

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:17 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xe0bfac3995bf5c6bb7e921330023bbd8a681c67e</u> |
| TOTAL RECEIVED | 2.787035476894681008 ETH                          |
|                | 6,528.29 USD                                      |
| TOTAL SEND     | 2.244335158656782347 ETH                          |
|                | 5,257.08 USD                                      |

| Token                         | Balance                      |
|-------------------------------|------------------------------|
| Ethereum                      | 0.542700318237898882 ETH     |
|                               | 1,271.21 USD                 |
| USD Coin                      | 84.235000 USDC               |
|                               | 84.23 USD                    |
| Tether USD                    | 12.095799 USDT               |
|                               | 12.09 USD                    |
| Uniswap V2                    | 0.000000000000000000 UNI-V2  |
| BASv2                         | 786.171318946619180679 BASv2 |
| Cream                         | 0.000000000000000000 CREAM   |
| BAC                           | 0.000258863942048227 BAC     |
| MIC                           | 0.000014236307888931 MIC     |
| Teenage Mutant Ninja<br>Pepes | 0.00000000 TMNP              |

| Token      | Balance                     |
|------------|-----------------------------|
| Uniswap V2 | 0.000619967833590189 UNI-V2 |
| MIS        | 0.000004718552290515 MIS    |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-08-20<br>12:36:11 | <u>0x59fce9716f6f9e17e7b25f7d72dcbc9782e29eb2e93e4223bc7e92472ba864b1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2021-08-20<br>12:36:11 | <u>0x59fce9716f6f9e17e7b25f7d72dcbc9782e29eb2e93e4223bc7e92472ba864b1</u> | - 0.0001322931728483<br>55 ETH <br>0.43 USD     | ✓ |
| 3 | 2021-08-20<br>12:36:11 | <u>0x59fce9716f6f9e17e7b25f7d72dcbc9782e29eb2e93e4223bc7e92472ba864b1</u> | - 0.0014439484606501<br>35 ETH <br>4.74 USD   | ✓ |
| 4 | 2021-08-03<br>07:23:24 | <u>0x0a1bc42241e62efc1867203c2d9e0ee7ab872982df71d7f96e0da17b328ffa0e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 5 | 2021-08-03<br>07:23:24 | <u>0x0a1bc42241e62efc1867203c2d9e0ee7ab872982df71d7f96e0da17b328ffa0e</u> | - 0.0018371640000000<br>00 ETH <br>4.60 USD   | ✓ |
| 6 | 2021-08-02<br>03:17:17 | <u>0x592e5f52f9606a435e6bdb33186005c64b2076075c5805e320331b17870a4487</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 7 | 2021-08-02<br>03:17:17 | <u>0x592e5f52f9606a435e6bdb33186005c64b2076075c5805e320331b17870a4487</u> | - 0.0083613809999999<br>99 ETH <br>21.66 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2021-08-02<br>01:56:14 | <u>0x3bd9de588dd9c4c4c6d8c8f519b0cea06fd03e12d8db556916019958e5a23d1d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 9  | 2021-08-02<br>01:56:14 | <u>0x3bd9de588dd9c4c4c6d8c8f519b0cea06fd03e12d8db556916019958e5a23d1d</u> | - 0.0033802230033655<br>90 ETH <br>8.75 USD     | ✓ |
| 10 | 2021-08-02<br>01:42:55 | <u>0xd200b2eefb8ff56560af86c9d3f932a92716ae3fd04dac863c03102a827d0d3d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2021-08-02<br>01:42:55 | <u>0xd200b2eefb8ff56560af86c9d3f932a92716ae3fd04dac863c03102a827d0d3d</u> | - 0.0010231320000000<br>00 ETH <br>2.65 USD     | ✓ |
| 12 | 2021-06-04<br>09:45:10 | <u>0x3e59473b6b396382482e6d44ea9e885404bb63b892c7837ac71902377f88018c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 13 | 2021-06-04<br>09:45:10 | <u>0x3e59473b6b396382482e6d44ea9e885404bb63b892c7837ac71902377f88018c</u> | - 0.0021731400000000<br>00 ETH <br>5.84 USD   | ✓ |
| 14 | 2021-06-03<br>16:28:57 | <u>0xa877d87ca8cfc6ad022d65efdf050269985791de87d8f3d65c58423f1dd0b18</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 15 | 2021-06-03<br>16:28:57 | <u>0xa877d87ca8cfc6ad022d65efdf050269985791de87d8f3d65c58423f1dd0b18</u>  | - 0.0013514870000000<br>00 ETH <br>3.86 USD   | ✓ |
| 16 | 2021-06-03<br>08:46:38 | <u>0xf28bfc6304feed2d90258f0c00a6198b132849c266a67c94a1f6ec3df5086cf4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2021-06-03<br>08:46:38 | <u>0xf28bfc6304feed2d90258f0c00a6198b132849c266a67c94a1f6ec3df5086cf4</u> | - 0.0013057560000000<br>00 ETH <br>3.73 USD   | ✓ |
| 18 | 2021-06-02<br>01:46:24 | <u>0x75e33eabf46ed07db724aeec6bc70e4a5430e8b77a47f579b9403e583d03b1f5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 19 | 2021-06-02<br>01:46:24 | <u>0x75e33eabf46ed07db724aeec6bc70e4a5430e8b77a47f579b9403e583d03b1f5</u> | - 0.0007855020000000<br>00 ETH <br>2.11 USD   | ✓ |
| 20 | 2021-06-01<br>17:45:33 | <u>0xd0635ea52180597de719fb167926d6967b01a600342a7c9422c03c6bc2d87bf3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2021-06-01<br>17:45:33 | <u>0xd0635ea52180597de719fb167926d6967b01a600342a7c9422c03c6bc2d87bf3</u> | - 0.0027681081331657<br>67 ETH <br>7.29 USD | ✓ |
| 22 | 2021-05-31<br>00:06:55 | <u>0xd9993e7067376f9a79204781e7ad633874424d4290c100e1b0ac4289eeaba036</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2021-05-31<br>00:06:55 | <u>0xd9993e7067376f9a79204781e7ad633874424d4290c100e1b0ac4289eeaba036</u> | - 0.0007922510000000<br>00 ETH <br>2.02 USD | ✓ |
| 24 | 2021-05-30<br>08:26:16 | <u>0x06797ccd90dd7122c30b9388fd1e3d0a1582a60b637d40681218a44413bc8fa5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 25 | 2021-05-30<br>08:26:16 | <u>0x06797ccd90dd7122c30b9388fd1e3d0a1582a60b637d40681218a44413bc8fa5</u> | - 0.0025802648500000<br>00 ETH <br>6.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2021-05-30<br>01:01:55 | <u>0xe6bf9497893bac277512</u><br><u>594c4c529b64c702e5aab1</u><br><u>245e4e61461da2b673b1da</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 27 | 2021-05-30<br>01:01:55 | <u>0xe6bf9497893bac277512</u><br><u>594c4c529b64c702e5aab1</u><br><u>245e4e61461da2b673b1da</u> | - 0.0035666102669013<br>15 ETH <br>8.77 USD     | ✓ |
| 28 | 2021-05-29<br>14:44:56 | <u>0xb7cefb4e11af4ec29256</u><br><u>37327415789dd57c03bec5</u><br><u>967b09859504882d2ad098</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 29 | 2021-05-29<br>14:44:56 | <u>0xb7cefb4e11af4ec29256</u><br><u>37327415789dd57c03bec5</u><br><u>967b09859504882d2ad098</u> | - 0.0014379660624819<br>42 ETH <br>3.27 USD     | ✓ |
| 30 | 2021-05-23<br>12:27:26 | <u>0xea5827d72d06038d9405</u><br><u>b42a83da388a84b08a4cff</u><br><u>9998bf0493c98c684ce539</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 31 | 2021-05-23<br>12:27:26 | <u>0xea5827d72d06038d9405</u><br><u>b42a83da388a84b08a4cff</u><br><u>9998bf0493c98c684ce539</u> | - 0.0035869680792937<br>32 ETH <br>7.51 USD   | ✓ |
| 32 | 2021-05-06<br>03:56:11 | <u>0x01b93f819e77c865a8c9</u><br><u>ec9ba9f22ce6e7c47caae5</u><br><u>bc89c4b64bc50099935b76</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 33 | 2021-05-06<br>03:56:11 | <u>0x01b93f819e77c865a8c9</u><br><u>ec9ba9f22ce6e7c47caae5</u><br><u>bc89c4b64bc50099935b76</u> | - 0.0039378041401281<br>96 ETH <br>13.87 USD  | ✓ |
| 34 | 2021-05-06<br>03:54:23 | <u>0x24142318c5b029a379ce</u><br><u>ac4856e5de9ec16d6e626f</u><br><u>428d00049824e44b16dbb9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2021-05-06<br>03:54:23 | <u>0x24142318c5b029a379ce</u><br><u>ac4856e5de9ec16d6e626f</u><br><u>428d00049824e44b16dbb9</u> | - 0.0020314800000000<br>00 ETH <br>7.15 USD    | ✓ |
| 36 | 2021-05-06<br>03:50:20 | <u>0x3142023636d37ad24315</u><br><u>4b3106d0ff6374c57cb01a</u><br><u>7b166a1cd182b032fb4d6a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 37 | 2021-05-06<br>03:50:20 | <u>0x3142023636d37ad24315</u><br><u>4b3106d0ff6374c57cb01a</u><br><u>7b166a1cd182b032fb4d6a</u> | - 0.0075596763063768<br>69 ETH <br>26.63 USD   | ✓ |
| 38 | 2021-05-06<br>01:19:18 | <u>0x3905d97c2040f2e6772b</u><br><u>18c5fcc32145390fc40788</u><br><u>95af7a08c373770d957a71</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 39 | 2021-05-06<br>01:19:18 | <u>0x3905d97c2040f2e6772b</u><br><u>18c5fcc32145390fc40788</u><br><u>95af7a08c373770d957a71</u> | - 0.0065456822260777<br>86 ETH <br>23.06 USD | ✓ |
| 40 | 2021-05-06<br>00:01:47 | <u>0x6f9fb722e80b2b00f767</u><br><u>47d72f2d5b872c75b11c16</u><br><u>0f47164ea2a00fc3844d19</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 41 | 2021-05-06<br>00:01:47 | <u>0x6f9fb722e80b2b00f767</u><br><u>47d72f2d5b872c75b11c16</u><br><u>0f47164ea2a00fc3844d19</u> | - 0.002238060654116<br>67 ETH <br>7.87 USD   | ✓ |
| 42 | 2021-05-05<br>00:36:42 | <u>0x4aacebe46881cc235a35</u><br><u>86f73a8f612bc982eda397</u><br><u>c073b0f368195be27287f9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 43 | 2021-05-05<br>00:36:42 | <u>0x4aacebe46881cc235a35</u><br><u>86f73a8f612bc982eda397</u><br><u>c073b0f368195be27287f9</u> | - 0.0058036320000000<br>00 ETH <br>19.45 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2021-03-06<br>15:11:32 | <u>0x659fd838770ac997f72e02e69cef2ac50896ff0a148c6c29a007f58562682f83</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 45 | 2021-03-06<br>15:11:32 | <u>0x659fd838770ac997f72e02e69cef2ac50896ff0a148c6c29a007f58562682f83</u>   | - 0.0040233900838589<br>43 ETH <br>6.94 USD     | ✓ |
| 46 | 2021-03-06<br>02:36:01 | <u>0x4135ae12f7de6c0cd792b8bc2060dab0a916c04e3408adbd7a8ac55e83bb301</u>    | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 47 | 2021-03-06<br>02:36:01 | <u>0x4135ae12f7de6c0cd792b8bc2060dab0a916c04e3408adbd7a8ac55e83bb301</u>    | - 0.002803689000000000<br>00 ETH <br>4.62 USD   | ✓ |
| 48 | 2021-03-04<br>15:49:31 | <u>0x6c4d1eecd4ad088ee9e6912936f129462d2c397e657f425bf765232d746fc285</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 49 | 2021-03-04<br>15:49:31 | <u>0x6c4d1eecd4ad088ee9e6912936f129462d2c397e657f425bf765232d746fc285</u>   | - 0.01855126799999999<br>99 ETH <br>28.35 USD | ✓ |
| 50 | 2021-03-04<br>14:18:29 | <u>0x034f4f6a70d63cfb9bcd e98551a2ab87d5e29988ae bf4947d3182187a8a046a1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 51 | 2021-03-04<br>14:18:29 | <u>0x034f4f6a70d63cfb9bcd e98551a2ab87d5e29988ae bf4947d3182187a8a046a1</u> | - 0.0139140682239160<br>84 ETH <br>21.26 USD  | ✓ |
| 52 | 2021-03-04<br>14:17:17 | <u>0x0b4c3e4d31124cce2ac83827d3000ad31aebde58a8eea7212189fa20d4357001</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2021-03-04<br>14:17:17 | <u>0x0b4c3e4d31124cce2ac83827d3000ad31aebde58a8eea7212189fa20d4357001</u> | - 0.0022966690000000<br>00 ETH <br>3.51 USD    | ✓ |
| 54 | 2021-03-04<br>13:19:39 | <u>0x610b9720fafca7b48ba113ebcb85672b64ab5c4e201daf00fead6225276e95b6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 55 | 2021-03-04<br>13:19:39 | <u>0x610b9720fafca7b48ba113ebcb85672b64ab5c4e201daf00fead6225276e95b6</u> | - 0.0032860440000000<br>00 ETH <br>5.02 USD    | ✓ |
| 56 | 2021-03-04<br>13:07:17 | <u>0xe2cb33e9d7cdba7b8fe9c2356bd3dae74bf8c8c92ecd06bb7cf66f69e8feaa91</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 57 | 2021-03-04<br>13:07:17 | <u>0xe2cb33e9d7cdba7b8fe9c2356bd3dae74bf8c8c92ecd06bb7cf66f69e8feaa91</u> | - 0.0033613074000000<br>00 ETH <br>5.13 USD  | ✓ |
| 58 | 2021-03-03<br>02:17:26 | <u>0x185b62e1ad16ee71ba42d075a2f724377cc0b3742c283e8e3122cd6ff7481f85</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 59 | 2021-03-03<br>02:17:26 | <u>0x185b62e1ad16ee71ba42d075a2f724377cc0b3742c283e8e3122cd6ff7481f85</u> | - 0.0050339700000000<br>00 ETH <br>7.89 USD  | ✓ |
| 60 | 2021-03-02<br>00:38:52 | <u>0x501a0fc8d971544527afb270f271f75cd768387a7380daad3140bb7c91fdcce3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 61 | 2021-03-02<br>00:38:52 | <u>0x501a0fc8d971544527afb270f271f75cd768387a7380daad3140bb7c91fdcce3</u> | - 0.0176429970000000<br>01 ETH <br>26.23 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2021-03-02<br>00:28:08 | <u>0xcf380aae532de7f2911f21728bb5353cf087e7cd3b9891cbd5ab32c0963565eb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 63 | 2021-03-02<br>00:28:08 | <u>0xcf380aae532de7f2911f21728bb5353cf087e7cd3b9891cbd5ab32c0963565eb</u> | - 0.0047624630000000<br>00 ETH <br>7.08 USD     | ✓ |
| 64 | 2021-03-02<br>00:11:41 | <u>0xeea5e9932f0ec76408a63cdf13dabb2e04451ae9302d596decf95131b985868</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 65 | 2021-03-02<br>00:11:41 | <u>0xeea5e9932f0ec76408a63cdf13dabb2e04451ae9302d596decf95131b985868</u>  | - 0.0120076321777393<br>45 ETH <br>17.85 USD    | ✓ |
| 66 | 2021-03-01<br>14:18:37 | <u>0xe9ccbb4638b179ede4618f82019e8a8d474afe100cf07e72db875d37c08aefa</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 67 | 2021-03-01<br>14:18:37 | <u>0xe9ccbb4638b179ede4618f82019e8a8d474afe100cf07e72db875d37c08aefa</u>  | - 0.0024098130311059<br>77 ETH <br>3.58 USD   | ✓ |
| 68 | 2021-03-01<br>12:17:40 | <u>0x861e2e3b9c9ae589a5c67b1d92287b75ae65b585e8329a3f563b6647f5ade223</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 69 | 2021-03-01<br>12:17:40 | <u>0x861e2e3b9c9ae589a5c67b1d92287b75ae65b585e8329a3f563b6647f5ade223</u> | - 0.0101024789999999<br>99 ETH <br>15.02 USD  | ✓ |
| 70 | 2021-02-21<br>16:23:33 | <u>0x5f2cb5bd86c00ac7d5dd88a4675cec54e9d83ad3ec1cd3e03f17b21ecc9a7fec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2021-02-21<br>16:23:33 | <u>0x5f2cb5bd86c00ac7d5dd88a4675cec54e9d83ad3ec1cd3e03f17b21ecc9a7fec</u> | - 0.0143671790000000<br>01 ETH <br>25.53 USD   | ✓ |
| 72 | 2021-02-21<br>13:16:26 | <u>0x171a400b0aa830970af9bc565ca7705a8994a98f6479d8a3071190afe173c86e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 73 | 2021-02-21<br>13:16:26 | <u>0x171a400b0aa830970af9bc565ca7705a8994a98f6479d8a3071190afe173c86e</u> | - 0.0158822999999999<br>99 ETH <br>28.23 USD   | ✓ |
| 74 | 2021-02-21<br>13:06:48 | <u>0x574ce8f5cc97421d96e383bb99528cf08bf1533921d4aa01b79b4940779ae062</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 75 | 2021-02-21<br>13:06:48 | <u>0x574ce8f5cc97421d96e383bb99528cf08bf1533921d4aa01b79b4940779ae062</u> | - 0.0150451002026574<br>97 ETH <br>26.74 USD | ✓ |
| 76 | 2021-02-21<br>13:05:09 | <u>0x698d7c48f180f6cb281dfc9f5f8575022f01fc720e1c397729bb0e679d53594a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 77 | 2021-02-21<br>13:05:09 | <u>0x698d7c48f180f6cb281dfc9f5f8575022f01fc720e1c397729bb0e679d53594a</u> | - 0.0049939098103705<br>97 ETH <br>8.87 USD  | ✓ |
| 78 | 2021-02-21<br>13:02:49 | <u>0x32c6a59f9c6d328f02944cd133be99c36b530c0abbee0ee6f60a2b3ff4491a5f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 79 | 2021-02-21<br>13:02:49 | <u>0x32c6a59f9c6d328f02944cd133be99c36b530c0abbee0ee6f60a2b3ff4491a5f</u> | - 0.0278001230000000<br>00 ETH <br>49.41 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2021-02-21<br>12:53:06 | <u>0x46336fa3872d0cdc0b83346e7d439c3ff11e6844a6312937a0e2e03a12fc586e</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 81 | 2021-02-21<br>12:53:06 | <u>0x46336fa3872d0cdc0b83346e7d439c3ff11e6844a6312937a0e2e03a12fc586e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 82 | 2021-02-21<br>12:53:06 | <u>0x46336fa3872d0cdc0b83346e7d439c3ff11e6844a6312937a0e2e03a12fc586e</u> | - 0.002668050000000000<br>00 ETH <br>4.74 USD    | ✓ |
| 83 | 2021-02-21<br>12:32:10 | <u>0x03499f0df5ede2d7fc9af1e685031ac0b7731638be4a5503471750cb31f2ca81</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 84 | 2021-02-21<br>12:32:10 | <u>0x03499f0df5ede2d7fc9af1e685031ac0b7731638be4a5503471750cb31f2ca81</u> | - 0.012997445999999999<br>99 ETH <br>23.10 USD | ✓ |
| 85 | 2021-02-21<br>12:24:28 | <u>0xf0711929ef21009c9703281f94a00888a25e267339ed59659bb076d864f11940</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 86 | 2021-02-21<br>12:24:28 | <u>0xf0711929ef21009c9703281f94a00888a25e267339ed59659bb076d864f11940</u> | - 0.0228027522783422<br>89 ETH <br>40.53 USD   | ✓ |
| 87 | 2021-02-21<br>08:52:58 | <u>0xad80a7537677821b281194b0415d80ba9c7f7ca38c524e6b7b40ddb0867f22a8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 88 | 2021-02-21<br>08:52:58 | <u>0xad80a7537677821b281194b0415d80ba9c7f7ca38c524e6b7b40ddb0867f22a8</u> | - 0.010394415000000000<br>01 ETH <br>20.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2021-02-21<br>08:42:55 | <u>0x6e885d7b1d0c1defdef5</u><br><u>733cda988caf4aac1ce96d</u><br><u>8ae747b3043f3463d1ee95</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 90 | 2021-02-21<br>08:42:55 | <u>0x6e885d7b1d0c1defdef5</u><br><u>733cda988caf4aac1ce96d</u><br><u>8ae747b3043f3463d1ee95</u> | - 0.005092890000000000<br>00 ETH <br>9.84 USD     | ✓ |
| 91 | 2021-02-21<br>07:53:55 | <u>0x67558229556aa4a00e1d</u><br><u>f6a8dcbb9f8d5a23193533</u><br><u>51306861b845c8b4dd9eea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 92 | 2021-02-21<br>07:53:55 | <u>0x67558229556aa4a00e1d</u><br><u>f6a8dcbb9f8d5a23193533</u><br><u>51306861b845c8b4dd9eea</u> | - 0.0136984641774214<br>51 ETH <br>26.48 USD      | ✓ |
| 93 | 2021-02-18<br>09:42:46 | <u>0x964a5057907728bb6b13</u><br><u>14861c9ca1b9af1938b2c4</u><br><u>21bd619bd85e769d3a6f8c</u> | - 0.100000000000000000<br>06 ETH <br>193.96 USD | ✓ |
| 94 | 2021-02-18<br>09:42:46 | <u>0x964a5057907728bb6b13</u><br><u>14861c9ca1b9af1938b2c4</u><br><u>21bd619bd85e769d3a6f8c</u> | - 0.0025620000282870<br>00 ETH <br>4.96 USD     | ✓ |
| 95 | 2021-02-09<br>22:04:11 | <u>0xbf74e9dc2a339869fa57</u><br><u>a41e5506a2433bec9600fa</u><br><u>5e711f007de7f9c4762241</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 96 | 2021-02-09<br>22:04:11 | <u>0xbf74e9dc2a339869fa57</u><br><u>a41e5506a2433bec9600fa</u><br><u>5e711f007de7f9c4762241</u> | - 0.0385088384324625<br>62 ETH <br>67.03 USD    | ✓ |
| 97 | 2021-02-09<br>15:30:07 | <u>0x76c84c395726f540b230</u><br><u>200961f8969f977c6f04bf</u><br><u>52290b7907ae2e674bffc3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2021-02-09<br>15:30:07 | <u>0x76c84c395726f540b230</u><br><u>200961f8969f977c6f04bf</u><br><u>52290b7907ae2e674bffc3</u> | - 0.0049734720000000<br>00 ETH <br>8.65 USD    | ✓ |
| 99  | 2021-02-09<br>15:12:30 | <u>0x793ae757afc1d28dc8c9</u><br><u>5b9e5844edb216d899f6cd</u><br><u>67a6e008dc95bd2f266862</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 100 | 2021-02-09<br>15:12:30 | <u>0x793ae757afc1d28dc8c9</u><br><u>5b9e5844edb216d899f6cd</u><br><u>67a6e008dc95bd2f266862</u> | - 0.0381290285453946<br>28 ETH <br>66.37 USD   | ✓ |
| 101 | 2021-02-09<br>14:51:16 | <u>0xd51fadff69e47a8ea8af</u><br><u>699add5fb70b2d913ff67a</u><br><u>47d17fa4e7e206cb82a0ea</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 102 | 2021-02-09<br>14:51:16 | <u>0xd51fadff69e47a8ea8af</u><br><u>699add5fb70b2d913ff67a</u><br><u>47d17fa4e7e206cb82a0ea</u> | - 0.0088911600000000<br>00 ETH <br>15.47 USD | ✓ |
| 103 | 2021-02-09<br>14:37:41 | <u>0x3ba64b1a19a726324fa4</u><br><u>1baf6c8fdb6c9fbce2134f</u><br><u>4d64d2cb378d5f6c46dfdf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 104 | 2021-02-09<br>14:37:41 | <u>0x3ba64b1a19a726324fa4</u><br><u>1baf6c8fdb6c9fbce2134f</u><br><u>4d64d2cb378d5f6c46dfdf</u> | - 0.0191915101988535<br>67 ETH <br>33.40 USD | ✓ |
| 105 | 2021-02-09<br>11:37:21 | <u>0x4e6e5b875f66029a9720</u><br><u>b4552d0256860c84aa0ff0</u><br><u>f93ddeb3e0f1f3b30700ab</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 106 | 2021-02-09<br>11:37:21 | <u>0x4e6e5b875f66029a9720</u><br><u>b4552d0256860c84aa0ff0</u><br><u>f93ddeb3e0f1f3b30700ab</u> | - 0.0027927510372458<br>97 ETH <br>4.94 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 107 | 2021-02-09<br>07:04:40 | <u>0x03343668fa7c38c3cd0b85f38aea6bfff3df531b4d48853be14b031c9a66cb9bb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 108 | 2021-02-09<br>07:04:40 | <u>0x03343668fa7c38c3cd0b85f38aea6bfff3df531b4d48853be14b031c9a66cb9bb</u> | - 0.0089887679999999<br>99 ETH <br>15.90 USD    | ✓ |
| 109 | 2021-02-09<br>06:08:49 | <u>0x60c8607486d8f6cb40bea8dc12efc042a10c4c466e7bd4eea4bde95c66945d29</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 110 | 2021-02-09<br>06:08:49 | <u>0x60c8607486d8f6cb40bea8dc12efc042a10c4c466e7bd4eea4bde95c66945d29</u>  | - 0.0052068510000000<br>00 ETH <br>9.21 USD     | ✓ |
| 111 | 2021-02-09<br>05:54:48 | <u>0xcee1604008a3910e88278d7b4ca61ee64fccdf33af649a180030401e88a56aeb</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 112 | 2021-02-09<br>05:54:48 | <u>0xcee1604008a3910e88278d7b4ca61ee64fccdf33af649a180030401e88a56aeb</u>  | - 0.0099073919999999<br>99 ETH <br>17.52 USD  | ✓ |
| 113 | 2021-02-09<br>03:19:09 | <u>0x6771df01d40595e5a7271037f997f879e842492ef0386a108f2eaa87c80418cf</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 114 | 2021-02-09<br>03:19:09 | <u>0x6771df01d40595e5a7271037f997f879e842492ef0386a108f2eaa87c80418cf</u>  | - 0.0097656120000000<br>00 ETH <br>17.27 USD  | ✓ |
| 115 | 2021-01-24<br>00:43:43 | <u>0xf0deadad05414ed27b2363eada55541eaaa672ebc9fe713ccb54977253e227a9</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2021-01-24<br>00:43:43 | <u>0xf0deadad05414ed27b2363eada55541eaaa672ebc9fe713ccb54977253e227a9</u> | - 0.0063137440000000<br>00 ETH <br>8.79 USD   | ✓ |
| 117 | 2021-01-23<br>15:34:07 | <u>0x300d86073688fba2152bc113c18704352a2fe3fc5fdd9e503f55c2744b536f92</u> | - 0.0030000000000000<br>00 ETH <br>4.17 USD   | ✓ |
| 118 | 2021-01-23<br>15:34:07 | <u>0x300d86073688fba2152bc113c18704352a2fe3fc5fdd9e503f55c2744b536f92</u> | - 0.0010290000000000<br>00 ETH <br>1.43 USD   | ✓ |
| 119 | 2021-01-16<br>23:23:30 | <u>0xf6b29dc9f23b09e6351cf9b6c510210e47dff9235e007b6d959dd0e33741d808</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 120 | 2021-01-16<br>23:23:30 | <u>0xf6b29dc9f23b09e6351cf9b6c510210e47dff9235e007b6d959dd0e33741d808</u> | - 0.0032824920692428<br>38 ETH <br>4.04 USD | ✓ |
| 121 | 2021-01-14<br>01:38:44 | <u>0x895a42dd0861c5d062a2664aa89b21aab865d1435538a2c67cf6ac4eb2426aa6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 122 | 2021-01-14<br>01:38:44 | <u>0x895a42dd0861c5d062a2664aa89b21aab865d1435538a2c67cf6ac4eb2426aa6</u> | - 0.0018580000000000<br>00 ETH <br>2.28 USD | ✓ |
| 123 | 2021-01-12<br>11:39:31 | <u>0xeb2d7c0235e09d1f5b2f2fcccfe9b166f4900b5a463caa702a0be4dca3b759d4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 124 | 2021-01-12<br>11:39:31 | <u>0xeb2d7c0235e09d1f5b2f2fcccfe9b166f4900b5a463caa702a0be4dca3b759d4</u> | - 0.0033513480000000<br>00 ETH <br>3.51 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2021-01-12<br>11:37:19 | <u>0xac601fc7d27f3f0630916a33be52c33444530c18b431597a6d01fe8060de4157</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 126 | 2021-01-12<br>11:37:19 | <u>0xac601fc7d27f3f0630916a33be52c33444530c18b431597a6d01fe8060de4157</u> | - 0.0029276280000000<br>00 ETH <br>3.07 USD     | ✓ |
| 127 | 2021-01-09<br>03:22:55 | <u>0x2b7486e09c8a48044146984e64974ba5cca7bae10547b2f8c6e2e5132cbf2b54</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 128 | 2021-01-09<br>03:22:55 | <u>0x2b7486e09c8a48044146984e64974ba5cca7bae10547b2f8c6e2e5132cbf2b54</u> | - 0.0108803760000000<br>01 ETH <br>13.88 USD    | ✓ |
| 129 | 2021-01-09<br>02:12:55 | <u>0x6ea525ab038c38e3f8d0b5ddc8832637c26ddbcfa2fef38735f93ad470814f9e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 130 | 2021-01-09<br>02:12:55 | <u>0x6ea525ab038c38e3f8d0b5ddc8832637c26ddbcfa2fef38735f93ad470814f9e</u> | - 0.0025581600000000<br>00 ETH <br>3.26 USD   | ✓ |
| 131 | 2021-01-09<br>01:28:13 | <u>0x01deb9b8b90e9bed81292d464b0a554197f0252c9b757cbdd6609e0470e6afdd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 132 | 2021-01-09<br>01:28:13 | <u>0x01deb9b8b90e9bed81292d464b0a554197f0252c9b757cbdd6609e0470e6afdd</u> | - 0.0061296960000000<br>00 ETH <br>7.82 USD   | ✓ |
| 133 | 2021-01-09<br>01:27:25 | <u>0xb7c29a67ccd602c1ab130aff3ce26bc659ff3f0ac903036e34fec573b3e7c8df</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2021-01-09<br>01:27:25 | <u>0xb7c29a67ccd602c1ab13</u><br><u>0aff3ce26bc659ff3f0ac9</u><br><u>03036e34fec573b3e7c8df</u> | - 0.0084765720000000<br>00 ETH <br>10.81 USD   | ✓ |
| 135 | 2021-01-09<br>01:25:44 | <u>0x4e07e792771d80b329ce</u><br><u>5566d172f8b49b1e6c24ea</u><br><u>d8a6c13e2bc0d8240edc09</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 136 | 2021-01-09<br>01:25:44 | <u>0x4e07e792771d80b329ce</u><br><u>5566d172f8b49b1e6c24ea</u><br><u>d8a6c13e2bc0d8240edc09</u> | - 0.0078420550000000<br>01 ETH <br>10.00 USD   | ✓ |
| 137 | 2021-01-09<br>01:18:40 | <u>0xea8a29c150a67c76a6de</u><br><u>584595315f10b1ee8860b5</u><br><u>015232215b250d02bcf495</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 138 | 2021-01-09<br>01:18:40 | <u>0xea8a29c150a67c76a6de</u><br><u>584595315f10b1ee8860b5</u><br><u>015232215b250d02bcf495</u> | - 0.0049266770000000<br>00 ETH <br>6.28 USD  | ✓ |
| 139 | 2021-01-07<br>14:26:23 | <u>0x8075f6da16faa2266f2a</u><br><u>dc1d5d4cd4a665a78ee709</u><br><u>041a0c21ba655c13577a7e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 140 | 2021-01-07<br>14:26:23 | <u>0x8075f6da16faa2266f2a</u><br><u>dc1d5d4cd4a665a78ee709</u><br><u>041a0c21ba655c13577a7e</u> | - 0.0019281900000000<br>00 ETH <br>2.34 USD  | ✓ |
| 141 | 2021-01-06<br>18:20:03 | <u>0xde51f626851d6d6b691c</u><br><u>3bc2596712c9ca247a9c44</u><br><u>021d458b9acbec613e9bc3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 142 | 2021-01-06<br>18:20:03 | <u>0xde51f626851d6d6b691c</u><br><u>3bc2596712c9ca247a9c44</u><br><u>021d458b9acbec613e9bc3</u> | - 0.0133683442466734<br>17 ETH <br>16.37 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 143 | 2021-01-06<br>15:26:27 | <u>0xd1b3ef66db571863160f9a6bcf2dd5fe6a03db1f4e</u><br><u>e55bb83a2f2530eb2e6451</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 144 | 2021-01-06<br>15:26:27 | <u>0xd1b3ef66db571863160f9a6bcf2dd5fe6a03db1f4e</u><br><u>e55bb83a2f2530eb2e6451</u> | - 0.0079448320000000<br>01 ETH <br>9.73 USD     | ✓ |
| 145 | 2021-01-06<br>08:31:03 | <u>0x756618928a356ca210cd98278e828a89125709fd90</u><br><u>481009939498fa4f7fb1c6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 146 | 2021-01-06<br>08:31:03 | <u>0x756618928a356ca210cd98278e828a89125709fd90</u><br><u>481009939498fa4f7fb1c6</u> | - 0.0092815500000000<br>00 ETH <br>11.21 USD    | ✓ |
| 147 | 2021-01-06<br>08:14:54 | <u>0xffb24dd7512091c62c0b916c91795f359b78ff87f7</u><br><u>786e3112f531d3dd6bd3bc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 148 | 2021-01-06<br>08:14:54 | <u>0xffb24dd7512091c62c0b916c91795f359b78ff87f7</u><br><u>786e3112f531d3dd6bd3bc</u> | - 0.0127478340000000<br>00 ETH <br>15.40 USD  | ✓ |
| 149 | 2021-01-06<br>07:20:18 | <u>0xf1d58c2eb7a3bb2d344088403303c6c3699baae8b0</u><br><u>7f27e3ba0ac6b915f3dc99</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 150 | 2021-01-06<br>07:20:18 | <u>0xf1d58c2eb7a3bb2d344088403303c6c3699baae8b0</u><br><u>7f27e3ba0ac6b915f3dc99</u> | - 0.0081173400000000<br>01 ETH <br>9.80 USD   | ✓ |
| 151 | 2021-01-06<br>04:04:35 | <u>0x962a09fd5a8c02f654f8b28616ce95bc0c994f30eb</u><br><u>d56c5970d1d397840ce95a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2021-01-06<br>04:04:35 | <u>0x962a09fd5a8c02f654f8b28616ce95bc0c994f30ebd56c5970d1d397840ce95a</u> | - 0.0035157370000000<br>00 ETH <br>4.24 USD   | ✓ |
| 153 | 2021-01-06<br>03:52:42 | <u>0x3750fa5a22a3e16b872cb608d6e7fe1356e924ee7fc3b41083e5fb7919d08ceb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 154 | 2021-01-06<br>03:52:42 | <u>0x3750fa5a22a3e16b872cb608d6e7fe1356e924ee7fc3b41083e5fb7919d08ceb</u> | - 0.0070949120000000<br>00 ETH <br>8.57 USD   | ✓ |
| 155 | 2021-01-06<br>00:17:16 | <u>0x963f4e108e777e3a1ce957f10487f56b50d2f56e7961dacfbdf7a21f68f474a7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 156 | 2021-01-06<br>00:17:16 | <u>0x963f4e108e777e3a1ce957f10487f56b50d2f56e7961dacfbdf7a21f68f474a7</u> | - 0.0052246010000000<br>00 ETH <br>6.31 USD | ✓ |
| 157 | 2021-01-05<br>06:47:19 | <u>0x876044347f0c5d635868ff162d6d3615d7b46efd56eea188a4fb78dee88d71c8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 158 | 2021-01-05<br>06:47:19 | <u>0x876044347f0c5d635868ff162d6d3615d7b46efd56eea188a4fb78dee88d71c8</u> | - 0.0032870870000000<br>00 ETH <br>3.61 USD | ✓ |
| 159 | 2021-01-05<br>05:01:04 | <u>0x24635942a45d4eb1a6d145f47595d7dee8a41c3a71a12df9d3c5c204e7760bec</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 160 | 2021-01-05<br>05:01:04 | <u>0x24635942a45d4eb1a6d145f47595d7dee8a41c3a71a12df9d3c5c204e7760bec</u> | - 0.0080839120000000<br>00 ETH <br>8.88 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2021-01-05<br>04:54:11 | <u>0x40a676ee1f66d6c8c4bcd1252392405ea2c5afaff4c67713f9bb7272fbbf67dd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 162 | 2021-01-05<br>04:54:11 | <u>0x40a676ee1f66d6c8c4bcd1252392405ea2c5afaff4c67713f9bb7272fbbf67dd</u> | - 0.0072808823360000<br>00 ETH <br>8.00 USD     | ✓ |
| 163 | 2021-01-04<br>20:29:33 | <u>0x8c515602309826b4290c358172d4f46e9ebab525c63be33b5bb88ed4d81e07a0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 164 | 2021-01-04<br>20:29:33 | <u>0x8c515602309826b4290c358172d4f46e9ebab525c63be33b5bb88ed4d81e07a0</u> | - 0.0032632310000000<br>00 ETH <br>3.58 USD     | ✓ |
| 165 | 2021-01-04<br>02:42:49 | <u>0x25d73939fa66f0b0b240a38ab5f24bfc2fecc26867de43b4ff21965b27ddc2ce</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 166 | 2021-01-04<br>02:42:49 | <u>0x25d73939fa66f0b0b240a38ab5f24bfc2fecc26867de43b4ff21965b27ddc2ce</u> | - 0.0179725319999999<br>99 ETH <br>18.71 USD  | ✓ |
| 167 | 2021-01-03<br>21:52:08 | <u>0xa165c049c8498d8d61a57c063c599a96b4412ceaec41e3fa999a80ecab22608e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 168 | 2021-01-03<br>21:52:08 | <u>0xa165c049c8498d8d61a57c063c599a96b4412ceaec41e3fa999a80ecab22608e</u> | - 0.0037768200847896<br>09 ETH <br>3.93 USD   | ✓ |
| 169 | 2021-01-03<br>08:16:57 | <u>0x2f361eb20e72124e1129b330abb01cd370940298ef8953fb7be7a252695e7add</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2021-01-03<br>08:16:57 | <u>0x2f361eb20e72124e1129</u><br><u>b330abb01cd370940298ef</u><br><u>8953fb7be7a252695e7add</u> | - 0.0091360563360000<br>00 ETH <br>8.93 USD   | ✓ |
| 171 | 2021-01-03<br>08:16:34 | <u>0x6835cc10fe9d56c4ccc9</u><br><u>d1e1318381a3b69ed3aa34</u><br><u>b7e51d4e854396969b5e08</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 172 | 2021-01-03<br>08:16:34 | <u>0x6835cc10fe9d56c4ccc9</u><br><u>d1e1318381a3b69ed3aa34</u><br><u>b7e51d4e854396969b5e08</u> | - 0.0032487190000000<br>00 ETH <br>3.17 USD   | ✓ |
| 173 | 2021-01-03<br>08:09:37 | <u>0x740a3379caa46096a3e9</u><br><u>bbebab0f3e7208ddc8621e</u><br><u>dc61e1e896f928346264bf</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 174 | 2021-01-03<br>08:09:37 | <u>0x740a3379caa46096a3e9</u><br><u>bbebab0f3e7208ddc8621e</u><br><u>dc61e1e896f928346264bf</u> | - 0.0076506920000000<br>00 ETH <br>7.48 USD | ✓ |
| 175 | 2021-01-03<br>08:08:26 | <u>0x6f0599cea29e6d205b2c</u><br><u>216559c69d583d48d67647</u><br><u>040d4ea782184566f2edac</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 176 | 2021-01-03<br>08:08:26 | <u>0x6f0599cea29e6d205b2c</u><br><u>216559c69d583d48d67647</u><br><u>040d4ea782184566f2edac</u> | - 0.0065654740000000<br>00 ETH <br>6.42 USD | ✓ |
| 177 | 2021-01-03<br>08:08:26 | <u>0xc8f4a2c81d0e7aecad1c</u><br><u>7dd92833b83909ac3be38d</u><br><u>5070a88d2978c20ba02b54</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 178 | 2021-01-03<br>08:08:26 | <u>0xc8f4a2c81d0e7aecad1c</u><br><u>7dd92833b83909ac3be38d</u><br><u>5070a88d2978c20ba02b54</u> | - 0.0088316206873833<br>73 ETH <br>8.63 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2021-01-03<br>08:05:04 | <u>0x43beccd816913fb2474b80590a2c5f0859bb1f6070b9fd398ca960b122875834</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 180 | 2021-01-03<br>08:05:04 | <u>0x43beccd816913fb2474b80590a2c5f0859bb1f6070b9fd398ca960b122875834</u> | - 0.01369390799999999<br>99 ETH <br>13.39 USD   | ✓ |
| 181 | 2021-01-03<br>08:02:16 | <u>0x0252b4ffad7f2dce4dff9bfcc5153181414f287db9fba97d1557a0afa8cf124f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 182 | 2021-01-03<br>08:02:16 | <u>0x0252b4ffad7f2dce4dff9bfcc5153181414f287db9fba97d1557a0afa8cf124f</u> | - 0.0056132811342586<br>39 ETH <br>5.49 USD     | ✓ |
| 183 | 2021-01-03<br>06:45:04 | <u>0x8ee342d826ee78e5bad68f78126c41362ff25b2e4e14532a45f72757b77144a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 184 | 2021-01-03<br>06:45:04 | <u>0x8ee342d826ee78e5bad68f78126c41362ff25b2e4e14532a45f72757b77144a6</u> | - 0.0024015024105975<br>39 ETH <br>2.34 USD   | ✓ |
| 185 | 2021-01-03<br>01:41:58 | <u>0x328f4651829d754a2c49c2b1af54e9a69455bbebf8f27d40f1499eb5e0fba74e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 186 | 2021-01-03<br>01:41:58 | <u>0x328f4651829d754a2c49c2b1af54e9a69455bbebf8f27d40f1499eb5e0fba74e</u> | - 0.00641348100000000<br>00 ETH <br>6.27 USD  | ✓ |
| 187 | 2021-01-03<br>01:41:07 | <u>0xbe1de2b376b01dd225ae574dc4c99370304b02524bfee2dffed83aced8033e79</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 188 | 2021-01-03<br>01:41:07 | <u>0xbe1de2b376b01dd225ae574dc4c99370304b02524bfee2dffed83aced8033e79</u>  | - 0.0099404160000000<br>01 ETH <br>9.72 USD   | ✓ |
| 189 | 2021-01-02<br>13:02:46 | <u>0x4c5348b98e46fd02343eacc7d8185f283822bf38f89fc6819c63077eba1365d2</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 190 | 2021-01-02<br>13:02:46 | <u>0x4c5348b98e46fd02343eacc7d8185f283822bf38f89fc6819c63077eba1365d2</u>  | - 0.0034712340000000<br>00 ETH <br>3.39 USD   | ✓ |
| 191 | 2021-01-02<br>11:34:44 | <u>0xe80cf7544958e8238c5149444deaffe9acea175a363c8c6b3fac20989128e02c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 192 | 2021-01-02<br>11:34:44 | <u>0xe80cf7544958e8238c5149444deaffe9acea175a363c8c6b3fac20989128e02c</u>  | - 0.0013953600000000<br>00 ETH <br>1.08 USD | ✓ |
| 193 | 2021-01-02<br>10:32:44 | <u>0xe25bcb58aa318387a221795a9862490fbc7107806b4ede6586e34211520b5430</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 194 | 2021-01-02<br>10:32:44 | <u>0xe25bcb58aa318387a221795a9862490fbc7107806b4ede6586e34211520b5430</u>  | - 0.0047120041562457<br>69 ETH <br>3.64 USD | ✓ |
| 195 | 2021-01-02<br>10:27:03 | <u>0x96cfc1fb626ed86a902cb1cbe47e959177f8d7cf36826f83f9fceaafaf10d6887</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 196 | 2021-01-02<br>10:27:03 | <u>0x96cfc1fb626ed86a902cb1cbe47e959177f8d7cf36826f83f9fceaafaf10d6887</u> | - 0.0052912140000000<br>00 ETH <br>4.09 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2021-01-02<br>08:54:11 | <u>0xddc875eee3326b2894b3</u><br><u>f385df8151974554727a3b</u><br><u>96639e62e931dba609d071</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 198 | 2021-01-02<br>08:54:11 | <u>0xddc875eee3326b2894b3</u><br><u>f385df8151974554727a3b</u><br><u>96639e62e931dba609d071</u> | - 0.001586088000000000<br>00 ETH <br>1.22 USD   | ✓ |
| 199 | 2021-01-02<br>06:38:17 | <u>0xf7a2611dafdc8ac9d902</u><br><u>2cae62fdfe33707c549868</u><br><u>8ed297723075642d8a6666</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 200 | 2021-01-02<br>06:38:17 | <u>0xf7a2611dafdc8ac9d902</u><br><u>2cae62fdfe33707c549868</u><br><u>8ed297723075642d8a6666</u> | - 0.001768120000000000<br>00 ETH <br>1.36 USD   | ✓ |
| 201 | 2021-01-02<br>02:14:03 | <u>0x28f218dbf65307471ee9</u><br><u>72c585f3fe986395482982</u><br><u>2d28e4f854aae29a935715</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 202 | 2021-01-02<br>02:14:03 | <u>0x28f218dbf65307471ee9</u><br><u>72c585f3fe986395482982</u><br><u>2d28e4f854aae29a935715</u> | - 0.0040773066315000<br>00 ETH <br>3.15 USD   | ✓ |
| 203 | 2021-01-02<br>00:26:07 | <u>0x4dde5c7552fcceb73c03</u><br><u>d52611391588a06d08ea30</u><br><u>4c1f595b8a6181ecd83367</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 204 | 2021-01-02<br>00:26:07 | <u>0x4dde5c7552fcceb73c03</u><br><u>d52611391588a06d08ea30</u><br><u>4c1f595b8a6181ecd83367</u> | - 0.011276355000000000<br>00 ETH <br>8.73 USD | ✓ |
| 205 | 2021-01-02<br>00:24:31 | <u>0xfb29994feb004ede3cba</u><br><u>19abb365a05dcd7db936a5</u><br><u>446a7d459c330c096af55e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2021-01-02<br>00:24:31 | <u>0xfb29994feb004ede3cba</u><br><u>19abb365a05dcd7db936a5</u><br><u>446a7d459c330c096af55e</u> | - 0.0167373359999999<br>98 ETH <br>12.96 USD  | ✓ |
| 207 | 2021-01-02<br>00:22:59 | <u>0xb0325d65a7836ade32f7</u><br><u>61fa8b8f1d60c6517ffaff</u><br><u>33aa3977cb45ad4d88c3a9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 208 | 2021-01-02<br>00:22:59 | <u>0xb0325d65a7836ade32f7</u><br><u>61fa8b8f1d60c6517ffaff</u><br><u>33aa3977cb45ad4d88c3a9</u> | - 0.0087747380000000<br>01 ETH <br>6.79 USD   | ✓ |
| 209 | 2021-01-01<br>16:32:27 | <u>0x479c7c59e20d4c06bc61</u><br><u>14d0d92feec5e3d278ddeb</u><br><u>9bc4f8f4d65aec1b465d7a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 210 | 2021-01-01<br>16:32:27 | <u>0x479c7c59e20d4c06bc61</u><br><u>14d0d92feec5e3d278ddeb</u><br><u>9bc4f8f4d65aec1b465d7a</u> | - 0.0058320120000000<br>00 ETH <br>4.51 USD | ✓ |
| 211 | 2021-01-01<br>16:29:25 | <u>0x18b7f7a0dea18eeac8e5</u><br><u>0d06beec02a690231f75a8</u><br><u>d14fe2716cdff494ae4f4c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 212 | 2021-01-01<br>16:29:25 | <u>0x18b7f7a0dea18eeac8e5</u><br><u>0d06beec02a690231f75a8</u><br><u>d14fe2716cdff494ae4f4c</u> | - 0.0037528000000000<br>00 ETH <br>2.90 USD | ✓ |
| 213 | 2021-01-01<br>15:25:04 | <u>0xe7ced8dd4290d7f75422</u><br><u>20102fcb3c5b116937b7e1</u><br><u>a19e583e6427872f0dcaf1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 214 | 2021-01-01<br>15:25:04 | <u>0xe7ced8dd4290d7f75422</u><br><u>20102fcb3c5b116937b7e1</u><br><u>a19e583e6427872f0dcaf1</u> | - 0.0070178476300000<br>00 ETH <br>5.43 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2021-01-01<br>15:25:04 | <u>0x941c64c5decdeb6ec1ba</u><br><u>3bb8a926699f0f96a913f3</u><br><u>807d57cb2b956688927e5d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 216 | 2021-01-01<br>15:25:04 | <u>0x941c64c5decdeb6ec1ba</u><br><u>3bb8a926699f0f96a913f3</u><br><u>807d57cb2b956688927e5d</u> | - 0.0014840860310651<br>90 ETH <br>1.14 USD     | ✓ |
| 217 | 2021-01-01<br>15:20:19 | <u>0xf8e383c866be6716d384</u><br><u>247b8b19bb13f04b4224cc</u><br><u>59253bda901b8b1c6e54d0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 218 | 2021-01-01<br>15:20:19 | <u>0xf8e383c866be6716d384</u><br><u>247b8b19bb13f04b4224cc</u><br><u>59253bda901b8b1c6e54d0</u> | - 0.0025330569400000<br>00 ETH <br>1.96 USD     | ✓ |
| 219 | 2021-01-01<br>15:20:11 | <u>0x35cabceab5b67d9b0a75</u><br><u>bf91ffad8a385990018e2b</u><br><u>d0197a6db155f4915a95d5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 220 | 2021-01-01<br>15:20:11 | <u>0x35cabceab5b67d9b0a75</u><br><u>bf91ffad8a385990018e2b</u><br><u>d0197a6db155f4915a95d5</u> | - 0.0094783753700000<br>00 ETH <br>7.34 USD   | ✓ |
| 221 | 2021-01-01<br>15:14:22 | <u>0xe50afc190ad58020f109</u><br><u>3a0c74904826bcbe0393bc</u><br><u>10c7d0e40814616f3f198c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 222 | 2021-01-01<br>15:14:22 | <u>0xe50afc190ad58020f109</u><br><u>3a0c74904826bcbe0393bc</u><br><u>10c7d0e40814616f3f198c</u> | - 0.0027146830000000<br>00 ETH <br>2.10 USD   | ✓ |
| 223 | 2021-01-01<br>15:13:05 | <u>0x9fb97ec7ff41da2abcc8</u><br><u>6d05fa82cdd769cf19adcc</u><br><u>6df343f891bb4ec1385da3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2021-01-01<br>15:13:05 | <u>0x9fb97ec7ff41da2abcc86d05fa82cdd769cf19adcc6df343f891bb4ec1385da3</u> | - 0.0068899950000000<br>00 ETH <br>5.33 USD   | ✓ |
| 225 | 2021-01-01<br>15:10:43 | <u>0x86ff7a6066fea611f5a5e74b7c6efea0c67855024b63c4a9d5caf2b7a3514e12</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 226 | 2021-01-01<br>15:10:43 | <u>0x86ff7a6066fea611f5a5e74b7c6efea0c67855024b63c4a9d5caf2b7a3514e12</u> | - 0.0070938630000000<br>00 ETH <br>5.49 USD   | ✓ |
| 227 | 2021-01-01<br>15:09:41 | <u>0xa3d52a5aebc0d390eda7cc01ac9f4ec12c000965a761d90593a75864d3c40fb8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 228 | 2021-01-01<br>15:09:41 | <u>0xa3d52a5aebc0d390eda7cc01ac9f4ec12c000965a761d90593a75864d3c40fb8</u> | - 0.0029630080000000<br>00 ETH <br>2.29 USD | ✓ |
| 229 | 2021-01-01<br>15:05:34 | <u>0x081663fb3a567c5dae7bc76fe2af812be09e85049b4f7bd57b5cb898896aa271</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 230 | 2021-01-01<br>15:05:34 | <u>0x081663fb3a567c5dae7bc76fe2af812be09e85049b4f7bd57b5cb898896aa271</u> | - 0.0097023730000000<br>00 ETH <br>7.51 USD | ✓ |
| 231 | 2021-01-01<br>14:59:58 | <u>0x3373eb4b3ecce6a9e446a9595018d54822ee55c24ba0abeadf4cb5ab3d501114</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 232 | 2021-01-01<br>14:59:58 | <u>0x3373eb4b3ecce6a9e446a9595018d54822ee55c24ba0abeadf4cb5ab3d501114</u> | - 0.0027003120000000<br>00 ETH <br>2.09 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2021-01-01<br>14:59:58 | <u>0x8b4fa59369048d63e50c<br/>fa4e1771ff43ebdf77ac4e<br/>d05dae88d8f0e332abf43a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 234 | 2021-01-01<br>14:59:58 | <u>0x8b4fa59369048d63e50c<br/>fa4e1771ff43ebdf77ac4e<br/>d05dae88d8f0e332abf43a</u> | - 0.0052578440000000<br>00 ETH <br>4.07 USD     | ✓ |
| 235 | 2021-01-01<br>14:55:54 | <u>0x2ce6976b9c5511c994e7<br/>465a789bf4fa5308f566aa<br/>ba2f8d8d3ce03f506cc112</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 236 | 2021-01-01<br>14:55:54 | <u>0x2ce6976b9c5511c994e7<br/>465a789bf4fa5308f566aa<br/>ba2f8d8d3ce03f506cc112</u> | - 0.0051426170000000<br>00 ETH <br>3.98 USD     | ✓ |
| 237 | 2021-01-01<br>04:30:19 | <u>0x6103887f05acca79e5ef<br/>2b521e5c6be966f808b35f<br/>7af5db6897c127721ad247</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 238 | 2021-01-01<br>04:30:19 | <u>0x6103887f05acca79e5ef<br/>2b521e5c6be966f808b35f<br/>7af5db6897c127721ad247</u> | - 0.0051854401940218<br>80 ETH <br>3.77 USD   | ✓ |
| 239 | 2021-01-01<br>04:26:40 | <u>0xd0ca32b4bd73c0c3613c<br/>9bff5e65d2575f6d667501<br/>2b4b1c0d344a3620bfe6d8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 240 | 2021-01-01<br>04:26:40 | <u>0xd0ca32b4bd73c0c3613c<br/>9bff5e65d2575f6d667501<br/>2b4b1c0d344a3620bfe6d8</u> | - 0.0016476480616494<br>96 ETH <br>1.20 USD   | ✓ |
| 241 | 2021-01-01<br>03:19:32 | <u>0xcc52e06f8aa0a280dab0<br/>490cc85c7d509cd2b6f889<br/>3e19993f8847b110994965</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2021-01-01<br>03:19:32 | <u>0xcc52e06f8aa0a280dab0</u><br><u>490cc85c7d509cd2b6f889</u><br><u>3e19993f8847b110994965</u> | - 0.0347816209999999<br>99 ETH <br>25.35 USD  | ✓ |
| 243 | 2021-01-01<br>02:47:54 | <u>0xa5f04d0405047fe32977</u><br><u>3f3bb0c5aebe0179ab766c</u><br><u>e6649241be090b08c78d29</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 244 | 2021-01-01<br>02:47:54 | <u>0xa5f04d0405047fe32977</u><br><u>3f3bb0c5aebe0179ab766c</u><br><u>e6649241be090b08c78d29</u> | - 0.0041306265194431<br>51 ETH <br>3.01 USD   | ✓ |
| 245 | 2021-01-01<br>02:41:36 | <u>0xdef6ff28a2d13e13030e</u><br><u>ce0ee7993016f04d57b633</u><br><u>d1f0c45b410c8c0bbf0e00</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 246 | 2021-01-01<br>02:41:36 | <u>0xdef6ff28a2d13e13030e</u><br><u>ce0ee7993016f04d57b633</u><br><u>d1f0c45b410c8c0bbf0e00</u> | - 0.0025113060000000<br>00 ETH <br>1.83 USD | ✓ |
| 247 | 2021-01-01<br>01:48:45 | <u>0x6c58ea98486e81a44adf</u><br><u>eb6cd552dfff2ca5aeccfd</u><br><u>522ab08236875b6758c322</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 248 | 2021-01-01<br>01:48:45 | <u>0x6c58ea98486e81a44adf</u><br><u>eb6cd552dfff2ca5aeccfd</u><br><u>522ab08236875b6758c322</u> | - 0.0063042751573266<br>85 ETH <br>4.59 USD | ✓ |
| 249 | 2021-01-01<br>01:10:15 | <u>0x5df567165be31f9c1802</u><br><u>5236f591782dc8c60cf656</u><br><u>eff58f1cd6c337e752592d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 250 | 2021-01-01<br>01:10:15 | <u>0x5df567165be31f9c1802</u><br><u>5236f591782dc8c60cf656</u><br><u>eff58f1cd6c337e752592d</u> | - 0.0025720680597340<br>62 ETH <br>1.87 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2021-01-01<br>00:26:41 | <u>0x4babdc0ad808fee50062</u><br><u>953ce818db9cd505afce20</u><br><u>621141bdadf7abd2e8758a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 252 | 2021-01-01<br>00:26:41 | <u>0x4babdc0ad808fee50062</u><br><u>953ce818db9cd505afce20</u><br><u>621141bdadf7abd2e8758a</u> | - 0.0053679781339012<br>29 ETH <br>3.91 USD     | ✓ |
| 253 | 2021-01-01<br>00:21:02 | <u>0x70e5b608b9b556a18ebf</u><br><u>4e626d8ad004be544a393f</u><br><u>ab1dfb96c81427bdbca2c7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 254 | 2021-01-01<br>00:21:02 | <u>0x70e5b608b9b556a18ebf</u><br><u>4e626d8ad004be544a393f</u><br><u>ab1dfb96c81427bdbca2c7</u> | - 0.0059536381703207<br>42 ETH <br>4.33 USD     | ✓ |
| 255 | 2021-01-01<br>00:19:16 | <u>0x7624d8bfe4b8b19946a2</u><br><u>1126515ea9f3df98e78dde</u><br><u>ef02e4fb73283d3e759890</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 256 | 2021-01-01<br>00:19:16 | <u>0x7624d8bfe4b8b19946a2</u><br><u>1126515ea9f3df98e78dde</u><br><u>ef02e4fb73283d3e759890</u> | - 0.0062278021543110<br>94 ETH <br>4.53 USD   | ✓ |
| 257 | 2021-01-01<br>00:13:04 | <u>0x8c3464909876959c2106</u><br><u>ccb3a2bac2176f487a4b41</u><br><u>8a5c3cd2a92805604b756e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 258 | 2021-01-01<br>00:13:04 | <u>0x8c3464909876959c2106</u><br><u>ccb3a2bac2176f487a4b41</u><br><u>8a5c3cd2a92805604b756e</u> | - 0.0042174490918396<br>73 ETH <br>3.07 USD   | ✓ |
| 259 | 2020-12-31<br>19:54:41 | <u>0x78bcf40e7b27be948ba2</u><br><u>2222fa5aa3643a5963c516</u><br><u>23cd551e88b051cde6cf8b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 260 | 2020-12-31<br>19:54:41 | <u>0x78bcf40e7b27be948ba2</u><br><u>2222fa5aa3643a5963c516</u><br><u>23cd551e88b051cde6cf8b</u> | - 0.0054227481492790<br>44 ETH <br>3.95 USD      | ✓ |
| 261 | 2020-12-31<br>19:49:27 | <u>0xd70ca9ca46430f91de1e</u><br><u>4abbf40dcf8774665aad93</u><br><u>8bb6468ff0ead937dd9c63</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 262 | 2020-12-31<br>19:49:27 | <u>0xd70ca9ca46430f91de1e</u><br><u>4abbf40dcf8774665aad93</u><br><u>8bb6468ff0ead937dd9c63</u> | - 0.0045784161171624<br>16 ETH <br>3.33 USD      | ✓ |
| 263 | 2020-12-31<br>00:17:40 | <u>0xfbd0f54f271ae308dc89</u><br><u>6d4ecd035e7bfeb5d6a773</u><br><u>695b72ad8e815e27c5a921</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 264 | 2020-12-31<br>00:17:40 | <u>0xfbd0f54f271ae308dc89</u><br><u>6d4ecd035e7bfeb5d6a773</u><br><u>695b72ad8e815e27c5a921</u> | - 0.013923873000000000<br>00 ETH <br>10.25 USD | ✓ |
| 265 | 2020-12-31<br>00:14:00 | <u>0x5369900a0a6a3eb689cf</u><br><u>1687461ab01bef0fc6113e</u><br><u>a895e44621c3ec49806a08</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 266 | 2020-12-31<br>00:14:00 | <u>0x5369900a0a6a3eb689cf</u><br><u>1687461ab01bef0fc6113e</u><br><u>a895e44621c3ec49806a08</u> | - 0.020363915999999999<br>99 ETH <br>14.99 USD | ✓ |
| 267 | 2020-12-31<br>00:13:45 | <u>0xc2f99f1b56eec3724d02</u><br><u>746fe5714efa361708349c</u><br><u>9125d383ae2704b28a339c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 268 | 2020-12-31<br>00:13:45 | <u>0xc2f99f1b56eec3724d02</u><br><u>746fe5714efa361708349c</u><br><u>9125d383ae2704b28a339c</u> | - 0.013147582000000000<br>00 ETH <br>9.68 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 269 | 2020-12-31<br>00:09:17 | <u>0x46be31daa56361a693fb5b46e97f8a551f33e4c3d3c537db578975b30a181d6d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 270 | 2020-12-31<br>00:09:17 | <u>0x46be31daa56361a693fb5b46e97f8a551f33e4c3d3c537db578975b30a181d6d</u> | - 0.0100715200777395<br>44 ETH <br>7.41 USD     | ✓ |
| 271 | 2020-12-30<br>23:24:57 | <u>0x43fbd3b851d257c540d9374cfbfd60909449356ca4ff02b24d5032e128482947</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 272 | 2020-12-30<br>23:24:57 | <u>0x43fbd3b851d257c540d9374cfbfd60909449356ca4ff02b24d5032e128482947</u> | - 0.0056273801492790<br>44 ETH <br>4.14 USD     | ✓ |
| 273 | 2020-12-30<br>23:21:05 | <u>0xb89f23478508c9f394f987f8373306c4ec7a0676fd773e7d4dc1e6daad03f92b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 274 | 2020-12-30<br>23:21:05 | <u>0xb89f23478508c9f394f987f8373306c4ec7a0676fd773e7d4dc1e6daad03f92b</u> | - 0.0037926660896266<br>86 ETH <br>2.79 USD   | ✓ |
| 275 | 2020-12-30<br>01:26:08 | <u>0xea7eb716bc3841b35e47395bd8761fdab586e3db1d7841cb1d646798c5a4b196</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 276 | 2020-12-30<br>01:26:08 | <u>0xea7eb716bc3841b35e47395bd8761fdab586e3db1d7841cb1d646798c5a4b196</u> | - 0.010900425000000000<br>00 ETH <br>8.19 USD | ✓ |
| 277 | 2020-12-30<br>00:13:22 | <u>0xe16d112ae0a132f13f5d35755b2507b1494e6f8a89dbd7c3d13a8842750b3a7b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2020-12-30<br>00:13:22 | <u>0xe16d112ae0a132f13f5d35755b2507b1494e6f8a89dbd7c3d13a8842750b3a7b</u> | - 0.0099458499999999<br>99 ETH <br>7.48 USD   | ✓ |
| 279 | 2020-12-30<br>00:12:23 | <u>0x692b9b3ed09a0b7c6b4ec216c803306d015c29b5d36e29d677cef5880edefa8c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 280 | 2020-12-30<br>00:12:23 | <u>0x692b9b3ed09a0b7c6b4ec216c803306d015c29b5d36e29d677cef5880edefa8c</u> | - 0.0026538740000000<br>00 ETH <br>1.99 USD   | ✓ |
| 281 | 2020-12-30<br>00:11:10 | <u>0x6a115919296f79d9533fcdb7655aa7b9e145b4e0826e149940318bbf351fb77b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 282 | 2020-12-30<br>00:11:10 | <u>0x6a115919296f79d9533fcdb7655aa7b9e145b4e0826e149940318bbf351fb77b</u> | - 0.0081050440000000<br>00 ETH <br>6.09 USD | ✓ |
| 283 | 2020-12-30<br>00:09:45 | <u>0xef25aa2de9d82f5c895c33371559f5912d0e1c9293f1ec0618ce1d4cebfa04af</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 284 | 2020-12-30<br>00:09:45 | <u>0xef25aa2de9d82f5c895c33371559f5912d0e1c9293f1ec0618ce1d4cebfa04af</u> | - 0.0048469190000000<br>00 ETH <br>3.64 USD | ✓ |
| 285 | 2020-12-29<br>23:38:31 | <u>0xbccd856f444fe689727323ea2fbac1e99eecd545c0ea662419604d9f767a063</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 286 | 2020-12-29<br>23:38:31 | <u>0xbccd856f444fe689727323ea2fbac1e99eecd545c0ea662419604d9f767a063</u>  | - 0.0078774081596965<br>45 ETH <br>5.92 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2020-12-29<br>23:30:04 | <u>0xbcaf179bdca98e29ccf9</u><br><u>25bf4d3005e6ffc2832a0a</u><br><u>d8a3f6c19e21d5c5e6b298</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 288 | 2020-12-29<br>23:30:04 | <u>0xbcaf179bdca98e29ccf9</u><br><u>25bf4d3005e6ffc2832a0a</u><br><u>d8a3f6c19e21d5c5e6b298</u> | - 0.0040530241011004<br>32 ETH <br>3.04 USD     | ✓ |
| 289 | 2020-12-29<br>00:25:39 | <u>0x5673472ae27630abe4fe</u><br><u>2b15c15c2b92836d06da5e</u><br><u>461b3df3fc1b51c8937a27</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 290 | 2020-12-29<br>00:25:39 | <u>0x5673472ae27630abe4fe</u><br><u>2b15c15c2b92836d06da5e</u><br><u>461b3df3fc1b51c8937a27</u> | - 0.007770600000000000<br>00 ETH <br>5.68 USD   | ✓ |
| 291 | 2020-12-29<br>00:19:20 | <u>0x67ca84cde49ac0683022</u><br><u>bcf1668188611176ed054d</u><br><u>09dc80d1927e126b7048ef</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 292 | 2020-12-29<br>00:19:20 | <u>0x67ca84cde49ac0683022</u><br><u>bcf1668188611176ed054d</u><br><u>09dc80d1927e126b7048ef</u> | - 0.0146738519999999<br>99 ETH <br>10.74 USD  | ✓ |
| 293 | 2020-12-29<br>00:18:47 | <u>0x21214cb121b3e17ce5a3</u><br><u>b3213f48ad9f0a76ebf216</u><br><u>7adf084aa275c0af0049a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 294 | 2020-12-29<br>00:18:47 | <u>0x21214cb121b3e17ce5a3</u><br><u>b3213f48ad9f0a76ebf216</u><br><u>7adf084aa275c0af0049a6</u> | - 0.0028686520486735<br>41 ETH <br>2.09 USD   | ✓ |
| 295 | 2020-12-29<br>00:17:59 | <u>0x4471efe9c92807dd0fd9</u><br><u>819af7bba9a07c820a9cc2</u><br><u>feb84d2d10a4f18e31a812</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 296 | 2020-12-29<br>00:17:59 | <u>0x4471efe9c92807dd0fd9819af7bba9a07c820a9cc2feb84d2d10a4f18e31a812</u> | - 0.0090934640000000<br>01 ETH <br>6.65 USD   | ✓ |
| 297 | 2020-12-29<br>00:16:48 | <u>0x6a6a8a2bfb7f806f3ae9e1b41b9b25456a78f2d8b89f7671188b63b1bf1ce28</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 298 | 2020-12-29<br>00:16:48 | <u>0x6a6a8a2bfb7f806f3ae9e1b41b9b25456a78f2d8b89f7671188b63b1bf1ce28</u>  | - 0.0133860870000000<br>00 ETH <br>9.79 USD   | ✓ |
| 299 | 2020-12-29<br>00:14:38 | <u>0x36cee5ebb6a5e8dacacb912a3181574db8d2fff65b84dbac11e1953d679d1a9</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 300 | 2020-12-29<br>00:14:38 | <u>0x36cee5ebb6a5e8dacacb912a3181574db8d2fff65b84dbac11e1953d679d1a9</u>  | - 0.0049098660000000<br>00 ETH <br>3.59 USD | ✓ |
| 301 | 2020-12-28<br>22:52:24 | <u>0x0ef2e4c9a23bc46af75e4b7dd275904bfea54168fd64c34e672dbceca4b55688</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 302 | 2020-12-28<br>22:52:24 | <u>0x0ef2e4c9a23bc46af75e4b7dd275904bfea54168fd64c34e672dbceca4b55688</u> | - 0.0067528561378196<br>52 ETH <br>4.94 USD | ✓ |
| 303 | 2020-12-28<br>22:46:17 | <u>0x25834496552ae833fde510a224ba3f52f23ea62f32d78a68291e64ae7ebe0f6c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 304 | 2020-12-28<br>22:46:17 | <u>0x25834496552ae833fde510a224ba3f52f23ea62f32d78a68291e64ae7ebe0f6c</u> | - 0.0051234260896266<br>86 ETH <br>3.75 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 305 | 2020-12-28<br>01:16:23 | <u>0x45d12d4206c699cd2b6c402204118d2148b27dbc1869d7e9436175e7a5e9cc76</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 306 | 2020-12-28<br>01:16:23 | <u>0x45d12d4206c699cd2b6c402204118d2148b27dbc1869d7e9436175e7a5e9cc76</u> | - 0.004986135000000000<br>00 ETH <br>3.64 USD   | ✓ |
| 307 | 2020-12-28<br>00:34:23 | <u>0xf05c3e56c7d350873330263e590e7d2f72025f8f3da1fddd9e1f1c977256fb40</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 308 | 2020-12-28<br>00:34:23 | <u>0xf05c3e56c7d350873330263e590e7d2f72025f8f3da1fddd9e1f1c977256fb40</u> | - 0.015795000000000000<br>00 ETH <br>11.53 USD  | ✓ |
| 309 | 2020-12-28<br>00:32:22 | <u>0xf97547f97d33fe15603254484e5edeb598b3eb8fe2a604e983142724c21e4e1b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 310 | 2020-12-28<br>00:32:22 | <u>0xf97547f97d33fe15603254484e5edeb598b3eb8fe2a604e983142724c21e4e1b</u> | - 0.0057281770918396<br>73 ETH <br>4.18 USD   | ✓ |
| 311 | 2020-12-27<br>18:34:43 | <u>0xc9e3f0833853b1ffb686d202b2481585f7bf787e7716134e2ba4bf29403dbe0d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 312 | 2020-12-27<br>18:34:43 | <u>0xc9e3f0833853b1ffb686d202b2481585f7bf787e7716134e2ba4bf29403dbe0d</u> | - 0.004194956000000000<br>00 ETH <br>3.06 USD | ✓ |
| 313 | 2020-12-27<br>18:32:44 | <u>0xd70980cad785b9fdf79d10d060ee05bf86e80b752bfe2a445fa2e959ea72c341</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 314 | 2020-12-27<br>18:32:44 | <u>0xd70980cad785b9fdf79d</u><br><u>10d060ee05bf86e80b752b</u><br><u>fe2a445fa2e959ea72c341</u> | - 0.0029021653332832<br>96 ETH <br>2.11 USD     | ✓ |
| 315 | 2020-12-27<br>00:53:57 | <u>0x179e731ab1e23b4e0959</u><br><u>58165738066b4a10a666dd</u><br><u>d2b9b4aa38ef11ae278434</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 316 | 2020-12-27<br>00:53:57 | <u>0x179e731ab1e23b4e0959</u><br><u>58165738066b4a10a666dd</u><br><u>d2b9b4aa38ef11ae278434</u> | - 0.0057620940000000<br>00 ETH <br>3.94 USD     | ✓ |
| 317 | 2020-12-27<br>00:44:24 | <u>0xd942b0f17f818fbde797</u><br><u>6e0a30d4e6a67d78b8511d</u><br><u>a894c21c5128cddb374383</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 318 | 2020-12-27<br>00:44:24 | <u>0xd942b0f17f818fbde797</u><br><u>6e0a30d4e6a67d78b8511d</u><br><u>a894c21c5128cddb374383</u> | - 0.0086359479999999<br>99 ETH <br>5.91 USD   | ✓ |
| 319 | 2020-12-27<br>00:37:10 | <u>0xf217a3d390a0c521b74d</u><br><u>916fdbf58c3504806474f8</u><br><u>53567cf884120fa09270d9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 320 | 2020-12-27<br>00:37:10 | <u>0xf217a3d390a0c521b74d</u><br><u>916fdbf58c3504806474f8</u><br><u>53567cf884120fa09270d9</u> | - 0.0019478458890000<br>00 ETH <br>1.33 USD   | ✓ |
| 321 | 2020-12-27<br>00:19:00 | <u>0xecb20a3785bdbd059d9c</u><br><u>8ff0ff477434fdca638e4d</u><br><u>30382a6b0589863d19287d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 322 | 2020-12-27<br>00:19:00 | <u>0xecb20a3785bdbd059d9c</u><br><u>8ff0ff477434fdca638e4d</u><br><u>30382a6b0589863d19287d</u> | - 0.0054857310000000<br>00 ETH <br>3.75 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 323 | 2020-12-27<br>00:13:42 | <u>0xabcee02e70edb97b63aa</u><br><u>17edce105f209347eee542</u><br><u>dcd1c9ce4b4ae31f02b1de</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 324 | 2020-12-27<br>00:13:42 | <u>0xabcee02e70edb97b63aa</u><br><u>17edce105f209347eee542</u><br><u>dcd1c9ce4b4ae31f02b1de</u> | - 0.0033991380918396<br>73 ETH <br>2.32 USD     | ✓ |
| 325 | 2020-12-26<br>00:22:03 | <u>0x821e7c363af91c6e7b28</u><br><u>f55261107a04a4555657c4</u><br><u>bdc6545e5763acbc5302f8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 326 | 2020-12-26<br>00:22:03 | <u>0x821e7c363af91c6e7b28</u><br><u>f55261107a04a4555657c4</u><br><u>bdc6545e5763acbc5302f8</u> | - 0.007357006000000000<br>00 ETH <br>4.68 USD   | ✓ |
| 327 | 2020-12-26<br>00:20:18 | <u>0x8b2a7d927cb7abc57455</u><br><u>3bebb61ab18cbf2a8a5156</u><br><u>5542b207eb7ba7f7ab39ac</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 328 | 2020-12-26<br>00:20:18 | <u>0x8b2a7d927cb7abc57455</u><br><u>3bebb61ab18cbf2a8a5156</u><br><u>5542b207eb7ba7f7ab39ac</u> | - 0.0095480719999999<br>99 ETH <br>6.08 USD   | ✓ |
| 329 | 2020-12-26<br>00:18:07 | <u>0xc89b26599c3e874480d9</u><br><u>0b26c4385c4ae4ee930421</u><br><u>723c7353d2beecf78e1905</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 330 | 2020-12-26<br>00:18:07 | <u>0xc89b26599c3e874480d9</u><br><u>0b26c4385c4ae4ee930421</u><br><u>723c7353d2beecf78e1905</u> | - 0.007413150000000000<br>00 ETH <br>4.72 USD | ✓ |
| 331 | 2020-12-26<br>00:16:45 | <u>0x6cea5dd1240d303286fc</u><br><u>6fe29a10c8114be36192dd</u><br><u>66869e911f38b28ac170f3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 332 | 2020-12-26<br>00:16:45 | <u>0x6cea5dd1240d303286fc6fe29a10c8114be36192dd66869e911f38b28ac170f3</u> | - 0.0048469191695792<br>18 ETH <br>3.08 USD     | ✓ |
| 333 | 2020-12-25<br>17:11:26 | <u>0x99bdb392b3d9087b66c784f066f09e10c388895204f159eac3685880dadfaf1c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 334 | 2020-12-25<br>17:11:26 | <u>0x99bdb392b3d9087b66c784f066f09e10c388895204f159eac3685880dadfaf1c</u> | - 0.004603680000000000<br>00 ETH <br>2.93 USD   | ✓ |
| 335 | 2020-12-25<br>17:06:06 | <u>0x1629eac18569fb47e7f4215e066438eb0e519ba2c126e687d7c2213e5c8beb56</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 336 | 2020-12-25<br>17:06:06 | <u>0x1629eac18569fb47e7f4215e066438eb0e519ba2c126e687d7c2213e5c8beb56</u> | - 0.003752800000000000<br>00 ETH <br>2.39 USD | ✓ |
| 337 | 2020-12-25<br>04:02:47 | <u>0x387ee644d6d6cf0ad5e5dec06493c78b01e59a11082760c31c7bc0cb4f64ea3e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 338 | 2020-12-25<br>04:02:47 | <u>0x387ee644d6d6cf0ad5e5dec06493c78b01e59a11082760c31c7bc0cb4f64ea3e</u> | - 0.0086340001453749<br>75 ETH <br>5.41 USD   | ✓ |
| 339 | 2020-12-25<br>03:11:48 | <u>0x124c633e5428a121d1cd9f8565b450fa5d0a7e91b33baf9a31f7575a89bf8cb3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 340 | 2020-12-25<br>03:11:48 | <u>0x124c633e5428a121d1cd9f8565b450fa5d0a7e91b33baf9a31f7575a89bf8cb3</u> | - 0.0117133381733831<br>47 ETH <br>7.34 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 341 | 2020-12-25<br>03:05:15 | <u>0xf776994e61686a359e15<br/>f688e7dd216939d8687f44<br/>81f9cf6401ea459633102a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 342 | 2020-12-25<br>03:05:15 | <u>0xf776994e61686a359e15<br/>f688e7dd216939d8687f44<br/>81f9cf6401ea459633102a</u> | - 0.0116400901493257<br>26 ETH <br>7.29 USD     | ✓ |
| 343 | 2020-12-25<br>02:16:33 | <u>0x9c5e972239ceb7b5131f<br/>0552d365b52507d8043e3a<br/>ef44f70adc3b1fc7e3eb09</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 344 | 2020-12-25<br>02:16:33 | <u>0x9c5e972239ceb7b5131f<br/>0552d365b52507d8043e3a<br/>ef44f70adc3b1fc7e3eb09</u> | - 0.0101974140918396<br>73 ETH <br>6.39 USD     | ✓ |
| 345 | 2020-12-24<br>23:32:32 | <u>0x86816af43146a569cade<br/>63776285985ff960d17bb9<br/>c6e3587867b2bc72f3e2e5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 346 | 2020-12-24<br>23:32:32 | <u>0x86816af43146a569cade<br/>63776285985ff960d17bb9<br/>c6e3587867b2bc72f3e2e5</u> | - 0.0023342416000000<br>00 ETH <br>1.46 USD   | ✓ |
| 347 | 2020-12-24<br>01:32:38 | <u>0xefed760a979552b197d9<br/>97f3390bb57a9a2f3642ff<br/>89928e78f2f984eb95fd2b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 348 | 2020-12-24<br>01:32:38 | <u>0xefed760a979552b197d9<br/>97f3390bb57a9a2f3642ff<br/>89928e78f2f984eb95fd2b</u> | - 0.0110341771450348<br>13 ETH <br>6.75 USD   | ✓ |
| 349 | 2020-12-24<br>01:29:52 | <u>0x43a462b8c3128260a95e<br/>6a6c97ca9c88cf04258b10<br/>04e690d9e1a6da70d78daf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

















| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 350 | 2020-12-24<br>01:29:52 | <u>0x43a462b8c3128260a95e6a6c97ca9c88cf04258b1004e690d9e1a6da70d78daf</u> | - 0.0207750921702857<br>25 ETH <br>12.72 USD   | ✓ |
| 351 | 2020-12-24<br>00:45:29 | <u>0xa68b75f23f4d53ba27e2c374a25400c1827775bbe6bc07ad2b71729b1f133a3</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 352 | 2020-12-24<br>00:45:29 | <u>0xa68b75f23f4d53ba27e2c374a25400c1827775bbe6bc07ad2b71729b1f133a3</u>  | - 0.0209519601542736<br>31 ETH <br>12.82 USD   | ✓ |
| 353 | 2020-12-24<br>00:30:21 | <u>0xb47e33b1072e5ea718868d12360ab37f106e4034d65345d2f219e41dcae0d180</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 354 | 2020-12-24<br>00:30:21 | <u>0xb47e33b1072e5ea718868d12360ab37f106e4034d65345d2f219e41dcae0d180</u> | - 0.0276843160000000<br>00 ETH <br>16.95 USD | ✓ |
| 355 | 2020-12-24<br>00:22:06 | <u>0xc669b48e0615bf5ef32d67d0186808994f1bcddcdaebc58094f266755ceb08f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 356 | 2020-12-24<br>00:22:06 | <u>0xc669b48e0615bf5ef32d67d0186808994f1bcddcdaebc58094f266755ceb08f1</u> | - 0.0058277940000000<br>00 ETH <br>3.56 USD  | ✓ |
| 357 | 2020-12-24<br>00:15:41 | <u>0xb7554b450586c5ba7875c1db52b0b01057f5eedcf5f18f8509faf6637bbda74e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 358 | 2020-12-24<br>00:15:41 | <u>0xb7554b450586c5ba7875c1db52b0b01057f5eedcf5f18f8509faf6637bbda74e</u> | - 0.0205916400000000<br>01 ETH <br>12.60 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 359 | 2020-12-24<br>00:10:40 | <u>0x55483e0841b9168982d8</u><br><u>efe504cccdcb0eaedd94ed</u><br><u>3fe36758d30ebc84da006a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 360 | 2020-12-24<br>00:10:40 | <u>0x55483e0841b9168982d8</u><br><u>efe504cccdcb0eaedd94ed</u><br><u>3fe36758d30ebc84da006a</u> | - 0.013911287000000000<br>00 ETH <br>8.51 USD   | ✓ |
| 361 | 2020-12-23<br>23:40:50 | <u>0x46f599fd8aec3c46990a</u><br><u>4cc7bffe94f10c1bd5ca90</u><br><u>a06170a8ee34cbc5993253</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 362 | 2020-12-23<br>23:40:50 | <u>0x46f599fd8aec3c46990a</u><br><u>4cc7bffe94f10c1bd5ca90</u><br><u>a06170a8ee34cbc5993253</u> | - 0.010026968000000000<br>01 ETH <br>6.13 USD   | ✓ |
| 363 | 2020-12-23<br>23:38:51 | <u>0xb34cab382ab17604e5e2</u><br><u>fdc1fdce9c9fa1613c81c4</u><br><u>bae17895f2c1205c02625c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 364 | 2020-12-23<br>23:38:51 | <u>0xb34cab382ab17604e5e2</u><br><u>fdc1fdce9c9fa1613c81c4</u><br><u>bae17895f2c1205c02625c</u> | - 0.007650990000000000<br>00 ETH <br>4.68 USD | ✓ |
| 365 | 2020-12-23<br>23:37:04 | <u>0x1cfd7683c3f8d90d7d5f</u><br><u>005aa9656f77d397261f8a</u><br><u>6d09605442a05e7f6df03c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 366 | 2020-12-23<br>23:37:04 | <u>0x1cfd7683c3f8d90d7d5f</u><br><u>005aa9656f77d397261f8a</u><br><u>6d09605442a05e7f6df03c</u> | - 0.009830070000000000<br>00 ETH <br>6.01 USD | ✓ |
| 367 | 2020-12-23<br>23:34:57 | <u>0x14a848b8a1ea817f2dd8</u><br><u>474913566df4dc3db904d2</u><br><u>56384fea7301013c50f37d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 368 | 2020-12-23<br>23:34:57 | <u>0x14a848b8a1ea817f2dd8474913566df4dc3db904d256384fea7301013c50f37d</u> | - 0.0074305440000000<br>00 ETH <br>4.54 USD   | ✓ |
| 369 | 2020-12-23<br>01:25:05 | <u>0x34819fa3e891b5868903bb2582d2e906f7ee504cc820881929696fcc473dd69c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 370 | 2020-12-23<br>01:25:05 | <u>0x34819fa3e891b5868903bb2582d2e906f7ee504cc820881929696fcc473dd69c</u> | - 0.0053974500000000<br>00 ETH <br>3.16 USD   | ✓ |
| 371 | 2020-12-23<br>01:22:42 | <u>0xbe24f6f1f2ab274657f1e2c0ead1d2751833f8de2c639afe4e2f2fe44436a226</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 372 | 2020-12-23<br>01:22:42 | <u>0xbe24f6f1f2ab274657f1e2c0ead1d2751833f8de2c639afe4e2f2fe44436a226</u> | - 0.0071889000000000<br>00 ETH <br>4.20 USD | ✓ |
| 373 | 2020-12-23<br>01:20:38 | <u>0xf2dcba5da7c92aa03d395fba47700d5d8148b2cd0dee572c389ad12423bc251c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 374 | 2020-12-23<br>01:20:38 | <u>0xf2dcba5da7c92aa03d395fba47700d5d8148b2cd0dee572c389ad12423bc251c</u> | - 0.0037768200000000<br>00 ETH <br>2.21 USD | ✓ |
| 375 | 2020-12-23<br>01:20:38 | <u>0x914e26de89f506030cdfd1aca6bce6f21e30867ea5147b0cd416985be7b69f66</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 376 | 2020-12-23<br>01:20:38 | <u>0x914e26de89f506030cdfd1aca6bce6f21e30867ea5147b0cd416985be7b69f66</u> | - 0.0062158800000000<br>00 ETH <br>3.63 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 377 | 2020-12-22<br>05:05:40 | <u>0x23976005cab5fbe8e5de</u><br><u>ab59a120d04b9b00783cd7</u><br><u>a21f032d541130749c2c67</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 378 | 2020-12-22<br>05:05:40 | <u>0x23976005cab5fbe8e5de</u><br><u>ab59a120d04b9b00783cd7</u><br><u>a21f032d541130749c2c67</u> | - 0.0033796419910176<br>00 ETH <br>2.15 USD     | ✓ |
| 379 | 2020-12-21<br>13:29:52 | <u>0xfba1a89e1cdcd18fe8f4</u><br><u>f5fac55dfef229e73c3755</u><br><u>1a0a6289462ad7524f3cad</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 380 | 2020-12-21<br>13:29:52 | <u>0xfba1a89e1cdcd18fe8f4</u><br><u>f5fac55dfef229e73c3755</u><br><u>1a0a6289462ad7524f3cad</u> | - 0.0029271840000000<br>00 ETH <br>1.86 USD     | ✓ |
| 381 | 2020-12-19<br>16:10:37 | <u>0x2e136cc76339924c631b</u><br><u>2f707e1a9f786632b3b504</u><br><u>c4258c9c00758c402b5fd9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 382 | 2020-12-19<br>16:10:37 | <u>0x2e136cc76339924c631b</u><br><u>2f707e1a9f786632b3b504</u><br><u>c4258c9c00758c402b5fd9</u> | - 0.0074290940000000<br>00 ETH <br>4.74 USD   | ✓ |
| 383 | 2020-12-19<br>16:10:37 | <u>0xbcc439382d8f306d417c</u><br><u>793df40f640fcc5d4422ee</u><br><u>b70c1328f25f1dac1fd597</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 384 | 2020-12-19<br>16:10:37 | <u>0xbcc439382d8f306d417c</u><br><u>793df40f640fcc5d4422ee</u><br><u>b70c1328f25f1dac1fd597</u> | - 0.0014460660000000<br>00 ETH <br>0.92 USD   | ✓ |
| 385 | 2020-12-19<br>15:29:39 | <u>0x08573e76ee3eb84296ad</u><br><u>56c7afae63cb7610498498</u><br><u>9b7bc3cd4f8595cedafc49</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 386 | 2020-12-19<br>15:29:39 | <u>0x08573e76ee3eb84296ad56c7afae63cb76104984989b7bc3cd4f8595cedafc49</u>  | - 0.0038472270000000<br>00 ETH <br>2.45 USD   | ✓ |
| 387 | 2020-12-19<br>15:20:50 | <u>0x99532c521be371723a73191c19848d41df46a732c1eaadf8bbbed430bddb5dcd8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 388 | 2020-12-19<br>15:20:50 | <u>0x99532c521be371723a73191c19848d41df46a732c1eaadf8bbbed430bddb5dcd8</u> | - 0.0023005250000000<br>00 ETH <br>1.46 USD   | ✓ |
| 389 | 2020-12-19<br>00:35:31 | <u>0xfab5e05c6567ed0a72ea9ebc2c64801c6e998ce7084b851473279973ff0219d0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 390 | 2020-12-19<br>00:35:31 | <u>0xfab5e05c6567ed0a72ea9ebc2c64801c6e998ce7084b851473279973ff0219d0</u>  | - 0.0037777950000000<br>00 ETH <br>2.48 USD | ✓ |
| 391 | 2020-12-19<br>00:30:47 | <u>0x7ba0fb3ae28d6395c22923609c99709f388c0a5a44872092249e9adb961670f0</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 392 | 2020-12-19<br>00:30:47 | <u>0x7ba0fb3ae28d6395c22923609c99709f388c0a5a44872092249e9adb961670f0</u>  | - 0.0050343540000000<br>00 ETH <br>3.31 USD | ✓ |
| 393 | 2020-12-19<br>00:11:51 | <u>0x2ff5f772195af7e869ff533790853ad5abb6c1d6c0222571739378a80ae4971c</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 394 | 2020-12-19<br>00:11:51 | <u>0x2ff5f772195af7e869ff533790853ad5abb6c1d6c0222571739378a80ae4971c</u>  | - 0.0035223320000000<br>00 ETH <br>2.31 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 395 | 2020-12-18<br>12:35:06 | <u>0xc1701a8e9741e890ad3a3d40926f578d84bc4f5779a30a7d3a66d30edcb73a9d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 396 | 2020-12-18<br>12:35:06 | <u>0xc1701a8e9741e890ad3a3d40926f578d84bc4f5779a30a7d3a66d30edcb73a9d</u> | - 0.004347000000000000<br>00 ETH <br>2.86 USD   | ✓ |
| 397 | 2020-12-18<br>12:11:56 | <u>0x3470114f0e7a5b857af8bf2b2a16941fb31b2d448e343eae59474a14b9b1795e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 398 | 2020-12-18<br>12:11:56 | <u>0x3470114f0e7a5b857af8bf2b2a16941fb31b2d448e343eae59474a14b9b1795e</u> | - 0.001015070000000000<br>00 ETH <br>0.66 USD   | ✓ |
| 399 | 2020-12-18<br>03:59:50 | <u>0xa55efa8dc11bd7ba5267ab69bd680dffbae59488aba28f297dd811a42415bb2f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 400 | 2020-12-18<br>03:59:50 | <u>0xa55efa8dc11bd7ba5267ab69bd680dffbae59488aba28f297dd811a42415bb2f</u> | - 0.005183900000000000<br>00 ETH <br>3.38 USD | ✓ |
| 401 | 2020-12-18<br>01:24:45 | <u>0xa7fa6ed2d693e6be0a4bfec9383fbad2d5c918cff1eb2ba73a1598c613d5d8f0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 402 | 2020-12-18<br>01:24:45 | <u>0xa7fa6ed2d693e6be0a4bfec9383fbad2d5c918cff1eb2ba73a1598c613d5d8f0</u> | - 0.007487872000000000<br>00 ETH <br>4.89 USD | ✓ |
| 403 | 2020-12-18<br>00:24:43 | <u>0x0c4cadd1bd49f3fddac5d975d608253d13fb940ab8177122be1a377ca6fce2fc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 404 | 2020-12-18<br>00:24:43 | <u>0x0c4cadd1bd49f3fddac5d975d608253d13fb940ab8177122be1a377ca6fce2fc</u>  | - 0.0050357600000000<br>00 ETH <br>3.29 USD   | ✓ |
| 405 | 2020-12-17<br>23:59:32 | <u>0xada3dd30d9b5a4744c11150d033e55862c6097b9925b23be0330b251aa643b82</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 406 | 2020-12-17<br>23:59:32 | <u>0xada3dd30d9b5a4744c11150d033e55862c6097b9925b23be0330b251aa643b82</u>  | - 0.0047059840000000<br>00 ETH <br>3.07 USD   | ✓ |
| 407 | 2020-12-17<br>23:43:07 | <u>0x89f60790b3930522e69a4020a35bdc bcb3f81789bbe366b6129d27caa53c5029</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 408 | 2020-12-17<br>23:43:07 | <u>0x89f60790b3930522e69a4020a35bdc bcb3f81789bbe366b6129d27caa53c5029</u> | - 0.0029975200000000<br>00 ETH <br>1.95 USD | ✓ |
| 409 | 2020-12-17<br>13:25:42 | <u>0xc8d5a0d5874eee6e34ab0dfbf632bd5e8412d7cee657d8f4d5f1814c593d636d</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 410 | 2020-12-17<br>13:25:42 | <u>0xc8d5a0d5874eee6e34ab0dfbf632bd5e8412d7cee657d8f4d5f1814c593d636d</u>  | - 0.0076508581617768<br>38 ETH <br>5.00 USD | ✓ |
| 411 | 2020-12-17<br>13:14:20 | <u>0x972731d6841f7e3ca15da2b4d1680472d4382a8f64329f34b511e287d91990cd</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 412 | 2020-12-17<br>13:14:20 | <u>0x972731d6841f7e3ca15da2b4d1680472d4382a8f64329f34b511e287d91990cd</u>  | - 0.0122801505000000<br>00 ETH <br>8.02 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 413 | 2020-12-17<br>12:45:00 | <u>0x26057f2713b37c05eb1d9d14bbf8829ca541b8ef802005e3866a70bd1f4b41f4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 414 | 2020-12-17<br>12:45:00 | <u>0x26057f2713b37c05eb1d9d14bbf8829ca541b8ef802005e3866a70bd1f4b41f4</u> | - 0.0055212600000000<br>00 ETH <br>3.61 USD     | ✓ |
| 415 | 2020-12-17<br>00:17:45 | <u>0x517e1d86af40b0b9216ca7d91a200c7dfa5a2daa951884153a2e151158db07ed</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 416 | 2020-12-17<br>00:17:45 | <u>0x517e1d86af40b0b9216ca7d91a200c7dfa5a2daa951884153a2e151158db07ed</u> | - 0.0087002079999999<br>99 ETH <br>5.59 USD     | ✓ |
| 417 | 2020-12-17<br>00:14:09 | <u>0x2e2c03a0bee9ed2ee5c35a18f0308b401d97a4cfb398190695ea332eb232a54c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 418 | 2020-12-17<br>00:14:09 | <u>0x2e2c03a0bee9ed2ee5c35a18f0308b401d97a4cfb398190695ea332eb232a54c</u> | - 0.0056022830000000<br>00 ETH <br>3.60 USD   | ✓ |
| 419 | 2020-12-16<br>18:23:30 | <u>0x26e191f396ac3f04f08fd73e7faf08696bbc283eafde07c61ed2072cbdb43bfd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 420 | 2020-12-16<br>18:23:30 | <u>0x26e191f396ac3f04f08fd73e7faf08696bbc283eafde07c61ed2072cbdb43bfd</u> | - 0.0055470955469179<br>92 ETH <br>3.56 USD   | ✓ |
| 421 | 2020-12-16<br>15:41:22 | <u>0xba6c8ca5e79a5df340660fb3c190ea521318eb5d9a05ae3deef4d830d3408233</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 422 | 2020-12-16<br>15:41:22 | <u>0xba6c8ca5e79a5df340660fb3c190ea521318eb5d9a05ae3deef4d830d3408233</u> | - 0.0068684800000000<br>00 ETH <br>4.41 USD   | ✓ |
| 423 | 2020-12-16<br>00:09:56 | <u>0xad32fc699c47de2707bd149fb42890f1a207a5b3cf0d8df54e53fd039eacca62</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 424 | 2020-12-16<br>00:09:56 | <u>0xad32fc699c47de2707bd149fb42890f1a207a5b3cf0d8df54e53fd039eacca62</u> | - 0.0081435000000000<br>00 ETH <br>5.18 USD   | ✓ |
| 425 | 2020-12-16<br>00:09:10 | <u>0xcbb944cb48670d9f330561e6ca7d9cf80fa4fad513d4143c939b4fafdab7f924</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 426 | 2020-12-16<br>00:09:10 | <u>0xcbb944cb48670d9f330561e6ca7d9cf80fa4fad513d4143c939b4fafdab7f924</u> | - 0.0075504951660045<br>45 ETH <br>4.81 USD | ✓ |
| 427 | 2020-12-16<br>00:07:56 | <u>0xd3263f930cb32e63bfc7e6d12f4826bee5258f6e2a00be4c15d6c7d4467dad9</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 428 | 2020-12-16<br>00:07:56 | <u>0xd3263f930cb32e63bfc7e6d12f4826bee5258f6e2a00be4c15d6c7d4467dad9</u>  | - 0.0020312600452970<br>98 ETH <br>1.29 USD | ✓ |
| 429 | 2020-12-16<br>00:05:38 | <u>0x562f122095d05e55419667d4e35cc110f28a35099378f3d23b7deafd92a47ae3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 430 | 2020-12-16<br>00:05:38 | <u>0x562f122095d05e55419667d4e35cc110f28a35099378f3d23b7deafd92a47ae3</u> | - 0.0072172180000000<br>00 ETH <br>4.59 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 431 | 2020-12-16<br>00:03:57 | <u>0xeab495c2111dc5572399</u><br><u>6285aa466b2744b012e8d8</u><br><u>229d6b4ff5f6523fb3c997</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 432 | 2020-12-16<br>00:03:57 | <u>0xeab495c2111dc5572399</u><br><u>6285aa466b2744b012e8d8</u><br><u>229d6b4ff5f6523fb3c997</u> | - 0.0042929854000000<br>00 ETH <br>2.73 USD     | ✓ |
| 433 | 2020-12-15<br>23:33:04 | <u>0x8a9a5aa10ac0a63a338f</u><br><u>4e77464c2bf38f02d4855c</u><br><u>5b446dbd667342fba0c744</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 434 | 2020-12-15<br>23:33:04 | <u>0x8a9a5aa10ac0a63a338f</u><br><u>4e77464c2bf38f02d4855c</u><br><u>5b446dbd667342fba0c744</u> | - 0.0052175041263454<br>40 ETH <br>3.32 USD     | ✓ |
| 435 | 2020-12-15<br>23:30:23 | <u>0xe7f60694f6dfe96370d1</u><br><u>60a93bad32d4032e3e7580</u><br><u>411715430b19ce24af928f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 436 | 2020-12-15<br>23:30:23 | <u>0xe7f60694f6dfe96370d1</u><br><u>60a93bad32d4032e3e7580</u><br><u>411715430b19ce24af928f</u> | - 0.0039029120926941<br>60 ETH <br>2.48 USD   | ✓ |
| 437 | 2020-12-15<br>00:52:37 | <u>0x5588bee45facae5e5192</u><br><u>63949c71dcee2d75e05415</u><br><u>25b7824679b6e1cfed4ca4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 438 | 2020-12-15<br>00:52:37 | <u>0x5588bee45facae5e5192</u><br><u>63949c71dcee2d75e05415</u><br><u>25b7824679b6e1cfed4ca4</u> | - 0.0040761790000000<br>00 ETH <br>2.39 USD   | ✓ |
| 439 | 2020-12-15<br>00:41:13 | <u>0x156e84d8011c23e7dc29</u><br><u>e84b6fef16655ba53b8306</u><br><u>4f357e593f6771cf3296cd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 440 | 2020-12-15<br>00:41:13 | <u>0x156e84d8011c23e7dc29e84b6fef16655ba53b83064f357e593f6771cf3296cd</u> | - 0.0053123448000000<br>00 ETH <br>3.12 USD   | ✓ |
| 441 | 2020-12-15<br>00:34:42 | <u>0x5aafa2f025e9816c7bb88b4415398b1942b1b0f700f5489ec5c9645254e51f39</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 442 | 2020-12-15<br>00:34:42 | <u>0x5aafa2f025e9816c7bb88b4415398b1942b1b0f700f5489ec5c9645254e51f39</u> | - 0.0015801874000000<br>00 ETH <br>0.93 USD   | ✓ |
| 443 | 2020-12-15<br>00:19:16 | <u>0x9bdc2d9dbb100a8e4fb9aa0a085af1082aabf650b18bf2b31daf95b4d5c55861</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 444 | 2020-12-15<br>00:19:16 | <u>0x9bdc2d9dbb100a8e4fb9aa0a085af1082aabf650b18bf2b31daf95b4d5c55861</u> | - 0.0012803890079633<br>95 ETH <br>0.75 USD | ✓ |
| 445 | 2020-12-15<br>00:13:42 | <u>0x0ca9699c6b7b5fef7d6d952432221ab6dbcd931fe0c4760af7ce6572f791651a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 446 | 2020-12-15<br>00:13:42 | <u>0x0ca9699c6b7b5fef7d6d952432221ab6dbcd931fe0c4760af7ce6572f791651a</u> | - 0.0049421001442104<br>78 ETH <br>2.90 USD | ✓ |
| 447 | 2020-12-15<br>00:09:51 | <u>0xf9f38956b9950495131411a09da47d2c681e9457442eeaedfe56b78541397281</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 448 | 2020-12-15<br>00:09:51 | <u>0xf9f38956b9950495131411a09da47d2c681e9457442eeaedfe56b78541397281</u> | - 0.0024549330918396<br>73 ETH <br>1.44 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 449 | 2020-12-14<br>23:43:40 | <u>0xfc0f9427f9e501f957f2</u><br><u>250183eae89d5b97c24b09</u><br><u>79e652a1f692048dc5f461</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 450 | 2020-12-14<br>23:43:40 | <u>0xfc0f9427f9e501f957f2</u><br><u>250183eae89d5b97c24b09</u><br><u>79e652a1f692048dc5f461</u> | - 0.0030697255584000<br>00 ETH <br>1.80 USD     | ✓ |
| 451 | 2020-12-14<br>23:36:34 | <u>0x464c87f90e666cb12a36</u><br><u>dedc84afa686f007594401</u><br><u>129a965cffde1863964bbf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 452 | 2020-12-14<br>23:36:34 | <u>0x464c87f90e666cb12a36</u><br><u>dedc84afa686f007594401</u><br><u>129a965cffde1863964bbf</u> | - 0.002328830000000000<br>00 ETH <br>1.37 USD   | ✓ |
| 453 | 2020-12-14<br>01:16:54 | <u>0xd2de0bdc8717b693009a</u><br><u>6c164615373a9717fa83de</u><br><u>61ff48940765b225f3ad8a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 454 | 2020-12-14<br>01:16:54 | <u>0xd2de0bdc8717b693009a</u><br><u>6c164615373a9717fa83de</u><br><u>61ff48940765b225f3ad8a</u> | - 0.003129825000000000<br>00 ETH <br>1.83 USD | ✓ |
| 455 | 2020-12-14<br>01:12:59 | <u>0xbf86f72e8ee1271e26a9</u><br><u>22d0ebb41b3249f0519925</u><br><u>150da0db9aa7b45b263465</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 456 | 2020-12-14<br>01:12:59 | <u>0xbf86f72e8ee1271e26a9</u><br><u>22d0ebb41b3249f0519925</u><br><u>150da0db9aa7b45b263465</u> | - 0.003981175000000000<br>00 ETH <br>2.33 USD | ✓ |
| 457 | 2020-12-14<br>01:07:19 | <u>0xcaa30e70f41db088d829</u><br><u>bfdb33b0b41b71b1f4654e</u><br><u>c702e456978082d13e6030</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 458 | 2020-12-14<br>01:07:19 | <u>0xcaa30e70f41db088d829</u><br><u>bfdb33b0b41b71b1f4654e</u><br><u>c702e456978082d13e6030</u> | - 0.0037965212200000<br>00 ETH <br>2.22 USD   | ✓ |
| 459 | 2020-12-14<br>01:05:32 | <u>0xdb3b8aa36387785b1fa8</u><br><u>7de61529df8f13a2f4cd0d</u><br><u>81f0227bccdc79d2f38e5d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 460 | 2020-12-14<br>01:05:32 | <u>0xdb3b8aa36387785b1fa8</u><br><u>7de61529df8f13a2f4cd0d</u><br><u>81f0227bccdc79d2f38e5d</u> | - 0.0046908510000000<br>00 ETH <br>2.75 USD   | ✓ |
| 461 | 2020-12-14<br>01:02:45 | <u>0x685a58e4d58a1e978cd5</u><br><u>d142c5980c2a557cdf3e8d</u><br><u>57c8b757a9ed341fa8ef56</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 462 | 2020-12-14<br>01:02:45 | <u>0x685a58e4d58a1e978cd5</u><br><u>d142c5980c2a557cdf3e8d</u><br><u>57c8b757a9ed341fa8ef56</u> | - 0.0013674171000000<br>00 ETH <br>0.80 USD | ✓ |
| 463 | 2020-12-14<br>01:01:15 | <u>0xc499bb1a11276b57bef5</u><br><u>f65af82b0e02a7575d4846</u><br><u>92396d56970472aa5e18ca</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 464 | 2020-12-14<br>01:01:15 | <u>0xc499bb1a11276b57bef5</u><br><u>f65af82b0e02a7575d4846</u><br><u>92396d56970472aa5e18ca</u> | - 0.0029939442700000<br>00 ETH <br>1.75 USD | ✓ |
| 465 | 2020-12-13<br>23:42:08 | <u>0xaf1ca3436db600086e69</u><br><u>79a152ba79328381132902</u><br><u>557f2e8a255c8316eef4e8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 466 | 2020-12-13<br>23:42:08 | <u>0xaf1ca3436db600086e69</u><br><u>79a152ba79328381132902</u><br><u>557f2e8a255c8316eef4e8</u> | - 0.0032142500000000<br>00 ETH <br>1.88 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 467 | 2020-12-13<br>23:32:47 | <u>0xdb687813b396288b355666c8bbbed0c8d8e118e403e38fc57e5aac6608d373608</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 468 | 2020-12-13<br>23:32:47 | <u>0xdb687813b396288b355666c8bbbed0c8d8e118e403e38fc57e5aac6608d373608</u> | - 0.001530374000000000<br>00 ETH <br>0.89 USD   | ✓ |
| 469 | 2020-12-13<br>01:07:01 | <u>0x4bc9acabc9c4d9350a1ddac962d1410da4a8bb909ea568e110093811329c0914</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 470 | 2020-12-13<br>01:07:01 | <u>0x4bc9acabc9c4d9350a1ddac962d1410da4a8bb909ea568e110093811329c0914</u>  | - 0.0022456549790170<br>50 ETH <br>1.32 USD     | ✓ |
| 471 | 2020-12-13<br>00:51:45 | <u>0x79e7b2d9b9d9915b783aaa39560d07743d0f146d5ff7799ac72ffb8a30d2c8c7</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 472 | 2020-12-13<br>00:51:45 | <u>0x79e7b2d9b9d9915b783aaa39560d07743d0f146d5ff7799ac72ffb8a30d2c8c7</u>  | - 0.002192436400000000<br>00 ETH <br>1.29 USD | ✓ |
| 473 | 2020-12-13<br>00:36:38 | <u>0x891ed1094d136a23186ae499d558698664e369cc13c7efb6778a93bb83975ad5</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 474 | 2020-12-13<br>00:36:38 | <u>0x891ed1094d136a23186ae499d558698664e369cc13c7efb6778a93bb83975ad5</u>  | - 0.0006171800481708<br>99 ETH <br>0.36 USD   | ✓ |
| 475 | 2020-12-13<br>00:11:33 | <u>0xe88a6daada6b6683aa5ecb3877eeb588ffe164509a5b126d6464c7ba2f4445d0</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 476 | 2020-12-13<br>00:11:33 | <u>0xe88a6daada6b6683aa5e<br/>cb3877eeb588ffe164509a<br/>5b126d6464c7ba2f4445d0</u> | - 0.0023925572000000<br>00 ETH <br>1.41 USD   | ✓ |
| 477 | 2020-12-13<br>00:08:55 | <u>0x452d4fd4aa84174bf5d8<br/>365fb9adc65f11c99a03ee<br/>12f7990b57e3ed2b095bb4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 478 | 2020-12-13<br>00:08:55 | <u>0x452d4fd4aa84174bf5d8<br/>365fb9adc65f11c99a03ee<br/>12f7990b57e3ed2b095bb4</u> | - 0.0009890240000000<br>00 ETH <br>0.58 USD   | ✓ |
| 479 | 2020-12-13<br>00:08:14 | <u>0x7eaedd09405da4e1e1e0<br/>99564d2fd974fa9d8507ef<br/>49e0517f464d08906f844d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 480 | 2020-12-13<br>00:08:14 | <u>0x7eaedd09405da4e1e1e0<br/>99564d2fd974fa9d8507ef<br/>49e0517f464d08906f844d</u> | - 0.0032617860000000<br>00 ETH <br>1.92 USD | ✓ |
| 481 | 2020-12-13<br>00:07:15 | <u>0xcff26b71f94a28aef4b5<br/>c952434709071f2ad3bda0<br/>212c5f0627ae8b7ba468cc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 482 | 2020-12-13<br>00:07:15 | <u>0xcff26b71f94a28aef4b5<br/>c952434709071f2ad3bda0<br/>212c5f0627ae8b7ba468cc</u> | - 0.0024943040000000<br>00 ETH <br>1.47 USD | ✓ |
| 483 | 2020-12-13<br>00:07:12 | <u>0x7cb7bb2702e2db81fcd6<br/>a61ea498af498843468718<br/>f28b7b1b365ff454bd1a34</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 484 | 2020-12-13<br>00:07:12 | <u>0x7cb7bb2702e2db81fcd6<br/>a61ea498af498843468718<br/>f28b7b1b365ff454bd1a34</u> | - 0.0011348265000000<br>00 ETH <br>0.67 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 485 | 2020-12-12<br>17:15:40 | <u>0x0236f74d2225cfe8ed128ce5431b168634ebba2d8137dca1545e43cfeae17f8d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 486 | 2020-12-12<br>17:15:40 | <u>0x0236f74d2225cfe8ed128ce5431b168634ebba2d8137dca1545e43cfeae17f8d</u> | - 0.0017565596800000<br>00 ETH <br>1.03 USD     | ✓ |
| 487 | 2020-12-12<br>15:54:24 | <u>0xa30e7adee90dad4e76318fe73909a8de8d92d1d8de1676835b066832f8bd605a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 488 | 2020-12-12<br>15:54:24 | <u>0xa30e7adee90dad4e76318fe73909a8de8d92d1d8de1676835b066832f8bd605a</u> | - 0.0016512320000000<br>00 ETH <br>0.97 USD     | ✓ |
| 489 | 2020-12-12<br>11:43:06 | <u>0xb0ae940b3f140f2e93afa4f9d4e93ba33eab57ab49671fa7a2cce0fb7bbb46</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 490 | 2020-12-12<br>11:43:06 | <u>0xb0ae940b3f140f2e93afa4f9d4e93ba33eab57ab49671fa7a2cce0fb7bbb46</u>   | - 0.0029097361768877<br>01 ETH <br>1.65 USD   | ✓ |
| 491 | 2020-12-12<br>10:53:41 | <u>0x42bad35587cd38bd19b7aff4b692c222c29bc9b849812cff11c83750e7af9dee</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 492 | 2020-12-12<br>10:53:41 | <u>0x42bad35587cd38bd19b7aff4b692c222c29bc9b849812cff11c83750e7af9dee</u> | - 0.0005815700000000<br>00 ETH <br>0.33 USD   | ✓ |
| 493 | 2020-12-12<br>03:01:05 | <u>0x31aebf24f651568059a9f2627d6fbcdb6898635f1be7c41ed95567d70087fd35</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |


















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 494 | 2020-12-12<br>03:01:05 | <u>0x31aebf24f651568059a9f2627d6fbcdb6898635f1be7c41ed95567d70087fd35</u> | - 0.0028060500000000<br>00 ETH <br>1.59 USD   | ✓ |
| 495 | 2020-12-12<br>02:51:55 | <u>0x977d8f064fef9fb6735c9c69cb8f7bf4c72cd1a4982baf3e20bbf425ab8f601a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 496 | 2020-12-12<br>02:51:55 | <u>0x977d8f064fef9fb6735c9c69cb8f7bf4c72cd1a4982baf3e20bbf425ab8f601a</u> | - 0.0044937570133106<br>22 ETH <br>2.55 USD   | ✓ |
| 497 | 2020-12-12<br>02:35:56 | <u>0xbda5560d82fa62070b269c579d7851128d5f85c22d94de77b8ce3e65fc34431b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 498 | 2020-12-12<br>02:35:56 | <u>0xbda5560d82fa62070b269c579d7851128d5f85c22d94de77b8ce3e65fc34431b</u> | - 0.0030933790000000<br>00 ETH <br>1.75 USD | ✓ |
| 499 | 2020-12-12<br>02:34:48 | <u>0x9271660b909dde73337b5ed568aa533da131db8d7483c69fe315d9ca62318b45</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 500 | 2020-12-12<br>02:34:48 | <u>0x9271660b909dde73337b5ed568aa533da131db8d7483c69fe315d9ca62318b45</u> | - 0.0025956351000000<br>00 ETH <br>1.47 USD | ✓ |
| 501 | 2020-12-11<br>23:35:19 | <u>0xdd3c84bb16cc991c92f77f63bf82873d97fffd31a9c4bd671a47b1edd99561cb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 502 | 2020-12-11<br>23:35:19 | <u>0xdd3c84bb16cc991c92f77f63bf82873d97fffd31a9c4bd671a47b1edd99561cb</u> | - 0.0045408880000000<br>00 ETH <br>2.57 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 503 | 2020-12-11<br>12:47:44 | <u>0x4303a0d41fa055afac7e3790f8921e2f028622875506429548908dcdef5b1b4e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 504 | 2020-12-11<br>12:47:44 | <u>0x4303a0d41fa055afac7e3790f8921e2f028622875506429548908dcdef5b1b4e</u> | - 0.0022091696385357<br>15 ETH <br>1.25 USD     | ✓ |
| 505 | 2020-12-11<br>12:39:12 | <u>0x6591d44bd32e17cf78a9b4dd09983590c6cf90900738917f80ed6e50ee19be1a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 506 | 2020-12-11<br>12:39:12 | <u>0x6591d44bd32e17cf78a9b4dd09983590c6cf90900738917f80ed6e50ee19be1a</u> | - 0.0010413702000000<br>00 ETH <br>0.59 USD     | ✓ |
| 507 | 2020-12-11<br>01:50:27 | <u>0x9773235d15b681e46aa9a895ae45a1db70fff542bbe83e95db3aefa490055d30</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 508 | 2020-12-11<br>01:50:27 | <u>0x9773235d15b681e46aa9a895ae45a1db70fff542bbe83e95db3aefa490055d30</u> | - 0.0047487000000000<br>00 ETH <br>2.58 USD   | ✓ |
| 509 | 2020-12-11<br>01:24:45 | <u>0xf35a8c9dfb8bb267ce744708e1941b2e7fa27302a54eb74a2717eac0328dc4c7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 510 | 2020-12-11<br>01:24:45 | <u>0xf35a8c9dfb8bb267ce744708e1941b2e7fa27302a54eb74a2717eac0328dc4c7</u> | - 0.0042579240000000<br>00 ETH <br>2.31 USD   | ✓ |
| 511 | 2020-12-11<br>01:22:14 | <u>0xb7bd009c939fd709add78892fd746878121b68c73f58183baea8f3f5571b33dc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 512 | 2020-12-11<br>01:22:14 | <u>0xb7bd009c939fd709add78892fd746878121b68c73f58183baea8f3f5571b33dc</u> | - 0.0008984477800918<br>75 ETH <br>0.48 USD   | ✓ |
| 513 | 2020-12-11<br>00:48:23 | <u>0x52f2db8b4765461d9ca8b0f95dea6ff869c37cff4c2ad34c9ea4560e8a52a10c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 514 | 2020-12-11<br>00:48:23 | <u>0x52f2db8b4765461d9ca8b0f95dea6ff869c37cff4c2ad34c9ea4560e8a52a10c</u> | - 0.0037430716745981<br>50 ETH <br>2.03 USD   | ✓ |
| 515 | 2020-12-11<br>00:33:43 | <u>0x1e7fd16f8274890262d4391ec95baffca602b68bb973581b9096076bc409db38</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 516 | 2020-12-11<br>00:33:43 | <u>0x1e7fd16f8274890262d4391ec95baffca602b68bb973581b9096076bc409db38</u> | - 0.0010732220435090<br>00 ETH <br>0.58 USD | ✓ |
| 517 | 2020-12-11<br>00:29:15 | <u>0xe13c281a02f125a770742f85cc37ca19410769ad9fd9ac1e275758fd124b0353</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 518 | 2020-12-11<br>00:29:15 | <u>0xe13c281a02f125a770742f85cc37ca19410769ad9fd9ac1e275758fd124b0353</u> | - 0.0054721080000000<br>00 ETH <br>2.97 USD | ✓ |
| 519 | 2020-12-11<br>00:04:59 | <u>0xe06b7a5082c597252891744a58a640a0fda87eded5e826f1593bc331d01101cc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 520 | 2020-12-11<br>00:04:59 | <u>0xe06b7a5082c597252891744a58a640a0fda87eded5e826f1593bc331d01101cc</u> | - 0.0013409088000000<br>00 ETH <br>0.73 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 521 | 2020-12-10<br>23:58:36 | <u>0x8342d7b8bbec5c333690</u><br><u>f7aa1cbc368d07fcc83f78</u><br><u>a858d3dbf30e02b8a957d4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 522 | 2020-12-10<br>23:58:36 | <u>0x8342d7b8bbec5c333690</u><br><u>f7aa1cbc368d07fcc83f78</u><br><u>a858d3dbf30e02b8a957d4</u> | - 0.0026294920000000<br>00 ETH <br>1.43 USD     | ✓ |
| 523 | 2020-12-10<br>15:58:20 | <u>0x0256faa5787527055be0</u><br><u>1a391d93a667fe9e22d3dc</u><br><u>936083e5dcef0f2de5f05d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 524 | 2020-12-10<br>15:58:20 | <u>0x0256faa5787527055be0</u><br><u>1a391d93a667fe9e22d3dc</u><br><u>936083e5dcef0f2de5f05d</u> | - 0.0035747950000000<br>00 ETH <br>1.94 USD     | ✓ |
| 525 | 2020-12-10<br>15:57:44 | <u>0x662b8a4af6647c5503e2</u><br><u>7cf004b8fbdcee725bbb2e</u><br><u>4404941c87bc1ffe03cd8c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 526 | 2020-12-10<br>15:57:44 | <u>0x662b8a4af6647c5503e2</u><br><u>7cf004b8fbdcee725bbb2e</u><br><u>4404941c87bc1ffe03cd8c</u> | - 0.0037324081512662<br>02 ETH <br>2.03 USD   | ✓ |
| 527 | 2020-12-10<br>15:53:06 | <u>0x8ed047e1675dacc404b2</u><br><u>a2ce45ffba83275cc669b2</u><br><u>681283ac2af058c2ccf508</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 528 | 2020-12-10<br>15:53:06 | <u>0x8ed047e1675dacc404b2</u><br><u>a2ce45ffba83275cc669b2</u><br><u>681283ac2af058c2ccf508</u> | - 0.0026977815500000<br>00 ETH <br>1.46 USD   | ✓ |
| 529 | 2020-12-10<br>14:45:18 | <u>0x61ca6a79cd8ff5b28d8d</u><br><u>7df2f8b7ecc9372ccc4c4b</u><br><u>c6dcbf6c40af5bd293e17a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 530 | 2020-12-10<br>14:45:18 | <u>0x61ca6a79cd8ff5b28d8d7df2f8b7ecc9372ccc4c4bc6dcbf6c40af5bd293e17a</u> | - 0.0031617118929102<br>00 ETH <br>1.72 USD   | ✓ |
| 531 | 2020-12-10<br>14:35:52 | <u>0x3d4ef74cd65f49f16711c3ba443e9e0a1e32180d795def52a6556ca8b2ff5ff3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 532 | 2020-12-10<br>14:35:52 | <u>0x3d4ef74cd65f49f16711c3ba443e9e0a1e32180d795def52a6556ca8b2ff5ff3</u> | - 0.0014685990649298<br>77 ETH <br>0.79 USD   | ✓ |
| 533 | 2020-12-07<br>03:21:27 | <u>0x7d51526e55778816dbf970b326d59b6263eb87b20f3fe2954247ecde010d0cc3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 534 | 2020-12-07<br>03:21:27 | <u>0x7d51526e55778816dbf970b326d59b6263eb87b20f3fe2954247ecde010d0cc3</u> | - 0.0024163620000000<br>00 ETH <br>1.42 USD | ✓ |
| 535 | 2020-12-07<br>03:20:05 | <u>0xa9ab394b688d283eb2225acebcef4d14dc803a5161c0d363ece040dd9cc9c19c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 536 | 2020-12-07<br>03:20:05 | <u>0xa9ab394b688d283eb2225acebcef4d14dc803a5161c0d363ece040dd9cc9c19c</u> | - 0.0029569800000000<br>00 ETH <br>1.74 USD | ✓ |
| 537 | 2020-12-07<br>03:17:45 | <u>0x37cfb7b1d6d2954092c01f78692767c2976b0c69998525fa7f751bfc66b0d508</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 538 | 2020-12-07<br>03:17:45 | <u>0x37cfb7b1d6d2954092c01f78692767c2976b0c69998525fa7f751bfc66b0d508</u> | - 0.0028452000000000<br>00 ETH <br>1.68 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 539 | 2020-12-07<br>03:16:13 | <u>0xb055f9100528538fe884</u><br><u>319f8bee00c99d74d8ebf9</u><br><u>d30437d9c97f7fb9e7d1e3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 540 | 2020-12-07<br>03:16:13 | <u>0xb055f9100528538fe884</u><br><u>319f8bee00c99d74d8ebf9</u><br><u>d30437d9c97f7fb9e7d1e3</u> | - 0.003563578000000000<br>00 ETH <br>2.10 USD   | ✓ |
| 541 | 2020-12-07<br>03:12:44 | <u>0x9862ccde2295d434fa0f</u><br><u>45bcf8bef42442964c2a84</u><br><u>1581fba4fe5cb5a3b18f71</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 542 | 2020-12-07<br>03:12:44 | <u>0x9862ccde2295d434fa0f</u><br><u>45bcf8bef42442964c2a84</u><br><u>1581fba4fe5cb5a3b18f71</u> | - 0.0029948650992000<br>00 ETH <br>1.77 USD     | ✓ |
| 543 | 2020-12-05<br>23:04:29 | <u>0x96b01cdc8b2b442e8af4</u><br><u>bdbf0a5dbc18a694cd7b9b</u><br><u>4603e14197801288ce92c5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 544 | 2020-12-05<br>23:04:29 | <u>0x96b01cdc8b2b442e8af4</u><br><u>bdbf0a5dbc18a694cd7b9b</u><br><u>4603e14197801288ce92c5</u> | - 0.002300880000000000<br>00 ETH <br>1.38 USD | ✓ |
| 545 | 2020-12-05<br>22:35:45 | <u>0x4dcbe2c9113057ac619b</u><br><u>134b35be46308ac351a1bd</u><br><u>71f115b603d5de0dfaa096</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 546 | 2020-12-05<br>22:35:45 | <u>0x4dcbe2c9113057ac619b</u><br><u>134b35be46308ac351a1bd</u><br><u>71f115b603d5de0dfaa096</u> | - 0.002482551000000000<br>00 ETH <br>1.49 USD | ✓ |
| 547 | 2020-12-05<br>22:34:15 | <u>0x45095aff79121aa5b917</u><br><u>99a5c8e499a1e4d83dbe98</u><br><u>028648e150e4139a39eb72</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 548 | 2020-12-05<br>22:34:15 | <u>0x45095aff79121aa5b91799a5c8e499a1e4d83dbe98028648e150e4139a39eb72</u> | - 0.0030895200000000<br>00 ETH <br>1.85 USD   | ✓ |
| 549 | 2020-12-05<br>22:32:51 | <u>0x3bb9d398809b87739a8693b38dde98194fb0882b989d688077bc32b5224aed03</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 550 | 2020-12-05<br>22:32:51 | <u>0x3bb9d398809b87739a8693b38dde98194fb0882b989d688077bc32b5224aed03</u> | - 0.0004742600000000<br>00 ETH <br>0.28 USD   | ✓ |
| 551 | 2020-12-05<br>22:26:13 | <u>0x68c47b8ac59a2c88952aa9fbd654969336a19d24fe417080d844b10b0d1689e2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 552 | 2020-12-05<br>22:26:13 | <u>0x68c47b8ac59a2c88952aa9fbd654969336a19d24fe417080d844b10b0d1689e2</u> | - 0.0004740200000000<br>00 ETH <br>0.28 USD | ✓ |
| 553 | 2020-12-05<br>21:42:48 | <u>0x1e26be985743f6edb0573b3b9f8c2788513a83629a6ebe0b4eba8c93d93233d7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 554 | 2020-12-05<br>21:42:48 | <u>0x1e26be985743f6edb0573b3b9f8c2788513a83629a6ebe0b4eba8c93d93233d7</u> | - 0.0017791560000000<br>00 ETH <br>1.07 USD | ✓ |
| 555 | 2020-12-05<br>21:41:03 | <u>0xbdf0b81af5e13d4e02ed596946d370b5821fc3d7a85b8afa9d4d8f2f7020c2e4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 556 | 2020-12-05<br>21:41:03 | <u>0xbdf0b81af5e13d4e02ed596946d370b5821fc3d7a85b8afa9d4d8f2f7020c2e4</u> | - 0.0005221080000000<br>00 ETH <br>0.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 557 | 2020-12-05<br>21:38:00 | <u>0xc7899779fa9ec76c4d7934751a2e38155f42b85bd0cc72d1985a99dcae5a7449</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 558 | 2020-12-05<br>21:38:00 | <u>0xc7899779fa9ec76c4d7934751a2e38155f42b85bd0cc72d1985a99dcae5a7449</u> | - 0.001992859000000000<br>00 ETH <br>1.19 USD   | ✓ |
| 559 | 2020-12-05<br>21:35:57 | <u>0x973b354d3ac2c53d7cd1867973516b0826f4cda8b7566b7033c137477d9d9273</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 560 | 2020-12-05<br>21:35:57 | <u>0x973b354d3ac2c53d7cd1867973516b0826f4cda8b7566b7033c137477d9d9273</u> | - 0.002074353600000000<br>00 ETH <br>1.24 USD   | ✓ |
| 561 | 2020-12-05<br>14:37:53 | <u>0x32aca02544576a8a08554bf276986fc75de48bc9852ffe3c197013f5d2222e6b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 562 | 2020-12-05<br>14:37:53 | <u>0x32aca02544576a8a08554bf276986fc75de48bc9852ffe3c197013f5d2222e6b</u> | - 0.0013133181127135<br>86 ETH <br>0.79 USD   | ✓ |
| 563 | 2020-12-05<br>01:14:35 | <u>0xefe4adc66935affed7522ed1041aae1f132d164db3b30ad3bc0a600ed9394228</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 564 | 2020-12-05<br>01:14:35 | <u>0xefe4adc66935affed7522ed1041aae1f132d164db3b30ad3bc0a600ed9394228</u> | - 0.004151103000000000<br>00 ETH <br>2.47 USD | ✓ |
| 565 | 2020-12-05<br>01:02:15 | <u>0xd57341f25d4afa252b7594465ad18b18e7804d07d7be4af9c794ff67e359ac74</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |













| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 566 | 2020-12-05<br>01:02:15 | <u>0xd57341f25d4afa252b7594465ad18b18e7804d07d7be4af9c794ff67e359ac74</u> | - 0.0022516800000000<br>00 ETH <br>1.34 USD   | ✓ |
| 567 | 2020-12-05<br>01:00:52 | <u>0x165bd8aa9508a688ee155dd7f751bf5b1f6ffd4393776b47a25f863b8643cbf2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 568 | 2020-12-05<br>01:00:52 | <u>0x165bd8aa9508a688ee155dd7f751bf5b1f6ffd4393776b47a25f863b8643cbf2</u> | - 0.0013347300000000<br>00 ETH <br>0.79 USD   | ✓ |
| 569 | 2020-12-04<br>12:56:16 | <u>0x847e412473f60da58f70e28db12bb682d1398f59090bc17a36f66b52d9500d11</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 570 | 2020-12-04<br>12:56:16 | <u>0x847e412473f60da58f70e28db12bb682d1398f59090bc17a36f66b52d9500d11</u> | - 0.0041400000000000<br>00 ETH <br>2.47 USD | ✓ |
| 571 | 2020-12-04<br>00:12:35 | <u>0xdd03f3ba197f06a24afa34bcfeea54e3587f796645b73112d585519bbe74e64d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 572 | 2020-12-04<br>00:12:35 | <u>0xdd03f3ba197f06a24afa34bcfeea54e3587f796645b73112d585519bbe74e64d</u> | - 0.0027873900000000<br>00 ETH <br>1.58 USD | ✓ |
| 573 | 2020-12-04<br>00:09:44 | <u>0xab3e851f4ec415093956029a7c447164ff598c66bb05f888b5af263e56e68580</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 574 | 2020-12-04<br>00:09:44 | <u>0xab3e851f4ec415093956029a7c447164ff598c66bb05f888b5af263e56e68580</u> | - 0.0034122600000000<br>00 ETH <br>1.93 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 575 | 2020-12-03<br>23:48:33 | <u>0xb419040a30727a4f0525</u><br><u>bccddf7dcb6d34ef7a2a8e</u><br><u>5adaed770bd7e9c35d6f6b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 576 | 2020-12-03<br>23:48:33 | <u>0xb419040a30727a4f0525</u><br><u>bccddf7dcb6d34ef7a2a8e</u><br><u>5adaed770bd7e9c35d6f6b</u> | - 0.0022631449393800<br>00 ETH <br>1.28 USD     | ✓ |
| 577 | 2020-12-03<br>23:42:48 | <u>0x8600477e8d444a4c0575</u><br><u>71fd46426d767848aee433</u><br><u>db22a32bb62afbd3ada401</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 578 | 2020-12-03<br>23:42:48 | <u>0x8600477e8d444a4c0575</u><br><u>71fd46426d767848aee433</u><br><u>db22a32bb62afbd3ada401</u> | - 0.0020593525641624<br>00 ETH <br>1.16 USD     | ✓ |
| 579 | 2020-12-03<br>23:40:08 | <u>0xda877327ced67b98e09b</u><br><u>37b8d1d09b5640b88c6c10</u><br><u>8ad3ec01735178391db0a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 580 | 2020-12-03<br>23:40:08 | <u>0xda877327ced67b98e09b</u><br><u>37b8d1d09b5640b88c6c10</u><br><u>8ad3ec01735178391db0a6</u> | - 0.0010123364372799<br>60 ETH <br>0.57 USD   | ✓ |
| 581 | 2020-12-03<br>23:38:23 | <u>0x9f82bd292d55c4d859dd</u><br><u>914776c91757fe44d72540</u><br><u>a360751ffd05515dfe351d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 582 | 2020-12-03<br>23:38:23 | <u>0x9f82bd292d55c4d859dd</u><br><u>914776c91757fe44d72540</u><br><u>a360751ffd05515dfe351d</u> | - 0.002697280000000000<br>00 ETH <br>1.53 USD | ✓ |
| 583 | 2020-12-03<br>18:05:55 | <u>0x89d02516495c58de78a6</u><br><u>a2756cd85a64bd15ed005e</u><br><u>923d3a9aa80e55a86c8a4e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 584 | 2020-12-03<br>18:05:55 | <u>0x89d02516495c58de78a6a2756cd85a64bd15ed005e923d3a9aa80e55a86c8a4e</u> | - 0.002277000000000000<br>00 ETH <br>1.29 USD   | ✓ |
| 585 | 2020-12-03<br>16:52:50 | <u>0x409cc9c98d1f5e52bbeb64e46db34ec1230caad23166774bbb271478b8d6daa0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 586 | 2020-12-03<br>16:52:50 | <u>0x409cc9c98d1f5e52bbeb64e46db34ec1230caad23166774bbb271478b8d6daa0</u> | - 0.005750415000000000<br>00 ETH <br>3.26 USD   | ✓ |
| 587 | 2020-12-03<br>16:52:50 | <u>0x1f69f25e10d29434c64d1e0b5026f110f1300b996ddcb081932617250f7d67d4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 588 | 2020-12-03<br>16:52:50 | <u>0x1f69f25e10d29434c64d1e0b5026f110f1300b996ddcb081932617250f7d67d4</u> | - 0.001364238000000000<br>00 ETH <br>0.77 USD | ✓ |
| 589 | 2020-12-03<br>16:52:50 | <u>0x9cb341d8c2eb5694bba68f0e2e88b1ba7285cf35e12aee8990230e1db01049a8</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 590 | 2020-12-03<br>16:52:50 | <u>0x9cb341d8c2eb5694bba68f0e2e88b1ba7285cf35e12aee8990230e1db01049a8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 591 | 2020-12-03<br>16:52:50 | <u>0x9cb341d8c2eb5694bba68f0e2e88b1ba7285cf35e12aee8990230e1db01049a8</u> | - 0.000831600000000000<br>00 ETH <br>0.47 USD | ✓ |
| 592 | 2020-12-03<br>15:53:36 | <u>0x71d51f18b07ce00a111211449e7bf0bfff2cb9a70447f6fd8c3232c87f8baf56</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 593 | 2020-12-03<br>15:53:36 | <u>0x71d51f18b07ce00a1112</u><br><u>11449e7bf0bfff2cb9a704</u><br><u>47f6fd8c3232c87f8baf56</u> | - 0.0019924400726742<br>49 ETH <br>1.13 USD     | ✓ |
| 594 | 2020-12-03<br>15:49:11 | <u>0x7439d08d6a8f54236736</u><br><u>8581f4a145a6f0d252ad60</u><br><u>6e5dd6659b97812b89913c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 595 | 2020-12-03<br>15:49:11 | <u>0x7439d08d6a8f54236736</u><br><u>8581f4a145a6f0d252ad60</u><br><u>6e5dd6659b97812b89913c</u> | - 0.004086450000000000<br>00 ETH <br>2.31 USD   | ✓ |
| 596 | 2020-12-03<br>14:41:00 | <u>0x7461ceb8e75ae03cd2a9</u><br><u>cda1f6e27891b4929c74fc</u><br><u>eb34ef16ded713fdaf8839</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 597 | 2020-12-03<br>14:41:00 | <u>0x7461ceb8e75ae03cd2a9</u><br><u>cda1f6e27891b4929c74fc</u><br><u>eb34ef16ded713fdaf8839</u> | - 0.003001500000000000<br>00 ETH <br>1.70 USD | ✓ |
| 598 | 2020-12-03<br>09:16:32 | <u>0x317656a82cb2673b06a9</u><br><u>a0a871dd0145db462f213b</u><br><u>46bbdf7062e5aad965c15d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 599 | 2020-12-03<br>09:16:32 | <u>0x317656a82cb2673b06a9</u><br><u>a0a871dd0145db462f213b</u><br><u>46bbdf7062e5aad965c15d</u> | - 0.0032085001510065<br>00 ETH <br>1.97 USD   | ✓ |
| 600 | 2020-12-03<br>08:57:48 | <u>0x0d80852d4f83d4e70a4b</u><br><u>5c81ab994a2373a22e4000</u><br><u>ad135f771f639313bba235</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 601 | 2020-12-03<br>08:57:48 | <u>0x0d80852d4f83d4e70a4b</u><br><u>5c81ab994a2373a22e4000</u><br><u>ad135f771f639313bba235</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 602 | 2020-12-03<br>08:57:48 | <u>0x0d80852d4f83d4e70a4b5c81ab994a2373a22e4000ad135f771f639313bba235</u> | - 0.0004851000000000<br>00 ETH <br>0.29 USD   | ✓ |
| 603 | 2020-12-03<br>08:02:28 | <u>0x0a1ac22585d7838a9be3e31f2231e496d373c29a70b0a0a29bb425f16a10897c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 604 | 2020-12-03<br>08:02:28 | <u>0x0a1ac22585d7838a9be3e31f2231e496d373c29a70b0a0a29bb425f16a10897c</u> | - 0.0022326780000000<br>00 ETH <br>1.37 USD   | ✓ |
| 605 | 2020-12-03<br>07:54:07 | <u>0xaf7d4fdeb4c0f18bd3b5cbfd5dfe16fab1c91606f5d5470e54f3025beb51435</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 606 | 2020-12-03<br>07:54:07 | <u>0xaf7d4fdeb4c0f18bd3b5cbfd5dfe16fab1c91606f5d5470e54f3025beb51435</u>  | - 0.0022326780000000<br>00 ETH <br>1.37 USD | ✓ |
| 607 | 2020-12-02<br>12:12:50 | <u>0xf5b4d05c7b0296519dde91ebedddcb3d57add5ae9d57728c6de1e0008ac92046</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 608 | 2020-12-02<br>12:12:50 | <u>0xf5b4d05c7b0296519dde91ebedddcb3d57add5ae9d57728c6de1e0008ac92046</u> | - 0.0028060500000000<br>00 ETH <br>1.72 USD | ✓ |
| 609 | 2020-12-02<br>12:11:34 | <u>0x9c971b8555e6e604869ba9b1425a1e0a49f659f938f46eadff3887fa03774d3b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 610 | 2020-12-02<br>12:11:34 | <u>0x9c971b8555e6e604869ba9b1425a1e0a49f659f938f46eadff3887fa03774d3b</u> | - 0.0030710340000000<br>00 ETH <br>1.89 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 611 | 2020-12-02<br>12:10:27 | <u>0xd47916022f4305baaa5c</u><br><u>d107a7192cdf47d730056f</u><br><u>b6a66cd3f37aee09547cba</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 612 | 2020-12-02<br>12:10:27 | <u>0xd47916022f4305baaa5c</u><br><u>d107a7192cdf47d730056f</u><br><u>b6a66cd3f37aee09547cba</u> | - 0.0032723113210518<br>02 ETH <br>2.01 USD     | ✓ |
| 613 | 2020-12-02<br>11:34:52 | <u>0x911064f31a011b91ef26</u><br><u>807c9d4890732835295158</u><br><u>0bec3aafba62518ea38ea4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 614 | 2020-12-02<br>11:34:52 | <u>0x911064f31a011b91ef26</u><br><u>807c9d4890732835295158</u><br><u>0bec3aafba62518ea38ea4</u> | - 0.0025709402082420<br>00 ETH <br>1.53 USD     | ✓ |
| 615 | 2020-12-02<br>11:34:00 | <u>0xb6a017f987e3da2d1c8f</u><br><u>af37cac05db77f0ca896f2</u><br><u>3d289331fe7aa3d741f265</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 616 | 2020-12-02<br>11:34:00 | <u>0xb6a017f987e3da2d1c8f</u><br><u>af37cac05db77f0ca896f2</u><br><u>3d289331fe7aa3d741f265</u> | - 0.0029272451971021<br>28 ETH <br>1.74 USD   | ✓ |
| 617 | 2020-12-02<br>11:32:10 | <u>0xc741969bad3f2cca53d5</u><br><u>e01330890ace06f1b53ce2</u><br><u>e4d68383d2e2a21ad792ae</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 618 | 2020-12-02<br>11:32:10 | <u>0xc741969bad3f2cca53d5</u><br><u>e01330890ace06f1b53ce2</u><br><u>e4d68383d2e2a21ad792ae</u> | - 0.002881080000000000<br>00 ETH <br>1.71 USD | ✓ |
| 619 | 2020-12-02<br>11:23:03 | <u>0xf16468acef1e6b466bae</u><br><u>7d0ea345289b7a87e1a65f</u><br><u>23dfcfe66dcf5d94487379</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 620 | 2020-12-02<br>11:23:03 | <u>0xf16468acef1e6b466bae7d0ea345289b7a87e1a65f23dfcfe66dcf5d94487379</u> | - 0.0008900600000000<br>00 ETH <br>0.53 USD   | ✓ |
| 621 | 2020-12-02<br>11:09:07 | <u>0x0fcab9a4f3a7bfc0a6d6d8d820c8b832319a5392745739df223bf8f915a2092f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 622 | 2020-12-02<br>11:09:07 | <u>0x0fcab9a4f3a7bfc0a6d6d8d820c8b832319a5392745739df223bf8f915a2092f</u> | - 0.0008414340646132<br>74 ETH <br>0.50 USD   | ✓ |
| 623 | 2020-12-02<br>11:09:07 | <u>0x4f8d255c5c7c94684f7cf5eacfd49ba2b632b55952fb030955384755a70ebbdb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 624 | 2020-12-02<br>11:09:07 | <u>0x4f8d255c5c7c94684f7cf5eacfd49ba2b632b55952fb030955384755a70ebbdb</u> | - 0.0016210080000000<br>00 ETH <br>0.96 USD | ✓ |
| 625 | 2020-12-02<br>09:18:32 | <u>0xbb45cb0ab29fb0de2bc01e2149101b84749656ab8442eed15e2a6c5e8eaae43</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 626 | 2020-12-02<br>09:18:32 | <u>0xbb45cb0ab29fb0de2bc01e2149101b84749656ab8442eed15e2a6c5e8eaae43</u>  | - 0.0025848940000000<br>00 ETH <br>1.54 USD | ✓ |
| 627 | 2020-12-02<br>09:17:08 | <u>0xf20cb3f6e1cc8879aca1b4bc3347588a63c37eee7759106a221b3f56e40edc3d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 628 | 2020-12-02<br>09:17:08 | <u>0xf20cb3f6e1cc8879aca1b4bc3347588a63c37eee7759106a221b3f56e40edc3d</u> | - 0.0030710340000000<br>00 ETH <br>1.83 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 629 | 2020-12-02<br>09:16:30 | <u>0x8714f79cdb327807e54d</u><br><u>cee17543bc516a72405947</u><br><u>b907630e5d6d59eee9d997</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 630 | 2020-12-02<br>09:16:30 | <u>0x8714f79cdb327807e54d</u><br><u>cee17543bc516a72405947</u><br><u>b907630e5d6d59eee9d997</u> | - 0.002380404000000000<br>00 ETH <br>1.42 USD   | ✓ |
| 631 | 2020-12-02<br>09:13:11 | <u>0xbad467f8d9a2e45f3134</u><br><u>2d1622dc7068024e5eabcf</u><br><u>12a7b00e8f6ecddf9a43b8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 632 | 2020-12-02<br>09:13:11 | <u>0xbad467f8d9a2e45f3134</u><br><u>2d1622dc7068024e5eabcf</u><br><u>12a7b00e8f6ecddf9a43b8</u> | - 0.000754832000000000<br>00 ETH <br>0.45 USD   | ✓ |
| 633 | 2020-12-02<br>09:10:27 | <u>0x3d1c20d5f6005fb0faaa</u><br><u>a595c95e8069523a1f8afe</u><br><u>9a988f398f3ee8e4a7088b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 634 | 2020-12-02<br>09:10:27 | <u>0x3d1c20d5f6005fb0faaa</u><br><u>a595c95e8069523a1f8afe</u><br><u>9a988f398f3ee8e4a7088b</u> | - 0.0034023861909261<br>99 ETH <br>2.03 USD   | ✓ |
| 635 | 2020-12-02<br>09:09:41 | <u>0x7af2b5e42a3267ff6ea9</u><br><u>68d7e3f466571ea45841a9</u><br><u>84213836e2955a4749b854</u> | + 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 636 | 2020-12-02<br>09:09:41 | <u>0x7af2b5e42a3267ff6ea9</u><br><u>68d7e3f466571ea45841a9</u><br><u>84213836e2955a4749b854</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 637 | 2020-12-02<br>09:09:41 | <u>0x7af2b5e42a3267ff6ea9</u><br><u>68d7e3f466571ea45841a9</u><br><u>84213836e2955a4749b854</u> | - 0.000524370000000000<br>00 ETH <br>0.31 USD | ✓ |




| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 638 | 2020-12-02<br>07:30:06 | <u>0xea380ba7b18bea17ca351d730dd87a671a4d23d86b321fbd86aa9be012a5f716</u>            | + 0.2399999999999999<br>91 ETH <br>143.25 USD | ✓ |
| 639 | 2020-12-01<br>16:04:25 | <u>0xd096b99b5f7af957d988d2178c2f0642d7900c59c497f8aad167edeaf16ea423</u>            | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 640 | 2020-12-01<br>16:04:25 | <u>0xd096b99b5f7af957d988d2178c2f0642d7900c59c497f8aad167edeaf16ea423</u>            | - 0.0035599800000000<br>00 ETH <br>2.12 USD   | ✓ |
| 641 | 2020-12-01<br>15:37:46 | <u>0xc84569b4592c44f0d9d6658898a14680f951851edc</u><br><u>bf688a7b78e88dc11c6a0e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 642 | 2020-12-01<br>15:37:46 | <u>0xc84569b4592c44f0d9d6658898a14680f951851edc</u><br><u>bf688a7b78e88dc11c6a0e</u> | - 0.0100418760000000<br>00 ETH <br>5.99 USD | ✓ |
| 643 | 2020-12-01<br>15:36:00 | <u>0xc52c165be244cc17fc550f36a120ec43f59b89ad94</u><br><u>c8ac516c61f3373df9e63b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 644 | 2020-12-01<br>15:36:00 | <u>0xc52c165be244cc17fc550f36a120ec43f59b89ad94</u><br><u>c8ac516c61f3373df9e63b</u> | - 0.0034267310000000<br>00 ETH <br>2.04 USD | ✓ |
| 645 | 2020-12-01<br>15:34:19 | <u>0x51b2e1b6a351c01d915bf9a18d10621523b4f8e732</u><br><u>7a10e745c501696cf874ab</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 646 | 2020-12-01<br>15:34:19 | <u>0x51b2e1b6a351c01d915bf9a18d10621523b4f8e732</u><br><u>7a10e745c501696cf874ab</u> | - 0.0083105880000000<br>01 ETH <br>4.96 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 647 | 2020-12-01<br>15:34:02 | <u>0xda7d47e20b8a50eff4c1<br/>bf7bb9b5a7e31e30a525e3<br/>0ebefb161407234d8426df</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 648 | 2020-12-01<br>15:34:02 | <u>0xda7d47e20b8a50eff4c1<br/>bf7bb9b5a7e31e30a525e3<br/>0ebefb161407234d8426df</u> | - 0.0046664616000000<br>00 ETH <br>2.78 USD     | ✓ |
| 649 | 2020-12-01<br>15:08:02 | <u>0xd4607db7ed9ff7848e4d<br/>f59918fdd92c0e099fea40<br/>d1ff63f35d8bea3bc92395</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 650 | 2020-12-01<br>15:08:02 | <u>0xd4607db7ed9ff7848e4d<br/>f59918fdd92c0e099fea40<br/>d1ff63f35d8bea3bc92395</u> | - 0.0077162150000000<br>00 ETH <br>4.60 USD     | ✓ |
| 651 | 2020-12-01<br>13:54:18 | <u>0x3f62ff417194a2a85c62<br/>ecc4a399de1f2cf2410a69<br/>10832603d2b7c228d0eafb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 652 | 2020-12-01<br>13:54:18 | <u>0x3f62ff417194a2a85c62<br/>ecc4a399de1f2cf2410a69<br/>10832603d2b7c228d0eafb</u> | - 0.0021856000460000<br>50 ETH <br>1.30 USD   | ✓ |
| 653 | 2020-12-01<br>13:37:30 | <u>0x8a99b9c0aa503280cadb<br/>e9b7694ddb6a9e1303ab15<br/>017be5f40ccf92dc76b18c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 654 | 2020-12-01<br>13:37:30 | <u>0x8a99b9c0aa503280cadb<br/>e9b7694ddb6a9e1303ab15<br/>017be5f40ccf92dc76b18c</u> | - 0.0103067200000000<br>00 ETH <br>6.15 USD   | ✓ |
| 655 | 2020-12-01<br>13:28:14 | <u>0x3819e1f85e523f0a70a4<br/>e576cbab0c871a82692681<br/>f3f98d6f8a59c17e8f8495</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 656 | 2020-12-01<br>13:28:14 | <u>0x3819e1f85e523f0a70a4e576cbab0c871a82692681f3f98d6f8a59c17e8f8495</u> | - 0.0082408659999999<br>99 ETH <br>4.91 USD   | ✓ |
| 657 | 2020-12-01<br>13:25:47 | <u>0x948c703386423c152e2097eca71b1d3ce9e9eeb8e5f1bc212e85cd4e9b679113</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 658 | 2020-12-01<br>13:25:47 | <u>0x948c703386423c152e2097eca71b1d3ce9e9eeb8e5f1bc212e85cd4e9b679113</u> | - 0.0101338290000000<br>00 ETH <br>6.04 USD   | ✓ |
| 659 | 2020-12-01<br>13:18:54 | <u>0x233ab3ed729da693713955949375b7c252d828bb5b27542eff33941a0403d71f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 660 | 2020-12-01<br>13:18:54 | <u>0x233ab3ed729da693713955949375b7c252d828bb5b27542eff33941a0403d71f</u> | - 0.0023486400000000<br>00 ETH <br>1.40 USD | ✓ |
| 661 | 2020-12-01<br>13:12:40 | <u>0x1d5d34b7b693d48bd866445fb8406bcd2a4fa06992eb9499f71c880f3dc34c90</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 662 | 2020-12-01<br>13:12:40 | <u>0x1d5d34b7b693d48bd866445fb8406bcd2a4fa06992eb9499f71c880f3dc34c90</u> | - 0.0054073206000000<br>00 ETH <br>3.22 USD | ✓ |
| 663 | 2020-12-01<br>12:59:06 | <u>0xc1db9b63c4b313fc490b15c34e2e63fc47b32757c6aa1802f7ca08868296de1d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 664 | 2020-12-01<br>12:59:06 | <u>0xc1db9b63c4b313fc490b15c34e2e63fc47b32757c6aa1802f7ca08868296de1d</u> | - 0.0148110270001526<br>91 ETH <br>8.84 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 665 | 2020-12-01<br>12:57:27 | <u>0xb84bda55f05b776a2531</u><br><u>1898b3fbac78e6341e6d02</u><br><u>15050c47de7c7bd1df991b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 666 | 2020-12-01<br>12:57:27 | <u>0xb84bda55f05b776a2531</u><br><u>1898b3fbac78e6341e6d02</u><br><u>15050c47de7c7bd1df991b</u> | - 0.004759560000000000<br>00 ETH <br>2.84 USD   | ✓ |
| 667 | 2020-12-01<br>12:55:17 | <u>0x4ce2388e08de1718475b</u><br><u>6132d8e5cff446f8206de8</u><br><u>f86427034b1c70402d9d78</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 668 | 2020-12-01<br>12:55:17 | <u>0x4ce2388e08de1718475b</u><br><u>6132d8e5cff446f8206de8</u><br><u>f86427034b1c70402d9d78</u> | - 0.0107819598073787<br>29 ETH <br>6.43 USD     | ✓ |
| 669 | 2020-12-01<br>12:55:17 | <u>0xaa4c06c2f3688f0b90c2</u><br><u>211da47005dbe94f032e1e</u><br><u>3687d9dd3d5b757c9b8fdf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 670 | 2020-12-01<br>12:55:17 | <u>0xaa4c06c2f3688f0b90c2</u><br><u>211da47005dbe94f032e1e</u><br><u>3687d9dd3d5b757c9b8fdf</u> | - 0.001372218000000000<br>00 ETH <br>0.81 USD | ✓ |
| 671 | 2020-12-01<br>12:23:43 | <u>0x4766b4df5e0162500c66</u><br><u>9f011031e8431ba2b6a963</u><br><u>a0f61c42ad03d0a9659388</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 672 | 2020-12-01<br>12:23:43 | <u>0x4766b4df5e0162500c66</u><br><u>9f011031e8431ba2b6a963</u><br><u>a0f61c42ad03d0a9659388</u> | - 0.0013717041547525<br>00 ETH <br>0.81 USD   | ✓ |
| 673 | 2020-12-01<br>12:20:40 | <u>0x9f4e1dc872c0350c9b41</u><br><u>4d1e6eabc5d02a1b2627e6</u><br><u>4007ea059a60079e5024ad</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 674 | 2020-12-01<br>12:20:40 | <u>0x9f4e1dc872c0350c9b414d1e6eabc5d02a1b2627e64007ea059a60079e5024ad</u>  | - 0.0018575226487270<br>00 ETH <br>1.10 USD   | ✓ |
| 675 | 2020-12-01<br>12:15:13 | <u>0xee853007fe0c932e67e29150203ecc3ae66d9259b318e6ed96c6765a570adb1f</u>  | + 0.2354999999999999<br>87 ETH <br>140.56 USD | ✓ |
| 676 | 2017-11-05<br>12:34:41 | <u>0x86f264b501d989ba1c232773fdf110c0cdb3c72eec5efc589db1ccfd8aac097a</u>  | - 0.0450331112582512<br>20 ETH   | ✓ |
| 677 | 2017-11-05<br>12:34:41 | <u>0x86f264b501d989ba1c232773fdf110c0cdb3c72eec5efc589db1ccfd8aac097a</u>  | - 0.0004410000000000<br>00 ETH   | ✓ |
| 678 | 2017-11-05<br>12:33:07 | <u>0x9f2d96f35daff445225aed3871cad5a74b6a2e6b637fbff039ffbbca268748ea</u>  | - 0.0000000000000000<br>00 ETH   | ✓ |
| 679 | 2017-11-05<br>12:33:07 | <u>0x9f2d96f35daff445225aed3871cad5a74b6a2e6b637fbff039ffbbca268748ea</u>  | - 0.0008603910000000<br>00 ETH   | ✓ |
| 680 | 2017-10-21<br>17:53:54 | <u>0x31b950b45fac822f0bcd ef5c5aa133233310d7a5e7e70f61ecdda9607e6dce61</u> | - 0.0000000000000000<br>00 ETH   | ✓ |
| 681 | 2017-10-21<br>17:53:54 | <u>0x31b950b45fac822f0bcd ef5c5aa133233310d7a5e7e70f61ecdda9607e6dce61</u> | - 0.0017859380000000<br>00 ETH   | ✓ |
| 682 | 2017-06-27<br>00:32:54 | <u>0xb17e0f0a26b4370b70a7c3ac3bce13cbab79bf270ae7a0f51c611fdabbcedf55</u>  | - 0.1499999999999999<br>94 ETH   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 683 | 2017-06-27<br>00:32:54 | <u>0xb17e0f0a26b4370b70a7c3ac3bce13cbab79bf270ae7a0f51c611fdabbcedf55</u> | - 0.0018795597417487<br>80 ETH | ✓ |
| 684 | 2017-06-26<br>13:27:55 | <u>0x7b1bfaffef9bcefcaf453867d512c21c08b41ab119e2bc96d134c4f101a86d5b</u> | + 0.2000000000000000<br>11 ETH | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-01-16<br>23:26:59 | <u>0x07ad6dd550f74110a06048274d30db6acf5efe3c9f13b7025fa87dab2967af0f</u> | + 0.7218993599999999<br>90 ETH <br>889.70 USD   | ✓ |
| 2 | 2020-12-23<br>23:37:04 | <u>0x1cfd7683c3f8d90d7d5f005aa9656f77d397261f8a6d09605442a05e7f6df03c</u> | + 0.8506224677080491<br>68 ETH <br>520.84 USD | ✓ |
| 3 | 2020-12-12<br>11:43:06 | <u>0x0b0ae940b3f140f2e93afa4f9d4e93ba333eab57ab49671fa7a2cce0fb7bbb46</u> | + 0.5390136491866319<br>71 ETH <br>306.18 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-02<br>12:02:47 | <u>0x2ebd162f12e537f11b9d58095fd1da098ce38a052aad606fcddda2c6ebb177fe</u> | + 27,741,316.7695748<br>6 TMNP         | ✓ |
| 2 | 2022-09-16<br>22:33:35 | <u>0x2bf684e5e6bad3c18f3169a069345bf345be5bd1df5bef93f21b4e33e727b66</u>  | + 2,445.000000000000<br>000000 mdai.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 3  | 2021-08-20<br>12:36:11 | <u>0x59fce9716f6f9e17e7b25f7d72dc9782e29eb2e93e4223bc7e92472ba864b1</u>   | + 17.507632088737054<br>232 BASv2    | ✓ |
| 4  | 2021-08-03<br>07:23:24 | <u>0x0a1bc42241e62efc1867203c2d9e0ee7ab872982df71d7f96e0da17b328ffa0e</u> | - 1,900.000000 USDC                  | ✓ |
| 5  | 2021-08-03<br>07:17:23 | <u>0xd4f4725c9da038d349ffd545c4c158c62a061d79921942c9571e7f04bcdbd599</u> | + 1,984.235000 USDC                  | ✓ |
| 6  | 2021-08-02<br>03:17:17 | <u>0x592e5f52f9606a435e6bdb33186005c64b2076075c5805e320331b17870a4487</u> | - 36,390.62 BLP                      | ✓ |
| 7  | 2021-08-02<br>01:56:14 | <u>0x3bd9de588dd9c4c4c6d8c8f519b0cea06fd03e12d8db556916019958e5a23d1d</u> | + 36,390.62 BLP                      | ✓ |
| 8  | 2021-06-04<br>09:45:10 | <u>0x3e59473b6b396382482e6d44ea9e885404bb63b892c7837ac71902377f88018c</u> | + 30,428.62444774160<br>3944451 vBAC | ✓ |
| 9  | 2021-06-04<br>09:45:10 | <u>0x3e59473b6b396382482e6d44ea9e885404bb63b892c7837ac71902377f88018c</u> | - 34,273.968000000000<br>0756700 BAC | ✓ |
| 10 | 2021-06-01<br>17:45:33 | <u>0xd0635ea52180597de719fb167926d6967b01a600342a7c9422c03c6bc2d87bf3</u> | + 341.95196515023963<br>0020 BASv2   | ✓ |
| 11 | 2021-06-01<br>17:45:33 | <u>0xd0635ea52180597de719fb167926d6967b01a600342a7c9422c03c6bc2d87bf3</u> | - 3,500.000000000000<br>000000 DAI   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                  |   |
|----|------------------------|---|---|---|
| 12 | 2021-05-30<br>08:26:16 | <u>0x06797ccd90dd7122c30b</u><br><u>9388fd1e3d0a1582a60b63</u><br><u>7d40681218a44413bc8fa5</u> | + 3,696.884028155321<br>630038 DAI      | ✓ |
| 13 | 2021-05-30<br>08:26:16 | <u>0x06797ccd90dd7122c30b</u><br><u>9388fd1e3d0a1582a60b63</u><br><u>7d40681218a44413bc8fa5</u> | + 34,198.15117937629<br>1111112 BAC     | ✓ |
| 14 | 2021-05-30<br>08:26:16 | <u>0x06797ccd90dd7122c30b</u><br><u>9388fd1e3d0a1582a60b63</u><br><u>7d40681218a44413bc8fa5</u> | - 10,015.38128093715<br>9317546 UNI-V2  | ✓ |
| 15 | 2021-05-30<br>03:50:42 | <u>0x5639c659b5e2179de430</u><br><u>d69a66afffd8aeba011fd3</u><br><u>6c0411fbcfafe1a300125b</u> | + 15.381280937158992<br>472 UNI-V2      | ✓ |
| 16 | 2021-05-30<br>01:01:55 | <u>0xe6bf9497893bac277512</u><br><u>594c4c529b64c702e5aab1</u><br><u>245e4e61461da2b673b1da</u> | + 35.470573845773351<br>707 BASv2       | ✓ |
| 17 | 2021-05-30<br>01:01:55 | <u>0xe6bf9497893bac277512</u><br><u>594c4c529b64c702e5aab1</u><br><u>245e4e61461da2b673b1da</u> | + 10,000.000000000000<br>0000000 UNI-V2 | ✓ |
| 18 | 2021-05-23<br>12:27:26 | <u>0xea5827d72d06038d9405</u><br><u>b42a83da388a84b08a4cff</u><br><u>9998bf0493c98c684ce539</u> | + 81.431579957396834<br>857 BASv2       | ✓ |
| 19 | 2021-05-06<br>03:56:11 | <u>0x01b93f819e77c865a8c9</u><br><u>ec9ba9f22ce6e7c47caae5</u><br><u>bc89c4b64bc50099935b76</u> | + 200.76026672041260<br>2126 BASv2      | ✓ |
| 20 | 2021-05-06<br>03:56:11 | <u>0x01b93f819e77c865a8c9</u><br><u>ec9ba9f22ce6e7c47caae5</u><br><u>bc89c4b64bc50099935b76</u> | - 6,470.000000000000<br>000000 DAI      | ✓ |



| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 21 | 2021-05-06<br>03:50:20 | <u>0x3142023636d37ad24315</u><br><u>4b3106d0ff6374c57cb01a</u><br><u>7b166a1cd182b032fb4d6a</u> | + 6,476.904191115375<br>397203 DAI | ✓ |
| 22 | 2021-05-06<br>03:50:20 | <u>0x3142023636d37ad24315</u><br><u>4b3106d0ff6374c57cb01a</u><br><u>7b166a1cd182b032fb4d6a</u> | - 6,480.000000 USDT                | ✓ |
| 23 | 2021-05-05<br>00:36:42 | <u>0x4aacebe46881cc235a35</u><br><u>86f73a8f612bc982eda397</u><br><u>c073b0f368195be27287f9</u> | - 294,818.59428976<br>crUSDT       | ✓ |
| 24 | 2021-05-05<br>00:36:42 | <u>0x4aacebe46881cc235a35</u><br><u>86f73a8f612bc982eda397</u><br><u>c073b0f368195be27287f9</u> | + 6,492.095799 USDT                | ✓ |
| 25 | 2021-03-06<br>15:11:32 | <u>0x659fd838770ac997f72e</u><br><u>02e69cef2ac50896ff0a14</u><br><u>8c6c29a007f58562682f83</u> | - 6,500.000000000000<br>000000 BAC | ✓ |
| 26 | 2021-03-04<br>15:49:31 | <u>0x6c4d1eecd4ad088ee9e6</u><br><u>912936f129462d2c397e65</u><br><u>7f425bf765232d746fc285</u> | - 68.647000000000005<br>571 UNI-V2 | ✓ |
| 27 | 2021-03-04<br>14:18:29 | <u>0x034f4f6a70d63cfb9bcd</u><br><u>e98551a2ab87d5e29988ae</u><br><u>bf4947d3182187a8a046a1</u> | + 68.647619967833591<br>659 UNI-V2 | ✓ |
| 28 | 2021-03-04<br>14:18:29 | <u>0x034f4f6a70d63cfb9bcd</u><br><u>e98551a2ab87d5e29988ae</u><br><u>bf4947d3182187a8a046a1</u> | - 588.90113881440879<br>5952 DAI   | ✓ |
| 29 | 2021-03-04<br>14:18:29 | <u>0x034f4f6a70d63cfb9bcd</u><br><u>e98551a2ab87d5e29988ae</u><br><u>bf4947d3182187a8a046a1</u> | - 8.1344070980687561<br>70 BASv2   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 30 | 2021-03-03<br>02:17:26 | <u>0x185b62e1ad16ee71ba42</u><br><u>d075a2f724377cc0b3742c</u><br><u>283e8e3122cd6ff7481f85</u> | + 2.1325488300935724<br>34 BASv2       | ✓ |
| 31 | 2021-03-02<br>00:38:52 | <u>0x501a0fc8d971544527af</u><br><u>b270f271f75cd768387a73</u><br><u>80daad3140bb7c91fdcce3</u> | - 37,651.23174239000<br>2182219 Mars   | ✓ |
| 32 | 2021-03-02<br>00:11:41 | <u>0xeea5e9932f0ec76408a6</u><br><u>3cdf13dabb2e04451ae93</u><br><u>02d596decf95131b985868</u>  | + 30,214.64257663251<br>9194391 Mars   | ✓ |
| 33 | 2021-03-02<br>00:11:41 | <u>0xeea5e9932f0ec76408a6</u><br><u>3cdf13dabb2e04451ae93</u><br><u>02d596decf95131b985868</u>  | + 6,246.332309052149<br>867057 BAC     | ✓ |
| 34 | 2021-03-02<br>00:11:41 | <u>0xeea5e9932f0ec76408a6</u><br><u>3cdf13dabb2e04451ae93</u><br><u>02d596decf95131b985868</u>  | - 13,553.39425569156<br>6286259 UNI-V2 | ✓ |
| 35 | 2021-03-01<br>12:17:40 | <u>0x861e2e3b9c9ae589a5c6</u><br><u>7b1d92287b75ae65b585e8</u><br><u>329a3f563b6647f5ade223</u> | + 7,436.589165765779<br>398498 Mars    | ✓ |
| 36 | 2021-03-01<br>12:17:40 | <u>0x861e2e3b9c9ae589a5c6</u><br><u>7b1d92287b75ae65b585e8</u><br><u>329a3f563b6647f5ade223</u> | + 13,553.39425569000<br>0136383 UNI-V2 | ✓ |
| 37 | 2021-02-21<br>16:23:33 | <u>0x5f2cb5bd86c00ac7d5dd</u><br><u>88a4675cec54e9d83ad3ec</u><br><u>1cd3e03f17b21ecc9a7fec</u> | + 77.631159452034921<br>742 BASv2      | ✓ |
| 38 | 2021-02-21<br>16:23:33 | <u>0x5f2cb5bd86c00ac7d5dd</u><br><u>88a4675cec54e9d83ad3ec</u><br><u>1cd3e03f17b21ecc9a7fec</u> | - 8,000.000000000000<br>000000 DAI     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                  |   |
|----|------------------------|--|---|---|
| 39 | 2021-02-21<br>13:16:26 | <u>0x171a400b0aa830970af9bc565ca7705a8994a98f6479d8a3071190afe173c86e</u>  | - 13,553.39425569000<br>0136383 UNI-V2  | ✓ |
| 40 | 2021-02-21<br>13:06:48 | <u>0x574ce8f5cc97421d96e383bb99528cf08bf1533921d4aa01b79b4940779ae062</u>  | + 13,553.39425569156<br>6286259 UNI-V2  | ✓ |
| 41 | 2021-02-21<br>13:06:48 | <u>0x574ce8f5cc97421d96e383bb99528cf08bf1533921d4aa01b79b4940779ae062</u>  | - 25,263.23407358804<br>2519987 Mars    | ✓ |
| 42 | 2021-02-21<br>13:06:48 | <u>0x574ce8f5cc97421d96e383bb99528cf08bf1533921d4aa01b79b4940779ae062</u>  | - 7,458.640316730631<br>639075 BAC      | ✓ |
| 43 | 2021-02-21<br>13:02:49 | <u>0x32c6a59f9c6d328f02944cd133be99c36b530c0abb ee0ee6f60a2b3ff4491a5f</u> | + 25,263.23407358804<br>2519987 Mars    | ✓ |
| 44 | 2021-02-21<br>13:02:49 | <u>0x32c6a59f9c6d328f02944cd133be99c36b530c0abb ee0ee6f60a2b3ff4491a5f</u> | - 7,500.000000000000<br>000000 BAC      | ✓ |
| 45 | 2021-02-21<br>12:32:10 | <u>0x03499f0df5ede2d7fc9af1e685031ac0b7731638be4a5503471750cb31f2ca81</u>  | + 8,113.012738858675<br>220399 DAI      | ✓ |
| 46 | 2021-02-21<br>12:32:10 | <u>0x03499f0df5ede2d7fc9af1e685031ac0b7731638be4a5503471750cb31f2ca81</u>  | + 15,288.12485655993<br>9871659 BAC     | ✓ |
| 47 | 2021-02-21<br>12:32:10 | <u>0x03499f0df5ede2d7fc9af1e685031ac0b7731638be4a5503471750cb31f2ca81</u>  | - 10,000.000000000000<br>0000000 UNI-V2 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 48 | 2021-02-21<br>12:24:28 | <u>0xf0711929ef21009c9703</u><br><u>281f94a00888a25e267339</u><br><u>ed59659bb076d864f11940</u> | + 37.420000000000001<br>705 BASv2     | ✓ |
| 49 | 2021-02-21<br>12:24:28 | <u>0xf0711929ef21009c9703</u><br><u>281f94a00888a25e267339</u><br><u>ed59659bb076d864f11940</u> | - 37.420000000000001<br>705 BAS       | ✓ |
| 50 | 2021-02-21<br>08:52:58 | <u>0xad80a7537677821b2811</u><br><u>94b0415d80ba9c7f7ca38c</u><br><u>524e6b7b40ddb0867f22a8</u> | - 10,000.0000000000<br>0000000 UNI-V2 | ✓ |
| 51 | 2021-02-21<br>07:53:55 | <u>0x67558229556aa4a00e1d</u><br><u>f6a8dcbb9f8d5a23193533</u><br><u>51306861b845c8b4dd9eea</u> | + 37.236287830666796<br>594 BAS       | ✓ |
| 52 | 2021-02-21<br>07:53:55 | <u>0x67558229556aa4a00e1d</u><br><u>f6a8dcbb9f8d5a23193533</u><br><u>51306861b845c8b4dd9eea</u> | + 20,000.0000000000<br>0000000 UNI-V2 | ✓ |
| 53 | 2021-02-09<br>22:04:11 | <u>0xbf74e9dc2a339869fa57</u><br><u>a41e5506a2433bec9600fa</u><br><u>5e711f007de7f9c4762241</u> | - 382.00000000000000<br>0000 BASv2    | ✓ |
| 54 | 2021-02-09<br>15:12:30 | <u>0x793ae757afc1d28dc8c9</u><br><u>5b9e5844edb216d899f6cd</u><br><u>67a6e008dc95bd2f266862</u> | + 382.00000000000000<br>0000 BASv2    | ✓ |
| 55 | 2021-02-09<br>15:12:30 | <u>0x793ae757afc1d28dc8c9</u><br><u>5b9e5844edb216d899f6cd</u><br><u>67a6e008dc95bd2f266862</u> | - 382.00000000000000<br>0000 BAS      | ✓ |
| 56 | 2021-02-09<br>14:51:16 | <u>0xd51fadff69e47a8ea8af</u><br><u>699add5fb70b2d913ff67a</u><br><u>47d17fa4e7e206cb82a0ea</u> | + 3.1062545608564433<br>59 BAS        | ✓ |

| #  | Date & time            | Transaction Id   | Amount                             |   |
|----|------------------------|--|------------------------------------|---|
| 57 | 2021-02-09<br>14:37:41 | <u>0x3ba64b1a19a726324fa4</u><br><u>1baf6c8fdb6c9fbce2134f</u><br><u>4d64d2cb378d5f6c46dfdf</u>  | + 3.8364086228437006<br>55 BAS     | ✓ |
| 58 | 2021-02-09<br>14:37:41 | <u>0x3ba64b1a19a726324fa4</u><br><u>1baf6c8fdb6c9fbce2134f</u><br><u>4d64d2cb378d5f6c46dfdf</u>  | + 472.15249552201493<br>0884 DAI   | ✓ |
| 59 | 2021-02-09<br>14:37:41 | <u>0x3ba64b1a19a726324fa4</u><br><u>1baf6c8fdb6c9fbce2134f</u><br><u>4d64d2cb378d5f6c46dfdf</u>  | - 30.025332010979710<br>162 UNI-V2 | ✓ |
| 60 | 2021-02-09<br>07:04:40 | <u>0x03343668fa7c38c3cd0b</u><br><u>85f38aea6bff3df531b4d4</u><br><u>8853be14b031c9a66cb9bb</u>  | + 30.024999999999998<br>579 UNI-V2 | ✓ |
| 61 | 2021-02-09<br>05:54:48 | <u>0xcee1604008a3910e8827</u><br><u>8d7b4ca61ee64fccdf33af</u><br><u>649a180030401e88a56aeb</u>  | + 99.949928505303319<br>071 BAS    | ✓ |
| 62 | 2021-02-09<br>03:19:09 | <u>0x6771df01d40595e5a727</u><br><u>1037f997f879e842492ef0</u><br><u>386a108f2eaa87c80418cf</u>  | + 204.84499999999999<br>8863 BAS   | ✓ |
| 63 | 2021-01-24<br>00:43:43 | <u>0xf0deadad05414ed27b23</u><br><u>63eada55541eaaa672ebc9</u><br><u>fe713ccb54977253e227a9</u>  | + 46.537594211504448<br>083 BAS    | ✓ |
| 64 | 2021-01-24<br>00:43:43 | <u>0xf0deadad05414ed27b23</u><br><u>63eada55541eaaa672ebc9</u><br><u>fe713ccb54977253e227a9</u>  | - 4,000.000000000000<br>000000 DAI | ✓ |
| 65 | 2021-01-23<br>21:35:53 | <u>0xdf0fac82814c09ca4b9d0</u><br><u>7269ee80253ebfa8fd817b</u><br><u>4aaba2f7e4cbbe0c0f20b6</u> | + 3,957.987067217539<br>788544 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 66 | 2021-01-16<br>23:26:59 | <u>0x07ad6dd550f74110a060</u><br><u>48274d30db6acf5efe3c9f</u><br><u>13b7025fa87dab2967af0f</u> | - 900.00000000000000<br>0000 DAI   | ✓ |
| 67 | 2021-01-12<br>11:39:31 | <u>0xeb2d7c0235e09d1f5b2f</u><br><u>2fcccfe9b166f4900b5a46</u><br><u>3caa702a0be4dca3b759d4</u> | - 4,000.000000000000<br>000000 DAI | ✓ |
| 68 | 2021-01-09<br>03:22:55 | <u>0x2b7486e09c8a48044146</u><br><u>984e64974ba5cca7bae105</u><br><u>47b2f8c6e2e5132cbf2b54</u> | + 9,283.013160589905<br>965026 BAB | ✓ |
| 69 | 2021-01-09<br>03:22:55 | <u>0x2b7486e09c8a48044146</u><br><u>984e64974ba5cca7bae105</u><br><u>47b2f8c6e2e5132cbf2b54</u> | - 6,000.000000000000<br>000000 BAC | ✓ |
| 70 | 2021-01-09<br>01:28:13 | <u>0x01deb9b8b90e9bed8129</u><br><u>2d464b0a554197f0252c9b</u><br><u>757cbdd6609e0470e6afdd</u> | + 23.908120421227987<br>862 BAS    | ✓ |
| 71 | 2021-01-09<br>01:28:13 | <u>0x01deb9b8b90e9bed8129</u><br><u>2d464b0a554197f0252c9b</u><br><u>757cbdd6609e0470e6afdd</u> | - 4,000.000000000000<br>000000 DAI | ✓ |
| 72 | 2021-01-09<br>01:27:25 | <u>0xb7c29a67ccd602c1ab13</u><br><u>0aff3ce26bc659ff3f0ac9</u><br><u>03036e34fec573b3e7c8df</u> | + 8,128.113750001270<br>091161 BAB | ✓ |
| 73 | 2021-01-09<br>01:27:25 | <u>0xb7c29a67ccd602c1ab13</u><br><u>0aff3ce26bc659ff3f0ac9</u><br><u>03036e34fec573b3e7c8df</u> | - 6,878.931999999999<br>788997 BAC | ✓ |
| 74 | 2021-01-09<br>01:25:44 | <u>0x4e07e792771d80b329ce</u><br><u>5566d172f8b49b1e6c24ea</u><br><u>d8a6c13e2bc0d8240edc09</u> | + 8,944.769867937537<br>128455 DAI | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 75 | 2021-01-09<br>01:25:44 | <u>0x4e07e792771d80b329ce5566d172f8b49b1e6c24ead8a6c13e2bc0d8240edc09</u> | + 12,243.17642330645<br>3216355 BAC   | ✓ |
| 76 | 2021-01-09<br>01:25:44 | <u>0x4e07e792771d80b329ce5566d172f8b49b1e6c24ead8a6c13e2bc0d8240edc09</u> | - 9,479.142404079817<br>424645 UNI-V2 | ✓ |
| 77 | 2021-01-09<br>01:18:40 | <u>0xea8a29c150a67c76a6de584595315f10b1ee8860b5015232215b250d02bcf495</u> | + 9,479.141999999999<br>825377 UNI-V2 | ✓ |
| 78 | 2021-01-06<br>18:20:03 | <u>0xde51f626851d6d6b691c3bc2596712c9ca247a9c44021d458b9acbec613e9bc3</u> | + 294,818.59428976<br>crUSDT          | ✓ |
| 79 | 2021-01-06<br>18:20:03 | <u>0xde51f626851d6d6b691c3bc2596712c9ca247a9c44021d458b9acbec613e9bc3</u> | - 6,113.503710 USDT                   | ✓ |
| 80 | 2021-01-06<br>08:31:03 | <u>0x756618928a356ca210cd98278e828a89125709fd90481009939498fa4f7fb1c6</u> | - 4,537.996000000000<br>094587 UNI-V2 | ✓ |
| 81 | 2021-01-06<br>08:14:54 | <u>0xffb24dd7512091c62c0b916c91795f359b78ff87f7786e3112f531d3dd6bd3bc</u> | + 4,537.996178370711<br>277239 UNI-V2 | ✓ |
| 82 | 2021-01-06<br>08:14:54 | <u>0xffb24dd7512091c62c0b916c91795f359b78ff87f7786e3112f531d3dd6bd3bc</u> | - 5,123.925714546342<br>533140 DAI    | ✓ |
| 83 | 2021-01-06<br>08:14:54 | <u>0xffb24dd7512091c62c0b916c91795f359b78ff87f7786e3112f531d3dd6bd3bc</u> | - 4,888.135886165668<br>125614 BAC    | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 84 | 2021-01-06<br>07:20:18 | <u>0xf1d58c2eb7a3bb2d3440</u><br><u>88403303c6c3699baae8b0</u><br><u>7f27e3ba0ac6b915f3dc99</u> | + 5,110.556999999999<br>788997 BAC | ✓ |
| 85 | 2021-01-06<br>07:20:18 | <u>0xf1d58c2eb7a3bb2d3440</u><br><u>88403303c6c3699baae8b0</u><br><u>7f27e3ba0ac6b915f3dc99</u> | - 5,110.556999999999<br>788997 BAB | ✓ |
| 86 | 2021-01-06<br>03:52:42 | <u>0x3750fa5a22a3e16b872c</u><br><u>b608d6e7fe1356e924ee7f</u><br><u>c3b41083e5fb7919d08ceb</u> | + 3,723.671712084692<br>444478 DAI | ✓ |
| 87 | 2021-01-06<br>03:52:42 | <u>0x3750fa5a22a3e16b872c</u><br><u>b608d6e7fe1356e924ee7f</u><br><u>c3b41083e5fb7919d08ceb</u> | - 3,500.000000000000<br>000000 BAC | ✓ |
| 88 | 2021-01-06<br>00:17:16 | <u>0x963f4e108e777e3a1ce9</u><br><u>57f10487f56b50d2f56e79</u><br><u>61dacfbdf7a21f68f474a7</u> | + 1,164.496604903131<br>810715 BAC | ✓ |
| 89 | 2021-01-05<br>05:28:35 | <u>0x0daa6c76a105c4d844ef</u><br><u>f4ae9d091081ee75c8ee13</u><br><u>bbe73a4398f4e431423027</u> | - 886.83402677863864<br>4828 BAC   | ✓ |
| 90 | 2021-01-05<br>05:28:35 | <u>0x0daa6c76a105c4d844ef</u><br><u>f4ae9d091081ee75c8ee13</u><br><u>bbe73a4398f4e431423027</u> | + 932.06256214434915<br>8189 DAI   | ✓ |
| 91 | 2021-01-05<br>05:01:04 | <u>0x24635942a45d4eb1a6d1</u><br><u>45f47595d7dee8a41c3a71</u><br><u>a12df9d3c5c204e7760bec</u> | - 36.28699999999999<br>034 BAS     | ✓ |
| 92 | 2021-01-05<br>04:54:11 | <u>0x40a676ee1f66d6c8c4bc</u><br><u>d1252392405ea2c5afaff4</u><br><u>c67713f9bb7272fbbf67dd</u> | + 6.4431220141363398<br>92 BAS     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 93  | 2021-01-04<br>02:42:49 | <u>0x25d73939fa66f0b0b240</u><br><u>a38ab5f24bfc2fecc26867</u><br><u>de43b4ff21965b27ddc2ce</u> | + 5,110.557601305355<br>092336 BAB | ✓ |
| 94  | 2021-01-04<br>02:42:49 | <u>0x25d73939fa66f0b0b240</u><br><u>a38ab5f24bfc2fecc26867</u><br><u>de43b4ff21965b27ddc2ce</u> | - 5,000.000000000000<br>000000 BAC | ✓ |
| 95  | 2021-01-03<br>21:52:08 | <u>0xa165c049c8498d8d61a5</u><br><u>7c063c599a96b4412ceaec</u><br><u>41e3fa999a80ecab22608e</u> | + 5,803.739253687260<br>315928 BAC | ✓ |
| 96  | 2021-01-03<br>13:40:21 | <u>0xafe1ade452efc59a9fad</u><br><u>9960cb452229659240fba8</u><br><u>48808efcf09a9ea84d4d5b</u> | - 3,930.000000000000<br>000000 DAI | ✓ |
| 97  | 2021-01-03<br>13:40:21 | <u>0xafe1ade452efc59a9fad</u><br><u>9960cb452229659240fba8</u><br><u>48808efcf09a9ea84d4d5b</u> | + 11.441048033430000<br>430 BAS    | ✓ |
| 98  | 2021-01-03<br>08:16:57 | <u>0x2f361eb20e72124e1129</u><br><u>b330abb01cd370940298ef</u><br><u>8953fb7be7a252695e7add</u> | + 2,662.935895 USDT                | ✓ |
| 99  | 2021-01-03<br>08:16:57 | <u>0x2f361eb20e72124e1129</u><br><u>b330abb01cd370940298ef</u><br><u>8953fb7be7a252695e7add</u> | - 1.1253500000000000<br>72 MIS     | ✓ |
| 100 | 2021-01-03<br>08:09:37 | <u>0x740a3379caa46096a3e9</u><br><u>bbebab0f3e7208ddc8621e</u><br><u>dc61e1e896f928346264bf</u> | + 1,639.471806 USDT                | ✓ |
| 101 | 2021-01-03<br>08:09:37 | <u>0x740a3379caa46096a3e9</u><br><u>bbebab0f3e7208ddc8621e</u><br><u>dc61e1e896f928346264bf</u> | - 9.8653999999999992<br>81 MIC     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 102 | 2021-01-03<br>08:08:26 | <u>0x6f0599cea29e6d205b2c216559c69d583d48d67647040d4ea782184566f2edac</u> | + 1.1253547185522905<br>23 MIS        | ✓ |
| 103 | 2021-01-03<br>08:05:04 | <u>0x43beccd816913fb2474b80590a2c5f0859bb1f6070b9fd398ca960b122875834</u> | + 1,656.020635 USDT                   | ✓ |
| 104 | 2021-01-03<br>08:05:04 | <u>0x43beccd816913fb2474b80590a2c5f0859bb1f6070b9fd398ca960b122875834</u> | + 9.8654142363078882<br>74 MIC        | ✓ |
| 105 | 2021-01-03<br>08:05:04 | <u>0x43beccd816913fb2474b80590a2c5f0859bb1f6070b9fd398ca960b122875834</u> | - 0.0001225239577129<br>06 SLP        | ✓ |
| 106 | 2021-01-03<br>08:02:16 | <u>0x0252b4ffad7f2dce4dff9bfcc5153181414f287db9fba97d1557a0afa8cf124f</u> | + 0.0001220000000000<br>00 SLP        | ✓ |
| 107 | 2021-01-03<br>01:41:58 | <u>0x328f4651829d754a2c49c2b1af54e9a69455bbebf8f27d40f1499eb5e0fba74e</u> | - 9,404.261000000000<br>422006 UNI-V2 | ✓ |
| 108 | 2021-01-03<br>01:41:07 | <u>0xbe1de2b376b01dd225ae574dc4c99370304b02524bfee2dffed83aced8033e79</u> | + 9,404.261225709105<br>929127 UNI-V2 | ✓ |
| 109 | 2021-01-03<br>01:41:07 | <u>0xbe1de2b376b01dd225ae574dc4c99370304b02524bfee2dffed83aced8033e79</u> | - 10,500.000000000000<br>0000000 DAI  | ✓ |
| 110 | 2021-01-03<br>01:41:07 | <u>0xbe1de2b376b01dd225ae574dc4c99370304b02524bfee2dffed83aced8033e79</u> | - 10,214.18802244951<br>6211054 BAC   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 111 | 2021-01-02<br>22:32:39 | <u>0x33813db1afce64786a0c60f14e19b8e4d054e032f0d714464be0b5d07121453b</u>  | - 4,500.000000000000<br>000000 DAI | ✓ |
| 112 | 2021-01-02<br>22:32:39 | <u>0x33813db1afce64786a0c60f14e19b8e4d054e032f0d714464be0b5d07121453b</u>  | + 12.328767121500000<br>314 BAS    | ✓ |
| 113 | 2021-01-02<br>22:32:39 | <u>0x33813db1afce64786a0c60f14e19b8e4d054e032f0d714464be0b5d07121453b</u>  | - 66.654466405540276<br>241 DAI    | ✓ |
| 114 | 2021-01-02<br>22:32:39 | <u>0x33813db1afce64786a0c60f14e19b8e4d054e032f0d714464be0b5d07121453b</u>  | + 0.1653956982767748<br>88 BAS     | ✓ |
| 115 | 2021-01-02<br>10:32:44 | <u>0xe25bcb58aa318387a221795a9862490fbc7107806b4ede6586e34211520b5430</u>  | - 15.460000000000000<br>853 UNI-V2 | ✓ |
| 116 | 2021-01-02<br>10:27:03 | <u>0x96cfc1fb626ed86a902cb1cbe47e959177f8d7cf36826f83f9fceaafaf10d6887</u> | + 15.460056247848697<br>808 UNI-V2 | ✓ |
| 117 | 2021-01-02<br>10:27:03 | <u>0x96cfc1fb626ed86a902cb1cbe47e959177f8d7cf36826f83f9fceaafaf10d6887</u> | - 417.99792983160716<br>6307 DAI   | ✓ |
| 118 | 2021-01-02<br>10:27:03 | <u>0x96cfc1fb626ed86a902cb1cbe47e959177f8d7cf36826f83f9fceaafaf10d6887</u> | - 0.9978656491273361<br>07 BAS     | ✓ |
| 119 | 2021-01-02<br>09:20:05 | <u>0x6b2bb75b722672313605d80e54553c7157286e2ca6509c6faf58f4bdd2475b86</u>  | - 2,783.345533594459<br>539017 DAI | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 120 | 2021-01-02<br>09:20:05 | <u>0x6b2bb75b722672313605</u><br><u>d80e54553c7157286e2ca6</u><br><u>509c6faf58f4bdd2475b86</u> | + 6.9065645994899753<br>65 BAS          | ✓ |
| 121 | 2021-01-02<br>07:29:05 | <u>0x10ac64710b17a7312dcd</u><br><u>0c5c9fa3af0fdfe5c1dd11</u><br><u>ef4337833549576bd5bfe7</u> | - 2,113.165973221361<br>582546 BAC      | ✓ |
| 122 | 2021-01-02<br>07:29:05 | <u>0x10ac64710b17a7312dcd</u><br><u>0c5c9fa3af0fdfe5c1dd11</u><br><u>ef4337833549576bd5bfe7</u> | + 2,220.937437855650<br>841811 DAI      | ✓ |
| 123 | 2021-01-02<br>02:14:03 | <u>0x28f218dbf65307471ee9</u><br><u>72c585f3fe986395482982</u><br><u>2d28e4f854aae29a935715</u> | + 3,051.266495420023<br>602492 DAI      | ✓ |
| 124 | 2021-01-02<br>02:14:03 | <u>0x28f218dbf65307471ee9</u><br><u>72c585f3fe986395482982</u><br><u>2d28e4f854aae29a935715</u> | - 3,000.000000000000<br>000000 BAC      | ✓ |
| 125 | 2021-01-02<br>00:26:07 | <u>0x4dde5c7552fcceb73c03</u><br><u>d52611391588a06d08ea30</u><br><u>4c1f595b8a6181ecd83367</u> | + 17,073.60475094660<br>7964579 DAI     | ✓ |
| 126 | 2021-01-02<br>00:26:07 | <u>0x4dde5c7552fcceb73c03</u><br><u>d52611391588a06d08ea30</u><br><u>4c1f595b8a6181ecd83367</u> | + 18,158.81771666148<br>0517359 BAC     | ✓ |
| 127 | 2021-01-02<br>00:26:07 | <u>0x4dde5c7552fcceb73c03</u><br><u>d52611391588a06d08ea30</u><br><u>4c1f595b8a6181ecd83367</u> | - 16,000.00066177774<br>5335712 UNI-V2  | ✓ |
| 128 | 2021-01-02<br>00:22:59 | <u>0xb0325d65a7836ade32f7</u><br><u>61fa8b8f1d60c6517ffaff</u><br><u>33aa3977cb45ad4d88c3a9</u> | + 16,000.000000000000<br>0000000 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 129 | 2021-01-01<br>16:32:27 | <u>0x479c7c59e20d4c06bc61</u><br><u>14d0d92feec5e3d278ddeb</u><br><u>9bc4f8f4d65aec1b465d7a</u> | - 2.0849999999999999<br>64 BAS | ✓ |
| 130 | 2021-01-01<br>16:29:25 | <u>0x18b7f7a0dea18eeac8e5</u><br><u>0d06beec02a690231f75a8</u><br><u>d14fe2716cdff494ae4f4c</u> | + 2.0857267649974260<br>42 BAS | ✓ |
| 131 | 2021-01-01<br>15:25:04 | <u>0xe7ced8dd4290d7f75422</u><br><u>20102fcb3c5b116937b7e1</u><br><u>a19e583e6427872f0dcaf1</u> | - 0.0001220000000000<br>00 SLP | ✓ |
| 132 | 2021-01-01<br>15:20:11 | <u>0x35cabceab5b67d9b0a75</u><br><u>bf91ffad8a385990018e2b</u><br><u>d0197a6db155f4915a95d5</u> | + 0.0001225239577129<br>06 SLP | ✓ |
| 133 | 2021-01-01<br>15:20:11 | <u>0x35cabceab5b67d9b0a75</u><br><u>bf91ffad8a385990018e2b</u><br><u>d0197a6db155f4915a95d5</u> | - 1,928.937596 USDT            | ✓ |
| 134 | 2021-01-01<br>15:20:11 | <u>0x35cabceab5b67d9b0a75</u><br><u>bf91ffad8a385990018e2b</u><br><u>d0197a6db155f4915a95d5</u> | - 8.4203447441782177<br>66 MIC | ✓ |
| 135 | 2021-01-01<br>15:13:05 | <u>0x9fb97ec7ff41da2abcc8</u><br><u>6d05fa82cdd769cf19adcc</u><br><u>6df343f891bb4ec1385da3</u> | + 8.1799929923877208<br>18 MIC | ✓ |
| 136 | 2021-01-01<br>15:13:05 | <u>0x9fb97ec7ff41da2abcc8</u><br><u>6d05fa82cdd769cf19adcc</u><br><u>6df343f891bb4ec1385da3</u> | - 1,880.000000 USDT            | ✓ |
| 137 | 2021-01-01<br>15:05:34 | <u>0x081663fb3a567c5dae7b</u><br><u>c76fe2af812be09e85049b</u><br><u>4f7bd57b5cb898896aa271</u> | + 3,964.012970 USDT            | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 138 | 2021-01-01<br>15:05:34 | <u>0x081663fb3a567c5dae7b<br/>c76fe2af812be09e85049b<br/>4f7bd57b5cb898896aa271</u>  | - 60.929711115528519<br>372 CREAM     | ✓ |
| 139 | 2021-01-01<br>14:59:58 | <u>0x8b4fa59369048d63e50c<br/>fa4e1771fff43ebdf77ac4e<br/>d05dae88d8f0e332abf43a</u> | + 0.2403517517904966<br>43 MIC        | ✓ |
| 140 | 2021-01-01<br>14:55:54 | <u>0x2ce6976b9c5511c994e7<br/>465a789bf4fa5308f566aa<br/>ba2f8d8d3ce03f506cc112</u>  | + 60.929710999999997<br>512 CREAM     | ✓ |
| 141 | 2021-01-01<br>04:30:19 | <u>0x6103887f05acca79e5ef<br/>2b521e5c6be966f808b35f<br/>7af5db6897c127721ad247</u>  | - 60.929710999999997<br>512 CREAM     | ✓ |
| 142 | 2021-01-01<br>03:19:32 | <u>0xcc52e06f8aa0a280dab0<br/>490cc85c7d509cd2b6f889<br/>3e19993f8847b110994965</u>  | + 60.929711115528519<br>372 CREAM     | ✓ |
| 143 | 2021-01-01<br>03:19:32 | <u>0xcc52e06f8aa0a280dab0<br/>490cc85c7d509cd2b6f889<br/>3e19993f8847b110994965</u>  | - 3,920.000000000000<br>000000 DAI    | ✓ |
| 144 | 2021-01-01<br>02:47:54 | <u>0xa5f04d0405047fe32977<br/>3f3bb0c5aebe0179ab766c<br/>e6649241be090b08c78d29</u>  | + 4,241.359655000000<br>202563 DAI    | ✓ |
| 145 | 2021-01-01<br>01:48:45 | <u>0x6c58ea98486e81a44adf<br/>eb6cd552dff2ca5aeccfd<br/>522ab08236875b6758c322</u>   | - 4,241.359655000000<br>202563 DAI    | ✓ |
| 146 | 2021-01-01<br>00:26:41 | <u>0x4babdc0ad808fee50062<br/>953ce818db9cd505afce20<br/>621141bdadf7abd2e8758a</u>  | - 4,463.304000000000<br>087311 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 147 | 2021-01-01<br>00:21:02 | <u>0x70e5b608b9b556a18ebf</u><br><u>4e626d8ad004be544a393f</u><br><u>ab1dfb96c81427bdbca2c7</u> | + 4,463.303822798309<br>738573 UNI-V2 | ✓ |
| 148 | 2021-01-01<br>00:21:02 | <u>0x70e5b608b9b556a18ebf</u><br><u>4e626d8ad004be544a393f</u><br><u>ab1dfb96c81427bdbca2c7</u> | - 5,221.409531110513<br>853491 DAI    | ✓ |
| 149 | 2021-01-01<br>00:21:02 | <u>0x70e5b608b9b556a18ebf</u><br><u>4e626d8ad004be544a393f</u><br><u>ab1dfb96c81427bdbca2c7</u> | - 4,611.000000000000<br>000000 BAC    | ✓ |
| 150 | 2021-01-01<br>00:19:16 | <u>0x7624d8bfe4b8b19946a2</u><br><u>1126515ea9f3df98e78dde</u><br><u>ef02e4fb73283d3e759890</u> | + 5,323.528486960721<br>238574 DAI    | ✓ |
| 151 | 2021-01-01<br>00:19:16 | <u>0x7624d8bfe4b8b19946a2</u><br><u>1126515ea9f3df98e78dde</u><br><u>ef02e4fb73283d3e759890</u> | - 4,700.000000000000<br>000000 BAC    | ✓ |
| 152 | 2021-01-01<br>00:13:04 | <u>0x8c3464909876959c2106</u><br><u>ccb3a2bac2176f487a4b41</u><br><u>8a5c3cd2a92805604b756e</u> | + 9,288.353610008163<br>741441 BAC    | ✓ |
| 153 | 2020-12-31<br>19:54:41 | <u>0x78bcf40e7b27be948ba2</u><br><u>2222fa5aa3643a5963c516</u><br><u>23cd551e88b051cde6cf8b</u> | - 1.9430000000000000<br>60 BAS        | ✓ |
| 154 | 2020-12-31<br>19:49:27 | <u>0xd70ca9ca46430f91de1e</u><br><u>4abbf40dcf8774665aad93</u><br><u>8bb6468ff0ead937dd9c63</u> | + 1.9424966651076220<br>89 BAS        | ✓ |
| 155 | 2020-12-31<br>00:17:40 | <u>0xfbd0f54f271ae308dc89</u><br><u>6d4ecd035e7bfeb5d6a773</u><br><u>695b72ad8e815e27c5a921</u> | - 4,378.961000000000<br>240107 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 156 | 2020-12-31<br>00:14:00 | <u>0x5369900a0a6a3eb689cf</u><br><u>1687461ab01bef0fc6113e</u><br><u>a895e44621c3ec49806a08</u> | + 4,378.961755153953<br>163244 UNI-V2 | ✓ |
| 157 | 2020-12-31<br>00:14:00 | <u>0x5369900a0a6a3eb689cf</u><br><u>1687461ab01bef0fc6113e</u><br><u>a895e44621c3ec49806a08</u> | - 5,180.810891298865<br>499266 DAI    | ✓ |
| 158 | 2020-12-31<br>00:14:00 | <u>0x5369900a0a6a3eb689cf</u><br><u>1687461ab01bef0fc6113e</u><br><u>a895e44621c3ec49806a08</u> | - 4,465.724457972879<br>463341 BAC    | ✓ |
| 159 | 2020-12-31<br>00:13:45 | <u>0xc2f99f1b56eec3724d02</u><br><u>746fe5714efa361708349c</u><br><u>9125d383ae2704b28a339c</u> | + 5,179.558250240806<br>046349 DAI    | ✓ |
| 160 | 2020-12-31<br>00:13:45 | <u>0xc2f99f1b56eec3724d02</u><br><u>746fe5714efa361708349c</u><br><u>9125d383ae2704b28a339c</u> | - 4,500.000000000000<br>000000 BAC    | ✓ |
| 161 | 2020-12-31<br>00:09:17 | <u>0x46be31daa56361a693fb</u><br><u>5b46e97f8a551f33e4c3d3</u><br><u>c537db578975b30a181d6d</u> | + 8,987.864628155553<br>873512 BAC    | ✓ |
| 162 | 2020-12-30<br>23:24:57 | <u>0x43fbd3b851d257c540d9</u><br><u>374cfbfd60909449356ca4</u><br><u>ff02b24d5032e128482947</u> | - 2.3709999999999999<br>96 BAS        | ✓ |
| 163 | 2020-12-30<br>23:21:05 | <u>0xb89f23478508c9f394f9</u><br><u>87f8373306c4ec7a0676fd</u><br><u>773e7d4dc1e6daad03f92b</u> | + 2.3709543670457735<br>59 BAS        | ✓ |
| 164 | 2020-12-30<br>01:26:08 | <u>0xea7eb716bc3841b35e47</u><br><u>395bd8761fdab586e3db1d</u><br><u>7841cb1d646798c5a4b196</u> | - 3,074.764000000000<br>123691 UNI-V2 | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 165 | 2020-12-30<br>00:13:22 | <u>0xe16d112ae0a132f13f5d</u><br><u>35755b2507b1494e6f8a89</u><br><u>dbd7c3d13a8842750b3a7b</u> | + 3,074.763833123654<br>876545 UNI-V2 | ✓ |
| 166 | 2020-12-30<br>00:13:22 | <u>0xe16d112ae0a132f13f5d</u><br><u>35755b2507b1494e6f8a89</u><br><u>dbd7c3d13a8842750b3a7b</u> | - 3,626.825695370301<br>218645 DAI    | ✓ |
| 167 | 2020-12-30<br>00:13:22 | <u>0xe16d112ae0a132f13f5d</u><br><u>35755b2507b1494e6f8a89</u><br><u>dbd7c3d13a8842750b3a7b</u> | - 3,139.186961087029<br>885675 BAC    | ✓ |
| 168 | 2020-12-30<br>00:11:10 | <u>0x6a115919296f79d9533f</u><br><u>cdb7655aa7b9e145b4e082</u><br><u>6e149940318bbf351fb77b</u> | + 3,671.589725705902<br>765185 DAI    | ✓ |
| 169 | 2020-12-30<br>00:11:10 | <u>0x6a115919296f79d9533f</u><br><u>cdb7655aa7b9e145b4e082</u><br><u>6e149940318bbf351fb77b</u> | - 3,170.000000000000<br>000000 BAC    | ✓ |
| 170 | 2020-12-30<br>00:09:45 | <u>0xef25aa2de9d82f5c895c</u><br><u>33371559f5912d0e1c9293</u><br><u>f1ec0618ce1d4cebfa04af</u> | + 6,309.483662273265<br>508702 BAC    | ✓ |
| 171 | 2020-12-29<br>23:38:31 | <u>0x0bccd856f444fe689727</u><br><u>323ea2fbac1e99eecd545c</u><br><u>0ea662419604d9f767a063</u> | - 2.7200000000000001<br>95 BAS        | ✓ |
| 172 | 2020-12-29<br>23:30:04 | <u>0xbcaf179bdca98e29ccf9</u><br><u>25bf4d3005e6ffc2832a0a</u><br><u>d8a3f6c19e21d5c5e6b298</u> | + 2.7201091987590881<br>87 BAS        | ✓ |
| 173 | 2020-12-29<br>00:25:39 | <u>0x5673472ae27630abe4fe</u><br><u>2b15c15c2b92836d06da5e</u><br><u>461b3df3fc1b51c8937a27</u> | - 2,073.097999999999<br>956344 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 174 | 2020-12-29<br>00:19:20 | <u>0x67ca84cde49ac0683022</u><br><u>bcf1668188611176ed054d</u><br><u>09dc80d1927e126b7048ef</u> | + 2,073.097670129281<br>141271 UNI-V2 | ✓ |
| 175 | 2020-12-29<br>00:19:20 | <u>0x67ca84cde49ac0683022</u><br><u>bcf1668188611176ed054d</u><br><u>09dc80d1927e126b7048ef</u> | - 2,429.120093302992<br>245299 DAI    | ✓ |
| 176 | 2020-12-29<br>00:19:20 | <u>0x67ca84cde49ac0683022</u><br><u>bcf1668188611176ed054d</u><br><u>09dc80d1927e126b7048ef</u> | - 2,128.000000000000<br>000000 BAC    | ✓ |
| 177 | 2020-12-29<br>00:17:59 | <u>0x4471efe9c92807dd0fd9</u><br><u>819af7bba9a07c820a9cc2</u><br><u>feb84d2d10a4f18e31a812</u> | + 2,425.875695810867<br>000546 DAI    | ✓ |
| 178 | 2020-12-29<br>00:17:59 | <u>0x4471efe9c92807dd0fd9</u><br><u>819af7bba9a07c820a9cc2</u><br><u>feb84d2d10a4f18e31a812</u> | - 2,151.000000000000<br>000000 BAC    | ✓ |
| 179 | 2020-12-29<br>00:14:38 | <u>0x36ceee5ebb6a5e8dacac</u><br><u>b912a3181574db8d2fff65</u><br><u>b84dbac11e1953d679d1a9</u> | + 4,276.729259183968<br>679281 BAC    | ✓ |
| 180 | 2020-12-28<br>22:52:24 | <u>0x0ef2e4c9a23bc46af75e</u><br><u>4b7dd275904bfea54168fd</u><br><u>64c34e672dbceca4b55688</u> | - 3.0910000000000001<br>92 BAS        | ✓ |
| 181 | 2020-12-28<br>22:46:17 | <u>0x25834496552ae833fde5</u><br><u>10a224ba3f52f23ea62f32</u><br><u>d78a68291e64ae7ebe0f6c</u> | + 3.0915973331045210<br>06 BAS        | ✓ |
| 182 | 2020-12-28<br>01:16:23 | <u>0x45d12d4206c699cd2b6c</u><br><u>402204118d2148b27dbc18</u><br><u>69d7e9436175e7a5e9cc76</u> | - 2,753.846000000000<br>003638 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 183 | 2020-12-28<br>00:34:23 | <u>0xf05c3e56c7d350873330</u><br><u>263e590e7d2f72025f8f3d</u><br><u>a1fddd9e1f1c977256fb40</u> | + 2,753.845826468285<br>395094 UNI-V2 | ✓ |
| 184 | 2020-12-28<br>00:34:23 | <u>0xf05c3e56c7d350873330</u><br><u>263e590e7d2f72025f8f3d</u><br><u>a1fddd9e1f1c977256fb40</u> | - 3,131.568934049357<br>721960 DAI    | ✓ |
| 185 | 2020-12-28<br>00:34:23 | <u>0xf05c3e56c7d350873330</u><br><u>263e590e7d2f72025f8f3d</u><br><u>a1fddd9e1f1c977256fb40</u> | - 2,909.766971897490<br>293486 BAC    | ✓ |
| 186 | 2020-12-28<br>00:32:22 | <u>0xf97547f97d33fe156032</u><br><u>54484e5edeb598b3eb8fe2</u><br><u>a604e983142724c21e4e1b</u> | + 2,912.179878264385<br>479270 BAC    | ✓ |
| 187 | 2020-12-27<br>18:34:43 | <u>0xc9e3f0833853b1ffb686</u><br><u>d202b2481585f7bf787e77</u><br><u>16134e2ba4bf29403dbe0d</u> | - 5.076999999999999<br>57 BAS         | ✓ |
| 188 | 2020-12-27<br>18:32:44 | <u>0xd70980cad785b9fdf79d</u><br><u>10d060ee05bf86e80b752b</u><br><u>fe2a445fa2e959ea72c341</u> | + 5.0765117580437477<br>68 BAS        | ✓ |
| 189 | 2020-12-27<br>00:53:57 | <u>0x179e731ab1e23b4e0959</u><br><u>58165738066b4a10a666dd</u><br><u>d2b9b4aa38ef11ae278434</u> | - 1,208.881000000000<br>085493 UNI-V2 | ✓ |
| 190 | 2020-12-27<br>00:44:24 | <u>0xd942b0f17f818fbde797</u><br><u>6e0a30d4e6a67d78b8511d</u><br><u>a894c21c5128cddb374383</u> | + 1,208.881552846059<br>548756 UNI-V2 | ✓ |
| 191 | 2020-12-27<br>00:44:24 | <u>0xd942b0f17f818fbde797</u><br><u>6e0a30d4e6a67d78b8511d</u><br><u>a894c21c5128cddb374383</u> | - 1,394.840387139241<br>556724 DAI    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 192 | 2020-12-27<br>00:44:24 | <u>0xd942b0f17f818fbde7976e0a30d4e6a67d78b8511da894c21c5128cddb374383</u> | - 1,258.000000000000<br>000000 BAC    | ✓ |
| 193 | 2020-12-27<br>00:19:00 | <u>0xecb20a3785bdbd059d9c8ff0ff477434fdca638e4d30382a6b0589863d19287d</u> | + 1,311.384542884995<br>198619 DAI    | ✓ |
| 194 | 2020-12-27<br>00:19:00 | <u>0xecb20a3785bdbd059d9c8ff0ff477434fdca638e4d30382a6b0589863d19287d</u> | - 1,260.000000000000<br>000000 BAC    | ✓ |
| 195 | 2020-12-27<br>00:13:42 | <u>0xabcee02e70edb97b63aa17edce105f209347eee542dcd1c9ce4b4ae31f02b1de</u> | + 2,517.760807437622<br>133875 BAC    | ✓ |
| 196 | 2020-12-26<br>00:22:03 | <u>0x821e7c363af91c6e7b28f55261107a04a4555657c4bdc6545e5763acbc5302f8</u> | - 2,222.666999999999<br>916326 UNI-V2 | ✓ |
| 197 | 2020-12-26<br>00:20:18 | <u>0x8b2a7d927cb7abc574553bebb61ab18cbf2a8a51565542b207eb7ba7f7ab39ac</u> | + 2,222.666814389736<br>828161 UNI-V2 | ✓ |
| 198 | 2020-12-26<br>00:20:18 | <u>0x8b2a7d927cb7abc574553bebb61ab18cbf2a8a51565542b207eb7ba7f7ab39ac</u> | - 2,585.909852067552<br>492372 DAI    | ✓ |
| 199 | 2020-12-26<br>00:20:18 | <u>0x8b2a7d927cb7abc574553bebb61ab18cbf2a8a51565542b207eb7ba7f7ab39ac</u> | - 2,290.828137433161<br>373337 BAC    | ✓ |
| 200 | 2020-12-26<br>00:18:07 | <u>0xc89b26599c3e874480d90b26c4385c4ae4ee930421723c7353d2beecf78e1905</u> | + 2,588.762109033871<br>183783 DAI    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 201 | 2020-12-26<br>00:18:07 | <u>0xc89b26599c3e874480d9</u><br><u>0b26c4385c4ae4ee930421</u><br><u>723c7353d2beecf78e1905</u> | - 2,300.000000000000<br>000000 BAC    | ✓ |
| 202 | 2020-12-26<br>00:16:45 | <u>0x6cea5dd1240d303286fc</u><br><u>6fe29a10c8114be36192dd</u><br><u>66869e911f38b28ac170f3</u> | + 4,591.347979442437<br>463149 BAC    | ✓ |
| 203 | 2020-12-25<br>17:11:26 | <u>0x99bdb392b3d9087b66c7</u><br><u>84f066f09e10c388895204</u><br><u>f159eac3685880dadfaf1c</u> | - 3.8799999999999998<br>93 BAS        | ✓ |
| 204 | 2020-12-25<br>17:06:06 | <u>0x1629eac18569fb47e7f4</u><br><u>215e066438eb0e519ba2c1</u><br><u>26e687d7c2213e5c8beb56</u> | + 1.6465804348048744<br>82 BAS        | ✓ |
| 205 | 2020-12-25<br>04:02:47 | <u>0x387ee644d6d6cf0ad5e5</u><br><u>dec06493c78b01e59a1108</u><br><u>2760c31c7bc0cb4f64ea3e</u> | - 1,944.226000000000<br>112777 UNI-V2 | ✓ |
| 206 | 2020-12-25<br>03:11:48 | <u>0x124c633e5428a121d1cd</u><br><u>9f8565b450fa5d0a7e91b3</u><br><u>3baf9a31f7575a89bf8cb3</u> | + 1,944.225937832129<br>147864 UNI-V2 | ✓ |
| 207 | 2020-12-25<br>03:11:48 | <u>0x124c633e5428a121d1cd</u><br><u>9f8565b450fa5d0a7e91b3</u><br><u>3baf9a31f7575a89bf8cb3</u> | - 2,313.298012304660<br>460359 DAI    | ✓ |
| 208 | 2020-12-25<br>03:11:48 | <u>0x124c633e5428a121d1cd</u><br><u>9f8565b450fa5d0a7e91b3</u><br><u>3baf9a31f7575a89bf8cb3</u> | - 1,958.000000000000<br>000000 BAC    | ✓ |
| 209 | 2020-12-25<br>03:05:15 | <u>0xf776994e61686a359e15</u><br><u>f688e7dd216939d8687f44</u><br><u>81f9cf6401ea459633102a</u> | + 2,301.663958766582<br>254611 DAI    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 210 | 2020-12-25<br>03:05:15 | <u>0xf776994e61686a359e15</u><br><u>f688e7dd216939d8687f44</u><br><u>81f9cf6401ea459633102a</u> | - 1,950.000000000000<br>000000 BAC    | ✓ |
| 211 | 2020-12-25<br>02:16:33 | <u>0x9c5e972239ceb7b5131f</u><br><u>0552d365b52507d8043e3a</u><br><u>ef44f70adc3b1fc7e3eb09</u> | + 3,907.450075073041<br>716678 BAC    | ✓ |
| 212 | 2020-12-24<br>23:32:32 | <u>0x86816af43146a569cade</u><br><u>63776285985ff960d17bb9</u><br><u>c6e3587867b2bc72f3e2e5</u> | + 2.2337328939633920<br>30 BAS        | ✓ |
| 213 | 2020-12-24<br>01:32:38 | <u>0xefed760a979552b197d9</u><br><u>97f3390bb57a9a2f3642ff</u><br><u>89928e78f2f984eb95fd2b</u> | - 1,539.478000000000<br>065484 UNI-V2 | ✓ |
| 214 | 2020-12-24<br>01:29:52 | <u>0x43a462b8c3128260a95e</u><br><u>6a6c97ca9c88cf04258b10</u><br><u>04e690d9e1a6da70d78daf</u> | + 1,539.477635805129<br>011715 UNI-V2 | ✓ |
| 215 | 2020-12-24<br>01:29:52 | <u>0x43a462b8c3128260a95e</u><br><u>6a6c97ca9c88cf04258b10</u><br><u>04e690d9e1a6da70d78daf</u> | - 1,801.007011260533<br>090535 DAI    | ✓ |
| 216 | 2020-12-24<br>01:29:52 | <u>0x43a462b8c3128260a95e</u><br><u>6a6c97ca9c88cf04258b10</u><br><u>04e690d9e1a6da70d78daf</u> | - 1,575.000000000000<br>000000 BAC    | ✓ |
| 217 | 2020-12-24<br>00:45:29 | <u>0xa68b75f23f4d53ba27e2</u><br><u>c374a25400c1827775bbe</u><br><u>6bc07ad2b71729b1f133a3</u>  | + 1,763.557535927357<br>548644 DAI    | ✓ |
| 218 | 2020-12-24<br>00:45:29 | <u>0xa68b75f23f4d53ba27e2</u><br><u>c374a25400c1827775bbe</u><br><u>6bc07ad2b71729b1f133a3</u>  | - 1,600.000000000000<br>000000 BAC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 219 | 2020-12-24<br>00:10:40 | <u>0x55483e0841b9168982d8</u><br><u>efe504cccdcb0eaedd94ed</u><br><u>3fe36758d30ebc84da006a</u> | + 3,175.099098317901<br>280097 BAC    | ✓ |
| 220 | 2020-12-23<br>23:40:50 | <u>0x46f599fd8aec3c46990a</u><br><u>4cc7bffe94f10c1bd5ca90</u><br><u>a06170a8ee34cbc5993253</u> | - 4.0830000000000001<br>85 BAS        | ✓ |
| 221 | 2020-12-23<br>23:38:51 | <u>0xb34cab382ab17604e5e2</u><br><u>fdc1fdce9c9fa1613c81c4</u><br><u>bae17895f2c1205c02625c</u> | + 1.5721479184347950<br>66 BAS        | ✓ |
| 222 | 2020-12-23<br>23:37:04 | <u>0x1cfd7683c3f8d90d7d5f</u><br><u>005aa9656f77d397261f8a</u><br><u>6d09605442a05e7f6df03c</u> | - 500.00000000000000<br>0000 DAI      | ✓ |
| 223 | 2020-12-23<br>23:34:57 | <u>0x14a848b8a1ea817f2dd8</u><br><u>474913566df4dc3db904d2</u><br><u>56384fea7301013c50f37d</u> | + 2.5108236119019644<br>58 BAS        | ✓ |
| 224 | 2020-12-23<br>01:25:05 | <u>0x34819fa3e891b5868903</u><br><u>bb2582d2e906f7ee504cc8</u><br><u>20881929696fcc473dd69c</u> | - 6,775.856999999999<br>970896 UNI-V2 | ✓ |
| 225 | 2020-12-23<br>01:22:42 | <u>0xbe24f6f1f2ab274657f1</u><br><u>e2c0ead1d2751833f8de2c</u><br><u>639afe4e2f2fe44436a226</u> | + 6,775.857813231206<br>819182 UNI-V2 | ✓ |
| 226 | 2020-12-23<br>01:22:42 | <u>0xbe24f6f1f2ab274657f1</u><br><u>e2c0ead1d2751833f8de2c</u><br><u>639afe4e2f2fe44436a226</u> | - 7,917.767591634187<br>738237 DAI    | ✓ |
| 227 | 2020-12-23<br>01:22:42 | <u>0xbe24f6f1f2ab274657f1</u><br><u>e2c0ead1d2751833f8de2c</u><br><u>639afe4e2f2fe44436a226</u> | - 6,931.000000000000<br>000000 BAC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 228 | 2020-12-23<br>01:20:38 | <u>0xf2dcba5da7c92aa03d395fba47700d5d8148b2cd0dee572c389ad12423bc251c</u> | + 1,519.466633110694<br>601783 BAC | ✓ |
| 229 | 2020-12-23<br>01:20:38 | <u>0x914e26de89f506030cdfd1aca6bce6f21e30867ea5147b0cd416985be7b69f66</u> | + 5,412.164373191330<br>014379 BAC | ✓ |
| 230 | 2020-12-23<br>01:20:38 | <u>0x914e26de89f506030cdfd1aca6bce6f21e30867ea5147b0cd416985be7b69f66</u> | - 6,200.000000000000<br>000000 DAI | ✓ |
| 231 | 2020-12-22<br>05:05:40 | <u>0x23976005cab5fbe8e5deab59a120d04b9b00783cd7a21f032d541130749c2c67</u> | - 7.4880000000000004<br>33 BAS     | ✓ |
| 232 | 2020-12-21<br>13:29:52 | <u>0xfba1a89e1cdcd18fe8f4f5fac55dfef229e73c37551a0a6289462ad7524f3cad</u> | + 2.4881110929543912<br>57 BAS     | ✓ |
| 233 | 2020-12-19<br>16:10:37 | <u>0x2e136cc76339924c631b2f707e1a9f786632b3b504c4258c9c00758c402b5fd9</u> | + 7,815.930999641796<br>006472 DAI | ✓ |
| 234 | 2020-12-19<br>16:10:37 | <u>0x2e136cc76339924c631b2f707e1a9f786632b3b504c4258c9c00758c402b5fd9</u> | - 7,716.000000000000<br>000000 BAC | ✓ |
| 235 | 2020-12-19<br>15:29:39 | <u>0x08573e76ee3eb84296ad56c7afae63cb76104984989b7bc3cd4f8595cedafc49</u> | + 7,806.666816513829<br>871838 DAI | ✓ |
| 236 | 2020-12-19<br>15:29:39 | <u>0x08573e76ee3eb84296ad56c7afae63cb76104984989b7bc3cd4f8595cedafc49</u> | + 7,684.022836794345<br>494127 BAC | ✓ |



| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 237 | 2020-12-19<br>15:29:39 | <u>0x08573e76ee3eb84296ad</u><br><u>56c7afae63cb7610498498</u><br><u>9b7bc3cd4f8595cedafc49</u>  | - 7,100.000419021385<br>823726 UNI-V2 | ✓ |
| 238 | 2020-12-19<br>15:20:50 | <u>0x99532c521be371723a73</u><br><u>191c19848d41df46a732c1</u><br><u>eaadf8bbbed430bddb5dcd8</u> | + 7,100.000000000000<br>000000 UNI-V2 | ✓ |
| 239 | 2020-12-19<br>00:35:31 | <u>0xfab5e05c6567ed0a72ea</u><br><u>9ebc2c64801c6e998ce708</u><br><u>4b851473279973ff0219d0</u>  | - 7,515.783999999999<br>650754 UNI-V2 | ✓ |
| 240 | 2020-12-19<br>00:30:47 | <u>0x7ba0fb3ae28d6395c229</u><br><u>23609c99709f388c0a5a44</u><br><u>872092249e9adb961670f0</u>  | + 7,515.783486912199<br>805374 UNI-V2 | ✓ |
| 241 | 2020-12-19<br>00:30:47 | <u>0x7ba0fb3ae28d6395c229</u><br><u>23609c99709f388c0a5a44</u><br><u>872092249e9adb961670f0</u>  | - 8,358.479630449974<br>138173 DAI    | ✓ |
| 242 | 2020-12-19<br>00:30:47 | <u>0x7ba0fb3ae28d6395c229</u><br><u>23609c99709f388c0a5a44</u><br><u>872092249e9adb961670f0</u>  | - 8,033.780868413999<br>087352 BAC    | ✓ |
| 243 | 2020-12-19<br>00:11:51 | <u>0x2ff5f772195af7e869ff</u><br><u>533790853ad5abb6c1d6c0</u><br><u>222571739378a80ae4971c</u>  | + 6,755.460771859069<br>609491 BAC    | ✓ |
| 244 | 2020-12-19<br>00:11:51 | <u>0x2ff5f772195af7e869ff</u><br><u>533790853ad5abb6c1d6c0</u><br><u>222571739378a80ae4971c</u>  | - 7,000.000000000000<br>000000 DAI    | ✓ |
| 245 | 2020-12-18<br>12:35:06 | <u>0xc1701a8e9741e890ad3a</u><br><u>3d40926f578d84bc4f5779</u><br><u>a30a7d3a66d30edcb73a9d</u>  | + 5.0000000000000000<br>00 BAS        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 246 | 2020-12-18<br>12:35:06 | <u>0xc1701a8e9741e890ad3a3d40926f578d84bc4f5779a30a7d3a66d30edcb73a9d</u> | - 636.68883729164963<br>3698 DAI    | ✓ |
| 247 | 2020-12-18<br>03:59:50 | <u>0xa55efa8dc11bd7ba5267ab69bd680dffbae59488aba28f297dd811a42415bb2f</u> | - 686.01900000000000<br>5457 UNI-V2 | ✓ |
| 248 | 2020-12-18<br>01:24:45 | <u>0xa7fa6ed2d693e6be0a4bfec9383fbad2d5c918cff1eb2ba73a1598c613d5d8f0</u> | + 323.38749108451975<br>1894 UNI-V2 | ✓ |
| 249 | 2020-12-18<br>01:24:45 | <u>0xa7fa6ed2d693e6be0a4bfec9383fbad2d5c918cff1eb2ba73a1598c613d5d8f0</u> | - 310.52291289255788<br>3424 DAI    | ✓ |
| 250 | 2020-12-18<br>01:24:45 | <u>0xa7fa6ed2d693e6be0a4bfec9383fbad2d5c918cff1eb2ba73a1598c613d5d8f0</u> | - 399.45704723215607<br>1459 BAC    | ✓ |
| 251 | 2020-12-18<br>00:24:43 | <u>0x0c4cadd1bd49f3fddac5d975d608253d13fb940ab8177122be1a377ca6fce2fc</u> | + 1,708.969826887163<br>208085 BAC  | ✓ |
| 252 | 2020-12-17<br>23:59:32 | <u>0xada3dd30d9b5a4744c11150d033e55862c6097b9925b23be0330b251aa643b82</u> | - 2.6120000000000000<br>99 BAS      | ✓ |
| 253 | 2020-12-17<br>23:43:07 | <u>0x89f60790b3930522e69a4020a35bdcbc3f81789bbe366b6129d27caa53c5029</u>  | + 2.6118368821488187<br>06 BAS      | ✓ |
| 254 | 2020-12-17<br>13:25:42 | <u>0xc8d5a0d5874eee6e34ab0dfbf632bd5e8412d7cee657d8f4d5f1814c593d636d</u> | + 7,567.556508861455<br>768056 DAI  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 255 | 2020-12-17<br>13:25:42 | <u>0xc8d5a0d5874eee6e34ab</u><br><u>0dfbf632bd5e8412d7cee6</u><br><u>57d8f4d5f1814c593d636d</u> | - 7,398.000000000000<br>000000 BAC    | ✓ |
| 256 | 2020-12-17<br>13:14:20 | <u>0x972731d6841f7e3ca15d</u><br><u>a2b4d1680472d4382a8f64</u><br><u>329f34b511e287d91990cd</u> | + 7,596.770360795263<br>513864 DAI    | ✓ |
| 257 | 2020-12-17<br>13:14:20 | <u>0x972731d6841f7e3ca15d</u><br><u>a2b4d1680472d4382a8f64</u><br><u>329f34b511e287d91990cd</u> | + 7,398.165536466372<br>941504 BAC    | ✓ |
| 258 | 2020-12-17<br>13:14:20 | <u>0x972731d6841f7e3ca15d</u><br><u>a2b4d1680472d4382a8f64</u><br><u>329f34b511e287d91990cd</u> | - 6,890.016379468669<br>583730 UNI-V2 | ✓ |
| 259 | 2020-12-17<br>12:45:00 | <u>0x26057f2713b37c05eb1d</u><br><u>9d14bbf8829ca541b8ef80</u><br><u>2005e3866a70bd1f4b41f4</u> | + 7,252.648000000000<br>138243 UNI-V2 | ✓ |
| 260 | 2020-12-17<br>00:17:45 | <u>0x517e1d86af40b0b9216c</u><br><u>a7d91a200c7dfa5a2daa95</u><br><u>1884153a2e151158db07ed</u> | + 7,205.182782105895<br>057612 DAI    | ✓ |
| 261 | 2020-12-17<br>00:17:45 | <u>0x517e1d86af40b0b9216c</u><br><u>a7d91a200c7dfa5a2daa95</u><br><u>1884153a2e151158db07ed</u> | - 6,150.000000000000<br>000000 BAC    | ✓ |
| 262 | 2020-12-17<br>00:14:09 | <u>0x2e2c03a0bee9ed2ee5c3</u><br><u>5a18f0308b401d97a4cfb3</u><br><u>98190695ea332eb232a54c</u> | + 6,149.865288526852<br>054929 BAC    | ✓ |
| 263 | 2020-12-16<br>18:23:30 | <u>0x26e191f396ac3f04f08f</u><br><u>d73e7faf08696bbc283eaf</u><br><u>de07c61ed2072cbdb43bfd</u> | - 22.987999999999999<br>545 BAS       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 264 | 2020-12-16<br>15:41:22 | <u>0xba6c8ca5e79a5df34066</u><br><u>0fb3c190ea521318eb5d9a</u><br><u>05ae3deef4d830d3408233</u> | + 2.1850015852215576<br>30 BAS        | ✓ |
| 265 | 2020-12-16<br>00:09:56 | <u>0xad32fc699c47de2707bd</u><br><u>149fb42890f1a207a5b3cf</u><br><u>0d8df54e53fd039eacca62</u> | + 20.802901596879731<br>727 BAS       | ✓ |
| 266 | 2020-12-16<br>00:09:56 | <u>0xad32fc699c47de2707bd</u><br><u>149fb42890f1a207a5b3cf</u><br><u>0d8df54e53fd039eacca62</u> | - 9,500.000000000000<br>000000 DAI    | ✓ |
| 267 | 2020-12-16<br>00:05:38 | <u>0x562f122095d05e554196</u><br><u>67d4e35cc110f28a350993</u><br><u>78f3d23b7deafd92a47ae3</u> | + 9,388.596820203230<br>890911 DAI    | ✓ |
| 268 | 2020-12-16<br>00:05:38 | <u>0x562f122095d05e554196</u><br><u>67d4e35cc110f28a350993</u><br><u>78f3d23b7deafd92a47ae3</u> | - 6,396.000000000000<br>000000 BAC    | ✓ |
| 269 | 2020-12-16<br>00:03:57 | <u>0xeab495c2111dc5572399</u><br><u>6285aa466b2744b012e8d8</u><br><u>229d6b4ff5f6523fb3c997</u> | + 6,395.160934852639<br>002202 BAC    | ✓ |
| 270 | 2020-12-15<br>23:33:04 | <u>0x8a9a5aa10ac0a63a338f</u><br><u>4e77464c2bf38f02d4855c</u><br><u>5b446dbd667342fba0c744</u> | - 4.3259999999999996<br>23 BAS        | ✓ |
| 271 | 2020-12-15<br>23:30:23 | <u>0xe7f60694f6dfe96370d1</u><br><u>60a93bad32d4032e3e7580</u><br><u>411715430b19ce24af928f</u> | + 4.3257622122410479<br>55 BAS        | ✓ |
| 272 | 2020-12-15<br>00:52:37 | <u>0x5588bee45facae5e5192</u><br><u>63949c71dcee2d75e05415</u><br><u>25b7824679b6e1cfed4ca4</u> | - 2,203.235000000000<br>127329 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 273 | 2020-12-15<br>00:41:13 | <u>0x156e84d8011c23e7dc29</u><br><u>e84b6fef16655ba53b8306</u><br><u>4f357e593f6771cf3296cd</u> | + 2,203.235302576920<br>730644 UNI-V2 | ✓ |
| 274 | 2020-12-15<br>00:41:13 | <u>0x156e84d8011c23e7dc29</u><br><u>e84b6fef16655ba53b8306</u><br><u>4f357e593f6771cf3296cd</u> | - 3,055.548437882421<br>694667 DAI    | ✓ |
| 275 | 2020-12-15<br>00:41:13 | <u>0x156e84d8011c23e7dc29</u><br><u>e84b6fef16655ba53b8306</u><br><u>4f357e593f6771cf3296cd</u> | - 1,867.558536568935<br>778632 BAC    | ✓ |
| 276 | 2020-12-15<br>00:13:42 | <u>0x0ca9699c6b7b5fef7d6d</u><br><u>952432221ab6dbcd931fe0</u><br><u>c4760af7ce6572f791651a</u> | + 3,055.111842017110<br>120651 DAI    | ✓ |
| 277 | 2020-12-15<br>00:13:42 | <u>0x0ca9699c6b7b5fef7d6d</u><br><u>952432221ab6dbcd931fe0</u><br><u>c4760af7ce6572f791651a</u> | - 1,868.000000000000<br>000000 BAC    | ✓ |
| 278 | 2020-12-15<br>00:09:51 | <u>0xf9f38956b99504951314</u><br><u>11a09da47d2c681e945744</u><br><u>2eeaedfe56b78541397281</u> | + 3,736.226921423898<br>147623 BAC    | ✓ |
| 279 | 2020-12-14<br>23:43:40 | <u>0xfc0f9427f9e501f957f2</u><br><u>250183eae89d5b97c24b09</u><br><u>79e652a1f692048dc5f461</u> | - 5.0810000000000004<br>05 BAS        | ✓ |
| 280 | 2020-12-14<br>23:36:34 | <u>0x464c87f90e666cb12a36</u><br><u>dedc84afa686f007594401</u><br><u>129a965cffde1863964bbf</u> | + 4.8812840463472255<br>69 BAS        | ✓ |
| 281 | 2020-12-14<br>01:16:54 | <u>0xd2de0bdc8717b693009a</u><br><u>6c164615373a9717fa83de</u><br><u>61ff48940765b225f3ad8a</u> | - 1,554.114000000000<br>032742 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 282 | 2020-12-14<br>01:12:59 | <u>0xbf86f72e8ee1271e26a9</u><br><u>22d0ebb41b3249f0519925</u><br><u>150da0db9aa7b45b263465</u>  | + 1,554.114453832716<br>662873 UNI-V2 | ✓ |
| 283 | 2020-12-14<br>01:12:59 | <u>0xbf86f72e8ee1271e26a9</u><br><u>22d0ebb41b3249f0519925</u><br><u>150da0db9aa7b45b263465</u>  | - 2,017.757002322541<br>438843 DAI    | ✓ |
| 284 | 2020-12-14<br>01:12:59 | <u>0xbf86f72e8ee1271e26a9</u><br><u>22d0ebb41b3249f0519925</u><br><u>150da0db9aa7b45b263465</u>  | - 1,402.926468591118<br>918994 BAC    | ✓ |
| 285 | 2020-12-14<br>01:07:19 | <u>0xcaa30e70f41db088d829</u><br><u>bfdb33b0b41b71b1f4654e</u><br><u>c702e456978082d13e6030</u>  | + 717.70186146408877<br>9030 DAI      | ✓ |
| 286 | 2020-12-14<br>01:07:19 | <u>0xcaa30e70f41db088d829</u><br><u>bfdb33b0b41b71b1f4654e</u><br><u>c702e456978082d13e6030</u>  | - 500.00000000000000<br>0000 BAC      | ✓ |
| 287 | 2020-12-14<br>01:01:15 | <u>0xc499bb1a11276b57bef5</u><br><u>f65af82b0e02a7575d4846</u><br><u>92396d56970472aa5e18ca</u>  | + 1,903.926468591118<br>918994 BAC    | ✓ |
| 288 | 2020-12-13<br>23:42:08 | <u>0xaf1ca3436db600086e69</u><br><u>79a152ba79328381132902</u><br><u>557f2e8a255c8316eef4e8</u>  | + 1,342.777447024376<br>442641 DAI    | ✓ |
| 289 | 2020-12-13<br>23:42:08 | <u>0xaf1ca3436db600086e69</u><br><u>79a152ba79328381132902</u><br><u>557f2e8a255c8316eef4e8</u>  | - 7.2000000000000001<br>78 BAS        | ✓ |
| 290 | 2020-12-13<br>23:32:47 | <u>0xdb687813b396288b3556</u><br><u>66c8bbbed0c8d8e118e403e</u><br><u>38fc57e5aac6608d373608</u> | + 7.3994842625789720<br>71 BAS        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 291 | 2020-12-13<br>01:07:01 | <u>0x4bc9acabc9c4d9350a1d<br/>dac962d1410da4a8bb909e<br/>a568e110093811329c0914</u> | - 773.28399999999999<br>1815 UNI-V2 | ✓ |
| 292 | 2020-12-13<br>00:51:45 | <u>0x79e7b2d9b9d9915b783a<br/>aa39560d07743d0f146d5f<br/>f7799ac72ffb8a30d2c8c7</u> | + 773.28329878456520<br>4187 UNI-V2 | ✓ |
| 293 | 2020-12-13<br>00:51:45 | <u>0x79e7b2d9b9d9915b783a<br/>aa39560d07743d0f146d5f<br/>f7799ac72ffb8a30d2c8c7</u> | - 998.86746257520564<br>9955 DAI    | ✓ |
| 294 | 2020-12-13<br>00:51:45 | <u>0x79e7b2d9b9d9915b783a<br/>aa39560d07743d0f146d5f<br/>f7799ac72ffb8a30d2c8c7</u> | - 700.00000000000000<br>0000 BAC    | ✓ |
| 295 | 2020-12-13<br>00:11:33 | <u>0xe88a6daada6b6683aa5e<br/>cb3877eeb588ffe164509a<br/>5b126d6464c7ba2f4445d0</u> | + 127.09188176664898<br>1511 DAI    | ✓ |
| 296 | 2020-12-13<br>00:11:33 | <u>0xe88a6daada6b6683aa5e<br/>cb3877eeb588ffe164509a<br/>5b126d6464c7ba2f4445d0</u> | - 88.746690701548928<br>359 BAC     | ✓ |
| 297 | 2020-12-13<br>00:08:14 | <u>0x7eaedd09405da4e1e1e0<br/>99564d2fd974fa9d8507ef<br/>49e0517f464d08906f844d</u> | + 1,044.584995095309<br>750468 DAI  | ✓ |
| 298 | 2020-12-13<br>00:08:14 | <u>0x7eaedd09405da4e1e1e0<br/>99564d2fd974fa9d8507ef<br/>49e0517f464d08906f844d</u> | - 754.29999999999995<br>4525 BAC    | ✓ |
| 299 | 2020-12-13<br>00:07:15 | <u>0xcff26b71f94a28aef4b5<br/>c952434709071f2ad3bda0<br/>212c5f0627ae8b7ba468cc</u> | + 1,543.046690701548<br>868674 BAC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                  |   |
|-----|------------------------|--|---|---|
| 300 | 2020-12-12<br>17:15:40 | <u>0x0236f74d2225cfe8ed12</u><br><u>8ce5431b168634ebba2d81</u><br><u>37dca1545e43cfeae17f8d</u>  | - 12.3520000000000000<br>313 BAS        | ✓ |
| 301 | 2020-12-12<br>15:54:24 | <u>0xa30e7adee90dad4e7631</u><br><u>8fe73909a8de8d92d1d8de</u><br><u>1676835b066832f8bd605a</u>  | + 4.1498207099434045<br>73 BAS          | ✓ |
| 302 | 2020-12-12<br>11:43:06 | <u>0x0b0ae940b3f140f2e93a</u><br><u>fa4f9d4e93ba333eab57ab</u><br><u>49671fa7a2cce0fb7bbb46</u>  | - 300.0000000000000000<br>0000 DAI      | ✓ |
| 303 | 2020-12-12<br>03:01:05 | <u>0x31aebf24f651568059a9</u><br><u>f2627d6fbcdbd6898635f1b</u><br><u>e7c41ed95567d70087fd35</u> | - 1,194.97600000000000<br>112777 UNI-V2 | ✓ |
| 304 | 2020-12-12<br>02:51:55 | <u>0x977d8f064fef9fb6735c</u><br><u>9c69cb8f7bf4c72cd1a498</u><br><u>2baf3e20bbf425ab8f601a</u>  | + 1,194.976013662901<br>095813 UNI-V2   | ✓ |
| 305 | 2020-12-12<br>02:51:55 | <u>0x977d8f064fef9fb6735c</u><br><u>9c69cb8f7bf4c72cd1a498</u><br><u>2baf3e20bbf425ab8f601a</u>  | - 1,662.427910933124<br>394433 DAI      | ✓ |
| 306 | 2020-12-12<br>02:51:55 | <u>0x977d8f064fef9fb6735c</u><br><u>9c69cb8f7bf4c72cd1a498</u><br><u>2baf3e20bbf425ab8f601a</u>  | - 1,000.488366577695<br>387605 BAC      | ✓ |
| 307 | 2020-12-12<br>02:35:56 | <u>0xbda5560d82fa62070b26</u><br><u>9c579d7851128d5f85c22d</u><br><u>94de77b8ce3e65fc34431b</u>  | + 2,077.954939919512<br>526103 DAI      | ✓ |
| 308 | 2020-12-12<br>02:35:56 | <u>0xbda5560d82fa62070b26</u><br><u>9c579d7851128d5f85c22d</u><br><u>94de77b8ce3e65fc34431b</u>  | - 1,236.00000000000000<br>000000 BAC    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 309 | 2020-12-12<br>02:34:48 | <u>0x9271660b909dde73337b</u><br><u>5ed568aa533da131db8d74</u><br><u>83c69fe315d9ca62318b45</u> | + 2,235.661650240454<br>036975 BAC   | ✓ |
| 310 | 2020-12-11<br>23:35:19 | <u>0xdd3c84bb16cc991c92f7</u><br><u>7f63bf82873d97fffd31a9</u><br><u>c4bd671a47b1edd99561cb</u> | + 8.2020305038632734<br>81 BAS       | ✓ |
| 311 | 2020-12-11<br>12:47:44 | <u>0x4303a0d41fa055afac7e</u><br><u>3790f8921e2f0286228755</u><br><u>06429548908dcdef5b1b4e</u> | - 88.460999999999998<br>522 BAS      | ✓ |
| 312 | 2020-12-11<br>01:50:27 | <u>0x9773235d15b681e46aa9</u><br><u>a895ae45a1db70fff542bb</u><br><u>e83e95db3aefa490055d30</u> | - 865.655999999999994<br>9068 UNI-V2 | ✓ |
| 313 | 2020-12-11<br>01:24:45 | <u>0xf35a8c9dfb8bb267ce74</u><br><u>4708e1941b2e7fa27302a5</u><br><u>4eb74a2717eac0328dc4c7</u> | + 865.65589709234313<br>8866 UNI-V2  | ✓ |
| 314 | 2020-12-11<br>01:24:45 | <u>0xf35a8c9dfb8bb267ce74</u><br><u>4708e1941b2e7fa27302a5</u><br><u>4eb74a2717eac0328dc4c7</u> | - 1,887.165061131778<br>657000 DAI   | ✓ |
| 315 | 2020-12-11<br>01:24:45 | <u>0xf35a8c9dfb8bb267ce74</u><br><u>4708e1941b2e7fa27302a5</u><br><u>4eb74a2717eac0328dc4c7</u> | - 456.61028366275866<br>1194 BAC     | ✓ |
| 316 | 2020-12-11<br>00:48:23 | <u>0x52f2db8b4765461d9ca8</u><br><u>b0f95dea6ff869c37cff4c</u><br><u>2ad34c9ea4560e8a52a10c</u> | + 1,656.934590414632<br>339161 DAI   | ✓ |
| 317 | 2020-12-11<br>00:48:23 | <u>0x52f2db8b4765461d9ca8</u><br><u>b0f95dea6ff869c37cff4c</u><br><u>2ad34c9ea4560e8a52a10c</u> | - 420.000000000000000<br>0000 BAC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 318 | 2020-12-11<br>00:29:15 | <u>0xe13c281a02f125a77074</u><br><u>2f85cc37ca19410769ad9f</u><br><u>d9ac1e275758fd124b0353</u> | + 877.43700000000001<br>1823 BAC    | ✓ |
| 319 | 2020-12-11<br>00:29:15 | <u>0xe13c281a02f125a77074</u><br><u>2f85cc37ca19410769ad9f</u><br><u>d9ac1e275758fd124b0353</u> | + 79.76699999999995<br>907 BAS      | ✓ |
| 320 | 2020-12-10<br>23:58:36 | <u>0x8342d7b8bbec5c333690</u><br><u>f7aa1cbc368d07fcc83f78</u><br><u>a858d3dbf30e02b8a957d4</u> | + 8.6943675862470648<br>50 BAS      | ✓ |
| 321 | 2020-12-10<br>15:58:20 | <u>0x0256faa5787527055be0</u><br><u>1a391d93a667fe9e22d3dc</u><br><u>936083e5dcef0f2de5f05d</u> | - 49.64800000000003<br>240 BAS      | ✓ |
| 322 | 2020-12-10<br>15:57:44 | <u>0x662b8a4af6647c5503e2</u><br><u>7cf004b8fbdcee725bbb2e</u><br><u>4404941c87bc1ffe03cd8c</u> | - 661.38300000000003<br>8199 UNI-V2 | ✓ |
| 323 | 2020-12-10<br>15:53:06 | <u>0x8ed047e1675dacc404b2</u><br><u>a2ce45ffba83275cc669b2</u><br><u>681283ac2af058c2ccf508</u> | + 49.647776738046282<br>219 BAS     | ✓ |
| 324 | 2020-12-10<br>15:53:06 | <u>0x8ed047e1675dacc404b2</u><br><u>a2ce45ffba83275cc669b2</u><br><u>681283ac2af058c2ccf508</u> | + 661.38300000000003<br>8199 UNI-V2 | ✓ |
| 325 | 2020-12-10<br>14:45:18 | <u>0x61ca6a79cd8ff5b28d8d</u><br><u>7df2f8b7ecc9372ccc4c4b</u><br><u>c6dcbf6c40af5bd293e17a</u> | - 30.11899999999999<br>773 BAS      | ✓ |
| 326 | 2020-12-07<br>03:21:27 | <u>0x7d51526e55778816dbf9</u><br><u>70b326d59b6263eb87b20f</u><br><u>3fe2954247ecde010d0cc3</u> | - 115.40300000000000<br>5798 UNI-V2 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 327 | 2020-12-07<br>03:20:05 | <u>0xa9ab394b688d283eb222</u><br><u>5acebcef4d14dc803a5161</u><br><u>c0d363ece040dd9cc9c19c</u> | + 115.40325397908858<br>9176 UNI-V2 | ✓ |
| 328 | 2020-12-07<br>03:20:05 | <u>0xa9ab394b688d283eb222</u><br><u>5acebcef4d14dc803a5161</u><br><u>c0d363ece040dd9cc9c19c</u> | - 1,593.412843098486<br>973759 DAI  | ✓ |
| 329 | 2020-12-07<br>03:20:05 | <u>0xa9ab394b688d283eb222</u><br><u>5acebcef4d14dc803a5161</u><br><u>c0d363ece040dd9cc9c19c</u> | - 9.1483013830307449<br>15 BAC      | ✓ |
| 330 | 2020-12-07<br>03:17:45 | <u>0x37cfb7b1d6d2954092c0</u><br><u>1f78692767c2976b0c6999</u><br><u>8525fa7f751bfc66b0d508</u> | + 9.1483013830307449<br>15 BAC      | ✓ |
| 331 | 2020-12-07<br>03:17:45 | <u>0x37cfb7b1d6d2954092c0</u><br><u>1f78692767c2976b0c6999</u><br><u>8525fa7f751bfc66b0d508</u> | - 1,600.000000000000<br>000000 DAI  | ✓ |
| 332 | 2020-12-07<br>03:12:44 | <u>0x9862ccde2295d434fa0f</u><br><u>45bcf8bef42442964c2a84</u><br><u>1581fba4fe5cb5a3b18f71</u> | + 3,178.763562497465<br>954948 DAI  | ✓ |
| 333 | 2020-12-07<br>03:12:44 | <u>0x9862ccde2295d434fa0f</u><br><u>45bcf8bef42442964c2a84</u><br><u>1581fba4fe5cb5a3b18f71</u> | - 10.0000000000000000<br>000 BAS    | ✓ |
| 334 | 2020-12-05<br>23:04:29 | <u>0x96b01cdc8b2b442e8af4</u><br><u>bdbf0a5dbc18a694cd7b9b</u><br><u>4603e14197801288ce92c5</u> | + 199.54664546222983<br>2901 DAI    | ✓ |
| 335 | 2020-12-05<br>23:04:29 | <u>0x96b01cdc8b2b442e8af4</u><br><u>bdbf0a5dbc18a694cd7b9b</u><br><u>4603e14197801288ce92c5</u> | - 1.7191331394942328<br>54 BAC      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 336 | 2020-12-05<br>22:35:45 | <u>0x4dcbe2c9113057ac619b</u><br><u>134b35be46308ac351a1bd</u><br><u>71f115b603d5de0dfaa096</u> | - 264.26699999999999<br>5907 UNI-V2  | ✓ |
| 337 | 2020-12-05<br>22:34:15 | <u>0x45095aff79121aa5b917</u><br><u>99a5c8e499a1e4d83dbe98</u><br><u>028648e150e4139a39eb72</u> | + 264.26666938743812<br>8069 UNI-V2  | ✓ |
| 338 | 2020-12-05<br>22:34:15 | <u>0x45095aff79121aa5b917</u><br><u>99a5c8e499a1e4d83dbe98</u><br><u>028648e150e4139a39eb72</u> | - 2,969.411861719189<br>801079 DAI   | ✓ |
| 339 | 2020-12-05<br>22:34:15 | <u>0x45095aff79121aa5b917</u><br><u>99a5c8e499a1e4d83dbe98</u><br><u>028648e150e4139a39eb72</u> | - 25.5000000000000000<br>000 BAC     | ✓ |
| 340 | 2020-12-05<br>21:42:48 | <u>0x1e26be985743f6edb057</u><br><u>3b3b9f8c2788513a83629a</u><br><u>6ebe0b4eba8c93d93233d7</u> | + 2,951.712427860939<br>897073 DAI   | ✓ |
| 341 | 2020-12-05<br>21:42:48 | <u>0x1e26be985743f6edb057</u><br><u>3b3b9f8c2788513a83629a</u><br><u>6ebe0b4eba8c93d93233d7</u> | - 27.0000000000000000<br>000 BAC     | ✓ |
| 342 | 2020-12-05<br>21:38:00 | <u>0xc7899779fa9ec76c4d79</u><br><u>34751a2e38155f42b85bd0</u><br><u>cc72d1985a99dcae5a7449</u> | + 54.219133139494232<br>410 BAC      | ✓ |
| 343 | 2020-12-05<br>21:38:00 | <u>0xc7899779fa9ec76c4d79</u><br><u>34751a2e38155f42b85bd0</u><br><u>cc72d1985a99dcae5a7449</u> | - 6,000.00000000000000<br>000000 DAI | ✓ |
| 344 | 2020-12-05<br>21:35:57 | <u>0x973b354d3ac2c53d7cd1</u><br><u>867973516b0826f4cda8b7</u><br><u>566b7033c137477d9d9273</u> | + 5,931.885791651980<br>071038 DAI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 345 | 2020-12-05<br>21:35:57 | <u>0x973b354d3ac2c53d7cd1867973516b0826f4cda8b7566b7033c137477d9d9273</u> | - 26.0000000000000000<br>000 BAS   | ✓ |
| 346 | 2020-12-05<br>14:37:53 | <u>0x32aca02544576a8a08554bf276986fc75de48bc9852ffe3c197013f5d2222e6b</u> | + 66.1189999999999999<br>773 BAS   | ✓ |
| 347 | 2020-12-05<br>01:14:35 | <u>0xefe4adc66935affed7522ed1041aae1f132d164db3b30ad3bc0a600ed9394228</u> | - 66.1189999999999999<br>773 BAS   | ✓ |
| 348 | 2020-12-05<br>01:02:15 | <u>0xd57341f25d4afa252b7594465ad18b18e7804d07d7be4af9c794ff67e359ac74</u> | + 18.414697870321358<br>408 BAS    | ✓ |
| 349 | 2020-12-04<br>12:56:16 | <u>0x847e412473f60da58f70e28db12bb682d1398f59090bc17a36f66b52d9500d11</u> | + 11.0000000000000000<br>000 BAS   | ✓ |
| 350 | 2020-12-04<br>12:56:16 | <u>0x847e412473f60da58f70e28db12bb682d1398f59090bc17a36f66b52d9500d11</u> | - 2,934.148479250776<br>745175 DAI | ✓ |
| 351 | 2020-12-04<br>12:50:31 | <u>0xec998b17c35af4f42dde96151bb27965d9e631dc6e122f5d84eacb68548952fc</u> | + 3,074.582531089999<br>974938 DAI | ✓ |
| 352 | 2020-12-04<br>00:12:35 | <u>0xdd03f3ba197f06a24afa34bcfeea54e3587f796645b73112d585519bbe74e64d</u> | - 2.66400000000000001<br>46 UNI-V2 | ✓ |
| 353 | 2020-12-04<br>00:09:44 | <u>0xab3e851f4ec415093956029a7c447164ff598c66bb05f888b5af263e56e68580</u> | + 2.6641104024694288<br>73 UNI-V2  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 354 | 2020-12-04<br>00:09:44 | <u>0xab3e851f4ec415093956</u><br><u>029a7c447164ff598c66bb</u><br><u>05f888b5af263e56e68580</u> | - 25.848964116986209<br>660 DAI    | ✓ |
| 355 | 2020-12-04<br>00:09:44 | <u>0xab3e851f4ec415093956</u><br><u>029a7c447164ff598c66bb</u><br><u>05f888b5af263e56e68580</u> | - 0.2948103087361088<br>06 BAC     | ✓ |
| 356 | 2020-12-03<br>23:48:33 | <u>0xb419040a30727a4f0525</u><br><u>bccddf7dcb6d34ef7a2a8e</u><br><u>5adaed770bd7e9c35d6f6b</u> | + 3.5000000000000000<br>00 BAS     | ✓ |
| 357 | 2020-12-03<br>23:48:33 | <u>0xb419040a30727a4f0525</u><br><u>bccddf7dcb6d34ef7a2a8e</u><br><u>5adaed770bd7e9c35d6f6b</u> | - 1,232.170883285964<br>009701 DAI | ✓ |
| 358 | 2020-12-03<br>23:42:48 | <u>0x8600477e8d444a4c0575</u><br><u>71fd46426d767848aee433</u><br><u>db22a32bb62afbd3ada401</u> | + 1,189.477685740037<br>031792 DAI | ✓ |
| 359 | 2020-12-03<br>23:42:48 | <u>0x8600477e8d444a4c0575</u><br><u>71fd46426d767848aee433</u><br><u>db22a32bb62afbd3ada401</u> | - 1,194.126000 USDT                | ✓ |
| 360 | 2020-12-03<br>23:38:23 | <u>0x9f82bd292d55c4d859dd</u><br><u>914776c91757fe44d72540</u><br><u>a360751ffd05515dfe351d</u> | + 0.1647672452613632<br>71 BAC     | ✓ |
| 361 | 2020-12-03<br>23:38:23 | <u>0x9f82bd292d55c4d859dd</u><br><u>914776c91757fe44d72540</u><br><u>a360751ffd05515dfe351d</u> | + 1,194.126000 USDT                | ✓ |
| 362 | 2020-12-03<br>18:05:55 | <u>0x89d02516495c58de78a6</u><br><u>a2756cd85a64bd15ed005e</u><br><u>923d3a9aa80e55a86c8a4e</u> | + 4.2000000000000001<br>78 BAS     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 363 | 2020-12-03<br>18:05:55 | <u>0x89d02516495c58de78a6a2756cd85a64bd15ed005e923d3a9aa80e55a86c8a4e</u> | - 1,084.871895513007<br>302725 DAI | ✓ |
| 364 | 2020-12-03<br>16:52:50 | <u>0x409cc9c98d1f5e52bbeb64e46db34ec1230caad23166774bbb271478b8d6daa0</u> | + 1,022.420085534900<br>067614 DAI | ✓ |
| 365 | 2020-12-03<br>16:52:50 | <u>0x409cc9c98d1f5e52bbeb64e46db34ec1230caad23166774bbb271478b8d6daa0</u> | - 1,031.405952 USDC                | ✓ |
| 366 | 2020-12-03<br>15:49:11 | <u>0x7439d08d6a8f542367368581f4a145a6f0d252ad606e5dd6659b97812b89913c</u> | + 0.1300430634747455<br>35 BAC     | ✓ |
| 367 | 2020-12-03<br>15:49:11 | <u>0x7439d08d6a8f542367368581f4a145a6f0d252ad606e5dd6659b97812b89913c</u> | + 1,031.405000 USDC                | ✓ |
| 368 | 2020-12-03<br>14:41:00 | <u>0x7461ceb8e75ae03cd2a9cda1f6e27891b4929c74fceb34ef16ded713fdaf8839</u> | + 15.0000000000000000<br>000 BAS   | ✓ |
| 369 | 2020-12-03<br>14:41:00 | <u>0x7461ceb8e75ae03cd2a9cda1f6e27891b4929c74fceb34ef16ded713fdaf8839</u> | - 4,539.381945025560<br>526119 DAI | ✓ |
| 370 | 2020-12-03<br>09:50:05 | <u>0xd5054e0f53520e0ba596a9604f2679c1470b2018a4462929aa9cb8e7f93ee538</u> | + 4,527.035919210000<br>429302 DAI | ✓ |
| 371 | 2020-12-03<br>09:16:32 | <u>0x317656a82cb2673b06a9a0a871dd0145db462f213b46bbdf7062e5aad965c15d</u> | + 9.0000000000000000<br>00 BAS     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 372 | 2020-12-03<br>09:16:32 | <u>0x317656a82cb2673b06a9a0a871dd0145db462f213b46bbdf7062e5aad965c15d</u> | - 2,214.772331824288<br>812641 DAI  | ✓ |
| 373 | 2020-12-02<br>12:12:50 | <u>0xf5b4d05c7b0296519dde91ebedddcb3d57add5ae9d57728c6de1e0008ac92046</u> | - 148.39199999999999<br>5907 UNI-V2 | ✓ |
| 374 | 2020-12-02<br>12:11:34 | <u>0x9c971b8555e6e604869ba9b1425a1e0a49f659f938f46eadff3887fa03774d3b</u> | + 148.39242981726701<br>4869 UNI-V2 | ✓ |
| 375 | 2020-12-02<br>12:11:34 | <u>0x9c971b8555e6e604869ba9b1425a1e0a49f659f938f46eadff3887fa03774d3b</u> | - 1,495.085275106334<br>393058 DAI  | ✓ |
| 376 | 2020-12-02<br>12:11:34 | <u>0x9c971b8555e6e604869ba9b1425a1e0a49f659f938f46eadff3887fa03774d3b</u> | - 15.714252455987887<br>558 BAC     | ✓ |
| 377 | 2020-12-02<br>12:10:27 | <u>0xd47916022f4305baaa5cd107a7192cdf47d730056fb6a66cd3f37aee09547cba</u> | + 15.714252455987887<br>558 BAC     | ✓ |
| 378 | 2020-12-02<br>12:10:27 | <u>0xd47916022f4305baaa5cd107a7192cdf47d730056fb6a66cd3f37aee09547cba</u> | - 1,500.000000000000<br>000000 DAI  | ✓ |
| 379 | 2020-12-02<br>11:34:52 | <u>0x911064f31a011b91ef26807c9d48907328352951580bec3aafba62518ea38ea4</u> | + 4.0000000000000000<br>00 BAS      | ✓ |
| 380 | 2020-12-02<br>11:34:52 | <u>0x911064f31a011b91ef26807c9d48907328352951580bec3aafba62518ea38ea4</u> | - 899.24227959098777<br>7738 DAI    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 381 | 2020-12-02<br>11:34:00 | <u>0xb6a017f987e3da2d1c8f</u><br><u>af37cac05db77f0ca896f2</u><br><u>3d289331fe7aa3d741f265</u> | - 14.564999999999999<br>503 UNI-V2 | ✓ |
| 382 | 2020-12-02<br>11:32:10 | <u>0xc741969bad3f2cca53d5</u><br><u>e01330890ace06f1b53ce2</u><br><u>e4d68383d2e2a21ad792ae</u> | + 14.565275763131014<br>131 UNI-V2 | ✓ |
| 383 | 2020-12-02<br>11:32:10 | <u>0xc741969bad3f2cca53d5</u><br><u>e01330890ace06f1b53ce2</u><br><u>e4d68383d2e2a21ad792ae</u> | - 223.57575925521891<br>2358 DAI   | ✓ |
| 384 | 2020-12-02<br>11:32:10 | <u>0xc741969bad3f2cca53d5</u><br><u>e01330890ace06f1b53ce2</u><br><u>e4d68383d2e2a21ad792ae</u> | - 0.9982649458983905<br>43 BAS     | ✓ |
| 385 | 2020-12-02<br>11:09:07 | <u>0x4f8d255c5c7c94684f7c</u><br><u>f5eacfd49ba2b632b55952</u><br><u>fb030955384755a70ebbdb</u> | + 2.0033937433572268<br>64 BAS     | ✓ |
| 386 | 2020-12-02<br>10:42:07 | <u>0xed88c04edb0491c0aed7</u><br><u>c7de49b36a6da02a6e5770</u><br><u>3cb9205fb84adb4a5b219a</u> | + 4,487.773000000000<br>138243 DAI | ✓ |
| 387 | 2020-12-02<br>09:18:32 | <u>0xbb45cb0ab29fb0de2bc0</u><br><u>1e2149101b84749656ab84</u><br><u>42eed15e2a6c5e8eaae43</u>  | - 78.162999999999996<br>703 UNI-V2 | ✓ |
| 388 | 2020-12-02<br>09:17:08 | <u>0xf20cb3f6e1cc8879aca1</u><br><u>b4bc3347588a63c37eee77</u><br><u>59106a221b3f56e40edc3d</u> | + 78.163091723957890<br>622 UNI-V2 | ✓ |
| 389 | 2020-12-02<br>09:17:08 | <u>0xf20cb3f6e1cc8879aca1</u><br><u>b4bc3347588a63c37eee77</u><br><u>59106a221b3f56e40edc3d</u> | - 760.30572167028651<br>6201 DAI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 390 | 2020-12-02<br>09:17:08 | <u>0xf20cb3f6e1cc8879aca1</u><br><u>b4bc3347588a63c37eee77</u><br><u>59106a221b3f56e40edc3d</u> | - 8.5693874865105232<br>89 BAC     | ✓ |
| 391 | 2020-12-02<br>09:16:30 | <u>0x8714f79cdb327807e54d</u><br><u>cee17543bc516a72405947</u><br><u>b907630e5d6d59eee9d997</u> | + 8.5000000000000000<br>00 BAC     | ✓ |
| 392 | 2020-12-02<br>09:16:30 | <u>0x8714f79cdb327807e54d</u><br><u>cee17543bc516a72405947</u><br><u>b907630e5d6d59eee9d997</u> | - 756.06123298475631<br>6000 DAI   | ✓ |
| 393 | 2020-12-02<br>09:10:27 | <u>0x3d1c20d5f6005fb0faaa</u><br><u>a595c95e8069523a1f8afe</u><br><u>9a988f398f3ee8e4a7088b</u> | + 0.0693874865105228<br>17 BAC     | ✓ |
| 394 | 2020-12-02<br>09:10:27 | <u>0x3d1c20d5f6005fb0faaa</u><br><u>a595c95e8069523a1f8afe</u><br><u>9a988f398f3ee8e4a7088b</u> | + 1,487.523999999999<br>887223 DAI | ✓ |
| 395 | 2020-12-02<br>07:30:25 | <u>0x77735ab6dca9d3a4be93</u><br><u>ad609cba445c18177b10ee</u><br><u>ad70910822c30f093a8e03</u> | + 1,107.887360870000<br>065916 DAI | ✓ |
| 396 | 2020-12-01<br>16:04:25 | <u>0xd096b99b5f7af957d988</u><br><u>d2178c2f0642d7900c59c4</u><br><u>97f8aad167edeaf16ea423</u> | - 52.49399999999999<br>773 UNI-V2  | ✓ |
| 397 | 2020-12-01<br>15:37:46 | <u>0xc84569b4592c44f0d9d6</u><br><u>658898a14680f951851edc</u><br><u>bf688a7b78e88dc11c6a0e</u> | + 52.494299233669138<br>971 UNI-V2 | ✓ |
| 398 | 2020-12-01<br>15:37:46 | <u>0xc84569b4592c44f0d9d6</u><br><u>658898a14680f951851edc</u><br><u>bf688a7b78e88dc11c6a0e</u> | - 690.25392845723399<br>6596 DAI   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 399 | 2020-12-01<br>15:37:46 | <u>0xc84569b4592c44f0d9d6658898a14680f951851edc</u><br><u>bf688a7b78e88dc11c6a0e</u>            | - 4.2291211908231209<br>90 BAC      | ✓ |
| 400 | 2020-12-01<br>15:34:19 | <u>0x51b2e1b6a351c01d915bf9a18d10621523b4f8e732</u><br><u>7a10e745c501696cf874ab</u>            | + 4.2291211908231209<br>90 BAC      | ✓ |
| 401 | 2020-12-01<br>15:34:19 | <u>0x51b2e1b6a351c01d915bf9a18d10621523b4f8e732</u><br><u>7a10e745c501696cf874ab</u>            | - 700.00000000000000<br>0000 DAI    | ✓ |
| 402 | 2020-12-01<br>15:30:23 | <u>0x002da7d365d063ba359aa3c3f3574ce0b2dbd178b1</u><br><u>1df29ef7d49c9bb883b260</u>            | + 1,840.334450060000<br>108351 DAI  | ✓ |
| 403 | 2020-12-01<br>15:08:02 | <u>0xd4607db7ed9ff7848e4df59918fdd92c0e099fea40</u><br><u>d1ff63f35d8bea3bc92395</u>            | - 12,253.83139999999<br>9121064 SNT | ✓ |
| 404 | 2020-12-01<br>14:05:46 | <u>0x2fa43dc7ee96f1d2030d196ce33b41fc5012305d4c</u><br><u>f7ad288505aca92138d4b5</u>            | + 522.19269999000005<br>1002 DAI    | ✓ |
| 405 | 2020-12-01<br>13:37:30 | <u>0x8a99b9c0aa503280cadb</u><br><u>e9b7694ddb6a9e1303ab15</u><br><u>017be5f40ccf92dc76b18c</u> | - 1,194.126000 USDT                 | ✓ |
| 406 | 2020-12-01<br>13:25:47 | <u>0x948c703386423c152e2097eca71b1d3ce9e9eeb8e5</u><br><u>f1bc212e85cd4e9b679113</u>            | - 1,487.523999999999<br>887223 DAI  | ✓ |
| 407 | 2020-12-01<br>13:07:52 | <u>0x24ef4ce239cd2854da84777081084e4240217a2147</u><br><u>0d265b286aa954b3dc27b3</u>            | + 1,159.126000 USDT                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 408 | 2020-12-01<br>12:59:06 | <u>0xc1db9b63c4b313fc490b15c34e2e63fc47b32757c6aa1802f7ca08868296de1d</u>  | - 1,031.405000 USDC                  | ✓ |
| 409 | 2020-12-01<br>12:54:15 | <u>0x3873c83ab4ce2ac56ff9da525754fb0bb3d9b7fe250334f70c47c6b7e4b3d6e3</u>  | + 1,487.523999999999<br>887223 DAI   | ✓ |
| 410 | 2020-12-01<br>12:09:20 | <u>0x52ecdc04462df95edeb7cb0afa7f4746042ab82cb50c34d0de677ea581d19ff9</u>  | + 35.000000 USDT                     | ✓ |
| 411 | 2020-12-01<br>12:08:50 | <u>0x2246b35b5993a6654505070fdd7ca230ab57c23ccd4f8d58a8c9144647ace935</u>  | + 12,253.831399999999<br>9121064 SNT | ✓ |
| 412 | 2020-12-01<br>12:00:28 | <u>0x9e46d78070151f483a7185c5368487fd3b69165ea7dc4ec01f0d1bfc2760fc73</u>  | + 1,031.405952 USDC                  | ✓ |
| 413 | 2017-11-05<br>12:33:07 | <u>0x9f2d96f35daff445225aed3871cad5a74b6a2e6b637fbff039ffbbca268748ea</u>  | - 46.019174561887652<br>430 EOS      | ✓ |
| 414 | 2017-10-21<br>17:53:54 | <u>0x31b950b45fac822f0bcd ef5c5aa133233310d7a5e7e70f61ecdda9607e6dce61</u> | + 46.019174561887652<br>430 EOS      | ✓ |

\* USD values displayed at the time of transaction

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