

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 12:23 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xd6fa1bca9cf8919cd72478d5c7c299fb78103eb4</u> |
| TOTAL RECEIVED | 23.671617612810909037 ETH |
| | 55,650.55 USD |
| TOTAL SEND | 24.362576918650930224 ETH |
| | 57,274.95 USD |

| Token | Balance |
|---------------|-----------------------------------|
| Ethereum | 0.029040694159978574 ETH |
| | 68.27 USD |
| Matic Token | 10.279999999999999361 MATIC |
| | 3.80 USD |
| Wrapped Ether | 0.000000000000000000 WETH |
| | 0.00 USD |
| Tether USD | 20.000000 USDT |
| | 19.99 USD |
| Akita Inu | 0.000000000000000000 AKITA |
| GP | 0.000000000000000000 GP |
| SOS | 13,218,187.209599999710917473 SOS |
| Wojak Coin | 0.000000000000000000 WOJAK |
| Burn | 15.109262001061765091 ASH |









* USD values displayed at the time of transaction










| Token | Balance |
|------------------------------|---------------------------|
| Pepe | 0.000000000000000000 PEPE |
| # apyeth.su | 1.400000 rewards |
| Box Foundations | 0 HAPEBOX |
| MPL | 0 MPL |
| Goopdoods | 0 GOOPDOOD |
| DNA Cultura NFTs | 1 DNAC |
| Unclaimed HAPE Apparel | 1 HAPE APPAREL UNCLAIMED |
| Diesel x Hape | 0 DxH |
| HAPE PRIME | 0 HAPE |
| | 1 |
| HAPEBADGE | 2 HAPEBADGE |
| August Sander 10K collection | 1 AS10K |
| earn-eth.net | N/A Airdrop |
| | N/A |
| | N/A |
| OpenSea Shared Storefront | N/A OPENSTORE |
| ds | N/A GOTG |
| UPTJ Cards | N/A UPTJ Cards |
| The UAE NFT Official | N/A The UAE NFT Official |



MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-27 17:28:35 | <u>0x1701fef14a7eb323d17b87477b1da22d5d331cae1acb0ae950cdc84416bcd895</u> | - 0.0058038500000000 00 ETH  22.85 USD | ✓ |
| 2 | 2024-05-27 17:28:35 | <u>0x1701fef14a7eb323d17b87477b1da22d5d331cae1acb0ae950cdc84416bcd895</u> | - 0.0000293006113680 00 ETH  0.11 USD | ✓ |
| 3 | 2024-05-27 17:28:35 | <u>0x1701fef14a7eb323d17b87477b1da22d5d331cae1acb0ae950cdc84416bcd895</u> | - 0.0004908087339960 00 ETH  1.93 USD | ✓ |
| 4 | 2024-03-05 10:59:47 | <u>0x6da21aa2db0d3a621230ec9f6252d86cacd57e7cd1bace15cc9111598305ab1c</u> | - 0.3499999999999999 78 ETH  1,306.00 USD | ✓ |
| 5 | 2024-03-05 10:59:47 | <u>0x6da21aa2db0d3a621230ec9f6252d86cacd57e7cd1bace15cc9111598305ab1c</u> | - 0.0000005338054050 00 ETH  0.00 USD | ✓ |
| 6 | 2024-03-05 10:59:47 | <u>0x6da21aa2db0d3a621230ec9f6252d86cacd57e7cd1bace15cc9111598305ab1c</u> | - 0.0013027808423910 00 ETH  4.86 USD | ✓ |
| 7 | 2024-03-01 09:25:11 | <u>0x1dd923ac46d880504038307b8c7f1cf4b2e5046710ea7c7a474736e2dcdb5644</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-03-01 09:25:11 | <u>0x1dd923ac46d880504038307b8c7f1cf4b2e5046710ea7c7a474736e2dcdb5644</u> | - 0.0000017040117368 70 ETH  0.00 USD | ✓ |
| 9 | 2024-03-01 09:25:11 | <u>0x1dd923ac46d880504038307b8c7f1cf4b2e5046710ea7c7a474736e2dcdb5644</u> | - 0.0095210628356808 70 ETH  32.64 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-01 09:24:23 | <u>0xbf14e45183cc292e34a8</u> <u>397639e80cf03c7517f0ae</u> <u>5600f6f68999a28c363a48</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-03-01 09:24:23 | <u>0xbf14e45183cc292e34a8</u> <u>397639e80cf03c7517f0ae</u> <u>5600f6f68999a28c363a48</u> | - 0.0000003809975797 98 ETH  0.00 USD | ✓ |
| 12 | 2024-03-01 09:24:23 | <u>0xbf14e45183cc292e34a8</u> <u>397639e80cf03c7517f0ae</u> <u>5600f6f68999a28c363a48</u> | - 0.0020770043370568 58 ETH  7.12 USD | ✓ |
| 13 | 2024-02-29 16:03:47 | <u>0xdf9f7dd1a2e2270dd085</u> <u>6afc4c47d7edfa2029b215</u> <u>1f4f29e4aceabdc2310d58</u> | - 0.110000000000000000 01 ETH  378.49 USD | ✓ |
| 14 | 2024-02-29 16:03:47 | <u>0xdf9f7dd1a2e2270dd085</u> <u>6afc4c47d7edfa2029b215</u> <u>1f4f29e4aceabdc2310d58</u> | - 0.0000085443260000 00 ETH  0.02 USD | ✓ |
| 15 | 2024-02-29 16:03:47 | <u>0xdf9f7dd1a2e2270dd085</u> <u>6afc4c47d7edfa2029b215</u> <u>1f4f29e4aceabdc2310d58</u> | - 0.0129866193347684 45 ETH  44.68 USD | ✓ |
| 16 | 2024-02-29 15:45:11 | <u>0x3c2a62f6de706e2dbb9c</u> <u>0f661bae6d2fe2dced8a09</u> <u>3468b1b44e2cca4739a60e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-02-29 15:45:11 | <u>0x3c2a62f6de706e2dbb9c</u> <u>0f661bae6d2fe2dced8a09</u> <u>3468b1b44e2cca4739a60e</u> | - 0.0000023994902610 00 ETH  0.00 USD | ✓ |
| 18 | 2024-02-29 15:45:11 | <u>0x3c2a62f6de706e2dbb9c</u> <u>0f661bae6d2fe2dced8a09</u> <u>3468b1b44e2cca4739a60e</u> | - 0.0116402061351375 18 ETH  40.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-02-29 15:44:11 | <u>0xae02107a2c4981e8a5047b1eaccfb980899edbae067458d0eb7cd000871efbe2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-02-29 15:44:11 | <u>0xae02107a2c4981e8a5047b1eaccfb980899edbae067458d0eb7cd000871efbe2</u> | - 0.0000018126417072 00 ETH  0.00 USD | ✓ |
| 21 | 2024-02-29 15:44:11 | <u>0xae02107a2c4981e8a5047b1eaccfb980899edbae067458d0eb7cd000871efbe2</u> | - 0.0035966238720904 00 ETH  12.37 USD | ✓ |
| 22 | 2023-12-27 08:31:23 | <u>0x5d515b4b844031c208b33f57b1117baf02ac37b9a28f52d4d86cd1196ba6171d</u> | - 0.3499999999999999 78 ETH  787.85 USD | ✓ |
| 23 | 2023-12-27 08:31:23 | <u>0x5d515b4b844031c208b33f57b1117baf02ac37b9a28f52d4d86cd1196ba6171d</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 24 | 2023-12-27 08:31:23 | <u>0x5d515b4b844031c208b33f57b1117baf02ac37b9a28f52d4d86cd1196ba6171d</u> | - 0.0004830291197550 00 ETH  1.08 USD | ✓ |
| 25 | 2023-05-26 08:21:23 | <u>0xb27b8212a712d720b473a0ab95f82269822f1e6e5e659d4fae3a3dc648278416</u> | - 3.3999999999999999 11 ETH  6,168.82 USD | ✓ |
| 26 | 2023-05-26 08:21:23 | <u>0xb27b8212a712d720b473a0ab95f82269822f1e6e5e659d4fae3a3dc648278416</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 27 | 2023-05-26 08:21:23 | <u>0xb27b8212a712d720b473a0ab95f82269822f1e6e5e659d4fae3a3dc648278416</u> | - 0.0005416226130000 00 ETH  0.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-24 15:45:59 | <u>0x5125cb3cdf3008792e9a7e96fdceb6ca8acc858c4d65fd74c4315325f24d75ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2023-05-24 15:45:59 | <u>0x5125cb3cdf3008792e9a7e96fdceb6ca8acc858c4d65fd74c4315325f24d75ca</u> | - 0.0000090821000000 00 ETH  0.01 USD | ✓ |
| 30 | 2023-05-24 15:45:59 | <u>0x5125cb3cdf3008792e9a7e96fdceb6ca8acc858c4d65fd74c4315325f24d75ca</u> | - 0.0072084261612355 73 ETH  12.89 USD | ✓ |
| 31 | 2023-05-05 15:57:47 | <u>0xbc8d30efb81680056651807eb8989690a2a1141b713abd9dabfa352ec0cd66b1</u> | - 0.3699999999999999 96 ETH  736.58 USD | ✓ |
| 32 | 2023-05-05 15:57:47 | <u>0xbc8d30efb81680056651807eb8989690a2a1141b713abd9dabfa352ec0cd66b1</u> | - 0.0000142061000000 00 ETH  0.02 USD | ✓ |
| 33 | 2023-05-05 15:57:47 | <u>0xbc8d30efb81680056651807eb8989690a2a1141b713abd9dabfa352ec0cd66b1</u> | - 0.0262118293875356 93 ETH  52.18 USD | ✓ |
| 34 | 2023-05-05 08:32:35 | <u>0xbd2b2e909224a51ccf7d6f3506ce6b46ce00b756f796e04d1c722dafc124230</u> | - 0.2999999999999999 89 ETH  569.96 USD | ✓ |
| 35 | 2023-05-05 08:32:35 | <u>0xbd2b2e909224a51ccf7d6f3506ce6b46ce00b756f796e04d1c722dafc124230</u> | - 0.0000305867759739 48 ETH  0.05 USD | ✓ |
| 36 | 2023-05-05 08:32:35 | <u>0xbd2b2e909224a51ccf7d6f3506ce6b46ce00b756f796e04d1c722dafc124230</u> | - 0.0140585356322805 24 ETH  26.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-04-20 08:37:59 | <u>0x20196b93463725ab9dd9</u> <u>2bcd3a0029500aa2341890</u> <u>bf179aa7142b568f6efaa1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2023-04-20 08:37:59 | <u>0x20196b93463725ab9dd9</u> <u>2bcd3a0029500aa2341890</u> <u>bf179aa7142b568f6efaa1</u> | - 0.0000058406000000 00 ETH  0.01 USD | ✓ |
| 39 | 2023-04-20 08:37:59 | <u>0x20196b93463725ab9dd9</u> <u>2bcd3a0029500aa2341890</u> <u>bf179aa7142b568f6efaa1</u> | - 0.0026244041493795 68 ETH  5.13 USD | ✓ |
| 40 | 2023-04-14 10:20:23 | <u>0xa5360e1e22f60d094c95</u> <u>7a0a25bf0376ace70d29bc</u> <u>9bc2c5de97982b59f15bf7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2023-04-14 10:20:23 | <u>0xa5360e1e22f60d094c95</u> <u>7a0a25bf0376ace70d29bc</u> <u>9bc2c5de97982b59f15bf7</u> | - 0.0000058406000000 00 ETH  0.01 USD | ✓ |
| 42 | 2023-04-14 10:20:23 | <u>0xa5360e1e22f60d094c95</u> <u>7a0a25bf0376ace70d29bc</u> <u>9bc2c5de97982b59f15bf7</u> | - 0.0016134475054257 50 ETH  3.41 USD | ✓ |
| 43 | 2023-04-05 07:59:11 | <u>0x17f65840b24230d04171</u> <u>cc64deafb0557abfee5cd4</u> <u>947730fdb6c6b21d263d57</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2023-04-05 07:59:11 | <u>0x17f65840b24230d04171</u> <u>cc64deafb0557abfee5cd4</u> <u>947730fdb6c6b21d263d57</u> | - 0.0001459846130764 13 ETH  0.27 USD | ✓ |
| 45 | 2023-04-05 07:59:11 | <u>0x17f65840b24230d04171</u> <u>cc64deafb0557abfee5cd4</u> <u>947730fdb6c6b21d263d57</u> | - 0.0023410323422419 92 ETH  4.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-04-05 07:59:11 | <u>0xd426f3ce68352bd37e49</u> <u>f8ae5aa195667c8e5ad4f8</u> <u>a9bf7f3b40eb822e2642f6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2023-04-05 07:59:11 | <u>0xd426f3ce68352bd37e49</u> <u>f8ae5aa195667c8e5ad4f8</u> <u>a9bf7f3b40eb822e2642f6</u> | - 0.0001290461482630 75 ETH  0.24 USD | ✓ |
| 48 | 2023-04-05 07:59:11 | <u>0xd426f3ce68352bd37e49</u> <u>f8ae5aa195667c8e5ad4f8</u> <u>a9bf7f3b40eb822e2642f6</u> | - 0.0023410323422419 92 ETH  4.47 USD | ✓ |
| 49 | 2023-04-05 07:37:11 | <u>0xc1a1dc81ebb0633fade8</u> <u>01d10eb7832c0b96322b06</u> <u>67af1cd3d8df2d03d006ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2023-04-05 07:37:11 | <u>0xc1a1dc81ebb0633fade8</u> <u>01d10eb7832c0b96322b06</u> <u>67af1cd3d8df2d03d006ba</u> | - 0.0000064518787578 60 ETH  0.01 USD | ✓ |
| 51 | 2023-04-05 07:37:11 | <u>0xc1a1dc81ebb0633fade8</u> <u>01d10eb7832c0b96322b06</u> <u>67af1cd3d8df2d03d006ba</u> | - 0.0007070961431956 50 ETH  1.35 USD | ✓ |
| 52 | 2023-04-05 07:36:23 | <u>0xc403a3366a7753ba2aaa</u> <u>f938963fa5079393453a5d</u> <u>859cbb1a5fb47daeeb678b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2023-04-05 07:36:23 | <u>0xc403a3366a7753ba2aaa</u> <u>f938963fa5079393453a5d</u> <u>859cbb1a5fb47daeeb678b</u> | - 0.0000157788355798 80 ETH  0.03 USD | ✓ |
| 54 | 2023-04-05 07:36:23 | <u>0xc403a3366a7753ba2aaa</u> <u>f938963fa5079393453a5d</u> <u>859cbb1a5fb47daeeb678b</u> | - 0.0007115294647476 90 ETH  1.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-04-05 07:36:23 | <u>0x1edd0ef808f88ea21ba0</u> <u>0d420804c1522862fd9520</u> <u>52e33d4af634ea927abff4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-04-05 07:36:23 | <u>0x1edd0ef808f88ea21ba0</u> <u>0d420804c1522862fd9520</u> <u>52e33d4af634ea927abff4</u> | - 0.0000148305869947 20 ETH  0.02 USD | ✓ |
| 57 | 2023-04-05 07:36:23 | <u>0x1edd0ef808f88ea21ba0</u> <u>0d420804c1522862fd9520</u> <u>52e33d4af634ea927abff4</u> | - 0.0012484819239239 90 ETH  2.38 USD | ✓ |
| 58 | 2023-04-05 07:34:47 | <u>0xe035951ba6bfb47113f7</u> <u>43f10f75b398b98c654854</u> <u>7fca4ca48dcc63cb0976a7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-04-05 07:34:47 | <u>0xe035951ba6bfb47113f7</u> <u>43f10f75b398b98c654854</u> <u>7fca4ca48dcc63cb0976a7</u> | - 0.0000343987006145 78 ETH  0.06 USD | ✓ |
| 60 | 2023-04-05 07:34:47 | <u>0xe035951ba6bfb47113f7</u> <u>43f10f75b398b98c654854</u> <u>7fca4ca48dcc63cb0976a7</u> | - 0.0013173313260258 32 ETH  2.51 USD | ✓ |
| 61 | 2023-04-02 14:02:59 | <u>0x16e0ee34bbae2fecb185</u> <u>9510a658e18e373f1bfcee</u> <u>7f9987514108965e365544</u> | - 2.3999999999999999 11 ETH  4,350.81 USD | ✓ |
| 62 | 2023-04-02 14:02:59 | <u>0x16e0ee34bbae2fecb185</u> <u>9510a658e18e373f1bfcee</u> <u>7f9987514108965e365544</u> | - 0.0000021000000000 00 ETH  0.00 USD | ✓ |
| 63 | 2023-04-02 14:02:59 | <u>0x16e0ee34bbae2fecb185</u> <u>9510a658e18e373f1bfcee</u> <u>7f9987514108965e365544</u> | - 0.0004121182043580 00 ETH  0.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-04-02 13:57:11 | <u>0x25d7852e5a67594cef12</u> <u>feb12bd295693aeb1ed8c5</u> <u>347715578e4440371e4621</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 65 | 2023-04-02 13:57:11 | <u>0x25d7852e5a67594cef12</u> <u>feb12bd295693aeb1ed8c5</u> <u>347715578e4440371e4621</u> | - 0.0000030416000000 00 ETH  0.00 USD | ✓ |
| 66 | 2023-04-02 13:57:11 | <u>0x25d7852e5a67594cef12</u> <u>feb12bd295693aeb1ed8c5</u> <u>347715578e4440371e4621</u> | - 0.0005631236784026 88 ETH  1.02 USD | ✓ |
| 67 | 2023-03-27 20:39:35 | <u>0xad4adc9974fd2c5ece60</u> <u>ab88320ed80f27c2d21dd9</u> <u>31f359f7f4ae91c606fbf9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 68 | 2023-03-27 20:39:35 | <u>0xad4adc9974fd2c5ece60</u> <u>ab88320ed80f27c2d21dd9</u> <u>31f359f7f4ae91c606fbf9</u> | - 0.0000089411000000 00 ETH  0.01 USD | ✓ |
| 69 | 2023-03-27 20:39:35 | <u>0xad4adc9974fd2c5ece60</u> <u>ab88320ed80f27c2d21dd9</u> <u>31f359f7f4ae91c606fbf9</u> | - 0.0037107923244630 63 ETH  6.35 USD | ✓ |
| 70 | 2023-03-19 20:25:11 | <u>0x6d01c9de03798aba81f1</u> <u>f23fc961ba438d8418fd1b</u> <u>0325253a28716ffb6e90db</u> | - 0.0006995025320572 80 ETH  1.25 USD | ✓ |
| 71 | 2023-03-19 20:25:11 | <u>0x6d01c9de03798aba81f1</u> <u>f23fc961ba438d8418fd1b</u> <u>0325253a28716ffb6e90db</u> | - 0.0001052018236183 09 ETH  0.18 USD | ✓ |
| 72 | 2023-03-19 20:25:11 | <u>0x6d01c9de03798aba81f1</u> <u>f23fc961ba438d8418fd1b</u> <u>0325253a28716ffb6e90db</u> | - 0.0091309778245388 19 ETH  16.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-03-19 20:24:35 | <u>0x8c576064da1a41b024d2</u> <u>4f6da6596b4a879756412a</u> <u>74e3d6e2efba3df2935a30</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 74 | 2023-03-19 20:24:35 | <u>0x8c576064da1a41b024d2</u> <u>4f6da6596b4a879756412a</u> <u>74e3d6e2efba3df2935a30</u> | - 0.0000254319759303 68 ETH  0.04 USD | ✓ |
| 75 | 2023-03-19 20:24:35 | <u>0x8c576064da1a41b024d2</u> <u>4f6da6596b4a879756412a</u> <u>74e3d6e2efba3df2935a30</u> | - 0.0022996652563624 20 ETH  4.12 USD | ✓ |
| 76 | 2023-02-22 17:33:23 | <u>0xe3da3ad2899368d08662</u> <u>da0a021625728b1cdac117</u> <u>5bf91211f79885b240d1d2</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-02-22 17:33:23 | <u>0xe3da3ad2899368d08662</u> <u>da0a021625728b1cdac117</u> <u>5bf91211f79885b240d1d2</u> | - 0.0000965025000000 00 ETH  0.15 USD | ✓ |
| 78 | 2023-02-22 17:33:23 | <u>0xe3da3ad2899368d08662</u> <u>da0a021625728b1cdac117</u> <u>5bf91211f79885b240d1d2</u> | - 0.0072363293836465 50 ETH  11.66 USD | ✓ |
| 79 | 2023-02-22 17:30:59 | <u>0xc4fe250be639f78188ec</u> <u>3646c1f2331a77c5dcb3d8</u> <u>207105776d722531a38a0b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-02-22 17:30:59 | <u>0xc4fe250be639f78188ec</u> <u>3646c1f2331a77c5dcb3d8</u> <u>207105776d722531a38a0b</u> | - 0.0000313720000000 00 ETH  0.05 USD | ✓ |
| 81 | 2023-02-22 17:30:59 | <u>0xc4fe250be639f78188ec</u> <u>3646c1f2331a77c5dcb3d8</u> <u>207105776d722531a38a0b</u> | - 0.0026065682015444 72 ETH  4.20 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-02-15 18:41:59 | <u>0x8310b4ef46933ae69e99</u> <u>9f33e6c0fee84eac97a5bb</u> <u>158d24013fc7f54e1a9189</u> | - 0.200000000000000000 11 ETH  325.70 USD | ✓ |
| 83 | 2023-02-15 18:41:59 | <u>0x8310b4ef46933ae69e99</u> <u>9f33e6c0fee84eac97a5bb</u> <u>158d24013fc7f54e1a9189</u> | - 0.0051345159176766 42 ETH  8.36 USD | ✓ |
| 84 | 2023-02-15 18:41:59 | <u>0x8310b4ef46933ae69e99</u> <u>9f33e6c0fee84eac97a5bb</u> <u>158d24013fc7f54e1a9189</u> | - 0.0092318972715247 33 ETH  15.03 USD | ✓ |
| 85 | 2022-12-22 05:58:47 | <u>0xa475342f981fbce63ec2</u> <u>318d8c94229e2f633ca4a3</u> <u>7ee3e365ccb349ca514833</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 86 | 2022-12-22 05:58:47 | <u>0xa475342f981fbce63ec2</u> <u>318d8c94229e2f633ca4a3</u> <u>7ee3e365ccb349ca514833</u> | - 0.0015473487232658 26 ETH  1.87 USD | ✓ |
| 87 | 2022-12-22 05:58:47 | <u>0xa475342f981fbce63ec2</u> <u>318d8c94229e2f633ca4a3</u> <u>7ee3e365ccb349ca514833</u> | - 0.0012589668472682 86 ETH  1.52 USD | ✓ |
| 88 | 2022-12-22 05:58:23 | <u>0x3f11401ea01a9e8bee94</u> <u>3d7b65e78daa6427af0908</u> <u>4be50bf067e44255ed71ba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 89 | 2022-12-22 05:58:23 | <u>0x3f11401ea01a9e8bee94</u> <u>3d7b65e78daa6427af0908</u> <u>4be50bf067e44255ed71ba</u> | - 0.0004782734704029 10 ETH  0.57 USD | ✓ |
| 90 | 2022-12-22 05:58:23 | <u>0x3f11401ea01a9e8bee94</u> <u>3d7b65e78daa6427af0908</u> <u>4be50bf067e44255ed71ba</u> | - 0.0005945889180056 00 ETH  0.72 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-08-30 13:21:08 | <u>0x42657a1ea4d7f36dcefd</u> <u>e89137ccb2ac5740401a19</u> <u>6e7efb79b1ef73099d79f9</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 92 | 2022-08-30 13:21:08 | <u>0x42657a1ea4d7f36dcefd</u> <u>e89137ccb2ac5740401a19</u> <u>6e7efb79b1ef73099d79f9</u> | - 0.0000700275000000 00 ETH  0.10 USD | ✓ |
| 93 | 2022-08-30 13:21:08 | <u>0x42657a1ea4d7f36dcefd</u> <u>e89137ccb2ac5740401a19</u> <u>6e7efb79b1ef73099d79f9</u> | - 0.0007833021194811 70 ETH  1.22 USD | ✓ |
| 94 | 2022-05-06 11:09:49 | <u>0x2a3c7747f1b7d4ab3c22</u> <u>3384df18970039bc1d81b8</u> <u>3a5420c450bdef8882d762</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 95 | 2022-05-06 11:09:49 | <u>0x2a3c7747f1b7d4ab3c22</u> <u>3384df18970039bc1d81b8</u> <u>3a5420c450bdef8882d762</u> | - 0.0001229970000000 00 ETH  0.33 USD | ✓ |
| 96 | 2022-05-06 11:09:49 | <u>0x2a3c7747f1b7d4ab3c22</u> <u>3384df18970039bc1d81b8</u> <u>3a5420c450bdef8882d762</u> | - 0.0029820459095149 24 ETH  8.01 USD | ✓ |
| 97 | 2022-05-01 18:22:49 | <u>0x0b646406845482092156</u> <u>69cde493d1661e6eba4a6d</u> <u>7fc8bf2192b526ed433053</u> | - 0.010000000000000000 00 ETH  28.24 USD | ✓ |
| 98 | 2022-05-01 18:22:49 | <u>0x0b646406845482092156</u> <u>69cde493d1661e6eba4a6d</u> <u>7fc8bf2192b526ed433053</u> | - 0.0000315000000000 00 ETH  0.08 USD | ✓ |
| 99 | 2022-05-01 18:22:49 | <u>0x0b646406845482092156</u> <u>69cde493d1661e6eba4a6d</u> <u>7fc8bf2192b526ed433053</u> | - 0.0012611302308150 00 ETH  3.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-04-25 19:57:32 | <u>0x17f51e5e5a53670127b8e2696950eadd97a08d005458ae02cb355fb93ca67d6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 101 | 2022-04-25 19:57:32 | <u>0x17f51e5e5a53670127b8e2696950eadd97a08d005458ae02cb355fb93ca67d6</u> | - 0.000116795000000000 00 ETH  0.35 USD | ✓ |
| 102 | 2022-04-25 19:57:32 | <u>0x17f51e5e5a53670127b8e2696950eadd97a08d005458ae02cb355fb93ca67d6</u> | - 0.0030360329370474 18 ETH  9.12 USD | ✓ |
| 103 | 2022-04-25 19:46:08 | <u>0xe3b4f3a0ca18f3af58f43dc5c969296470d3b65e098f6bbfeb5bfb8c0cb51a31</u> | - 0.3651885130944294 01 ETH  1,097.98 USD | ✓ |
| 104 | 2022-04-25 19:46:08 | <u>0xe3b4f3a0ca18f3af58f43dc5c969296470d3b65e098f6bbfeb5bfb8c0cb51a31</u> | - 0.000527355000000000 00 ETH  1.58 USD | ✓ |
| 105 | 2022-04-25 19:46:08 | <u>0xe3b4f3a0ca18f3af58f43dc5c969296470d3b65e098f6bbfeb5bfb8c0cb51a31</u> | - 0.0160090215565856 02 ETH  48.13 USD | ✓ |
| 106 | 2022-04-06 08:32:41 | <u>0x9ed0a77eaae5209a71c32373c5d3b4548d36ee474733979b47e3f4df185d8018</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2022-04-06 08:32:41 | <u>0x9ed0a77eaae5209a71c32373c5d3b4548d36ee474733979b47e3f4df185d8018</u> | - 0.000116922500000000 00 ETH  0.38 USD | ✓ |
| 108 | 2022-04-06 08:32:41 | <u>0x9ed0a77eaae5209a71c32373c5d3b4548d36ee474733979b47e3f4df185d8018</u> | - 0.0027424404988104 54 ETH  9.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2022-03-28 15:18:34 | <u>0x106b9296758cd5e26fda</u> <u>3cee6e6baaf6ed152f351f</u> <u>fa114e7125bb4bb13b1f2c</u> | - 0.200000000000000000 11 ETH  681.96 USD | ✗ |
| 110 | 2022-03-28 15:18:34 | <u>0x106b9296758cd5e26fda</u> <u>3cee6e6baaf6ed152f351f</u> <u>fa114e7125bb4bb13b1f2c</u> | - 0.000196209000000000 00 ETH  0.66 USD | ✓ |
| 111 | 2022-03-28 15:18:34 | <u>0x106b9296758cd5e26fda</u> <u>3cee6e6baaf6ed152f351f</u> <u>fa114e7125bb4bb13b1f2c</u> | - 0.0161490059354768 05 ETH  55.06 USD | ✓ |
| 112 | 2022-03-28 15:16:20 | <u>0x2f0ccb68e506c727c6fa</u> <u>3cf631e03d890d389becd4</u> <u>19390b6cc623e01ff21e65</u> | - 0.220000000000000000 01 ETH  750.16 USD | ✗ |
| 113 | 2022-03-28 15:16:20 | <u>0x2f0ccb68e506c727c6fa</u> <u>3cf631e03d890d389becd4</u> <u>19390b6cc623e01ff21e65</u> | - 0.000195027000000000 00 ETH  0.66 USD | ✓ |
| 114 | 2022-03-28 15:16:20 | <u>0x2f0ccb68e506c727c6fa</u> <u>3cf631e03d890d389becd4</u> <u>19390b6cc623e01ff21e65</u> | - 0.0168878229538457 32 ETH  57.58 USD | ✓ |
| 115 | 2022-03-28 06:37:53 | <u>0x800e651289788f519abc</u> <u>1b8e1536b0318bf03e1f08</u> <u>9ce3ddc19ae3a81bc783b5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2022-03-28 06:37:53 | <u>0x800e651289788f519abc</u> <u>1b8e1536b0318bf03e1f08</u> <u>9ce3ddc19ae3a81bc783b5</u> | - 0.0000567944094487 00 ETH  0.19 USD | ✓ |
| 117 | 2022-03-28 06:37:53 | <u>0x800e651289788f519abc</u> <u>1b8e1536b0318bf03e1f08</u> <u>9ce3ddc19ae3a81bc783b5</u> | - 0.0010726819488919 80 ETH  3.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-03-24 12:13:45 | <u>0x254791082d2f8a44c87d846cfcaf7ffe34608adab4d3c367f5ffbf8fd89be0ce</u> | - 0.100000000000000000 06 ETH  311.46 USD | ✓ |
| 119 | 2022-03-24 12:13:45 | <u>0x254791082d2f8a44c87d846cfcaf7ffe34608adab4d3c367f5ffbf8fd89be0ce</u> | - 0.000187347000000000 00 ETH  0.58 USD | ✓ |
| 120 | 2022-03-24 12:13:45 | <u>0x254791082d2f8a44c87d846cfcaf7ffe34608adab4d3c367f5ffbf8fd89be0ce</u> | - 0.0023870367308069 04 ETH  7.43 USD | ✓ |
| 121 | 2022-03-22 19:41:54 | <u>0xa8146494862b1a644c2838f271592b14aad7c3975dba50cc05b0cc5d7b2df5f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 122 | 2022-03-22 19:41:54 | <u>0xa8146494862b1a644c2838f271592b14aad7c3975dba50cc05b0cc5d7b2df5f3</u> | - 0.000116812500000000 00 ETH  0.34 USD | ✓ |
| 123 | 2022-03-22 19:41:54 | <u>0xa8146494862b1a644c2838f271592b14aad7c3975dba50cc05b0cc5d7b2df5f3</u> | - 0.0020370446692879 50 ETH  6.04 USD | ✓ |
| 124 | 2022-03-22 18:56:29 | <u>0x1d3182a3ea88d7365429e3a78227c58acefff15c81867966f8858f0d33099e70</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 125 | 2022-03-22 18:56:29 | <u>0x1d3182a3ea88d7365429e3a78227c58acefff15c81867966f8858f0d33099e70</u> | - 0.000117032500000000 00 ETH  0.34 USD | ✓ |
| 126 | 2022-03-22 18:56:29 | <u>0x1d3182a3ea88d7365429e3a78227c58acefff15c81867966f8858f0d33099e70</u> | - 0.0018414537276499 26 ETH  5.46 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2022-03-22 18:15:13 | <u>0x05d02792d4b07587b007070792a67007fbb7a2d68d4bd237907d38b580f9579c</u> | - 0.270000000000000000 18 ETH  801.80 USD | ✓ |
| 128 | 2022-03-22 18:15:13 | <u>0x05d02792d4b07587b007070792a67007fbb7a2d68d4bd237907d38b580f9579c</u> | - 0.000311970000000000 00 ETH  0.92 USD | ✓ |
| 129 | 2022-03-22 18:15:13 | <u>0x05d02792d4b07587b007070792a67007fbb7a2d68d4bd237907d38b580f9579c</u> | - 0.0201243301713261 19 ETH  59.76 USD | ✓ |
| 130 | 2022-03-20 22:11:38 | <u>0x71ea529014e196e76262093474564409334bf59bd98031220de4f90b67f2c13f</u> | - 0.067000000000000000 04 ETH  190.53 USD | ✓ |
| 131 | 2022-03-20 22:11:38 | <u>0x71ea529014e196e76262093474564409334bf59bd98031220de4f90b67f2c13f</u> | - 0.000305875500000000 00 ETH  0.86 USD | ✓ |
| 132 | 2022-03-20 22:11:38 | <u>0x71ea529014e196e76262093474564409334bf59bd98031220de4f90b67f2c13f</u> | - 0.0081280330143033 14 ETH  23.11 USD | ✓ |
| 133 | 2022-03-20 21:47:49 | <u>0x5d15109a44b93a5e31eed8ca36d1f2cec4605bfb263c49e0e9f69d30573a0bbb</u> | - 0.364999999999999999 91 ETH  1,044.40 USD | ✓ |
| 134 | 2022-03-20 21:47:49 | <u>0x5d15109a44b93a5e31eed8ca36d1f2cec4605bfb263c49e0e9f69d30573a0bbb</u> | - 0.000318301500000000 00 ETH  0.91 USD | ✓ |
| 135 | 2022-03-20 21:47:49 | <u>0x5d15109a44b93a5e31eed8ca36d1f2cec4605bfb263c49e0e9f69d30573a0bbb</u> | - 0.0088761036732827 57 ETH  25.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2022-03-17 00:08:35 | <u>0xfc75a071dfd18fe2093c8102e1c233b56217833ad03357a01b3913a4517730fb</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 137 | 2022-03-17 00:08:35 | <u>0xfc75a071dfd18fe2093c8102e1c233b56217833ad03357a01b3913a4517730fb</u> | - 0.000115420000000000 00 ETH  0.31 USD | ✓ |
| 138 | 2022-03-17 00:08:35 | <u>0xfc75a071dfd18fe2093c8102e1c233b56217833ad03357a01b3913a4517730fb</u> | - 0.0021317782462930 40 ETH  5.88 USD | ✓ |
| 139 | 2022-03-17 00:06:24 | <u>0x1f8b393914a9e49a80d62f1a722dd4f2e6ed25c2578d430364e44cf54d22490c</u> | - 0.264000000000000000 12 ETH  728.66 USD | ✓ |
| 140 | 2022-03-17 00:06:24 | <u>0x1f8b393914a9e49a80d62f1a722dd4f2e6ed25c2578d430364e44cf54d22490c</u> | - 0.000157234500000000 00 ETH  0.43 USD | ✓ |
| 141 | 2022-03-17 00:06:24 | <u>0x1f8b393914a9e49a80d62f1a722dd4f2e6ed25c2578d430364e44cf54d22490c</u> | - 0.0055978518698200 71 ETH  15.45 USD | ✓ |
| 142 | 2022-03-17 00:02:49 | <u>0xd78c467a5c678c3fa655b153531211d72d27578eea84afd02194e1030d97faed</u> | + 0.1028475799999999 94 ETH  283.86 USD | ✓ |
| 143 | 2022-03-16 23:52:58 | <u>0x8e970fcb2ef2a09c2fecf91c5aa3e6751afb2343b8c2979976bd0187df7ac79b</u> | + 0.050000000000000000 03 ETH  138.00 USD | ✓ |
| 144 | 2022-03-10 11:08:52 | <u>0xd5f9dbb81840b4d099cdbl6201e29ca32004762ec12e186a7fc068a5561daee6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-03-10 11:08:52 | <u>0xd5f9dbb81840b4d099cd</u> <u>be6201e29ca32004762ec1</u> <u>2e186a7fc068a5561daee6</u> | - 0.0001167575000000 00 ETH  0.30 USD | ✓ |
| 146 | 2022-03-10 11:08:52 | <u>0xd5f9dbb81840b4d099cd</u> <u>be6201e29ca32004762ec1</u> <u>2e186a7fc068a5561daee6</u> | - 0.0010892519046895 74 ETH  2.82 USD | ✓ |
| 147 | 2022-03-09 23:07:54 | <u>0x9494f3e6ff7fbfa71234</u> <u>94b91ee60c66bb8136cae4</u> <u>acc166235d34e6f5222ab6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 148 | 2022-03-09 23:07:54 | <u>0x9494f3e6ff7fbfa71234</u> <u>94b91ee60c66bb8136cae4</u> <u>acc166235d34e6f5222ab6</u> | - 0.0001913250000000 00 ETH  0.49 USD | ✓ |
| 149 | 2022-03-09 23:07:54 | <u>0x9494f3e6ff7fbfa71234</u> <u>94b91ee60c66bb8136cae4</u> <u>acc166235d34e6f5222ab6</u> | - 0.0025681157690676 50 ETH  6.65 USD | ✓ |
| 150 | 2022-03-09 23:07:34 | <u>0x535586f311ba3c7c320c</u> <u>a33cf8b37f6ca3f4f053a0</u> <u>5588bda26be42fc8e2dbb7</u> | - 0.0020286379219880 67 ETH  5.25 USD | ✓ |
| 151 | 2022-03-09 23:07:34 | <u>0x535586f311ba3c7c320c</u> <u>a33cf8b37f6ca3f4f053a0</u> <u>5588bda26be42fc8e2dbb7</u> | - 0.0004093875000000 00 ETH  1.06 USD | ✓ |
| 152 | 2022-03-09 23:07:34 | <u>0x535586f311ba3c7c320c</u> <u>a33cf8b37f6ca3f4f053a0</u> <u>5588bda26be42fc8e2dbb7</u> | - 0.0082478912046936 75 ETH  21.37 USD | ✓ |
| 153 | 2022-03-09 23:02:57 | <u>0x164622c6478995762def</u> <u>c8a0b21ba2893853f8efda</u> <u>948bdf667ea493a575e2bf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2022-03-09 23:02:57 | <u>0x164622c6478995762defc8a0b21ba2893853f8efda948bdf667ea493a575e2bf</u> | - 0.0000694005000000 00 ETH  0.17 USD | ✓ |
| 155 | 2022-03-09 23:02:57 | <u>0x164622c6478995762defc8a0b21ba2893853f8efda948bdf667ea493a575e2bf</u> | - 0.0012424597976736 40 ETH  3.21 USD | ✓ |
| 156 | 2022-02-20 10:23:26 | <u>0x02242eb6b032c33a8552a0d8c9c0a7b9a9a12741cb0f914e6c814ad38c9fafba</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 157 | 2022-02-20 10:23:26 | <u>0x02242eb6b032c33a8552a0d8c9c0a7b9a9a12741cb0f914e6c814ad38c9fafba</u> | - 0.0000248570000000 00 ETH  0.06 USD | ✓ |
| 158 | 2022-02-20 10:23:26 | <u>0x02242eb6b032c33a8552a0d8c9c0a7b9a9a12741cb0f914e6c814ad38c9fafba</u> | - 0.0010067202060064 38 ETH  2.66 USD | ✓ |
| 159 | 2022-02-20 10:23:26 | <u>0x9afbb47228bce077655a778e26384344285702a435d1f0640edefdf91341a1ed</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 160 | 2022-02-20 10:23:26 | <u>0x9afbb47228bce077655a778e26384344285702a435d1f0640edefdf91341a1ed</u> | - 0.0000248570000000 00 ETH  0.06 USD | ✓ |
| 161 | 2022-02-20 10:23:26 | <u>0x9afbb47228bce077655a778e26384344285702a435d1f0640edefdf91341a1ed</u> | - 0.0010067202060064 38 ETH  2.66 USD | ✓ |
| 162 | 2022-02-12 20:44:27 | <u>0xebd8be355c04b9109d17c2ea30bea9d71b52eaed08a5fc3bf21cb0c414f6980c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2022-02-12 20:44:27 | <u>0xebd8be355c04b9109d17c2ea30bea9d71b52eaed08a5fc3bf21cb0c414f6980c</u> | - 0.0000694140000000 00 ETH  0.20 USD | ✓ |
| 164 | 2022-02-12 20:44:27 | <u>0xebd8be355c04b9109d17c2ea30bea9d71b52eaed08a5fc3bf21cb0c414f6980c</u> | - 0.0036628721653739 08 ETH  10.69 USD | ✓ |
| 165 | 2022-02-12 18:52:47 | <u>0x469de58a0b95d094669a66fc78abba8ee55d38f589d96781fafff75475c1be89</u> | - 0.0219999999999999 99 ETH  64.21 USD | ✓ |
| 166 | 2022-02-12 18:52:47 | <u>0x469de58a0b95d094669a66fc78abba8ee55d38f589d96781fafff75475c1be89</u> | - 0.0000296100000000 00 ETH  0.08 USD | ✓ |
| 167 | 2022-02-12 18:52:47 | <u>0x469de58a0b95d094669a66fc78abba8ee55d38f589d96781fafff75475c1be89</u> | - 0.0009290756596170 00 ETH  2.71 USD | ✓ |
| 168 | 2022-02-11 21:57:13 | <u>0xc33116f9e8c7051bd34fe0b5922e415c0832b9265ede49def03ce424b10ae70d</u> | - 0.0500000000000000 03 ETH  146.31 USD | ✓ |
| 169 | 2022-02-11 21:57:13 | <u>0xc33116f9e8c7051bd34fe0b5922e415c0832b9265ede49def03ce424b10ae70d</u> | - 0.0000315000000000 00 ETH  0.09 USD | ✓ |
| 170 | 2022-02-11 21:57:13 | <u>0xc33116f9e8c7051bd34fe0b5922e415c0832b9265ede49def03ce424b10ae70d</u> | - 0.0021441782231100 00 ETH  6.27 USD | ✓ |
| 171 | 2022-02-11 19:35:34 | <u>0x1e0792a7eba354466856ac7c18488f7759b853369a2009802a3368833f66c2d4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2022-02-11 19:35:34 | <u>0x1e0792a7eba354466856</u> <u>ac7c18488f7759b853369a</u> <u>2009802a3368833f66c2d4</u> | - 0.0007047987261203 07 ETH  2.06 USD | ✓ |
| 173 | 2022-02-11 19:35:34 | <u>0x1e0792a7eba354466856</u> <u>ac7c18488f7759b853369a</u> <u>2009802a3368833f66c2d4</u> | - 0.0176386097190627 26 ETH  51.63 USD | ✓ |
| 174 | 2022-02-11 19:31:54 | <u>0xafe447666c9dd819cfe1</u> <u>205aab9fa1566cb9b93c65</u> <u>0e37205d6d11b05e17229d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 175 | 2022-02-11 19:31:54 | <u>0xafe447666c9dd819cfe1</u> <u>205aab9fa1566cb9b93c65</u> <u>0e37205d6d11b05e17229d</u> | - 0.0000952965000000 00 ETH  0.27 USD | ✓ |
| 176 | 2022-02-11 19:31:54 | <u>0xafe447666c9dd819cfe1</u> <u>205aab9fa1566cb9b93c65</u> <u>0e37205d6d11b05e17229d</u> | - 0.0082988734085826 66 ETH  24.29 USD | ✓ |
| 177 | 2022-02-11 19:28:38 | <u>0xe1b9e2fdc550c8cb4c19</u> <u>811dc7d9e1783a45054817</u> <u>dc09bc4b3c1713f5a76dc5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 178 | 2022-02-11 19:28:38 | <u>0xe1b9e2fdc550c8cb4c19</u> <u>811dc7d9e1783a45054817</u> <u>dc09bc4b3c1713f5a76dc5</u> | - 0.0001124790000000 00 ETH  0.32 USD | ✓ |
| 179 | 2022-02-11 19:28:38 | <u>0xe1b9e2fdc550c8cb4c19</u> <u>811dc7d9e1783a45054817</u> <u>dc09bc4b3c1713f5a76dc5</u> | - 0.0063885091439225 22 ETH  18.70 USD | ✓ |
| 180 | 2022-02-11 19:20:17 | <u>0xe0330669e849c1595c44</u> <u>e375b0ac29cafa26d455fb</u> <u>ac2adb3d55e099e6cd49c8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2022-02-11 19:20:17 | <u>0xe0330669e849c1595c44e375b0ac29cafa26d455fbac2adb3d55e099e6cd49c8</u> | - 0.0004101798675346 55 ETH  1.20 USD | ✓ |
| 182 | 2022-02-11 19:20:17 | <u>0xe0330669e849c1595c44e375b0ac29cafa26d455fbac2adb3d55e099e6cd49c8</u> | - 0.0040726483837741 66 ETH  11.92 USD | ✓ |
| 183 | 2022-02-10 21:44:32 | <u>0x6440f10b1432f52f3fe25c481e3e354ee7cee5a697f17f2a576ffb6ebd599d71</u> | - 0.0420000000000000 03 ETH  128.01 USD | ✓ |
| 184 | 2022-02-10 21:44:32 | <u>0x6440f10b1432f52f3fe25c481e3e354ee7cee5a697f17f2a576ffb6ebd599d71</u> | - 0.0002744130000000 00 ETH  0.83 USD | ✓ |
| 185 | 2022-02-10 21:44:32 | <u>0x6440f10b1432f52f3fe25c481e3e354ee7cee5a697f17f2a576ffb6ebd599d71</u> | - 0.0138419159918906 44 ETH  42.18 USD | ✓ |
| 186 | 2022-02-10 18:14:48 | <u>0xc280c83b23568fc98b52db8368baba6c3d94f9291ea457d853261d4dd4fe72d8</u> | - 0.0350000000000000 03 ETH  107.53 USD | ✓ |
| 187 | 2022-02-10 18:14:48 | <u>0xc280c83b23568fc98b52db8368baba6c3d94f9291ea457d853261d4dd4fe72d8</u> | - 0.0003072630000000 00 ETH  0.94 USD | ✓ |
| 188 | 2022-02-10 18:14:48 | <u>0xc280c83b23568fc98b52db8368baba6c3d94f9291ea457d853261d4dd4fe72d8</u> | - 0.0285714664866451 27 ETH  87.78 USD | ✓ |
| 189 | 2022-02-10 17:21:54 | <u>0x56cd81b4030c00c97033ccd53003f7d34c889829ce4fedbdb2c99e16208e9357</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2022-02-10 17:21:54 | <u>0x56cd81b4030c00c97033 ccd53003f7d34c889829ce 4fedbdb2c99e16208e9357</u> | - 0.0000963512418710 06 ETH  0.29 USD | ✓ |
| 191 | 2022-02-10 17:21:54 | <u>0x56cd81b4030c00c97033 ccd53003f7d34c889829ce 4fedbdb2c99e16208e9357</u> | - 0.0076187337196505 14 ETH  23.40 USD | ✓ |
| 192 | 2022-02-09 13:48:46 | <u>0x6fd581301a4d7cedd854 d22477e832387387406feb e4bc00c596541645207b7f</u> | - 0.0200000000000000 00 ETH  63.99 USD | ✓ |
| 193 | 2022-02-09 13:48:46 | <u>0x6fd581301a4d7cedd854 d22477e832387387406feb e4bc00c596541645207b7f</u> | - 0.0000315000000000 00 ETH  0.10 USD | ✓ |
| 194 | 2022-02-09 13:48:46 | <u>0x6fd581301a4d7cedd854 d22477e832387387406feb e4bc00c596541645207b7f</u> | - 0.0013718474140980 00 ETH  4.38 USD | ✓ |
| 195 | 2022-02-09 00:01:57 | <u>0xc210932beb0c087ed39c 02e61ab06e1b7205757f09 cd95925e44777a7eb38f32</u> | - 0.0100000000000000 00 ETH  30.89 USD | ✓ |
| 196 | 2022-02-09 00:01:57 | <u>0xc210932beb0c087ed39c 02e61ab06e1b7205757f09 cd95925e44777a7eb38f32</u> | - 0.0002353785000000 00 ETH  0.72 USD | ✓ |
| 197 | 2022-02-09 00:01:57 | <u>0xc210932beb0c087ed39c 02e61ab06e1b7205757f09 cd95925e44777a7eb38f32</u> | - 0.0118325497159004 44 ETH  36.55 USD | ✓ |
| 198 | 2022-02-05 23:14:31 | <u>0x9a1d2723dba30e6012da d88ef76e514a504bca0929 b5987ab1da59945a6701c1</u> | - 0.6500000000000000 22 ETH  1,963.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2022-02-05 23:14:31 | <u>0x9a1d2723dba30e6012da</u> <u>d88ef76e514a504bca0929</u> <u>b5987ab1da59945a6701c1</u> | - 0.0002773845000000 00 ETH  0.83 USD | ✓ |
| 200 | 2022-02-05 23:14:31 | <u>0x9a1d2723dba30e6012da</u> <u>d88ef76e514a504bca0929</u> <u>b5987ab1da59945a6701c1</u> | - 0.0149524847536015 17 ETH  45.15 USD | ✓ |
| 201 | 2022-02-04 22:15:26 | <u>0x770b81da858097a49710</u> <u>50fa142c4a84656c26175b</u> <u>696a0c5d8f44d6c0c4a01d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 202 | 2022-02-04 22:15:26 | <u>0x770b81da858097a49710</u> <u>50fa142c4a84656c26175b</u> <u>696a0c5d8f44d6c0c4a01d</u> | - 0.0001124610000000 00 ETH  0.34 USD | ✓ |
| 203 | 2022-02-04 22:15:26 | <u>0x770b81da858097a49710</u> <u>50fa142c4a84656c26175b</u> <u>696a0c5d8f44d6c0c4a01d</u> | - 0.0110407647782371 65 ETH  33.39 USD | ✓ |
| 204 | 2022-02-03 00:29:31 | <u>0xb97127e372588a2484c0</u> <u>81d9a8b0e80b853ef4c52b</u> <u>5d53692cd176bfa6fb5faa</u> | - 8.0999999999999996 45 ETH  21,509.22 USD | ✓ |
| 205 | 2022-02-03 00:29:31 | <u>0xb97127e372588a2484c0</u> <u>81d9a8b0e80b853ef4c52b</u> <u>5d53692cd176bfa6fb5faa</u> | - 0.0002588550000000 00 ETH  0.68 USD | ✓ |
| 206 | 2022-02-03 00:29:31 | <u>0xb97127e372588a2484c0</u> <u>81d9a8b0e80b853ef4c52b</u> <u>5d53692cd176bfa6fb5faa</u> | - 0.0197428414126642 61 ETH  52.42 USD | ✓ |
| 207 | 2022-02-01 09:58:04 | <u>0x5bdd4687be1cd2e602df</u> <u>c790f71c1319cd6802b8c2</u> <u>6a4dcf8ad0a1797e488de5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2022-02-01 09:58:04 | <u>0x5bdd4687be1cd2e602df c790f71c1319cd6802b8c2 6a4dcf8ad0a1797e488de5</u> | - 0.0000701535000000 00 ETH  0.19 USD | ✓ |
| 209 | 2022-02-01 09:58:04 | <u>0x5bdd4687be1cd2e602df c790f71c1319cd6802b8c2 6a4dcf8ad0a1797e488de5</u> | - 0.0049164509877247 01 ETH  13.61 USD | ✓ |
| 210 | 2022-01-21 14:55:25 | <u>0x9bf7df27c47983223bb4 5e8f08ed10bc6e790d0cf7 f2d58d08be904d543df250</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 211 | 2022-01-21 14:55:25 | <u>0x9bf7df27c47983223bb4 5e8f08ed10bc6e790d0cf7 f2d58d08be904d543df250</u> | - 0.0000329160000000 00 ETH  0.08 USD | ✓ |
| 212 | 2022-01-21 14:55:25 | <u>0x9bf7df27c47983223bb4 5e8f08ed10bc6e790d0cf7 f2d58d08be904d543df250</u> | - 0.0030987158290070 32 ETH  7.95 USD | ✓ |
| 213 | 2022-01-19 18:11:45 | <u>0x23d03cc4d0e69da9c816 e699e332cbf2281602a433 ceab5a6f08fd21e2e9e2ab</u> | - 0.4000000000000000 22 ETH  1,233.60 USD | ✓ |
| 214 | 2022-01-19 18:11:45 | <u>0x23d03cc4d0e69da9c816 e699e332cbf2281602a433 ceab5a6f08fd21e2e9e2ab</u> | - 0.0005707914342371 97 ETH  1.76 USD | ✓ |
| 215 | 2022-01-19 18:11:45 | <u>0x23d03cc4d0e69da9c816 e699e332cbf2281602a433 ceab5a6f08fd21e2e9e2ab</u> | - 0.0370591082628147 84 ETH  114.29 USD | ✓ |
| 216 | 2022-01-19 11:56:24 | <u>0x89e47f56333a5c711b61 efb6c2c75fee0069d0e96a 34378d91e2cd35d2326727</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 217 | 2022-01-19 11:56:24 | <u>0x89e47f56333a5c711b61</u> <u>efb6c2c75fee0069d0e96a</u> <u>34378d91e2cd35d2326727</u> | - 0.0002747720646643 79 ETH  0.86 USD | ✓ |
| 218 | 2022-01-19 11:56:24 | <u>0x89e47f56333a5c711b61</u> <u>efb6c2c75fee0069d0e96a</u> <u>34378d91e2cd35d2326727</u> | - 0.0077984491637103 43 ETH  24.57 USD | ✓ |
| 219 | 2022-01-14 07:47:10 | <u>0x606b4fe15386faa4c42e</u> <u>c638d7869229c4ba03d290</u> <u>64b4549e709400813913bc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 220 | 2022-01-14 07:47:10 | <u>0x606b4fe15386faa4c42e</u> <u>c638d7869229c4ba03d290</u> <u>64b4549e709400813913bc</u> | - 0.0003254675000000 00 ETH  1.06 USD | ✓ |
| 221 | 2022-01-14 07:47:10 | <u>0x606b4fe15386faa4c42e</u> <u>c638d7869229c4ba03d290</u> <u>64b4549e709400813913bc</u> | - 0.0161643071314619 97 ETH  52.98 USD | ✓ |
| 222 | 2022-01-14 07:46:30 | <u>0x9fcdc0afdd6c5d724115</u> <u>4ae439e6c3ae412546bddc</u> <u>9e233ef2198df2abef3ed3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 223 | 2022-01-14 07:46:30 | <u>0x9fcdc0afdd6c5d724115</u> <u>4ae439e6c3ae412546bddc</u> <u>9e233ef2198df2abef3ed3</u> | - 0.0003867560000000 00 ETH  1.26 USD | ✓ |
| 224 | 2022-01-14 07:46:30 | <u>0x9fcdc0afdd6c5d724115</u> <u>4ae439e6c3ae412546bddc</u> <u>9e233ef2198df2abef3ed3</u> | - 0.0278966700007162 45 ETH  91.44 USD | ✓ |
| 225 | 2022-01-14 07:46:30 | <u>0x33d75cf2eedff0a7a848</u> <u>85cb8055f63a06cb6429da</u> <u>fc8a3bb0d4c367908ed975</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2022-01-14 07:46:30 | <u>0x33d75cf2eedff0a7a84885cb8055f63a06cb6429dafc8a3bb0d4c367908ed975</u> | - 0.0000932860000000 00 ETH  0.30 USD | ✓ |
| 227 | 2022-01-14 07:46:30 | <u>0x33d75cf2eedff0a7a84885cb8055f63a06cb6429dafc8a3bb0d4c367908ed975</u> | - 0.0067287094645896 01 ETH  22.05 USD | ✓ |
| 228 | 2022-01-14 07:44:28 | <u>0x080d34b57f32a08de6171ab921608a337578fbe8418886aef2a587a393c18c5d</u> | - 0.0100000000000000 00 ETH  32.78 USD | ✓ |
| 229 | 2022-01-14 07:44:28 | <u>0x080d34b57f32a08de6171ab921608a337578fbe8418886aef2a587a393c18c5d</u> | - 0.0001840225000000 00 ETH  0.60 USD | ✓ |
| 230 | 2022-01-14 07:44:28 | <u>0x080d34b57f32a08de6171ab921608a337578fbe8418886aef2a587a393c18c5d</u> | - 0.0087344805307394 64 ETH  28.63 USD | ✓ |
| 231 | 2022-01-08 07:33:30 | <u>0x2c873ea79866f2a817b5a91ed7c7c835342396f746e0c864c6304056354006c4</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 232 | 2022-01-08 07:33:30 | <u>0x2c873ea79866f2a817b5a91ed7c7c835342396f746e0c864c6304056354006c4</u> | - 0.0000694365000000 00 ETH  0.21 USD | ✓ |
| 233 | 2022-01-08 07:33:30 | <u>0x2c873ea79866f2a817b5a91ed7c7c835342396f746e0c864c6304056354006c4</u> | - 0.0041544862367951 81 ETH  13.13 USD | ✓ |
| 234 | 2022-01-08 07:30:25 | <u>0xe0163d41b14ef5061b402884c842a3a378dca9c1f7f95644cece76cdb5651a28</u> | - 0.0749999999999999 97 ETH  237.05 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 235 | 2022-01-08 07:30:25 | <u>0xe0163d41b14ef5061b40</u> <u>2884c842a3a378dca9c1f7</u> <u>f95644cece76cdb5651a28</u> | - 0.0094044877313661 44 ETH  29.72 USD | ✓ |
| 236 | 2022-01-08 07:30:25 | <u>0xe0163d41b14ef5061b40</u> <u>2884c842a3a378dca9c1f7</u> <u>f95644cece76cdb5651a28</u> | - 0.0294699872686338 54 ETH  93.14 USD | ✓ |
| 237 | 2022-01-05 13:11:27 | <u>0x1af8e2e008d44da3d334</u> <u>d211eca17b5908119dfffa8</u> <u>e1481dc6905dc203703f90</u> | - 0.1499999999999999 94 ETH  565.89 USD | ✓ |
| 238 | 2022-01-05 13:11:27 | <u>0x1af8e2e008d44da3d334</u> <u>d211eca17b5908119dfffa8</u> <u>e1481dc6905dc203703f90</u> | - 0.0002867370000000 00 ETH  1.08 USD | ✓ |
| 239 | 2022-01-05 13:11:27 | <u>0x1af8e2e008d44da3d334</u> <u>d211eca17b5908119dfffa8</u> <u>e1481dc6905dc203703f90</u> | - 0.0236436874788605 28 ETH  89.19 USD | ✓ |
| 240 | 2022-01-02 15:51:45 | <u>0x84ce0993ae17404294ff</u> <u>c1ac92834906d85a7739a1</u> <u>2fc9535f45a06698836421</u> | - 2.8999999999999999 11 ETH  11,101.98 USD | ✓ |
| 241 | 2022-01-02 15:51:45 | <u>0x84ce0993ae17404294ff</u> <u>c1ac92834906d85a7739a1</u> <u>2fc9535f45a06698836421</u> | - 0.0000315000000000 00 ETH  0.12 USD | ✓ |
| 242 | 2022-01-02 15:51:45 | <u>0x84ce0993ae17404294ff</u> <u>c1ac92834906d85a7739a1</u> <u>2fc9535f45a06698836421</u> | - 0.0016783245383940 00 ETH  6.42 USD | ✓ |
| 243 | 2021-12-25 09:06:08 | <u>0xe0bcdb73a53d8da727b7</u> <u>ac5ec2be6c4b9712c8e566</u> <u>12e26c5a51679d2f56fb4d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2021-12-25 09:06:08 | <u>0xe0bcdb73a53d8da727b7ac5ec2be6c4b9712c8e56612e26c5a51679d2f56fb4d</u> | - 0.0000844485000000 00 ETH  0.34 USD | ✓ |
| 245 | 2021-12-25 09:06:08 | <u>0xe0bcdb73a53d8da727b7ac5ec2be6c4b9712c8e56612e26c5a51679d2f56fb4d</u> | - 0.0030027043980730 47 ETH  12.24 USD | ✓ |
| 246 | 2021-12-10 14:13:00 | <u>0x16309d7b3acb9e826e63e0466615028ff16244dfc0cd7165d6605117c58c17ef</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 247 | 2021-12-10 14:13:00 | <u>0x16309d7b3acb9e826e63e0466615028ff16244dfc0cd7165d6605117c58c17ef</u> | - 0.0002936125000000 00 ETH  1.14 USD | ✓ |
| 248 | 2021-12-10 14:13:00 | <u>0x16309d7b3acb9e826e63e0466615028ff16244dfc0cd7165d6605117c58c17ef</u> | - 0.0090605080522242 81 ETH  35.31 USD | ✓ |
| 249 | 2021-12-07 18:32:15 | <u>0xcfe1f99ad28c579631e8c5cbcec312e81423b151f384156f443957747259d64e</u> | - 0.0200000000000000 00 ETH  86.12 USD | ✓ |
| 250 | 2021-12-07 18:32:15 | <u>0xcfe1f99ad28c579631e8c5cbcec312e81423b151f384156f443957747259d64e</u> | - 0.0001366515000000 00 ETH  0.58 USD | ✓ |
| 251 | 2021-12-07 18:32:15 | <u>0xcfe1f99ad28c579631e8c5cbcec312e81423b151f384156f443957747259d64e</u> | - 0.0096402638192191 11 ETH  41.51 USD | ✓ |
| 252 | 2021-12-07 06:56:20 | <u>0xd27c50c8cefd9e891e81d720db177b0e52f111c785c896e503b61eb086764c6d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2021-12-07 06:56:20 | <u>0xd27c50c8cefd9e891e81</u> <u>d720db177b0e52f111c785</u> <u>c896e503b61eb086764c6d</u> | - 0.0003698700000000 00 ETH  1.62 USD | ✓ |
| 254 | 2021-12-07 06:56:20 | <u>0xd27c50c8cefd9e891e81</u> <u>d720db177b0e52f111c785</u> <u>c896e503b61eb086764c6d</u> | - 0.0105238112570837 88 ETH  46.16 USD | ✓ |
| 255 | 2021-12-07 06:54:31 | <u>0xd4337b68e7153cc80ba6</u> <u>427412b616b251a85758bf</u> <u>7031817831698e290f9e4f</u> | - 0.1499999999999999 94 ETH  657.98 USD | ✓ |
| 256 | 2021-12-07 06:54:31 | <u>0xd4337b68e7153cc80ba6</u> <u>427412b616b251a85758bf</u> <u>7031817831698e290f9e4f</u> | - 0.0003372255000000 00 ETH  1.47 USD | ✓ |
| 257 | 2021-12-07 06:54:31 | <u>0xd4337b68e7153cc80ba6</u> <u>427412b616b251a85758bf</u> <u>7031817831698e290f9e4f</u> | - 0.0182420095710341 51 ETH  80.02 USD | ✓ |
| 258 | 2021-12-07 06:51:39 | <u>0xc046f98755c153338bc1</u> <u>0e68cf316fad1d11fd3286</u> <u>7974a8c6e928fe6abcb6fc</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 259 | 2021-12-07 06:51:39 | <u>0xc046f98755c153338bc1</u> <u>0e68cf316fad1d11fd3286</u> <u>7974a8c6e928fe6abcb6fc</u> | - 0.0002023665000000 00 ETH  0.88 USD | ✓ |
| 260 | 2021-12-07 06:51:39 | <u>0xc046f98755c153338bc1</u> <u>0e68cf316fad1d11fd3286</u> <u>7974a8c6e928fe6abcb6fc</u> | - 0.0109245225349473 35 ETH  47.92 USD | ✓ |
| 261 | 2021-12-07 06:49:14 | <u>0xb501639fc3d9dc61570b</u> <u>f7776620cfd714314acc00</u> <u>fd96cd92dfbf737d387a6f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 262 | 2021-12-07 06:49:14 | <u>0xb501639fc3d9dc61570b</u> <u>f7776620cfd714314acc00</u> <u>fd96cd92dfbf737d387a6f</u> | - 0.0002787625000000 00 ETH  1.22 USD | ✓ |
| 263 | 2021-12-07 06:49:14 | <u>0xb501639fc3d9dc61570b</u> <u>f7776620cfd714314acc00</u> <u>fd96cd92dfbf737d387a6f</u> | - 0.0118363973498649 84 ETH  51.92 USD | ✓ |
| 264 | 2021-12-02 21:20:59 | <u>0x4ae25f891a1a7ce42d9a</u> <u>0d91bf303d0581d8dc0519</u> <u>7185c617f4f302f6ed2d7b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 265 | 2021-12-02 21:20:59 | <u>0x4ae25f891a1a7ce42d9a</u> <u>0d91bf303d0581d8dc0519</u> <u>7185c617f4f302f6ed2d7b</u> | - 0.0002083605000000 00 ETH  0.95 USD | ✓ |
| 266 | 2021-12-02 21:20:59 | <u>0x4ae25f891a1a7ce42d9a</u> <u>0d91bf303d0581d8dc0519</u> <u>7185c617f4f302f6ed2d7b</u> | - 0.0139469991226706 24 ETH  63.71 USD | ✓ |
| 267 | 2021-12-02 21:20:35 | <u>0xd5ad0c1b00a08328f8ba</u> <u>ff01f640575c923e31e8bb</u> <u>cf1bd38e50be70cb852108</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 268 | 2021-12-02 21:20:35 | <u>0xd5ad0c1b00a08328f8ba</u> <u>ff01f640575c923e31e8bb</u> <u>cf1bd38e50be70cb852108</u> | - 0.0000699645000000 00 ETH  0.31 USD | ✓ |
| 269 | 2021-12-02 21:20:35 | <u>0xd5ad0c1b00a08328f8ba</u> <u>ff01f640575c923e31e8bb</u> <u>cf1bd38e50be70cb852108</u> | - 0.0044989896827583 09 ETH  20.55 USD | ✓ |
| 270 | 2021-12-02 21:17:59 | <u>0x47c6596fb7b94e209bb4</u> <u>e9b82b64d7496554377a30</u> <u>1080c987cdc5f1ba4b43cb</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2021-12-02 21:17:59 | <u>0x47c6596fb7b94e209bb4e9b82b64d7496554377a301080c987cdc5f1ba4b43cb</u> | - 0.0003075125000000 00 ETH  1.40 USD | ✓ |
| 272 | 2021-12-02 21:17:59 | <u>0x47c6596fb7b94e209bb4e9b82b64d7496554377a301080c987cdc5f1ba4b43cb</u> | - 0.0141372407161487 45 ETH  64.58 USD | ✓ |
| 273 | 2021-12-01 21:02:19 | <u>0x340772d223972fd56402d377c0ac560d52fb0e9dee0afd199ad64e7b85ad1a49</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 274 | 2021-12-01 21:02:19 | <u>0x340772d223972fd56402d377c0ac560d52fb0e9dee0afd199ad64e7b85ad1a49</u> | - 0.0003558700000000 00 ETH  1.62 USD | ✓ |
| 275 | 2021-12-01 21:02:19 | <u>0x340772d223972fd56402d377c0ac560d52fb0e9dee0afd199ad64e7b85ad1a49</u> | - 0.0182553616334015 10 ETH  83.24 USD | ✓ |
| 276 | 2021-12-01 17:28:51 | <u>0x218e0154468babd4a55e2d5aa9ca94528ffd09b4fbd05a671a66a05bd1728786</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 277 | 2021-12-01 17:28:51 | <u>0x218e0154468babd4a55e2d5aa9ca94528ffd09b4fbd05a671a66a05bd1728786</u> | - 0.0000983560600000 00 ETH  0.45 USD | ✓ |
| 278 | 2021-12-01 17:28:51 | <u>0x218e0154468babd4a55e2d5aa9ca94528ffd09b4fbd05a671a66a05bd1728786</u> | - 0.0104883067995308 45 ETH  48.06 USD | ✓ |
| 279 | 2021-12-01 12:21:37 | <u>0x5f1e5fbf7964c0654c3ff2663f14f8ce6839ad3e585a24ea4a6ad58cdc1490bc</u> | - 0.1759999999999999 90 ETH  806.59 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2021-12-01 12:21:37 | <u>0x5f1e5bfb7964c0654c3f</u> <u>f2663f14f8ce6839ad3e58</u> <u>5a24ea4a6ad58cdc1490bc</u> | - 0.0014872250000000 00 ETH  6.81 USD | ✓ |
| 281 | 2021-12-01 12:21:37 | <u>0x5f1e5bfb7964c0654c3f</u> <u>f2663f14f8ce6839ad3e58</u> <u>5a24ea4a6ad58cdc1490bc</u> | - 0.0494382905846061 58 ETH  226.57 USD | ✓ |
| 282 | 2021-11-20 21:22:16 | <u>0x80d6d8f884adff7ebe52</u> <u>9ae53d3cd2d418d8367851</u> <u>aa1216251dc7e7f55249b7</u> | - 0.0200000000000000 00 ETH  86.96 USD | ✓ |
| 283 | 2021-11-20 21:22:16 | <u>0x80d6d8f884adff7ebe52</u> <u>9ae53d3cd2d418d8367851</u> <u>aa1216251dc7e7f55249b7</u> | - 0.0001366515000000 00 ETH  0.59 USD | ✓ |
| 284 | 2021-11-20 21:22:16 | <u>0x80d6d8f884adff7ebe52</u> <u>9ae53d3cd2d418d8367851</u> <u>aa1216251dc7e7f55249b7</u> | - 0.0092506237744242 90 ETH  40.22 USD | ✓ |
| 285 | 2021-11-18 09:34:32 | <u>0x76f533e61ff13a901e03</u> <u>82aa5f44ca244984e42d4b</u> <u>2ded5ba749dc4ff2248f7e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 286 | 2021-11-18 09:34:32 | <u>0x76f533e61ff13a901e03</u> <u>82aa5f44ca244984e42d4b</u> <u>2ded5ba749dc4ff2248f7e</u> | - 0.0000692505000000 00 ETH  0.28 USD | ✓ |
| 287 | 2021-11-18 09:34:32 | <u>0x76f533e61ff13a901e03</u> <u>82aa5f44ca244984e42d4b</u> <u>2ded5ba749dc4ff2248f7e</u> | - 0.0041983129779802 20 ETH  17.09 USD | ✓ |
| 288 | 2021-11-18 09:24:47 | <u>0x34728bee8c00c26e1898</u> <u>dce0df97e7d543543e9f7f</u> <u>ae804c273aa5b7834bae2c</u> | - 0.1600000000000000 03 ETH  651.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 289 | 2021-11-18 09:24:47 | <u>0x34728bee8c00c26e1898</u> <u>dce0df97e7d543543e9f7f</u> <u>ae804c273aa5b7834bae2c</u> | - 0.0018138659957827 20 ETH  7.38 USD | ✓ |
| 290 | 2021-11-18 09:24:47 | <u>0x34728bee8c00c26e1898</u> <u>dce0df97e7d543543e9f7f</u> <u>ae804c273aa5b7834bae2c</u> | - 0.0220954624200831 14 ETH  89.96 USD | ✓ |
| 291 | 2021-11-08 15:59:49 | <u>0xa44bc047709c0e8048ef</u> <u>a94f126912f3424d78df20</u> <u>e47090a6dbee11fd4caf26</u> | - 0.0000001000000000 00 ETH  0.00 USD | ✓ |
| 292 | 2021-11-08 15:59:49 | <u>0xa44bc047709c0e8048ef</u> <u>a94f126912f3424d78df20</u> <u>e47090a6dbee11fd4caf26</u> | - 0.0001540390000000 00 ETH  0.74 USD | ✓ |
| 293 | 2021-11-08 15:59:49 | <u>0xa44bc047709c0e8048ef</u> <u>a94f126912f3424d78df20</u> <u>e47090a6dbee11fd4caf26</u> | - 0.0223232973546227 74 ETH  107.32 USD | ✓ |
| 294 | 2021-10-16 10:58:03 | <u>0xa277e30adf2dfd591f7a</u> <u>9e555446ffee600e01d955</u> <u>3193f627e308d3f20a7e23</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 295 | 2021-10-16 10:58:03 | <u>0xa277e30adf2dfd591f7a</u> <u>9e555446ffee600e01d955</u> <u>3193f627e308d3f20a7e23</u> | - 0.0001128210000000 00 ETH  0.43 USD | ✓ |
| 296 | 2021-10-16 10:58:03 | <u>0xa277e30adf2dfd591f7a</u> <u>9e555446ffee600e01d955</u> <u>3193f627e308d3f20a7e23</u> | - 0.0048116346297584 96 ETH  18.42 USD | ✓ |
| 297 | 2021-10-16 10:56:22 | <u>0x97a94eee5a259dcb0eb4</u> <u>1add5697afa0dac9505434</u> <u>ec092933cd6d58286e7fac</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 298 | 2021-10-16 10:56:22 | <u>0x97a94eee5a259dcb0eb41add5697afa0dac9505434ec092933cd6d58286e7fac</u> | - 0.0001128210000000 00 ETH  0.43 USD | ✓ |
| 299 | 2021-10-16 10:56:22 | <u>0x97a94eee5a259dcb0eb41add5697afa0dac9505434ec092933cd6d58286e7fac</u> | - 0.0045500825656810 14 ETH  17.42 USD | ✓ |
| 300 | 2021-10-16 10:56:22 | <u>0x73a83a9d85311d410d625cc3988fd856a19cc769fe480d6d48c9d1aeb5a70d2b</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 301 | 2021-10-16 10:56:22 | <u>0x73a83a9d85311d410d625cc3988fd856a19cc769fe480d6d48c9d1aeb5a70d2b</u> | - 0.0001128210000000 00 ETH  0.43 USD | ✓ |
| 302 | 2021-10-16 10:56:22 | <u>0x73a83a9d85311d410d625cc3988fd856a19cc769fe480d6d48c9d1aeb5a70d2b</u> | - 0.0045500825656810 14 ETH  17.42 USD | ✓ |
| 303 | 2021-10-16 08:44:12 | <u>0xeddc9960a9551b068f982643732dcf498fc47eef6aeb2c43c83b73e8c09d5d2a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 304 | 2021-10-16 08:44:12 | <u>0xeddc9960a9551b068f982643732dcf498fc47eef6aeb2c43c83b73e8c09d5d2a</u> | - 0.0000699210000000 00 ETH  0.27 USD | ✓ |
| 305 | 2021-10-16 08:44:12 | <u>0xeddc9960a9551b068f982643732dcf498fc47eef6aeb2c43c83b73e8c09d5d2a</u> | - 0.0036304605882750 84 ETH  14.18 USD | ✓ |
| 306 | 2021-10-16 08:43:36 | <u>0x4db2a79b6328a8a71928a633f92c9ed41bc05752e476d492277f7ea535b362f6</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 307 | 2021-10-16 08:43:36 | <u>0x4db2a79b6328a8a71928</u> <u>a633f92c9ed41bc05752e4</u> <u>76d492277f7ea535b362f6</u> | - 0.0007039883836832 40 ETH  2.75 USD | ✓ |
| 308 | 2021-10-16 08:43:36 | <u>0x4db2a79b6328a8a71928</u> <u>a633f92c9ed41bc05752e4</u> <u>76d492277f7ea535b362f6</u> | - 0.0310752973109793 07 ETH  121.43 USD | ✓ |
| 309 | 2021-10-13 11:26:41 | <u>0x15f4a4669b32082146d9</u> <u>77e6b00a45fd41d80c0c7c</u> <u>d681be2b6d49ed0a472ebc</u> | - 0.0800000000000000 02 ETH  288.59 USD | ✓ |
| 310 | 2021-10-13 11:26:41 | <u>0x15f4a4669b32082146d9</u> <u>77e6b00a45fd41d80c0c7c</u> <u>d681be2b6d49ed0a472ebc</u> | - 0.0000315000000000 00 ETH  0.11 USD | ✓ |
| 311 | 2021-10-13 11:26:41 | <u>0x15f4a4669b32082146d9</u> <u>77e6b00a45fd41d80c0c7c</u> <u>d681be2b6d49ed0a472ebc</u> | - 0.0015307266642570 00 ETH  5.52 USD | ✓ |
| 312 | 2021-10-13 09:06:36 | <u>0x59d54e482b2a1dbf5659</u> <u>cdb29d6c09ab0fceb06635</u> <u>9e5b551f622a61aa1d8f97</u> | - 0.0500000000000000 03 ETH  174.27 USD | ✓ |
| 313 | 2021-10-13 09:06:36 | <u>0x59d54e482b2a1dbf5659</u> <u>cdb29d6c09ab0fceb06635</u> <u>9e5b551f622a61aa1d8f97</u> | - 0.0064282857273695 68 ETH  22.40 USD | ✓ |
| 314 | 2021-10-13 09:06:36 | <u>0x59d54e482b2a1dbf5659</u> <u>cdb29d6c09ab0fceb06635</u> <u>9e5b551f622a61aa1d8f97</u> | - 0.0176131721967312 87 ETH  61.39 USD | ✓ |
| 315 | 2021-10-06 19:03:43 | <u>0x242f96c1e3a6ad2dbf69</u> <u>3048bd97d24fa6a3b26879</u> <u>5f39345954e230f29ecb8d</u> | + 0.2168779000000000 12 ETH  775.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 316 | 2021-04-29 12:24:56 | <u>0x1ba77d20ea4044aec32b</u> <u>9269fc53569073b41545d0</u> <u>1c23df54aa909617b116af</u> | - 0.2967241684529486 89 ETH  818.08 USD | ✓ |
| 317 | 2021-04-29 12:24:56 | <u>0x1ba77d20ea4044aec32b</u> <u>9269fc53569073b41545d0</u> <u>1c23df54aa909617b116af</u> | - 0.0010710000000000 00 ETH  2.95 USD | ✓ |
| 318 | 2021-04-29 12:15:24 | <u>0x70a770688b5fb799d971</u> <u>065865836c259b41481ae5</u> <u>f7fd25cc7e28c417f960be</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 319 | 2021-04-29 12:15:24 | <u>0x70a770688b5fb799d971</u> <u>065865836c259b41481ae5</u> <u>f7fd25cc7e28c417f960be</u> | - 0.0010710000000000 00 ETH  2.95 USD | ✓ |
| 320 | 2021-04-20 19:59:26 | <u>0xd7c22b0442247df21437</u> <u>7b77fe4fa55f8814ef00cf</u> <u>60938081cabe5e398d4b6e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 321 | 2021-04-20 19:59:26 | <u>0xd7c22b0442247df21437</u> <u>7b77fe4fa55f8814ef00cf</u> <u>60938081cabe5e398d4b6e</u> | - 0.0195961095000000 00 ETH  44.38 USD | ✓ |
| 322 | 2021-04-20 19:58:18 | <u>0xc31d0b08f0543d774cc4</u> <u>6fdd585270a1e9f503603f</u> <u>576f76789942d4366a3732</u> | + 0.0401860288697983 15 ETH  91.02 USD | ✓ |
| 323 | 2021-04-20 19:09:53 | <u>0x36a212df39c3ba9db1c6</u> <u>fff4b163b9d8289de4abf0</u> <u>c99df05d2aa1c0b4f4b81f</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 324 | 2021-04-20 19:09:53 | <u>0x36a212df39c3ba9db1c6</u> <u>fff4b163b9d8289de4abf0</u> <u>c99df05d2aa1c0b4f4b81f</u> | - 0.0088446900000000 01 ETH  20.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 325 | 2021-04-19 21:13:24 | <u>0x07e9423767bb7489394f11f3b696adba83b377ea80a88a61cd9ad1fe245a1664</u> | - 0.2899999999999999 80 ETH  636.49 USD | ✓ |
| 326 | 2021-04-19 21:13:24 | <u>0x07e9423767bb7489394f11f3b696adba83b377ea80a88a61cd9ad1fe245a1664</u> | - 0.0290877280000000 00 ETH  63.84 USD | ✓ |
| 327 | 2021-04-19 20:55:17 | <u>0xb0a0163ae724ccf05489b2ae321c600635ea6f9c29a86857eb281ee02ac2aa50</u> | - 0.2999999999999999 89 ETH  658.44 USD | ✗ |
| 328 | 2021-04-19 20:55:17 | <u>0xb0a0163ae724ccf05489b2ae321c600635ea6f9c29a86857eb281ee02ac2aa50</u> | - 0.0055628467400000 00 ETH  12.20 USD | ✓ |
| 329 | 2021-04-19 20:47:26 | <u>0x65c131d50d56df01bd86520d661158fbcf9a294c7109abec8120175c22d3609e</u> | + 0.3351771100000000 00 ETH  735.64 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-01 09:25:11 | <u>0x1dd923ac46d880504038307b8c7f1cf4b2e5046710ea7c7a474736e2dcdb5644</u> | + 0.3748014874493292 29 ETH  1,285.24 USD | ✓ |
| 2 | 2024-02-29 15:45:11 | <u>0x3c2a62f6de706e2dbb9c0f661bae6d2fe2dced8a093468b1b44e2cca4739a60e</u> | + 0.1307168763903639 17 ETH  449.77 USD | ✓ |
| 3 | 2023-12-22 13:58:35 | <u>0x2751b4bed18d0a00b53b5c6b39557e2d55514df44a9cddd9ed530dc1065ebcb8</u> | + 0.0931101918148759 67 ETH  217.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2023-05-26 07:29:35 | <u>0x435899bcc0d2ebbcd122</u> <u>dbbd35a9a496cae89a2413</u> <u>f5050e818904e197d7eb87</u> | + 3.4125000000000000 89 ETH  6,199.52 USD | ✓ |
| 5 | 2023-04-02 14:00:59 | <u>0xb02f0f7c0bd5afe00327</u> <u>d55620420fae3114a2cd8c</u> <u>19d87bff525b1c5e4b9034</u> | + 1.4952192512240569 67 ETH  2,710.59 USD | ✓ |
| 6 | 2023-04-02 13:57:11 | <u>0x25d7852e5a67594cef12</u> <u>feb12bd295693aeb1ed8c5</u> <u>347715578e4440371e4621</u> | + 0.1321749999999999 87 ETH  239.61 USD | ✓ |
| 7 | 2022-06-04 10:36:15 | <u>0x7a9f730187da68a679a4</u> <u>1d9cd79aa9de95c0c0e861</u> <u>29eaac47b9d810afc1f649</u> | + 1.1100000000000000 98 ETH  1,974.52 USD | ✓ |
| 8 | 2022-04-25 19:58:16 | <u>0x720e1f36ae504297796f</u> <u>1bc33d69a2e5f689739c7c</u> <u>6daead6683d0b199adf980</u> | + 0.9094999999999999 75 ETH  2,734.52 USD | ✓ |
| 9 | 2022-03-24 07:07:09 | <u>0x294e4cf8656a3b935f4b</u> <u>6a2a26b1eb544ef1929c07</u> <u>711b015df1c39dfc73c9ca</u> | + 0.3145000000000000 02 ETH  958.77 USD | ✓ |
| 10 | 2022-03-22 21:52:32 | <u>0xf7bf321487f5a17cfc8d</u> <u>042ef2c5084f746806bd89</u> <u>858b6231ea8b54fd0fe8d6</u> | + 0.1849999999999999 98 ETH  549.38 USD | ✓ |
| 11 | 2022-03-21 09:53:07 | <u>0xeb6c6e57f05f2237dab5</u> <u>bd0f8af0bf9b022e99b2b5</u> <u>2345c36e4d534637b802d4</u> | + 0.1395000000000000 13 ETH  405.38 USD | ✓ |
| 12 | 2022-03-17 19:03:25 | <u>0x93a9a4f44f468d61df0e</u> <u>940e142f1b47107e034837</u> <u>2f6871011714a606c61206</u> | + 0.2250000000000000 06 ETH  632.68 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-03-17 05:44:26 | <u>0x82afb958da9bfa7a29fc c2741681fbc59affe32772 98e0720f71824627356daa</u> | + 0.2134999999999999 95 ETH  592.51 USD | ✓ |
| 14 | 2022-03-17 01:03:18 | <u>0x94a5d2c58b960ba927db 042e0acc2a63cd6192b107 e917581ed8d687d454ae12</u> | + 0.1799999999999999 93 ETH  496.81 USD | ✓ |
| 15 | 2022-03-09 23:07:34 | <u>0x535586f311ba3c7c320c a33cf8b37f6ca3f4f053a0 5588bda26be42fc8e2dbb7</u> | + 0.0001844216292716 42 ETH  0.47 USD | ✓ |
| 16 | 2022-02-13 07:24:30 | <u>0xac02c356ecb055ee722e 2d0724987391d657b7a3d2 9e86119ac9332be48d9acc</u> | + 0.0437499999999999 97 ETH  127.73 USD | ✓ |
| 17 | 2022-02-11 21:55:31 | <u>0xbe7bdc75a325baaae5d0 fe4756a87667dcd49ee551 eabf5ea212b3ca973bece7</u> | + 0.0384922105281260 00 ETH  112.64 USD | ✓ |
| 18 | 2022-02-01 13:06:07 | <u>0x055f02cd00621dea8f80 e37fa1ef700a3b9b0da625 18e0afe1cfbd9ac5403735</u> | + 8.6024999999999991 47 ETH  23,932.24 USD | ✓ |
| 19 | 2022-01-14 07:46:30 | <u>0x9fcdc0afdd6c5d724115 4ae439e6c3ae412546bddd 9e233ef2198df2abef3ed3</u> | + 0.0728589896595277 79 ETH  238.83 USD | ✓ |
| 20 | 2022-01-05 13:20:13 | <u>0xc5bb1020e60441cb79f 676a4b66ae3b04e0682adc 2d6736fa49c810abc39976</u> | + 0.3854407269462541 42 ETH  1,454.11 USD | ✓ |
| 21 | 2022-01-02 11:39:55 | <u>0x7a8dd1171db8fb64ca30 d2a68a728151f770df85ad eb5d8a7c6bc02bbe235c84</u> | + 3.2682555220066644 71 ETH  12,497.22 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2021-12-07 06:51:39 | <u>0xc046f98755c153338bc1</u> <u>0e68cf316fad1d11fd3286</u> <u>7974a8c6e928fe6abcb6fc</u> | + 0.1347800085954464 77 ETH  591.22 USD | ✓ |
| 23 | 2021-12-02 21:20:59 | <u>0x4ae25f891a1a7ce42d9a</u> <u>0d91bf303d0581d8dc0519</u> <u>7185c617f4f302f6ed2d7b</u> | + 0.1179899038740432 75 ETH  539.04 USD | ✓ |
| 24 | 2021-12-01 17:30:01 | <u>0xeab96ed3455a03c5b4e1</u> <u>87afd5b54886ded96bbc5f</u> <u>2ab3a55e39b847ed1b28a4</u> | + 0.3261600000000000 05 ETH  1,494.77 USD | ✓ |
| 25 | 2021-11-18 11:04:33 | <u>0x4de3706f1705ec48156a</u> <u>00dbaa2d47b12a729bf021</u> <u>39654320e54d04f2396fc3</u> | + 0.1620000000000000 05 ETH  647.49 USD | ✓ |
| 26 | 2021-11-18 10:34:11 | <u>0x9dbecba7ad1f3a99b17e</u> <u>de2c129663baf27bd2db9a</u> <u>2ab887e816b31a5d727eda</u> | + 0.1620000000000000 05 ETH  647.49 USD | ✓ |
| 27 | 2021-10-23 00:36:56 | <u>0x152e1a3e0a9b5600f8e3</u> <u>0b5bc7c6c65e0c7c2ebfea</u> <u>d49dc2aa2621f9de7eabc7</u> | + 0.2625000000000000 11 ETH  1,053.37 USD | ✓ |
| 28 | 2021-10-16 10:46:26 | <u>0xa84cadce56c4490da42c</u> <u>c43e8d905412d4e9b77a3d</u> <u>78b54550b6d870cabd3660</u> | + 0.1575000000000000 01 ETH  603.21 USD | ✓ |
| 29 | 2021-04-20 19:59:26 | <u>0xd7c22b0442247df21437</u> <u>7b77fe4fa55f8814ef00cf</u> <u>60938081cabe5e398d4b6e</u> | + 0.2765944038231503 70 ETH  626.48 USD | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-01 09:25:11 | <u>0x1dd923ac46d880504038</u> <u>307b8c7f1cf4b2e5046710</u> <u>ea7c7a474736e2dcdb5644</u> | - 403,353,714.684637 963771820068 PEPE | ✓ |
| 2 | 2024-02-29 16:03:47 | <u>0xdf9f7dd1a2e2270dd085</u> <u>6afc4c47d7edfa2029b215</u> <u>1f4f29e4aceabdc2310d58</u> | + 126,851,787.983411 371707916260 PEPE | ✓ |
| 3 | 2024-02-29 15:45:11 | <u>0x3c2a62f6de706e2dbb9c</u> <u>0f661bae6d2fe2dced8a09</u> <u>3468b1b44e2cca4739a60e</u> | - 773,321.0031861921 30669951 WOJAK | ✓ |
| 4 | 2023-12-27 08:32:11 | <u>0xa22983f70c120aa7c3f7</u> <u>0b8f8862b9d4907e5cd16e</u> <u>c12ad8a32a4410989d27f5</u> | - 0.3500000000000000 Ð•Ð¢Ð•... | ✓ |
| 5 | 2023-09-22 14:28:47 | <u>0x4094b44266f5215dc5ee</u> <u>4de08f7aad38337fad77aa</u> <u>205824c4a2d5b839405dbf</u> | + 1.400000 rewards | ✓ |
| 6 | 2023-05-26 08:21:59 | <u>0xba097a75013dc6e449f0</u> <u>24c117eae4282f84edc4d3</u> <u>88be1aaee0e13a29dbfaf6</u> | - 3.4000000000000000 ETH | ✓ |
| 7 | 2023-05-05 15:57:47 | <u>0xbc8d30efb81680056651</u> <u>807eb8989690a2a1141b71</u> <u>3abd9dabfa352ec0cd66b1</u> | + 773,321.0031861921 30669951 WOJAK | ✓ |
| 8 | 2023-05-05 08:32:35 | <u>0x0bd2b2e909224a51ccf7</u> <u>d6f3506ce6b46ce00b756f</u> <u>796e04d1c722dafc124230</u> | + 276,501,926.701226 592063903809 PEPE | ✓ |
| 9 | 2023-04-02 14:03:59 | <u>0xf8901f74249c8acb4684</u> <u>22b5ed8d348943cd351354</u> <u>4165474b92ba67dad3e548</u> | - 2.4000000000000000 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-03-19 20:25:11 | <u>0x6d01c9de03798aba81f1</u> <u>f23fc961ba438d8418fd1b</u> <u>0325253a28716ffb6e90db</u> | - 0.100000000000000000 06 WETH  179.38 USD | ✓ |
| 11 | 2023-02-22 17:33:23 | <u>0xe3da3ad2899368d08662</u> <u>da0a021625728b1cdac117</u> <u>5bf91211f79885b240d1d2</u> | + 0.232174999999999999 92 WETH  374.14 USD | ✓ |
| 12 | 2022-03-24 12:13:45 | <u>0x254791082d2f8a44c87d</u> <u>846cfcaf7ffe34608adab4</u> <u>d3c367f5ffbf8fd89be0ce</u> | + 15.109262001061765 091 ASH | ✓ |
| 13 | 2022-01-14 07:47:10 | <u>0x606b4fe15386faa4c42e</u> <u>c638d7869229c4ba03d290</u> <u>64b4549e709400813913bc</u> | + 233.48899662393341 7141 WTF | ✓ |
| 14 | 2022-01-14 07:46:30 | <u>0x9fcdc0afdd6c5d724115</u> <u>4ae439e6c3ae412546bddc</u> <u>9e233ef2198df2abef3ed3</u> | - 58,817.777777777778 1011537 GP | ✓ |
| 15 | 2021-12-25 09:06:08 | <u>0xe0bcdb73a53d8da727b7</u> <u>ac5ec2be6c4b9712c8e566</u> <u>12e26c5a51679d2f56fb4d</u> | + 13,218,187.2095999 99710917473 SOS | ✓ |
| 16 | 2021-12-10 14:13:00 | <u>0x16309d7b3acb9e826e63</u> <u>e0466615028ff16244dfc0</u> <u>cd7165d6605117c58c17ef</u> | + 58,817.777777777778 1011537 GP | ✓ |
| 17 | 2021-12-07 06:51:39 | <u>0xc046f98755c153338bc1</u> <u>0e68cf316fad1d11fd3286</u> <u>7974a8c6e928fe6abcb6fc</u> | - 42,208.333333333333 5758653 GP | ✓ |
| 18 | 2021-12-07 06:49:14 | <u>0xb501639fc3d9dc61570b</u> <u>f7776620cfd714314acc00</u> <u>fd96cd92dfbf737d387a6f</u> | + 42,208.333333333333 5758653 GP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2021-12-02 21:20:59 | <u>0x4ae25f891a1a7ce42d9a0d91bf303d0581d8dc05197185c617f4f302f6ed2d7b</u> | - 9,704.444444444445 252884 GP | ✓ |
| 20 | 2021-12-02 21:17:59 | <u>0x47c6596fb7b94e209bb4e9b82b64d7496554377a301080c987cdc5f1ba4b43cb</u> | + 9,704.444444444445 252884 GP | ✓ |
| 21 | 2021-11-01 21:35:51 | <u>0x95c896f4bf1595fa53f68d591ed1342f276e40dc95254d52feb118a753ce3055</u> | + 10.279999999999999 361 MATIC  19.93 USD | ✓ |
| 22 | 2021-04-20 19:59:26 | <u>0xd7c22b0442247df214377b77fe4fa55f8814ef00cf60938081cabe5e398d4b6e</u> | - 155,377,746.516206 175088882446 AKITA | ✓ |
| 23 | 2021-04-19 21:13:24 | <u>0x07e9423767bb7489394f11f3b696adba83b377ea80a88a61cd9ad1fe245a1664</u> | + 155,377,746.516206 175088882446 AKITA | ✓ |
| 24 | 2021-01-31 14:47:51 | <u>0x150380c3311360086e4d7b81b77f974052760fdc2dde18c726a567db20bca076</u> | + 20.000000 USDT | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------|---|
| 1 | 2023-05-26 07:29:35 | <u>0x435899bcc0d2ebbcd122dbbd35a9a496cae89a2413f5050e818904e197d7eb87</u> | - 1 HAPE | ✓ |
| 2 | 2023-02-22 17:33:23 | <u>0xe3da3ad2899368d08662da0a021625728b1cdac1175bf91211f79885b240d1d2</u> | - 1 DxH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------|---|
| 3 | 2023-02-15 18:41:59 | <u>0x8310b4ef46933ae69e99</u> <u>9f33e6c0fee84eac97a5bb</u> <u>158d24013fc7f54e1a9189</u> | + 1 DxH | ✓ |
| 4 | 2022-12-22 05:58:47 | <u>0xa475342f981fbce63ec2</u> <u>318d8c94229e2f633ca4a3</u> <u>7ee3e365ccb349ca514833</u> | + 1 HAPE APPAREL UNCLAIMED | ✓ |
| 5 | 2022-12-22 05:58:47 | <u>0xa475342f981fbce63ec2</u> <u>318d8c94229e2f633ca4a3</u> <u>7ee3e365ccb349ca514833</u> | - 1 HAPEBOX | ✓ |
| 6 | 2022-09-08 09:44:37 | <u>0xae5cda3a46933209e93e</u> <u>07ea6829cce6cc98cd19fe</u> <u>4482d8916bba1cbf5a27a5</u> | + 1 HAPEBOX | ✓ |
| 7 | 2022-06-04 10:36:15 | <u>0x7a9f730187da68a679a4</u> <u>1d9cd79aa9de95c0c0e861</u> <u>29eaac47b9d810afc1f649</u> | - 1 HAPE | ✓ |
| 8 | 2022-05-01 18:23:24 | <u>0x4ba4558337c0250a3ddf</u> <u>191f1ae20dd675b694e33d</u> <u>78f52bc5228ad9785ddc53</u> | + 1 HAPEBADGE | ✓ |
| 9 | 2022-04-25 19:58:16 | <u>0x720e1f36ae504297796f</u> <u>1bc33d69a2e5f689739c7c</u> <u>6daead6683d0b199adf980</u> | - 1 VF2 | ✓ |
| 10 | 2022-04-25 19:55:35 | <u>0x76b3fa92eb0545bc43ee</u> <u>41686235df919ec4fa14c3</u> <u>16d791b2aa161a7e033391</u> | + 1 VF2 | ✓ |
| 11 | 2022-04-04 06:54:52 | <u>0xf8e270a82d7d6aa5f128</u> <u>1a8a7cb34f3415abd3d951</u> <u>2e2a7d1af93433ba9a4531</u> | + 1 HAPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------|---|
| 12 | 2022-03-24 07:07:09 | <u>0x294e4cf8656a3b935f4b6a2a26b1eb544ef1929c07711b015df1c39dfc73c9ca</u> | - 1 PLANET | ✓ |
| 13 | 2022-03-22 21:52:32 | <u>0xf7bf321487f5a17cfc8d042ef2c5084f746806bd89858b6231ea8b54fd0fe8d6</u> | - 1 GOOPD00D | ✓ |
| 14 | 2022-03-22 18:15:13 | <u>0x05d02792d4b07587b007070792a67007fbb7a2d68d4bd237907d38b580f9579c</u> | + 1 GOOPD00D | ✓ |
| 15 | 2022-03-21 10:05:35 | <u>0x286dfce810ebe92fe54e89799d864d36a1592334d93c6777167fbd33940de113</u> | + 1 HAPEBADGE | ✓ |
| 16 | 2022-03-21 09:53:07 | <u>0xeb6c6e57f05f2237dab5bd0f8af0bf9b022e99b2b52345c36e4d534637b802d4</u> | - 1 MPL | ✓ |
| 17 | 2022-03-20 21:47:49 | <u>0x5d15109a44b93a5e31eed8ca36d1f2cec4605bfb263c49e0e9f69d30573a0bbb</u> | + 1 PLANET | ✓ |
| 18 | 2022-03-17 19:03:25 | <u>0x93a9a4f44f468d61df0e940e142f1b47107e0348372f6871011714a606c61206</u> | - 1 MPL | ✓ |
| 19 | 2022-03-17 01:03:18 | <u>0x94a5d2c58b960ba927db042e0acc2a63cd6192b107e917581ed8d687d454ae12</u> | - 1 MPL | ✓ |
| 20 | 2022-03-17 00:06:24 | <u>0x1f8b393914a9e49a80d62f1a722dd4f2e6ed25c2578d430364e44cf54d22490c</u> | + 1 MPL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------|---|
| 21 | 2022-03-17 00:06:24 | <u>0x1f8b393914a9e49a80d6</u> <u>2f1a722dd4f2e6ed25c257</u> <u>8d430364e44cf54d22490c</u> | + 1 MPL | ✓ |
| 22 | 2022-03-17 00:06:24 | <u>0x1f8b393914a9e49a80d6</u> <u>2f1a722dd4f2e6ed25c257</u> <u>8d430364e44cf54d22490c</u> | + 1 MPL | ✓ |
| 23 | 2022-03-09 23:07:34 | <u>0x535586f311ba3c7c320c</u> <u>a33cf8b37f6ca3f4f053a0</u> <u>5588bda26be42fc8e2dbb7</u> | + 1 | ✓ |
| 24 | 2022-02-13 07:24:30 | <u>0xac02c356ecb055ee722e</u> <u>2d0724987391d657b7a3d2</u> <u>9e86119ac9332be48d9acc</u> | - 1 AS10K | ✓ |
| 25 | 2022-02-11 19:35:34 | <u>0x1e0792a7eba354466856</u> <u>ac7c18488f7759b853369a</u> <u>2009802a3368833f66c2d4</u> | - 1 HAPE | ✓ |
| 26 | 2022-02-11 19:35:34 | <u>0x1e0792a7eba354466856</u> <u>ac7c18488f7759b853369a</u> <u>2009802a3368833f66c2d4</u> | + 1 HAPE | ✓ |
| 27 | 2022-02-11 19:31:54 | <u>0xafe447666c9dd819cfe1</u> <u>205aab9fa1566cb9b93c65</u> <u>0e37205d6d11b05e17229d</u> | - 1 HAPE | ✓ |
| 28 | 2022-02-10 21:44:32 | <u>0x6440f10b1432f52f3fe2</u> <u>5c481e3e354ee7cee5a697</u> <u>f17f2a576ffb6ebd599d71</u> | + 1 AS10K | ✓ |
| 29 | 2022-02-10 18:14:48 | <u>0xc280c83b23568fc98b52</u> <u>db8368baba6c3d94f9291e</u> <u>a457d853261d4dd4fe72d8</u> | + 1 AS10K | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------|---|
| 30 | 2022-02-09 00:01:57 | <u>0xc210932beb0c087ed39c02e61ab06e1b7205757f09cd95925e44777a7eb38f32</u> | + 1 Censored | ✓ |
| 31 | 2022-02-03 00:29:31 | <u>0xb97127e372588a2484c081d9a8b0e80b853ef4c52b5d53692cd176bfa6fb5faa</u> | + 1 HAPE | ✓ |
| 32 | 2022-02-01 13:06:07 | <u>0x055f02cd00621dea8f80e37fa1ef700a3b9b0da62518e0afe1cfbd9ac5403735</u> | - 1 HAPE | ✓ |
| 33 | 2022-01-19 18:11:45 | <u>0x23d03cc4d0e69da9c816e699e332cbf2281602a433ceab5a6f08fd21e2e9e2ab</u> | + 1 HAPE | ✓ |
| 34 | 2022-01-19 18:11:45 | <u>0x23d03cc4d0e69da9c816e699e332cbf2281602a433ceab5a6f08fd21e2e9e2ab</u> | + 1 HAPE | ✓ |
| 35 | 2022-01-19 11:56:24 | <u>0x89e47f56333a5c711b61efb6c2c75fee0069d0e96a34378d91e2cd35d2326727</u> | + 1 DOGS | ✓ |
| 36 | 2022-01-08 07:30:25 | <u>0xe0163d41b14ef5061b402884c842a3a378dca9c1f7f95644cece76cdb5651a28</u> | + 1 PZPL | ✓ |
| 37 | 2022-01-08 07:30:25 | <u>0xe0163d41b14ef5061b402884c842a3a378dca9c1f7f95644cece76cdb5651a28</u> | + 1 PZPL | ✓ |
| 38 | 2022-01-08 07:30:25 | <u>0xe0163d41b14ef5061b402884c842a3a378dca9c1f7f95644cece76cdb5651a28</u> | + 1 PZPL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------|---|
| 39 | 2021-12-07 06:56:20 | <u>0xd27c50c8cefd9e891e81</u> <u>d720db177b0e52f111c785</u> <u>c896e503b61eb086764c6d</u> | - 1 WnD | ✓ |
| 40 | 2021-12-07 06:54:31 | <u>0xd4337b68e7153cc80ba6</u> <u>427412b616b251a85758bf</u> <u>7031817831698e290f9e4f</u> | + 1 WnD | ✓ |
| 41 | 2021-12-01 21:02:19 | <u>0x340772d223972fd56402</u> <u>d377c0ac560d52fb0e9dee</u> <u>0afd199ad64e7b85ad1a49</u> | - 1 WnD | ✓ |
| 42 | 2021-12-01 17:30:01 | <u>0xeab96ed3455a03c5b4e1</u> <u>87afd5b54886ded96bbc5f</u> <u>2ab3a55e39b847ed1b28a4</u> | - 1 WnD | ✓ |
| 43 | 2021-12-01 12:21:37 | <u>0x5f1e5bfb7964c0654c3f</u> <u>f2663f14f8ce6839ad3e58</u> <u>5a24ea4a6ad58cdc1490bc</u> | + 1 WnD | ✓ |
| 44 | 2021-12-01 12:21:37 | <u>0x5f1e5bfb7964c0654c3f</u> <u>f2663f14f8ce6839ad3e58</u> <u>5a24ea4a6ad58cdc1490bc</u> | + 1 WnD | ✓ |
| 45 | 2021-11-18 11:04:33 | <u>0x4de3706f1705ec48156a</u> <u>00dbaa2d47b12a729bf021</u> <u>39654320e54d04f2396fc3</u> | - 1 AAA | ✓ |
| 46 | 2021-11-18 10:34:11 | <u>0x9dbecba7ad1f3a99b17e</u> <u>de2c129663baf27bd2db9a</u> <u>2ab887e816b31a5d727eda</u> | - 1 AAA | ✓ |
| 47 | 2021-11-18 09:24:47 | <u>0x34728bee8c00c26e1898</u> <u>dce0df97e7d543543e9f7f</u> <u>ae804c273aa5b7834bae2c</u> | + 1 AAA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 48 | 2021-11-18 09:24:47 | <u>0x34728bee8c00c26e1898dce0df97e7d543543e9f7fae804c273aa5b7834bae2c</u> | + 1 AAA | ✓ |
| 49 | 2021-11-08 15:59:49 | <u>0xa44bc047709c0e8048efa94f126912f3424d78df20e47090a6dbee11fd4caf26</u> | + 1 DNAC | ✓ |
| 50 | 2021-10-23 00:36:56 | <u>0x152e1a3e0a9b5600f8e30b5bc7c6c65e0c7c2ebfead49dc2aa2621f9de7eabc7</u> | - 1 HALLOWEENBEARS | ✓ |
| 51 | 2021-10-16 10:46:26 | <u>0xa84cadce56c4490da42cc43e8d905412d4e9b77a3d78b54550b6d870cabd3660</u> | - 1 HALLOWEENBEARS | ✓ |
| 52 | 2021-10-13 11:24:21 | <u>0x8211082b64a436117c6cea22f261cdcb2c408e6eb873c8908fed7fbf060421ad</u> | + 1 HALLOWEENBEARS | ✓ |
| 53 | 2021-10-13 09:06:36 | <u>0x59d54e482b2a1dbf5659cdb29d6c09ab0fceb066359e5b551f622a61aa1d8f97</u> | + 1 HALLOWEENBEARS | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-10-16 00:36:59 | <u>0xd822d2a3764acce02b98de9fd2db414a2f7fa0158cf228446094d3259c247b68</u> | + 1 Airdrop | ✓ |
| 2 | 2022-10-30 06:04:23 | <u>0xfa6d9c9ea1b4ad410bd888344ebccea7681c9f2fd03dbe333972b51ee1671aa</u> | + 1 UPTJ Cards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------|---|
| 3 | 2022-10-27 04:14:11 | <u>0x0560574c22f824f6246c</u> <u>10e5a304d977fe58771dd6</u> <u>11a201bbf674acbe65e791</u> | + 1 The UAE NFT Official | ✓ |
| 4 | 2022-10-01 10:19:47 | <u>0xf77cfd415ef70c26e492</u> <u>0834348ca44849e3859c21</u> <u>7302f0f1a1c79a50a07554</u> | + 1 | ✓ |
| 5 | 2022-03-20 22:11:38 | <u>0x71ea529014e196e76262</u> <u>093474564409334bf59bd9</u> <u>8031220de4f90b67f2c13f</u> | + 1 OPENSTORE | ✓ |
| 6 | 2022-03-17 05:44:26 | <u>0x82afb958da9bfa7a29fc</u> <u>c2741681fbc59affe32772</u> <u>98e0720f71824627356daa</u> | - 1 | ✓ |
| 7 | 2022-02-05 23:14:31 | <u>0x9a1d2723dba30e6012da</u> <u>d88ef76e514a504bca0929</u> <u>b5987ab1da59945a6701c1</u> | + 1 GOTG | ✓ |
| 8 | 2022-01-05 13:11:27 | <u>0x1af8e2e008d44da3d334</u> <u>d211eca17b5908119dfffa8</u> <u>e1481dc6905dc203703f90</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE ETHEREUM BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.