

3xp1



# ADDRESS STATEMENT






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

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xd6704caa2a3aca322b30a5b849dd2679a0354837</u> |
| TOTAL RECEIVED | 56.350578922698232986 ETH                         |
|                | 132,556.28 USD                                    |
| TOTAL SEND     | 55.814438565701102846 ETH                         |
|                | 131,295.09 USD                                    |

| Token           | Balance   |
|-----------------|---|
| Ethereum        | 6.258716795274553490 ETH                          |
|                 | 14,722.69 USD                                     |
| ardai.xyz       | 0.000000000000000000 https://ardai.xyz            |
| @ daiBounty.com | 0 m   |
| Dai Stablecoin  | 4,000.0000000000000000 DAI                        |
| # LqETH.org     | 1.700000 Visit LqETH.org to claim rewards         |
| (aatu.site)     | 0.000000000000000000 aatu.site and claim rewards. |
| # apyeth.com    | 1.400000 m rewards                                |
| \$ tenorUSD.org | 48,000.00 ww.tenorUSD.org                         |
| apyUSD.net      | N/A claim rewards on apyUSD.net                   |
| origineth.io    | N/A claim rewards on origineth.io                 |

| Token              | Balance                              |
|--------------------|--------------------------------------|
| getousd.com        | N/A claim rewards on getousd.com     |
| pooledether.net    | N/A claim rewards on pooledether.net |
| DAI Mysterybox NFT | N/A nft-dai.com                      |
| LqETH.org          | N/A Airdrop                          |
| claimUSD.net       | N/A Airdrop                          |
| get-usd.org        | N/A Airdrop                          |
| apyETH.io          | N/A Airdrop                          |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-27<br>03:36:23 | N/A   | + 0.0000000000653904<br>48 ETH <br>0.00 USD | ✓ |
| 2 | 2024-09-23<br>03:49:35 | N/A   | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 3 | 2024-09-23<br>03:49:35 | <u>0xaca2f71c91469b796888</u><br><u>be89e11f3478c8e5e5c612</u><br><u>9b3a55a0b9160a8c76d658</u> | + 0.0000210000000000<br>00 ETH <br>0.05 USD | ✓ |
| 4 | 2024-09-23<br>03:49:35 | <u>0x71acf52cfcfa33a5f9b8</u><br><u>e4cd0d5008a736b80c18ed</u><br><u>4fcd050cc7452671c160de</u> | + 0.0000210000000000<br>00 ETH <br>0.05 USD | ✓ |
| 5 | 2024-09-23<br>03:49:35 | <u>0x2ed2e3e61e6c8b196d9b</u><br><u>359b0fa44afc88a0258eeb</u><br><u>a04e48a88c67dbea6c945b</u> | + 0.0000315000000000<br>00 ETH <br>0.08 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-09-23<br>03:49:35 | <u>0x078103b1bdaba8ecf4b9<br/>aec70ad01b71e948d7e56a<br/>921c57efa0ba2f59345732</u> | + 0.0000481650000000<br>00 ETH <br>0.12 USD   | ✓ |
| 7  | 2024-09-23<br>03:49:35 | <u>0x3a57765881055f590630<br/>82058f75876e731c1f49a1<br/>43d8784d2116f04c4bd57e</u> | + 0.0000420000000000<br>00 ETH <br>0.11 USD   | ✓ |
| 8  | 2024-09-23<br>03:49:35 | <u>0xfd1b22bc2895badc8942<br/>29f60b384b72cb8ee15151<br/>6f6614634c491797430153</u> | + 0.0001264420000000<br>00 ETH <br>0.33 USD   | ✓ |
| 9  | 2024-09-23<br>03:49:35 | <u>0x951b5fbf752ab7825b67<br/>a945fc85ba3078b8e76f60<br/>7e8333f6adfddb826d2225</u> | + 0.0000420000000000<br>00 ETH <br>0.11 USD   | ✓ |
| 10 | 2024-09-23<br>03:49:35 | <u>0x2ab68a297cab75c8f20f<br/>47c6382fcd7aa0c1f85648<br/>455aab5013b2b15cbc6e01</u> | + 0.0000420000000000<br>00 ETH <br>0.11 USD | ✓ |
| 11 | 2024-09-23<br>03:49:35 | <u>0xcc251a1cfc7cd47b9220<br/>d8fb0e38d1670cd058ad56<br/>a746bb0efb0b318894a02e</u> | + 0.0001169900000000<br>00 ETH <br>0.31 USD | ✓ |
| 12 | 2024-09-23<br>03:49:35 | <u>0x74e50cfd8a726d49f279<br/>d17ce4b52ed9a3187f5517<br/>df4bf539c910e34a93b092</u> | + 0.0000420000000000<br>00 ETH <br>0.11 USD | ✓ |
| 13 | 2024-09-23<br>03:49:35 | <u>0xa4c23417335315a524f0<br/>a533c13b1f06af51c686b5<br/>2ab052f2178708d9b08bcc</u> | + 0.0000420000000000<br>00 ETH <br>0.11 USD | ✓ |
| 14 | 2024-09-23<br>03:49:35 | <u>0x94b776c65760e9945345<br/>67d02b97e2c4864b9a8930<br/>04b988bd1e3f9c9dbf4cf6</u> | + 0.0001034000000000<br>00 ETH <br>0.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-09-23<br>03:49:35 | <u>0x1fd685259d5bd5e50b2430f51741019c07405171d3071cfa606e4b4626920b87</u> | + 0.0000593320000000<br>00 ETH <br>0.15 USD   | ✓ |
| 16 | 2024-09-23<br>03:49:35 | <u>0xb7d0d326eb75f43c1aa07e4e539d972883c8a8e4dfb9657f337024197961590a</u> | + 0.0001209720000000<br>00 ETH <br>0.32 USD   | ✓ |
| 17 | 2024-09-23<br>03:49:35 | <u>0x0dd7851e485ca0b671228fe083b3ece6df9e31c2ee2366cc49f9efbd22ad9caa</u> | + 0.0001234167800271<br>82 ETH <br>0.32 USD   | ✓ |
| 18 | 2024-09-23<br>03:49:35 | <u>0x268168fdae18831d403799fac592b5cf8289dfe0e8145fcec29545fa07d33f72</u> | + 0.0006249100983308<br>37 ETH <br>1.66 USD   | ✓ |
| 19 | 2024-09-23<br>03:49:35 | <u>0xbd6869f317db5b13217384e979fa14993f50d4147b78719a3e3f650532e48811</u> | + 0.0000477928964940<br>00 ETH <br>0.12 USD | ✓ |
| 20 | 2024-09-23<br>03:49:35 | <u>0xa805fe348ef3657af045fb36382f63f52f2eab2d375a9acc161092c1ba3e9206</u> | + 0.0003633534610783<br>84 ETH <br>0.96 USD | ✓ |
| 21 | 2024-09-23<br>03:49:35 | <u>0xbb765f3195db6aff4207320dfe7be786c5bf08b4870f6219e20e2ef691325d9e</u> | + 0.0003524839909043<br>20 ETH <br>0.93 USD | ✓ |
| 22 | 2024-09-23<br>03:49:35 | <u>0x3c68cd78bb3fcb0195b27718aa45f3097f17a177fab7681e8f6ba7cc6c914d6</u>  | + 0.0001060547131724<br>00 ETH <br>0.28 USD | ✓ |
| 23 | 2024-09-23<br>03:49:35 | <u>0x08efd957e77fb660ca67d6c812ab982c44184fbc7171dda7d00abc33f1057d4c</u> | + 0.0000477928964940<br>00 ETH <br>0.12 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-09-23<br>03:49:35 | <u>0x0c6bb7439d60cee7e7b6</u><br><u>ffc7e8f91cc4ce7174f11f</u><br><u>5ce802edadbf4c7848fa9b</u> | + 0.0001060524373201<br>86 ETH <br>0.28 USD   | ✓ |
| 25 | 2024-09-23<br>03:49:35 | <u>0x0d2b9e8ea475e32bb941</u><br><u>a173c182c2a466de290de8</u><br><u>d131dbfb3f0bcd105fb250</u> | + 0.0003446960246280<br>12 ETH <br>0.91 USD   | ✓ |
| 26 | 2024-09-23<br>03:49:35 | <u>0xb2f302c19809e4486bed</u><br><u>612a80b264f0627ccdf617</u><br><u>d1f7725dfdbc8316b61b17</u> | + 0.0002352366365434<br>68 ETH <br>0.62 USD   | ✓ |
| 27 | 2024-09-23<br>03:49:35 | <u>0x518b7b5984c176eeb0e2</u><br><u>f699e6f65ec22b779f2168</u><br><u>30e34ef0a0e60d2a1cb9de</u> | + 0.0004713836139725<br>36 ETH <br>1.25 USD   | ✓ |
| 28 | 2024-09-23<br>03:49:35 | <u>0x1ce7dcddf9847746d1aa</u><br><u>a28c01382d6ed2a69cd57f</u><br><u>8841653c846161d37b12ba</u> | + 0.0001133463953937<br>28 ETH <br>0.30 USD | ✓ |
| 29 | 2024-09-23<br>03:49:35 | <u>0x67d5e3dc6312f7730481</u><br><u>54ca2adf922f5e375a6963</u><br><u>824ddd5549511b1875b2e7</u> | + 0.0000519309100800<br>00 ETH <br>0.13 USD | ✓ |
| 30 | 2024-09-23<br>03:49:35 | <u>0x3f635172ff74b1676e30</u><br><u>7430df500ed6f9a9fbd2f8</u><br><u>f2573fef6965e2be52c928</u> | + 0.0000606750488400<br>00 ETH <br>0.16 USD | ✓ |
| 31 | 2024-09-23<br>03:49:35 | <u>0x8aa910cb966858267583</u><br><u>5793fce86d0634c5962cfe</u><br><u>20d6ac7ce7212e82c40add</u> | + 0.0000606750488400<br>00 ETH <br>0.16 USD | ✓ |
| 32 | 2024-09-23<br>03:49:35 | <u>0xb7eca287d074be43362f</u><br><u>557f00fb7796ecc5054eef</u><br><u>28fdef7cb6b07254172a5a</u> | + 0.0003446467693719<br>18 ETH <br>0.91 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 33 | 2024-09-23<br>03:49:35 | <u>0x26956168373f1d5cb3ea4bd2306b572f325446c153bffa1b3c9a83f4034739d2</u>  | + 0.0003077070000000<br>00 ETH <br>0.81 USD   | ✓ |
| 34 | 2024-09-23<br>03:49:35 | <u>0xdfb8e623ae8ebad3dd033af2ff88f2b9649d4cc57720a8fdfe9e739e6b71558d</u>  | + 0.0002097900000000<br>00 ETH <br>0.55 USD   | ✓ |
| 35 | 2024-09-23<br>03:49:35 | <u>0x446a1469974405a14d8ff6c3d2bed1c980d11db2bd9844fb805f6bc4cf0dcc3b</u>  | + 0.0002528360000000<br>00 ETH <br>0.67 USD   | ✓ |
| 36 | 2024-09-23<br>03:49:35 | <u>0x0ea6a9b67336b1721541d36173c5953c1b8bd7a7454dcff2b78b83e756ec6654</u>  | + 0.0247181339103782<br>24 ETH <br>65.85 USD  | ✓ |
| 37 | 2024-09-23<br>03:49:35 | <u>0x3ab5ad174bcf6bc bdf41b90750b6c2a9b76e361977d52bb992783f2a8715e7a7</u> | + 0.0002331100000000<br>00 ETH <br>0.62 USD | ✓ |
| 38 | 2024-09-23<br>03:49:35 | <u>0x29f7f6562b2a9969bf8637d9fd60acb22ac52fc592cf8468fe410d905b3bea6a</u>  | + 0.0001908518797920<br>00 ETH <br>0.50 USD | ✓ |
| 39 | 2024-09-23<br>03:49:35 | <u>0xb1766bcfb68deb312fcfa6434729a7c31ebf0ff9f8cc422439da53ba5d2d2c81</u>  | + 0.0003789080469508<br>80 ETH <br>1.00 USD | ✓ |
| 40 | 2024-09-23<br>03:49:35 | <u>0x8110647fb9673a26cc5f3a2460313178b9a5abbb3a1797c9ddd534d8da11c793</u>  | + 0.0003790207054385<br>76 ETH <br>1.00 USD | ✓ |
| 41 | 2024-09-23<br>03:49:35 | <u>0x8e15c460a7a249810d06f88b4fffb3474dceb05d4668b75b28f9846d3f3f05cc4</u> | + 0.0004605222324500<br>95 ETH <br>1.22 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2024-09-23<br>03:49:35 | <u>0x50ef6920f44a3574f3cb5abd72a958c5288284a0e2bb198699c306b0e2ec8b8b</u> | + 0.0002288906415180<br>00 ETH <br>0.60 USD   | ✓ |
| 43 | 2024-09-23<br>03:49:35 | <u>0x2ed19edd5c555450cbd0ff91069daa7d6f0cdc0b700438f2cb1653929b856681</u> | + 0.0002288906415180<br>00 ETH <br>0.60 USD   | ✓ |
| 44 | 2024-09-17<br>19:21:47 | N/A   | + 0.0000000000193430<br>43 ETH <br>0.00 USD   | ✓ |
| 45 | 2024-09-08<br>11:10:35 | N/A   | + 0.0000000000192189<br>84 ETH <br>0.00 USD   | ✓ |
| 46 | 2024-08-30<br>04:02:47 | N/A   | + 0.0000000000649303<br>25 ETH <br>0.00 USD | ✓ |
| 47 | 2024-08-30<br>01:34:47 | N/A   | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 48 | 2024-08-30<br>01:34:47 | <u>0x7536c8759172e170a7a60b000bd88769fd699994c0221c63fa7d9e286fcfd2d7</u> | + 0.0000210000000000<br>00 ETH <br>0.05 USD | ✓ |
| 49 | 2024-08-30<br>01:34:47 | <u>0xf23680e870b3869ec4026f657a55f2a2c02c0b462e21654ac01c3b8fb3e6d1ae</u> | + 0.0002058200000000<br>00 ETH <br>0.51 USD | ✓ |
| 50 | 2024-08-30<br>01:34:47 | <u>0xb48d0314727884e6350d459ea1769f97ea1ba6a5a208f97aeb9c86d3de823059</u> | + 0.0000272544537720<br>00 ETH <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2024-08-30<br>01:34:47 | <u>0x73ec909812486ebdafe4</u><br><u>190236eeec729811f122fb</u><br><u>f26564d6a5ba9472dabd4b</u> | + 0.0000272544537720<br>00 ETH <br>0.06 USD   | ✓ |
| 52 | 2024-08-30<br>01:34:47 | <u>0x8e696544265f8b249d71</u><br><u>9ae269fee2ca889ac2978a</u><br><u>aafdfd9cec02814e243a62</u> | + 0.0000598416956653<br>88 ETH <br>0.15 USD   | ✓ |
| 53 | 2024-08-30<br>01:34:47 | <u>0xd50a8a8a344cce9d8a0f</u><br><u>d31ea2707e2ab879fcd306</u><br><u>34866e339551ca95ef25f6</u> | + 0.0000586100539211<br>20 ETH <br>0.14 USD   | ✓ |
| 54 | 2024-08-30<br>01:34:47 | <u>0xc59504cb0b668d5078fb</u><br><u>b31695c1944714b95763c2</u><br><u>d1e2692590d322fbe5c0b9</u> | + 0.0000272544537720<br>00 ETH <br>0.06 USD   | ✓ |
| 55 | 2024-08-30<br>01:34:47 | <u>0x3299e013a8b2b7d0af33</u><br><u>85f0606967c330f91712f0</u><br><u>a75c25be32d228cece2c09</u> | + 0.0000272544537720<br>00 ETH <br>0.06 USD | ✓ |
| 56 | 2024-08-30<br>01:34:47 | <u>0x9e94efc2097d0a6ae71d</u><br><u>cca710aff9d37ebbf7b1cf</u><br><u>39380e745da1c4802a7d62</u> | + 0.0002139750489841<br>48 ETH <br>0.53 USD | ✓ |
| 57 | 2024-08-30<br>01:34:47 | <u>0x47a184e00ddea620fc7e</u><br><u>270c08ec129dfb691aa579</u><br><u>20544c1f574b5b088612e9</u> | + 0.0000420000000000<br>00 ETH <br>0.10 USD | ✓ |
| 58 | 2024-08-30<br>01:34:47 | <u>0xe7715a556b232a4a6d52</u><br><u>8180eb1ebd950170bf0ac7</u><br><u>e51ee2e9a9d1811b2b2e29</u> | + 0.0000420000000000<br>00 ETH <br>0.10 USD | ✓ |
| 59 | 2024-08-30<br>01:34:47 | <u>0x7aa764c0954c7f6890fa</u><br><u>580248c911bea8ae99e4b2</u><br><u>76b357809c2e8f023bde26</u> | + 0.0000854500000000<br>00 ETH <br>0.21 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2024-08-30<br>01:34:47 | <u>0x4b890ad8c094e252f0387140ba78b7b16baf423ce2de418d51b8ac2365a1e6b0</u> | + 0.0000420000000000<br>00 ETH <br>0.10 USD   | ✓ |
| 61 | 2024-08-30<br>01:34:47 | <u>0x48ee8142b4136a793c7f6a3b6e7c086d9f6a29e8f210cb8b969725d31b9f72ce</u> | + 0.0001244960000000<br>00 ETH <br>0.31 USD   | ✓ |
| 62 | 2024-08-30<br>01:34:47 | <u>0xdb75a6bd8f3a2c0134898b992b863ea92bbfd546bc3673e493feed4ffa294893</u> | + 0.0001338660000000<br>00 ETH <br>0.33 USD   | ✓ |
| 63 | 2024-08-30<br>01:34:47 | <u>0x7a624608b2b864f9f1d50cbc7096fdadc765f4b7358604704c866ce391c70e65</u> | + 0.0002040180000000<br>00 ETH <br>0.51 USD   | ✓ |
| 64 | 2024-08-30<br>01:34:47 | <u>0x80b4c1edefab8d995e1a180c2433da02b242511f36909dca7250502a3df724a3</u> | + 0.0003213260000000<br>00 ETH <br>0.80 USD | ✓ |
| 65 | 2024-08-30<br>01:34:47 | <u>0x3c415424ee230af3b33a1f039d0c4665a96020d5a8487e20ffe561ebcfa8e0a5</u> | + 0.0001126740000000<br>00 ETH <br>0.28 USD | ✓ |
| 66 | 2024-08-30<br>01:34:47 | <u>0xeb8b4e42a4afd7f51e2c9e92bc9b63c854c22995f22c130f817a15916782953e</u> | + 0.0001245200000000<br>00 ETH <br>0.31 USD | ✓ |
| 67 | 2024-08-30<br>01:34:47 | <u>0x1fafee9c0902a07485940a9b646d5c0416885a4e3c1d4c3dcd936ca78387e9f7</u> | + 0.0001263940000000<br>00 ETH <br>0.31 USD | ✓ |
| 68 | 2024-08-30<br>01:34:47 | <u>0x721b0b61cc08295090f04b3004a0aec7e154aa3139c66bf95381f41fb830ac42</u> | + 0.0001157500000000<br>00 ETH <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2024-08-30<br>01:34:47 | <u>0x89bbf0e7d5eaf7f5138996842a6581d8b37ccc6e7bfaa5014084c5b9dc547b4a</u> | + 0.0000420000000000<br>00 ETH <br>0.10 USD   | ✓ |
| 70 | 2024-08-30<br>01:34:47 | <u>0x47a7d71fee1d7adaa2d0e08f4748430daffca7356281a2c7381af7126ccb21e8</u> | + 0.0001024800000000<br>00 ETH <br>0.25 USD   | ✓ |
| 71 | 2024-08-30<br>01:34:47 | <u>0x621fa84dbf586b3adf2315cb7636099990f8de6d3ee9d4fc67586497cf574022</u> | + 0.0000420000000000<br>00 ETH <br>0.10 USD   | ✓ |
| 72 | 2024-08-30<br>01:34:47 | <u>0x84e1930abcfc2878e3fc139c02b98f18516a69bd0dcba7334e3524bceda871ff</u> | + 0.0000630000000000<br>00 ETH <br>0.15 USD   | ✓ |
| 73 | 2024-08-30<br>01:34:47 | <u>0xc7fc0c6acfb2a0c0faa907ae7fb6cdf35cbc0d2dedfcf9183abb33639a782889</u> | + 0.0010934730000000<br>00 ETH <br>2.75 USD | ✓ |
| 74 | 2024-08-30<br>01:34:47 | <u>0x379bdd8790f2fa52c9d3182697639abda1f16cea2fe8c8266fefeef158f4b2a4</u> | + 0.0000630000000000<br>00 ETH <br>0.15 USD | ✓ |
| 75 | 2024-08-30<br>01:34:47 | <u>0x768c9aa3ec4fdb4957fac0a5731d84674905c2d150c9b633e74e05b53d0211de</u> | + 0.0004573324198896<br>84 ETH <br>1.15 USD | ✓ |
| 76 | 2024-08-30<br>01:34:47 | <u>0x94074674ae524bd40d750bb2824956dc73a00d7221d40a7bf015e4511f831427</u> | + 0.0001952544537720<br>00 ETH <br>0.49 USD | ✓ |
| 77 | 2024-08-20<br>21:45:23 | N/A   | + 0.0000000000191492<br>29 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 78 | 2024-08-11<br>15:54:11 | N/A   | + 0.0000000000190682<br>51 ETH <br>0.00 USD   | ✓ |
| 79 | 2024-08-02<br>10:44:35 | N/A   | + 0.0000000000190597<br>33 ETH <br>0.00 USD   | ✓ |
| 80 | 2024-07-24<br>07:16:35 | N/A   | + 0.0000000000644164<br>92 ETH <br>0.00 USD   | ✓ |
| 81 | 2024-07-24<br>03:06:23 | N/A   | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 82 | 2024-07-24<br>03:06:23 | <u>0xc8fa7a5f9d481ab56a03</u><br><u>d5a4444ee183c5b87e243f</u><br><u>822b9d39686e0829736dd9</u> | + 0.0000210000000000<br>00 ETH <br>0.07 USD | ✓ |
| 83 | 2024-07-24<br>03:06:23 | <u>0xdfe3ae2e0c99e7f6640e</u><br><u>334c47bea1ca4bf52acb1d</u><br><u>994b160c0d2f7a5ec605c2</u> | + 0.0001514770000000<br>00 ETH <br>0.52 USD | ✓ |
| 84 | 2024-07-24<br>03:06:23 | <u>0x25c0409be1f08af6cd20</u><br><u>89297e2f8d6baf7068020e</u><br><u>87106ec289db5f6e29ba8f</u> | + 0.0000472230000000<br>00 ETH <br>0.16 USD | ✓ |
| 85 | 2024-07-24<br>03:06:23 | <u>0x76d41faa9e07f6efe310</u><br><u>001bbf6b66ac899368f17b</u><br><u>dd1ae7c367d8416d539839</u> | + 0.0000622480000000<br>00 ETH <br>0.21 USD | ✓ |
| 86 | 2024-07-24<br>03:06:23 | <u>0x20dce3a4475fefeb4b0a</u><br><u>81c584872bea84fadfb793</u><br><u>e41756c0b1f01c3c80e633</u> | + 0.0000622480000000<br>00 ETH <br>0.21 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 87 | 2024-07-24<br>03:06:23 | <u>0x88bc6445302adb39460f91a050ae393bd19c9d749cdaa5e64e800b465b069edd</u> | + 0.0000486603252132<br>02 ETH <br>0.16 USD   | ✓ |
| 88 | 2024-07-24<br>03:06:23 | <u>0xe9de7d7e7a4ee32442e063f105c6554148970d3edad7860d4bac42e6a4da559b</u> | + 0.0000263597249370<br>00 ETH <br>0.09 USD   | ✓ |
| 89 | 2024-07-24<br>03:06:23 | <u>0x2f342b799cab502c3a8c6562a8077a17187d268b6ba8924b6d10abbfe5a8fa00</u> | + 0.0000740581208735<br>81 ETH <br>0.25 USD   | ✓ |
| 90 | 2024-07-24<br>03:06:23 | <u>0xa86c7e56a3fa7c92b7de4cd4092db5e8a64a929296c72c5af590a28622a72e80</u> | + 0.0003503843220853<br>92 ETH <br>1.20 USD   | ✓ |
| 91 | 2024-07-24<br>03:06:23 | <u>0xfcd07d7309f95bf803f05c71fda621d02c3fa88c47a0d156e8aefc01ec01ae62</u> | + 0.0000276462705120<br>00 ETH <br>0.09 USD | ✓ |
| 92 | 2024-07-24<br>03:06:23 | <u>0x778ab63a8f9f699abf069a37d623a3cc1cf978281885ba7522338f1cd982b9fa</u> | + 0.0000922200000000<br>00 ETH <br>0.31 USD | ✓ |
| 93 | 2024-07-24<br>03:06:23 | <u>0x9f785caa299b6b17fd0fe6de320d4435e31d4df2279865d9b7b1ca84b4356539</u> | + 0.0000932260000000<br>00 ETH <br>0.32 USD | ✓ |
| 94 | 2024-07-24<br>03:06:23 | <u>0x74cf842f6d07bc77994165a7a184d6c8a9c1ecb0c7d1a06c5facb58d783479f9</u> | + 0.0001264180000000<br>00 ETH <br>0.43 USD | ✓ |
| 95 | 2024-07-24<br>03:06:23 | <u>0xfdc1c2710fe98adde41e28ec1cf67d70f15550b1d3d3a8120c4537cde5b0bb46</u> | + 0.0001264180000000<br>00 ETH <br>0.43 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2024-07-24<br>03:06:23 | <u>0x9fb9e99011192d915937</u><br><u>6b1cb022d6c81891b1e686</u><br><u>e1b646a744ca2c0f00eea4</u> | + 0.0001264180000000<br>00 ETH <br>0.43 USD   | ✓ |
| 97  | 2024-07-24<br>03:06:23 | <u>0x898926c4f0b3bd93f12d</u><br><u>8a4ed50015b64407cc6a56</u><br><u>b54fce7a604a38256f69d5</u> | + 0.0001446240000000<br>00 ETH <br>0.49 USD   | ✓ |
| 98  | 2024-07-24<br>03:06:23 | <u>0x42734a0f48a48c340e97</u><br><u>955b25c84a0ee9087dd8a8</u><br><u>870706064d2b45f782af92</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD   | ✓ |
| 99  | 2024-07-24<br>03:06:23 | <u>0xc086038e540ad0123922</u><br><u>ad38e67fddd7005a956d35</u><br><u>36bbe42ab2954d4dbd7c81</u> | + 0.0003199380000000<br>00 ETH <br>1.10 USD   | ✓ |
| 100 | 2024-07-24<br>03:06:23 | <u>0x27bbe4cc1d25845f4665</u><br><u>fdd8b59d8dde2c512dfd4e</u><br><u>f55fe2bb96c923d799a5c8</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD | ✓ |
| 101 | 2024-07-24<br>03:06:23 | <u>0x4bd9ce391b7ad883eca9</u><br><u>bb92631fabeed7b4ca887c</u><br><u>81d3db4918caa495d1996e</u> | + 0.0000473597249370<br>00 ETH <br>0.16 USD | ✓ |
| 102 | 2024-07-24<br>03:06:23 | <u>0x35d49b9738e107689f8f</u><br><u>b47d71d51252480c1a3d57</u><br><u>a08ea07bbe6abfea501138</u> | + 0.0000525000000000<br>00 ETH <br>0.18 USD | ✓ |
| 103 | 2024-07-24<br>03:06:23 | <u>0xb96a44ec365e9f5ae34c</u><br><u>b295a7596ccbefa7a0fbc1</u><br><u>82e6bd00effbabace73001</u> | + 0.0004616430000000<br>00 ETH <br>1.59 USD | ✓ |
| 104 | 2024-07-24<br>03:06:23 | <u>0x21431e2b72afe1290b3d</u><br><u>3d0d7a6d7e6846c203c48a</u><br><u>b3f1c2f7b65b5e05af5464</u> | + 0.0001189950000000<br>00 ETH <br>0.41 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 105 | 2024-07-24<br>03:06:23 | <u>0x59ce62144f696399b1bcd97487f855465333be5dd9598d8eee978f4b6a2680ad</u> | + 0.0001383630000000<br>00 ETH <br>0.47 USD   | ✓ |
| 106 | 2024-07-24<br>03:06:23 | <u>0x6e7f181d9a9cec9482c7b71774054c54bbb5fb617923d99fe5fa679129d9f688</u> | + 0.0000630000000000<br>00 ETH <br>0.21 USD   | ✓ |
| 107 | 2024-07-24<br>03:06:23 | <u>0x6d763ee0a00ac6bcb3b7914abe9666a63c7d2b305587a22be8ba4defb2a5c456</u> | + 0.0000630000000000<br>00 ETH <br>0.21 USD   | ✓ |
| 108 | 2024-07-24<br>03:06:23 | <u>0x7849caa7f4948b5a6cef8c2d39634f9900dde7cc9888af5413de7dfccff81748</u> | + 0.0000630000000000<br>00 ETH <br>0.21 USD   | ✓ |
| 109 | 2024-07-24<br>03:06:23 | <u>0x0d5e378e5e459a38b64f8224b18d1510979ac829b9644bdf8adde5f641135f78</u> | + 0.0000946097249370<br>00 ETH <br>0.32 USD | ✓ |
| 110 | 2024-07-24<br>03:06:23 | <u>0x40216e9d62db735420718e2712f4a77f58a6b795d0e3d4b9a918b53463b3f409</u> | + 0.0001733597249370<br>00 ETH <br>0.59 USD | ✓ |
| 111 | 2024-07-24<br>03:06:23 | <u>0x70cf97a48e00377ce03499b3917deee51de6cc5e7f1cd887fdd3b0a22f01e8c0</u> | + 0.0009083597249370<br>00 ETH <br>3.13 USD | ✓ |
| 112 | 2024-07-15<br>06:23:11 | N/A   | + 0.0000000000189979<br>74 ETH <br>0.00 USD | ✓ |
| 113 | 2024-07-06<br>05:18:11 | N/A   | + 0.0000000000189367<br>01 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 114 | 2024-06-27<br>05:11:35 | N/A  | + 0.0000000000640788<br>69 ETH <br>0.00 USD   | ✓ |
| 115 | 2024-06-22<br>13:20:35 | <u>0x17af506d2ab60b64345271014ff5f12e083709e029eae8cedde8a266eaaad9a9e</u> | + 0.0000000000000000<br>01 ETH <br>0.00 USD   | ✓ |
| 116 | 2024-06-22<br>13:20:23 | N/A  | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 117 | 2024-06-22<br>13:20:23 | <u>0x789572f7ff0b6f0b926438a8c55c461cb5d0dd1e4ede14002baa239402add982</u>  | + 0.0000210000000000<br>00 ETH <br>0.07 USD   | ✓ |
| 118 | 2024-06-22<br>13:20:23 | <u>0xc78f500b3086ad5c244931d2f394b8131f0081dbe503fb981d2dd4e87f382a5c</u>  | + 0.0000585950000000<br>00 ETH <br>0.20 USD | ✓ |
| 119 | 2024-06-22<br>13:20:23 | <u>0x356e1e1166ded22001c87ba917e28a3c080050eb522a8d6f113c5d47caa23cfc</u>  | + 0.0000210000000000<br>00 ETH <br>0.07 USD | ✓ |
| 120 | 2024-06-22<br>13:20:23 | <u>0x6023ed16aa539ef8810da7df0cbff64cc80ec51dc387f8e65d436e0a54aa8e33</u>  | + 0.0001928080000000<br>00 ETH <br>0.67 USD | ✓ |
| 121 | 2024-06-22<br>13:20:23 | <u>0x37bfc2b9c5b8460fa765e93b638ab389954d766fee1408cca57ecffa3885b731</u>  | + 0.0002357044190151<br>36 ETH <br>0.82 USD | ✓ |
| 122 | 2024-06-22<br>13:20:23 | <u>0xdd70cd79af65564bfb77194071841f9a2f6ab0c2eb42ccf110e190a81c5ab521</u>  | + 0.0000270192662040<br>00 ETH <br>0.09 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 123 | 2024-06-22<br>13:20:23 | <u>0x4686910d2e03fcd254e636ac64b7af3342da6c62c224152f2cbfe39f92302711</u> | + 0.0000414008000000<br>00 ETH <br>0.14 USD   | ✓ |
| 124 | 2024-06-22<br>13:20:23 | <u>0x5a5424cca3d32ca2f928cd99ab6b95727798674028ddb31afc7a87632360b5fd</u> | + 0.0000539868000000<br>00 ETH <br>0.18 USD   | ✓ |
| 125 | 2024-06-22<br>13:20:23 | <u>0x4e74e983f4e7d61619058ee94ab5fc157ed5359929ca969554aeab82779bd5b7</u> | + 0.0000619815000000<br>00 ETH <br>0.21 USD   | ✓ |
| 126 | 2024-06-22<br>13:20:23 | <u>0xa5b279908f36502703c29fa6ea10ab4945f2dd8e03621dccd40f03476cb5e9e9</u> | + 0.0000619635000000<br>00 ETH <br>0.21 USD   | ✓ |
| 127 | 2024-06-22<br>13:20:23 | <u>0xec13a34ab0f9df94f21e91c0ba16330c462bed073d6849b39f58d73e2bfb8eb3</u> | + 0.0000619455000000<br>00 ETH <br>0.21 USD | ✓ |
| 128 | 2024-06-22<br>13:20:23 | <u>0x30af499ede054cbd6e5eafa22618f983550072d9bcf53bf4e7b20faf05b3bbf6</u> | + 0.0000367921181250<br>00 ETH <br>0.12 USD | ✓ |
| 129 | 2024-06-22<br>13:20:23 | <u>0x7e754574f5c62b9cec180582ac9d4ed81b8f63931e23993ddaeaca7debbbe176</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD | ✓ |
| 130 | 2024-06-22<br>13:20:23 | <u>0x6ef826a8a270e77c6652748b1c3b4e0914b292da02b26d25f23728735139a4d4</u> | + 0.0001264180000000<br>00 ETH <br>0.44 USD | ✓ |
| 131 | 2024-06-22<br>13:20:23 | <u>0x3942564d180c6b8fb83a2cb9c0e01b3a1d269c4cd1a7c0f037dfaafacf013348</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 132 | 2024-06-22<br>13:20:23 | <u>0xa392aaa159d340562f9d<br/>a82641ae257ee2f158bbc7<br/>1f578e7a189b22f034e1df</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD   | ✓ |
| 133 | 2024-06-22<br>13:20:23 | <u>0x735f47fd613519a705bc<br/>4d3310894012d0ecaf1bf4<br/>b4e49b75c4e3b77e3b18e1</u> | + 0.0001264180000000<br>00 ETH <br>0.44 USD   | ✓ |
| 134 | 2024-06-22<br>13:20:23 | <u>0x41898759e22a49a8f3e7<br/>a01ac6d2edcf724497799d<br/>65592e5435059ae24821f7</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD   | ✓ |
| 135 | 2024-06-22<br>13:20:23 | <u>0xda4fb165a0802c4d1b4d<br/>9b7e3a9b5cee2928055553<br/>97786e9e42c3eb5de73caf</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD   | ✓ |
| 136 | 2024-06-22<br>13:20:23 | <u>0xf4d6cbce7914532b6cae<br/>d09501bd8e5be7e67a1eca<br/>2ea271cce4d64895d99e7e</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD | ✓ |
| 137 | 2024-06-22<br>13:20:23 | <u>0xa14006820228d7ee1d5b<br/>874e264a9c6606b3e5e499<br/>1b74268e076ba74df1c9a1</u> | + 0.0000420000000000<br>00 ETH <br>0.14 USD | ✓ |
| 138 | 2024-06-22<br>13:20:23 | <u>0x56f7b62d6b39b082d730<br/>faa88175e108e024060a9f<br/>3a04339af0c6a9449b9f10</u> | + 0.0000479526934937<br>38 ETH <br>0.16 USD | ✓ |
| 139 | 2024-06-22<br>13:20:23 | <u>0xb201644a006869f91bfe<br/>a31543205a9412eddb922a<br/>86268870876e5d2d59c8d3</u> | + 0.0000976857000000<br>00 ETH <br>0.34 USD | ✓ |
| 140 | 2024-06-22<br>13:20:23 | <u>0xc6cfe0294d1c4be823f4<br/>845bf26f0d20617fdc3435<br/>024d01e47d137ad282db20</u> | + 0.0001335819480241<br>12 ETH <br>0.46 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 141 | 2024-06-22<br>13:20:23 | <u>0x1fd6fe22bb647d6a6943e79665d30cfdfa43b233b0b9efcf3d5eb3d93cc09cff</u> | + 0.0001335299899666<br>46 ETH <br>0.46 USD   | ✓ |
| 142 | 2024-06-22<br>13:20:23 | <u>0x6904fdc1b4d48c4eba2c478397895875e37569182c9a69ce7361ab77cc378fa2</u> | + 0.0000630000000000<br>00 ETH <br>0.22 USD   | ✓ |
| 143 | 2024-06-22<br>13:20:23 | <u>0xb8fbba5131781f2a3fb1fafcc02ee9da531bcaeed58c5138f538c071b84ec1ea</u> | + 0.0000630000000000<br>00 ETH <br>0.22 USD   | ✓ |
| 144 | 2024-06-22<br>13:20:23 | <u>0xa6d3d554b0f4a9a7fadb077b09408917d0674e534ab19d9eff412302bdb66ba9</u> | + 0.0000630000000000<br>00 ETH <br>0.22 USD   | ✓ |
| 145 | 2024-06-22<br>13:20:23 | <u>0xed5e72486518c41d2d652aac8844c8861f861201dbc08a1d96d210e28179d257</u> | + 0.0000630000000000<br>00 ETH <br>0.22 USD | ✓ |
| 146 | 2024-06-22<br>13:20:23 | <u>0xc86551124aada0772909b7e091be328f6b5a7c462712afc70b241044c56ada23</u> | + 0.0001624380000000<br>00 ETH <br>0.56 USD | ✓ |
| 147 | 2024-06-22<br>13:20:23 | <u>0x01e29e9efdfcd2e056996f84ee1fe2745a7c8b5680fe66aa7d3dfafa6ce14b5d</u> | + 0.0000779441127780<br>00 ETH <br>0.27 USD | ✓ |
| 148 | 2024-06-22<br>13:20:23 | <u>0x34f26a1a4dffce040399c30c31588df8384ad60e556ca6bd76bc669585632576</u> | + 0.0003360000000000<br>00 ETH <br>1.17 USD | ✓ |
| 149 | 2024-06-18<br>05:13:47 | N/A   | + 0.0000000000164927<br>08 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id | Amount  |   |
|-----|------------------------|----------------|---|---|
| 150 | 2024-06-09<br>06:39:11 | N/A            | + 0.00000000000188070<br>03 ETH <br>0.00 USD   | ✓ |
| 151 | 2024-05-31<br>10:16:59 | N/A            | + 0.00000000000187586<br>49 ETH <br>0.00 USD   | ✓ |
| 152 | 2024-05-22<br>14:56:11 | N/A            | + 0.00000000000187751<br>85 ETH <br>0.00 USD   | ✓ |
| 153 | 2024-05-13<br>19:07:47 | N/A            | + 0.00000000000186913<br>78 ETH <br>0.00 USD   | ✓ |
| 154 | 2024-05-04<br>23:55:35 | N/A            | + 0.00000000000186412<br>38 ETH <br>0.00 USD | ✓ |
| 155 | 2024-04-26<br>06:40:23 | N/A            | + 0.00000000000185826<br>09 ETH <br>0.00 USD | ✓ |
| 156 | 2024-04-17<br>14:34:11 | N/A            | + 0.00000000000186044<br>36 ETH <br>0.00 USD | ✓ |
| 157 | 2024-04-08<br>22:59:23 | N/A            | + 0.00000000000185973<br>25 ETH <br>0.00 USD | ✓ |
| 158 | 2024-03-31<br>07:24:59 | N/A            | + 0.00000000000185008<br>58 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id | Amount  |   |
|-----|------------------------|----------------|---|---|
| 159 | 2024-03-22<br>14:29:59 | N/A            | + 0.00000000000185815<br>76 ETH <br>0.00 USD   | ✓ |
| 160 | 2024-03-13<br>22:12:35 | N/A            | + 0.00000000000184091<br>62 ETH <br>0.00 USD   | ✓ |
| 161 | 2024-03-05<br>07:21:59 | N/A            | + 0.00000000000185349<br>11 ETH <br>0.00 USD   | ✓ |
| 162 | 2024-02-25<br>18:15:35 | N/A            | + 0.00000000000183141<br>66 ETH <br>0.00 USD   | ✓ |
| 163 | 2024-02-17<br>08:11:35 | N/A            | + 0.00000000000181507<br>75 ETH <br>0.00 USD | ✓ |
| 164 | 2024-02-09<br>01:48:59 | N/A            | + 0.00000000000179299<br>25 ETH <br>0.00 USD | ✓ |
| 165 | 2024-01-31<br>23:12:35 | N/A            | + 0.00000000000178958<br>88 ETH <br>0.00 USD | ✓ |
| 166 | 2024-01-23<br>23:49:23 | N/A            | + 0.00000000000176383<br>25 ETH <br>0.00 USD | ✓ |
| 167 | 2024-01-16<br>02:51:35 | N/A            | + 0.00000000000178333<br>67 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id | Amount  |   |
|-----|------------------------|----------------|---|---|
| 168 | 2024-01-08<br>05:02:23 | N/A            | + 0.00000000000175421<br>76 ETH <br>0.00 USD   | ✓ |
| 169 | 2023-12-31<br>08:03:23 | N/A            | + 0.00000000000176104<br>98 ETH <br>0.00 USD   | ✓ |
| 170 | 2023-12-23<br>11:50:47 | N/A            | + 0.00000000000175900<br>28 ETH <br>0.00 USD   | ✓ |
| 171 | 2023-12-15<br>16:41:35 | N/A            | + 0.00000000000175188<br>67 ETH <br>0.00 USD   | ✓ |
| 172 | 2023-12-07<br>22:40:35 | N/A            | + 0.00000000000175746<br>90 ETH <br>0.00 USD | ✓ |
| 173 | 2023-11-30<br>04:33:59 | N/A            | + 0.00000000000174705<br>73 ETH <br>0.00 USD | ✓ |
| 174 | 2023-11-22<br>12:35:35 | N/A            | + 0.00000000000173968<br>73 ETH <br>0.00 USD | ✓ |
| 175 | 2023-11-14<br>20:57:11 | N/A            | + 0.00000000000173184<br>05 ETH <br>0.00 USD | ✓ |
| 176 | 2023-11-07<br>06:23:23 | N/A            | + 0.00000000000172513<br>93 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 177 | 2023-10-30<br>17:40:35 | N/A   | + 0.0000000000170483<br>38 ETH <br>0.00 USD   | ✓ |
| 178 | 2023-10-23<br>07:24:11 | N/A   | + 0.0000000000169526<br>74 ETH <br>0.00 USD   | ✓ |
| 179 | 2023-10-15<br>22:27:35 | N/A   | + 0.0000000000169243<br>19 ETH <br>0.00 USD   | ✓ |
| 180 | 2023-10-08<br>14:03:23 | N/A   | + 0.00000000001773174<br>62 ETH <br>0.00 USD  | ✓ |
| 181 | 2023-10-01<br>09:05:35 | N/A   | + 0.0000000000570070<br>91 ETH <br>0.00 USD | ✓ |
| 182 | 2023-09-27<br>21:29:35 | N/A   | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 183 | 2023-09-27<br>21:29:35 | <u>0xfbbc3f140b3822c4b79a</u><br><u>ea53667716c4cbf74de205</u><br><u>b59fb76e09bc50b6f300ae</u> | + 0.0000119851500000<br>00 ETH <br>0.01 USD | ✓ |
| 184 | 2023-09-27<br>21:29:35 | <u>0x2564acc600d483b82937</u><br><u>fce3ed4a49ad0f3a6f9e30</u><br><u>dba71775001bebb9efba51</u> | + 0.0000124773000000<br>00 ETH <br>0.01 USD | ✓ |
| 185 | 2023-09-27<br>21:29:35 | <u>0x3be94edee276b158e75e</u><br><u>ba1b237ba9309a9494dbc7</u><br><u>26a966b3628d43967e19d9</u> | + 0.0000175214000000<br>00 ETH <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 186 | 2023-09-27<br>21:29:35 | <u>0xc7819755a07e48e6331089b1a7587afeadc81eedea5635c18f98b5d43b17588</u>  | + 0.0000045382000000<br>00 ETH <br>0.00 USD   | ✓ |
| 187 | 2023-09-27<br>21:29:35 | <u>0x278992aa30caee820833e4d16ecc521aaa13bd7d966ac4f7c0abb7cbe16cdfaf</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 188 | 2023-09-27<br>21:29:35 | <u>0x664a619014fd69329d26c243086f45e609f0b7d8039397ced0c63c5a95fd125e</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 189 | 2023-09-27<br>21:29:35 | <u>0xce808820da3c40dfaf96987a1f3e47b6756be84bf96281853bf7aecef76cb968</u> | + 0.0000371517000000<br>00 ETH <br>0.05 USD   | ✓ |
| 190 | 2023-09-27<br>21:29:35 | <u>0x92758ecf3b76bae8341390d09b2f929a1132a0e850b94a4efb2f211265fe9c9c</u> | + 0.0000107625000000<br>00 ETH <br>0.01 USD | ✓ |
| 191 | 2023-09-27<br>21:29:35 | <u>0x273e97bd260773aceb2bd3ca55d1b505973f561e0449a1f3eb117e036062fce6</u> | + 0.0000119176000000<br>00 ETH <br>0.01 USD | ✓ |
| 192 | 2023-09-27<br>21:29:35 | <u>0x35ac11a1c1b1ee53eea4a201a1e0f537b33b78f43640122e365147fbe94a3b9b</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 193 | 2023-09-27<br>21:29:35 | <u>0xf57fa14c5827033bd6d5da70c89644ca1ed026f9c60a3a174085554f7f424a6e</u> | + 0.0000195823000000<br>00 ETH <br>0.03 USD | ✓ |
| 194 | 2023-09-27<br>21:29:35 | <u>0xc712443a221408245cb33df64725505f709434e029eb422149ec6bd4e31b6b48</u> | + 0.0000242961000000<br>00 ETH <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 195 | 2023-09-27<br>21:29:35 | <u>0xa3b233a4c58c2253f84c17dd4cc5d77d8423bd49a73fc97fa990324cad3c3f33</u> | + 0.0000277894000000<br>00 ETH <br>0.04 USD   | ✓ |
| 196 | 2023-09-27<br>21:29:35 | <u>0x8d4ca8a28d19b2e68eae4e824874162413989129342d9f55e12d681f51a19bde</u> | + 0.0000046510000000<br>00 ETH <br>0.00 USD   | ✓ |
| 197 | 2023-09-27<br>21:29:35 | <u>0x934270ac91e1ab448c2c64df4344d58bb1ecc85a4ac3ff59e828043f9bc1def2</u> | + 0.0000147786000000<br>00 ETH <br>0.02 USD   | ✓ |
| 198 | 2023-09-27<br>21:29:35 | <u>0x2e75e9746d387a6545ca3b08e2e96723beff2b3d168cc89f1605fcd1ace3d0</u>   | + 0.0000058202000000<br>00 ETH <br>0.00 USD   | ✓ |
| 199 | 2023-09-27<br>21:29:35 | <u>0xd84d811bf75cd22d045f2dd3f9f359efe82e8c4ea7325fda9fe8fdc79ed6b916</u> | + 0.0000143667000000<br>00 ETH <br>0.02 USD | ✓ |
| 200 | 2023-09-27<br>21:29:35 | <u>0x4f00d59257483431132a8eea0c3af5b04809abb0f00c5e335f31b2ac0a5f9a94</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 201 | 2023-09-27<br>21:29:35 | <u>0x0b3de40792ef798631299715c207f49c6dfc639b7bc7146aac37af6237703d52</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 202 | 2023-09-27<br>21:29:35 | <u>0x76f635f108109de5e6e30829fd83c448681b97b1ab959cc41bf5c31894956e9c</u> | + 0.0000098446000000<br>00 ETH <br>0.01 USD | ✓ |
| 203 | 2023-09-27<br>21:29:35 | <u>0xa9e1a2cd08d8a06835322df393b91145f04e2be13b790c3cd83fd2943f3e0560</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 204 | 2023-09-27<br>21:29:35 | <u>0x9bf24680854fe4cf6dcd</u><br><u>0fbe4657214ccf3e84c215</u><br><u>b5045879c6f07894700a8c</u> | + 0.0000110624987995<br>56 ETH <br>0.01 USD   | ✓ |
| 205 | 2023-09-27<br>21:29:35 | <u>0xb9803cc87071d296eb99</u><br><u>6ead9e4249cece9fc77953</u><br><u>4d42321e17f29cc625a4bd</u> | + 0.0000210000000000<br>00 ETH <br>0.03 USD   | ✓ |
| 206 | 2023-09-27<br>21:29:35 | <u>0xd41c4ce9cdeb2a5be385</u><br><u>35b534012ce83bf0ab4f2a</u><br><u>7e232a702791699f9596fc</u> | + 0.0000621490000000<br>00 ETH <br>0.09 USD   | ✓ |
| 207 | 2023-09-27<br>21:29:35 | <u>0x38407d2e6ff4a0ca5069</u><br><u>37af0f497da980265ca48c</u><br><u>2cd47f2420e5084cb7eb65</u> | + 0.0007140360000000<br>00 ETH <br>1.13 USD   | ✓ |
| 208 | 2023-09-27<br>21:29:35 | <u>0x01d4d36312152186fe92</u><br><u>14ee2ba73b4417c174a906</u><br><u>0d7f91f231fa11f92797c3</u> | + 0.0001412530000000<br>00 ETH <br>0.22 USD | ✓ |
| 209 | 2023-09-27<br>21:29:35 | <u>0xa7c68bc5ed4c0636ff5b</u><br><u>daa61c92e2637db79a0ef2</u><br><u>cfb33855fce10a95897faf</u> | + 0.0000210000000000<br>00 ETH <br>0.03 USD | ✓ |
| 210 | 2023-09-27<br>21:29:35 | <u>0xd5bc2b4bbbd89a6c0fec</u><br><u>6f28c69e7006975c3ad8f2</u><br><u>8e361c712cc36719936ad1</u> | + 0.0000461090000000<br>00 ETH <br>0.07 USD | ✓ |
| 211 | 2023-09-27<br>21:29:35 | <u>0xc00a5393ae0fbb97c843</u><br><u>35756920d889372e16bfa7</u><br><u>c6236f1fd0cf1c9a4fc95e</u> | + 0.0000210000000000<br>00 ETH <br>0.03 USD | ✓ |
| 212 | 2023-09-27<br>21:29:35 | <u>0x54156c6040dea983cd8b</u><br><u>e306f5713d400bec3f11fe</u><br><u>2c97a6f0db4459732ef76e</u> | + 0.0000669075000000<br>00 ETH <br>0.10 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 213 | 2023-09-27<br>21:29:35 | <u>0x0cfb5b5791f185f45c821a588e5f13880054e2105c7cae592754fea7610e6dbd</u> | + 0.0002080473488509<br>50 ETH <br>0.33 USD   | ✓ |
| 214 | 2023-09-27<br>21:29:35 | <u>0x0de662df733d44816e061608c2bf43d0678e792b0dd5f996574e2a3bee0fe268</u> | + 0.0000698610000000<br>00 ETH <br>0.11 USD   | ✓ |
| 215 | 2023-09-27<br>21:29:35 | <u>0xbf0933d6c6c00471e3ceb5c4cae3a3dcafc47c138d56fc25b0aa86df6d8c4e1</u>  | + 0.0010440375000000<br>00 ETH <br>1.66 USD   | ✓ |
| 216 | 2023-09-27<br>21:29:35 | <u>0x2b3b2938d6dd796c15032240951e26bf2f394ac759294ba47fb7ad8bde5e5d92</u> | + 0.0000362072783940<br>00 ETH <br>0.05 USD   | ✓ |
| 217 | 2023-09-27<br>21:29:35 | <u>0xce7b27a28a648481f016a9fe89509944631926e1d439c3e46eed3f3b60002c1f</u> | + 0.0000420000000000<br>00 ETH <br>0.06 USD | ✓ |
| 218 | 2023-09-27<br>21:29:35 | <u>0x5a6bea28e226b5a380f58e4f503b8bae32da7672e089f708b9e59326f7b928ac</u> | + 0.0001026480000000<br>00 ETH <br>0.16 USD | ✓ |
| 219 | 2023-09-27<br>21:29:35 | <u>0xabba0452ea3515622dac737bc2ac223ba4d7b6b8ebd95a518973ffd5bd92d943</u> | + 0.0000745000000000<br>00 ETH <br>0.11 USD | ✓ |
| 220 | 2023-09-27<br>21:29:35 | <u>0xfde60bc0be1367601b464e5af84a7091a1aa6b227fcca462573d9d6f93b2de11</u> | + 0.0000420000000000<br>00 ETH <br>0.06 USD | ✓ |
| 221 | 2023-09-27<br>21:29:35 | <u>0x5d35f238d10aca6b5f5275197db84d04e623bd1f75cc5f2398a45ea1474084c9</u> | + 0.0000420000000000<br>00 ETH <br>0.06 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 222 | 2023-09-27<br>21:29:35 | <u>0x9550c7e8b6ae5696831f<br/>f4c0da70df8da06726c7b1<br/>b781dd40a5ddadc09e746b</u> | + 0.0000922180000000<br>00 ETH <br>0.14 USD   | ✓ |
| 223 | 2023-09-27<br>21:29:35 | <u>0x647bbce4b8eb290b9493<br/>dc09b028373819e9e56bde<br/>ae33d7eb3657d76c5bd85a</u> | + 0.0000922180000000<br>00 ETH <br>0.14 USD   | ✓ |
| 224 | 2023-09-27<br>21:29:35 | <u>0xbfe3460250f3178da60f<br/>76bb8de6c9236d7b026dab<br/>ed7acd75c54eac26c52800</u> | + 0.0000420000000000<br>00 ETH <br>0.06 USD   | ✓ |
| 225 | 2023-09-27<br>21:29:35 | <u>0x10531b1baa5ebcb1c2de<br/>ea6b7b488255d7484913b1<br/>3fa19075e0be7baa13d538</u> | + 0.0000420000000000<br>00 ETH <br>0.06 USD   | ✓ |
| 226 | 2023-09-27<br>21:29:35 | <u>0x22cb5a8efede9d5b7c77<br/>005d69589393ba30d629db<br/>42ba2c961928a78cdf4384</u> | + 0.0000420000000000<br>00 ETH <br>0.06 USD | ✓ |
| 227 | 2023-09-27<br>21:29:35 | <u>0x44f955c99c87e912372a<br/>8bf36373c281494d15cffc<br/>afa36e6767ef44fb5ad2a6</u> | + 0.0000930627023903<br>12 ETH <br>0.14 USD | ✓ |
| 228 | 2023-09-27<br>21:29:35 | <u>0xe0a1368808ed1fc19406<br/>571b2dda65d689f36865c8<br/>b19c2f24b57978b9ab1b28</u> | + 0.0006853864021380<br>00 ETH <br>1.09 USD | ✓ |
| 229 | 2023-09-27<br>21:29:35 | <u>0xfa244be58c25977d3266<br/>316b02995078ebc634a198<br/>5430ef89762a3d8e575520</u> | + 0.0004104900000000<br>00 ETH <br>0.65 USD | ✓ |
| 230 | 2023-09-27<br>21:29:35 | <u>0x00fc3323cecea31002f4<br/>8b07b8df8a2116ce2306a3<br/>deb2b5711251da5e7f764e</u> | + 0.0001398120000000<br>00 ETH <br>0.22 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 231 | 2023-09-27<br>21:29:35 | <u>0xf92dd695daab54e80d54c4bec69108190c1751af4a6a47434c1cdbb5675f08cb</u> | + 0.0001398120000000<br>00 ETH <br>0.22 USD   | ✓ |
| 232 | 2023-09-27<br>21:29:35 | <u>0x69530717a8bdfd5b0257e5612e1a65e9c7d5331aa433bfa75173cfe4a08eaa74</u> | + 0.0005039160000000<br>00 ETH <br>0.80 USD   | ✓ |
| 233 | 2023-09-27<br>21:29:35 | <u>0xac50108ea07c9c7fa8e338110ad0dc0db52fc9334ea5c0e45db20ff0de1c8bbc</u> | + 0.0001396050000000<br>00 ETH <br>0.22 USD   | ✓ |
| 234 | 2023-09-27<br>21:29:35 | <u>0x8e93dc22cb3c3effb94a11e55429483f298ce5f75190e86c8a0c82af96c3c84c</u> | + 0.0000630420000000<br>00 ETH <br>0.10 USD   | ✓ |
| 235 | 2023-09-27<br>21:29:35 | <u>0x82d67b1aa394481c7f02610fe5bea9cdacc760df2cca5a157ce817230cb75e82</u> | + 0.0000630420000000<br>00 ETH <br>0.10 USD | ✓ |
| 236 | 2023-09-27<br>21:29:35 | <u>0x7e357674a4660c5046e2945ad71f907d8a83b69eba852313aa026c660669aea6</u> | + 0.0000630420000000<br>00 ETH <br>0.10 USD | ✓ |
| 237 | 2023-09-27<br>21:29:35 | <u>0x441122c252d45d6a3a1876499aede16a841813ea27b1021170803091de90abca</u> | + 0.0007837720000000<br>00 ETH <br>1.25 USD | ✓ |
| 238 | 2023-09-27<br>21:29:35 | <u>0x2f5713c12af555c061594920068b01dd8728af52cd2e95fd40bfb5693173dc53</u> | + 0.0002972934820380<br>00 ETH <br>0.47 USD | ✓ |
| 239 | 2023-09-27<br>21:29:35 | <u>0x068550be8c4b1a77ecb9840292a3f68e9a7370bcdd080ae64a2a33a4fe61f14d</u> | + 0.0044057000000000<br>00 ETH <br>7.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 240 | 2023-09-27<br>21:29:35 | <u>0x0ae6c70d2f396f5e48051ec688a56bb10f922a18549b9b2c59003e149d3f0691</u> | + 0.0042395565231003<br>06 ETH <br>6.76 USD   | ✓ |
| 241 | 2023-09-27<br>21:29:35 | <u>0x0f39d054289976cd01e2e60baa72ce884789e09a8ae4fe2490dcfbb39fe9576b</u> | + 0.0044856548362767<br>60 ETH <br>7.15 USD   | ✓ |
| 242 | 2023-09-24<br>07:20:47 | N/A   | + 0.0000000000164390<br>16 ETH <br>0.00 USD   | ✓ |
| 243 | 2023-09-17<br>08:50:47 | N/A   | + 0.0000000000162714<br>20 ETH <br>0.00 USD   | ✓ |
| 244 | 2023-09-10<br>13:31:47 | N/A   | + 0.0000000000161116<br>17 ETH <br>0.00 USD | ✓ |
| 245 | 2023-09-03<br>22:20:59 | N/A   | + 0.0000000000158933<br>66 ETH <br>0.00 USD | ✓ |
| 246 | 2023-08-28<br>10:05:23 | N/A   | + 0.0000000000157373<br>08 ETH <br>0.00 USD | ✓ |
| 247 | 2023-08-22<br>01:12:35 | N/A   | + 0.0000000000154501<br>27 ETH <br>0.00 USD | ✓ |
| 248 | 2023-08-15<br>19:13:59 | N/A   | + 0.0000000000153794<br>75 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 249 | 2023-08-09<br>16:18:23 | N/A   | + 0.0000000000152517<br>77 ETH <br>0.00 USD   | ✓ |
| 250 | 2023-08-03<br>16:09:35 | N/A   | + 0.0000000000523224<br>76 ETH <br>0.00 USD   | ✓ |
| 251 | 2023-07-31<br>20:09:59 | N/A   | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 252 | 2023-07-31<br>20:09:59 | <u>0x9ef89dc0a6b412620537e40969d62697bb15904c48dcb7b2aa54ec89d6df6602</u> | + 0.0000021417380742<br>54 ETH <br>0.00 USD   | ✓ |
| 253 | 2023-07-31<br>20:09:59 | <u>0x486cc205c97d39ff517ee380a556af9c38bc92ee3e556b9e42484d0edb15cb6d</u> | + 0.0000003017771453<br>92 ETH <br>0.00 USD | ✓ |
| 254 | 2023-07-31<br>20:09:59 | <u>0x77b2bcb1cac0ed3bb0ee7c9e5487b25cb3f9f23829e20f449e987b0cfe9b18cd</u> | + 0.0000017613074666<br>42 ETH <br>0.00 USD | ✓ |
| 255 | 2023-07-31<br>20:09:59 | <u>0x15ea3ace40897cbca81f72018e9bd2ff409e8b3d03762c5fc209d9a22bd2d261</u> | + 0.0000095213500000<br>00 ETH <br>0.01 USD | ✓ |
| 256 | 2023-07-31<br>20:09:59 | <u>0x468d3a52639410a3ff35eab9d0dd3c8c8bda8f3fbd19c52ef0be13bf621ec74d</u> | + 0.0000010500000000<br>00 ETH <br>0.00 USD | ✓ |
| 257 | 2023-07-31<br>20:09:59 | <u>0x17b58154884b89c9d9c64ea21611254db22611d4afe75b2e2732177c215ccc17</u> | + 0.0000177458500000<br>00 ETH <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 258 | 2023-07-31<br>20:09:59 | <u>0xc6c93705c1759985f062</u><br><u>d687b40809d1db68c18cae</u><br><u>2757175023f41a90da74ad</u> | + 0.0000010500000000<br>00 ETH <br>0.00 USD   | ✓ |
| 259 | 2023-07-31<br>20:09:59 | <u>0x49a6f45a8bb8b102daf2</u><br><u>e771dca7fca53425929716</u><br><u>1a3f71c68bc62bf499ef11</u> | + 0.0000010500000000<br>00 ETH <br>0.00 USD   | ✓ |
| 260 | 2023-07-31<br>20:09:59 | <u>0x1c4d0cfc9e5e3c9a9e15</u><br><u>0493c56bfd737d77a93a10</u><br><u>15f1257f570cd27b3ec8be</u> | + 0.0000020648500000<br>00 ETH <br>0.00 USD   | ✓ |
| 261 | 2023-07-31<br>20:09:59 | <u>0x08ccd399bea1d695455a</u><br><u>58481cde397d05af60b888</u><br><u>ea59871f322cd58ab27e12</u> | + 0.0000010500000000<br>00 ETH <br>0.00 USD   | ✓ |
| 262 | 2023-07-31<br>20:09:59 | <u>0x15aa3289cefad8cef6c0</u><br><u>f931b62978d1809e9fafd8</u><br><u>629037959f6026989e049b</u> | + 0.0000104199500000<br>00 ETH <br>0.01 USD | ✓ |
| 263 | 2023-07-31<br>20:09:59 | <u>0x20a44a2ee051f71ce46e</u><br><u>85cfd5fd0dfd67d847d620</u><br><u>3e3e09862a742cf67d4af0</u> | + 0.0000920785500000<br>00 ETH <br>0.17 USD | ✓ |
| 264 | 2023-07-31<br>20:09:59 | <u>0xeaa15c59c2fca8dc234d</u><br><u>de0df41ef7c9e6384d7803</u><br><u>130b97942d8b7f86d3ddc5</u> | + 0.0000032829500000<br>00 ETH <br>0.00 USD | ✓ |
| 265 | 2023-07-31<br>20:09:59 | <u>0xdaabb6973854d78c5b49</u><br><u>1c65bb36f292c694a06eaa</u><br><u>1ba502c81296df097abd8c</u> | + 0.0000010500000000<br>00 ETH <br>0.00 USD | ✓ |
| 266 | 2023-07-31<br>20:09:59 | <u>0xad2bf884b64e0564710a</u><br><u>02bf399ebd471d3f7bc8a9</u><br><u>94609562d370ff5c8d8369</u> | + 0.0000010500000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 267 | 2023-07-31<br>20:09:59 | <u>0x3e9cfb02cfb1dc6070a9<br/>24b6dc744b9a0b34f930b2<br/>bc5df4a7f34e455bcc58a5</u>  | + 0.0000010500000000<br>00 ETH <br>0.00 USD   | ✓ |
| 268 | 2023-07-31<br>20:09:59 | <u>0xdc7ca56623b53df01ee6<br/>7865463dea6ce4b9ece9f2<br/>2ed0fc18bcb71e54fdcc22</u>  | + 0.0000031604500000<br>00 ETH <br>0.00 USD   | ✓ |
| 269 | 2023-07-31<br>20:09:59 | <u>0x8307a4a354515f35f116<br/>b54874086841787fc61d58<br/>0f12ba7cef90a82bd8e56b</u>  | + 0.0000026523000000<br>00 ETH <br>0.00 USD   | ✓ |
| 270 | 2023-07-31<br>20:09:59 | <u>0x53ff6b6976347c2f0496<br/>85975d954d7f652c733893<br/>0187e8d79d46ba42bd98e1</u>  | + 0.0000122114000000<br>00 ETH <br>0.02 USD   | ✓ |
| 271 | 2023-07-31<br>20:09:59 | <u>0x31cc64e3ab9173417037<br/>f492731c18e9269729faa0<br/>69a981dfffc944b98963a84</u> | + 0.0000064065000000<br>00 ETH <br>0.01 USD | ✓ |
| 272 | 2023-07-31<br>20:09:59 | <u>0xb1f3aa91294160f57e14<br/>752e0b10eadac015298122<br/>afeee02539f866b9ee24a3</u>  | + 0.0000037551000000<br>00 ETH <br>0.00 USD | ✓ |
| 273 | 2023-07-31<br>20:09:59 | <u>0xb60a9e8d55330a8576a3<br/>290ca8d775a68a563e5ab4<br/>8d400109e89e0ae0d0b07e</u>  | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 274 | 2023-07-31<br>20:09:59 | <u>0xd84ca9f54572df24cb63<br/>e29fc6ecdfafa08dd57e598<br/>0b05aa7a9607c011de15e6</u> | + 0.0000063209000000<br>00 ETH <br>0.01 USD | ✓ |
| 275 | 2023-07-31<br>20:09:59 | <u>0x1f4979e0344fc4c99bd0<br/>abac4e9b8ba3a103df5b5a<br/>ba0940257daf08fa0a828f</u>  | + 0.0000045038000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 276 | 2023-07-31<br>20:09:59 | <u>0xe8bbea833086c8a33579</u><br><u>d5a11be7e9898ef8d66c5c</u><br><u>74125a51087dc7c227e0ff</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 277 | 2023-07-31<br>20:09:59 | <u>0x81c8dbc1699ecf4b73dd</u><br><u>5d3cdf4baaea8b63d745d6</u><br><u>cce86cc070b361e7bc2f13</u> | + 0.0000219574000000<br>00 ETH <br>0.04 USD   | ✓ |
| 278 | 2023-07-31<br>20:09:59 | <u>0x773acd6ead445105a20d</u><br><u>5eae0027885eed6a1de0eb</u><br><u>8a34d3b026d451d270af4d</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 279 | 2023-07-31<br>20:09:59 | <u>0xae35562a4a1fe54f8c5c</u><br><u>eb63e65cd96029c7322d27</u><br><u>f46cf903cbb25373bbaadc</u> | + 0.0000063221000000<br>00 ETH <br>0.01 USD   | ✓ |
| 280 | 2023-07-31<br>20:09:59 | <u>0xdfc0f8c708b9feafe5bd</u><br><u>3e8815f708be0ce8bcb434</u><br><u>a18944b6adf44199786698</u> | + 0.0000078227000000<br>00 ETH <br>0.01 USD | ✓ |
| 281 | 2023-07-31<br>20:09:59 | <u>0xe5e725b9d7caad251be5</u><br><u>52bf4d9bb0f5d06449b68c</u><br><u>b94efec855b551b31b22ea</u> | + 0.0000132581000000<br>00 ETH <br>0.02 USD | ✓ |
| 282 | 2023-07-31<br>20:09:59 | <u>0x886170b0d214348dad4a</u><br><u>99fc0916f232a13d489051</u><br><u>33c852f8998c4711d4c32d</u> | + 0.0000046193000000<br>00 ETH <br>0.00 USD | ✓ |
| 283 | 2023-07-31<br>20:09:59 | <u>0x80239afd87fb5e596115</u><br><u>f9cd5a01762f00cc6c2a05</u><br><u>e43349c45e2dc3a2903cad</u> | + 0.0000089887000000<br>00 ETH <br>0.01 USD | ✓ |
| 284 | 2023-07-31<br>20:09:59 | <u>0x7d8a0ab0665fdf725331</u><br><u>09450196e212878528d97c</u><br><u>a000f93a502e67501b9554</u> | + 0.0000138778000000<br>00 ETH <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 285 | 2023-07-31<br>20:09:59 | <u>0x40968a715572529f1246807f00420f7081e41d788a075740015779f246898466</u>  | + 0.0000125927000000<br>00 ETH <br>0.02 USD   | ✓ |
| 286 | 2023-07-31<br>20:09:59 | <u>0x5a4210c3fbe782169a7f5c4a2d5a76403f8e18578e85b8ec8d78ad5a36f28abc</u>  | + 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 287 | 2023-07-31<br>20:09:59 | <u>0xe9f3322a26c21ad9f808d82e3e3f39dd85acffbfb9655f8efadb3b7bb733c93fe</u> | + 0.0000179793000000<br>00 ETH <br>0.03 USD   | ✓ |
| 288 | 2023-07-31<br>20:09:59 | <u>0x884b223c131d289e62b3a2e41e62ae6fc66712da89478db30e6152ec632de515</u>  | + 0.0000139599000000<br>00 ETH <br>0.02 USD   | ✓ |
| 289 | 2023-07-31<br>20:09:59 | <u>0xd8e31804bf2bafb8386420fa288f356aaf1c5d30a7240cc75d34027d79824123</u>  | + 0.0000046097000000<br>00 ETH <br>0.00 USD | ✓ |
| 290 | 2023-07-31<br>20:09:59 | <u>0xbc52b4697d6cb353582f1045386048e998f6ff3c64ef123daac52acac1f257a0</u>  | + 0.0000070585000000<br>00 ETH <br>0.01 USD | ✓ |
| 291 | 2023-07-31<br>20:09:59 | <u>0x4d95ba5b190c041d8171376a8ebf763e77edc3a4a13659a9d23c2b71537b3456</u>  | + 0.0000046293000000<br>00 ETH <br>0.00 USD | ✓ |
| 292 | 2023-07-31<br>20:09:59 | <u>0xba917834820a838b675bfda6ba52b09b189e47f839a3445d5c4e64c4636647df</u>  | + 0.0000170714000000<br>00 ETH <br>0.03 USD | ✓ |
| 293 | 2023-07-31<br>20:09:59 | <u>0x7fd33ea071f31b63836adb18834fec8b1afb5d88ea37652ea90b568a3eb3dc7</u>   | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 294 | 2023-07-31<br>20:09:59 | <u>0x6e035c99041161cbdd61e51f30ee81cb24346e08aa3a19a25dece79f6b558e9f</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 295 | 2023-07-31<br>20:09:59 | <u>0x5722d4468542ae27627e7d5478c823b6cd3129741f14632aeb108ccb026d8fe</u>  | + 0.0000046076000000<br>00 ETH <br>0.00 USD   | ✓ |
| 296 | 2023-07-31<br>20:09:59 | <u>0xe1ea3108de281c771bdd916ae50ed4efe5291312c2bff06e4adffbce6a719000</u> | + 0.0000169681000000<br>00 ETH <br>0.03 USD   | ✓ |
| 297 | 2023-07-31<br>20:09:59 | <u>0x5674ba4868e058439c72c1955b10fbe901124c719f51397bec52228679f0afd1</u> | + 0.0000051628000000<br>00 ETH <br>0.00 USD   | ✓ |
| 298 | 2023-07-31<br>20:09:59 | <u>0xb7d753602fcab0c358b8e1dfc7df9249110567a7029aecc98e5f75c8392c2eb6</u> | + 0.0000030517000000<br>00 ETH <br>0.00 USD | ✓ |
| 299 | 2023-07-31<br>20:09:59 | <u>0x2604b71c3b5affb7e8a448561b8b9c03cdf17ae15ba208500a425acf4e77e1e6</u> | + 0.0000163154000000<br>00 ETH <br>0.03 USD | ✓ |
| 300 | 2023-07-31<br>20:09:59 | <u>0x9b53f826d9a8e6fae96e0b1580a4288527df20d2a28e4655d9b26cb3f413c528</u> | + 0.0000021000000000<br>00 ETH <br>0.00 USD | ✓ |
| 301 | 2023-07-31<br>20:09:59 | <u>0xfbed521ad8175815e730349234325e286fd765c4aa0858b996a85bd04483d970</u> | + 0.0000043737000000<br>00 ETH <br>0.00 USD | ✓ |
| 302 | 2023-07-31<br>20:09:59 | <u>0xfb006ec9188d1923952d699671c22febaee2dab56173cf55c18d628a26ccb10d</u> | + 0.0000065659000000<br>00 ETH <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 303 | 2023-07-31<br>20:09:59 | <u>0x219682154c75f8c414a6c0527f41fba7d58501d50ef8bdda6b6058ec25707c9a</u> | + 0.0000116344000000<br>00 ETH <br>0.02 USD   | ✓ |
| 304 | 2023-07-31<br>20:09:59 | <u>0xa22fc375a5289ed873b65d20789b73546138b382f43106956502fb9e317f4672</u> | + 0.0000132581798130<br>32 ETH <br>0.02 USD   | ✓ |
| 305 | 2023-07-31<br>20:09:59 | <u>0x35a3f457ae632427edc9b8e409576cfdee72919fe4da3b897739ca4b4c202525</u> | + 0.0000023100000000<br>00 ETH <br>0.00 USD   | ✓ |
| 306 | 2023-07-31<br>20:09:59 | <u>0x352e507a0e0fba5cb1e7ae97aa5920ef3f3f47cd91e85a1a4e9d745a0600c228</u> | + 0.0000184764360000<br>00 ETH <br>0.03 USD   | ✓ |
| 307 | 2023-07-31<br>20:09:59 | <u>0x9734ef6f6d0a6367d2751f79b7015e3168bc311c782345ae2d44e714c331f5f5</u> | + 0.0000031500000000<br>00 ETH <br>0.00 USD | ✓ |
| 308 | 2023-07-31<br>20:09:59 | <u>0xf44efde857f9c919c37c63cf3fd32ceb75c00940fc846d2941e93fb97622fa51</u> | + 0.0000063000000000<br>00 ETH <br>0.01 USD | ✓ |
| 309 | 2023-07-31<br>20:09:59 | <u>0x8caa5e5cad2994cc664c98cafcb70f1e08f259593dad01ac8c2ce97a6e701e93</u> | + 0.0000093745729560<br>00 ETH <br>0.01 USD | ✓ |
| 310 | 2023-07-31<br>20:09:59 | <u>0x88bac07420a8f71509483f9e65e33bdc6b521fa3c3b88fb44e6d4c866eb94402</u> | + 0.0000207495106560<br>00 ETH <br>0.03 USD | ✓ |
| 311 | 2023-07-31<br>20:09:59 | <u>0xf1742b44c857d507bee6c025b144ee8389046e47188e475a8deec8b54067e95c</u> | + 0.0000413090000000<br>00 ETH <br>0.07 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 312 | 2023-07-31<br>20:09:59 | <u>0x5db29f38a59c8b893640</u><br><u>98952b785f1404d19d9eba</u><br><u>c285afdbf2ca37d044eb27</u> | + 0.0000210000000000<br>00 ETH <br>0.03 USD   | ✓ |
| 313 | 2023-07-31<br>20:09:59 | <u>0xef04c89dae2bb2e7614e</u><br><u>b377d9cc531b63937901a3</u><br><u>72826d5eff1b21464ada3e</u> | + 0.0000350540000000<br>00 ETH <br>0.06 USD   | ✓ |
| 314 | 2023-07-31<br>20:09:59 | <u>0x7e3a26fc7ffb3754b119</u><br><u>810e206c3df8d379cb3960</u><br><u>b02ce5eab50c6fe0779479</u> | + 0.0000296210000000<br>00 ETH <br>0.05 USD   | ✓ |
| 315 | 2023-07-31<br>20:09:59 | <u>0x6852d30b461076cb9058</u><br><u>a9b4fd1e47a2c5de2c045f</u><br><u>54b3c7cec05aa8d752f60d</u> | + 0.0000968520000000<br>00 ETH <br>0.17 USD   | ✓ |
| 316 | 2023-07-31<br>20:09:59 | <u>0xef544450c509b436c5c3</u><br><u>af2e660ebd76727a7fa192</u><br><u>78bc3bc98630383242aa93</u> | + 0.0000460970000000<br>00 ETH <br>0.08 USD | ✓ |
| 317 | 2023-07-31<br>20:09:59 | <u>0xc472d23f40fc82519a02</u><br><u>00759506ce27755efdb962</u><br><u>6a5d5f66129af73ef12277</u> | + 0.0000488970000000<br>00 ETH <br>0.09 USD | ✓ |
| 318 | 2023-07-31<br>20:09:59 | <u>0xb465fb2c4748e1765721</u><br><u>c776fd1c337b8d4629d8bb</u><br><u>fe4cd1b3da3d00fccd6cda</u> | + 0.0000520680000000<br>00 ETH <br>0.09 USD | ✓ |
| 319 | 2023-07-31<br>20:09:59 | <u>0xda379134422a3acba0eb</u><br><u>56ff8ecdda35c59a8d05a3</u><br><u>8d2cbf3470eae6e6c35f31</u> | + 0.0000210000000000<br>00 ETH <br>0.03 USD | ✓ |
| 320 | 2023-07-31<br>20:09:59 | <u>0x1edaae4400ead65cd8d7</u><br><u>b51a431d93a644dc0fb7c8</u><br><u>3aeddd571e65242a73d1e3</u> | + 0.0000360210000000<br>00 ETH <br>0.06 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 321 | 2023-07-31<br>20:09:59 | <u>0xab6590c87e0ae3ccc4c6<br/>444da161bc2365b63261dd<br/>691d8ba435438f22936ef8</u> | + 0.0000488970000000<br>00 ETH <br>0.09 USD   | ✓ |
| 322 | 2023-07-31<br>20:09:59 | <u>0xc2a027f15666133eea3e<br/>9c7ad6565c472c202604b8<br/>3ae740d36d70aee9a79acb</u> | + 0.0000350660000000<br>00 ETH <br>0.06 USD   | ✓ |
| 323 | 2023-07-31<br>20:09:59 | <u>0x2c6aff9d8a21bd0b8a4d<br/>b70d29a3eb62d638288598<br/>1eaa66ea74c72df32821da</u> | + 0.0000210000000000<br>00 ETH <br>0.03 USD   | ✓ |
| 324 | 2023-07-31<br>20:09:59 | <u>0x6f1f683d6a9459e05271<br/>aec6f356cd7579578420d1<br/>6ba3e78940f6537dcc8a0d</u> | + 0.0000376024171542<br>94 ETH <br>0.06 USD   | ✓ |
| 325 | 2023-07-31<br>20:09:59 | <u>0x34577a90c935dd1289fe<br/>1192600b4e69a9bddb05f9<br/>2200745d07beae092d0e4e</u> | + 0.0003879600000000<br>00 ETH <br>0.71 USD | ✓ |
| 326 | 2023-07-31<br>20:09:59 | <u>0xee3cb7306a358d6d6ccd<br/>070857162a4784cbcee445<br/>324ee1dd076616129a2b88</u> | + 0.0000315000000000<br>00 ETH <br>0.05 USD | ✓ |
| 327 | 2023-07-31<br>20:09:59 | <u>0xaf85ed05ae217fb97fd6<br/>ef8074e8fd4ad0fc8b18af<br/>bd0d2e73d7076b380802c0</u> | + 0.0000315000000000<br>00 ETH <br>0.05 USD | ✓ |
| 328 | 2023-07-31<br>20:09:59 | <u>0x9a3d3db151b40fd94b94<br/>e5161847c97c5dacfac405<br/>b0cb254de61ab8c941ed3c</u> | + 0.0000624180000416<br>12 ETH <br>0.11 USD | ✓ |
| 329 | 2023-07-31<br>20:09:59 | <u>0x978025a81e2384342c88<br/>2e2afe07117e59629e0e37<br/>f64f3697497a9a8d03ff5d</u> | + 0.0003067206514448<br>29 ETH <br>0.56 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 330 | 2023-07-31<br>20:09:59 | <u>0x3eab343cc4bb3ccde0d3</u><br><u>bbd5f9052b7bfbc84e59fc</u><br><u>481f4c15fecfd7bc72805c</u> | + 0.0000481977370378<br>68 ETH <br>0.08 USD   | ✓ |
| 331 | 2023-07-31<br>20:09:59 | <u>0x2d30cd53b95a754b9420</u><br><u>ea6f7e2ab189feec7802c8</u><br><u>c7c631837c1548095f291b</u> | + 0.0000360620418060<br>00 ETH <br>0.06 USD   | ✓ |
| 332 | 2023-07-31<br>20:09:59 | <u>0x8f8552a9ef5c90488cc1</u><br><u>b5d1c74a4993f62b14088d</u><br><u>be1ab2235e47d06cbbc97f</u> | + 0.0000937240000000<br>00 ETH <br>0.17 USD   | ✓ |
| 333 | 2023-07-31<br>20:09:59 | <u>0x7afc39472e3913b40051</u><br><u>7059e525275fb8a91e10a2</u><br><u>9886d1b88cad6e49d86275</u> | + 0.0001297160000000<br>00 ETH <br>0.24 USD   | ✓ |
| 334 | 2023-07-31<br>20:09:59 | <u>0x1488dfb9f00380a6cd3a</u><br><u>e538869dbbb039db052228</u><br><u>c8637a7464e01ae9704d8a</u> | + 0.0000922180000000<br>00 ETH <br>0.17 USD | ✓ |
| 335 | 2023-07-31<br>20:09:59 | <u>0x659954e646484e73c5f0</u><br><u>5444a9de194cfc4946b710</u><br><u>3ba289093bb083d7ce5a66</u> | + 0.0000420000000000<br>00 ETH <br>0.07 USD | ✓ |
| 336 | 2023-07-31<br>20:09:59 | <u>0x603ad503b28b1f0ceb12</u><br><u>ea7ae929fd2cfa1e27f29b</u><br><u>0dc0e385938fe67fb2c5f7</u> | + 0.0000420000000000<br>00 ETH <br>0.07 USD | ✓ |
| 337 | 2023-07-31<br>20:09:59 | <u>0x3e6241c95a54dd93a66b</u><br><u>45e93f4a98be2f59bdf43e</u><br><u>018213e9b5212d1717dec9</u> | + 0.0000684960000000<br>00 ETH <br>0.12 USD | ✓ |
| 338 | 2023-07-31<br>20:09:59 | <u>0x4590c8ce0bb30f983b1a</u><br><u>4004de84ad384e2421d914</u><br><u>45c50eff11ac37f04b60d6</u> | + 0.0001176020000000<br>00 ETH <br>0.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 339 | 2023-07-31<br>20:09:59 | <u>0xd38957130d61277a221b</u><br><u>b8d99ef81874d414d39eca</u><br><u>11b6b738ec23bc5c256a58</u> | + 0.0001435280000000<br>00 ETH <br>0.26 USD   | ✓ |
| 340 | 2023-07-31<br>20:09:59 | <u>0x7a9211bb15fb1ff01c48</u><br><u>3d24c2654b2af2aedde064</u><br><u>bb998edad1d8e1ffc1131e</u> | + 0.0001378100000000<br>00 ETH <br>0.25 USD   | ✓ |
| 341 | 2023-07-31<br>20:09:59 | <u>0x08c2d9b2cc2c9d399ece</u><br><u>da10efef5106a3d947e661</u><br><u>683a8d97a9236cf67de043</u> | + 0.0001263940000000<br>00 ETH <br>0.23 USD   | ✓ |
| 342 | 2023-07-31<br>20:09:59 | <u>0xe4b6f21f2074e851b142</u><br><u>76c7da1d23219a6a03ca82</u><br><u>51d356a7efd90eb73c32bd</u> | + 0.0001378100000000<br>00 ETH <br>0.25 USD   | ✓ |
| 343 | 2023-07-31<br>20:09:59 | <u>0xfbd13604c4d7df4d4a64</u><br><u>b71ffcad36c86f260b9700</u><br><u>8f3a15ab1dbd0b36a61e64</u> | + 0.0002654180000000<br>00 ETH <br>0.49 USD | ✓ |
| 344 | 2023-07-31<br>20:09:59 | <u>0x2936ce6c20dee1d78b25</u><br><u>2437acd7ec54fda96a27e0</u><br><u>348d3258b5c4c7d753f4fd</u> | + 0.0000434558260710<br>00 ETH <br>0.08 USD | ✓ |
| 345 | 2023-07-31<br>20:09:59 | <u>0x615a5e931587930349f0</u><br><u>bd0dc2ddc29b59f530c9c5</u><br><u>27a33a396c4b74c31607d0</u> | + 0.0000434558260710<br>00 ETH <br>0.08 USD | ✓ |
| 346 | 2023-07-31<br>20:09:59 | <u>0xcc9fd9ea6ad39ad5a568</u><br><u>78d952d8a4d24686641c25</u><br><u>76bae0485d53cae767667c</u> | + 0.0000434558260710<br>00 ETH <br>0.08 USD | ✓ |
| 347 | 2023-07-31<br>20:09:59 | <u>0x9151fbde6e46e39c5cfb</u><br><u>813028506771b0c952ff96</u><br><u>b216c63167c0b13846b791</u> | + 0.0000621248271091<br>50 ETH <br>0.11 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 348 | 2023-07-31<br>20:09:59 | <u>0x844f04b5e8ebae019265b45914ef4dad4d4dbbfcfa0a7275d24700e0bc4af78</u>  | + 0.0001816013592936<br>74 ETH <br>0.33 USD   | ✓ |
| 349 | 2023-07-31<br>20:09:59 | <u>0x6660ae983a9bd0269781e9d31f47215176878457c2f4e9ad30527e710ac417ef</u> | + 0.0007660739285943<br>84 ETH <br>1.41 USD   | ✓ |
| 350 | 2023-07-31<br>20:09:59 | <u>0x2963934db08209345ce50392c129cf350c141152ba0dcd99f41bf41a2d9fb0b4</u> | + 0.0000525000000000<br>00 ETH <br>0.09 USD   | ✓ |
| 351 | 2023-07-31<br>20:09:59 | <u>0x08e1180db2114cc9443515438f9bb03779583293ea43daaf5d8a0e82d119946f</u> | + 0.0000837922000381<br>50 ETH <br>0.15 USD   | ✓ |
| 352 | 2023-07-31<br>20:09:59 | <u>0xc18a714b96efdf3aa03e1193363be26b6ac58d458a2dbc8af0298452d66c6ca5</u> | + 0.0000630000000000<br>00 ETH <br>0.11 USD | ✓ |
| 353 | 2023-07-31<br>20:09:59 | <u>0x48ca89384aa1cdbaf83ed5db7f46c27998f6cf3a4872acd6f887654954dc7219</u> | + 0.0005787090000000<br>00 ETH <br>1.07 USD | ✓ |
| 354 | 2023-07-31<br>20:09:59 | <u>0x3e6d0daa4ce949349433fe33052a548ca57ceb808f20c8421e08fa8191fa9846</u> | + 0.0000630000000000<br>00 ETH <br>0.11 USD | ✓ |
| 355 | 2023-07-31<br>20:09:59 | <u>0x94c6b54bea9c77f956f1d090b4d4aecca404ee81bc1cda97ab021adf116c26b2</u> | + 0.0001108890000000<br>00 ETH <br>0.20 USD | ✓ |
| 356 | 2023-07-31<br>20:09:59 | <u>0xaae32286bd47c3aca31f0aa043a73f30dcf6b2a2ca663d101df410d1c162d3c8</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 357 | 2023-07-31<br>20:09:59 | <u>0x771a024f74ec96c3137c99a5c6b84b22c2926d2ad8bb01a229d3bbfe24beacc4</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD   | ✓ |
| 358 | 2023-07-31<br>20:09:59 | <u>0xcc9f058349a5c41e075d06ea12fd566139e11d54ee4f8d71d960811b3b3f30e6</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD   | ✓ |
| 359 | 2023-07-31<br>20:09:59 | <u>0x72105e3e1fb4c49629fb2180e8cac9a3f78366519fb061cae7f13aefc369416c</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD   | ✓ |
| 360 | 2023-07-31<br>20:09:59 | <u>0xa2bb188fe39241d7e15da932b48bac31f7152172c8f24ef875f1fa955f503eb7</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD   | ✓ |
| 361 | 2023-07-31<br>20:09:59 | <u>0x9458612fca57e76a152d5f9a2b672ad2fdfe9b55a399b936a1a6487a79ee3af9</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD | ✓ |
| 362 | 2023-07-31<br>20:09:59 | <u>0x81586dc1276e7a827598d9ab90558e42e19d5a9dd49fc64f8eb068aece42571f</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD | ✓ |
| 363 | 2023-07-31<br>20:09:59 | <u>0x6ff3ebad6b684a4a3741cdd27f3d3c63ad6c714692c46155b885699ff38cc894</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD | ✓ |
| 364 | 2023-07-31<br>20:09:59 | <u>0x4ec5741d530c8792b94e96165597cccc5bb8c725a12ac54bce4039440d4fd39c</u> | + 0.0001399080000000<br>00 ETH <br>0.25 USD | ✓ |
| 365 | 2023-07-31<br>20:09:59 | <u>0xc643e523d1e154fdde3dcd7b4260f667202e6a33b323cf0828e96261cb6955a6</u> | + 0.0004845630000000<br>00 ETH <br>0.89 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 366 | 2023-07-31<br>20:09:59 | <u>0x4fbc3a2b9dc47bec3bdc</u><br><u>af22b3b3fec1477e4e5cd</u><br><u>9fa820d3380bb6a66780b7</u>  | + 0.0005787090000000<br>00 ETH <br>1.07 USD   | ✓ |
| 367 | 2023-07-31<br>20:09:59 | <u>0x26653659229db6048494</u><br><u>5a07667c0f2dc58fc2b146</u><br><u>3724363cb7c8c4bc2441af</u> | + 0.0000630420000000<br>00 ETH <br>0.11 USD   | ✓ |
| 368 | 2023-07-31<br>20:09:59 | <u>0x4a1f0af5fd0edca1414c</u><br><u>40627b6bce3baf7a97c6ee</u><br><u>1109650cc7a0a73dd1cce1</u> | + 0.0000630420000000<br>00 ETH <br>0.11 USD   | ✓ |
| 369 | 2023-07-31<br>20:09:59 | <u>0xe70098c9fc795524ae6e</u><br><u>38258d081f7705700f4008</u><br><u>4a5f2928bef243a2649260</u> | + 0.0000630420000000<br>00 ETH <br>0.11 USD   | ✓ |
| 370 | 2023-07-31<br>20:09:59 | <u>0x39e8f32ea231f4a99745</u><br><u>e863aa87fb261b4dbc0e1d</u><br><u>95f7a3d756726c23e3b6a2</u> | + 0.0000630420000000<br>00 ETH <br>0.11 USD | ✓ |
| 371 | 2023-07-31<br>20:09:59 | <u>0xf9f3b1c4d30ae394ebdb</u><br><u>b780f1c7c48312d62315df</u><br><u>dca3bc57de7652d58fdc59</u> | + 0.0000630420000000<br>00 ETH <br>0.11 USD | ✓ |
| 372 | 2023-07-31<br>20:09:59 | <u>0xe7eb4e0b0956a310b477</u><br><u>407fd301cf07cc73c9e38d</u><br><u>5c28f779bdc72e6b2daf25</u> | + 0.0002396744962476<br>58 ETH <br>0.44 USD | ✓ |
| 373 | 2023-07-31<br>20:09:59 | <u>0x720313efa64f323ad0ee</u><br><u>8dd232affcd392e71550e0</u><br><u>8f05c15dbee6ea55b0b4c7</u> | + 0.0005402840455296<br>00 ETH <br>1.00 USD | ✓ |
| 374 | 2023-07-31<br>20:09:59 | <u>0xe7978208d3313dda42e8</u><br><u>b0676fb93888b680cadc70</u><br><u>95dc1aa35ebc2a4e7bbc6f</u> | + 0.0003048880995072<br>00 ETH <br>0.56 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 375 | 2023-07-31<br>20:09:59 | <u>0xf448cb5b1b19e13791a61057edf30b22f20fdc9b1b434bc4dc48738c47f7b337</u> | + 0.0002383152146795<br>52 ETH <br>0.44 USD   | ✓ |
| 376 | 2023-07-31<br>20:09:59 | <u>0xc6f174d8efe3365e841ce6fa976852b71bef8f2af19a91b027ef35c242f4d0dc</u> | + 0.0006804560000000<br>00 ETH <br>1.26 USD   | ✓ |
| 377 | 2023-07-31<br>20:09:59 | <u>0xe30089506f240c1b17a187d6424e6af1a9ab4eedd9e0ebc12286af3dc2fe036c</u> | + 0.0002331800000000<br>00 ETH <br>0.43 USD   | ✓ |
| 378 | 2023-07-31<br>20:09:59 | <u>0x7491297779a6968f85325cee206df5a285b3e99d3dc669d62ffae1c93e5eeb44</u> | + 0.0009102940000000<br>00 ETH <br>1.68 USD   | ✓ |
| 379 | 2023-07-31<br>20:09:59 | <u>0x40743ce6c26eaa745380185ca6656666359579b64d226485eed0221aa55dbe47</u> | + 0.0008652208500000<br>00 ETH <br>1.60 USD | ✓ |
| 380 | 2023-07-31<br>20:09:59 | <u>0xa306072d2a6d034f3ef8399baca1bc03b02b7399138540dd4ab9e389f2d37964</u> | + 0.0001454895854160<br>00 ETH <br>0.26 USD | ✓ |
| 381 | 2023-07-31<br>20:09:59 | <u>0xe2afb80b4135eecaefb821457ee81ddadee41e2ea541fd08025dc95c786a6c1</u>  | + 0.0017649500000000<br>00 ETH <br>3.27 USD | ✓ |
| 382 | 2023-07-31<br>20:09:59 | <u>0x9bae60cd8a85efcb1f8a09d517d7cc1843fa68b58d4925b0ae1f2277c7504407</u> | + 0.0004663600000000<br>00 ETH <br>0.86 USD | ✓ |
| 383 | 2023-07-31<br>20:09:59 | <u>0xa8763294fa0e4bf7bd14641c372b75858f14feab23b62d0c03ea48242a7a39f6</u> | + 0.0017013800000000<br>00 ETH <br>3.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 384 | 2023-07-31<br>20:09:59 | <u>0x18c4493e18b789aa8b217ac329fb1f800c996be62834dc8597cfa540f56aec9d</u> | + 0.0017011400000000<br>00 ETH <br>3.15 USD   | ✓ |
| 385 | 2023-07-31<br>20:09:59 | <u>0x65595a985463fa2e179b5670b9766ece371e2a15e87c53ef38869a73a05d2098</u> | + 0.0003973429766250<br>00 ETH <br>0.73 USD   | ✓ |
| 386 | 2023-07-31<br>20:09:59 | <u>0xb4b0c3f36ddff41a4bc6fe22fb7a2654359e71d764de6fe4ae7b1ec4f40f5fc8</u> | + 0.0045132500000000<br>00 ETH <br>8.36 USD   | ✓ |
| 387 | 2023-07-31<br>20:09:59 | <u>0xf92018d38e814548ac48eaa602a61fc1c3ddb1f3291ed413c212e638fa4f9b39</u> | + 0.0007890500000000<br>00 ETH <br>1.46 USD   | ✓ |
| 388 | 2023-07-31<br>20:09:59 | <u>0xc88eb47b32c271d479778a006f1111d63c9f5bfc44b44afddaac579b0e0b7e0f</u> | + 0.0046380300000000<br>00 ETH <br>8.59 USD | ✓ |
| 389 | 2023-07-31<br>20:09:59 | <u>0x47e81d405e9c7128f7d73c12f8bfed6b6b7da151d4e5cc485f067e56b982e3f5</u> | + 0.0027849600000000<br>00 ETH <br>5.16 USD | ✓ |
| 390 | 2023-07-31<br>20:09:59 | <u>0x389ef57577c97bd7b587949dd770816d0d1b51b964e590597d41d02b2677dd88</u> | + 0.0010496400012945<br>56 ETH <br>1.94 USD | ✓ |
| 391 | 2023-07-31<br>20:09:59 | <u>0x2eaed48fd16f08eb7c6686b951e487f2d605fd4d5e4da3d9fb72f4e5274b1ee8</u> | + 0.0026737720088970<br>24 ETH <br>4.95 USD | ✓ |
| 392 | 2023-07-31<br>20:09:59 | <u>0x1e752df568a64cabb927c9ee4901627582f8680139046860292108a66d69d7ec</u> | + 0.0018238988266030<br>08 ETH <br>3.38 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 393 | 2023-07-31<br>20:09:59 | <u>0x16c01cd7fe15408cf0a70140a201133979a0c45d48965bd792579edc54a85fc0</u> | + 0.0059799627102862<br>22 ETH <br>11.08 USD         | ✓ |
| 394 | 2023-07-31<br>20:09:59 | <u>0xb65c290afdbc384db4378b23c09701a426e2668bcd1e19525b35b72abdbe1152</u> | + 0.0105844369520399<br>56 ETH <br>19.61 USD         | ✓ |
| 395 | 2023-07-31<br>20:09:59 | <u>0xabb336ccb27ca0a83d4a569766f5fa023b8d6758bb30c1e9ce5f3a4270be145d</u> | + 0.0091255626000000<br>00 ETH <br>16.91 USD         | ✓ |
| 396 | 2023-07-31<br>20:09:59 | <u>0x3600637bed66699ffdb65000566fe6e16bdfdb78530919c6d59e3abf04c0cb6a</u> | + 0.0065742298958658<br>56 ETH <br>12.18 USD         | ✓ |
| 397 | 2023-07-31<br>20:09:59 | <u>0x1a5ac22485790d803dffaf18b279858ba0a9d7e00c4a93b0fdcd6daff9365e16</u> | + 0.0139907999999999<br>99 ETH <br>25.93 USD       | ✓ |
| 398 | 2023-07-28<br>18:45:23 | N/A   | + 0.0000000000149101<br>79 ETH <br>0.00 USD        | ✓ |
| 399 | 2023-07-23<br>00:02:35 | N/A   | + 0.0000000000148014<br>43 ETH <br>0.00 USD        | ✓ |
| 400 | 2023-07-17<br>07:24:35 | N/A   | + 0.0000000043311553<br>20 ETH <br>0.00 USD        | ✓ |
| 401 | 2022-09-19<br>20:56:47 | <u>0x5e3c5763558bceb62def85a14282930f43269d28d02419f64ab67c39c5f2a208</u> | + 30.0000000000000000<br>000 ETH <br>41,334.60 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 402 | 2022-09-17<br>20:18:23 | <u>0xdf46af59179602ae7baae4d71cb77df99b8693bb766c64329b8fe966a21124e1</u> | + 16.199999999999999<br>289 ETH <br>23,688.28 USD | ✓ |
| 403 | 2021-08-08<br>02:25:53 | <u>0xcd28d9ce8d0f38984c8e2ffccee5eeaf275c18e089a408340f0cb5023c329f52</u> | + 10.000000000000000<br>000 ETH <br>31,013.00 USD | ✓ |
| 404 | 2021-08-08<br>02:23:22 | <u>0xd04af85723fdbaf30114bf032c02eeb64da2327158b3501331d219741d0866b</u>  | + 0.0050000000000000<br>00 ETH <br>15.50 USD      | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-04-26<br>18:55:59 | <u>0x6ff39601680f4a81bd453bfcbcffbb6aae9b6dbc75085ca835745406695496df</u> | - 0.0055232325421417<br>44 ETH <br>10.10 USD | ✓ |
| 2 | 2023-01-24<br>18:55:59 | <u>0x2535dc464b0ddab8314e7620cf9be15cdd199627d9e66ae35c07e65285ead9f6</u> | - 0.0032221381755424<br>32 ETH <br>5.22 USD  | ✓ |
| 3 | 2022-11-07<br>17:47:23 | <u>0x0ab17696df80dfd17bfd6c2b405af0ee24b79e6c1eae23f0c56ae815bad8fec4</u> | - 0.0024352650435600<br>72 ETH <br>3.86 USD  | ✓ |
| 4 | 2022-10-01<br>00:06:23 | <u>0x77c46434253b3687d4642acf4bf426d2a60d7c20bd7bc3c220e3eb8e77337e7d</u> | - 0.0015265503000000<br>00 ETH <br>2.02 USD  | ✓ |
| 5 | 2022-09-19<br>22:02:47 | <u>0x8599c933566622461e3c95e8879667dc0cb79d58c58a53981f79e767300b080d</u> | - 0.0038602080142450<br>92 ETH <br>5.34 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2022-09-19<br>22:02:47 | <u>0x8599c933566622461e3c95e8879667dc0cb79d58c58a53981f79e767300b080d</u> | - 30.0000000000000000<br>000 ETH <br>41,573.10 USD   | ✓ |
| 7  | 2022-09-18<br>17:11:35 | <u>0x77774281374dd1cbfd6854234d7cf0ac0f8edce148e653dcba4427ce58440216</u> | - 0.0021519647816221<br>53 ETH <br>2.96 USD          | ✓ |
| 8  | 2022-09-17<br>20:47:59 | <u>0xa73e448be00d2bd0413a7cec694bb37e8e8054374e396a87d557a3559baa09ea</u> | - 0.0015576452668787<br>85 ETH <br>2.26 USD          | ✓ |
| 9  | 2022-09-17<br>20:36:23 | <u>0x080fbd716c9219c8581a17fe0915394d2b6d0ed3a72a88ddc294de89465a1948</u> | - 0.0150112789904318<br>89 ETH <br>21.80 USD         | ✓ |
| 10 | 2022-09-17<br>20:36:23 | <u>0x080fbd716c9219c8581a17fe0915394d2b6d0ed3a72a88ddc294de89465a1948</u> | - 25.5000000000000000<br>000 ETH <br>37,044.61 USD | ✓ |
| 11 | 2022-09-17<br>20:32:59 | <u>0x1928712a33cc7510c057584ded1803e1db51457ad25a67b4ad48e15e32516985</u> | - 0.0157932105546812<br>96 ETH <br>22.94 USD       | ✓ |
| 12 | 2022-08-01<br>01:28:28 | <u>0xf08da6fe43e949a5033ac1edeab6f22346e49579cfc28553a25e8a62625fb74b</u> | - 0.004200000000000000<br>00 ETH <br>7.12 USD      | ✓ |
| 13 | 2021-09-12<br>18:55:48 | <u>0x87ac05def9c2515cced676a37f6dc83930ad398551afc00f69de9a572b732a43</u> | - 0.0069570720320000<br>00 ETH <br>22.61 USD       | ✓ |
| 14 | 2021-09-12<br>18:55:48 | <u>0x87ac05def9c2515cced676a37f6dc83930ad398551afc00f69de9a572b732a43</u> | - 0.250000000000000000<br>00 ETH <br>812.81 USD    | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2021-08-08<br>02:24:49 | <u>0xfb58e79452687e70e56f</u><br><u>c445ff3296868f7587e386</u><br><u>b2d650b889518fa7d7c2b9</u> | - 0.002200000000000000<br>00 ETH <br>6.82 USD | ✓ |
| 16 | 2021-08-08<br>02:24:49 | <u>0xfb58e79452687e70e56f</u><br><u>c445ff3296868f7587e386</u><br><u>b2d650b889518fa7d7c2b9</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-08-30<br>03:14:23 | <u>0x2ea61508e885e6a26dd8</u><br><u>57665a416ecc7b12001e74</u><br><u>224b078185c7a94ff69511</u>  | + 48,000.00<br>ww.tenorusd.org                    | ✓ |
| 2 | 2023-12-26<br>03:49:23 | <u>0xc40444d6c7bc20e461d5</u><br><u>b4fa35662b7ecf2ead39bb</u><br><u>8d60bdd9f43fb182d2c4ba</u>  | + 1.700000 Visit<br>LqETH.org to claim<br>rewards | ✓ |
| 3 | 2023-09-23<br>04:49:35 | <u>0x2ca9ee18fd50bce69c15</u><br><u>df9e7559140877ab942457</u><br><u>edaa668debe2d7eb3cebafe</u> | + 1.400000 m rewards                              | ✓ |
| 4 | 2023-04-26<br>18:55:59 | <u>0x6ff39601680f4a81bd45</u><br><u>3bfcbcffbb6aae9b6dbc75</u><br><u>085ca835745406695496df</u>  | - 2,400.00000000000000<br>000000 DAI              | ✓ |
| 5 | 2023-01-24<br>18:55:59 | <u>0x2535dc464b0ddab8314e</u><br><u>7620cf9be15cdd199627d9</u><br><u>e66ae35c07e65285ead9f6</u>  | - 4,000.00000000000000<br>000000 DAI              | ✓ |
| 6 | 2022-11-27<br>03:06:23 | <u>0x97cf128f44f68e51ccf9</u><br><u>914959b8b80b80998767cb</u><br><u>7b92d1569ae4d4059550b0</u>  | + 9 m   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2022-11-07<br>17:47:23 | <u>0x0ab17696df80dfd17bfd6c2b405af0ee24b79e6c1eae23f0c56ae815bad8fec4</u> | - 2,000.000000000000<br>000000 DAI                             | ✓ |
| 8  | 2022-10-05<br>07:02:35 | <u>0x35022ef389c3c517440c389e5be5c96c54f8a8780e47b60e7c5e3bff2ec3ab4d</u> | + 86,800.0000000000<br>0000000 aatu.site<br>and claim rewards. | ✓ |
| 9  | 2022-10-01<br>00:06:23 | <u>0x77c46434253b3687d4642acf4bf426d2a60d7c20bd7bc3c220e3eb8e77337e7d</u> | - 900.000000000000<br>0000 DAI                                 | ✓ |
| 10 | 2022-09-23<br>01:14:59 | <u>0xa6f194b174f86ada51c530883912193f3b674da96eb45b69da525908a9c19b45</u> | + 93,099.0000000000<br>0000000<br>https://ardai.xyz            | ✓ |
| 11 | 2022-09-18<br>17:11:35 | <u>0x77774281374dd1cbfd6854234d7cf0ac0f8edce148e653dcba4427ce58440216</u> | - 600.000000000000<br>0000 DAI                                 | ✓ |
| 12 | 2022-09-17<br>20:47:59 | <u>0xa73e448be00d2bd0413a7cec694bb37e8e8054374e396a87d557a3559baa09ea</u> | - 5,000.000000000000<br>000000 DAI                             | ✓ |
| 13 | 2022-09-17<br>20:36:23 | <u>0x080fbd716c9219c8581a17fe0915394d2b6d0ed3a72a88ddc294de89465a1948</u> | + 18,900.0000000000<br>0000000 DAI                             | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-02<br>03:28:47 | <u>0xe2c5134f3f955ef8c531533dc26c3e98c35875d510d36efe0b138ffbe944bd3f</u> | + 1 claim rewards on<br>pooledether.net | ✓ |

| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 2 | 2024-08-31<br>01:28:59 | <u>0x38948b518e4ba7e8acfd<br/>ef01d0bce5a8ee0a1461f3<br/>b51ccd73ebdbdfe186b288</u> | + 1 claim rewards on<br>apyusd.net   | ✓ |
| 3 | 2024-05-04<br>01:41:35 | <u>0xb910c853e4740781f237<br/>de1334d6274da1bb63f14d<br/>25ba5d557fbbeaecc6a722</u> | + 1 claim rewards on<br>getousd.com  | ✓ |
| 4 | 2024-03-18<br>05:47:11 | <u>0x65b826acb993a6362f04<br/>f276dacb37de76e4886f3d<br/>9396c7a8cc132b32eb3c0c</u> | + 1 claim rewards on<br>origineth.io | ✓ |
| 5 | 2023-12-26<br>03:49:23 | <u>0x44b8a15d4b8dc38ca45b<br/>3bb246a5b38a8d9c94953d<br/>38acf9837e6863094f924a</u> | + 1 Airdrop                          | ✓ |
| 6 | 2023-12-09<br>06:53:47 | <u>0xa5bb729d27d1135423b0<br/>ad07f80f132a838e26a7cc<br/>820789fbc26176786dc139</u> | + 1 nft-dai.com                      | ✓ |
| 7 | 2023-10-28<br>04:51:11 | <u>0x8d07f012cb40deed9f7a<br/>8cf80053d742137fc5be92<br/>61cb5bf43c5513a05f913c</u> | + 1 Airdrop                          | ✓ |
| 8 | 2023-10-27<br>04:33:47 | <u>0x4275a02a3f74c49a1b1c<br/>324f73789eafc52d3fd73c<br/>115b98ddb8eaf270aa80a1</u> | + 1 Airdrop                          | ✓ |
| 9 | 2023-10-18<br>07:09:23 | <u>0xa0abc8e23a203b6bcd2<br/>38c20799fd6f5f44b54a4e<br/>d210d722f16b37d1714291</u>  | + 1 Airdrop                          | ✓ |

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