08-05 19:13:23 | <u>0xa7a946443d400b45b14d09fc630cf1f89fa05c73f33534e774b67f5de8ef125b</u> | - 11.107374629 wTA0 | ✓ |
| 100 | 2024-08-05 16:54:11 | <u>0x5dd08dc210f9501e72c6f066d8d0e3ea4a6e939b4420f33e55e1bc3444f607e8</u> | - 91,779,360.0057773 14 Neiro | ✓ |
| 101 | 2024-08-05 14:13:23 | <u>0x481fadcd7db41333a9f3af534f320a69e1d54de6b82f46923e69ca9f790c90b4</u> | + 91,779,360.0057773 14 Neiro | ✓ |
| 102 | 2024-08-04 15:43:59 | <u>0xdf72dd631914cc4e4990fbc41dba03c89ae8d0a0794fb7b0a704ed9a1930039b</u> | - 7,542,783.36942134 0 SHIBA | ✓ |
| 103 | 2024-08-04 15:41:11 | <u>0x0773059caef3218b6d785cc13176189312dca3bac3bd2fc2c5932fa9c5322b</u> | + 7,542,783.36942134 0 SHIBA | ✓ |
| 104 | 2024-08-03 18:29:59 | <u>0x3685f50179e22ba1348c568d47d2779c59319e0afa0f881698905b340c1aac98</u> | - 392,853,756.003443 599 IZUMI | ✓ |
| 105 | 2024-08-03 18:03:35 | <u>0x38c93aedfdb714b3b977899ce7df0e94cf5b7fbdd09064a59376beea8b7ff31d</u> | + 392,853,756.003443 599 IZUMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2024-08-03 03:21:11 | <u>0x1afb6a719d0228866749</u> <u>b9cd5daa4df636d1a96cdb</u> <u>1b660a88b4263e76a0a8cc</u> | + 74,161,459.2500588 9 DMAGA | ✓ |
| 107 | 2024-08-02 22:35:59 | <u>0xedb7672cba2e6c081456</u> <u>fd64036284df4148b46fa6</u> <u>11325b694bf5f3b749bbe0</u> | + 30,265,937,195.026 485443115234375 USNEIRO | ✓ |
| 108 | 2024-08-02 02:20:35 | <u>0x96402b63832e6dc1dfe1</u> <u>bcc61a0dae51599569a375</u> <u>8f8397dc89af3939e66a8f</u> | - 29,333,491.6833125 01758337021 ONI | ✓ |
| 109 | 2024-08-02 02:20:35 | <u>0x96402b63832e6dc1dfe1</u> <u>bcc61a0dae51599569a375</u> <u>8f8397dc89af3939e66a8f</u> | - 264,001,425.149812 519550323486 ONI | ✓ |
| 110 | 2024-08-02 02:13:47 | <u>0x68bde07ee9da666dbef0</u> <u>8b8d39be951deb8b580eac</u> <u>dfd71cd855e40e06f86e93</u> | + 293,334,916.833124 995231628418 ONI | ✓ |
| 111 | 2024-08-02 01:41:35 | <u>0x07c48896db9f8cfebd25</u> <u>9b576cb8f4cc47ff8bc418</u> <u>038ff6b322a9684edcfb60</u> | - 254,278,047.112308 770418167114 ONI | ✓ |
| 112 | 2024-08-02 01:13:23 | <u>0x7151ac726cc01e510e8d</u> <u>f781db88afa3450ef2610f</u> <u>a060af2e8909285c332188</u> | + 254,278,047.112308 770418167114 ONI | ✓ |
| 113 | 2024-08-02 00:41:23 | <u>0x769a0f027fd229aba107</u> <u>38f84765aaf92b4e6a59bd</u> <u>3f7d40424f559f77ca2098</u> | - 272,174,574.392785 608768463135 ONI | ✓ |
| 114 | 2024-08-02 00:26:35 | <u>0xba4c17bd226534cfba53</u> <u>823616f800faf1fda2a6ca</u> <u>cf948f6f8a151973a8a71e</u> | + 272,174,574.392785 608768463135 ONI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 115 | 2024-08-01 20:38:11 | <u>0x561e48997338b2c9c573</u> <u>3b6e471e9982d2e3071183</u> <u>d44bc27f282d197dd0732b</u> | - 1,059,244.01488915 5 TSUJI | ✓ |
| 116 | 2024-08-01 20:21:35 | <u>0xc8a755899d54de044396</u> <u>4cc25b00900062fde79ad6</u> <u>2d2055d4e1e16994009244</u> | + 11.107374629 wTAO | ✓ |
| 117 | 2024-08-01 19:40:47 | <u>0x71f77e6a1cc3089f902a</u> <u>49270297172a3574a55c2a</u> <u>513ccd138c66529e48c69b</u> | - 254,262.062922473 DAD | ✓ |
| 118 | 2024-08-01 19:40:47 | <u>0x71f77e6a1cc3089f902a</u> <u>49270297172a3574a55c2a</u> <u>513ccd138c66529e48c69b</u> | - 762,786.188767419 DAD | ✓ |
| 119 | 2024-08-01 17:45:35 | <u>0xe1575915a72a85035776</u> <u>f4714adade0ce9b7e77ee1</u> <u>a9b654c539195841c32e2c</u> | + 1,017,048.25168989 3 DAD | ✓ |
| 120 | 2024-08-01 17:38:35 | <u>0xb8ef7c9dfffb7fd94500c</u> <u>6beae941163cfc69593cad</u> <u>c071430a623b0ba6f143b1</u> | + 1,059,244.01488915 5 TSUJI | ✓ |
| 121 | 2024-08-01 17:11:23 | <u>0xeaebd8c95ce52b94299d</u> <u>9ccfb17d19d510a34f26c3</u> <u>675b37faeae455b1a196fc</u> | - 101,428,529.762153 387 JIRO | ✓ |
| 122 | 2024-08-01 16:57:59 | <u>0x5a26fb7412443022dc52</u> <u>77d4f6c9ae21eca86e8388</u> <u>89cb85e048701c233b3cc9</u> | + 101,428,529.762153 387 JIRO | ✓ |
| 123 | 2024-08-01 16:51:23 | <u>0x2c52a77145d2ff06d6dc</u> <u>1ebd1496ccdf998244597</u> <u>9724e2a5359fe39af24f56</u> | - 127,864,071.051481 396 JIRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2024-08-01 16:18:59 | <u>0xb97d16460c2610e6625b</u> <u>4c95d5d69f97720f2027e1</u> <u>b5200169a692fb3eded627</u> | - 184,592,284.337546 796 JIRO | ✓ |
| 125 | 2024-08-01 16:14:47 | <u>0xc54ba7c64a949632aa4d</u> <u>299907f61109021327d28c</u> <u>577a8c65c72f61eb241c1a</u> | + 312,456,355.389028 192 JIRO | ✓ |
| 126 | 2024-07-31 17:49:11 | <u>0xb81db3b8bf1f754c2b67</u> <u>b65e9279f81018bc1177ae</u> <u>4b1975d48f36e1dcb06dea</u> | - 12,292.62693110459 2586053 HQ | ✓ |
| 127 | 2024-07-31 07:19:11 | <u>0xff906b1f459b7a80f379</u> <u>b7611134d39efec975758a</u> <u>ea4720f4bf304c1134dfaf</u> | - 228.10773609503840 4756 BAR | ✓ |
| 128 | 2024-07-30 17:01:47 | <u>0x49f30154255d53da1363</u> <u>ed474c54dca499854a2b32</u> <u>085f414e0af6e4ae88edf5</u> | + 228.10773609503840 4756 BAR | ✓ |
| 129 | 2024-07-30 00:20:23 | <u>0x347b1ab4b98189089b63</u> <u>a3cc0feedffaf4b7358b28</u> <u>5597102c2585c13914892f</u> | + 28,573,206,718.293 651580810546875 B0BARS | ✓ |
| 130 | 2024-07-29 22:18:23 | <u>0xa30a007ac420a3690b22</u> <u>0b558ed4723c0d619299a4</u> <u>8c5d9c549775c0f470a9fb</u> | + 12,939.60729589957 1909104 HQ | ✓ |
| 131 | 2024-07-27 18:57:47 | <u>0x61fe3c70534590760992</u> <u>ae2f68ff54fb983d8a54a4</u> <u>ea4513dc39f60e9fe761a8</u> | - 0.2999999999999999 89 â€ŠEDĥHâ€Š | ✓ |
| 132 | 2024-07-27 06:54:35 | <u>0xbf7825e2713c8d7ee552</u> <u>835d194ed21f59e02b6801</u> <u>8957b0554d2ad635633571</u> | - 143,243.070577042 PC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2024-07-27 06:54:35 | <u>0xbf7825e2713c8d7ee552835d194ed21f59e02b68018957b0554d2ad635633571</u> | - 811,710.733269908 PC | ✓ |
| 134 | 2024-07-27 04:12:47 | <u>0x9af8e27b714231aa6f54674ee333dd723156eb5a8efe794941585dae1cf2059f</u> | + 954,953.803846950 PC | ✓ |
| 135 | 2024-07-27 01:10:23 | <u>0x422852d3333dc6b11b0d047345cd4aa9144eb1ac860e3cbb617357be6b7d0c3a</u> | - 38,354.569111349 PC | ✓ |
| 136 | 2024-07-27 01:10:23 | <u>0x422852d3333dc6b11b0d047345cd4aa9144eb1ac860e3cbb617357be6b7d0c3a</u> | - 728,736.813115648 PC | ✓ |
| 137 | 2024-07-27 00:56:11 | <u>0xc4eb17e9d059743fbf469b4f1eab088bae5a3a960ae8688a347140abfcba911c</u> | + 767,091.382226997 PC | ✓ |
| 138 | 2024-07-26 23:00:35 | <u>0xa425f939136677dd7f0a182c3d5f935f872e415d94019c19759c3e85e906ab49</u> | - 61,218.014727404 PC | ✓ |
| 139 | 2024-07-26 23:00:35 | <u>0xa425f939136677dd7f0a182c3d5f935f872e415d94019c19759c3e85e906ab49</u> | - 550,962.132546636 PC | ✓ |
| 140 | 2024-07-26 22:31:35 | <u>0xbbd4d9955d0f039ad7e9b7435527d0d215c48eb803b118240b35986c7e3c8215</u> | + 1,111,111.00000000 0000000000 WSH | ✓ |
| 141 | 2024-07-26 22:11:23 | <u>0x74fafe620830159fbb76c99bb92f6bb3e806bcc3dd3b0df8df820e5bf7b0c782</u> | + 612,180.147274040 PC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 142 | 2024-07-26 21:29:23 | <u>0x8c6df4fa6f18ec6121158136f5f3656b16252d3deac0805d97ef092fe6cea256</u> | - 140,600.971079440 PC | ✓ |
| 143 | 2024-07-26 21:29:23 | <u>0x8c6df4fa6f18ec6121158136f5f3656b16252d3deac0805d97ef092fe6cea256</u> | - 562,403.884317761 PC | ✓ |
| 144 | 2024-07-26 20:39:11 | <u>0x942d9f37a87b60935f4ad1c6d8fea0218b27ef8957a84655c451262bed73d725</u> | + 703,004.855397201 PC | ✓ |
| 145 | 2024-07-26 03:57:23 | <u>0x25e009ebe0a921b050f9c500e6cc65b7dad2d354c95e2c32529a76e012ac5e33</u> | + 2,000,000.00000000 ETHG | ✓ |
| 146 | 2024-07-25 18:46:11 | <u>0xec9ea19035e24f6ec528bb0fa78a9ce86b901cedb9245449ac9d283ca787229b</u> | - 1,073,013.22541603 4925729036 SA | ✓ |
| 147 | 2024-07-25 18:38:23 | <u>0x14d55f0c92f287ba509b1d5e2d45fa1ccc557ecaea f62685fa77211821650db0</u> | + 1,073,013.22541603 4925729036 SA | ✓ |
| 148 | 2024-07-25 12:31:11 | <u>0x3039c687f582ea7d80d693822a8e583fd341e5e5adb1d158690df144fa7de249</u> | - 160,757.226863429 PC | ✓ |
| 149 | 2024-07-25 12:31:11 | <u>0x3039c687f582ea7d80d693822a8e583fd341e5e5adb1d158690df144fa7de249</u> | - 643,028.907453717 PC | ✓ |
| 150 | 2024-07-25 10:36:35 | <u>0xaf3e1e99186090ddf013c515b5b7168057d2351c6a5fb4de8558116cad41bf17</u> | + 803,786.134317146 PC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2024-07-24 11:55:23 | <u>0xa2ad527ec4776959ee2a</u> <u>9926402de8c0012691c476</u> <u>5075ccb4d8f65ac832195b</u> | + 5,158,039.52808567 GOLDY | ✓ |
| 152 | 2024-07-24 10:03:11 | <u>0x8b804a4aca19e7ccd528</u> <u>1eae8c2d1f473e0962136c</u> <u>efc7f666aef23c4bf4e2f1</u> | + 26,794,249,362.859 367370605468750 DARKDOGE | ✓ |
| 153 | 2024-07-24 08:28:47 | <u>0xcc83e9a6dcd99f074903</u> <u>0c713ad098d9ee48622f41</u> <u>3fb880f99065105c81a044</u> | - 164,951.476527592 PC | ✓ |
| 154 | 2024-07-24 08:28:47 | <u>0xcc83e9a6dcd99f074903</u> <u>0c713ad098d9ee48622f41</u> <u>3fb880f99065105c81a044</u> | - 384,886.778564381 PC | ✓ |
| 155 | 2024-07-24 08:27:59 | <u>0x6b43afdf35cb35ffae44</u> <u>066a9322ad71bd5d333853</u> <u>bd11e465f2ea795fd1c9a9</u> | - 614,140,969.469197 989 NPI | ✓ |
| 156 | 2024-07-24 03:44:35 | <u>0x49e97aaf6af500965f07</u> <u>9784f82af631e204bacd24</u> <u>2f87c756cea1f4c7f154fd</u> | + 549,838.255091974 PC | ✓ |
| 157 | 2024-07-24 03:38:11 | <u>0xa5427cede38c66990683</u> <u>9276100120c2cc908d6673</u> <u>9441ed43648d62f85eed34</u> | + 614,140,969.469197 989 NPI | ✓ |
| 158 | 2024-07-23 21:12:47 | <u>0x7d66a8ec84085f1568b6</u> <u>ab5ac801646c0a0bddd7fc</u> <u>96c76af1eeb8e643632a56</u> | - 1.0000000000000000 00 â€ŠEĐĥHâ€Š | ✓ |
| 159 | 2024-07-23 20:04:23 | <u>0x48c40a26961011329baf</u> <u>60e99d40b6aa72644d919d</u> <u>7f505652ed1d70153206de</u> | - 154,953.454646272 PC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 160 | 2024-07-23 19:57:11 | <u>0xb1234eb293d4f4d9e6bb</u> <u>0cd67ba74f1561b0cf9773</u> <u>324921b96ca35b12c5b918</u> | - 565,367,265.018102 169 NPI | ✓ |
| 161 | 2024-07-23 19:50:35 | <u>0xf6996db6cc91409e9c01</u> <u>a6453f46ae74183b317cc1</u> <u>b54fb102ac0c40882e5a4f</u> | + 154,953.454646272 PC | ✓ |
| 162 | 2024-07-23 19:47:59 | <u>0x664ebcb3865463be3380</u> <u>f2f56684f9969bf5f43c48</u> <u>bb3c034c8c645e5647e9e0</u> | - 858,233.636830777 PC | ✓ |
| 163 | 2024-07-23 19:45:23 | <u>0xd185d1c17e2062743257</u> <u>5d8847611743a83893c8bd</u> <u>9ad6c0d3599827499d51d7</u> | + 858,233.636830777 PC | ✓ |
| 164 | 2024-07-23 19:35:23 | <u>0x17751fad9c7209c7d8d8</u> <u>bdc42574ef5c7426debd6e</u> <u>06e97de3e477eebb1e1757</u> | + 565,367,265.018102 169 NPI | ✓ |
| 165 | 2024-07-23 18:07:35 | <u>0xb1491f7c260630e103da</u> <u>02eb3b0025e214b07a7b6f</u> <u>234131e4906cb0a2b234ec</u> | - 697,781,205.824563 980 NPI | ✓ |
| 166 | 2024-07-23 16:50:59 | <u>0xdddd710e32b92ce834c17</u> <u>e114742c3fc2606b0b9b4f</u> <u>5f4d0753d468c72461d9a1</u> | + 697,781,205.824563 980 NPI | ✓ |
| 167 | 2024-07-22 19:46:59 | <u>0xb6150cdae175d543ab25</u> <u>28c0efbe673db9e6650826</u> <u>1085900ab3ac0f06bb4d79</u> | - 7,749.056427294449 349574 DEAI | ✓ |
| 168 | 2024-07-22 19:45:59 | <u>0xcd7f0e8cb49dabfa2429</u> <u>0997ba389357c0276d5034</u> <u>88eb0500f0a3614e622e5c</u> | - 533,918,050.640763 998 NPI | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2024-07-21 12:42:59 | <u>0x7662dfc79e006c41b417</u> <u>fb9d1e708c4a2f3a01630</u> <u>cd2519b277618099607c52</u> | + 533,918,050.640763 998 NPI | ✓ |
| 170 | 2024-07-19 17:56:23 | <u>0x5f950d8165d7039c974a</u> <u>37c170b8ba1c8af5408a57</u> <u>56be6766bd410e204e14ff</u> | + 7,749.056427294449 349574 DEAI | ✓ |
| 171 | 2024-07-13 15:11:23 | <u>0x08b50fb48e0c1abf6413</u> <u>486e53f8b1f36379e7b93f</u> <u>30cb5bad75dfdcc05ddb97</u> | - 16.522525 USDT  16.52 USD | ✓ |
| 172 | 2024-07-03 10:19:11 | <u>0xfc17a69706d9f5dcb387</u> <u>cc8664b610630adc7d3397</u> <u>ebe006fff4f3f8aa969b3a</u> | - 7,441.872642999999 698077 PORTAL | ✓ |
| 173 | 2024-07-03 10:16:23 | <u>0x806aa269d6d48a7cdc74</u> <u>ed71ed698da544f897f58f</u> <u>2620005397e86da9c027f5</u> | + 5,581.872642999999 698077 PORTAL | ✓ |
| 174 | 2024-07-02 08:38:11 | <u>0x77c5b40c5a721253891b</u> <u>4f3c9958a82811880d3a82</u> <u>b7fa391a1cf967eaa70fdc</u> | + 930.00000000000000 0000 PORTAL | ✓ |
| 175 | 2024-07-01 23:25:23 | <u>0x0d7d5f06c95d4e314d7f</u> <u>293773618879185b648a91</u> <u>1a3872fe8a64eb357e9986</u> | + 930.00000000000000 0000 PORTAL | ✓ |
| 176 | 2024-06-20 23:57:59 | <u>0xd9283817014276063ef0</u> <u>09282b97dbd7c135a8a132</u> <u>0814d0b36ae98d03d290c9</u> | - 22,901.85436816004 5851255 BOYSCLUB | ✓ |
| 177 | 2024-06-13 18:14:23 | <u>0x75ae13ee5c25e80a3e80</u> <u>61f1219cd8aef6a489806f</u> <u>2533129bdd278e83376f55</u> | + 22,901.85436816004 5851255 BOYSCLUB | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2024-06-13 12:03:35 | <u>0xd83d5c0586ff94ace747</u> <u>a6eb8e9479f2f197c66815</u> <u>892645b86bbe5e2ceb9c4</u> | - 20,491.01313011108 8685226 BOYSCLUB | ✓ |
| 179 | 2024-06-13 11:33:47 | <u>0x13bdb41ac7e021d22cac</u> <u>e5e7338abc3c468e0e074b</u> <u>0a8ccb76186b11faaca166</u> | + 20,491.01313011108 8685226 BOYSCLUB | ✓ |
| 180 | 2024-06-13 11:32:11 | <u>0x0b2007e5e1335bfcd65e</u> <u>32c51847687af087817d18</u> <u>e17951cd52d561d180be63</u> | - 481.68157755232391 5370 PEAS | ✓ |
| 181 | 2024-06-06 05:29:47 | <u>0x59bdd2c4dfbb2594bc9b</u> <u>29a65065523993b399cd71</u> <u>7f592392a2887a8e5cdc64</u> | - 1,860.072642999999 970925 PORTAL | ✓ |
| 182 | 2024-06-06 01:01:11 | <u>0x0419c5f1a603a1914854</u> <u>599365bfed14f4ecf19f97</u> <u>cd69633d7c45b9919b7dd2</u> | + 1,860.072642999999 970925 PORTAL | ✓ |
| 183 | 2024-05-15 18:07:35 | <u>0xcf58b176e9e587b30061</u> <u>f662d79a35caf5a734a71a</u> <u>2b59e735a6cb35d41d5ce9</u> | - 1,876.000000 USDT  1,876.87 USD | ✓ |
| 184 | 2024-05-15 18:06:11 | <u>0x3624566b35a951f421ec</u> <u>f74305b319ffa0c2e9b72d</u> <u>80a7f600166f046bdd7a8e</u> | + 1,892.522525 USDT  1,893.32 USD | ✓ |
| 185 | 2024-05-09 12:24:47 | <u>0x0709986d78ab0df9c416</u> <u>f2f95671f1ed061083507a</u> <u>7c16c9b717d8ca718b9378</u> | + 756,000.0 g | ✓ |
| 186 | 2024-05-08 11:12:35 | <u>0xe0a923f81f9ea70e49a7</u> <u>56ca20abda639ea24a5047</u> <u>4dea47c0e577146938cce6</u> | - 990.769245 USDT  990.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2024-05-08 10:57:23 | <u>0x56cbc0146962f9a214d3 ee1b7d69b9a7966732f7d1 834285eba8ae10dd0e1a06</u> | + 392.131895 USDT 392.11 USD |  ✓ |
| 188 | 2024-05-08 10:57:23 | <u>0xdeaea184f82fc8899841 bec0c053a8850c1d8764e4 aa86d1bbabfd42de5b26d8</u> | + 598.637350 USDT 598.61 USD |  ✓ |
| 189 | 2024-05-06 19:13:11 | <u>0x1fc0a1e0f865a75b1d8a 5ccf137eefaff7033a55eb 4d6a8f500f934725fbf1ca</u> | - 15.556337728430166 933 AIUS | ✓ |
| 190 | 2024-05-04 12:55:35 | <u>0x4c689dacd1601f40d510 433049d8936abee7838664 e00f59b942b43f54e6afa0</u> | - 1,421.527239099674 488898 KAI | ✓ |
| 191 | 2024-05-02 12:29:35 | <u>0xa5ecc4c118ffd6fd99f0 9e9318596f2c9d3356fb35 a7da04df503b2a569471db</u> | - 1,861.000000000000 000000 PORTAL | ✓ |
| 192 | 2024-05-01 13:23:23 | <u>0x4f28bf8783bb06cdc8af 5656afdae8e6e3c5bcf09e 2af5c2025669ddfd7bb82b</u> | + 1,861.000000000000 000000 PORTAL | ✓ |
| 193 | 2024-04-27 22:47:59 | <u>0x60ef1ced278c749d80a2 4762f42cb16c1a99d2a5c6 31c73b0133408ba5ee06e1</u> | + 15.556337728430166 933 AIUS | ✓ |
| 194 | 2024-04-27 22:46:35 | <u>0xa8634bf0ec09fbe2aa44 b84d284789c2318fa22a63 a50575d40a22660055bc09</u> | - 206.84620179000000 9169 RNDR | ✓ |
| 195 | 2024-04-24 19:55:35 | <u>0x278339523f63786f8291 752b3d6bc6e885d8644bcc ff30246ad57c874c9e8fcc</u> | - 1,016.505455 USDT  1,015.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2024-04-24 19:53:23 | <u>0x66ef1321aa9b8dbfcdb36ab06f1ece1b22f4601db1f7dec83ef128a2700e5c2f</u> | - 1,010.000000 USDT  1,009.25 USD | ✓ |
| 197 | 2024-04-24 19:48:47 | <u>0x8b1059c55a0db4d4ba3079300a64cba209a0a2ea8232257df11a024c603e5791</u> | + 2,026.505455 USDT  2,024.96 USD | ✓ |
| 198 | 2024-04-23 02:05:59 | <u>0x08b4f98ce5340630be15796c1742593086a478a0b36531e72a20dd58c5c3867b</u> | + 12,500.00 bridge.world) | ✓ |
| 199 | 2024-04-22 09:06:11 | <u>0x2bd7eadb404fb00457826824acd6de61dc91a8d40e66d9b10149ec22d58bbbbd</u> | - 125.76361434953267 3486 BVM | ✓ |
| 200 | 2024-04-22 03:07:11 | <u>0xc6b15c47ebc949949843820545ae6ec665eedbac8d02c391ea8e769cbab06ee5</u> | + 123.64477056786282 1053 BVM | ✓ |
| 201 | 2024-04-21 23:41:23 | <u>0x3977b52c89aeb2266ed44018182209a3426c67e16158ff3f941182aaf9be9fef</u> | - 3.0000000000000000 00 BVM | ✓ |
| 202 | 2024-04-21 22:57:59 | <u>0x040753e8691f92131c09956c6276e3646cb0dc32e70b44568274da41b17fd34c</u> | - 1.0000000000000000 00 BVM | ✓ |
| 203 | 2024-04-21 22:54:59 | <u>0xe7fa376b3af664d5007fe6a99c64bce870153370e1e722a001434547782ed533</u> | + 6.1188437816698595 38 BVM | ✓ |
| 204 | 2024-04-19 04:35:11 | <u>0xa0eba05113beb50ef35d23116b60a874f25bcff4a90ee97df35f363e891596c9</u> | + 68,400.0 tai.org | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 205 | 2024-04-18 20:11:47 | <u>0xf460901aeba0b86e9691</u> <u>b67dd1ed6dfabe0ade8e24</u> <u>7f2d3fc3d92dd75c758da8</u> | - 10,523.05888931389 5633677 RB | ✓ |
| 206 | 2024-04-18 20:11:47 | <u>0xf460901aeba0b86e9691</u> <u>b67dd1ed6dfabe0ade8e24</u> <u>7f2d3fc3d92dd75c758da8</u> | - 553.84520470073130 1273 RB | ✓ |
| 207 | 2024-04-16 04:36:35 | <u>0x880d8c83da932c178542</u> <u>9e61271ecb7af123c3863a</u> <u>2b39c08c690592db97f7d3</u> | + 810.0 bridge.org) | ✓ |
| 208 | 2024-04-13 19:24:11 | <u>0x5e3d5bfe18dee3073a60</u> <u>34a45417336be6122f9c80</u> <u>e5141425645b29adc2ba4a</u> | - 416,902.5925715640 76934010 HashAI | ✓ |
| 209 | 2024-04-13 19:24:11 | <u>0x5e3d5bfe18dee3073a60</u> <u>34a45417336be6122f9c80</u> <u>e5141425645b29adc2ba4a</u> | - 21,942.24171429284 6154422 HashAI | ✓ |
| 210 | 2024-04-13 19:03:35 | <u>0xf4f744b469ced530e4c3</u> <u>66e2c5877083fa68fcd1b8</u> <u>2f724977ba94149142cced</u> | - 4,475.752346789803 596039 SCALE | ✓ |
| 211 | 2024-04-13 19:03:35 | <u>0xf4f744b469ced530e4c3</u> <u>66e2c5877083fa68fcd1b8</u> <u>2f724977ba94149142cced</u> | - 235.56591298893701 4916 SCALE | ✓ |
| 212 | 2024-04-12 20:14:11 | <u>0x1fa7d4fc82e82e0807fe</u> <u>77066220065bf5920bee68</u> <u>c3ba42c9a1430f27d14c4a</u> | + 1,421.527239099674 488898 KAI | ✓ |
| 213 | 2024-04-12 10:13:47 | <u>0x36e1a2970a4906dd1626</u> <u>7378ea7c243428a3ec2ca0</u> <u>14446221761383065f1d16</u> | + 11,076.90409401462 6025455 RB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 214 | 2024-04-11 00:37:59 | <u>0x7d60ea27c098d8d4984d b540ee39734aff8e377dd8 c40faa8d6a8ecef65e010</u> | + 1.0 reward.com) | ✓ |
| 215 | 2024-04-09 10:38:35 | <u>0x47dfe06838a352050e99 fb149ddadb09e7e3a4a79 797bf4e25e9a53e3946bc0</u> | + 438,844.8342858569 23088431 HashAI | ✓ |
| 216 | 2024-04-09 10:36:11 | <u>0x653d8badcd934f614669 59439f98bf741c2fd40222 93ad40e4a7d6121303d036</u> | - 11,424.11785806164 5165435 DETENSOR | ✓ |
| 217 | 2024-04-09 10:36:11 | <u>0x653d8badcd934f614669 59439f98bf741c2fd40222 93ad40e4a7d6121303d036</u> | - 601.26936095061284 9592 DETENSOR | ✓ |
| 218 | 2024-04-07 17:23:47 | <u>0xf53c8cef0e339fef4655 5435dc6a3ea1b7f3ad9dd6 d46ec44228000b5392b3de</u> | - 773.21060490283389 2993 NTD | ✓ |
| 219 | 2024-04-07 17:23:47 | <u>0xf53c8cef0e339fef4655 5435dc6a3ea1b7f3ad9dd6 d46ec44228000b5392b3de</u> | - 40.695294994885991 002 NTD | ✓ |
| 220 | 2024-04-07 16:47:35 | <u>0x711c2bdd35ede67edbd6 1c99a2da10c4f57c8dc82e 71c3d0d024ba1c0d6f5220</u> | - 2,694,748.97555266 1810070276 HashAI | ✓ |
| 221 | 2024-04-07 16:47:35 | <u>0x711c2bdd35ede67edbd6 1c99a2da10c4f57c8dc82e 71c3d0d024ba1c0d6f5220</u> | - 141,828.8934501401 09052882 HashAI | ✓ |
| 222 | 2024-04-06 23:12:47 | <u>0x022c4c053b14b19abcfb 03ec09337c396a1c7a3f13 1f091c6554171c6f8bbcb0</u> | - 2,060.888548 USDT  2,061.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2024-04-06 22:56:59 | <u>0x83ea8d49c65d0d298b934b176a62412dcb2d361a4508d7a8e5c82fc150d64ed6</u> | + 2,055.749655 USDT  2,055.78 USD | ✓ |
| 224 | 2024-04-04 08:36:47 | <u>0x179eff6ac665b74bfe7465de0c6a9089ae9ddd9bfa5fe1dc793906d4f0b04e37</u> | + 0.1 hash-ai.org | ✓ |
| 225 | 2024-04-02 22:06:47 | <u>0x912ec0d4a045d50cbb5a992d7038710a3957e27dc2a76f0ba51d683884ac042c</u> | - 1,860.799999999999 954525 PORTAL | ✓ |
| 226 | 2024-04-02 19:04:11 | <u>0x24e19dbce3d077f07acf52a677900562e296a132685adfd891630d1c16c8f427</u> | + 930.3999999999997 7263 PORTAL | ✓ |
| 227 | 2024-04-02 18:55:11 | <u>0xcaa3af485886c35bef91d6c13490e4fc1ec8630f13180c9e66f8cb083556c1ef</u> | + 2,836,577.86900280 1831811666 HashAI | ✓ |
| 228 | 2024-04-02 17:31:11 | <u>0x529ea3c8f628f807a05c93c6c0c04ff9524e0d3709e3594fb64def761f6a9d2f</u> | + 930.3999999999997 7263 PORTAL | ✓ |
| 229 | 2024-04-01 10:45:59 | <u>0x705f36cd6c42d38241f0158c028ac86ebdf56871282143313496c59d21d7a107</u> | + 12,025.38721901225 8356088 DETENSOR | ✓ |
| 230 | 2024-03-31 13:07:47 | <u>0xf2711ca24652c81e69b8cdccda9cbea25a766b906b67cdb4df9ad5d1dce5a96b</u> | - 122,442.5872789338 75495568 SVPN | ✓ |
| 231 | 2024-03-31 13:07:47 | <u>0xf2711ca24652c81e69b8cdccda9cbea25a766b906b67cdb4df9ad5d1dce5a96b</u> | - 5,101.774469955577 842484 SVPN | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 232 | 2024-03-31 04:03:47 | <u>0x3f1570e2e576269f8004b7790d40dfb5d383586c8c6749b2acc3a39a1bed0598</u> | + 23,570.0 //shadownode.app) | ✓ |
| 233 | 2024-03-30 03:09:35 | <u>0x358d0ce50fe784c593b3920d45f3b36b974f797617334804aaadea71181b889a</u> | - 154,000 https://scaleapp.xyz | ✓ |
| 234 | 2024-03-29 23:40:47 | <u>0x2591e501a82f5b3dd0f8526c81697c0b7a709b19b7a4d2bc4f7a7f271426ded7</u> | + 200,000 0k | ✓ |
| 235 | 2024-03-29 16:07:59 | <u>0xe3670cdb39022e6b8cf0443a29d588da7bf662a10be1f5b40f8d8399f16d50ec</u> | + 127,544.3617488894 52428557 SVPN | ✓ |
| 236 | 2024-03-29 03:51:23 | <u>0x5fb6618fd0d74f465386ae76602301334176224923420c0f15fd4d1b4d27285f</u> | + 49,800.0 ltensor.org | ✓ |
| 237 | 2024-03-28 11:50:11 | <u>0x3f7963bfc3021374b8cae4d9863b5d3fd24a6c1a319bbd34b156539b3584bb0</u> | + 9,054.450000000000 727596 GHX | ✓ |
| 238 | 2024-03-28 11:34:11 | <u>0xb82c51636483015138aa68b12784f18d8fb6e33c5b712d405f1e2c9039124ad2</u> | + 481.68157755232391 5370 PEAS | ✓ |
| 239 | 2024-03-27 19:44:35 | <u>0x6948c29001d0347aba150d3a1bb0f4c725269cd96bae72231ba43862f81452cd</u> | + 813.90589989771990 5312 NTD | ✓ |
| 240 | 2024-03-23 04:48:59 | <u>0x1418028351e1e64b5dc721617e2518eb02c04fedc43b45fdff5f99db522fc0ef</u> | + 15,000.0 m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 241 | 2024-03-22 22:35:23 | <u>0x008ecc5773c8ba8bb17c</u> <u>ced42f1e911f071e752783</u> <u>960a5bd5920782f24f13f4</u> | - 89.804518170904529 484 TATSU | ✓ |
| 242 | 2024-03-20 22:26:47 | <u>0xb62b9ca81747f8503320</u> <u>2ab1b3e42a88e5426b5f86</u> <u>14bfae66536021a10485f1</u> | - 188.66151958936359 2786 ARCX | ✓ |
| 243 | 2024-03-20 22:24:47 | <u>0xecc3282b997ff34c53dd</u> <u>a3d9678d6e11c1cca03b78</u> <u>525f26cdff501e1b3b417a</u> | - 5,839.615381763820 550987 DEAI | ✓ |
| 244 | 2024-03-20 13:59:23 | <u>0x681c2154ae2b74da079f</u> <u>5a76bb22d31810f9fe020d</u> <u>75230599cc0a280bc28156</u> | + 5,839.615381763820 550987 DEAI | ✓ |
| 245 | 2024-03-20 04:39:23 | <u>0x4fffab00625f8f28eece</u> <u>da380975a0353e26b53073</u> <u>6634833efbc54786893019</u> | - 2,820.59645765 FEDAI | ✓ |
| 246 | 2024-03-20 04:39:23 | <u>0x4fffab00625f8f28eece</u> <u>da380975a0353e26b53073</u> <u>6634833efbc54786893019</u> | - 53,591.33269536 FEDAI | ✓ |
| 247 | 2024-03-18 17:07:23 | <u>0x219a728dd33970317ab7</u> <u>c6c775b6cde70f24ea1bef</u> <u>8d1b85b0b67fba97389966</u> | - 343.244706175 NPU | ✓ |
| 248 | 2024-03-18 16:20:23 | <u>0xd93bc19b22d8704b8fe4</u> <u>a0e0643503dea661a1e645</u> <u>4a2549a818ef7754acc25c</u> | - 8,566.634137475090 028602 TA0B0T | ✓ |
| 249 | 2024-03-18 16:20:23 | <u>0xd93bc19b22d8704b8fe4</u> <u>a0e0643503dea661a1e645</u> <u>4a2549a818ef7754acc25c</u> | - 450.87548091974156 2502 TA0B0T | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2024-03-18 14:52:11 | <u>0x34ea27568620fb5635ee97e7309a595ed5329224c8f6ec53d357e4a54b37ec30</u> | + 5.138893 USDT  | ✓ |
| | | | 5.13 USD | |
| 251 | 2024-03-18 11:13:35 | <u>0x324efad384d91abd9eebc78646382709d672a5b110123799564ad5f203136a54</u> | + 361.310217026 NPU | ✓ |
| 252 | 2024-03-17 10:05:11 | <u>0x043e88f371635e15463e7b040ec291e0a042b7d2bd2db68813894093ac1e4b4e</u> | + 3,489.0 sor-space.com | ✓ |
| 253 | 2024-03-15 23:19:35 | <u>0x2fa731d06eb7dc69ea4607258704cf8e626fbef512964823cff0671d554b5b81</u> | + 188.66151958936359 2786 ARCX | ✓ |
| 254 | 2024-03-15 09:36:47 | <u>0x67e6b4b7decad070e452fd3586a5cae0d5b90c17d1d16e32206f1fb793adc125</u> | - 0.2999999999999999 89 WETH  | ✓ |
| | | | 1,097.71 USD | |
| 255 | 2024-03-12 13:58:47 | <u>0x3c038fedb376c86c7c5b19d9407888342a666d3630e01de892bb3bf063b6638d</u> | - 7,623.268583341360 681516 SYNTAX | ✓ |
| 256 | 2024-03-12 13:58:47 | <u>0x3c038fedb376c86c7c5b19d9407888342a666d3630e01de892bb3bf063b6638d</u> | - 401.22466228112421 0494 SYNTAX | ✓ |
| 257 | 2024-03-10 04:09:11 | <u>0x571d9906691d1047402d8e050bf008f1a633d30d37dd3288a87f9dbdcbb6781b</u> | + 954.0 ale-fi.org) | ✓ |
| 258 | 2024-03-08 14:10:11 | <u>0xd935b46e4b71299971b266740387d2ff7ff46078f3312319bc982a4514cb312e</u> | + 18,845.70033242319 9142795 TPU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 259 | 2024-03-08 06:17:11 | <u>0xc406407323df5eb2f469</u> <u>ea7d62981157e36b65546d</u> <u>eb087d3d3097185be84bbe</u> | - 756.35471119330463 8073 DEPIN | ✓ |
| 260 | 2024-03-08 06:17:11 | <u>0xc406407323df5eb2f469</u> <u>ea7d62981157e36b65546d</u> <u>eb087d3d3097185be84bbe</u> | - 39.808142694384457 627 DEPIN | ✓ |
| 261 | 2024-03-08 04:29:23 | <u>0x4aa8d648904065fe8a7c</u> <u>702549d0881e452ba1ef5d</u> <u>ae4e79fea9254a90085371</u> | + 9,017.509618394831 704791 TA0BOT | ✓ |
| 262 | 2024-03-07 10:44:11 | <u>0x16e2c756b2df5ac27469</u> <u>d492c8bdc377d1b865d935</u> <u>b4f2ac46622dedde6239e2</u> | + 796.16285388768915 2543 DEPIN | ✓ |
| 263 | 2024-03-07 00:20:47 | <u>0x6eb0fc2d9d9dc597c9ba</u> <u>29613fa911fea9899a9be0</u> <u>846ce4f7a3f6041093de35</u> | + 4,711.318259778739 957255 SCALE | ✓ |
| 264 | 2024-03-06 14:20:47 | <u>0x8c1dec2aeb0d01273331</u> <u>d34ffb7c46e6e8e043bfe6</u> <u>3e93ad8ebf2b455b764efa</u> | - 348,082.084629554 NS | ✓ |
| 265 | 2024-03-06 14:20:47 | <u>0x8c1dec2aeb0d01273331</u> <u>d34ffb7c46e6e8e043bfe6</u> <u>3e93ad8ebf2b455b764efa</u> | - 14,503.420192898 NS | ✓ |
| 266 | 2024-03-05 23:24:59 | <u>0xb8d30216416971dffa8d</u> <u>7cce0cbbad4bea53570d0a</u> <u>fe5f4dcade39a165cfbb8d</u> | - 10,060.04248187974 9175278 NAO | ✓ |
| 267 | 2024-03-05 23:24:59 | <u>0xb8d30216416971dffa8d</u> <u>7cce0cbbad4bea53570d0a</u> <u>fe5f4dcade39a165cfbb8d</u> | - 529.47592009893412 5235 NAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 268 | 2024-03-05 10:07:23 | <u>0xbaaf62c4670e0c625838</u> <u>b4bfd5fe167ed9b97760c9</u> <u>c5f082ea3c400d691d6638</u> | + 362,585.504822452 NS | ✓ |
| 269 | 2024-03-02 23:17:35 | <u>0x2ec960621832bedcd74d</u> <u>d0ff2fe61e442d8d75cb07</u> <u>d926e9db1cfc4e7d3a52d4</u> | + 8,024.493245622484 209889 SYNTAX | ✓ |
| 270 | 2024-03-01 18:29:59 | <u>0x9fd1eaeb07b9f3df18c0</u> <u>29e8e68151d85e66fcfd75</u> <u>e848eed9365b0af78f890b</u> | + 89.804518170904529 484 TATSU | ✓ |
| 271 | 2024-03-01 15:36:35 | <u>0x876a85c5ca6005d3563f</u> <u>553bfa8e01e009b0e4e3ea</u> <u>48d70b34940fd2580163eb</u> | + 10,589.51840197868 2959452 NAO | ✓ |
| 272 | 2024-02-29 06:40:35 | <u>0x4257a13d1c8e70004307</u> <u>7ec80bc5e21365834b8d55</u> <u>535a02e4ca950515efbe4a</u> | - 1,410.207263558297 881900 TAS | ✓ |
| 273 | 2024-02-29 06:40:35 | <u>0x4257a13d1c8e70004307</u> <u>7ec80bc5e21365834b8d55</u> <u>535a02e4ca950515efbe4a</u> | - 58.758635981595745 079 TAS | ✓ |
| 274 | 2024-02-27 20:28:59 | <u>0xfa705560dac388ac5844</u> <u>f35f7f596c0d85db29f993</u> <u>762513d74313b6eb160937</u> | + 1,468.965899539893 598558 TAS | ✓ |
| 275 | 2024-02-26 12:58:47 | <u>0x7197662b1910ac32a786</u> <u>d8cce8987ed10f45fe35ec</u> <u>dac532450c537781cb5767</u> | + 56,411.92915301 FEDAI | ✓ |
| 276 | 2024-02-10 23:16:23 | <u>0x5773b7e3c4c53e38dc25</u> <u>94260b2f3e741131d7e06b</u> <u>2e98a5da22c4abd3c8b7e9</u> | - 0.0500000000000000 03 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 277 | 2024-02-10 13:33:23 | <u>0x2574ea9486022d8facab7f6cc29a43cfa765d0bb81aead791a8c85d55605cc8e</u> | + 0.050000000000000000 03 | ✓ |
| 278 | 2024-02-08 19:00:59 | <u>0x2f1f4da4246dc7d9c21ee07e6e0f34adc999a4152392752475d6a5e4d94dcda6</u> | - 582.816304 USDT  582.71 USD | ✓ |
| 279 | 2024-02-08 13:12:11 | <u>0x90505c81f03c17d1829dc4c6fc96b89f522f2902cd11f95bd91d52e68b30d2fe</u> | - 1,000.000000 USDT  999.67 USD | ✓ |
| 280 | 2024-02-05 18:53:59 | <u>0x3a189647c827652b037566f73d05133c8bcd8e6e142c15a1d4a9a6a639250e64</u> | + 1,582.816304 USDT  1,581.23 USD | ✓ |
| 281 | 2024-02-05 18:45:59 | <u>0x52ce57d5b9d0fc5d2d7bea5b487a181a6bbbd928f55545a186b2fc148eddb412</u> | + 206.84620179000000 9169 RNDR | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 1 | 2024-07-04 13:44:35 | <u>0x692dfd0f18995d3123e51d47b9ef9e331c3908ea565d0f6556bb430accf82ad1</u> | - 1 ML | ✓ |
| 2 | 2024-07-04 13:43:59 | <u>0x920856d1f21cc9802de761d204f6270bd267c4d326b03ea25f4cde72b03beacb</u> | - 1 ML | ✓ |
| 3 | 2024-07-04 13:41:47 | <u>0x2a007c38bf0529d1f40798fb457f195e25e8be83f8809122efc5138849c6f202</u> | - 1 ML | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------|---|
| 4 | 2024-07-04 13:40:35 | <u>0x8c274bcbb084e0a68443</u> <u>bcfe669e55cfc1eb6a9f21</u> <u>b5a69b64d3880a5d78697a</u> | - 1 ML | ✓ |
| 5 | 2024-07-04 13:39:23 | <u>0x120a2bf167b23fcc6267</u> <u>c9aaab9ec633ad82911ef5</u> <u>38c6466dc68c05c994a998</u> | - 1 ML | ✓ |
| 6 | 2024-05-08 01:25:59 | <u>0xe6885ebb5f5d55a0d101</u> <u>a03ab32289b026e75d46ef</u> <u>7ba91572c54cbf104af0b1</u> | - 1 ML | ✓ |
| 7 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | + 1 ML | ✓ |
| 8 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | + 1 ML | ✓ |
| 9 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | + 1 ML | ✓ |
| 10 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | + 1 ML | ✓ |
| 11 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | + 1 ML | ✓ |
| 12 | 2024-04-12 22:14:47 | <u>0x5690f630630aef9b9bad</u> <u>f11ee816ecef6eb0d93bbe</u> <u>30ea349766d3f1409ce0ab</u> | + 1 ML | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------|---|
| 13 | 2024-02-26 02:27:35 | <u>0xdde320b1f3a5ca4cd666a2f0f5e4af9882a5c966bd</u> <u>fefdb71d2ea882dd92566d</u> | - 1 FOMO | ✓ |
| 14 | 2024-02-10 14:06:47 | <u>0xaa6f61a75b021108c68fb8949d3bbd174e6f1ba776</u> <u>35c22a7d6fec29be832f49</u> | + 1 FOMO | ✓ |
| 15 | 2024-02-10 13:33:23 | <u>0x2574ea9486022d8facab7f6cc29a43cfa765d0bb81</u> <u>aead791a8c85d55605cc8e</u> | - 1 FROGGY | ✓ |
| 16 | 2024-02-08 19:06:23 | <u>0x588b5ca106cba1276685047e33a1aaeda666b29d8c</u> <u>5a28dd27704ad4134cc79d</u> | + 1 FROGGY | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-------------------------------------|---|
| 1 | 2024-07-28 18:17:23 | <u>0xe3cbd05c8ffa30932af2c87f445ee71961596fcdfa</u> <u>8b3d51db924be5659c6719</u> | + 1 claim rewards on eth-origin.com | ✓ |
| 2 | 2024-04-08 01:55:23 | <u>0xfaefaaae4858215c3f1c8dc2a1dc2540d009509d38</u> <u>21156272a484549e18b5d3</u> | + 1 claim rewards on rendergift.com | ✓ |

* USD values displayed at the time of transaction

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