

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 00:55 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xdf5e14a264e9c858403bdba95ad7a600844cd402</u> |
| TOTAL RECEIVED | 159.537766870000012887 ETH |
| | 373,699.66 USD |
| TOTAL SEND | 149.535106869999992796 ETH |
| | 350,269.53 USD |

| Token | Balance |
|-----------------------------------|---|
| Ethereum | 10.002660000000000551 ETH |
| | 23,430.13 USD |
| Tierion Network Token | 0.00002596 TNT |
| MediChain Promo Token | 10.00000000 MCUX |
| Civic | 0.00007506 CVC |
| # LqETH.net | 1.700000 Visit LqETH.net to claim rewards |
| | 0.000056700000000000 EOS |
| Qtum | 0.000007080000000000 QTUM |
| # apy-eth.com | 1.400000 im rewards |
| REGA Risk Sharing preICO Token | 0.010000000 RST-P |
| Ebakus | 10.002660000000000551 EBK |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|----------------------------------|---|
| 7 | 2017-10-19 21:31:25 | <u>0xdfc2ed130d6453193b71</u> <u>2494dda10b8cc3ffebed094</u> <u>33b59bb65b71cd952ba34c</u> | - 0.000000000000000000 00 ETH | ✓ |
| 8 | 2017-10-19 21:31:25 | <u>0xdfc2ed130d6453193b71</u> <u>2494dda10b8cc3ffebed094</u> <u>33b59bb65b71cd952ba34c</u> | - 0.001484480000000000 00 ETH | ✓ |
| 9 | 2017-10-18 08:59:47 | <u>0x84cd2c4a29c195bec5a5</u> <u>8a439a1958b40f2c7dda14</u> <u>41011f5678cedb5b30fdb6</u> | - 3.1218861000000002 19 ETH | ✓ |
| 10 | 2017-10-18 08:59:47 | <u>0x84cd2c4a29c195bec5a5</u> <u>8a439a1958b40f2c7dda14</u> <u>41011f5678cedb5b30fdb6</u> | - 0.000840000000000000 00 ETH | ✓ |
| 11 | 2017-10-18 06:26:15 | <u>0x03254aab8a58902c4cb1</u> <u>034f1818dd736a60e414d2</u> <u>7bcf9dc9e87c4de42d6bef</u> | + 3.1227260999999999 49 ETH | ✓ |
| 12 | 2017-10-18 00:19:49 | <u>0x69cb58d7297ed15e2e44</u> <u>9cba25d0fc81dfdbaa93bd</u> <u>e89eac06c8b42a1cf8c297</u> | - 7.5529396499999998 94 ETH | ✓ |
| 13 | 2017-10-18 00:19:49 | <u>0x69cb58d7297ed15e2e44</u> <u>9cba25d0fc81dfdbaa93bd</u> <u>e89eac06c8b42a1cf8c297</u> | - 0.000840000000000000 00 ETH | ✓ |
| 14 | 2017-10-17 22:47:58 | <u>0xf379dd3b75995ba24b2e</u> <u>ac889a949dc728f80a8f69</u> <u>2b485502f21de1819d8f2c</u> | + 2.6528154100000000 96 ETH | ✓ |
| 15 | 2017-10-17 21:27:12 | <u>0xf74ef61ce8084dc0f144</u> <u>19604da9e4cb0ea65ad89e</u> <u>aaa99ee1db072a8a54e1e9</u> | + 2.5978500000000002 15 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 16 | 2017-10-17 20:50:11 | <u>0xc61c9cb3155430372ef4</u> <u>30b90db49eb141589275b7</u> <u>0f4d21356b9f0dbcbbcaa9</u> | + 2.3078363999999997 88 ETH | ✓ |
| 17 | 2017-10-16 05:37:01 | <u>0x03e2ca808e0bd35cfa41</u> <u>00a322d7c5df770d2a8f91</u> <u>226b53afee9ece796fd874</u> | - 0.0000000000000000 00 ETH | ✓ |
| 18 | 2017-10-16 05:37:01 | <u>0x03e2ca808e0bd35cfa41</u> <u>00a322d7c5df770d2a8f91</u> <u>226b53afee9ece796fd874</u> | - 0.0008766000000000 00 ETH | ✓ |
| 19 | 2017-10-15 13:31:47 | <u>0xf856f77694f115c6d5a1</u> <u>d04577438f93f7bbb781cf</u> <u>cc5c212e777b2829a99f43</u> | - 0.0000000000000000 00 ETH | ✓ |
| 20 | 2017-10-15 13:31:47 | <u>0xf856f77694f115c6d5a1</u> <u>d04577438f93f7bbb781cf</u> <u>cc5c212e777b2829a99f43</u> | - 0.0014844800000000 00 ETH | ✓ |
| 21 | 2017-10-13 13:36:43 | <u>0xc57d78bfbda422da31ee</u> <u>6316f7e20d66bf865fad03</u> <u>2787b35be15fe4ebf0b5b5</u> | - 0.0000000000000000 00 ETH | ✓ |
| 22 | 2017-10-13 13:36:43 | <u>0xc57d78bfbda422da31ee</u> <u>6316f7e20d66bf865fad03</u> <u>2787b35be15fe4ebf0b5b5</u> | - 0.0008766000000000 00 ETH | ✓ |
| 23 | 2017-10-13 05:31:41 | <u>0x9759d69a685e9e677b49</u> <u>e103924e663aa762055db2</u> <u>2796fa9986cea23bbddbae</u> | - 0.0000000000000000 00 ETH | ✓ |
| 24 | 2017-10-13 05:31:41 | <u>0x9759d69a685e9e677b49</u> <u>e103924e663aa762055db2</u> <u>2796fa9986cea23bbddbae</u> | - 0.0014844800000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 25 | 2017-10-13 00:19:34 | <u>0x899e88e1ee58c4dbb6a0e8aa8f44c2c1ebca33401dc94509da26f6a01a07a69e</u> | - 3.5337898899999999 89 ETH | ✓ |
| 26 | 2017-10-13 00:19:34 | <u>0x899e88e1ee58c4dbb6a0e8aa8f44c2c1ebca33401dc94509da26f6a01a07a69e</u> | - 0.0008400000000000 00 ETH | ✓ |
| 27 | 2017-10-12 21:33:14 | <u>0xe0edaa583c0fbf1042670d6bc06946f875769981227771eb64e4b0dfdcd726b0</u> | - 0.0000000000000000 00 ETH | ✓ |
| 28 | 2017-10-12 21:33:14 | <u>0xe0edaa583c0fbf1042670d6bc06946f875769981227771eb64e4b0dfdcd726b0</u> | - 0.0014819200000000 00 ETH | ✓ |
| 29 | 2017-10-12 20:38:35 | <u>0xe30f0d2f853923b1537999738f0931132cf02f84a4ce75ff77ae98c5558c489d</u> | + 3.5384728899999999 82 ETH | ✓ |
| 30 | 2017-10-12 05:31:01 | <u>0xcf5cc2c38f6a856d405668b1a50fff445e14c0e53a51687c49aceb43f1674da30</u> | - 0.0000000000000000 00 ETH | ✓ |
| 31 | 2017-10-12 05:31:01 | <u>0xcf5cc2c38f6a856d405668b1a50fff445e14c0e53a51687c49aceb43f1674da30</u> | - 0.0014844800000000 00 ETH | ✓ |
| 32 | 2017-10-11 21:31:12 | <u>0x66843548547d2bb3d4f24433f15521a502f3d28e3a2a4e159c4e13fa76ddff31</u> | - 0.0000000000000000 00 ETH | ✓ |
| 33 | 2017-10-11 21:31:12 | <u>0x66843548547d2bb3d4f24433f15521a502f3d28e3a2a4e159c4e13fa76ddff31</u> | - 0.0008766000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 34 | 2017-10-10 16:20:15 | <u>0x6d6a38874d20a983b021</u> <u>7e4c06807baed02d5a9114</u> <u>f7caee7dd46acf53eef462</u> | - 2.9818540800000001 84 ETH | ✓ |
| 35 | 2017-10-10 16:20:15 | <u>0x6d6a38874d20a983b021</u> <u>7e4c06807baed02d5a9114</u> <u>f7caee7dd46acf53eef462</u> | - 0.0008400000000000 00 ETH | ✓ |
| 36 | 2017-10-10 13:31:51 | <u>0xa8b811c610a7767e8525</u> <u>bfa682aef507092ad4f85a</u> <u>dbab8dd7ac5cdde9a355c6</u> | - 0.0000000000000000 00 ETH | ✓ |
| 37 | 2017-10-10 13:31:51 | <u>0xa8b811c610a7767e8525</u> <u>bfa682aef507092ad4f85a</u> <u>dbab8dd7ac5cdde9a355c6</u> | - 0.0014844800000000 00 ETH | ✓ |
| 38 | 2017-10-10 10:30:58 | <u>0x8beb90cc5694ea6dab7a</u> <u>3759a9532097fb3ad16103</u> <u>9a35983fb35ca43fe29a39</u> | + 2.9900000000000002 13 ETH | ✓ |
| 39 | 2017-10-10 05:32:10 | <u>0xc2e1e4de3b3aed7904b9</u> <u>a643b442cd2b263acaffec</u> <u>df fe72634a8306d1ba635f</u> | + 0.0030000000000000 00 ETH | ✓ |
| 40 | 2017-10-09 21:31:21 | <u>0xc2536e25fb888cf183ee</u> <u>74cc54d760aa0cf2050b4a</u> <u>a3c3f8b3012791e55caf1f</u> | - 0.0000000000000000 00 ETH | ✓ |
| 41 | 2017-10-09 21:31:21 | <u>0xc2536e25fb888cf183ee</u> <u>74cc54d760aa0cf2050b4a</u> <u>a3c3f8b3012791e55caf1f</u> | - 0.0014844800000000 00 ETH | ✓ |
| 42 | 2017-10-09 13:31:22 | <u>0xf838b81fcd01fbb5b6ea</u> <u>e91a4641ad3c3a0ffe9a93</u> <u>7076a838564c8e386fca48</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 43 | 2017-10-09 13:31:22 | <u>0xf838b81fcd01fbb5b6ea</u> <u>e91a4641ad3c3a0ffe9a93</u> <u>7076a838564c8e386fca48</u> | - 0.0014844800000000 00 ETH | ✓ |
| 44 | 2017-10-09 05:32:51 | <u>0xe82c05b9e66fac6e7c39</u> <u>4b7c79a0f141388857e560</u> <u>d18bc9a9420e068dbe5654</u> | + 0.0030000000000000 00 ETH | ✓ |
| 45 | 2017-10-09 03:14:44 | <u>0x0a415ecdc3db14f8f1a6</u> <u>52cb0c3dc5dd3835012bcc</u> <u>c07a3a684b7e0f0c582f47</u> | - 0.0000000000000000 00 ETH | ✓ |
| 46 | 2017-10-09 03:14:44 | <u>0x0a415ecdc3db14f8f1a6</u> <u>52cb0c3dc5dd3835012bcc</u> <u>c07a3a684b7e0f0c582f47</u> | - 0.0014641200000000 00 ETH | ✓ |
| 47 | 2017-10-08 21:30:47 | <u>0x2f3ecb4933aafaa31360</u> <u>8e4cdad36cb511528897ca</u> <u>833222eca441006bdc536f</u> | - 0.0000000000000000 00 ETH | ✓ |
| 48 | 2017-10-08 21:30:47 | <u>0x2f3ecb4933aafaa31360</u> <u>8e4cdad36cb511528897ca</u> <u>833222eca441006bdc536f</u> | - 0.0014844800000000 00 ETH | ✓ |
| 49 | 2017-10-08 13:43:40 | <u>0x901f77794580d03e03af</u> <u>375e8d7c73adf867b92caf</u> <u>a3fe7ed526f9c4e26b53cf</u> | + 0.0030000000000000 00 ETH | ✓ |
| 50 | 2017-10-08 05:31:27 | <u>0xb2ed30901f1094a72a55</u> <u>763870a26ade345623b6e2</u> <u>01e889d8a5d41f23738432</u> | - 0.0000000000000000 00 ETH | ✓ |
| 51 | 2017-10-08 05:31:27 | <u>0xb2ed30901f1094a72a55</u> <u>763870a26ade345623b6e2</u> <u>01e889d8a5d41f23738432</u> | - 0.0014844800000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 52 | 2017-10-07 21:31:45 | <u>0x0186de819d9e1d882d0d1ebc5a2693aad2e0ff5c65360f8c9804a3fe4b9527cb</u> | - 0.000000000000000000 00 ETH | ✓ |
| 53 | 2017-10-07 21:31:45 | <u>0x0186de819d9e1d882d0d1ebc5a2693aad2e0ff5c65360f8c9804a3fe4b9527cb</u> | - 0.001484480000000000 00 ETH | ✓ |
| 54 | 2017-10-07 21:31:21 | <u>0xa40968082d890b55e7bcda2c159b129e9f28705d7026c6dfe299cf97925e2c6e</u> | - 0.000000000000000000 00 ETH | ✓ |
| 55 | 2017-10-07 21:31:21 | <u>0xa40968082d890b55e7bcda2c159b129e9f28705d7026c6dfe299cf97925e2c6e</u> | - 0.001476600000000000 00 ETH | ✓ |
| 56 | 2017-10-06 05:31:05 | <u>0x556ebee5978f284671e404315deccd34499d5c2b091117a1f3eb497d450e493f</u> | - 0.000000000000000000 00 ETH | ✓ |
| 57 | 2017-10-06 05:31:05 | <u>0x556ebee5978f284671e404315deccd34499d5c2b091117a1f3eb497d450e493f</u> | - 0.001484480000000000 00 ETH | ✓ |
| 58 | 2017-10-05 21:31:01 | <u>0x837c19705676e1d070806fba422005c34a813d125faa01264828e26c7f99cfdb</u> | - 0.000000000000000000 00 ETH | ✓ |
| 59 | 2017-10-05 21:31:01 | <u>0x837c19705676e1d070806fba422005c34a813d125faa01264828e26c7f99cfdb</u> | - 0.001484480000000000 00 ETH | ✓ |
| 60 | 2017-10-05 21:16:02 | <u>0xc29acb1b3b21390854db4ba188d89641c96f0460c0d44d53dae9db87f90d9652</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 61 | 2017-10-05 21:16:02 | <u>0xc29acb1b3b21390854db</u> <u>4ba188d89641c96f0460c0</u> <u>d44d53dae9db87f90d9652</u> | - 0.0014893600000000 00 ETH | ✓ |
| 62 | 2017-10-05 00:19:25 | <u>0x25d6de61c46185dc9855</u> <u>ba6af3d3d0c3b63efa5fd8</u> <u>67099ae67f9b2fdb0d2221</u> | - 2.7096531200000000 26 ETH | ✓ |
| 63 | 2017-10-05 00:19:25 | <u>0x25d6de61c46185dc9855</u> <u>ba6af3d3d0c3b63efa5fd8</u> <u>67099ae67f9b2fdb0d2221</u> | - 0.0008400000000000 00 ETH | ✓ |
| 64 | 2017-10-04 21:30:45 | <u>0x7512691ee28a98519726</u> <u>e49275d4a874d1c789e7eb</u> <u>1c71301e695eed9d24ea25</u> | - 0.0000000000000000 00 ETH | ✓ |
| 65 | 2017-10-04 21:30:45 | <u>0x7512691ee28a98519726</u> <u>e49275d4a874d1c789e7eb</u> <u>1c71301e695eed9d24ea25</u> | - 0.0014844800000000 00 ETH | ✓ |
| 66 | 2017-10-04 21:04:38 | <u>0xcd369fdf742cbd16c469</u> <u>9f3d874edd6da952c845d4</u> <u>c9ee89eecf99755ba5786c</u> | + 2.7193999999999998 17 ETH | ✓ |
| 67 | 2017-10-04 13:31:50 | <u>0x3c95f3932e02185546a0</u> <u>96f3eeabb4519e2aaad909</u> <u>942ff16a7bf73412379093</u> | - 0.0000000000000000 00 ETH | ✓ |
| 68 | 2017-10-04 13:31:50 | <u>0x3c95f3932e02185546a0</u> <u>96f3eeabb4519e2aaad909</u> <u>942ff16a7bf73412379093</u> | - 0.0014844800000000 00 ETH | ✓ |
| 69 | 2017-10-03 05:31:40 | <u>0xb43cece909d510a2ac2f</u> <u>71978d121ca7883226e2e7</u> <u>788c808bfd8b748cd248d6</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------|---|
| 70 | 2017-10-03 05:31:40 | <u>0xb43cece909d510a2ac2f71978d121ca7883226e2e7788c808bfd8b748cd248d6</u> | - 0.0014844800000000 00 ETH | ✓ |
| 71 | 2017-10-02 21:32:18 | <u>0x8d10067399874e49fd9bafdafa719cb8978f898e9b53515d257277df53a580996</u> | - 0.0000000000000000 00 ETH | ✓ |
| 72 | 2017-10-02 21:32:18 | <u>0x8d10067399874e49fd9bafdafa719cb8978f898e9b53515d257277df53a580996</u> | - 0.0014844800000000 00 ETH | ✓ |
| 73 | 2017-10-02 13:31:33 | <u>0x4ceeb6d81c8963df6486576c5a913d475a20c2c0e3e64860561e7237b1db2d71</u> | - 0.0000000000000000 00 ETH | ✓ |
| 74 | 2017-10-02 13:31:33 | <u>0x4ceeb6d81c8963df6486576c5a913d475a20c2c0e3e64860561e7237b1db2d71</u> | - 0.0014844800000000 00 ETH | ✓ |
| 75 | 2017-10-02 05:31:01 | <u>0xff176a425de4d0e59c766a24f3e6db352dcf0439c4d63c026e6da45e27328328</u> | - 0.0000000000000000 00 ETH | ✓ |
| 76 | 2017-10-02 05:31:01 | <u>0xff176a425de4d0e59c766a24f3e6db352dcf0439c4d63c026e6da45e27328328</u> | - 0.0014844800000000 00 ETH | ✓ |
| 77 | 2017-10-02 00:18:26 | <u>0x5c200f881ae41def99a24411ebe2c2ad75916e44a6775a92e82850977b8ba0cb</u> | - 14.419611879999999 715 ETH | ✓ |
| 78 | 2017-10-02 00:18:26 | <u>0x5c200f881ae41def99a24411ebe2c2ad75916e44a6775a92e82850977b8ba0cb</u> | - 0.0008400000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 79 | 2017-10-01 22:06:12 | <u>0xe758f07b640cd0a3cabca9c5064bd033a0de034a9484fb35a20ddf4a0b5256e1</u> | + 3.1858499999999998 49 ETH | ✓ |
| 80 | 2017-10-01 21:33:23 | <u>0x9a59cb9f5fc3967a79a78bb310b965723b1e97c49316c297fec5ba9d1cb9aadb</u> | - 0.0000000000000000 00 ETH | ✓ |
| 81 | 2017-10-01 21:33:23 | <u>0x9a59cb9f5fc3967a79a78bb310b965723b1e97c49316c297fec5ba9d1cb9aadb</u> | - 0.0014819200000000 00 ETH | ✓ |
| 82 | 2017-10-01 21:25:53 | <u>0xf6078a96c7f1fddd74926ca42d0fe08bbe762f1a58c9f7abc525d244d9660b03</u> | + 3.9168500000000001 65 ETH | ✓ |
| 83 | 2017-10-01 21:11:14 | <u>0xcf82efd5363f41a27cfc6115bfad8e0328d7efccb7385afff25114e126ef9734</u> | + 1.5438499999999999 45 ETH | ✓ |
| 84 | 2017-10-01 20:49:52 | <u>0x33a413605af47fb33cc152c5b01ec725c9aaaa499615451c39cd142f37b5f729</u> | + 3.6575337999999999 46 ETH | ✓ |
| 85 | 2017-10-01 16:36:49 | <u>0x3e1f54487d28955d3ce44e276e6db0f72bcec1964813012d2a04581d4f59e362</u> | + 2.1178499999999997 88 ETH | ✓ |
| 86 | 2017-10-01 16:30:17 | <u>0x3d61ee9e96b04078a18f54331b774eec4141719ecbf7c2b840c0cbdc5e05f594</u> | - 2.8751677799999999 51 ETH | ✓ |
| 87 | 2017-10-01 16:30:17 | <u>0x3d61ee9e96b04078a18f54331b774eec4141719ecbf7c2b840c0cbdc5e05f594</u> | - 0.0008400000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 88 | 2017-10-01 13:31:38 | <u>0x6b6cb3e6d45688dffa5e</u> <u>aec1b084e9be9c2f59f161</u> <u>cda2a46e901a7659a71afd</u> | - 0.000000000000000000 00 ETH | ✓ |
| 89 | 2017-10-01 13:31:38 | <u>0x6b6cb3e6d45688dffa5e</u> <u>aec1b084e9be9c2f59f161</u> <u>cda2a46e901a7659a71afd</u> | - 0.001484480000000000 00 ETH | ✓ |
| 90 | 2017-10-01 12:09:43 | <u>0xa2fad4c4767781e50cd6</u> <u>f371645ee00e36561cfaff</u> <u>5deead0198ee69ed89164b</u> | + 2.88655022000000001 66 ETH | ✓ |
| 91 | 2017-10-01 05:31:16 | <u>0xece8fb246969daf364a0</u> <u>eef6db6b4d4015b8c763e5</u> <u>72acfe39eec71ff0b3e2a8</u> | - 0.000000000000000000 00 ETH | ✓ |
| 92 | 2017-10-01 05:31:16 | <u>0xece8fb246969daf364a0</u> <u>eef6db6b4d4015b8c763e5</u> <u>72acfe39eec71ff0b3e2a8</u> | - 0.001481920000000000 00 ETH | ✓ |
| 93 | 2017-09-30 13:31:04 | <u>0x6a45406e45a4959925cf</u> <u>3745ec3f08bcb846c4f313</u> <u>05d77663d26a1311703499</u> | - 0.000000000000000000 00 ETH | ✓ |
| 94 | 2017-09-30 13:31:04 | <u>0x6a45406e45a4959925cf</u> <u>3745ec3f08bcb846c4f313</u> <u>05d77663d26a1311703499</u> | - 0.001484480000000000 00 ETH | ✓ |
| 95 | 2017-09-29 21:30:40 | <u>0x51937162b4f0c86e0fbb</u> <u>12620afa53c354013dfd65</u> <u>ded1e866fe52a922c73507</u> | - 0.000000000000000000 00 ETH | ✓ |
| 96 | 2017-09-29 21:30:40 | <u>0x51937162b4f0c86e0fbb</u> <u>12620afa53c354013dfd65</u> <u>ded1e866fe52a922c73507</u> | - 0.001484480000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 97 | 2017-09-28 19:05:33 | <u>0x5bd39282390c507dcaea</u> <u>8898d497d05babd79439f5</u> <u>dc95b95dbd6e118f4a879a</u> | - 0.000000000000000000 00 ETH | ✓ |
| 98 | 2017-09-28 19:05:33 | <u>0x5bd39282390c507dcaea</u> <u>8898d497d05babd79439f5</u> <u>dc95b95dbd6e118f4a879a</u> | - 0.0016337200000000 00 ETH | ✓ |
| 99 | 2017-09-28 18:58:23 | <u>0x409d69e075789f4e994b</u> <u>0b21045f1411e08c80a211</u> <u>b6cb39f1df564cded0f468</u> | - 0.000000000000000000 00 ETH | ✓ |
| 100 | 2017-09-28 18:58:23 | <u>0x409d69e075789f4e994b</u> <u>0b21045f1411e08c80a211</u> <u>b6cb39f1df564cded0f468</u> | - 0.001488880000000000 00 ETH | ✓ |
| 101 | 2017-09-28 13:32:11 | <u>0x326ac938c8755970bd80</u> <u>799e4772285d02b481829f</u> <u>82f542c6f47cbd4d149845</u> | - 0.000000000000000000 00 ETH | ✓ |
| 102 | 2017-09-28 13:32:11 | <u>0x326ac938c8755970bd80</u> <u>799e4772285d02b481829f</u> <u>82f542c6f47cbd4d149845</u> | - 0.001484480000000000 00 ETH | ✓ |
| 103 | 2017-09-27 16:22:15 | <u>0xbbe3fd8e20ea2e3f3d6b</u> <u>cc76fde54705c7e63d7ada</u> <u>88a14f7963fbdf7da71a7e</u> | - 1.9876806399999999 99 ETH | ✓ |
| 104 | 2017-09-27 16:22:15 | <u>0xbbe3fd8e20ea2e3f3d6b</u> <u>cc76fde54705c7e63d7ada</u> <u>88a14f7963fbdf7da71a7e</u> | - 0.000840000000000000 00 ETH | ✓ |
| 105 | 2017-09-27 13:31:56 | <u>0x0d8ded746e0d60b2563a</u> <u>ac438dd2b721fa261bb602</u> <u>4c8dbc73aad6b67e37b41f</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 106 | 2017-09-27 13:31:56 | <u>0x0d8ded746e0d60b2563a</u> <u>ac438dd2b721fa261bb602</u> <u>4c8dbc73aad6b67e37b41f</u> | - 0.0014793600000000 00 ETH | ✓ |
| 107 | 2017-09-27 09:11:42 | <u>0x698cf58e6e0fb2820b37</u> <u>a38cf60a2a5df493caaaf2</u> <u>0862e34603359d0a22d24a</u> | + 1.9899999999999999 91 ETH | ✓ |
| 108 | 2017-09-27 08:57:53 | <u>0x607da1e553bf674bff46</u> <u>e318e8ab829791c51fd80a</u> <u>5b5103fcd5063fa2d4ec7e</u> | - 4.2393869400000001 59 ETH | ✓ |
| 109 | 2017-09-27 08:57:53 | <u>0x607da1e553bf674bff46</u> <u>e318e8ab829791c51fd80a</u> <u>5b5103fcd5063fa2d4ec7e</u> | - 0.0008400000000000 00 ETH | ✓ |
| 110 | 2017-09-27 08:42:45 | <u>0xeaba3edd8371f34a5466</u> <u>6b58d8724dca6c4d8af9ac</u> <u>83ad2cd94db7487c014287</u> | + 4.2402269400000003 33 ETH | ✓ |
| 111 | 2017-09-27 00:17:51 | <u>0x5a8237b5f0c22fadbf65</u> <u>d92a8fecdc2c52e5703a5</u> <u>97204bb1a4d53c03eaeba6</u> | - 1.9599873699999998 95 ETH | ✓ |
| 112 | 2017-09-27 00:17:51 | <u>0x5a8237b5f0c22fadbf65</u> <u>d92a8fecdc2c52e5703a5</u> <u>97204bb1a4d53c03eaeba6</u> | - 0.0008400000000000 00 ETH | ✓ |
| 113 | 2017-09-26 22:46:36 | <u>0xef7a73f0d0c161df907e</u> <u>adb6cdc899c267818ca13e</u> <u>fceb8d93472fd9b7ddbae4</u> | + 1.9697291299999999 39 ETH | ✓ |
| 114 | 2017-09-26 21:30:39 | <u>0x2d0c8c3199160a24f64e</u> <u>f7639b61e1e83c9e8cdf3c</u> <u>a6f3cb90d07d0645785529</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 115 | 2017-09-26 21:30:39 | <u>0x2d0c8c3199160a24f64e</u> <u>f7639b61e1e83c9e8cdf3c</u> <u>a6f3cb90d07d0645785529</u> | - 0.0014844800000000 00 ETH | ✓ |
| 116 | 2017-09-26 13:31:55 | <u>0x20ad8946371fc513db67</u> <u>1041c40b0ca308966aec5f</u> <u>84c267f1305f2e8e7dd7aa</u> | - 0.0000000000000000 00 ETH | ✓ |
| 117 | 2017-09-26 13:31:55 | <u>0x20ad8946371fc513db67</u> <u>1041c40b0ca308966aec5f</u> <u>84c267f1305f2e8e7dd7aa</u> | - 0.0014844800000000 00 ETH | ✓ |
| 118 | 2017-09-24 21:30:38 | <u>0x079814563cdf3212bb63</u> <u>c2cdf308ea473c6a9a5c92</u> <u>2023f340f906e750d334a3</u> | - 0.0000000000000000 00 ETH | ✓ |
| 119 | 2017-09-24 21:30:38 | <u>0x079814563cdf3212bb63</u> <u>c2cdf308ea473c6a9a5c92</u> <u>2023f340f906e750d334a3</u> | - 0.0014844800000000 00 ETH | ✓ |
| 120 | 2017-09-24 13:31:55 | <u>0x13758e9c1925460cb1d5</u> <u>36e8c1877efa013400d553</u> <u>d58981b97a4ea2a25440f9</u> | - 0.0000000000000000 00 ETH | ✓ |
| 121 | 2017-09-24 13:31:55 | <u>0x13758e9c1925460cb1d5</u> <u>36e8c1877efa013400d553</u> <u>d58981b97a4ea2a25440f9</u> | - 0.0014844800000000 00 ETH | ✓ |
| 122 | 2017-09-24 05:30:59 | <u>0x917360cc70c354e53b1a</u> <u>a587e52a6619c1e7254a02</u> <u>e6ccb02847c28bab5df07e</u> | - 0.0000000000000000 00 ETH | ✓ |
| 123 | 2017-09-24 05:30:59 | <u>0x917360cc70c354e53b1a</u> <u>a587e52a6619c1e7254a02</u> <u>e6ccb02847c28bab5df07e</u> | - 0.0014819200000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 124 | 2017-09-23 21:30:37 | <u>0xe2445bf2f1842f4c0929</u> <u>094bd88d5c3bb3636da8c8</u> <u>313f948f10b61e5eb80e21</u> | - 0.000000000000000000 00 ETH | ✓ |
| 125 | 2017-09-23 21:30:37 | <u>0xe2445bf2f1842f4c0929</u> <u>094bd88d5c3bb3636da8c8</u> <u>313f948f10b61e5eb80e21</u> | - 0.001481920000000000 00 ETH | ✓ |
| 126 | 2017-09-22 16:20:44 | <u>0x5b0ca09327abf55b96a8</u> <u>53922f8cad69643de6c718</u> <u>3609a1dc2f34febe4ed069</u> | - 1.985075200000000000 40 ETH | ✓ |
| 127 | 2017-09-22 16:20:44 | <u>0x5b0ca09327abf55b96a8</u> <u>53922f8cad69643de6c718</u> <u>3609a1dc2f34febe4ed069</u> | - 0.000840000000000000 00 ETH | ✓ |
| 128 | 2017-09-22 09:53:07 | <u>0x49de180170a9b80c603e</u> <u>c9b57613cc2c9f879da6f4</u> <u>f73bdf02a1d49405a529d7</u> | + 1.989999999999999999 91 ETH | ✓ |
| 129 | 2017-09-20 05:32:13 | <u>0x1f81f27f480bedf3c331</u> <u>5bf88a7f92fb39a2910259</u> <u>290c1cc9d9dbbd9bb4e389</u> | - 0.000000000000000000 00 ETH | ✓ |
| 130 | 2017-09-20 05:32:13 | <u>0x1f81f27f480bedf3c331</u> <u>5bf88a7f92fb39a2910259</u> <u>290c1cc9d9dbbd9bb4e389</u> | - 0.002226720000000000 00 ETH | ✓ |
| 131 | 2017-09-19 21:31:41 | <u>0xea6cb23e35b93b7b147a</u> <u>3f4c0b551b32b20861a10b</u> <u>5f7fe8c143eec1a4da948a</u> | + 0.003000000000000000 00 ETH | ✓ |
| 132 | 2017-09-19 05:31:20 | <u>0xcd591923ea5683c66f3a</u> <u>de3e0f4040206f7be5dfd6</u> <u>9c81300f68b9bbd92e1f03</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 133 | 2017-09-19 05:31:20 | <u>0xcd591923ea5683c66f3a</u> <u>de3e0f4040206f7be5dfd6</u> <u>9c81300f68b9bbd92e1f03</u> | - 0.0022190400000000 00 ETH | ✓ |
| 134 | 2017-09-17 21:31:33 | <u>0x73f40a8ab04e57b54b30</u> <u>fc9ffd6dd0e6922ed43837</u> <u>87f48434a6e8c426779209</u> | - 0.0000000000000000 00 ETH | ✓ |
| 135 | 2017-09-17 21:31:33 | <u>0x73f40a8ab04e57b54b30</u> <u>fc9ffd6dd0e6922ed43837</u> <u>87f48434a6e8c426779209</u> | - 0.0022190400000000 00 ETH | ✓ |
| 136 | 2017-09-17 16:31:46 | <u>0x281bf937f4bd8457be0d</u> <u>75dbaab4fa236dcd2398f4</u> <u>1fb2e3980e07b29ecf6859</u> | - 3.3301508499999998 85 ETH | ✓ |
| 137 | 2017-09-17 16:31:46 | <u>0x281bf937f4bd8457be0d</u> <u>75dbaab4fa236dcd2398f4</u> <u>1fb2e3980e07b29ecf6859</u> | - 0.0012600000000000 00 ETH | ✓ |
| 138 | 2017-09-17 16:22:28 | <u>0xdbecd93ca017bceca21c</u> <u>e2657743236d3b55cb4f5c</u> <u>daeac67e80c62490d814d1</u> | + 3.3314108500000001 46 ETH | ✓ |
| 139 | 2017-09-17 00:21:27 | <u>0x90df1cc9093c5a64422f</u> <u>e9144dded2c06d39f2a17c</u> <u>2517c58426272e8b388320</u> | - 2.1365132799999999 59 ETH | ✓ |
| 140 | 2017-09-17 00:21:27 | <u>0x90df1cc9093c5a64422f</u> <u>e9144dded2c06d39f2a17c</u> <u>2517c58426272e8b388320</u> | - 0.0012600000000000 00 ETH | ✓ |
| 141 | 2017-09-16 21:30:45 | <u>0x961743b156aab2f6485a</u> <u>5a8136b78aa080d5c5d9ce</u> <u>6a009917a0aeeca5243a4f</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 142 | 2017-09-16 21:30:45 | <u>0x961743b156aab2f6485a5a8136b78aa080d5c5d9ce6a009917a0aeeca5243a4f</u> | - 0.0022267200000000 00 ETH | ✓ |
| 143 | 2017-09-16 20:44:26 | <u>0x3e3ca4a71d09367ced27fd74f62bb22b63f52df256ab4bd5a0d1e8cfb030e991</u> | + 2.1400000000000001 24 ETH | ✓ |
| 144 | 2017-09-16 09:18:35 | <u>0xa377604bacd3ad0f5f0963c998b227c2e0b8e2b3fd78c6845069038bf22f2bc1</u> | - 7.7222013900000003 87 ETH | ✓ |
| 145 | 2017-09-16 09:18:35 | <u>0xa377604bacd3ad0f5f0963c998b227c2e0b8e2b3fd78c6845069038bf22f2bc1</u> | - 0.0012600000000000 00 ETH | ✓ |
| 146 | 2017-09-16 08:49:54 | <u>0x136ec80057c4002606e2297602667baaa51a3d3875cecd35e327f2475d16dd37</u> | + 7.7234613899999997 60 ETH | ✓ |
| 147 | 2017-09-15 00:23:39 | <u>0x88024cd99dff1e5621ce0e7cb8e3e42cb20a991c7279e80a18a1332d5f5abf4f</u> | - 23.190267349999999 169 ETH | ✓ |
| 148 | 2017-09-15 00:23:39 | <u>0x88024cd99dff1e5621ce0e7cb8e3e42cb20a991c7279e80a18a1332d5f5abf4f</u> | - 0.0012600000000000 00 ETH | ✓ |
| 149 | 2017-09-14 23:52:36 | <u>0xe0ec3e5123e58bdbf38959e7e5eaa1a2117a09e068256e6e75e83f59679d1729</u> | + 4.6699999999999999 29 ETH | ✓ |
| 150 | 2017-09-14 21:52:33 | <u>0x5a0c9061e1a577c2a2d13175ffeb634298c74b44ac5e23e168b0d4197eddf310</u> | + 5.9900000000000002 13 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 151 | 2017-09-14 21:37:13 | <u>0xc7a354c18717fc42fd7563aabfcb4a38185fe75a29b0bc5bdda202875f99445a</u> | + 5.0073107300000003 76 ETH | ✓ |
| 152 | 2017-09-14 21:15:46 | <u>0x824388d1c93aa97e60ddb399d9994c69f64df94ce5e92e6e705e20ae5b78fbf5</u> | - 0.0000000000000000 00 ETH | ✓ |
| 153 | 2017-09-14 21:15:46 | <u>0x824388d1c93aa97e60ddb399d9994c69f64df94ce5e92e6e705e20ae5b78fbf5</u> | - 0.0022302000000000 00 ETH | ✓ |
| 154 | 2017-09-14 21:09:55 | <u>0x941338cdd277e340275209e50b054711e7ec0ce6487647712041420e8cd2edef</u> | + 5.2983245500000002 44 ETH | ✓ |
| 155 | 2017-09-14 20:51:08 | <u>0xee07bdac39f36bae7390907739c4fdbf8a286b72204901cf75e14fa6ac308ee0</u> | + 2.2325826700000002 13 ETH | ✓ |
| 156 | 2017-09-13 21:15:45 | <u>0x51c22dcdf774c8c986bf053af78bce3dc1def3c1cd e3d97720d4b74886fd29db</u> | - 0.0000000000000000 00 ETH | ✓ |
| 157 | 2017-09-13 21:15:45 | <u>0x51c22dcdf774c8c986bf053af78bce3dc1def3c1cd e3d97720d4b74886fd29db</u> | - 0.0022302000000000 00 ETH | ✓ |
| 158 | 2017-09-13 13:17:00 | <u>0xee42a06edbb7c0ec7f8b23fc5158392eab29251b78d536ddd0b93800f9595fd6</u> | - 0.0000000000000000 00 ETH | ✓ |
| 159 | 2017-09-13 13:17:00 | <u>0xee42a06edbb7c0ec7f8b23fc5158392eab29251b78d536ddd0b93800f9595fd6</u> | - 0.0022302000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 160 | 2017-09-13 09:11:28 | <u>0x7021a78c995d5d1fdbc5dc16d68b5a7ef4b892d8cd632874213699dce9ac30fd</u> | - 3.9865171199999998 03 ETH | ✓ |
| 161 | 2017-09-13 09:11:28 | <u>0x7021a78c995d5d1fdbc5dc16d68b5a7ef4b892d8cd632874213699dce9ac30fd</u> | - 0.0012600000000000 00 ETH | ✓ |
| 162 | 2017-09-13 07:37:49 | <u>0xbfcdec474fc88163d051980501d274363b21f872ae1fbd8825e15f5e2293ebf3</u> | + 3.9900000000000002 13 ETH | ✓ |
| 163 | 2017-09-12 21:30:36 | <u>0xe13c5680c4a63a5e487be37680525c2c0216358d93cc8aa3fa744b417a3d9eec</u> | - 0.0000000000000000 00 ETH | ✓ |
| 164 | 2017-09-12 21:30:36 | <u>0xe13c5680c4a63a5e487be37680525c2c0216358d93cc8aa3fa744b417a3d9eec</u> | - 0.0022228800000000 00 ETH | ✓ |
| 165 | 2017-09-12 16:33:40 | <u>0x5de0348f02ab6acfd7c12802af6d4ef8f5dc87ef08ebe0d980782eda41d80ec2</u> | - 11.259751559999999 770 ETH | ✓ |
| 166 | 2017-09-12 16:33:40 | <u>0x5de0348f02ab6acfd7c12802af6d4ef8f5dc87ef08ebe0d980782eda41d80ec2</u> | - 0.0012600000000000 00 ETH | ✓ |
| 167 | 2017-09-12 15:32:20 | <u>0xbdecc716ecd7d11c796683aadd2043f6d9f750c49dcea10a18377074c893dd1c</u> | + 4.1439054200000002 84 ETH | ✓ |
| 168 | 2017-09-12 14:22:17 | <u>0xc6bfdc7d5aa4e84cf51cf24adac44fec577ce1b4dba8531f48d9840bef8183bc</u> | + 2.1299999999999998 93 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 169 | 2017-09-12 09:34:48 | <u>0x0a52b717fd4ef01e6acb</u> <u>0e3994100dc49bd278312d</u> <u>8f688a8a76cf77017aa4dd</u> | + 4.99000000000000002 13 ETH | ✓ |
| 170 | 2017-09-11 13:16:32 | <u>0x543b302a9df2e66441af</u> <u>a55f2a2a93dc83661612a6</u> <u>688c792569b8dec5436c7f</u> | - 0.00000000000000000 00 ETH | ✓ |
| 171 | 2017-09-11 13:16:32 | <u>0x543b302a9df2e66441af</u> <u>a55f2a2a93dc83661612a6</u> <u>688c792569b8dec5436c7f</u> | - 0.00223404000000000 00 ETH | ✓ |
| 172 | 2017-09-11 05:16:01 | <u>0x23cc2505164570dd2e2e</u> <u>661ce84c49688b34cc2208</u> <u>b8c5352f76ae365ceafbfb</u> | + 0.00300000000000000 00 ETH | ✓ |
| 173 | 2017-09-11 03:16:58 | <u>0x950b32c65a0f7f322e7c</u> <u>a27350116b946c9bc4a979</u> <u>151ff74b507f127df243c2</u> | - 0.00000000000000000 00 ETH | ✓ |
| 174 | 2017-09-11 03:16:58 | <u>0x950b32c65a0f7f322e7c</u> <u>a27350116b946c9bc4a979</u> <u>151ff74b507f127df243c2</u> | - 0.00220674000000000 00 ETH | ✓ |
| 175 | 2017-09-10 19:16:15 | <u>0xcd07f69327e546f85f21</u> <u>c5ab73889e8913771d991f</u> <u>a20c612f4f3572a5b2fa0e</u> | + 0.00300000000000000 00 ETH | ✓ |
| 176 | 2017-09-10 13:31:02 | <u>0x15ee52b9fddd96e3ce6d</u> <u>f8938f7109da82967cd184</u> <u>7139a442ce560ffe0e7e00</u> | - 0.00000000000000000 00 ETH | ✓ |
| 177 | 2017-09-10 13:31:02 | <u>0x15ee52b9fddd96e3ce6d</u> <u>f8938f7109da82967cd184</u> <u>7139a442ce560ffe0e7e00</u> | - 0.00222288000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 178 | 2017-09-10 13:19:51 | <u>0xab4c1189f7492cd68ef4</u> <u>2e994919dd1b851218f4e4</u> <u>af30b01eab7d74404290c9</u> | - 0.000000000000000000 00 ETH | ✓ |
| 179 | 2017-09-10 13:19:51 | <u>0xab4c1189f7492cd68ef4</u> <u>2e994919dd1b851218f4e4</u> <u>af30b01eab7d74404290c9</u> | - 0.002230200000000000 00 ETH | ✓ |
| 180 | 2017-09-10 09:13:13 | <u>0x0619e49ee8a3c771dbb4</u> <u>4e0daf56293c51c5c78a48</u> <u>dbf511791fd25bbc5bd2a8</u> | - 1.99101012000000001 05 ETH | ✓ |
| 181 | 2017-09-10 09:13:13 | <u>0x0619e49ee8a3c771dbb4</u> <u>4e0daf56293c51c5c78a48</u> <u>dbf511791fd25bbc5bd2a8</u> | - 0.001260000000000000 00 ETH | ✓ |
| 182 | 2017-09-10 04:19:49 | <u>0xc0e5237a66b59142700a</u> <u>f5c0eb5fe7b30bb8b3ac7a</u> <u>f118096caa9b476514be1d</u> | + 1.995000000000000001 07 ETH | ✓ |
| 183 | 2017-09-09 21:31:04 | <u>0x3910357b9567dfdf3efd</u> <u>40b3610d53115615368efe</u> <u>b6077c971cea1fb46f8aa1</u> | - 0.000000000000000000 00 ETH | ✓ |
| 184 | 2017-09-09 21:31:04 | <u>0x3910357b9567dfdf3efd</u> <u>40b3610d53115615368efe</u> <u>b6077c971cea1fb46f8aa1</u> | - 0.002222880000000000 00 ETH | ✓ |
| 185 | 2017-09-09 13:31:29 | <u>0x39db7a98154ec0cd588e</u> <u>55008f3e90a0509c711a62</u> <u>f2bd91db1ee3ed8c9ab579</u> | + 0.003000000000000000 00 ETH | ✓ |
| 186 | 2017-09-08 21:16:56 | <u>0x117ef658b73e4ce8ba0d</u> <u>e95dd29b69a4beef1a1852</u> <u>b5725dba89ecc34b346fd2</u> | - 0.000000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 187 | 2017-09-08 21:16:56 | <u>0x117ef658b73e4ce8ba0d e95dd29b69a4beef1a1852 b5725dba89ecc34b346fd2</u> | - 0.0018585000000000 00 ETH | ✓ |
| 188 | 2017-09-08 13:16:10 | <u>0xf1697440815b8ed19ef5 b4a996902f2c304a3629cf 62bc016ec200739175234d</u> | - 0.0000000000000000 00 ETH | ✓ |
| 189 | 2017-09-08 13:16:10 | <u>0xf1697440815b8ed19ef5 b4a996902f2c304a3629cf 62bc016ec200739175234d</u> | - 0.0018585000000000 00 ETH | ✓ |
| 190 | 2017-09-07 17:40:05 | <u>0x73baae019602f4eb5cda ac986aef5f28d22abad584 2a5e8f6e2d68fd27f7cfe2</u> | - 1.9141217200000000 26 ETH | ✓ |
| 191 | 2017-09-07 17:40:05 | <u>0x73baae019602f4eb5cda ac986aef5f28d22abad584 2a5e8f6e2d68fd27f7cfe2</u> | - 0.0010500000000000 00 ETH | ✓ |
| 192 | 2017-09-07 09:51:16 | <u>0xef61a41c1d0823a568e4 de38b1cb9fb46915324357 25b69d80f45a0ebd76c5e1</u> | + 1.9148672200000000 92 ETH | ✓ |
| 193 | 2017-09-06 16:51:49 | <u>0x1e75f941de953ac410ea d5de617d8bf506e801eb89 92449bdd8936ca0d7a9ed9</u> | - 2.6160124300000000 55 ETH | ✓ |
| 194 | 2017-09-06 16:51:49 | <u>0x1e75f941de953ac410ea d5de617d8bf506e801eb89 92449bdd8936ca0d7a9ed9</u> | - 0.0007455000000000 00 ETH | ✓ |
| 195 | 2017-09-06 11:49:49 | <u>0x1cf12e6b15f4f2fb411d 367594beb5637c1fadd177 6d159bc59b45b31f656ac6</u> | + 2.6167579299999998 99 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 196 | 2017-09-06 09:54:29 | <u>0x4608a6c45de67ce089b5bb6d02dd96c240945c74606383d7ff89e5b5247f850c</u> | - 8.6669190100000008 67 ETH | ✓ |
| 197 | 2017-09-06 09:54:29 | <u>0x4608a6c45de67ce089b5bb6d02dd96c240945c74606383d7ff89e5b5247f850c</u> | - 0.0007455000000000 00 ETH | ✓ |
| 198 | 2017-09-06 07:20:04 | <u>0x950622c1a19b3331ab1d9dff33bc7f5b97efc0e9ec3e01be66ec21e04ff9fcb3</u> | + 1.4145935400000000 38 ETH | ✓ |
| 199 | 2017-09-06 07:17:42 | <u>0x60b413861bfd42a83b6d5e5c24a1de0a6e005fb7a88df5c3b5731b7489bf0594</u> | + 2.4978237000000000 91 ETH | ✓ |
| 200 | 2017-09-06 05:35:35 | <u>0xc9b55a764ac4688bd86e740f98f57cf6ed000f98959fb1d5d49cc0a537ba5425</u> | + 2.5089332400000001 75 ETH | ✓ |
| 201 | 2017-09-06 00:49:21 | <u>0xc8f872d58b8a064a2b6cc8896e3b8fbcdb5deb2d07e57124d40b45eac7ca9cc3</u> | + 2.2460095299999998 10 ETH | ✓ |
| 202 | 2017-09-04 09:44:23 | <u>0xd72856e4328f84144f06d59cdf2b94a24955f9641b3e325162d6173c18121d14</u> | - 14.839925140000000 070 ETH | ✓ |
| 203 | 2017-09-04 09:44:23 | <u>0xd72856e4328f84144f06d59cdf2b94a24955f9641b3e325162d6173c18121d14</u> | - 0.0004410000000000 00 ETH | ✓ |
| 204 | 2017-09-04 08:12:29 | <u>0x986bda63f674c3bd92a1920f6ae29bb38d6dbe30cb4e58d71d1ac827a7e62210</u> | + 1.9232436399999999 21 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 205 | 2017-09-04 05:57:18 | <u>0x7c0c9a991df24a376b52</u> <u>c9bdc33a8018f521c69aef</u> <u>e56d0db9dcd3249220a6af</u> | + 2.2742570699999999 92 ETH | ✓ |
| 206 | 2017-09-04 01:47:44 | <u>0x1a05a81b99443ec0befd</u> <u>55d220c04dbf9383936775</u> <u>ef638de1e7eab4666b5a60</u> | + 1.9738768200000000 87 ETH | ✓ |
| 207 | 2017-09-04 01:33:53 | <u>0x926bef7aa4fb3b1059bd</u> <u>4ef3a49a5517dedefd6b6c</u> <u>f00033284067e795f4b8eb</u> | + 1.5830337299999999 17 ETH | ✓ |
| 208 | 2017-09-04 00:55:13 | <u>0xe98d62cd286471fb43be</u> <u>fc186671bf557ff2ac1d18</u> <u>1d364ceeaebf16bb8012b6</u> | + 3.4620580400000000 59 ETH | ✓ |
| 209 | 2017-09-04 00:52:47 | <u>0x42f4a6602167cb7b0f3d</u> <u>9eb973d1599b1e4fd16ac7</u> <u>0160235567d790db83cbd7</u> | + 0.3039999999999999 92 ETH | ✓ |
| 210 | 2017-09-04 00:45:37 | <u>0x2f1285fb64e65949c622</u> <u>ece1c5fe335189b7fe6e5f</u> <u>bb5e31ea41176053888cde</u> | + 0.1038294099999999 97 ETH | ✓ |
| 211 | 2017-09-04 00:33:07 | <u>0x4b9f09d8941707e5250e</u> <u>50464c757fc7cb241efd11</u> <u>baa6ef1c9d2123cc43769a</u> | + 3.2160674299999998 38 ETH | ✓ |
| 212 | 2017-09-04 00:30:48 | <u>0x7e56156c35066a3739a0</u> <u>b2bd6bcda9fa91791e0894</u> <u>5a6cf7169bc91ae6c13254</u> | - 1.5096982899999999 98 ETH | ✓ |
| 213 | 2017-09-04 00:30:48 | <u>0x7e56156c35066a3739a0</u> <u>b2bd6bcda9fa91791e0894</u> <u>5a6cf7169bc91ae6c13254</u> | - 0.0004410000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 214 | 2017-09-03 23:55:52 | <u>0x0835a0f549362f954841992f02d79da98eadd77848dbb775ca3ca178371de175</u> | + 1.5101392899999999 12 ETH | ✓ |
| 215 | 2017-09-03 16:49:04 | <u>0x923a82e9c3a0db18190a310dd198d68b286384918e6b56779271620178ded119</u> | - 11.1575102820000000 501 ETH | ✓ |
| 216 | 2017-09-03 16:49:04 | <u>0x923a82e9c3a0db18190a310dd198d68b286384918e6b56779271620178ded119</u> | - 0.0004410000000000 00 ETH | ✓ |
| 217 | 2017-09-03 16:27:58 | <u>0x305a72d0e59991984da118078189058bdb8b4eb5478e3423199f55004c0b8b41</u> | + 2.1554795200000000 93 ETH | ✓ |
| 218 | 2017-09-03 15:10:59 | <u>0x0b926b29c79064ddd197ced294fe7f6f3d0ccfbad3aea5ed6fa1d5c906344906</u> | + 0.8649999999999999 91 ETH | ✓ |
| 219 | 2017-09-03 14:31:23 | <u>0x0472c2d7c5d0a494d68665dd93a2ce40a697303f09258de48d7880b08cfda71e</u> | + 1.1519844900000000 28 ETH | ✓ |
| 220 | 2017-09-03 13:58:47 | <u>0x850147a935fd1b1c3a0d116b04ba3d51f543aa2df211be44e958a3958a169e20</u> | + 1.1298297500000000 77 ETH | ✓ |
| 221 | 2017-09-03 13:54:31 | <u>0xf42de3d39483640f3fe8ba71bbbbc99e7b99743937d47e3eab066a76ca952998</u> | + 1.1617466199999999 52 ETH | ✓ |
| 222 | 2017-09-03 13:33:09 | <u>0x12f759643e992694e29512379a605e45ad0b12008baeabdf6e0a7cfdff1638f8</u> | - 0.0000000000000000 00 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 223 | 2017-09-03 13:33:09 | <u>0x12f759643e992694e29512379a605e45ad0b12008baeabdf6e0a7cfdff1638f8</u> | - 0.0004630080000000 00 ETH | ✓ |
| 224 | 2017-09-03 13:14:25 | <u>0x041e4f59968ca854ac1621e06dafed60b2cd950dc54bba046b04fa3bc13762b6</u> | + 2.0566199900000001 75 ETH | ✓ |
| 225 | 2017-09-03 12:04:57 | <u>0xbeb455bcd69ead58c90f2de77437866ad7c59778e8ee539c487b530586a0dc58</u> | + 0.6400509199999999 68 ETH | ✓ |
| 226 | 2017-09-03 11:34:34 | <u>0x49ef7d333e385f88a3a82e97d24a0cbbcd7158f7c96a56c06200b14b8f9082d</u> | + 1.9978499999999999 04 ETH | ✓ |
| 227 | 2017-09-02 16:40:19 | <u>0x00af4db63fcbc9b48eb93b5bcc28e1d4e82f740f094709a26a3a50a995ad4fbe</u> | - 1.0055440700000000 12 ETH | ✓ |
| 228 | 2017-09-02 16:40:19 | <u>0x00af4db63fcbc9b48eb93b5bcc28e1d4e82f740f094709a26a3a50a995ad4fbe</u> | - 0.0005880000000000 00 ETH | ✓ |
| 229 | 2017-09-02 13:25:37 | <u>0xd7976fad295c353e42da392dba2164323bddd72c1a56affa0eed84d3b525594</u> | + 1.0190440700000000 80 ETH | ✓ |

ERC-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-25 00:27:23 | <u>0x4bd6b8cac1ad539e5aa8aeb485a493699fcac584887f1db425dfb063ef21679c</u> | + 1.700000 Visit LqETH.net to claim rewards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 2 | 2023-09-27 10:05:23 | <u>0x13e9d28fe649ef2b257489c008ee1b93a1556ee0e913615efb404648020b5442</u> | + 1.400000 im rewards | ✓ |
| 3 | 2019-10-03 13:03:04 | <u>0x81c836ec5ebcf1bcb9fcdada4416d9ead62392970b0793383a00ded16483f12292</u> | + 10.0026600000000000 551 EBK | ✓ |
| 4 | 2018-03-15 16:49:03 | <u>0x16d30759b287fbdce498ebfb9a952880445a0553cb3bb445847c0e5f0be15114</u> | + 10.00000000 MCUX | ✓ |
| 5 | 2017-10-21 02:59:38 | <u>0x686ca41753d0dce1fbf84158ac32d8862c093f3875a90a4859a3f35dc4467e34</u> | - 69.8075000000000004 547 OMG | ✓ |
| 6 | 2017-10-21 00:21:17 | <u>0xd9ecbfad420370dc491c67ec31436f0ff58f7babcc e50e07bddee88d279c781e</u> | + 69.8075000000000004 547 OMG | ✓ |
| 7 | 2017-10-19 21:31:25 | <u>0xdfc2ed130d6453193b712494dda10b8cc3ffebd09433b59bb65b71cd952ba34c</u> | - 11,687.06700000 TNT | ✓ |
| 8 | 2017-10-19 17:18:10 | <u>0x0b4920059e644d6a4ed16143269abaefaaffa9ac888c5d647975095d09dc812c</u> | + 11,687.06700000 TNT | ✓ |
| 9 | 2017-10-16 22:05:19 | <u>0x2a6e729f92a52655937cc504b50864e1497d6eff0735370d1dafddb50f9a8ef5</u> | + 0.0100000000 RST-P | ✓ |
| 10 | 2017-10-16 05:37:01 | <u>0x03e2ca808e0bd35cfa4100a322d7c5df770d2a8f91226b53afee9ece796fd874</u> | - 5,288,000,000,000,000,000,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 11 | 2017-10-15 22:49:38 | <u>0xddfb5b309fc21583c578c8d051b8043e688ebd2d8b7d0b7740e46608455505ac</u> | + 5,288,000,000,000,000,000,000 | ✓ |
| 12 | 2017-10-15 13:31:47 | <u>0xf856f77694f115c6d5a1d04577438f93f7bbb781cfcc5c212e777b2829a99f43</u> | - 23,396.92790000 TNT | ✓ |
| 13 | 2017-10-15 11:58:11 | <u>0x0da867da0107d22484783af63bc238898b25811c92da0436cd45cb4642cb7571</u> | + 13,377.10578641 TNT | ✓ |
| 14 | 2017-10-15 09:35:09 | <u>0x6105e3d9dea5393713559c98e9aa870245bca29baf316c5299106d48558fbd2d</u> | + 10,019.82209844 TNT | ✓ |
| 15 | 2017-10-13 13:36:43 | <u>0xc57d78bfbda422da31ee6316f7e20d66bf865fad032787b35be15fe4ebf0b5b5</u> | - 8,325,250,000,000,000,196,608 | ✓ |
| 16 | 2017-10-13 10:57:45 | <u>0x958db378fbcd826ef0bbca9076d5ed8aa5a3cb0f0fe1fd33a28f2951196c1d</u> | + 4,048,000,000,000,000,000,000 | ✓ |
| 17 | 2017-10-13 08:32:10 | <u>0x9f2cae8c0fe7497ec582858c2ec66c07aba1288cfabf7e6773ff26cb0b0fa050</u> | + 4,277,250,000,000,000,196,608 | ✓ |
| 18 | 2017-10-13 05:31:41 | <u>0x9759d69a685e9e677b49e103924e663aa762055db22796fa9986cea23bbddbae</u> | - 16,165.26940000 TNT | ✓ |
| 19 | 2017-10-12 23:05:46 | <u>0x603387f0ee78950c816e6ef2d073335a711f8922c5ba9ab58b9369ad008b5a9c</u> | + 16,165.26935814 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------------|---|
| 20 | 2017-10-12 21:33:14 | <u>0xe0edaa583c0fbf104267</u> <u>0d6bc06946f87576998122</u> <u>7771eb64e4b0dfdcd726b0</u> | - 16,277.48000000 TNT | ✓ |
| 21 | 2017-10-12 16:01:25 | <u>0x108a34b1e74876fada20</u> <u>8fa3a513d860ba3bb4b035</u> <u>ff1b298ecdbad16ea3c7ea</u> | + 16,277.48000000 TNT | ✓ |
| 22 | 2017-10-12 05:31:01 | <u>0xcf5cc2c38f6a856d4056</u> <u>68b1a50ff445e14c0e53a5</u> <u>1687c49aceb43f1674da30</u> | - 17,334.75390000 TNT | ✓ |
| 23 | 2017-10-11 22:02:44 | <u>0x75feef14c2478afd09e4</u> <u>734b8ea2e3c30942196b15</u> <u>a8ef16b333cc25a7f1d6f9</u> | + 17,334.75395795 TNT | ✓ |
| 24 | 2017-10-11 21:31:12 | <u>0x66843548547d2bb3d4f2</u> <u>4433f15521a502f3d28e3a</u> <u>2a4e159c4e13fa76ddff31</u> | - 3,365,180,099,999, 999,983,616 | ✓ |
| 25 | 2017-10-11 17:05:49 | <u>0x64fc7c5a283c2901219b</u> <u>5aab2dd3a73464c60094d4</u> <u>744ca7d9be9ce0aaaaea1af</u> | + 3,365,180,000,000, 000,131,072 | ✓ |
| 26 | 2017-10-10 13:31:51 | <u>0xa8b811c610a7767e8525</u> <u>bfa682aef507092ad4f85a</u> <u>dbab8dd7ac5cdde9a355c6</u> | - 18,336.31770000 TNT | ✓ |
| 27 | 2017-10-09 22:47:20 | <u>0x6c5bfb57036f77e33df8</u> <u>394a5a52167d937d6222c3</u> <u>ef7c75f5f6815c27a36456</u> | + 18,336.31772168 TNT | ✓ |
| 28 | 2017-10-09 21:31:21 | <u>0xc2536e25fb888cf183ee</u> <u>74cc54d760aa0cf2050b4a</u> <u>a3c3f8b3012791e55caf1f</u> | - 90,916.15510000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 29 | 2017-10-09 19:35:23 | <u>0xc32e5e44f7424cc25259</u> <u>712caa0a0ad31ea019366d</u> <u>fa0959ed46e2ffdd6954e8</u> | + 40,141.35265134 TNT | ✓ |
| 30 | 2017-10-09 19:08:20 | <u>0x5658b7ca1e5cb2dae02e</u> <u>f8a24a03223a256302bf22</u> <u>42a17a3a57360c08af87a3</u> | + 22,186.60493315 TNT | ✓ |
| 31 | 2017-10-09 18:50:22 | <u>0x30ac06e485c54cd92655</u> <u>13d79599cca3476999eb2b</u> <u>c3ec9e39543a1d5ed79bab</u> | + 28,588.19748112 TNT | ✓ |
| 32 | 2017-10-09 13:31:22 | <u>0xf838b81fcd01fbb5b6ea</u> <u>e91a4641ad3c3a0ffe9a93</u> <u>7076a838564c8e386fca48</u> | - 37,128.22960000 TNT | ✓ |
| 33 | 2017-10-09 06:54:10 | <u>0x4b556b8f3178d0a3df77</u> <u>de2b3bda33c0fc369dc527</u> <u>98b31748e9e962b8f2c187</u> | + 3,158.28000000 TNT | ✓ |
| 34 | 2017-10-09 03:14:44 | <u>0x0a415ecdc3db14f8f1a6</u> <u>52cb0c3dc5dd3835012bcc</u> <u>c07a3a684b7e0f0c582f47</u> | - 52.8277000000000000 102 QTUM | ✓ |
| 35 | 2017-10-08 22:21:02 | <u>0xa172c38b90aeae61c7c1</u> <u>114f79fe276bdaf660a95d</u> <u>8c763a17995b6484aa55cc</u> | + 33,969.94956936 TNT | ✓ |
| 36 | 2017-10-08 21:30:47 | <u>0x2f3ecb4933aafaa31360</u> <u>8e4cdad36cb511528897ca</u> <u>833222eca441006bdc536f</u> | - 79,695.11180000 TNT | ✓ |
| 37 | 2017-10-08 16:32:09 | <u>0xaceb8e78eb272288cebc</u> <u>24d76fb397acc235e22660</u> <u>d88c346c66095cb381df86</u> | + 36,017.00577781 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 38 | 2017-10-08 14:05:34 | <u>0xd744845a627e01e19e5a</u> <u>edef69a5af6c2b0dfcb158</u> <u>656573f11bdc9a4ee202e2</u> | + 22,322.29306448 TNT | ✓ |
| 39 | 2017-10-08 12:05:31 | <u>0xdecd3592009dd8fc6aad</u> <u>04ea7d03ce1ee0b37de881</u> <u>62488b1e64bdd9915bf0b4</u> | + 21,355.81300949 TNT | ✓ |
| 40 | 2017-10-08 05:31:27 | <u>0xb2ed30901f1094a72a55</u> <u>763870a26ade345623b6e2</u> <u>01e889d8a5d41f23738432</u> | - 25,009.05880000 TNT | ✓ |
| 41 | 2017-10-07 23:53:04 | <u>0x3468fce7dbfe29ee0a71</u> <u>65fbe5e16839512d8877bc</u> <u>ba3e7ba7753d445402d598</u> | + 17,011.67017654 TNT | ✓ |
| 42 | 2017-10-07 23:46:53 | <u>0x03c5ef78f3d1b3c14037</u> <u>67dec83d1327fe25a4e23b</u> <u>16bcf4a18a1d42cf88783f</u> | + 7,997.38858175 TNT | ✓ |
| 43 | 2017-10-07 21:31:45 | <u>0x0186de819d9e1d882d0d</u> <u>1ebc5a2693aad2e0ff5c65</u> <u>360f8c9804a3fe4b9527cb</u> | - 24,284.16290000 TNT | ✓ |
| 44 | 2017-10-07 21:31:21 | <u>0xa40968082d890b55e7bc</u> <u>da2c159b129e9f28705d70</u> <u>26c6dfe299cf97925e2c6e</u> | - 3,176,135,100,000, 000,016,384 | ✓ |
| 45 | 2017-10-07 21:26:00 | <u>0x0ed252d81b288d45581e</u> <u>426f2608223709909bd323</u> <u>623ceafa90cbca2e68dd53</u> | + 3,176,135,199,999, 999,868,928 | ✓ |
| 46 | 2017-10-07 13:54:27 | <u>0x01ddbb4321b60fe33d60</u> <u>ac699f5d7b1260e54cb4b5</u> <u>08983520fae9f26310e972</u> | + 24,284.16288995 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2017-10-06 05:31:05 | <u>0x556ebee5978f284671e4</u> <u>04315deccd34499d5c2b09</u> <u>1117a1f3eb497d450e493f</u> | - 22,544.57080000 TNT | ✓ |
| 48 | 2017-10-05 22:08:22 | <u>0x675d311daa815d614376</u> <u>937287b734380e0ca98fc6</u> <u>8310ff5f45a568b17b1ec7</u> | + 22,544.57079689 TNT | ✓ |
| 49 | 2017-10-05 21:31:01 | <u>0x837c19705676e1d07080</u> <u>6fba422005c34a813d125f</u> <u>aa01264828e26c7f99cfdb</u> | - 39,328.50050000 TNT | ✓ |
| 50 | 2017-10-05 21:16:02 | <u>0xc29acb1b3b21390854db</u> <u>4ba188d89641c96f0460c0</u> <u>d44d53dae9db87f90d9652</u> | - 11,041.46010000000 0238651 ZRX | ✓ |
| 51 | 2017-10-05 20:49:01 | <u>0xcafb3caa48074e8050e</u> <u>4d9207faadee144fc3778a</u> <u>23956dbc4dbd6ca0ffc84c</u> | + 2,500.969778409999 889845 ZRX | ✓ |
| 52 | 2017-10-05 19:50:09 | <u>0xbef870f22e949c0ecaf6</u> <u>c1919379d6cd8ed37f7000</u> <u>20daca0fce9b570bafb396</u> | + 11,912.34000000 TNT | ✓ |
| 53 | 2017-10-05 19:47:52 | <u>0x5303181c34efbf14bb8f</u> <u>1d0049961eb4221e531a60</u> <u>7da3fd69e7dec397a426f0</u> | + 6,663.788956420000 431535 ZRX | ✓ |
| 54 | 2017-10-05 17:04:53 | <u>0x3fdbb5517f8c675ddde5</u> <u>f4c6a00ce264b9cbc4ec82</u> <u>8464a374fbd6d727aa5693</u> | + 27,416.16054604 TNT | ✓ |
| 55 | 2017-10-04 21:30:45 | <u>0x7512691ee28a98519726</u> <u>e49275d4a874d1c789e7eb</u> <u>1c71301e695eed9d24ea25</u> | - 31,024.83510000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------|---|
| 56 | 2017-10-04 13:33:41 | <u>0xa0b6c9a17649ea7a6b97</u> <u>0ecee6de01cb4d8c94f812</u> <u>3564c391e5b26f409ee4c4</u> | + 31,024.83505037 TNT | ✓ |
| 57 | 2017-10-04 13:31:50 | <u>0x3c95f3932e02185546a0</u> <u>96f3eeabb4519e2aaad909</u> <u>942ff16a7bf73412379093</u> | - 29,826.72720000 TNT | ✓ |
| 58 | 2017-10-04 10:38:21 | <u>0x47e4ca92d94753973cac</u> <u>5af880875e95693d3c2e67</u> <u>7bf4a2f9892a7211adefb9</u> | + 29,826.72722235 TNT | ✓ |
| 59 | 2017-10-03 05:31:40 | <u>0xb43cece909d510a2ac2f</u> <u>71978d121ca7883226e2e7</u> <u>788c808bfd8b748cd248d6</u> | - 32,087.21010000 TNT | ✓ |
| 60 | 2017-10-02 22:46:17 | <u>0xa268a0c51fef559f7938</u> <u>09bf56a2defd75561a66d3</u> <u>79f8e2a75153b477022bd9</u> | + 32,087.21008653 TNT | ✓ |
| 61 | 2017-10-02 21:32:18 | <u>0x8d10067399874e49fd9b</u> <u>afdfa719cb8978f898e9b5</u> <u>3515d257277df53a580996</u> | - 48,325.52170000 TNT | ✓ |
| 62 | 2017-10-02 15:48:52 | <u>0x9436f7c6706f73ead15c</u> <u>d2a68d78c9764e0e0ee6d8</u> <u>a630d53f530f8dc7f5debe</u> | + 25,408.82913544 TNT | ✓ |
| 63 | 2017-10-02 13:35:58 | <u>0x0a2488eb1352086ef558</u> <u>16f07d02ea8d2763f62e57</u> <u>97c0f0ba14cfc4df78176d</u> | + 22,916.69254594 TNT | ✓ |
| 64 | 2017-10-02 13:31:33 | <u>0x4ceeb6d81c8963df6486</u> <u>576c5a913d475a20c2c0e3</u> <u>e64860561e7237b1db2d71</u> | - 13,351.89000000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------|---|
| 65 | 2017-10-02 13:10:39 | <u>0xfdd05725ea4b6f3eae31c95cb8d0c54ed5d218afe8f1d681b2869aefb18412cd</u> | + 7,834.04000000 TNT | ✓ |
| 66 | 2017-10-02 07:03:42 | <u>0x6d2d9771a932d34457f7f4619884b0a863476b4bcb1159fdfc6164bf27bc358b</u> | + 5,517.85000000 TNT | ✓ |
| 67 | 2017-10-02 05:31:01 | <u>0xff176a425de4d0e59c766a24f3e6db352dcf0439c4d63c026e6da45e27328328</u> | - 17,527.09210000 TNT | ✓ |
| 68 | 2017-10-01 23:55:01 | <u>0xf19b8d546aae6af99c283d5713255fb7fff5f2050e180033be5cde96d8b01412</u> | + 17,527.09208585 TNT | ✓ |
| 69 | 2017-10-01 21:33:23 | <u>0x9a59cb9f5fc3967a79a78bb310b965723b1e97c49316c297fec5ba9d1cb9aadb</u> | - 101,863.05700000 TNT | ✓ |
| 70 | 2017-10-01 19:04:23 | <u>0xfc923add8cf977c2df6018708a00d73ea24860f3cca13ce7da9567f9097f7d28</u> | + 23,708.20974404 TNT | ✓ |
| 71 | 2017-10-01 16:39:25 | <u>0x22e29027ea56ff203a4a443fbfb742af5dd453f80179c10eed7fc4ec7ce005fb</u> | + 20,681.28977107 TNT | ✓ |
| 72 | 2017-10-01 15:13:04 | <u>0x787695a091feaa1843f1dc0fbf63e6548d63618b6699b9421f611631706939a6</u> | + 16,677.36899096 TNT | ✓ |
| 73 | 2017-10-01 14:54:52 | <u>0x344ee90fbb2a7ad8a3cc8ee0c52ec77bebddcca6e943d5385d692e4168f23b67</u> | + 19,472.10072743 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------|---|
| 74 | 2017-10-01 14:42:48 | <u>0x2917607d8ddabc7247e1ad1d396565d62be110d8cf495953b604cb436e8dd01f</u> | + 21,324.08782559 TNT | ✓ |
| 75 | 2017-10-01 13:31:38 | <u>0x6b6cb3e6d45688dfffa5eaec1b084e9be9c2f59f161cda2a46e901a7659a71afd</u> | - 62,058.67820000 TNT | ✓ |
| 76 | 2017-10-01 13:27:12 | <u>0xd97ea9dad1a5e6688a0f03f3b1028d3ce61b82755f5a02581ab0b2881d04df6c</u> | + 22,626.97919950 TNT | ✓ |
| 77 | 2017-10-01 11:53:28 | <u>0x8295471b7b4c37d750240974035f94fdf9ccfb7eca34a2277af15e9272624cdb</u> | + 11,323.74119967 TNT | ✓ |
| 78 | 2017-10-01 10:45:09 | <u>0x0185a729560042fa74393dcd08ef163624fb16f934cb663b7dc71d38d18ebee5</u> | + 18,522.12656851 TNT | ✓ |
| 79 | 2017-10-01 09:25:22 | <u>0xdd801d911919b36b64cf5a764a73ec1a7067a891e455064fcc160c8129a94006</u> | + 9,585.83119961 TNT | ✓ |
| 80 | 2017-10-01 05:31:16 | <u>0xece8fb246969daf364a0eef6db6b4d4015b8c763e572acfe39eec71ff0b3e2a8</u> | - 14,970.00000000 TNT | ✓ |
| 81 | 2017-09-30 23:17:42 | <u>0x8528c9bb35cfc926f6bcf4a4e8946a46be908b34a7e1ca7fc18a0e422e1e9398</u> | + 14,970.00000000 TNT | ✓ |
| 82 | 2017-09-30 13:31:04 | <u>0x6a45406e45a4959925cf3745ec3f08bcb846c4f31305d77663d26a1311703499</u> | - 16,974.06800000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 83 | 2017-09-30 08:52:03 | <u>0x53474db421da2229f56d</u> <u>efca47a5bf9c185f0876af</u> <u>ad73f5f9877b7cc4f07bcf</u> | + 16,974.06801200 TNT | ✓ |
| 84 | 2017-09-29 21:30:40 | <u>0x51937162b4f0c86e0fbb</u> <u>12620afa53c354013dfd65</u> <u>ded1e866fe52a922c73507</u> | - 34,138.34440000 TNT | ✓ |
| 85 | 2017-09-29 20:37:06 | <u>0xac6296cf5bf69966bd9c</u> <u>7b7f4e9c13a4159ab2cff3</u> <u>4d5a77c3aa504f1db079d1</u> | + 16,107.04488639 TNT | ✓ |
| 86 | 2017-09-29 17:59:58 | <u>0x12f10d5d8b409283b6f9</u> <u>fe417780c3646394767f19</u> <u>eb929a35e13195761ea5e5</u> | + 18,031.29950469 TNT | ✓ |
| 87 | 2017-09-28 19:05:33 | <u>0x5bd39282390c507dcaea</u> <u>8898d497d05babd79439f5</u> <u>dc95b95dbd6e118f4a879a</u> | - 1,296.680800000000 090222 EOS | ✓ |
| 88 | 2017-09-28 18:58:23 | <u>0x409d69e075789f4e994b</u> <u>0b21045f1411e08c80a211</u> <u>b6cb39f1df564cded0f468</u> | - 28.421700000000001 296 OMG | ✓ |
| 89 | 2017-09-28 18:47:05 | <u>0x54107daaa8b7a8e4832a</u> <u>e297a7f0e477d0ca71b49b</u> <u>20c05bed0a5be418bf9d9c</u> | + 1,296.680856700000 049386 EOS | ✓ |
| 90 | 2017-09-28 15:09:56 | <u>0x15645c4f27315af08928</u> <u>aedbec8ed7a34f5993daee</u> <u>0274e082aec4dfa92d124c</u> | + 28.421719700000000 586 OMG | ✓ |
| 91 | 2017-09-28 13:32:11 | <u>0x326ac938c8755970bd80</u> <u>799e4772285d02b481829f</u> <u>82f542c6f47cbd4d149845</u> | - 15,594.30030000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 92 | 2017-09-28 12:59:16 | <u>0xc1025dbdaf269562396d</u> <u>6679d35223e66848f5bd6f</u> <u>e6ed151af8f8500da59e8a</u> | + 15,594.30030857 TNT | ✓ |
| 93 | 2017-09-27 13:31:56 | <u>0x0d8ded746e0d60b2563a</u> <u>ac438dd2b721fa261bb602</u> <u>4c8dbc73aad6b67e37b41f</u> | - 2,916.00000000 TNT | ✓ |
| 94 | 2017-09-27 09:31:03 | <u>0x51bdb61dd2a2450095d4</u> <u>586cd63fcb1c2175c95872</u> <u>62f07eca30b4baed0d9dad</u> | + 2,916.00000000 TNT | ✓ |
| 95 | 2017-09-26 21:30:39 | <u>0x2d0c8c3199160a24f64e</u> <u>f7639b61e1e83c9e8cdf3c</u> <u>a6f3cb90d07d0645785529</u> | - 17,141.18040000 TNT | ✓ |
| 96 | 2017-09-26 14:08:15 | <u>0xfa778bd23d05eb7ca36c</u> <u>93826ab64d43b700ceecfd</u> <u>240b1a47039862aa85a358</u> | + 17,141.18036519 TNT | ✓ |
| 97 | 2017-09-26 13:31:55 | <u>0x20ad8946371fc513db67</u> <u>1041c40b0ca308966aec5f</u> <u>84c267f1305f2e8e7dd7aa</u> | - 28,524.95760000 TNT | ✓ |
| 98 | 2017-09-26 09:29:35 | <u>0xf55b2bdb4483bbd3aac7</u> <u>8ac370f9b8b7ba333db97a</u> <u>b6eae689abac6d0849e375</u> | + 14,577.04533533 TNT | ✓ |
| 99 | 2017-09-26 08:56:35 | <u>0xd3303a7b90d0a31433d0</u> <u>56d4036cb09e0849ef3c2e</u> <u>10f810017b1fd939296a96</u> | + 13,947.91226510 TNT | ✓ |
| 100 | 2017-09-24 21:30:38 | <u>0x079814563cdf3212bb63</u> <u>c2cdf308ea473c6a9a5c92</u> <u>2023f340f906e750d334a3</u> | - 35,570.51340000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------|---|
| 101 | 2017-09-24 17:28:06 | <u>0x8d701db82757c15314cfe20da00ababbf8c901c8efef1e556ce0bff31d0ca47d</u> | + 19,042.04055937 TNT | ✓ |
| 102 | 2017-09-24 16:04:19 | <u>0x1b66deb148dcb9c24201e774ffae017b4d5609acd906e73918d1192e035469e2</u> | + 16,528.47289766 TNT | ✓ |
| 103 | 2017-09-24 13:31:55 | <u>0x13758e9c1925460cb1d536e8c1877efa013400d553d58981b97a4ea2a25440f9</u> | - 34,984.40030000 TNT | ✓ |
| 104 | 2017-09-24 10:13:28 | <u>0x64a15066726d0cee2fd9c27512a736f6a928438b967c83e7f4800e48ea911986</u> | + 14,970.00000000 TNT | ✓ |
| 105 | 2017-09-24 08:35:08 | <u>0x12805886f511d93f76057d882f14195d3da657574245c5b0b8426c027c419a20</u> | + 20,014.40028932 TNT | ✓ |
| 106 | 2017-09-24 05:30:59 | <u>0x917360cc70c354e53b1aa587e52a6619c1e7254a02e6ccb02847c28bab5df07e</u> | - 13,970.00000000 TNT | ✓ |
| 107 | 2017-09-23 22:32:33 | <u>0xa55129a2e055fb8243472f471fd950ef2deab439c877ae2c7ed83e55293d3e37</u> | + 13,970.00000000 TNT | ✓ |
| 108 | 2017-09-23 21:30:37 | <u>0xe2445bf2f1842f4c0929094bd88d5c3bb3636da8c8313f948f10b61e5eb80e21</u> | - 14,970.00000000 TNT | ✓ |
| 109 | 2017-09-23 15:53:35 | <u>0x9b3c8517ecfff1d2ae3d54814670aae9ec305d0376bece0d6c259be2709f6348</u> | + 14,970.00000000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 110 | 2017-09-20 05:32:13 | <u>0x1f81f27f480bedf3c331</u> <u>5bf88a7f92fb39a2910259</u> <u>290c1cc9d9dbbd9bb4e389</u> | - 29,210.81550000 TNT | ✓ |
| 111 | 2017-09-19 19:29:01 | <u>0x76368dc1874b3535d93c</u> <u>3980c2666722e7892f2348</u> <u>1185fcf2551c818d963113</u> | + 17,436.87546738 TNT | ✓ |
| 112 | 2017-09-19 18:20:24 | <u>0x6430c4f61fc65c1fe1bf</u> <u>b51ba20b8bb8e0f1aa9ed8</u> <u>7a87de3e0b3bff4756eb6a</u> | + 11,773.94002468 TNT | ✓ |
| 113 | 2017-09-19 05:31:20 | <u>0xcd591923ea5683c66f3a</u> <u>de3e0f4040206f7be5dfd6</u> <u>9c81300f68b9bbd92e1f03</u> | - 6,970.00000000 TNT | ✓ |
| 114 | 2017-09-18 23:18:49 | <u>0xd6081592569c8b14a137</u> <u>304b40088aad838288fc1c</u> <u>dc60d91d73b724a4ffb641</u> | + 6,970.00000000 TNT | ✓ |
| 115 | 2017-09-17 21:31:33 | <u>0x73f40a8ab04e57b54b30</u> <u>fc9ffd6dd0e6922ed43837</u> <u>87f48434a6e8c426779209</u> | - 8,970.00000000 TNT | ✓ |
| 116 | 2017-09-17 21:21:39 | <u>0xfae0dcaa591ad83b3ab3</u> <u>e141e21e364a7ec4663aa3</u> <u>c232460e97fbb32168cefc</u> | + 8,970.00000000 TNT | ✓ |
| 117 | 2017-09-17 19:13:05 | <u>0x7b25c5be460948c77cd4</u> <u>3a16a9f5ac3cf3f371d9ca</u> <u>d0aaa7f9d51850ecd33462</u> | + 1,876.701371289999 997316 ZRX | ✓ |
| 118 | 2017-09-16 21:30:45 | <u>0x961743b156aab2f6485a</u> <u>5a8136b78aa080d5c5d9ce</u> <u>6a009917a0aeeca5243a4f</u> | - 16,670.29260000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------|---|
| 119 | 2017-09-16 21:11:17 | <u>0x003ee1b5cfff1e37b1a5c859da1e75f47da4d6c2611eac8cc75b309d9b8cf6d70</u> | + 5,970.00000000 TNT | ✓ |
| 120 | 2017-09-16 15:50:47 | <u>0xab278780ba9aae4bcb8cfa2d5f553ba5c5c9e1b1f52f75ceecf94f7e4ff694ba</u> | + 10,700.29255889 TNT | ✓ |
| 121 | 2017-09-14 21:15:46 | <u>0x824388d1c93aa97e60ddb399d9994c69f64df94ce5e92e6e705e20ae5b78fbf5</u> | - 4,105.026200000000 244472 ZRX | ✓ |
| 122 | 2017-09-14 20:07:40 | <u>0x908d5041929ba1174cd07cfe46962b68634ae37c739c0d698f43f86acbabb920</u> | + 4,105.026199179999 821354 ZRX | ✓ |
| 123 | 2017-09-13 22:22:02 | <u>0xb72a384ced1cdc2f7df4995024e33c85b583018ee591b2292b147a335f262f8a</u> | + 52.827707080000003 259 QTUM | ✓ |
| 124 | 2017-09-13 21:15:45 | <u>0x51c22dcdf774c8c986bf053af78bce3dc1def3c1cd e3d97720d4b74886fd29db</u> | - 6,123.253800000000 410364 ZRX | ✓ |
| 125 | 2017-09-13 20:21:52 | <u>0xc1f68ec769f3f4ae23d0cd40b9087b318f6ea24ae6c6fbb0b0a0272e86efb4cf</u> | + 1,990.000000000000 000000 ZRX | ✓ |
| 126 | 2017-09-13 13:23:43 | <u>0xef875468a144dd51b47fcac19cc08f35d161bfae618016a12a93ed9c04be9c2a</u> | + 4,133.253762819999 792555 ZRX | ✓ |
| 127 | 2017-09-13 13:17:00 | <u>0xee42a06edbb7c0ec7f8b23fc5158392eab29251b78d536ddd0b93800f9595fd6</u> | - 6,899.108100000000 376895 ZRX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 128 | 2017-09-13 13:08:11 | <u>0xbac643a3ddae333ea75199eb8b6451865d64c125ad6cd4433fbd7005a79abd74</u> | + 2,230.502343730000 120559 ZRX | ✓ |
| 129 | 2017-09-13 12:56:15 | <u>0x3b65c71b3eb7e96c4adf7a227476083556461918db5b93d7d40cfe9a530cf6eb</u> | + 2,037.090163159999 974596 ZRX | ✓ |
| 130 | 2017-09-13 08:19:00 | <u>0xc5e647566743ddf215374f13658766610404e3a83fc3a7ceca7689f7108d198c</u> | + 1,491.250000000000 000000 ZRX | ✓ |
| 131 | 2017-09-12 21:30:36 | <u>0xe13c5680c4a63a5e487be37680525c2c0216358d93cc8aa3fa744b417a3d9eec</u> | - 3,522.15350000 TNT | ✓ |
| 132 | 2017-09-12 18:52:15 | <u>0x64af9ed44a47703db28ab84d5ff1e89ff8f3feea6292adad6bf67336dfdefb75</u> | + 3,522.15357015 TNT | ✓ |
| 133 | 2017-09-11 14:54:50 | <u>0x4079cae7470acbaab2ca3ec4d10ee655a858acf99fa114571e4582b2471e51e8</u> | + 1,140.265612480000 072537 ZRX | ✓ |
| 134 | 2017-09-11 13:16:32 | <u>0x543b302a9df2e66441afa55f2a2a93dc83661612a6688c792569b8dec5436c7f</u> | - 9,412.918700000000 171713 ZRX | ✓ |
| 135 | 2017-09-11 09:29:33 | <u>0xeb8828bde5698563dae563c88381e6870ae417fc0860694666044914e66a3470</u> | + 1,588.090481129999 943732 ZRX | ✓ |
| 136 | 2017-09-11 05:45:33 | <u>0x32ce9861376a661135b34ad1fc597416f714418094b84ef40f2c18e6ae3367b8</u> | + 2,444.279803859999 901761 ZRX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 137 | 2017-09-11 05:38:00 | <u>0x2ea54d2415a6bbeab5bc</u> <u>b5e917964f7df8b19bf4a7</u> <u>ec2a6437c59a4cf1b6c4b4</u> | + 2,753.330464319999 919098 ZRX | ✓ |
| 138 | 2017-09-11 03:16:58 | <u>0x950b32c65a0f7f322e7c</u> <u>a27350116b946c9bc4a979</u> <u>151ff74b507f127df243c2</u> | - 2,043.92410000 CVC | ✓ |
| 139 | 2017-09-10 23:38:28 | <u>0x44396a510b88f57658fd</u> <u>718939437f5a2e0f0befea</u> <u>ba4e8f7108e80c1135c6ba</u> | + 1,236.229527310000 094076 ZRX | ✓ |
| 140 | 2017-09-10 18:17:03 | <u>0x4dda877391b687ac9f5b</u> <u>74b455c139e9ec026ad212</u> <u>ce6d80a05f6c0ff51121f6</u> | + 1,217.91590158 CVC | ✓ |
| 141 | 2017-09-10 15:41:34 | <u>0x852b34be5cdd0807c9dd</u> <u>54589c51a4040c5dc9bb87</u> <u>0a4a4868a97b590caea389</u> | + 1,390.988362549999 919793 ZRX | ✓ |
| 142 | 2017-09-10 13:31:02 | <u>0x15ee52b9fddd96e3ce6d</u> <u>f8938f7109da82967cd184</u> <u>7139a442ce560ffe0e7e00</u> | - 8,906.11470000 TNT | ✓ |
| 143 | 2017-09-10 13:19:51 | <u>0xab4c1189f7492cd68ef4</u> <u>2e994919dd1b851218f4e4</u> <u>af30b01eab7d74404290c9</u> | - 19,623.224399999999 9150168 ZRX | ✓ |
| 144 | 2017-09-10 12:58:34 | <u>0x4f664b795ec0fda7c2c4</u> <u>4ddfcbbf995c1175b7712c</u> <u>1c59a1516ae390bf5a6147</u> | + 3,487.767637379999 996483 ZRX | ✓ |
| 145 | 2017-09-10 11:57:10 | <u>0x0df3326c082cb5043789</u> <u>650fc77d6e6be11967f7d5</u> <u>c5393e296afde77840c7b7</u> | + 7,451.24999999 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 146 | 2017-09-10 11:45:15 | <u>0xc03190fd6e26c5fa73cf</u> <u>b15c8244a43054de05ae84</u> <u>c689a072053a0069d6dd26</u> | + 1,454.86468858 TNT | ✓ |
| 147 | 2017-09-10 10:34:39 | <u>0x5464528f778684f585d1</u> <u>bd431fb15ac0fdb52a0469</u> <u>42357a1b0e051e9cc5dcc3</u> | + 2,504.723258630000 145786 ZRX | ✓ |
| 148 | 2017-09-10 10:16:06 | <u>0x65a607c8f880b37d1949</u> <u>704f963f8717d582f9ec9f</u> <u>320ba2a2f6b8fcd0a42a7c</u> | + 2,164.597762450000 118406 ZRX | ✓ |
| 149 | 2017-09-10 10:00:16 | <u>0x931c000115bb8891b5fd</u> <u>227b44deccc0eab118c403</u> <u>ab76d35c0ffd2c5ffffedef</u> | + 2,683.786652169999 797479 ZRX | ✓ |
| 150 | 2017-09-10 09:40:40 | <u>0x843db59da7c8abfdc897</u> <u>cc0ea34a7ac2a912ac57d7</u> <u>f8b7314a5f813260c0b472</u> | + 2,032.628055899999 935718 ZRX | ✓ |
| 151 | 2017-09-10 07:06:49 | <u>0xe49368f4d41cd6135271</u> <u>5553d009610084921b4ef7</u> <u>fd91f3249adb5e4dd1b964</u> | + 1,588.788202290000 072026 ZRX | ✓ |
| 152 | 2017-09-10 06:37:54 | <u>0x9d6e1a9391e6bfb83563</u> <u>e57c62960789914b6e42bb</u> <u>01a9639cde05a064f7afdb</u> | + 1,048.882433900000 023641 ZRX | ✓ |
| 153 | 2017-09-10 06:33:03 | <u>0x9d7af8a966fecb876de1</u> <u>7a829e0ddb22fbaf93dba9</u> <u>ce7099ec27fd733dd09adb</u> | + 826.00827348 CVC | ✓ |
| 154 | 2017-09-10 05:26:11 | <u>0xa438b870c1b513f0c68c</u> <u>4b15a1cde88f0438ce0653</u> <u>9ca72e4e626ee43e481d0b</u> | + 1,950.744768100000 101185 ZRX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 155 | 2017-09-10 05:24:19 | <u>0x8145d81b0fbbf3a2b0097750da20873c9c9763983198ab06d143f5d747510d9d</u> | + 1,178.442263729999 922361 ZRX | ✓ |
| 156 | 2017-09-10 04:34:30 | <u>0x32d45552942a984c6240e989e94fb21d54b5e177544a040d00a257b3e5e558f3</u> | + 982.86338669999997 8191 ZRX | ✓ |
| 157 | 2017-09-09 21:31:04 | <u>0x3910357b9567dfdf3efd40b3610d53115615368efeb6077c971cea1fb46f8aa1</u> | - 2,488.34510000 TNT | ✓ |
| 158 | 2017-09-09 09:35:44 | <u>0xc312bd10575b87c90a3cd3b5c142721af377fb58a4c805a183a5b87800738a0a</u> | + 2,488.34513927 TNT | ✓ |
| 159 | 2017-09-08 21:16:56 | <u>0x117ef658b73e4ce8ba0de95dd29b69a4beef1a1852b5725dba89ecc34b346fd2</u> | - 2,453.530699999999 797001 ZRX | ✓ |
| 160 | 2017-09-08 14:38:40 | <u>0x8a640d4db86ed7c9a646c087a3f41bca9a704bd941d0ce03f08c31171eb4b104</u> | + 2,453.530727729999 853182 ZRX | ✓ |
| 161 | 2017-09-08 13:16:10 | <u>0xf1697440815b8ed19ef5b4a996902f2c304a3629cf62bc016ec200739175234d</u> | - 2,285.681300000000 192085 ZRX | ✓ |
| 162 | 2017-09-08 07:28:22 | <u>0xe4b3d5cae76b7f8429ca421e0c861bcc48567239fcafa65fb9002c31b1682bb9</u> | + 2,285.681334790000 164503 ZRX | ✓ |
| 163 | 2017-09-03 13:33:09 | <u>0x12f759643e992694e29512379a605e45ad0b12008baeabdf6e0a7cfdff1638f8</u> | - 3,151.02000000 TNT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------|---|
| 164 | 2017-09-03 06:57:20 | <u>0xcf3285cacdea5638ef5d8e84264137d8a442159de03ae263c328b512c4f33ce5</u> | + 1,891.00000000 TNT | ✓ |
| 165 | 2017-09-03 06:15:07 | <u>0xa80bd487a0462fa080bb398bfc1f322b522eb47c5e86ccf522a400130abd9e92</u> | + 911.60000000 TNT | ✓ |
| 166 | 2017-09-03 06:01:11 | <u>0x33595ebd8b36b92ca86e3a2cc1b4e7088bafbabc9fdd354c37e54fc41f1d7bc4</u> | + 348.42000000 TNT | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-02 03:55:11 | <u>0xc31fd1879d1e3149a72741ded6b978848ed1cd814a52609ccd3fccd7cb91807a</u> | + 1 claim rewards on pooledether.net | ✓ |
| 2 | 2024-03-18 05:34:47 | <u>0x0d49b2ec9afd1ff6c5abb7572802285a2073a009778512551d6bb27ad721adb2</u> | + 1 claim rewards on originether.io | ✓ |
| 3 | 2023-12-25 00:28:35 | <u>0xc816a52912aea22be59b85f133bc5cd9fcbb90060dd133b07ad158b64e01d06e</u> | + 1 Airdrop | ✓ |
| 4 | 2023-10-16 00:35:23 | <u>0x8f030e02af602c59616df245e65c0ee9583e6e015b51d27704e2b7d7ec7f2947</u> | + 1 Airdrop | ✓ |

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.