

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:28 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xd29bcd677a5b1bdd4211a8d2bef72720da46b3bb</u> |
| TOTAL RECEIVED | 18.020733696792525791 ETH |
| | 42,165.81 USD |
| TOTAL SEND | 19.572874463898166653 ETH |
| | 45,797.59 USD |

| Token | Balance |
|-----------------|---------------------------------|
| Ethereum | 0.127977988857138153 ETH |
| | 299.44 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Autonolas | 128.444634348786848932 OLAS |
| Ethervista Doge | 0.00000000 VISTA DOGE |
| # AIGentx.gift | 1 Visit website AIGentx.gift |
| 0xScans | 17,981.949877034247037955 SCANS |
| space.org) | 825.30 pace.org) |
| cosmichain.com) | 49,700.0 smichain.com |
| PAPA | 0.00000000 PAPA |
| WorldLibertyFi | 0.00000000 WLDFI |

| | |
|-----------------------|--------------------------|
| Token | Balance |
| Gigantix Wallet Token | 0.000000000000000000 GTX |









| | |
|--------------------|-----------------|
| AIX Mysterybox NFT | N/A aigent.gift |
|--------------------|-----------------|

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-09-20 11:12:59 | <u>0xe0a8668636d4eeb86b756dd0e193321c281f890703381fbb82172357c78580e1</u> | - 0.100000000000000000 06 ETH  254.49 USD | ✓ |
| 2 | 2024-09-20 11:12:59 | <u>0xe0a8668636d4eeb86b756dd0e193321c281f890703381fbb82172357c78580e1</u> | - 0.0003751785400000 00 ETH  0.95 USD | ✓ |
| 3 | 2024-09-20 11:12:59 | <u>0xe0a8668636d4eeb86b756dd0e193321c281f890703381fbb82172357c78580e1</u> | - 0.0017261616832959 51 ETH  4.39 USD | ✓ |
| 4 | 2024-09-13 11:26:11 | <u>0x2e911bc5559a0d03357e117b6da339eabc90adf46ff6a93d9acd14636d352578</u> | - 0.100000000000000000 06 ETH  235.43 USD | ✓ |
| 5 | 2024-09-13 11:26:11 | <u>0x2e911bc5559a0d03357e117b6da339eabc90adf46ff6a93d9acd14636d352578</u> | - 0.0001828190294939 12 ETH  0.43 USD | ✓ |
| 6 | 2024-09-13 11:26:11 | <u>0x2e911bc5559a0d03357e117b6da339eabc90adf46ff6a93d9acd14636d352578</u> | - 0.0004810160102325 48 ETH  1.13 USD | ✓ |
| 7 | 2024-09-11 14:52:35 | <u>0x2e40442b0e386406ff4860a7743be05a6991144ef40c4311eaaad6570760e0c10</u> | + 0.2402725000000000 00 ETH  558.84 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-08-23 20:36:35 | <u>0x4a18b05219bfb4521aae6e0e8c4bc17013612a21d9cf89ca5fbab69e92c0060c</u> | - 0.179999999999999999 93 ETH  499.12 USD | ✓ |
| 9 | 2024-08-23 20:36:35 | <u>0x4a18b05219bfb4521aae6e0e8c4bc17013612a21d9cf89ca5fbab69e92c0060c</u> | - 0.0001796782119374 88 ETH  0.49 USD | ✓ |
| 10 | 2024-08-23 20:36:35 | <u>0x4a18b05219bfb4521aae6e0e8c4bc17013612a21d9cf89ca5fbab69e92c0060c</u> | - 0.0004058903842171 20 ETH  1.12 USD | ✓ |
| 11 | 2024-08-21 19:51:23 | <u>0xf56043f417be93bbb0bfd06d6d0ea54f94d52a9ecf08ebf4cb1f129175f8425e</u> | - 0.200000000000000000 11 ETH  526.11 USD | ✓ |
| 12 | 2024-08-21 19:51:23 | <u>0xf56043f417be93bbb0bfd06d6d0ea54f94d52a9ecf08ebf4cb1f129175f8425e</u> | - 0.0001965588600000 00 ETH  0.51 USD | ✓ |
| 13 | 2024-08-21 19:51:23 | <u>0xf56043f417be93bbb0bfd06d6d0ea54f94d52a9ecf08ebf4cb1f129175f8425e</u> | - 0.0002388596736067 86 ETH  0.62 USD | ✓ |
| 14 | 2024-08-21 16:46:35 | <u>0xf9cbcd9df00e16269a0382e97edfed8c898a7a61158d34f805abcdb51b1bc591</u> | + 0.3849235115309196 93 ETH  1,010.80 USD | ✓ |
| 15 | 2024-08-19 15:45:11 | <u>0x62e56071826f0ddbf439c89419f584d5d388aac9f4a0b2ad94df9aa25c6a4548</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 16 | 2024-08-19 15:45:11 | <u>0x62e56071826f0ddbf439c89419f584d5d388aac9f4a0b2ad94df9aa25c6a4548</u> | - 0.0001702244665760 00 ETH  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-08-19 15:45:11 | <u>0x62e56071826f0ddb439c89419f584d5d388aac9f4a0b2ad94df9aa25c6a4548</u> | - 0.0003831017281046 88 ETH  0.99 USD | ✓ |
| 18 | 2024-08-19 15:39:35 | <u>0x5f490b9ae5a6cc2ceb00f4d534c326483fd7fb42b2d0cedd12ed9c38580939a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 19 | 2024-08-19 15:39:35 | <u>0x5f490b9ae5a6cc2ceb00f4d534c326483fd7fb42b2d0cedd12ed9c38580939a0</u> | - 0.0000438007768000 00 ETH  0.11 USD | ✓ |
| 20 | 2024-08-19 15:39:35 | <u>0x5f490b9ae5a6cc2ceb00f4d534c326483fd7fb42b2d0cedd12ed9c38580939a0</u> | - 0.0001155125872270 48 ETH  0.29 USD | ✓ |
| 21 | 2024-08-14 15:07:59 | <u>0x7cfa1b126c6808e756d13b5c11610d6754cc72080493503c90c255a65d024099</u> | - 0.040000000000000000 01 ETH  106.96 USD | ✓ |
| 22 | 2024-08-14 15:07:59 | <u>0x7cfa1b126c6808e756d13b5c11610d6754cc72080493503c90c255a65d024099</u> | - 0.0002431084879684 80 ETH  0.65 USD | ✓ |
| 23 | 2024-08-14 15:07:59 | <u>0x7cfa1b126c6808e756d13b5c11610d6754cc72080493503c90c255a65d024099</u> | - 0.0008674904696455 68 ETH  2.31 USD | ✓ |
| 24 | 2024-07-23 17:15:35 | <u>0xe1d3dc9d592c1407a941a8cf7a8d1a90b9d37d5ea3034e3dfaaa07fe4e24bf11</u> | + 0.0143478884690803 00 ETH  49.18 USD | ✓ |
| 25 | 2024-07-23 17:09:11 | <u>0x805d50f1c96d61cab53ebde769e404583b64f17a4afeafbd3f53a295673b2abf</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-07-23 17:09:11 | <u>0x805d50f1c96d61cab53e</u> <u>bde769e404583b64f17a4a</u> <u>feafbd3f53a295673b2abf</u> | - 0.0000532210000000 00 ETH  0.18 USD | ✓ |
| 27 | 2024-07-23 17:09:11 | <u>0x805d50f1c96d61cab53e</u> <u>bde769e404583b64f17a4a</u> <u>feafbd3f53a295673b2abf</u> | - 0.0008377616308344 50 ETH  2.87 USD | ✓ |
| 28 | 2024-07-01 10:09:47 | <u>0x657609340fd49128973b</u> <u>12aec36d706f2458824ce</u> <u>85e9058dbc83f16a3a8db8</u> | - 0.1499999999999999 94 ETH  520.38 USD | ✓ |
| 29 | 2024-07-01 10:09:47 | <u>0x657609340fd49128973b</u> <u>12aec36d706f2458824ce</u> <u>85e9058dbc83f16a3a8db8</u> | - 0.0001741623154350 66 ETH  0.60 USD | ✓ |
| 30 | 2024-07-01 10:09:47 | <u>0x657609340fd49128973b</u> <u>12aec36d706f2458824ce</u> <u>85e9058dbc83f16a3a8db8</u> | - 0.0006011403056425 34 ETH  2.08 USD | ✓ |
| 31 | 2024-06-21 12:23:47 | <u>0x0620b6b70c78ee7cc719</u> <u>e62db769f4db6e16297950</u> <u>2fcb8cf82eb62062e4f4a2</u> | + 0.1524706899999999 92 ETH  533.00 USD | ✓ |
| 32 | 2024-06-21 11:57:11 | <u>0x5c7b1871d238c05de47c</u> <u>a1d6b137340a4388142c61</u> <u>889c523f961c73431bcfc4</u> | - 0.1499999999999999 94 ETH  524.37 USD | ✓ |
| 33 | 2024-06-21 11:57:11 | <u>0x5c7b1871d238c05de47c</u> <u>a1d6b137340a4388142c61</u> <u>889c523f961c73431bcfc4</u> | - 0.0000169408000000 00 ETH  0.05 USD | ✓ |
| 34 | 2024-06-21 11:57:11 | <u>0x5c7b1871d238c05de47c</u> <u>a1d6b137340a4388142c61</u> <u>889c523f961c73431bcfc4</u> | - 0.0005918451654094 08 ETH  2.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-06-20 21:22:23 | <u>0xca2011c6ffeaf0ea019c eb572fe47d0425848b10dc a62ad627b177d0eec776c0</u> | + 0.1681115300000000 09 ETH  591.21 USD | ✓ |
| 36 | 2024-06-13 18:49:47 | <u>0xd42bbc29ae4c1de740e1 f1d013328aa5be4f3996a6 fc7a5f316767f82c729aea</u> | - 0.1000000000000000 06 ETH  348.14 USD | ✓ |
| 37 | 2024-06-13 18:49:47 | <u>0xd42bbc29ae4c1de740e1 f1d013328aa5be4f3996a6 fc7a5f316767f82c729aea</u> | - 0.0000182927000000 00 ETH  0.06 USD | ✓ |
| 38 | 2024-06-13 18:49:47 | <u>0xd42bbc29ae4c1de740e1 f1d013328aa5be4f3996a6 fc7a5f316767f82c729aea</u> | - 0.0019084196628973 40 ETH  6.64 USD | ✓ |
| 39 | 2024-06-12 10:32:59 | <u>0xdc1dd4bb0fdea2d5f12 dcf2921cb23be6fd26c181 073a8b811b388aea0feae</u> | - 0.1499999999999999 94 ETH  529.75 USD | ✓ |
| 40 | 2024-06-12 10:32:59 | <u>0xdc1dd4bb0fdea2d5f12 dcf2921cb23be6fd26c181 073a8b811b388aea0feae</u> | - 0.0000219497000000 00 ETH  0.07 USD | ✓ |
| 41 | 2024-06-12 10:32:59 | <u>0xdc1dd4bb0fdea2d5f12 dcf2921cb23be6fd26c181 073a8b811b388aea0feae</u> | - 0.0077991262303137 46 ETH  27.54 USD | ✓ |
| 42 | 2024-06-03 21:28:35 | <u>0x5b717e75653e4f7fdb20 ecc69674d51922ac9a6930 53a5c230aba2a46a668334</u> | - 0.1600000000000000 03 ETH  603.75 USD | ✓ |
| 43 | 2024-06-03 21:28:35 | <u>0x5b717e75653e4f7fdb20 ecc69674d51922ac9a6930 53a5c230aba2a46a668334</u> | - 0.0000054608441604 50 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2024-06-03 21:28:35 | <u>0x5b717e75653e4f7fdb20</u> <u>ecc69674d51922ac9a6930</u> <u>53a5c230aba2a46a668334</u> | - 0.0035270445481839 05 ETH  13.30 USD | ✓ |
| 45 | 2024-05-21 07:53:23 | <u>0x606375e49e26c4deb9a1</u> <u>9edeeced580fed89c3538b</u> <u>5f07bfff7e4efb95855c629</u> | - 0.2000000000000000 11 ETH  731.71 USD | ✓ |
| 46 | 2024-05-21 07:53:23 | <u>0x606375e49e26c4deb9a1</u> <u>9edeeced580fed89c3538b</u> <u>5f07bfff7e4efb95855c629</u> | - 0.0000123009968000 00 ETH  0.04 USD | ✓ |
| 47 | 2024-05-21 07:53:23 | <u>0x606375e49e26c4deb9a1</u> <u>9edeeced580fed89c3538b</u> <u>5f07bfff7e4efb95855c629</u> | - 0.0019547698590068 84 ETH  7.15 USD | ✓ |
| 48 | 2024-05-05 21:03:59 | <u>0xf9a30dc32145a8f256f8</u> <u>fb984ea5d77f1a8b95bcb</u> <u>279204233ba3ce535397c4</u> | - 0.1600000000000000 03 ETH  501.80 USD | ✓ |
| 49 | 2024-05-05 21:03:59 | <u>0xf9a30dc32145a8f256f8</u> <u>fb984ea5d77f1a8b95bcb</u> <u>279204233ba3ce535397c4</u> | - 0.0000020719374387 10 ETH  0.00 USD | ✓ |
| 50 | 2024-05-05 21:03:59 | <u>0xf9a30dc32145a8f256f8</u> <u>fb984ea5d77f1a8b95bcb</u> <u>279204233ba3ce535397c4</u> | - 0.0007915787944420 98 ETH  2.48 USD | ✓ |
| 51 | 2024-04-28 16:24:59 | <u>0xe60bc158d137b37e7bde</u> <u>5fb0dc2303990cec531eff</u> <u>137d61f4bb688e451a0a21</u> | - 0.1499999999999999 94 ETH  498.09 USD | ✓ |
| 52 | 2024-04-28 16:24:59 | <u>0xe60bc158d137b37e7bde</u> <u>5fb0dc2303990cec531eff</u> <u>137d61f4bb688e451a0a21</u> | - 0.0000124380299610 00 ETH  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-04-28 16:24:59 | <u>0xe60bc158d137b37e7bde</u> <u>5fb0dc2303990cec531eff</u> <u>137d61f4bb688e451a0a21</u> | - 0.0015103818525162 78 ETH  5.01 USD | ✓ |
| 54 | 2024-04-21 15:00:59 | <u>0x26b6a255071901646681</u> <u>393ab140a406585615038e</u> <u>89f8812f2967e8bc1a952f</u> | - 0.1600000000000000 03 ETH  505.41 USD | ✓ |
| 55 | 2024-04-21 15:00:59 | <u>0x26b6a255071901646681</u> <u>393ab140a406585615038e</u> <u>89f8812f2967e8bc1a952f</u> | - 0.0000006897634590 00 ETH  0.00 USD | ✓ |
| 56 | 2024-04-21 15:00:59 | <u>0x26b6a255071901646681</u> <u>393ab140a406585615038e</u> <u>89f8812f2967e8bc1a952f</u> | - 0.0002251220908020 00 ETH  0.71 USD | ✓ |
| 57 | 2024-04-21 14:52:11 | <u>0x374a5ed0bad45af7a4ad</u> <u>284b607ff14fdf61e25cf5</u> <u>02e400d1ff46cb1fe27999</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 58 | 2024-04-21 14:52:11 | <u>0x374a5ed0bad45af7a4ad</u> <u>284b607ff14fdf61e25cf5</u> <u>02e400d1ff46cb1fe27999</u> | - 0.0000059213221959 42 ETH  0.01 USD | ✓ |
| 59 | 2024-04-21 14:52:11 | <u>0x374a5ed0bad45af7a4ad</u> <u>284b607ff14fdf61e25cf5</u> <u>02e400d1ff46cb1fe27999</u> | - 0.0006905387850040 71 ETH  2.18 USD | ✓ |
| 60 | 2024-04-21 14:44:35 | <u>0xe18f21decfa87b549662</u> <u>4ac31abbd49dd28acc3d6f</u> <u>f9f6c358aac3fa706457a5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 61 | 2024-04-21 14:44:35 | <u>0xe18f21decfa87b549662</u> <u>4ac31abbd49dd28acc3d6f</u> <u>f9f6c358aac3fa706457a5</u> | - 0.0000031993873992 10 ETH  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-04-21 14:44:35 | <u>0xe18f21decfa87b549662</u> <u>4ac31abbd49dd28acc3d6f</u> <u>f9f6c358aac3fa706457a5</u> | - 0.0008773973209860 25 ETH  2.77 USD | ✓ |
| 63 | 2024-04-21 14:26:35 | <u>0xe326988182d05b6aad71</u> <u>7602a17d7586e58338d96b</u> <u>04a0c31ecdf6edd08fe112</u> | - 0.2999999999999999 89 ETH  944.34 USD | ✓ |
| 64 | 2024-04-21 14:26:35 | <u>0xe326988182d05b6aad71</u> <u>7602a17d7586e58338d96b</u> <u>04a0c31ecdf6edd08fe112</u> | - 0.0000373664874586 60 ETH  0.11 USD | ✓ |
| 65 | 2024-04-21 14:26:35 | <u>0xe326988182d05b6aad71</u> <u>7602a17d7586e58338d96b</u> <u>04a0c31ecdf6edd08fe112</u> | - 0.0012780115992713 20 ETH  4.02 USD | ✓ |
| 66 | 2024-04-21 14:26:35 | <u>0x3e377019f6fa0224a9cf</u> <u>b77d83ff6d271ee92908bb</u> <u>cfa7839cc00c1038a7de8e</u> | - 0.2999999999999999 89 ETH  944.34 USD | ✓ |
| 67 | 2024-04-21 14:26:35 | <u>0x3e377019f6fa0224a9cf</u> <u>b77d83ff6d271ee92908bb</u> <u>cfa7839cc00c1038a7de8e</u> | - 0.0000014168790000 00 ETH  0.00 USD | ✓ |
| 68 | 2024-04-21 14:26:35 | <u>0x3e377019f6fa0224a9cf</u> <u>b77d83ff6d271ee92908bb</u> <u>cfa7839cc00c1038a7de8e</u> | - 0.0013129775939341 80 ETH  4.13 USD | ✓ |
| 69 | 2024-04-20 11:19:23 | <u>0xab140e6fb1123703c806</u> <u>ad1aafea8028efe769cf78</u> <u>1c45bb75234de4fa761da4</u> | - 0.2999999999999999 89 ETH  914.21 USD | ✓ |
| 70 | 2024-04-20 11:19:23 | <u>0xab140e6fb1123703c806</u> <u>ad1aafea8028efe769cf78</u> <u>1c45bb75234de4fa761da4</u> | - 0.0000023470281822 24 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-04-20 11:19:23 | <u>0xab140e6fb1123703c806ad1aafea8028efe769cf781c45bb75234de4fa761da4</u> | - 0.0013590420558132 69 ETH  4.14 USD | ✓ |
| 72 | 2024-04-20 11:09:35 | <u>0x30848c27dbe75fbcba3480f1848ea1c222b27ad980e5b3dca8c30707dd5d7d8</u> | - 0.2999999999999999 89 ETH  914.21 USD | ✓ |
| 73 | 2024-04-20 11:09:35 | <u>0x30848c27dbe75fbcba3480f1848ea1c222b27ad980e5b3dca8c30707dd5d7d8</u> | - 0.0000204671154300 00 ETH  0.06 USD | ✓ |
| 74 | 2024-04-20 11:09:35 | <u>0x30848c27dbe75fbcba3480f1848ea1c222b27ad980e5b3dca8c30707dd5d7d8</u> | - 0.0015973308871843 38 ETH  4.86 USD | ✓ |
| 75 | 2024-04-14 10:35:59 | <u>0x808952e690f842d96169c576297e152050b274b59199782a212a785793e9612d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 76 | 2024-04-14 10:35:59 | <u>0x808952e690f842d96169c576297e152050b274b59199782a212a785793e9612d</u> | - 0.0000019259125214 31 ETH  0.00 USD | ✓ |
| 77 | 2024-04-14 10:35:59 | <u>0x808952e690f842d96169c576297e152050b274b59199782a212a785793e9612d</u> | - 0.0028320638063768 46 ETH  8.57 USD | ✓ |
| 78 | 2024-04-13 21:18:11 | <u>0x6f557fe2b09f82d080641417ec74bae3fb5bb0f6fdb71bb3a6c8c9ad78fbf664</u> | + 0.0306962400000000 00 ETH  90.57 USD | ✓ |
| 79 | 2024-04-13 19:28:47 | <u>0xca92e6ffce84f1196cec3b09f662523f30330668ce4a3d000a60cbff524855b3</u> | + 0.0385829000000000 03 ETH  119.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2024-04-13 19:16:59 | <u>0x75f93138e2cd0158af8f</u> <u>cff850cf1317ff50544924</u> <u>c93039f90220aa43999182</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 81 | 2024-04-13 19:16:59 | <u>0x75f93138e2cd0158af8f</u> <u>cff850cf1317ff50544924</u> <u>c93039f90220aa43999182</u> | - 0.0000034447199573 60 ETH  0.01 USD | ✓ |
| 82 | 2024-04-13 19:16:59 | <u>0x75f93138e2cd0158af8f</u> <u>cff850cf1317ff50544924</u> <u>c93039f90220aa43999182</u> | - 0.0009338870323663 32 ETH  2.88 USD | ✓ |
| 83 | 2024-04-13 19:16:23 | <u>0xc1f44270f1720b936324</u> <u>579a8d8bd4655e520d5761</u> <u>ee2d937d05f50dab5819b1</u> | - 0.3620742439847287 61 ETH  1,117.07 USD | ✓ |
| 84 | 2024-04-13 19:16:23 | <u>0xc1f44270f1720b936324</u> <u>579a8d8bd4655e520d5761</u> <u>ee2d937d05f50dab5819b1</u> | - 0.0000163620364748 00 ETH  0.05 USD | ✓ |
| 85 | 2024-04-13 19:16:23 | <u>0xc1f44270f1720b936324</u> <u>579a8d8bd4655e520d5761</u> <u>ee2d937d05f50dab5819b1</u> | - 0.0046985978571088 00 ETH  14.49 USD | ✓ |
| 86 | 2024-04-13 18:39:23 | <u>0x7133494bb02848bb8ff4</u> <u>f66d6cae90234949f85f7d</u> <u>3ba38a0259952b4b359e8d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 87 | 2024-04-13 18:39:23 | <u>0x7133494bb02848bb8ff4</u> <u>f66d6cae90234949f85f7d</u> <u>3ba38a0259952b4b359e8d</u> | - 0.0002099982294000 00 ETH  0.64 USD | ✓ |
| 88 | 2024-04-13 18:39:23 | <u>0x7133494bb02848bb8ff4</u> <u>f66d6cae90234949f85f7d</u> <u>3ba38a0259952b4b359e8d</u> | - 0.0067787229951321 30 ETH  20.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2024-04-13 18:38:35 | <u>0xd46a4360bb535565d3ee6dfb9d9ef5ce59ec2ccfcb</u> <u>a5325551af0e3ea92a5344</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 90 | 2024-04-13 18:38:35 | <u>0xd46a4360bb535565d3ee6dfb9d9ef5ce59ec2ccfcb</u> <u>a5325551af0e3ea92a5344</u> | - 0.0000026622389140 00 ETH  0.00 USD | ✓ |
| 91 | 2024-04-13 18:38:35 | <u>0xd46a4360bb535565d3ee6dfb9d9ef5ce59ec2ccfcb</u> <u>a5325551af0e3ea92a5344</u> | - 0.0045586016261863 88 ETH  14.06 USD | ✓ |
| 92 | 2024-04-13 18:37:35 | <u>0xfe3b0ab7ae13e3a31360a99375b29841736318b7f8</u> <u>3f0e84b96582f8c2a913a0</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 93 | 2024-04-13 18:37:35 | <u>0xfe3b0ab7ae13e3a31360a99375b29841736318b7f8</u> <u>3f0e84b96582f8c2a913a0</u> | - 0.0000019068799487 43 ETH  0.00 USD | ✓ |
| 94 | 2024-04-13 18:37:35 | <u>0xfe3b0ab7ae13e3a31360a99375b29841736318b7f8</u> <u>3f0e84b96582f8c2a913a0</u> | - 0.0008492021050976 54 ETH  2.61 USD | ✓ |
| 95 | 2024-04-12 12:52:35 | <u>0x33d16a14816b1c743eaa3bdd1d7842b2590c548db8</u> <u>f099721bf66103954952ee</u> | - 0.299999999999999999 89 ETH  1,039.06 USD | ✓ |
| 96 | 2024-04-12 12:52:35 | <u>0x33d16a14816b1c743eaa3bdd1d7842b2590c548db8</u> <u>f099721bf66103954952ee</u> | - 0.0000001872294000 00 ETH  0.00 USD | ✓ |
| 97 | 2024-04-12 12:52:35 | <u>0x33d16a14816b1c743eaa3bdd1d7842b2590c548db8</u> <u>f099721bf66103954952ee</u> | - 0.0037371807895569 60 ETH  12.94 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2024-04-11 14:11:23 | <u>0x792882eeb4d8fecb9fd8</u> <u>16282e6c90fa9827eeec4c</u> <u>5493ec31ca1b7d1e9748b4</u> | + 0.5999999999999999 78 ETH  2,096.51 USD | ✓ |
| 99 | 2024-04-11 13:55:23 | <u>0xce9e768392b42cba8ebe</u> <u>08a5b7609ddd03cb4e1add</u> <u>b103b7f824575509cc430c</u> | - 0.1111999999999999 93 ETH  388.55 USD | ✓ |
| 100 | 2024-04-11 13:55:23 | <u>0xce9e768392b42cba8ebe</u> <u>08a5b7609ddd03cb4e1add</u> <u>b103b7f824575509cc430c</u> | - 0.0000037272325338 90 ETH  0.01 USD | ✓ |
| 101 | 2024-04-11 13:55:23 | <u>0xce9e768392b42cba8ebe</u> <u>08a5b7609ddd03cb4e1add</u> <u>b103b7f824575509cc430c</u> | - 0.0065019664014373 20 ETH  22.71 USD | ✓ |
| 102 | 2024-04-11 13:36:59 | <u>0x1d088b6aadb4f0e3b4d2</u> <u>fad7969c5804a2d994215a</u> <u>f29c57c3aa9d95187b416b</u> | - 0.2000000000000000 11 ETH  698.83 USD | ✓ |
| 103 | 2024-04-11 13:36:59 | <u>0x1d088b6aadb4f0e3b4d2</u> <u>fad7969c5804a2d994215a</u> <u>f29c57c3aa9d95187b416b</u> | - 0.0000073200782990 85 ETH  0.02 USD | ✓ |
| 104 | 2024-04-11 13:36:59 | <u>0x1d088b6aadb4f0e3b4d2</u> <u>fad7969c5804a2d994215a</u> <u>f29c57c3aa9d95187b416b</u> | - 0.0056325461690598 48 ETH  19.68 USD | ✓ |
| 105 | 2024-04-09 17:25:35 | <u>0x7b2986fcf62370591a8c</u> <u>4a78166d95fe85e3906dd2</u> <u>37c962e68420891a16e37c</u> | - 0.2999999999999999 89 ETH  1,051.25 USD | ✓ |
| 106 | 2024-04-09 17:25:35 | <u>0x7b2986fcf62370591a8c</u> <u>4a78166d95fe85e3906dd2</u> <u>37c962e68420891a16e37c</u> | - 0.0000092477905022 00 ETH  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2024-04-09 17:25:35 | <u>0x7b2986fcf62370591a8c4a78166d95fe85e3906dd237c962e68420891a16e37c</u> | - 0.0056978764568541 20 ETH  19.96 USD | ✓ |
| 108 | 2024-04-09 08:50:35 | <u>0xd8c900aae92b8e7ee1ff61a766a2f26b25daae454a541bc7a338d3537b1ea358</u> | + 0.6054698899999999 55 ETH  2,197.85 USD | ✓ |
| 109 | 2024-04-03 14:18:47 | <u>0xfc994745e61de87b145b3f1a2ac5a861753441eb0f6b4cf46b863158ba7e44a7</u> | - 0.5000000000000000 00 ETH  1,678.82 USD | ✓ |
| 110 | 2024-04-03 14:18:47 | <u>0xfc994745e61de87b145b3f1a2ac5a861753441eb0f6b4cf46b863158ba7e44a7</u> | - 0.0000127133632000 00 ETH  0.04 USD | ✓ |
| 111 | 2024-04-03 14:18:47 | <u>0xfc994745e61de87b145b3f1a2ac5a861753441eb0f6b4cf46b863158ba7e44a7</u> | - 0.0094078224696130 63 ETH  31.58 USD | ✓ |
| 112 | 2024-04-03 14:08:59 | <u>0x8b1c516b4f929566dead988c8a4a23d196583cbb68d11f90ba31fa697a033677</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 113 | 2024-04-03 14:08:59 | <u>0x8b1c516b4f929566dead988c8a4a23d196583cbb68d11f90ba31fa697a033677</u> | - 0.0000024075756850 08 ETH  0.00 USD | ✓ |
| 114 | 2024-04-03 14:08:59 | <u>0x8b1c516b4f929566dead988c8a4a23d196583cbb68d11f90ba31fa697a033677</u> | - 0.0095335955378682 71 ETH  32.01 USD | ✓ |
| 115 | 2024-04-03 13:40:59 | <u>0x7f75382af7733ab710b5eb7b754eaaa61a0e8ecf9e1a5b0785f2dfafe5629fe0</u> | - 0.5999999999999999 78 ETH  2,014.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2024-04-03 13:40:59 | <u>0x7f75382af7733ab710b5eb7b754eaaa61a0e8ecf9e1a5b0785f2dfafe5629fe0</u> | - 0.0000835875114916 80 ETH  0.28 USD | ✓ |
| 117 | 2024-04-03 13:40:59 | <u>0x7f75382af7733ab710b5eb7b754eaaa61a0e8ecf9e1a5b0785f2dfafe5629fe0</u> | - 0.0104268586186887 50 ETH  35.00 USD | ✓ |
| 118 | 2024-04-02 20:22:47 | <u>0x36c3a0382b1987982e1516769f13ef6b27b67bf76e15144518ad5dc49fb15727</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 119 | 2024-04-02 20:22:47 | <u>0x36c3a0382b1987982e1516769f13ef6b27b67bf76e15144518ad5dc49fb15727</u> | - 0.0000021397703851 68 ETH  0.00 USD | ✓ |
| 120 | 2024-04-02 20:22:47 | <u>0x36c3a0382b1987982e1516769f13ef6b27b67bf76e15144518ad5dc49fb15727</u> | - 0.0086464703370626 88 ETH  28.27 USD | ✓ |
| 121 | 2024-04-02 20:10:59 | <u>0xfb6ec648df148655163edfa438a2a11ff5cf0433b737de409d4930c52cdb38e7</u> | - 0.500000000000000000 00 ETH  1,634.91 USD | ✓ |
| 122 | 2024-04-02 20:10:59 | <u>0xfb6ec648df148655163edfa438a2a11ff5cf0433b737de409d4930c52cdb38e7</u> | - 0.0000034940713525 41 ETH  0.01 USD | ✓ |
| 123 | 2024-04-02 20:10:59 | <u>0xfb6ec648df148655163edfa438a2a11ff5cf0433b737de409d4930c52cdb38e7</u> | - 0.0097329179045180 83 ETH  31.82 USD | ✓ |
| 124 | 2024-03-31 06:31:11 | <u>0xf09900bbf87a45568a8f9c8af67ce8e3427b80ce66c106b50257f6c17c18dac1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2024-03-31 06:31:11 | <u>0xf09900bbf87a45568a8f9c8af67ce8e3427b80ce66c106b50257f6c17c18dac1</u> | - 0.0000034440951863 04 ETH  0.01 USD | ✓ |
| 126 | 2024-03-31 06:31:11 | <u>0xf09900bbf87a45568a8f9c8af67ce8e3427b80ce66c106b50257f6c17c18dac1</u> | - 0.0057390575991128 96 ETH  20.80 USD | ✓ |
| 127 | 2024-03-31 06:30:47 | <u>0x2dbc8af55f39a23043d4109d659c02f8a3d3826ae8b82e03287c08b4f6ad288e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 128 | 2024-03-31 06:30:47 | <u>0x2dbc8af55f39a23043d4109d659c02f8a3d3826ae8b82e03287c08b4f6ad288e</u> | - 0.0000005256192929 16 ETH  0.00 USD | ✓ |
| 129 | 2024-03-31 06:30:47 | <u>0x2dbc8af55f39a23043d4109d659c02f8a3d3826ae8b82e03287c08b4f6ad288e</u> | - 0.0009068662272566 48 ETH  3.28 USD | ✓ |
| 130 | 2024-03-25 21:38:23 | <u>0x50faad7968c953d0fde08d23ebc9bc84c7a6c92d43ed65b540b200aa289b4def</u> | - 0.0030000000000000 00 ETH  10.83 USD | ✓ |
| 131 | 2024-03-25 21:38:23 | <u>0x50faad7968c953d0fde08d23ebc9bc84c7a6c92d43ed65b540b200aa289b4def</u> | - 0.0000002407699980 00 ETH  0.00 USD | ✓ |
| 132 | 2024-03-25 21:38:23 | <u>0x50faad7968c953d0fde08d23ebc9bc84c7a6c92d43ed65b540b200aa289b4def</u> | - 0.0006636647572800 00 ETH  2.39 USD | ✓ |
| 133 | 2024-03-22 23:02:59 | <u>0x94900a43b92b7fca64232aab3dec6a1225b68e28516e3d6278eea02242fc3a2f</u> | + 0.3275973799999999 94 ETH  1,092.97 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2024-03-20 18:50:47 | <u>0x7d72af2fbcefd46a42c499b3258f51f217abfa439617062f9c7626ffe0169921</u> | + 0.0958639000000000 02 ETH  323.92 USD | ✓ |
| 135 | 2024-03-20 13:00:35 | <u>0xb3d05a6aab7ec45af03654dbba100c07bd037fae11edff333c8c874855362997</u> | - 0.1810856020752083 52 ETH  605.92 USD | ✓ |
| 136 | 2024-03-20 13:00:35 | <u>0xb3d05a6aab7ec45af03654dbba100c07bd037fae11edff333c8c874855362997</u> | - 0.0000017174144163 75 ETH  0.00 USD | ✓ |
| 137 | 2024-03-20 13:00:35 | <u>0xb3d05a6aab7ec45af03654dbba100c07bd037fae11edff333c8c874855362997</u> | - 0.0049012897815615 30 ETH  16.40 USD | ✓ |
| 138 | 2024-03-20 12:59:23 | <u>0xc93cf04a0e69b21ed11be92a83bdd3a9cc912ce175cda168a33228faff0b81a9</u> | - 0.2999999999999999 89 ETH  1,003.82 USD | ✓ |
| 139 | 2024-03-20 12:59:23 | <u>0xc93cf04a0e69b21ed11be92a83bdd3a9cc912ce175cda168a33228faff0b81a9</u> | - 0.0000017002703280 24 ETH  0.00 USD | ✓ |
| 140 | 2024-03-20 12:59:23 | <u>0xc93cf04a0e69b21ed11be92a83bdd3a9cc912ce175cda168a33228faff0b81a9</u> | - 0.0042856738169760 18 ETH  14.34 USD | ✓ |
| 141 | 2024-03-18 11:12:35 | <u>0x31d18507f908c5589c812a032fa57396c9c9435c66e4b45fa70193f07158bead</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2024-03-18 11:12:35 | <u>0x31d18507f908c5589c812a032fa57396c9c9435c66e4b45fa70193f07158bead</u> | - 0.0000074869408935 09 ETH  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2024-03-18 11:12:35 | <u>0x31d18507f908c5589c812a032fa57396c9c9435c66e4b45fa70193f07158bead</u> | - 0.0200451924470758 69 ETH  72.11 USD | ✓ |
| 144 | 2024-03-18 11:12:11 | <u>0x385ebdb3365414d5222c9a709b6270f249a2d7651732586cd1d5dc0738f3714f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 145 | 2024-03-18 11:12:11 | <u>0x385ebdb3365414d5222c9a709b6270f249a2d7651732586cd1d5dc0738f3714f</u> | - 0.0000016863588627 21 ETH  0.00 USD | ✓ |
| 146 | 2024-03-18 11:12:11 | <u>0x385ebdb3365414d5222c9a709b6270f249a2d7651732586cd1d5dc0738f3714f</u> | - 0.0043001383554149 67 ETH  15.47 USD | ✓ |
| 147 | 2024-03-16 22:32:35 | <u>0x0d39c290c084fb630b145ff6620e10fe9dae709adfb54ed51321b9ae8f74f4b</u> | + 0.3035553500000000 02 ETH  1,069.45 USD | ✓ |
| 148 | 2024-03-16 10:28:35 | <u>0x3dab616ed34cf47162e3c25ad6d0f26e1cf5535e3b4a439e78c8a785b7bef6b4</u> | - 0.6999999999999999 56 ETH  2,591.37 USD | ✓ |
| 149 | 2024-03-16 10:28:35 | <u>0x3dab616ed34cf47162e3c25ad6d0f26e1cf5535e3b4a439e78c8a785b7bef6b4</u> | - 0.0000083395974539 99 ETH  0.03 USD | ✓ |
| 150 | 2024-03-16 10:28:35 | <u>0x3dab616ed34cf47162e3c25ad6d0f26e1cf5535e3b4a439e78c8a785b7bef6b4</u> | - 0.0044035384078322 90 ETH  16.30 USD | ✓ |
| 151 | 2024-03-15 16:12:47 | <u>0x52c8da1f1fc207c76e845cd35da1fff0eced719b7da741e69fc907663af5b34</u> | + 0.2917010099999999 83 ETH  1,074.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2024-03-14 19:04:35 | <u>0x64bbc4b66593ad68e887ef777f469a6f6ddc151ca057ea4775c9a91f5f93ee6f</u> | + 0.2841244499999999 73 ETH  1,075.66 USD | ✓ |
| 153 | 2024-03-13 17:54:11 | <u>0x8cbca01de8d1fef96e2db9f976a5d17408b3a389a2914209427ff7d6024cb0a1</u> | + 0.2724935499999999 73 ETH  1,091.02 USD | ✓ |
| 154 | 2024-03-13 14:43:47 | <u>0xa1a767f2dd5833c434cdfa62520e431448fa9ef25132c0039d489cd143e3f88a</u> | - 0.2999999999999999 89 ETH  1,188.84 USD | ✓ |
| 155 | 2024-03-13 14:43:47 | <u>0xa1a767f2dd5833c434cdfa62520e431448fa9ef25132c0039d489cd143e3f88a</u> | - 0.0000079535982379 52 ETH  0.03 USD | ✓ |
| 156 | 2024-03-13 14:43:47 | <u>0xa1a767f2dd5833c434cdfa62520e431448fa9ef25132c0039d489cd143e3f88a</u> | - 0.0120042716943928 96 ETH  47.57 USD | ✓ |
| 157 | 2024-03-13 14:43:11 | <u>0x9f65d0b965bab87163143dce3452d68642af649be40b305816660641610692df</u> | - 0.2999999999999999 89 ETH  1,188.84 USD | ✗ |
| 158 | 2024-03-13 14:43:11 | <u>0x9f65d0b965bab87163143dce3452d68642af649be40b305816660641610692df</u> | - 0.0000091019272641 52 ETH  0.03 USD | ✓ |
| 159 | 2024-03-13 14:43:11 | <u>0x9f65d0b965bab87163143dce3452d68642af649be40b305816660641610692df</u> | - 0.0126416624244295 28 ETH  50.09 USD | ✓ |
| 160 | 2024-03-12 21:12:47 | <u>0x202fa7ae7ed6a16a1243d94227a6b6948cdeaac1c50206c28d83b4e7bea42e8f</u> | + 0.2737900099999999 73 ETH  1,078.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2024-03-11 21:08:23 | <u>0x2d3d15bf5f5fbf9a6c15ca7ad6c534717780ed23e03be31c85e1cb7cb5879d60</u> | - 0.7500000000000000 00 ETH  3,040.98 USD | ✓ |
| 162 | 2024-03-11 21:08:23 | <u>0x2d3d15bf5f5fbf9a6c15ca7ad6c534717780ed23e03be31c85e1cb7cb5879d60</u> | - 0.0000001805173104 00 ETH  0.00 USD | ✓ |
| 163 | 2024-03-11 21:08:23 | <u>0x2d3d15bf5f5fbf9a6c15ca7ad6c534717780ed23e03be31c85e1cb7cb5879d60</u> | - 0.0118325162227030 08 ETH  47.97 USD | ✓ |
| 164 | 2024-03-10 15:17:11 | <u>0x4f260613c65d333d9238042799d8ecbab95e9db4040e310fb5a3ffaefed3b757</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 165 | 2024-03-10 15:17:11 | <u>0x4f260613c65d333d9238042799d8ecbab95e9db4040e310fb5a3ffaefed3b757</u> | - 0.0000063158254180 32 ETH  0.02 USD | ✓ |
| 166 | 2024-03-10 15:17:11 | <u>0x4f260613c65d333d9238042799d8ecbab95e9db4040e310fb5a3ffaefed3b757</u> | - 0.0102417534319981 92 ETH  39.77 USD | ✓ |
| 167 | 2024-03-10 15:15:23 | <u>0x054ae8b38919d6527746ef24b0951ad3b95818da4905ead277ec5196578f3ba4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 168 | 2024-03-10 15:15:23 | <u>0x054ae8b38919d6527746ef24b0951ad3b95818da4905ead277ec5196578f3ba4</u> | - 0.0000077828276699 46 ETH  0.03 USD | ✓ |
| 169 | 2024-03-10 15:15:23 | <u>0x054ae8b38919d6527746ef24b0951ad3b95818da4905ead277ec5196578f3ba4</u> | - 0.0110636975601161 71 ETH  42.96 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2024-03-10 15:14:59 | <u>0x1fd8a1fdb3ba0dbe92e561b35305b468a9335452c83ae265b035c995bfbec4d8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 171 | 2024-03-10 15:14:59 | <u>0x1fd8a1fdb3ba0dbe92e561b35305b468a9335452c83ae265b035c995bfbec4d8</u> | - 0.0000018265531342 59 ETH  0.00 USD | ✓ |
| 172 | 2024-03-10 15:14:59 | <u>0x1fd8a1fdb3ba0dbe92e561b35305b468a9335452c83ae265b035c995bfbec4d8</u> | - 0.0027620038023310 80 ETH  10.72 USD | ✓ |
| 173 | 2024-03-10 15:07:11 | <u>0x70240f7ac83e877e68486156968e2d00f994026113ecd9476228fd59e49dd93d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 174 | 2024-03-10 15:07:11 | <u>0x70240f7ac83e877e68486156968e2d00f994026113ecd9476228fd59e49dd93d</u> | - 0.0000095936395000 00 ETH  0.03 USD | ✓ |
| 175 | 2024-03-10 15:07:11 | <u>0x70240f7ac83e877e68486156968e2d00f994026113ecd9476228fd59e49dd93d</u> | - 0.0140227001639093 23 ETH  54.45 USD | ✓ |
| 176 | 2024-03-10 15:06:59 | <u>0x92f88a859c70f65d410cc3e6486a9e619be3c42e47562dee1e3bc0053b10c17d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 177 | 2024-03-10 15:06:59 | <u>0x92f88a859c70f65d410cc3e6486a9e619be3c42e47562dee1e3bc0053b10c17d</u> | - 0.0000368224319970 00 ETH  0.14 USD | ✓ |
| 178 | 2024-03-10 15:06:59 | <u>0x92f88a859c70f65d410cc3e6486a9e619be3c42e47562dee1e3bc0053b10c17d</u> | - 0.0033137758361284 20 ETH  12.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2024-03-10 15:05:35 | <u>0xb94aeee7a25cfdb14bf3</u> <u>945b7bd8183d855f304654</u> <u>e22abcddfffc5dbe094387</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 180 | 2024-03-10 15:05:35 | <u>0xb94aeee7a25cfdb14bf3</u> <u>945b7bd8183d855f304654</u> <u>e22abcddfffc5dbe094387</u> | - 0.0000016269217630 70 ETH  0.00 USD | ✓ |
| 181 | 2024-03-10 15:05:35 | <u>0xb94aeee7a25cfdb14bf3</u> <u>945b7bd8183d855f304654</u> <u>e22abcddfffc5dbe094387</u> | - 0.0126563620506261 20 ETH  49.15 USD | ✓ |
| 182 | 2024-03-10 15:05:11 | <u>0x085de7421bd0e016840d</u> <u>91a247d007cc918ae3463d</u> <u>a21ea310415a6cb394f4af</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 183 | 2024-03-10 15:05:11 | <u>0x085de7421bd0e016840d</u> <u>91a247d007cc918ae3463d</u> <u>a21ea310415a6cb394f4af</u> | - 0.0000004377819520 00 ETH  0.00 USD | ✓ |
| 184 | 2024-03-10 15:05:11 | <u>0x085de7421bd0e016840d</u> <u>91a247d007cc918ae3463d</u> <u>a21ea310415a6cb394f4af</u> | - 0.0034255764919342 08 ETH  13.30 USD | ✓ |
| 185 | 2024-03-10 15:02:23 | <u>0x391f9168686404628b13</u> <u>e089958e8dd9e5e5e67dd1</u> <u>1ef072a05af0e94e6aa090</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 186 | 2024-03-10 15:02:23 | <u>0x391f9168686404628b13</u> <u>e089958e8dd9e5e5e67dd1</u> <u>1ef072a05af0e94e6aa090</u> | - 0.0000029841402541 46 ETH  0.01 USD | ✓ |
| 187 | 2024-03-10 15:02:23 | <u>0x391f9168686404628b13</u> <u>e089958e8dd9e5e5e67dd1</u> <u>1ef072a05af0e94e6aa090</u> | - 0.0154992924359701 61 ETH  60.19 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2024-03-10 15:02:11 | <u>0xda26c63655a967484352</u> <u>fac1be41a96f5ef4a408e2</u> <u>83c05f49a862afbb5cda26</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 189 | 2024-03-10 15:02:11 | <u>0xda26c63655a967484352</u> <u>fac1be41a96f5ef4a408e2</u> <u>83c05f49a862afbb5cda26</u> | - 0.0000022572870000 00 ETH  0.00 USD | ✓ |
| 190 | 2024-03-10 15:02:11 | <u>0xda26c63655a967484352</u> <u>fac1be41a96f5ef4a408e2</u> <u>83c05f49a862afbb5cda26</u> | - 0.0037341086687654 82 ETH  14.50 USD | ✓ |
| 191 | 2024-03-10 15:00:23 | <u>0xf610e94e31cd67ce2f5b</u> <u>e40ffc64d116b3a05d344c</u> <u>aea91bba5d836dcb1c4b37</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 192 | 2024-03-10 15:00:23 | <u>0xf610e94e31cd67ce2f5b</u> <u>e40ffc64d116b3a05d344c</u> <u>aea91bba5d836dcb1c4b37</u> | - 0.0000030349822209 92 ETH  0.01 USD | ✓ |
| 193 | 2024-03-10 15:00:23 | <u>0xf610e94e31cd67ce2f5b</u> <u>e40ffc64d116b3a05d344c</u> <u>aea91bba5d836dcb1c4b37</u> | - 0.0118199750154991 16 ETH  45.90 USD | ✓ |
| 194 | 2024-03-10 14:54:23 | <u>0xc700ab044db690f8b41b</u> <u>226925924e86a0f0b742af</u> <u>93f2b5e0963daf1ca271a6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 195 | 2024-03-10 14:54:23 | <u>0xc700ab044db690f8b41b</u> <u>226925924e86a0f0b742af</u> <u>93f2b5e0963daf1ca271a6</u> | - 0.0000009528308530 65 ETH  0.00 USD | ✓ |
| 196 | 2024-03-10 14:54:23 | <u>0xc700ab044db690f8b41b</u> <u>226925924e86a0f0b742af</u> <u>93f2b5e0963daf1ca271a6</u> | - 0.0031339875710511 81 ETH  12.17 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2024-03-08 08:59:35 | <u>0x3bd9609c4e6383ef3d3f1b4abb12856afdd4eb203603d4a23c1c0a265f2a02de</u> | - 0.6999999999999999 56 ETH  2,751.30 USD | ✓ |
| 198 | 2024-03-08 08:59:35 | <u>0x3bd9609c4e6383ef3d3f1b4abb12856afdd4eb203603d4a23c1c0a265f2a02de</u> | - 0.0000130829368389 53 ETH  0.05 USD | ✓ |
| 199 | 2024-03-08 08:59:35 | <u>0x3bd9609c4e6383ef3d3f1b4abb12856afdd4eb203603d4a23c1c0a265f2a02de</u> | - 0.0096338279780380 41 ETH  37.86 USD | ✓ |
| 200 | 2024-03-06 22:07:59 | <u>0xfc9ead4e36b7172e270f6c2e5f37c0e60433c75144867163c216072502f8ec76</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 201 | 2024-03-06 22:07:59 | <u>0xfc9ead4e36b7172e270f6c2e5f37c0e60433c75144867163c216072502f8ec76</u> | - 0.0000061754901750 72 ETH  0.02 USD | ✓ |
| 202 | 2024-03-06 22:07:59 | <u>0xfc9ead4e36b7172e270f6c2e5f37c0e60433c75144867163c216072502f8ec76</u> | - 0.0165246480274466 87 ETH  63.01 USD | ✓ |
| 203 | 2024-03-06 12:04:47 | <u>0x11a714756e447eff3d576ebd9e5f3107a0cd1a91612ca5d4f0f33e75c3804f73</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 204 | 2024-03-06 12:04:47 | <u>0x11a714756e447eff3d576ebd9e5f3107a0cd1a91612ca5d4f0f33e75c3804f73</u> | - 0.0000202399585625 91 ETH  0.07 USD | ✓ |
| 205 | 2024-03-06 12:04:47 | <u>0x11a714756e447eff3d576ebd9e5f3107a0cd1a91612ca5d4f0f33e75c3804f73</u> | - 0.0274467412516674 86 ETH  104.77 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2024-03-06 12:04:11 | <u>0xfb9e7094fc727d98a7cd</u> <u>52b11d0556ac4d0f6ae817</u> <u>1207aa55bd901528a32f8e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 207 | 2024-03-06 12:04:11 | <u>0xfb9e7094fc727d98a7cd</u> <u>52b11d0556ac4d0f6ae817</u> <u>1207aa55bd901528a32f8e</u> | - 0.0000004673764510 03 ETH  0.00 USD | ✓ |
| 208 | 2024-03-06 12:04:11 | <u>0xfb9e7094fc727d98a7cd</u> <u>52b11d0556ac4d0f6ae817</u> <u>1207aa55bd901528a32f8e</u> | - 0.0065835651556665 27 ETH  25.13 USD | ✓ |
| 209 | 2024-03-04 20:45:35 | <u>0x20ff65adc32bf6fff962</u> <u>7bc00e1a495cfdb0da81d4</u> <u>f8d95610b69d07dfb4d6cc</u> | - 0.5999999999999999 78 ETH  2,148.24 USD | ✓ |
| 210 | 2024-03-04 20:45:35 | <u>0x20ff65adc32bf6fff962</u> <u>7bc00e1a495cfdb0da81d4</u> <u>f8d95610b69d07dfb4d6cc</u> | - 0.0000052431436028 10 ETH  0.01 USD | ✓ |
| 211 | 2024-03-04 20:45:35 | <u>0x20ff65adc32bf6fff962</u> <u>7bc00e1a495cfdb0da81d4</u> <u>f8d95610b69d07dfb4d6cc</u> | - 0.0168785121917786 71 ETH  60.43 USD | ✓ |
| 212 | 2024-03-04 20:17:23 | <u>0xa7622b9ac6010d82f4d7</u> <u>f25f805a95889ed2b39663</u> <u>362a28c4c150a5db33f37c</u> | - 0.500000000000000000 00 ETH  1,791.68 USD | ✗ |
| 213 | 2024-03-04 20:17:23 | <u>0xa7622b9ac6010d82f4d7</u> <u>f25f805a95889ed2b39663</u> <u>362a28c4c150a5db33f37c</u> | - 0.0000019435017000 00 ETH  0.00 USD | ✓ |
| 214 | 2024-03-04 20:17:23 | <u>0xa7622b9ac6010d82f4d7</u> <u>f25f805a95889ed2b39663</u> <u>362a28c4c150a5db33f37c</u> | - 0.0203086197292349 09 ETH  72.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 215 | 2024-03-04 17:50:23 | <u>0x33068fb1350a514aa8a4a80432744533212913dfc4f146cb237350d92929c234</u> | + 0.3020928099999999 89 ETH  1,086.44 USD | ✓ |
| 216 | 2024-03-02 15:41:47 | <u>0xf7d3b8a2d47567c2ccf038fa85702d152e84028b26ef73ab28c9a20997e1d257</u> | + 0.3154623500000000 02 ETH  1,080.33 USD | ✓ |
| 217 | 2024-02-29 11:26:23 | <u>0x6cd2f76de49bb8861f1270994222603bd3f6cf75e904b7dd6b99c9f76b4849fc3</u> | - 0.2300000000000000 10 ETH  808.19 USD | ✓ |
| 218 | 2024-02-29 11:26:23 | <u>0x6cd2f76de49bb8861f1270994222603bd3f6cf75e904b7dd6b99c9f76b4849fc3</u> | - 0.0000011433881897 56 ETH  0.00 USD | ✓ |
| 219 | 2024-02-29 11:26:23 | <u>0x6cd2f76de49bb8861f1270994222603bd3f6cf75e904b7dd6b99c9f76b4849fc3</u> | - 0.0111500857212646 68 ETH  39.17 USD | ✓ |
| 220 | 2024-02-28 23:03:11 | <u>0xf42dd19fd9aa9fad40528a97c1b0c5d280b61bf66091ca108e3367d38df7ffc9</u> | + 0.3233518818659841 81 ETH  1,093.93 USD | ✓ |
| 221 | 2024-02-28 20:57:59 | <u>0xeab7b8b4dc2a4fb34320b4db016fd7c2541c0c813eb91b36933e309ee776cdad</u> | - 0.2300000000000000 10 ETH  764.24 USD | ✓ |
| 222 | 2024-02-28 20:57:59 | <u>0xeab7b8b4dc2a4fb34320b4db016fd7c2541c0c813eb91b36933e309ee776cdad</u> | - 0.0000022680750911 44 ETH  0.00 USD | ✓ |
| 223 | 2024-02-28 20:57:59 | <u>0xeab7b8b4dc2a4fb34320b4db016fd7c2541c0c813eb91b36933e309ee776cdad</u> | - 0.0089923828801611 84 ETH  29.87 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2024-02-28 20:57:11 | <u>0x2baa909b17cd6248fa3779ea8e584c9b3d695a5f34f758d770aa999080ab9bc9</u> | - 0.230000000000000000 10 ETH  764.24 USD | ✗ |
| 225 | 2024-02-28 20:57:11 | <u>0x2baa909b17cd6248fa3779ea8e584c9b3d695a5f34f758d770aa999080ab9bc9</u> | - 0.0000025903976147 94 ETH  0.00 USD | ✓ |
| 226 | 2024-02-28 20:57:11 | <u>0x2baa909b17cd6248fa3779ea8e584c9b3d695a5f34f758d770aa999080ab9bc9</u> | - 0.0103201587865960 65 ETH  34.29 USD | ✓ |
| 227 | 2024-02-28 15:45:35 | <u>0x692571a86cc8273c6833d34542785441d5b3d754f4a0c059695f3d66760a8021</u> | - 0.200000000000000000 11 ETH  684.67 USD | ✓ |
| 228 | 2024-02-28 15:45:35 | <u>0x692571a86cc8273c6833d34542785441d5b3d754f4a0c059695f3d66760a8021</u> | - 0.0000041362745346 72 ETH  0.01 USD | ✓ |
| 229 | 2024-02-28 15:45:35 | <u>0x692571a86cc8273c6833d34542785441d5b3d754f4a0c059695f3d66760a8021</u> | - 0.0104383050983642 16 ETH  35.73 USD | ✓ |
| 230 | 2024-02-14 22:43:35 | <u>0x8211c8e873339682730a8671ef2e317759abe5ddc2cf7e129e068f264119305</u> | + 0.3838994881340158 09 ETH  1,065.24 USD | ✓ |
| 231 | 2024-02-14 21:37:47 | <u>0x80adbb73d9bb3b94354a8f9235b27b0e966b1ed5839085339f79a32999344944</u> | - 0.369999999999999999 96 ETH  1,025.64 USD | ✓ |
| 232 | 2024-02-14 21:37:47 | <u>0x80adbb73d9bb3b94354a8f9235b27b0e966b1ed5839085339f79a32999344944</u> | - 0.0000012237815850 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2024-02-14 21:37:47 | <u>0x80adbb73d9bb3b94354a8f9235b27b0e966b1ed5839085339f79a32999344944</u> | - 0.0029692157193767 25 ETH  8.23 USD | ✓ |
| 234 | 2024-02-14 18:56:11 | <u>0x8e93d0a9d5222eba74092291ef07704996ccb5662c81aadf4a062322661472ad</u> | + 0.6864377000000000 40 ETH  1,895.80 USD | ✓ |
| 235 | 2024-02-14 18:09:11 | <u>0x994c598b2291d78cf8ea9fd2f327e00defe8a5b475aba34c8482ccbf0d857a42</u> | - 0.3049166729302434 93 ETH  838.40 USD | ✓ |
| 236 | 2024-02-14 18:09:11 | <u>0x994c598b2291d78cf8ea9fd2f327e00defe8a5b475aba34c8482ccbf0d857a42</u> | - 0.0000008162490975 50 ETH  0.00 USD | ✓ |
| 237 | 2024-02-14 18:09:11 | <u>0x994c598b2291d78cf8ea9fd2f327e00defe8a5b475aba34c8482ccbf0d857a42</u> | - 0.0044720413237803 00 ETH  12.29 USD | ✓ |
| 238 | 2024-02-14 18:08:23 | <u>0x5e81c1a81406209b64baef16e3dd04d9c0bade371e68b6b2571c5b4f711dc0c4</u> | - 0.3101187559627782 70 ETH  852.70 USD | ✗ |
| 239 | 2024-02-14 18:08:23 | <u>0x5e81c1a81406209b64baef16e3dd04d9c0bade371e68b6b2571c5b4f711dc0c4</u> | - 0.0000009311318114 25 ETH  0.00 USD | ✓ |
| 240 | 2024-02-14 18:08:23 | <u>0x5e81c1a81406209b64baef16e3dd04d9c0bade371e68b6b2571c5b4f711dc0c4</u> | - 0.0052011519007233 60 ETH  14.30 USD | ✓ |
| 241 | 2024-02-09 16:26:35 | <u>0x0501e0aeaa00f5defe94988e6110e5978553c9904250908f094d437b3f2b9e34</u> | - 0.2099999999999999 92 ETH  522.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2024-02-09 16:26:35 | <u>0x0501e0aeaa00f5defe94</u> <u>988e6110e5978553c99042</u> <u>50908f094d437b3f2b9e34</u> | - 0.0000061491201280 53 ETH  0.01 USD | ✓ |
| 243 | 2024-02-09 16:26:35 | <u>0x0501e0aeaa00f5defe94</u> <u>988e6110e5978553c99042</u> <u>50908f094d437b3f2b9e34</u> | - 0.0153049964414519 46 ETH  38.06 USD | ✓ |
| 244 | 2024-02-02 16:57:23 | <u>0x370e8be38138bb677113</u> <u>e398eec6e9a6273d11c896</u> <u>1cfd86e9fc5134f3fa5223</u> | - 0.2099999999999999 92 ETH  481.51 USD | ✓ |
| 245 | 2024-02-02 16:57:23 | <u>0x370e8be38138bb677113</u> <u>e398eec6e9a6273d11c896</u> <u>1cfd86e9fc5134f3fa5223</u> | - 0.0000020371143630 00 ETH  0.00 USD | ✓ |
| 246 | 2024-02-02 16:57:23 | <u>0x370e8be38138bb677113</u> <u>e398eec6e9a6273d11c896</u> <u>1cfd86e9fc5134f3fa5223</u> | - 0.0046406803501179 66 ETH  10.64 USD | ✓ |
| 247 | 2024-01-28 16:05:47 | <u>0x0ac9482fbff304cff0c9</u> <u>63f6997b634746a48d819b</u> <u>0e7b81ada0429a4bab50cd</u> | - 0.1300000000000000 04 ETH  295.67 USD | ✓ |
| 248 | 2024-01-28 16:05:47 | <u>0x0ac9482fbff304cff0c9</u> <u>63f6997b634746a48d819b</u> <u>0e7b81ada0429a4bab50cd</u> | - 0.0000126796000000 00 ETH  0.02 USD | ✓ |
| 249 | 2024-01-28 16:05:47 | <u>0x0ac9482fbff304cff0c9</u> <u>63f6997b634746a48d819b</u> <u>0e7b81ada0429a4bab50cd</u> | - 0.0021479240414374 64 ETH  4.88 USD | ✓ |
| 250 | 2024-01-22 15:02:59 | <u>0x63e7e6cc59efc986d373</u> <u>ca1da9aca7416b82b374b0</u> <u>81715d7aafa4674f1e47c9</u> | + 0.7990714700000000 06 ETH  1,901.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2024-01-22 14:54:35 | <u>0xa3df78c8a467f8c45fb6</u> <u>5003823d46591aa45697dd</u> <u>29e6301995c83a1659e26e</u> | - 0.2200000000000000 01 ETH  523.51 USD | ✓ |
| 252 | 2024-01-22 14:54:35 | <u>0xa3df78c8a467f8c45fb6</u> <u>5003823d46591aa45697dd</u> <u>29e6301995c83a1659e26e</u> | - 0.0000125189000000 00 ETH  0.02 USD | ✓ |
| 253 | 2024-01-22 14:54:35 | <u>0xa3df78c8a467f8c45fb6</u> <u>5003823d46591aa45697dd</u> <u>29e6301995c83a1659e26e</u> | - 0.0027228424786654 50 ETH  6.47 USD | ✓ |
| 254 | 2024-01-22 14:43:59 | <u>0xa9036b812b805644eb3a</u> <u>2d987283bdf8be82d77657</u> <u>8a9c78a171a08c31925bd5</u> | - 0.2099999999999999 92 ETH  499.71 USD | ✓ |
| 255 | 2024-01-22 14:43:59 | <u>0xa9036b812b805644eb3a</u> <u>2d987283bdf8be82d77657</u> <u>8a9c78a171a08c31925bd5</u> | - 0.0000145704000000 00 ETH  0.03 USD | ✓ |
| 256 | 2024-01-22 14:43:59 | <u>0xa9036b812b805644eb3a</u> <u>2d987283bdf8be82d77657</u> <u>8a9c78a171a08c31925bd5</u> | - 0.0026137838135485 44 ETH  6.21 USD | ✓ |
| 257 | 2024-01-22 14:41:47 | <u>0x488b7a80bcaba2fe4d79</u> <u>7355081880abac7e6e3d16</u> <u>7ef57e29973fbac5f8c12b</u> | + 0.5095405800000000 21 ETH  1,212.50 USD | ✓ |
| 258 | 2024-01-22 14:27:47 | <u>0x8c72d15c0b8ba3094bc0</u> <u>c9f2bd08b39f8649d008fa</u> <u>dd77f28191de20cb8f0671</u> | - 0.1199999999999999 96 ETH  284.46 USD | ✓ |
| 259 | 2024-01-22 14:27:47 | <u>0x8c72d15c0b8ba3094bc0</u> <u>c9f2bd08b39f8649d008fa</u> <u>dd77f28191de20cb8f0671</u> | - 0.0000203506000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 260 | 2024-01-22 14:27:47 | <u>0x8c72d15c0b8ba3094bc0c9f2bd08b39f8649d008fa</u> <u>dd77f28191de20cb8f0671</u> | - 0.0036331252442861 10 ETH  8.61 USD | ✓ |
| 261 | 2024-01-22 14:26:47 | <u>0xfb2ab5f7459abf3871367f7e91bbb960b5c356ce99</u> <u>75904d28bc22fa6e6f3cde</u> | - 0.2099999999999999 92 ETH  497.81 USD | ✓ |
| 262 | 2024-01-22 14:26:47 | <u>0xfb2ab5f7459abf3871367f7e91bbb960b5c356ce99</u> <u>75904d28bc22fa6e6f3cde</u> | - 0.0000139953000000 00 ETH  0.03 USD | ✓ |
| 263 | 2024-01-22 14:26:47 | <u>0xfb2ab5f7459abf3871367f7e91bbb960b5c356ce99</u> <u>75904d28bc22fa6e6f3cde</u> | - 0.0022226796299464 68 ETH  5.26 USD | ✓ |
| 264 | 2024-01-22 14:26:23 | <u>0x88d126d46ec3b9b36199622e05ddc3676a201a0f73</u> <u>a9f946d166a4c41ccde375</u> | - 0.2099999999999999 92 ETH  497.81 USD | ✓ |
| 265 | 2024-01-22 14:26:23 | <u>0x88d126d46ec3b9b36199622e05ddc3676a201a0f73</u> <u>a9f946d166a4c41ccde375</u> | - 0.0000130248000000 00 ETH  0.03 USD | ✓ |
| 266 | 2024-01-22 14:26:23 | <u>0x88d126d46ec3b9b36199622e05ddc3676a201a0f73</u> <u>a9f946d166a4c41ccde375</u> | - 0.0023931484888352 40 ETH  5.67 USD | ✓ |
| 267 | 2024-01-20 14:03:23 | <u>0x6bdfb7c30bf9b929cbd887405dfef17ae1f3ccd23c</u> <u>1c12568d1e03a8817247bc</u> | - 0.2099999999999999 92 ETH  517.99 USD | ✓ |
| 268 | 2024-01-20 14:03:23 | <u>0x6bdfb7c30bf9b929cbd887405dfef17ae1f3ccd23c</u> <u>1c12568d1e03a8817247bc</u> | - 0.0000180806000000 00 ETH  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2024-01-20 14:03:23 | <u>0x6bdfb7c30bf9b929cbd887405dfef17ae1f3ccd23c1c12568d1e03a8817247bc</u> | - 0.0033284942717351 50 ETH  8.21 USD | ✓ |
| 270 | 2024-01-18 20:11:23 | <u>0x25335a08680b1c21067058bb16e98a3e1fb964e1d118b32e4feb1d65eeb5238f</u> | - 0.2000000000000000 11 ETH  489.29 USD | ✓ |
| 271 | 2024-01-18 20:11:23 | <u>0x25335a08680b1c21067058bb16e98a3e1fb964e1d118b32e4feb1d65eeb5238f</u> | - 0.0000157385000000 00 ETH  0.03 USD | ✓ |
| 272 | 2024-01-18 20:11:23 | <u>0x25335a08680b1c21067058bb16e98a3e1fb964e1d118b32e4feb1d65eeb5238f</u> | - 0.0058337778316939 95 ETH  14.27 USD | ✓ |
| 273 | 2024-01-13 23:50:35 | <u>0x36caaea3c16946d1f67fe0fc05819db38f4aa3bcb59fd628621ac6a8e3c91028</u> | + 0.6331849400000000 29 ETH  1,623.51 USD | ✓ |
| 274 | 2024-01-13 21:57:59 | <u>0x2761fdf961b4628f80fd30fd9407de7342f6067441bf0e78072b3d2d36889c06</u> | - 0.2300000000000000 10 ETH  592.97 USD | ✓ |
| 275 | 2024-01-13 21:57:59 | <u>0x2761fdf961b4628f80fd30fd9407de7342f6067441bf0e78072b3d2d36889c06</u> | - 0.0000137350000000 00 ETH  0.03 USD | ✓ |
| 276 | 2024-01-13 21:57:59 | <u>0x2761fdf961b4628f80fd30fd9407de7342f6067441bf0e78072b3d2d36889c06</u> | - 0.0025766006062086 00 ETH  6.64 USD | ✓ |
| 277 | 2024-01-13 18:24:11 | <u>0xb77ee541c7ec174300c9d0b97e4730d3316cabbf1c418ba5d6e92e258085090a</u> | - 0.2000000000000000 11 ETH  512.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2024-01-13 18:24:11 | <u>0xb77ee541c7ec174300c9d0b97e4730d3316cabbf1c418ba5d6e92e258085090a</u> | - 0.0000124934000000 00 ETH  0.03 USD | ✓ |
| 279 | 2024-01-13 18:24:11 | <u>0xb77ee541c7ec174300c9d0b97e4730d3316cabbf1c418ba5d6e92e258085090a</u> | - 0.0021645883716933 50 ETH  5.54 USD | ✓ |
| 280 | 2024-01-13 18:22:23 | <u>0xc6cebd082a4b26aa1ea4d355f4d2c8fdacf661db2160622d7255a99fb4491f5a</u> | - 0.2099999999999999 92 ETH  537.78 USD | ✓ |
| 281 | 2024-01-13 18:22:23 | <u>0xc6cebd082a4b26aa1ea4d355f4d2c8fdacf661db2160622d7255a99fb4491f5a</u> | - 0.0000157297000000 00 ETH  0.04 USD | ✓ |
| 282 | 2024-01-13 18:22:23 | <u>0xc6cebd082a4b26aa1ea4d355f4d2c8fdacf661db2160622d7255a99fb4491f5a</u> | - 0.0027509989950394 28 ETH  7.04 USD | ✓ |
| 283 | 2024-01-11 19:24:35 | <u>0x3dfe76b749c76e945fabbee130a04344f328981281f267bf2bfa89658bc6a152</u> | - 0.2000000000000000 11 ETH  524.41 USD | ✗ |
| 284 | 2024-01-11 19:24:35 | <u>0x3dfe76b749c76e945fabbee130a04344f328981281f267bf2bfa89658bc6a152</u> | - 0.0000195565000000 00 ETH  0.05 USD | ✓ |
| 285 | 2024-01-11 19:24:35 | <u>0x3dfe76b749c76e945fabbee130a04344f328981281f267bf2bfa89658bc6a152</u> | - 0.0055352497986371 95 ETH  14.51 USD | ✓ |
| 286 | 2024-01-11 19:23:47 | <u>0x9dc704f4495d069b197fcaf4513afb1437d3a3aaf35161532167fba8a6b94be8</u> | - 0.2000000000000000 11 ETH  524.41 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2024-01-11 19:23:47 | <u>0x9dc704f4495d069b197fcaf4513afb1437d3a3aaf35161532167fba8a6b94be8</u> | - 0.0000187490000000 00 ETH  0.04 USD | ✓ |
| 288 | 2024-01-11 19:23:47 | <u>0x9dc704f4495d069b197fcaf4513afb1437d3a3aaf35161532167fba8a6b94be8</u> | - 0.0047684530538769 70 ETH  12.50 USD | ✓ |
| 289 | 2024-01-10 20:32:35 | <u>0x662291045f4a7a4cac748db11435b845469da0d49b349d60ae5174305d75fd7a</u> | - 0.2300000000000000 10 ETH  581.47 USD | ✓ |
| 290 | 2024-01-10 20:32:35 | <u>0x662291045f4a7a4cac748db11435b845469da0d49b349d60ae5174305d75fd7a</u> | - 0.0000129525000000 00 ETH  0.03 USD | ✓ |
| 291 | 2024-01-10 20:32:35 | <u>0x662291045f4a7a4cac748db11435b845469da0d49b349d60ae5174305d75fd7a</u> | - 0.0053994126190009 50 ETH  13.65 USD | ✓ |
| 292 | 2024-01-10 08:11:35 | <u>0x62e52dab714b82972cd253ea86eb23f692ba1619706c73cb35f0eee8b2f1b23f</u> | + 0.4582288500000000 21 ETH  1,083.62 USD | ✓ |
| 293 | 2024-01-09 23:08:11 | <u>0xb4d6ccd6b301f1181f633c441353c22fb871b09ee4b3e5e0f64d5f79b06ae3e9</u> | + 0.4608314199999999 92 ETH  1,080.32 USD | ✓ |
| 294 | 2024-01-09 18:06:59 | <u>0xdb5f2ad4c0d19b3c67c79f027302932c97c6c26b8f72143b949aa3b93d79cb81</u> | - 0.2300000000000000 10 ETH  523.46 USD | ✓ |
| 295 | 2024-01-09 18:06:59 | <u>0xdb5f2ad4c0d19b3c67c79f027302932c97c6c26b8f72143b949aa3b93d79cb81</u> | - 0.0000130248000000 00 ETH  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2024-01-09 18:06:59 | <u>0xdb5f2ad4c0d19b3c67c79f027302932c97c6c26b8f72143b949aa3b93d79cb81</u> | - 0.0038370106944401 76 ETH  8.73 USD | ✓ |
| 297 | 2024-01-07 16:09:47 | <u>0xc8550b8fe9a4fc71754a09f25d97afa5b3e2b2e607fa7fa43a6be4f4da32fa2a</u> | - 0.2000000000000000 11 ETH  445.30 USD | ✓ |
| 298 | 2024-01-07 16:09:47 | <u>0xc8550b8fe9a4fc71754a09f25d97afa5b3e2b2e607fa7fa43a6be4f4da32fa2a</u> | - 0.0000163993000000 00 ETH  0.03 USD | ✓ |
| 299 | 2024-01-07 16:09:47 | <u>0xc8550b8fe9a4fc71754a09f25d97afa5b3e2b2e607fa7fa43a6be4f4da32fa2a</u> | - 0.0053864657113805 17 ETH  11.99 USD | ✓ |
| 300 | 2024-01-06 13:39:47 | <u>0xa9e1cea6a6398f05ce67edd972561037ae9cef12fe61b81b144e434f115afdaf</u> | - 0.2300000000000000 10 ETH  515.41 USD | ✓ |
| 301 | 2024-01-06 13:39:47 | <u>0xa9e1cea6a6398f05ce67edd972561037ae9cef12fe61b81b144e434f115afdaf</u> | - 0.0000139953000000 00 ETH  0.03 USD | ✓ |
| 302 | 2024-01-06 13:39:47 | <u>0xa9e1cea6a6398f05ce67edd972561037ae9cef12fe61b81b144e434f115afdaf</u> | - 0.0029601262068544 98 ETH  6.63 USD | ✓ |
| 303 | 2024-01-04 13:02:59 | <u>0x9e7fa90609cbfc08c3c64cd819bcf398c3f8ed6971a6565883c2d519dc0c5405</u> | - 0.2300000000000000 10 ETH  514.80 USD | ✓ |
| 304 | 2024-01-04 13:02:59 | <u>0x9e7fa90609cbfc08c3c64cd819bcf398c3f8ed6971a6565883c2d519dc0c5405</u> | - 0.0000142034000000 00 ETH  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2024-01-04 13:02:59 | <u>0x9e7fa90609cbfc08c3c6 4cd819bcf398c3f8ed6971 a6565883c2d519dc0c5405</u> | - 0.0035072597190969 16 ETH  7.85 USD | ✓ |
| 306 | 2024-01-02 13:06:35 | <u>0xedf0a85f2fc3bb9881f1 243a022f879b30a10e0fb7 a02b0af36bae891597b2a6</u> | - 0.2099999999999999 92 ETH  503.58 USD | ✓ |
| 307 | 2024-01-02 13:06:35 | <u>0xedf0a85f2fc3bb9881f1 243a022f879b30a10e0fb7 a02b0af36bae891597b2a6</u> | - 0.0000133480000000 00 ETH  0.03 USD | ✓ |
| 308 | 2024-01-02 13:06:35 | <u>0xedf0a85f2fc3bb9881f1 243a022f879b30a10e0fb7 a02b0af36bae891597b2a6</u> | - 0.0025719357980884 00 ETH  6.16 USD | ✓ |
| 309 | 2024-01-02 06:57:35 | <u>0x601d2b4e2ae5b66badf8 46efaf8e5e44206ce9dd72 e404b081d057475be27d96</u> | - 0.2099999999999999 92 ETH  501.02 USD | ✓ |
| 310 | 2024-01-02 06:57:35 | <u>0x601d2b4e2ae5b66badf8 46efaf8e5e44206ce9dd72 e404b081d057475be27d96</u> | - 0.0000165790000000 00 ETH  0.03 USD | ✓ |
| 311 | 2024-01-02 06:57:35 | <u>0x601d2b4e2ae5b66badf8 46efaf8e5e44206ce9dd72 e404b081d057475be27d96</u> | - 0.0020545940599685 40 ETH  4.90 USD | ✓ |
| 312 | 2023-12-29 13:17:59 | <u>0x1278cddd903a645503a3 62a7e2f613e3cda97370b1 c93c806eb6c35810c82392</u> | - 0.2000000000000000 11 ETH  472.69 USD | ✓ |
| 313 | 2023-12-29 13:17:59 | <u>0x1278cddd903a645503a3 62a7e2f613e3cda97370b1 c93c806eb6c35810c82392</u> | - 0.0000146969000000 00 ETH  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 314 | 2023-12-29 13:17:59 | <u>0x1278cddd903a645503a362a7e2f613e3cda97370b1c93c806eb6c35810c82392</u> | - 0.0029036306353808 43 ETH  6.86 USD | ✓ |
| 315 | 2023-12-13 23:03:11 | <u>0xcdcf394ba802a97bda13ef89f81fc9963a8047165099908ef02f8803f0cb101a9</u> | + 0.9567234399999999 81 ETH  2,162.34 USD | ✓ |
| 316 | 2023-12-13 22:30:47 | <u>0x26ae9a5e1638cde26809a19e114a581e044d3f108a211ee995681533042112f3</u> | + 0.4730255800000000 01 ETH  1,069.11 USD | ✓ |
| 317 | 2023-12-08 13:18:35 | <u>0xbe1527c4cb53dd73f0cdfc11b1eb6a7763f26a97c671abfd7f36d7082a141041</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 318 | 2023-12-08 13:18:35 | <u>0xbe1527c4cb53dd73f0cdfc11b1eb6a7763f26a97c671abfd7f36d7082a141041</u> | - 0.0000030416000000 00 ETH  0.00 USD | ✓ |
| 319 | 2023-12-08 13:18:35 | <u>0xbe1527c4cb53dd73f0cdfc11b1eb6a7763f26a97c671abfd7f36d7082a141041</u> | - 0.0012699192472188 32 ETH  2.97 USD | ✓ |
| 320 | 2023-12-08 13:05:11 | <u>0xe1da94364cb00d825305935c8a7f5943a69c70e5ba89a7b2c27d52696c01ac90</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 321 | 2023-12-08 13:05:11 | <u>0xe1da94364cb00d825305935c8a7f5943a69c70e5ba89a7b2c27d52696c01ac90</u> | - 0.0000046364000000 00 ETH  0.01 USD | ✓ |
| 322 | 2023-12-08 13:05:11 | <u>0xe1da94364cb00d825305935c8a7f5943a69c70e5ba89a7b2c27d52696c01ac90</u> | - 0.0019429009737349 48 ETH  4.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2023-12-08 12:32:11 | <u>0xd7ef9d748b4ac81f0238</u> <u>0034aed9b927a71254e213</u> <u>30f647880d3c7c694a7cf7</u> | - 0.2310000000000000 11 ETH  541.42 USD | ✓ |
| 324 | 2023-12-08 12:32:11 | <u>0xd7ef9d748b4ac81f0238</u> <u>0034aed9b927a71254e213</u> <u>30f647880d3c7c694a7cf7</u> | - 0.0000164595054893 50 ETH  0.03 USD | ✓ |
| 325 | 2023-12-08 12:32:11 | <u>0xd7ef9d748b4ac81f0238</u> <u>0034aed9b927a71254e213</u> <u>30f647880d3c7c694a7cf7</u> | - 0.0033157820356105 50 ETH  7.77 USD | ✓ |
| 326 | 2023-12-03 15:49:59 | <u>0x770e01b51b87fe4a2573</u> <u>b97baf358434ea482e344b</u> <u>6e65f364d6590412ffe58f</u> | + 0.6066116599999999 97 ETH  1,310.06 USD | ✓ |
| 327 | 2023-12-03 15:08:23 | <u>0xf1a903d98bdba1b51b1e</u> <u>26c40691e703d603c14161</u> <u>ae9d514900a55bf4d1912f</u> | - 0.1300000000000000 04 ETH  280.86 USD | ✓ |
| 328 | 2023-12-03 15:08:23 | <u>0xf1a903d98bdba1b51b1e</u> <u>26c40691e703d603c14161</u> <u>ae9d514900a55bf4d1912f</u> | - 0.0000166680000000 00 ETH  0.03 USD | ✓ |
| 329 | 2023-12-03 15:08:23 | <u>0xf1a903d98bdba1b51b1e</u> <u>26c40691e703d603c14161</u> <u>ae9d514900a55bf4d1912f</u> | - 0.0067976338148704 80 ETH  14.68 USD | ✓ |
| 330 | 2023-12-03 15:03:23 | <u>0x64d9da774dec535ba57b</u> <u>970a7e17c45fd8b0d6a233</u> <u>b92fab5ac172c8990895fe</u> | - 0.1400000000000000 13 ETH  302.46 USD | ✗ |
| 331 | 2023-12-03 15:03:23 | <u>0x64d9da774dec535ba57b</u> <u>970a7e17c45fd8b0d6a233</u> <u>b92fab5ac172c8990895fe</u> | - 0.0000191855000000 00 ETH  0.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 332 | 2023-12-03 15:03:23 | <u>0x64d9da774dec535ba57b970a7e17c45fd8b0d6a233b92fab5ac172c8990895fe</u> | - 0.0083159509629282 40 ETH  17.96 USD | ✓ |
| 333 | 2023-12-02 19:54:47 | <u>0x2d275947b0664a79e466761a7c7c5394f5929fb5dc</u> <u>cb8add87d639f8b9b55ac2</u> | - 0.1499999999999999 94 ETH  323.66 USD | ✓ |
| 334 | 2023-12-02 19:54:47 | <u>0x2d275947b0664a79e466761a7c7c5394f5929fb5dc</u> <u>cb8add87d639f8b9b55ac2</u> | - 0.0000164069000000 00 ETH  0.03 USD | ✓ |
| 335 | 2023-12-02 19:54:47 | <u>0x2d275947b0664a79e466761a7c7c5394f5929fb5dc</u> <u>cb8add87d639f8b9b55ac2</u> | - 0.0073872989818190 45 ETH  15.93 USD | ✓ |
| 336 | 2023-11-27 18:34:23 | <u>0xa4166b775d9b60555462b9fbc6d933bd30f0fae71b</u> <u>9a3d2d95de50857fb19cea</u> | - 0.2000000000000000 11 ETH  398.95 USD | ✓ |
| 337 | 2023-11-27 18:34:23 | <u>0xa4166b775d9b60555462b9fbc6d933bd30f0fae71b</u> <u>9a3d2d95de50857fb19cea</u> | - 0.0000129549000000 00 ETH  0.02 USD | ✓ |
| 338 | 2023-11-27 18:34:23 | <u>0xa4166b775d9b60555462b9fbc6d933bd30f0fae71b</u> <u>9a3d2d95de50857fb19cea</u> | - 0.0050789868927657 72 ETH  10.13 USD | ✓ |
| 339 | 2023-11-26 20:47:47 | <u>0x1e163fd650a701bfaba0e4f9b99ee24141d384aefa</u> <u>97d4f2d1af3b8abb60d075</u> | + 0.5334581400000000 25 ETH  1,106.46 USD | ✓ |
| 340 | 2023-11-26 17:01:59 | <u>0x28a6264cfd2f33b46695d25249fb0fd14d858811b8</u> <u>400e8911e5f81e00e79e9c</u> | - 0.2952732648314397 30 ETH  605.29 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2023-11-26 17:01:59 | <u>0x28a6264cfd2f33b46695</u> <u>d25249fb0fd14d858811b8</u> <u>400e8911e5f81e00e79e9c</u> | - 0.0000130296000000 00 ETH  0.02 USD | ✓ |
| 342 | 2023-11-26 17:01:59 | <u>0x28a6264cfd2f33b46695</u> <u>d25249fb0fd14d858811b8</u> <u>400e8911e5f81e00e79e9c</u> | - 0.0047640821269087 44 ETH  9.76 USD | ✓ |
| 343 | 2023-11-22 20:18:35 | <u>0x5303f2bca30432701fd1</u> <u>c658e5f97d5322b5390b0f</u> <u>d17ce6138dab48cb1e9cbf</u> | - 0.2399999999999999 91 ETH  498.14 USD | ✓ |
| 344 | 2023-11-22 20:18:35 | <u>0x5303f2bca30432701fd1</u> <u>c658e5f97d5322b5390b0f</u> <u>d17ce6138dab48cb1e9cbf</u> | - 0.0000173220000000 00 ETH  0.03 USD | ✓ |
| 345 | 2023-11-22 20:18:35 | <u>0x5303f2bca30432701fd1</u> <u>c658e5f97d5322b5390b0f</u> <u>d17ce6138dab48cb1e9cbf</u> | - 0.0104061717549986 41 ETH  21.59 USD | ✓ |
| 346 | 2023-11-18 18:01:11 | <u>0xb56ca90505fc6e606545</u> <u>cdda0290a127ed21173fa9</u> <u>6671ca5bfa9a783b05f86d</u> | + 0.5504207899999999 93 ETH  1,082.89 USD | ✓ |
| 347 | 2023-11-18 17:20:35 | <u>0x80fb4796c6a936ce438b</u> <u>c4840f688580d689efe17a</u> <u>375f8a4ebf88831a943fd8</u> | - 0.2426521194061755 09 ETH  476.80 USD | ✓ |
| 348 | 2023-11-18 17:20:35 | <u>0x80fb4796c6a936ce438b</u> <u>c4840f688580d689efe17a</u> <u>375f8a4ebf88831a943fd8</u> | - 0.0000130296000000 00 ETH  0.02 USD | ✓ |
| 349 | 2023-11-18 17:20:35 | <u>0x80fb4796c6a936ce438b</u> <u>c4840f688580d689efe17a</u> <u>375f8a4ebf88831a943fd8</u> | - 0.0047110018135616 40 ETH  9.25 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2023-11-18 17:15:35 | <u>0x83aa16a761bc90498367</u> <u>015fdf0d4e9aff00ff1935</u> <u>8b8f74856118663f5b8705</u> | - 0.160000000000000000 03 ETH  314.39 USD | ✓ |
| 351 | 2023-11-18 17:15:35 | <u>0x83aa16a761bc90498367</u> <u>015fdf0d4e9aff00ff1935</u> <u>8b8f74856118663f5b8705</u> | - 0.0000147348000000 00 ETH  0.02 USD | ✓ |
| 352 | 2023-11-18 17:15:35 | <u>0x83aa16a761bc90498367</u> <u>015fdf0d4e9aff00ff1935</u> <u>8b8f74856118663f5b8705</u> | - 0.0060291126253158 12 ETH  11.84 USD | ✓ |
| 353 | 2023-11-15 22:36:59 | <u>0x5eb865ce8caa1308ae5d</u> <u>c9366a9689e779982f2f2f</u> <u>3b170dbf91a01a437b5c6e</u> | - 0.140000000000000000 13 ETH  288.18 USD | ✓ |
| 354 | 2023-11-15 22:36:59 | <u>0x5eb865ce8caa1308ae5d</u> <u>c9366a9689e779982f2f2f</u> <u>3b170dbf91a01a437b5c6e</u> | - 0.0000129537000000 00 ETH  0.02 USD | ✓ |
| 355 | 2023-11-15 22:36:59 | <u>0x5eb865ce8caa1308ae5d</u> <u>c9366a9689e779982f2f2f</u> <u>3b170dbf91a01a437b5c6e</u> | - 0.0048837062402765 55 ETH  10.05 USD | ✓ |
| 356 | 2023-11-15 21:40:11 | <u>0xfa72c8bcd5013b8abca0</u> <u>5dd57564ee3e247c4234cf</u> <u>b7df3147ac05002adadc73</u> | + 0.5455035000000000 30 ETH  1,119.81 USD | ✓ |
| 357 | 2023-11-15 20:54:35 | <u>0xe868d4d241bbe8c7958f</u> <u>83b5cf3f2f7c2991216512</u> <u>a5aa203476644ec92d8fc9</u> | - 0.040000000000000000 01 ETH  81.84 USD | ✓ |
| 358 | 2023-11-15 20:54:35 | <u>0xe868d4d241bbe8c7958f</u> <u>83b5cf3f2f7c2991216512</u> <u>a5aa203476644ec92d8fc9</u> | - 0.0000157029000000 00 ETH  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2023-11-15 20:54:35 | <u>0xe868d4d241bbe8c7958f83b5cf3f2f7c2991216512a5aa203476644ec92d8fc9</u> | - 0.0072105403282321 26 ETH  14.75 USD | ✓ |
| 360 | 2023-11-15 20:48:11 | <u>0x00a5f446ca18200d15d71f25a705b2b80658e344bcdea723fbd9a047f1fbd73c</u> | + 0.0495279699999999 98 ETH  101.34 USD | ✓ |
| 361 | 2023-11-15 20:41:11 | <u>0x92fa7475cf789ab31ce977f5be472471befda2be68305214fe00d02bdc2cefc5</u> | + 0.0157874000000000 00 ETH  32.30 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-19 15:45:11 | <u>0x62e56071826f0ddb439c89419f584d5d388aac9f4a0b2ad94df9aa25c6a4548</u> | + 0.0709705949615531 41 ETH  183.45 USD | ✓ |
| 2 | 2024-04-14 10:35:59 | <u>0x808952e690f842d96169c576297e152050b274b59199782a212a785793e9612d</u> | + 2.2589485508586584 22 ETH  6,837.85 USD | ✓ |
| 3 | 2024-04-13 18:39:23 | <u>0x7133494bb02848bb8ff4f66d6cae90234949f85f7d3ba38a0259952b4b359e8d</u> | + 0.0674958781590615 79 ETH  208.23 USD | ✓ |
| 4 | 2024-04-03 14:08:59 | <u>0x8b1c516b4f929566dead988c8a4a23d196583cbb68d11f90ba31fa697a033677</u> | + 0.4682290891489098 16 ETH  1,572.14 USD | ✓ |
| 5 | 2024-04-02 20:22:47 | <u>0x36c3a0382b1987982e1516769f13ef6b27b67bf76e15144518ad5dc49fb15727</u> | + 0.2874061861095321 69 ETH  939.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-03-31 06:31:11 | <u>0xf09900bbf87a45568a8f9c8af67ce8e3427b80ce66c106b50257f6c17c18dac1</u> | + 0.5182718802135174 44 ETH  1,878.93 USD | ✓ |
| 7 | 2024-03-18 11:12:35 | <u>0x31d18507f908c5589c812a032fa57396c9c9435c66e4b45fa70193f07158bead</u> | + 0.0386983261832259 88 ETH  139.22 USD | ✓ |
| 8 | 2024-03-10 15:17:11 | <u>0x4f260613c65d333d9238042799d8ecbab95e9db4040e310fb5a3ffaefed3b757</u> | + 0.2825971933148485 60 ETH  1,097.51 USD | ✓ |
| 9 | 2024-03-10 15:15:23 | <u>0x054ae8b38919d6527746ef24b0951ad3b95818da4905ead277ec5196578f3ba4</u> | + 0.2182220041345285 80 ETH  847.50 USD | ✓ |
| 10 | 2024-03-10 15:07:11 | <u>0x70240f7ac83e877e68486156968e2d00f994026113ecd9476228fd59e49dd93d</u> | + 0.0817447447748413 10 ETH  317.47 USD | ✓ |
| 11 | 2024-03-10 15:05:35 | <u>0xb94ae7a25cfdb14bf3945b7bd8183d855f304654e22abcddfffc5dbe094387</u> | + 0.116667828686514 39 ETH  453.09 USD | ✓ |
| 12 | 2024-03-10 15:02:23 | <u>0x391f9168686404628b13e089958e8dd9e5e5e67dd11ef072a05af0e94e6aa090</u> | + 0.0510287673293892 75 ETH  198.17 USD | ✓ |
| 13 | 2024-03-10 15:00:23 | <u>0xf610e94e31cd67ce2f5be40ffc64d116b3a05d344caea91bba5d836dcb1c4b37</u> | + 0.1060658893445759 20 ETH  411.92 USD | ✓ |
| 14 | 2024-03-06 22:07:59 | <u>0xfc9ead4e36b7172e270f6c2e5f37c0e60433c75144867163c216072502f8ec76</u> | + 0.2891403741771469 97 ETH  1,102.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-03-06 12:04:47 | <u>0x11a714756e447eff3d576ebd9e5f3107a0cd1a91612ca5d4f0f33e75c3804f73</u> | + 0.2470866652140864 54 ETH  943.23 USD | ✓ |
| 16 | 2023-12-08 13:18:35 | <u>0xbe1527c4cb53dd73f0cdfc11b1eb6a7763f26a97c671abfd7f36d7082a141041</u> | + 0.2310000000000000 11 ETH  541.42 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-03 06:28:11 | <u>0x5f557a6ff1b1ac2008006cf74171d75148e46fde408d85875436c59e667c71d4</u> | + 38,817,191.6982870 7 WLDFI | ✓ |
| 2 | 2024-09-29 09:03:23 | <u>0x48848d5ce6b7ce939c0eb7ad39733650f3e9b55b9629958a8887ad43c4b33481</u> | + 69,817,191.6982870 7 HANA2.0 | ✓ |
| 3 | 2024-09-29 07:46:11 | <u>0x69ed16bd1104472e4664897af5b6c3bc61705b98b4e0ca9679c2df5ea193c86e</u> | + 69,817,191.6982870 7 PBENZ | ✓ |
| 4 | 2024-09-27 07:54:11 | <u>0x20500846537a60e742064f2fc37e9badaf98db6273065602b28789b03f73038c</u> | + 44,817,191.6982870 7 Matr1X | ✓ |
| 5 | 2024-09-20 11:12:59 | <u>0xe0a8668636d4eeb86b756dd0e193321c281f890703381fbb82172357c78580e1</u> | + 8,241.326684614687 110297 CSWAP | ✓ |
| 6 | 2024-09-14 09:19:11 | <u>0x45dcc1fccea8de4d3521b0198893076b3d271a3eb673d6ff867e5d8ca92c2528</u> | + 978,581,000,000.00 000000 PAPA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-09-14 09:18:11 | <u>0xb18409f246fb6dee9e56</u> <u>a564fd2bfb58786862b470</u> <u>11d03c42fff4f1dff158d8</u> | + 978,581,000,000.00 000000 PAPA | ✓ |
| 8 | 2024-09-13 11:26:11 | <u>0x2e911bc5559a0d03357e</u> <u>117b6da339eabc90adf46f</u> <u>f6a93d9acd14636d352578</u> | + 29.162525893793009 857 CAH | ✓ |
| 9 | 2024-09-11 08:42:47 | <u>0xa9cfcfe32053116fd5ae</u> <u>d6ea5bde37dbb4f26137d2</u> <u>ed091d481f019d8abbc5d2</u> | + 31,993,856.9861624 7 DOGE CAT | ✓ |
| 10 | 2024-09-08 13:22:35 | <u>0x2282978d1a4fdecbeae3</u> <u>745b419a31bd4d5612f881</u> <u>7128170725d9a51f82bc14</u> | + 41,142,167.0157519 5 VISTA DOGE | ✓ |
| 11 | 2024-09-08 11:56:47 | <u>0x597b9cbf350ad3bc7428</u> <u>0ea33526b778f8d578e798</u> <u>7f7bfdb953e987ce00e43a</u> | + 9,726,090,000,000. 00000000 DOGOG | ✓ |
| 12 | 2024-09-07 21:21:35 | <u>0xac4549b8ca165267d303</u> <u>0a2ef386f150aff9ae5f97</u> <u>fc08a852fe0bba50aebc25</u> | + 28,421,659,254.026 493072509765625 WUKONGI | ✓ |
| 13 | 2024-09-03 07:25:35 | <u>0xc620de5e0b0dd982a3c4</u> <u>42ab29bae7016dc36f95be</u> <u>16697c77c3270c572405d7</u> | + 2,585,739.02070093 TESLA AI | ✓ |
| 14 | 2024-09-03 05:29:35 | <u>0xe2dff045cfbbaa77db4b</u> <u>600265690bd708a5c23f32</u> <u>88238204c78cb4fd0b07f9</u> | + 926,441,000,000.00 000000 nice | ✓ |
| 15 | 2024-09-03 05:29:11 | <u>0x294570f029bd0711e97b</u> <u>026f27c0886a6bb20b6e0b</u> <u>bc7662f7dc3fce88929968</u> | + 926,441,000,000.00 000000 nice | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------|----------------------------------|
| 16 | 2024-09-01 23:52:59 | <u>0x21c8ba1fc478c392856f22970bb659e945880f19cc45d023a8303217cbc78ff5</u> | + 12,900.0 | ull.org ✓ |
| 17 | 2024-08-30 08:53:47 | <u>0xe710bcdcb172e5801d6be2bd14df9b9f63706fdc85cd2258f73f3d7de1818acf</u> | + 77,285,900,000,000 | .00000000 COLOND ✓ |
| 18 | 2024-08-30 08:53:11 | <u>0x8d34bf613a51ca890857e3f26e8a573c87a16231239a45a2985d89c88c51490e</u> | + 77,285,900,000,000 | .00000000 COLOND ✓ |
| 19 | 2024-08-29 03:34:47 | <u>0xcfdab62df1260cd7142125b37b3d1af5be249cf19d2cfcfad8d65976f90dc15c</u> | + 827,603,000,000.00 | 000000 DOGS2.0 ✓ |
| 20 | 2024-08-29 03:30:47 | <u>0x4e2922c42e3dddf5beacdb28e57564773fada3bf630893c8522e016d3b5a599e</u> | + 827,603,000,000.00 | 000000 DOGS2.0 ✓ |
| 21 | 2024-08-27 18:55:47 | <u>0xb533786b26c9cb0d49607d60a0b5b0c1777add172bd2520f84895821c4627e26</u> | + 11,004,234 | om ✓ |
| 22 | 2024-08-27 12:12:47 | <u>0x6edf3f152d86bfb0508ac827b3433f531e348d1136bbf604295757fd8b3d05b1</u> | + 49,662,350 | Claim on: ethereum-bull.com ✓ |
| 23 | 2024-08-27 04:24:35 | <u>0xf3a7923c41d98d7adc92eb719c81f6ea4f8f35b5ac9c00ab9b410f28bf8962ce</u> | + 220,135,000,000.00 | 000000 PUEPUE ✓ |
| 24 | 2024-08-25 13:29:35 | <u>0x1fe6649666ceec7beac494f3ea57a9da8df0d7880a8a138c25dd1912e9da829f</u> | + 28,639,518,356.295 | 024871826171875 BULIBULI ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-08-23 20:36:35 | <u>0x4a18b05219bfb4521aae6e0e8c4bc17013612a21d9cf89ca5fbab69e92c0060c</u> | + 448,175.129613700 EBULL | ✓ |
| 26 | 2024-08-21 19:51:23 | <u>0xf56043f417be93bbb0bfd06d6d0ea54f94d52a9ecf08ebf4cb1f129175f8425e</u> | + 1,220.479473440971 332820 YIELD | ✓ |
| 27 | 2024-08-19 15:45:11 | <u>0x62e56071826f0ddb439c89419f584d5d388aac9f4a0b2ad94df9aa25c6a4548</u> | - 44,144.22662037773 2615452 \$yawn | ✓ |
| 28 | 2024-08-14 22:42:11 | <u>0x45423a9ff2ef599b67af0387494bfe55c9dee776dc6df6f6c35a47a1b26001c0</u> | + 2,000,000.00000000 ETHG | ✓ |
| 29 | 2024-08-14 15:07:59 | <u>0x7cfa1b126c6808e756d13b5c11610d6754cc72080493503c90c255a65d024099</u> | + 44,144.22662037773 2615452 \$yawn | ✓ |
| 30 | 2024-07-23 17:09:11 | <u>0x805d50f1c96d61cab53ebde769e404583b64f17a4afeafbd3f53a295673b2abf</u> | - 6,916.171854404920 850357 OPSEC | ✓ |
| 31 | 2024-07-01 10:09:47 | <u>0x657609340fd49128973b12aecd36d706f2458824ce85e9058dbc83f16a3a8db8</u> | + 58.712339219230159 415 CAH | ✓ |
| 32 | 2024-06-21 11:57:11 | <u>0x5c7b1871d238c05de47ca1d6b137340a4388142c61889c523f961c73431bcfc4</u> | + 2,762.948714440452 022245 COSMIC | ✓ |
| 33 | 2024-06-13 18:49:47 | <u>0xd42bbc29ae4c1de740e1f1d013328aa5be4f3996a6fc7a5f316767f82c729aea</u> | + 19,837.77373598175 1087820 SPURDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 34 | 2024-06-12 10:32:59 | <u>0xdc1dd4bb0fdea2d5f12</u> <u>dcf2921cb23be6fd26c181</u> <u>073a8b811b388aea0feae</u> | + 45.372500584331795 892 CAH | ✓ |
| 35 | 2024-06-03 21:28:35 | <u>0x5b717e75653e4f7fdb20</u> <u>ecc69674d51922ac9a6930</u> <u>53a5c230aba2a46a668334</u> | + 37.389760993201328 176 CAH | ✓ |
| 36 | 2024-05-21 07:53:23 | <u>0x606375e49e26c4deb9a1</u> <u>9edeeced580fed89c3538b</u> <u>5f07bff7e4efb95855c629</u> | + 7,602.312264680133 012007 CSWAP | ✓ |
| 37 | 2024-05-05 21:03:59 | <u>0xf9a30dc32145a8f256f8</u> <u>fb984ea5d77f1a8b95bcb</u> <u>279204233ba3ce535397c4</u> | + 4,147.414940119829 225296 CSWAP | ✓ |
| 38 | 2024-04-28 16:24:59 | <u>0xe60bc158d137b37e7bde</u> <u>5fb0dc2303990cec531eff</u> <u>137d61f4bb688e451a0a21</u> | + 547.18275725664432 2297 OPSEC | ✓ |
| 39 | 2024-04-26 09:33:11 | <u>0x9e07f475682e251ad30b</u> <u>502299c162dc79e80d4d96</u> <u>fb2543663299a91a36f66</u> | + 82,500.00 smicnetwork.org | ✓ |
| 40 | 2024-04-25 21:16:47 | <u>0x99863c2391d285c07f9e</u> <u>7fbdcbfe22b1f94eeb1307</u> <u>f47202fef923fa85378b73</u> | + 12,500.00 opsec.gift | ✓ |
| 41 | 2024-04-21 14:52:11 | <u>0x374a5ed0bad45af7a4ad</u> <u>284b607ff14fdf61e25cf5</u> <u>02e400d1ff46cb1fe27999</u> | - 3,425.043061329685 315286 | ✓ |
| 42 | 2024-04-21 14:44:35 | <u>0xe18f21decfa87b549662</u> <u>4ac31abbd49dd28acc3d6f</u> <u>f9f6c358aac3fa706457a5</u> | - 10.0000000000000000 000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 43 | 2024-04-21 14:26:35 | <u>0xe326988182d05b6aad717602a17d7586e58338d96b04a0c31ecdf6edd08fe112</u> | + 52,188.14114077437 9891809 LAKE | ✓ |
| 44 | 2024-04-21 14:26:35 | <u>0x3e377019f6fa0224a9cfb77d83ff6d271ee92908bbcfa7839cc00c1038a7de8e</u> | + 52,259.87660685084 8475005 LAKE | ✓ |
| 45 | 2024-04-20 11:19:23 | <u>0xab140e6fb1123703c806ad1aafea8028efe769cf781c45bb75234de4fa761da4</u> | + 495.83372384362792 2179 | ✓ |
| 46 | 2024-04-20 11:09:35 | <u>0x30848c27dbe75fbcdba3480f1848ea1c222b27ad980e5b3dca8c30707dd5d7d8</u> | + 4,628.225280921878 038498 COSMIC | ✓ |
| 47 | 2024-04-14 10:35:59 | <u>0x808952e690f842d96169c576297e152050b274b59199782a212a785793e9612d</u> | - 88,595.91150835368 8986972 SCALE | ✓ |
| 48 | 2024-04-14 10:35:59 | <u>0x808952e690f842d96169c576297e152050b274b59199782a212a785793e9612d</u> | - 4,662.942710965983 678761 SCALE | ✓ |
| 49 | 2024-04-13 19:16:23 | <u>0xc1f44270f1720b936324579a8d8bd4655e520d5761ee2d937d05f50dab5819b1</u> | + 86,367.36066714915 7961830 SCALE | ✓ |
| 50 | 2024-04-13 18:39:23 | <u>0x7133494bb02848bb8ff4f66d6cae90234949f85f7d3ba38a0259952b4b359e8d</u> | - 64,859.70421179538 2434502 TPU | ✓ |
| 51 | 2024-04-13 18:39:23 | <u>0x7133494bb02848bb8ff4f66d6cae90234949f85f7d3ba38a0259952b4b359e8d</u> | - 3,413.668642726072 448568 TPU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2024-04-13 03:07:23 | <u>0x34495104c682cb67a9795afcbd9a80dcdf67ceb9bfdab783a76948fb71879db4</u> | + 49,700.0 smichain.com | ✓ |
| 53 | 2024-04-12 12:52:35 | <u>0x33d16a14816b1c743eaa3bdd1d7842b2590c548db8f099721bf66103954952ee</u> | + 619,667.5124065079 72627878 HashAI | ✓ |
| 54 | 2024-04-11 13:55:23 | <u>0xce9e768392b42cba8ebe08a5b7609ddd03cb4e1addb103b7f824575509cc430c</u> | + 13,935.30859630986 0149631 TPU | ✓ |
| 55 | 2024-04-11 13:36:59 | <u>0x1d088b6aadb4f0e3b4d2fad7969c5804a2d994215af29c57c3aa9d95187b416b</u> | + 2,058.241395348872 629256 COSMIC | ✓ |
| 56 | 2024-04-11 04:33:59 | <u>0x5bd6405524f9c7bf22a8fe3f88e0f8699e41caa140c60118cf02cb3cb8fc15ca</u> | + 1.0 etwork.org) | ✓ |
| 57 | 2024-04-11 03:51:11 | <u>0xe8859c933ec8a701caf6e6bdc17407151068380e5a87b0d2add0902c7643e22b</u> | - 39,000 oai.xyz | ✓ |
| 58 | 2024-04-10 05:44:23 | <u>0x7c897e30e36f673ee488317679ed02466b82326bbb6129524bd8c4ef0e402cc5</u> | + 1.0 i.com) | ✓ |
| 59 | 2024-04-09 17:25:35 | <u>0x7b2986fcf62370591a8c4a78166d95fe85e3906dd237c962e68420891a16e37c</u> | + 3,396.457047043574 675627 ZKHIVE | ✓ |
| 60 | 2024-04-05 08:14:47 | <u>0x974fd131e5d146a4abb9dee0804de5951f3c0d35d20c54424f6b756f009e3a94</u> | + 42,500.00 blendrprotocol.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2024-04-04 08:36:47 | <u>0x179eff6ac665b74bfe7465de0c6a9089ae9ddd9bfa5fe1dc793906d4f0b04e37</u> | + 0.1 hash-ai.org | ✓ |
| 62 | 2024-04-04 05:15:11 | <u>0x3d83bcaa22669acd478dc3a4b1447112096affe8092f92104f0fa37ceda85609</u> | + 68,200.0 HashAI Reward Ticket | ✓ |
| 63 | 2024-04-03 14:18:47 | <u>0xfc994745e61de87b145b3f1a2ac5a861753441eb0f6b4cf46b863158ba7e44a7</u> | + 4,184.207528012352 668156 ZKHIVE | ✓ |
| 64 | 2024-04-03 14:08:59 | <u>0x8b1c516b4f929566dead988c8a4a23d196583cbb68d11f90ba31fa697a033677</u> | - 665.00000000000000 0000 OPSEC | ✓ |
| 65 | 2024-04-03 14:08:59 | <u>0x8b1c516b4f929566dead988c8a4a23d196583cbb68d11f90ba31fa697a033677</u> | - 35.00000000000000 000 OPSEC | ✓ |
| 66 | 2024-04-03 13:40:59 | <u>0x7f75382af7733ab710b5eb7b754eaaa61a0e8ecf9e1a5b0785f2dfafe5629fe0</u> | + 2,884.892647263119 215495 COSMIC | ✓ |
| 67 | 2024-04-02 20:22:47 | <u>0x36c3a0382b1987982e1516769f13ef6b27b67bf76e15144518ad5dc49fb15727</u> | - 380.00000000000000 0000 OPSEC | ✓ |
| 68 | 2024-04-02 20:22:47 | <u>0x36c3a0382b1987982e1516769f13ef6b27b67bf76e15144518ad5dc49fb15727</u> | - 20.00000000000000 000 OPSEC | ✓ |
| 69 | 2024-04-02 20:10:59 | <u>0xfb6ec648df148655163edfa438a2a11ff5cf0433b737de409d4930c52cdb38e7</u> | + 1,599,627.19176936 1495971680 HashAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------|---|
| 70 | 2024-03-31 06:31:11 | <u>0xf09900bbf87a45568a8f9c8af67ce8e3427b80ce66c106b50257f6c17c18dac1</u> | - 475.00000000000000000000 | ✓ |
| 71 | 2024-03-31 06:31:11 | <u>0xf09900bbf87a45568a8f9c8af67ce8e3427b80ce66c106b50257f6c17c18dac1</u> | - 25.00000000000000000000 | ✓ |
| 72 | 2024-03-28 03:10:11 | <u>0x2875bea400c0df4e6bb0a68d504f1b7fbba2edacf1a78d5c6de59830f724a685</u> | + 45,000.00 com | ✓ |
| 73 | 2024-03-26 10:35:35 | <u>0x53b16fcf9c254ba210a9f60d0b311b827959f70417b2a83f28f2059cb9b58d91</u> | + 21,700.00 rotocol.com | ✓ |
| 74 | 2024-03-25 06:41:59 | <u>0x2df2fef7f556c3b5ffd0afee32b8e7ddc067d5a1712bb47751b8ab681f4ded2b</u> | - 250,000 hain.tech | ✓ |
| 75 | 2024-03-24 10:20:35 | <u>0x7ec9b113fdb8b00e1d1835dea4a06c9ada485b08f09aac5f1dddb32c2de013cf</u> | + 3,450.0 .fund | ✓ |
| 76 | 2024-03-23 04:48:59 | <u>0xf74a1f031e5c8938060aa5b65d698fa1303d9c9cba582163435de994cb389a96</u> | + 15,000.0 m | ✓ |
| 77 | 2024-03-23 01:51:47 | <u>0xf679e66239e2af376e8c55a814e9a6fbd4224c4eace11843971c077169ce4ac2</u> | + 250,000 ntx.top | ✓ |
| 78 | 2024-03-21 23:22:11 | <u>0x2a13a0d1640dae0a0098de7880cc4c52950a553849b606e8ff8772cd0026d263</u> | + 21,700.00 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|-----------------------|
| 79 | 2024-03-21 12:29:59 | <u>0x26445b392562d3a9ada26472669c65bc220a436a5200c5c1895cfee352061c9b</u> | + 22,400.0 | goai.org ✓ |
| 80 | 2024-03-20 13:00:35 | <u>0xb3d05a6aab7ec45af03654dbba100c07bd037fae11edff333c8c874855362997</u> | + 759.17098249344689 9753 | LOCK ✓ |
| 81 | 2024-03-20 12:59:23 | <u>0xc93cf04a0e69b21ed11be92a83bdd3a9cc912ce175cda168a33228faff0b81a9</u> | + 27,738.62858982944 4536008 | NEX ✓ |
| 82 | 2024-03-20 02:13:23 | <u>0xa57a712664de4fcf044d243c1c3e384d2f29ba5dcb b191ff00a44ef32ba853f0</u> | + 21,700.00 | /blendrprotocol.com ✓ |
| 83 | 2024-03-18 11:12:35 | <u>0x31d18507f908c5589c812a032fa57396c9c9435c66e4b45fa70193f07158bead</u> | - 82.807951636 | GUARDIAN ✓ |
| 84 | 2024-03-17 09:59:35 | <u>0xd9b9f906fcf88c0ec825ab2c9c8c3ff65e90e9d455ae30a18e5ea5d7de1b91f2</u> | + 3,489.0 | sor-space.com ✓ |
| 85 | 2024-03-17 08:16:23 | <u>0xfcff8bb92dfe37da45883ed531a8e5cac7a4ee7a19b4aab73be5b15a5d82e8c0</u> | + 15,700.0 | us-chain.org ✓ |
| 86 | 2024-03-17 05:09:11 | <u>0x00382a152a0033b199bb076324a13feb3d695c751ec7b101bb9ac50a0a5cab67</u> | + 134,500.0 | sofi.com ✓ |
| 87 | 2024-03-16 10:28:35 | <u>0x3dab616ed34cf47162e3c25ad6d0f26e1cf5535e3b4a439e78c8a785b7bef6b4</u> | + 57,560.735815025 | \$DONGO ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 88 | 2024-03-13 14:43:47 | <u>0xa1a767f2dd5833c434cd</u> <u>fa62520e431448fa9ef251</u> <u>32c0039d489cd143e3f88a</u> | + 21,147.34934112373 2301639 NEX | ✓ |
| 89 | 2024-03-13 03:21:47 | <u>0x7467dd173427a6236437</u> <u>833e08d031f679663a11fc</u> <u>622907df859e569a788a6d</u> | + 825.30 pace.org) | ✓ |
| 90 | 2024-03-11 21:08:23 | <u>0x2d3d15bf5f5fbf9a6c15</u> <u>ca7ad6c534717780ed23e0</u> <u>3be31c85e1cb7cb5879d60</u> | + 6,891.493552170510 156429 SCALE | ✓ |
| 91 | 2024-03-10 15:17:11 | <u>0x4f260613c65d333d9238</u> <u>042799d8ecbab95e9db404</u> <u>0e310fb5a3ffaefed3b757</u> | - 570.00000000000000 0000 OPSEC | ✓ |
| 92 | 2024-03-10 15:17:11 | <u>0x4f260613c65d333d9238</u> <u>042799d8ecbab95e9db404</u> <u>0e310fb5a3ffaefed3b757</u> | - 30.00000000000000 000 OPSEC | ✓ |
| 93 | 2024-03-10 15:15:23 | <u>0x054ae8b38919d6527746</u> <u>ef24b0951ad3b95818da49</u> <u>05ead277ec5196578f3ba4</u> | - 194,184.0858202675 88132992 VRD | ✓ |
| 94 | 2024-03-10 15:15:23 | <u>0x054ae8b38919d6527746</u> <u>ef24b0951ad3b95818da49</u> <u>05ead277ec5196578f3ba4</u> | - 8,091.003575844482 838875 VRD | ✓ |
| 95 | 2024-03-10 15:07:11 | <u>0x70240f7ac83e877e6848</u> <u>6156968e2d00f994026113</u> <u>ecd9476228fd59e49dd93d</u> | - 11,362.33491734924 4278739 GTX | ✓ |
| 96 | 2024-03-10 15:07:11 | <u>0x70240f7ac83e877e6848</u> <u>6156968e2d00f994026113</u> <u>ecd9476228fd59e49dd93d</u> | - 473.43062155621851 1614 GTX | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 97 | 2024-03-10 15:05:35 | <u>0xb94aeed7a25cfd14bf3945b7bd8183d855f304654e22abcddfffc5dbe094387</u> | - 2,581.601675615409 476450 SECT | ✓ |
| 98 | 2024-03-10 15:05:35 | <u>0xb94aeed7a25cfd14bf3945b7bd8183d855f304654e22abcddfffc5dbe094387</u> | - 135.87377240081102 0589 SECT | ✓ |
| 99 | 2024-03-10 15:02:23 | <u>0x391f9168686404628b13e089958e8dd9e5e5e67dd11ef072a05af0e94e6aa090</u> | - 109,446.5414382075 25061443 BAG | ✓ |
| 100 | 2024-03-10 15:02:23 | <u>0x391f9168686404628b13e089958e8dd9e5e5e67dd11ef072a05af0e94e6aa090</u> | - 5,760.344286221448 783181 BAG | ✓ |
| 101 | 2024-03-10 15:00:23 | <u>0xf610e94e31cd67ce2f5be40ffc64d116b3a05d344caea91bba5d836dcb1c4b37</u> | - 107,900.2339308712 10759506 SENT | ✓ |
| 102 | 2024-03-10 15:00:23 | <u>0xf610e94e31cd67ce2f5be40ffc64d116b3a05d344caea91bba5d836dcb1c4b37</u> | - 5,678.959680572169 418156 SENT | ✓ |
| 103 | 2024-03-10 03:37:59 | <u>0x22bb26757c5664c21e82f24e611c263ab2a716dc1ab2c2b32142b09efb6ae403</u> | + 245.9 lendrlabs.org) | ✓ |
| 104 | 2024-03-08 08:59:35 | <u>0x3bd9609c4e6383ef3d3f1b4abb12856afdd4eb203603d4a23c1c0a265f2a02de</u> | + 54,338.06425821159 0640713 TPU | ✓ |
| 105 | 2024-03-06 22:07:59 | <u>0xfc9ead4e36b7172e270f6c2e5f37c0e60433c75144867163c216072502f8ec76</u> | - 760.00000000000000 0000 OPSEC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 106 | 2024-03-06 22:07:59 | <u>0xfc9ead4e36b7172e270f6c2e5f37c0e60433c75144867163c216072502f8ec76</u> | - 40.0000000000000000 000 OPSEC | ✓ |
| 107 | 2024-03-06 12:04:47 | <u>0x11a714756e447eff3d576ebd9e5f3107a0cd1a91612ca5d4f0f33e75c3804f73</u> | - 421.800000000000001 1369 OPSEC | ✓ |
| 108 | 2024-03-06 12:04:47 | <u>0x11a714756e447eff3d576ebd9e5f3107a0cd1a91612ca5d4f0f33e75c3804f73</u> | - 22.199999999999999 289 OPSEC | ✓ |
| 109 | 2024-03-06 01:02:59 | <u>0x468478742df598e18eb4e9df5435ff50da31872e8c43d54d273c1d701061ca0e</u> | + 202,400 entxdao.com | ✓ |
| 110 | 2024-03-04 20:45:35 | <u>0x20ff65adc32bf6fff9627bc00e1a495cfdb0da81d4f8d95610b69d07dfb4d6cc</u> | + 3,439.209337486057 393107 | ✓ |
| 111 | 2024-02-29 11:26:23 | <u>0x6cd2f76de49bb8861f127099422603bd3f6cf75e904b7dd6b99c9f76b4849fc3</u> | + 79.057394108 WEBAI | ✓ |
| 112 | 2024-02-28 20:57:59 | <u>0xeab7b8b4dc2a4fb34320b4db016fd7c2541c0c813eb91b36933e309ee776cdad</u> | + 87.166264879 GUARDIAN | ✓ |
| 113 | 2024-02-28 15:45:35 | <u>0x692571a86cc8273c6833d34542785441d5b3d754f4a0c059695f3d66760a8021</u> | + 971.28775652933586 5707 AIX | ✓ |
| 114 | 2024-02-23 04:45:59 | <u>0x34c82cea189a1ddf5913624ba89a942e7b5b8392e970d10a2d6bdf14fdc94456</u> | + 202,400 xscan.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 115 | 2024-02-22 08:35:23 | <u>0xbdd0c13ebad269ef3b9e40065e76077d08cde47d30b8dc62e7fbb175a0426027</u> | + 5,213 psec-reward.com | ✓ |
| 116 | 2024-02-22 05:45:35 | <u>0x333fc80b1edd1a5dc13e17db011ba1c67731aa29733f41d35dee3da5e354fc13</u> | + 202,400 etazero-drop.com | ✓ |
| 117 | 2024-02-19 12:59:47 | <u>0xe8552a528cc966ca4fad71cc0a30fe55f326c022d7fd7489a335fb79af194a9e</u> | + 2,405 ml-gift.com | ✓ |
| 118 | 2024-02-14 21:37:47 | <u>0x80adbb73d9bb3b94354a8f9235b27b0e966b1ed5839085339f79a32999344944</u> | + 32,789.18684732396 6503609 LAKE | ✓ |
| 119 | 2024-02-14 18:09:11 | <u>0x994c598b2291d78cf8ea9fd2f327e00defe8a5b475aba34c8482ccb0d857a42</u> | + 10,855.84267930119 8586472 ZKML | ✓ |
| 120 | 2024-02-09 16:26:35 | <u>0x0501e0aeaa00f5defe94988e6110e5978553c9904250908f094d437b3f2b9e34</u> | + 11,006.40544882738 5043842 SCANS | ✓ |
| 121 | 2024-02-02 16:57:23 | <u>0x370e8be38138bb677113e398eec6e9a6273d11c8961cfd86e9fc5134f3fa5223</u> | + 6,975.544428206862 903608 SCANS | ✓ |
| 122 | 2024-02-01 00:33:35 | <u>0x33f83929e5b620b4e21144fae7a3835f00355cb72bad156db40826c29418632f</u> | + 2,834.000000000000 000000 LOCK | ✓ |
| 123 | 2024-01-28 16:05:47 | <u>0x0ac9482fbff304cff0c963f6997b634746a48d819b0e7b81ada0429a4bab50cd</u> | + 57,675.17569957885 2800187 SENT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2024-01-22 14:54:35 | <u>0xa3df78c8a467f8c45fb6</u> <u>5003823d46591aa45697dd</u> <u>29e6301995c83a1659e26e</u> | + 128.44463434878684 8932 OLAS | ✓ |
| 125 | 2024-01-22 14:43:59 | <u>0xa9036b812b805644eb3a</u> <u>2d987283bdf8be82d77657</u> <u>8a9c78a171a08c31925bd5</u> | + 81,204.50129861684 3996570 VRD | ✓ |
| 126 | 2024-01-22 14:27:47 | <u>0x8c72d15c0b8ba3094bc0</u> <u>c9f2bd08b39f8649d008fa</u> <u>dd77f28191de20cb8f0671</u> | + 577.28440059648596 6162 P00F | ✓ |
| 127 | 2024-01-22 14:26:47 | <u>0xfb2ab5f7459abf387136</u> <u>7f7e91bbb960b5c356ce99</u> <u>75904d28bc22fa6e6f3cde</u> | + 1,093,931.04146339 3718004227 CRE | ✓ |
| 128 | 2024-01-22 14:26:23 | <u>0x88d126d46ec3b9b36199</u> <u>622e05ddc3676a201a0f73</u> <u>a9f946d166a4c41ccde375</u> | + 3,146.488554193130 312342 AIX | ✓ |
| 129 | 2024-01-20 14:03:23 | <u>0x6bdfb7c30bf9b929cbd8</u> <u>87405dfef17ae1f3ccd23c</u> <u>1c12568d1e03a8817247bc</u> | + 955.57527989148729 8300 P00F | ✓ |
| 130 | 2024-01-18 20:11:23 | <u>0x25335a08680b1c210670</u> <u>58bb16e98a3e1fb964e1d1</u> <u>18b32e4feb1d65eeb5238f</u> | + 377.94115218611341 3336 DEAL | ✓ |
| 131 | 2024-01-13 21:57:59 | <u>0x2761fdf961b4628f80fd</u> <u>30fd9407de7342f6067441</u> <u>bf0e78072b3d2d36889c06</u> | + 5,810.763122196814 947529 MZERO | ✓ |
| 132 | 2024-01-13 18:24:11 | <u>0xb77ee541c7ec174300c9</u> <u>d0b97e4730d3316cabbf1c</u> <u>418ba5d6e92e258085090a</u> | + 1,474.637461771504 604258 SECT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2024-01-13 18:22:23 | <u>0xc6cebd082a4b26aa1ea4d355f4d2c8fdacf661db2160622d7255a99fb4491f5a</u> | + 4,342.936135590366 575343 OPSEC | ✓ |
| 134 | 2024-01-11 19:23:47 | <u>0x9dc704f4495d069b197fcaf4513afb1437d3a3aaf35161532167fba8a6b94be8</u> | + 1,300.664740500896 868980 POOF | ✓ |
| 135 | 2024-01-10 20:32:35 | <u>0x662291045f4a7a4cac748db11435b845469da0d49b349d60ae5174305d75fd7a</u> | + 1,081,740.18032066 2446320057 CRE | ✓ |
| 136 | 2024-01-09 18:06:59 | <u>0xdb5f2ad4c0d19b3c67c79f027302932c97c6c26b8f72143b949aa3b93d79cb81</u> | + 2,374.633919389664 242772 AIX | ✓ |
| 137 | 2024-01-07 16:09:47 | <u>0xc8550b8fe9a4fc71754a09f25d97afa5b3e2b2e607fa7fa43a6be4f4da32fa2a</u> | + 4,970.052961557910 748525 OPSEC | ✓ |
| 138 | 2024-01-06 13:39:47 | <u>0xa9e1cea6a6398f05ce67edd972561037ae9cef12fe61b81b144e434f115afdaf</u> | + 850,780.4082027176 62788928 CRE | ✓ |
| 139 | 2024-01-04 13:02:59 | <u>0x9e7fa90609cbfc08c3c64cd819bcf398c3f8ed6971a6565883c2d519dc0c5405</u> | + 1,242.837986244716 148576 SECT | ✓ |
| 140 | 2024-01-02 13:06:35 | <u>0xedf0a85f2fc3bb9881f1243a022f879b30a10e0fb7a02b0af36bae891597b2a6</u> | + 55,904.01791186452 4648990 SENT | ✓ |
| 141 | 2024-01-02 06:57:35 | <u>0x601d2b4e2ae5b66badf846efaf8e5e44206ce9dd72e404b081d057475be27d96</u> | + 115,206.8857244289 82939571 BAG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 142 | 2023-12-29 13:17:59 | <u>0x1278cddd903a645503a362a7e2f613e3cda97370b1c93c806eb6c35810c82392</u> | + 291.54439025693386 6112 DEAL | ✓ |
| 143 | 2023-12-08 12:32:11 | <u>0xd7ef9d748b4ac81f02380034aed9b927a71254e21330f647880d3c7c694a7cf7</u> | + 0.2310000000000000 11 WETH  541.42 USD | ✓ |
| 144 | 2023-12-03 15:08:23 | <u>0xf1a903d98bdba1b51b1e26c40691e703d603c14161ae9d514900a55bf4d1912f</u> | + 11,835.76553890546 3472474 GTX | ✓ |
| 145 | 2023-12-02 19:54:47 | <u>0x2d275947b0664a79e466761a7c7c5394f5929fb5dc8b8add87d639f8b9b55ac2</u> | + 78.215305074793249 673 DEAL | ✓ |
| 146 | 2023-11-27 18:34:23 | <u>0xa4166b775d9b60555462b9fbc6d933bd30f0fae71b9a3d2d95de50857fb19cea</u> | + 1,303,439.43734149 5184227824 CRE | ✓ |
| 147 | 2023-11-26 17:01:59 | <u>0x28a6264cfd2f33b46695d25249fb0fd14d858811b8400e8911e5f81e00e79e9c</u> | + 4,730.105179877261 434740 AIX | ✓ |
| 148 | 2023-11-22 20:18:35 | <u>0x5303f2bca30432701fd1c658e5f97d5322b5390b0fd17ce6138dab48cb1e9cbf</u> | + 121,070.5880974952 16061361 VRD | ✓ |
| 149 | 2023-11-22 05:44:35 | <u>0xfe2db95c6e6761576f72c10f4d176ccf5bd714c03ca0cab43f25fcc36e32d93c</u> | + 1 Visit website AIGentx.gift | ✓ |
| 150 | 2023-11-18 17:20:35 | <u>0x80fb4796c6a936ce438bc4840f688580d689efe17a375f8a4ebf88831a943fd8</u> | + 2,672.688404922140 762210 AIX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2023-11-18 17:15:35 | <u>0x83aa16a761bc90498367</u> <u>015fdf0d4e9aff00ff1935</u> <u>8b8f74856118663f5b8705</u> | + 1,776.668140083090 747794 AIX | ✓ |
| 152 | 2023-11-15 22:36:59 | <u>0x5eb865ce8caa1308ae5d</u> <u>c9366a9689e779982f2f2f</u> <u>3b170dbf91a01a437b5c6e</u> | + 1,012,093.06213425 3559634089 CRE | ✓ |
| 153 | 2023-11-15 20:54:35 | <u>0xe868d4d241bbe8c7958f</u> <u>83b5cf3f2f7c2991216512</u> <u>a5aa203476644ec92d8fc9</u> | + 275,855.5246882343 19910407 CRE | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------|---|
| 1 | 2024-06-01 21:04:23 | <u>0xffff9976b0056f5a249f7</u> <u>546e18cdaaa99bfea0dade</u> <u>38d34946313f4b5e6e4a7d</u> | + 1 aigent.gift | ✓ |
| 2 | 2023-11-22 05:46:35 | <u>0xdc8af47f69ba910b92e7</u> <u>ce9397583273583031763a</u> <u>37b138dafe0c4bc1463a42</u> | + 1 aigent.gift | ✓ |

* USD values displayed at the time of transaction

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