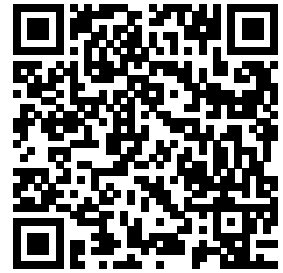


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:12 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | ETHEREUM |
| ADDRESS ID | <u>0xfcd830d8f2552b381dcafb725528454d0c58248f</u> |
| TOTAL RECEIVED | 26.678342956025801413 ETH |
| | 70,723.22 USD |
| TOTAL SEND | 27.666958205709502039 ETH |
| | 73,343.99 USD |

| Token | Balance |
|----------------|--|
| Ethereum | 0.058085607026278380 ETH 153.98 USD |
| USD Coin | 0.000000 USDC 0.00 USD |
| Tether USD | 0.000000 USDT 0.00 USD |
| 1INCH Token | 0.000000000000000000 1INCH |
| CERE Network | 0.0000000000 CERE |
| Omni Network | 0.000000000000000000 OMNI |
| Renzo | 0.000000000000000000 REZ |
| MoonToken | 0.000000000000000000 MOON |
| Dai Stablecoin | 0.006584139813836819 DAI |

| Token | Balance |
|-------------------------------|--------------------------------------|
| Mooniswap V1 (ETH-DAI) | 0.000000000000000000 MOON-V1-ETH-DAI |
| AltLayer Token | 0.000000000000000000 ALT |
| mint.fun !fundrop pass | 1 FUNPASS |
| mint.fun turns one | 1 FUNBIRTHDAY |
| To Ethereum, with Love | 1 ZKEVM |
| EigenLayer World Builders | 1 \$WORLDBUILDERS |
| er | 1 TESTCSM |
| Lostgirl | 1 LOSTGIRL |
| Space Punks | 0 Space Punks |
| Introducing World App | 1 WLDAPP |
| EigenWorlds | 1 EIGENWORLDS |
| Lostboy | 0 LOSTBOY |
| Withdraw NFT puffereth.com | N/A Withdraw Request puffereth.com |
| | N/A |
| !fundrop Stickers | N/A !fundrop Stickers |

MAIN EVENTS







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










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-28 06:54:23 | <u>0xba24ead3ed870badc0e3c052cc2a6eaae65e4997e43597dd8e7fdf161927daba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 2 | 2024-09-28 06:54:23 | <u>0xba24ead3ed870badc0e3c052cc2a6eaae65e4997e43597dd8e7fdf161927daba</u> | - 0.0001286485607340 00 ETH  0.34 USD | ✓ |
| 3 | 2024-09-28 06:54:23 | <u>0xba24ead3ed870badc0e3c052cc2a6eaae65e4997e43597dd8e7fdf161927daba</u> | - 0.0009632408968098 36 ETH  2.57 USD | ✓ |
| 4 | 2024-09-15 03:07:35 | <u>0x0a9d70cd4629913be38c8b405eae00a0be79b4e7d507c5c97dab9537f151552a</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 5 | 2024-09-15 03:07:35 | <u>0x0a9d70cd4629913be38c8b405eae00a0be79b4e7d507c5c97dab9537f151552a</u> | - 0.0000233190000000 00 ETH  0.05 USD | ✓ |
| 6 | 2024-09-15 03:07:35 | <u>0x0a9d70cd4629913be38c8b405eae00a0be79b4e7d507c5c97dab9537f151552a</u> | - 0.0000603826665113 52 ETH  0.14 USD | ✓ |
| 7 | 2024-09-15 03:04:59 | <u>0xac589c08db3470ecea43c5ce88655eb166e2758258148f2eebee8d3dbebe932f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 8 | 2024-09-15 03:04:59 | <u>0xac589c08db3470ecea43c5ce88655eb166e2758258148f2eebee8d3dbebe932f</u> | - 0.0000339795000000 00 ETH  0.08 USD | ✓ |
| 9 | 2024-09-15 03:04:59 | <u>0xac589c08db3470ecea43c5ce88655eb166e2758258148f2eebee8d3dbebe932f</u> | - 0.0000654148273439 16 ETH  0.15 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-08-31 07:32:47 | <u>0x580f23abae03425de112</u> <u>28e0e32d57115854332a9c</u> <u>4fb93ad4db75edee156236</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 11 | 2024-08-31 07:32:47 | <u>0x580f23abae03425de112</u> <u>28e0e32d57115854332a9c</u> <u>4fb93ad4db75edee156236</u> | - 0.0000282920000000 00 ETH  0.07 USD | ✓ |
| 12 | 2024-08-31 07:32:47 | <u>0x580f23abae03425de112</u> <u>28e0e32d57115854332a9c</u> <u>4fb93ad4db75edee156236</u> | - 0.0000398123928533 76 ETH  0.10 USD | ✓ |
| 13 | 2024-08-31 06:41:59 | <u>0xe5d2b8c00cc70393d760</u> <u>25ce4dd5a2f03295047aa6</u> <u>3acc98b67619a907d581f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 14 | 2024-08-31 06:41:59 | <u>0xe5d2b8c00cc70393d760</u> <u>25ce4dd5a2f03295047aa6</u> <u>3acc98b67619a907d581f3</u> | - 0.0000160110000000 00 ETH  0.04 USD | ✓ |
| 15 | 2024-08-31 06:41:59 | <u>0xe5d2b8c00cc70393d760</u> <u>25ce4dd5a2f03295047aa6</u> <u>3acc98b67619a907d581f3</u> | - 0.0000234667564549 74 ETH  0.05 USD | ✓ |
| 16 | 2024-08-31 06:40:35 | <u>0x7ea7ee5f8f3f31a31534</u> <u>00d68c25491106e8a5846c</u> <u>78f4df6e561172a91de57c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 17 | 2024-08-31 06:40:35 | <u>0x7ea7ee5f8f3f31a31534</u> <u>00d68c25491106e8a5846c</u> <u>78f4df6e561172a91de57c</u> | - 0.0000391575000000 00 ETH  0.09 USD | ✓ |
| 18 | 2024-08-31 06:40:35 | <u>0x7ea7ee5f8f3f31a31534</u> <u>00d68c25491106e8a5846c</u> <u>78f4df6e561172a91de57c</u> | - 0.0000534019573020 75 ETH  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-07-26 01:19:47 | <u>0xe7e9d0b4550a50d0855b6a4344c6526aa4ad3f4d424b027ced987938cde5881d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 20 | 2024-07-26 01:19:47 | <u>0xe7e9d0b4550a50d0855b6a4344c6526aa4ad3f4d424b027ced987938cde5881d</u> | - 0.0000029339400000 00 ETH  0.00 USD | ✓ |
| 21 | 2024-07-26 01:19:47 | <u>0xe7e9d0b4550a50d0855b6a4344c6526aa4ad3f4d424b027ced987938cde5881d</u> | - 0.0000905249721744 17 ETH  0.28 USD | ✓ |
| 22 | 2024-07-25 23:52:35 | <u>0xb230b919774f8c2c81d0ba554b21f52bb0b91770c18653ea71312fe77d9e50ca</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 23 | 2024-07-25 23:52:35 | <u>0xb230b919774f8c2c81d0ba554b21f52bb0b91770c18653ea71312fe77d9e50ca</u> | - 0.0000020622800000 00 ETH  0.00 USD | ✓ |
| 24 | 2024-07-25 23:52:35 | <u>0xb230b919774f8c2c81d0ba554b21f52bb0b91770c18653ea71312fe77d9e50ca</u> | - 0.0000813635814890 14 ETH  0.25 USD | ✓ |
| 25 | 2024-07-25 23:44:59 | <u>0x53f6fc3edf67e8cf77a4211d3870a2cf85f9b5df84c35256477ed0642cf8a29b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 26 | 2024-07-25 23:44:59 | <u>0x53f6fc3edf67e8cf77a4211d3870a2cf85f9b5df84c35256477ed0642cf8a29b</u> | - 0.0000032103212257 60 ETH  0.01 USD | ✓ |
| 27 | 2024-07-25 23:44:59 | <u>0x53f6fc3edf67e8cf77a4211d3870a2cf85f9b5df84c35256477ed0642cf8a29b</u> | - 0.0001144067217689 00 ETH  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-04-30 11:46:35 | <u>0x54d78f2e432b8404aa8e</u> <u>0eec7daf8d9ec37fbb2a77</u> <u>13fc3873315ad15c0e50dc</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 29 | 2024-04-30 11:46:35 | <u>0x54d78f2e432b8404aa8e</u> <u>0eec7daf8d9ec37fbb2a77</u> <u>13fc3873315ad15c0e50dc</u> | - 0.0000261045000000 00 ETH  0.07 USD | ✓ |
| 30 | 2024-04-30 11:46:35 | <u>0x54d78f2e432b8404aa8e</u> <u>0eec7daf8d9ec37fbb2a77</u> <u>13fc3873315ad15c0e50dc</u> | - 0.0036873013741767 09 ETH  11.09 USD | ✓ |
| 31 | 2024-04-30 11:43:35 | <u>0x4ee5e12e4fa7b718ed20</u> <u>180711cc4c85f97af6a276</u> <u>344a2e3056cc87ed92d302</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 32 | 2024-04-30 11:43:35 | <u>0x4ee5e12e4fa7b718ed20</u> <u>180711cc4c85f97af6a276</u> <u>344a2e3056cc87ed92d302</u> | - 0.0000637580000000 00 ETH  0.19 USD | ✓ |
| 33 | 2024-04-30 11:43:35 | <u>0x4ee5e12e4fa7b718ed20</u> <u>180711cc4c85f97af6a276</u> <u>344a2e3056cc87ed92d302</u> | - 0.0079632155598947 20 ETH  23.96 USD | ✓ |
| 34 | 2024-04-18 02:29:23 | <u>0x62ade634c9e50fc6afc3</u> <u>96e6ed621b7fd9b2798722</u> <u>1ffddcfe57a2e3c6e24e85</u> | - 0.000500000000000000 00 ETH  1.50 USD | ✓ |
| 35 | 2024-04-18 02:29:23 | <u>0x62ade634c9e50fc6afc3</u> <u>96e6ed621b7fd9b2798722</u> <u>1ffddcfe57a2e3c6e24e85</u> | - 0.0000139651876998 27 ETH  0.04 USD | ✓ |
| 36 | 2024-04-18 02:29:23 | <u>0x62ade634c9e50fc6afc3</u> <u>96e6ed621b7fd9b2798722</u> <u>1ffddcfe57a2e3c6e24e85</u> | - 0.0008720453528847 97 ETH  2.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-04-13 12:44:35 | <u>0x8f0f0ffb5e7297661b24</u> <u>813ea3bebc0ba4b39b3b87</u> <u>25c1117294e95389725857</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 38 | 2024-04-13 12:44:35 | <u>0x8f0f0ffb5e7297661b24</u> <u>813ea3bebc0ba4b39b3b87</u> <u>25c1117294e95389725857</u> | - 0.0000612630000000 00 ETH  0.20 USD | ✓ |
| 39 | 2024-04-13 12:44:35 | <u>0x8f0f0ffb5e7297661b24</u> <u>813ea3bebc0ba4b39b3b87</u> <u>25c1117294e95389725857</u> | - 0.0017269444844846 82 ETH  5.64 USD | ✓ |
| 40 | 2024-03-20 14:41:47 | <u>0xe7b9a6fa66d1b9e4f8e8</u> <u>81b81d0c28ab0cebc4c2f7</u> <u>7e4989116dbf138a328b55</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 41 | 2024-03-20 14:41:47 | <u>0xe7b9a6fa66d1b9e4f8e8</u> <u>81b81d0c28ab0cebc4c2f7</u> <u>7e4989116dbf138a328b55</u> | - 0.0000234070000000 00 ETH  0.07 USD | ✓ |
| 42 | 2024-03-20 14:41:47 | <u>0xe7b9a6fa66d1b9e4f8e8</u> <u>81b81d0c28ab0cebc4c2f7</u> <u>7e4989116dbf138a328b55</u> | - 0.0016677613554653 38 ETH  5.49 USD | ✓ |
| 43 | 2024-03-20 14:36:11 | <u>0x5958517590d6cc603732</u> <u>69bb1e5617c1bb5be95dad</u> <u>0c7f02fb25ffe214f11146</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 44 | 2024-03-20 14:36:11 | <u>0x5958517590d6cc603732</u> <u>69bb1e5617c1bb5be95dad</u> <u>0c7f02fb25ffe214f11146</u> | - 0.0000396495000000 00 ETH  0.13 USD | ✓ |
| 45 | 2024-03-20 14:36:11 | <u>0x5958517590d6cc603732</u> <u>69bb1e5617c1bb5be95dad</u> <u>0c7f02fb25ffe214f11146</u> | - 0.0031491933043622 04 ETH  10.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-18 08:20:47 | <u>0x3550593fcb98664468c375d8cfd98db523afb93c900494781d3d959da4b1bdc3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 47 | 2024-02-18 08:20:47 | <u>0x3550593fcb98664468c375d8cfd98db523afb93c900494781d3d959da4b1bdc3</u> | - 0.0000054796500000 00 ETH  0.01 USD | ✓ |
| 48 | 2024-02-18 08:20:47 | <u>0x3550593fcb98664468c375d8cfd98db523afb93c900494781d3d959da4b1bdc3</u> | - 0.0013082721528358 35 ETH  3.67 USD | ✓ |
| 49 | 2024-01-27 03:46:35 | <u>0x065c38ab6f2e3752080f6aef085166564462586bea2676b4ca9b5fb11dd2fa7e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 50 | 2024-01-27 03:46:35 | <u>0x065c38ab6f2e3752080f6aef085166564462586bea2676b4ca9b5fb11dd2fa7e</u> | - 0.0000049122000000 00 ETH  0.01 USD | ✓ |
| 51 | 2024-01-27 03:46:35 | <u>0x065c38ab6f2e3752080f6aef085166564462586bea2676b4ca9b5fb11dd2fa7e</u> | - 0.0007120349890304 94 ETH  1.61 USD | ✓ |
| 52 | 2024-01-27 03:43:35 | <u>0x52dba4d51fd68a2688d3019a017335b97535c11eae7ad277e87524a079711dce</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 53 | 2024-01-27 03:43:35 | <u>0x52dba4d51fd68a2688d3019a017335b97535c11eae7ad277e87524a079711dce</u> | - 0.0000128743000000 00 ETH  0.02 USD | ✓ |
| 54 | 2024-01-27 03:43:35 | <u>0x52dba4d51fd68a2688d3019a017335b97535c11eae7ad277e87524a079711dce</u> | - 0.0022056366301692 78 ETH  5.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-08-24 00:40:11 | <u>0x2662a37fd6e19ab35402</u> <u>9947b12bb3b7060ebb2541</u> <u>5129de1cd90ef95be13bf4</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 56 | 2023-08-24 00:40:11 | <u>0x2662a37fd6e19ab35402</u> <u>9947b12bb3b7060ebb2541</u> <u>5129de1cd90ef95be13bf4</u> | - 0.0001680022602263 51 ETH  0.28 USD | ✓ |
| 57 | 2023-08-24 00:40:11 | <u>0x2662a37fd6e19ab35402</u> <u>9947b12bb3b7060ebb2541</u> <u>5129de1cd90ef95be13bf4</u> | - 0.0013696340775320 19 ETH  2.29 USD | ✓ |
| 58 | 2023-08-20 05:14:11 | <u>0xc76a9c1d0d3242a7d31f</u> <u>075085a9c1575ea6c696c7</u> <u>676abfd6f708cb3c281300</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 59 | 2023-08-20 05:14:11 | <u>0xc76a9c1d0d3242a7d31f</u> <u>075085a9c1575ea6c696c7</u> <u>676abfd6f708cb3c281300</u> | - 0.0000082176000000 00 ETH  0.01 USD | ✓ |
| 60 | 2023-08-20 05:14:11 | <u>0xc76a9c1d0d3242a7d31f</u> <u>075085a9c1575ea6c696c7</u> <u>676abfd6f708cb3c281300</u> | - 0.0010482298560675 84 ETH  1.74 USD | ✓ |
| 61 | 2023-06-26 08:58:59 | <u>0x9259ae17b39943cd0108</u> <u>c8754f322b7efd7203b9a2</u> <u>f57157ab751bf7de57f096</u> | - 0.001200000000000000 00 ETH  2.26 USD | ✓ |
| 62 | 2023-06-26 08:58:59 | <u>0x9259ae17b39943cd0108</u> <u>c8754f322b7efd7203b9a2</u> <u>f57157ab751bf7de57f096</u> | - 0.0000091159605106 92 ETH  0.01 USD | ✓ |
| 63 | 2023-06-26 08:58:59 | <u>0x9259ae17b39943cd0108</u> <u>c8754f322b7efd7203b9a2</u> <u>f57157ab751bf7de57f096</u> | - 0.0007132636084093 38 ETH  1.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-06-15 16:51:47 | <u>0x98768bb311620237bbff</u> <u>b9dd394d5bbb451eca4d6f</u> <u>25142cfaf4b3cb2b8bcf21</u> | - 0.0007770000000000 00 ETH  1.28 USD | ✓ |
| 65 | 2023-06-15 16:51:47 | <u>0x98768bb311620237bbff</u> <u>b9dd394d5bbb451eca4d6f</u> <u>25142cfaf4b3cb2b8bcf21</u> | - 0.0000044494827566 80 ETH  0.00 USD | ✓ |
| 66 | 2023-06-15 16:51:47 | <u>0x98768bb311620237bbff</u> <u>b9dd394d5bbb451eca4d6f</u> <u>25142cfaf4b3cb2b8bcf21</u> | - 0.0023740092535602 30 ETH  3.91 USD | ✓ |
| 67 | 2023-06-15 01:40:35 | <u>0x37255f3f085fc0839a93</u> <u>83d7ede9ea7cc75ab75b5a</u> <u>c1e5443630b29610f57ae2</u> | - 0.0006140000000000 00 ETH  1.01 USD | ✓ |
| 68 | 2023-06-15 01:40:35 | <u>0x37255f3f085fc0839a93</u> <u>83d7ede9ea7cc75ab75b5a</u> <u>c1e5443630b29610f57ae2</u> | - 0.0000126527766343 20 ETH  0.02 USD | ✓ |
| 69 | 2023-06-15 01:40:35 | <u>0x37255f3f085fc0839a93</u> <u>83d7ede9ea7cc75ab75b5a</u> <u>c1e5443630b29610f57ae2</u> | - 0.0012319589476043 10 ETH  2.03 USD | ✓ |
| 70 | 2023-05-15 01:14:47 | <u>0x987c99654ba5474d460e</u> <u>2901c3347cb5966adfe74f</u> <u>41ba449ff33131d34059b4</u> | - 0.0007770000000000 00 ETH  1.41 USD | ✓ |
| 71 | 2023-05-15 01:14:47 | <u>0x987c99654ba5474d460e</u> <u>2901c3347cb5966adfe74f</u> <u>41ba449ff33131d34059b4</u> | - 0.0002283676454231 25 ETH  0.41 USD | ✓ |
| 72 | 2023-05-15 01:14:47 | <u>0x987c99654ba5474d460e</u> <u>2901c3347cb5966adfe74f</u> <u>41ba449ff33131d34059b4</u> | - 0.0038486355078258 75 ETH  7.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-05-13 16:15:11 | <u>0x3da38289d9d3cf4f233c</u> <u>bd82d6e8aee7a2914f6edf</u> <u>6873410682df709b4e4615</u> | - 0.0017770000000000 00 ETH  3.18 USD | ✓ |
| 74 | 2023-05-13 16:15:11 | <u>0x3da38289d9d3cf4f233c</u> <u>bd82d6e8aee7a2914f6edf</u> <u>6873410682df709b4e4615</u> | - 0.0000110595000000 00 ETH  0.01 USD | ✓ |
| 75 | 2023-05-13 16:15:11 | <u>0x3da38289d9d3cf4f233c</u> <u>bd82d6e8aee7a2914f6edf</u> <u>6873410682df709b4e4615</u> | - 0.0044773571189070 30 ETH  8.03 USD | ✓ |
| 76 | 2023-04-30 08:51:59 | <u>0x16f8ea596dbdd0e24ec9</u> <u>1204b64e48e2da944b5517</u> <u>432eed09edd001229b4892</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 77 | 2023-04-30 08:51:59 | <u>0x16f8ea596dbdd0e24ec9</u> <u>1204b64e48e2da944b5517</u> <u>432eed09edd001229b4892</u> | - 0.0000046839000000 00 ETH  0.00 USD | ✓ |
| 78 | 2023-04-30 08:51:59 | <u>0x16f8ea596dbdd0e24ec9</u> <u>1204b64e48e2da944b5517</u> <u>432eed09edd001229b4892</u> | - 0.0016133244101691 60 ETH  3.07 USD | ✓ |
| 79 | 2023-04-15 07:46:47 | <u>0x587e6068d0072995c84d</u> <u>b1dcb2384d3723de193ce1</u> <u>733b828e60779cda449295</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 80 | 2023-04-15 07:46:47 | <u>0x587e6068d0072995c84d</u> <u>b1dcb2384d3723de193ce1</u> <u>733b828e60779cda449295</u> | - 0.0000080514000000 00 ETH  0.01 USD | ✓ |
| 81 | 2023-04-15 07:46:47 | <u>0x587e6068d0072995c84d</u> <u>b1dcb2384d3723de193ce1</u> <u>733b828e60779cda449295</u> | - 0.0018962843856702 48 ETH  3.97 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-03-28 11:30:23 | <u>0x731c95b9b45cc2fc76c746daf3c2f09f1a61292d8ad9672057ee7da493ace2ad</u> | - 0.000870000000000000 00 ETH  1.51 USD | ✓ |
| 83 | 2023-03-28 11:30:23 | <u>0x731c95b9b45cc2fc76c746daf3c2f09f1a61292d8ad9672057ee7da493ace2ad</u> | - 0.000013899600000000 00 ETH  0.02 USD | ✓ |
| 84 | 2023-03-28 11:30:23 | <u>0x731c95b9b45cc2fc76c746daf3c2f09f1a61292d8ad9672057ee7da493ace2ad</u> | - 0.0035770564658279 88 ETH  6.21 USD | ✓ |
| 85 | 2023-03-27 11:59:35 | <u>0xe0afc94518f8dba58da44c50997e68071bb99db4178026ddc6b0a5aee4991ab5</u> | - 0.400000000000000000 22 ETH  702.44 USD | ✓ |
| 86 | 2023-03-27 11:59:35 | <u>0xe0afc94518f8dba58da44c50997e68071bb99db4178026ddc6b0a5aee4991ab5</u> | - 0.000272297500000000 00 ETH  0.47 USD | ✓ |
| 87 | 2023-03-27 11:59:35 | <u>0xe0afc94518f8dba58da44c50997e68071bb99db4178026ddc6b0a5aee4991ab5</u> | - 0.0035700450132303 09 ETH  6.26 USD | ✓ |
| 88 | 2023-03-27 11:47:59 | <u>0xa0cbfa937728c33c73c0a813891b527c823d7cec7c7926d4f0da155eefdb0c2c</u> | - 0.2004813540876430 60 ETH  352.06 USD | ✓ |
| 89 | 2023-03-27 11:47:59 | <u>0xa0cbfa937728c33c73c0a813891b527c823d7cec7c7926d4f0da155eefdb0c2c</u> | - 0.000178101000000000 00 ETH  0.31 USD | ✓ |
| 90 | 2023-03-27 11:47:59 | <u>0xa0cbfa937728c33c73c0a813891b527c823d7cec7c7926d4f0da155eefdb0c2c</u> | - 0.0023410099998945 66 ETH  4.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-03-23 06:56:59 | <u>0x6bcc9a874a91a389cb56</u> <u>76b1c317f0fb02fa34882a</u> <u>21f04b6d56838879aae398</u> | - 0.080000000000000000 02 ETH  140.06 USD | ✓ |
| 92 | 2023-03-23 06:56:59 | <u>0x6bcc9a874a91a389cb56</u> <u>76b1c317f0fb02fa34882a</u> <u>21f04b6d56838879aae398</u> | - 0.0000477364741250 40 ETH  0.08 USD | ✓ |
| 93 | 2023-03-23 06:56:59 | <u>0x6bcc9a874a91a389cb56</u> <u>76b1c317f0fb02fa34882a</u> <u>21f04b6d56838879aae398</u> | - 0.0006034684256013 84 ETH  1.05 USD | ✓ |
| 94 | 2023-02-24 00:17:35 | <u>0xdfc459668e2c7dce9d3b</u> <u>f5e8581a997a015ce068c4</u> <u>46ab3f6be9bbf045e9f936</u> | - 0.000777000000000000 00 ETH  1.28 USD | ✓ |
| 95 | 2023-02-24 00:17:35 | <u>0xdfc459668e2c7dce9d3b</u> <u>f5e8581a997a015ce068c4</u> <u>46ab3f6be9bbf045e9f936</u> | - 0.0004254326548918 80 ETH  0.70 USD | ✓ |
| 96 | 2023-02-24 00:17:35 | <u>0xdfc459668e2c7dce9d3b</u> <u>f5e8581a997a015ce068c4</u> <u>46ab3f6be9bbf045e9f936</u> | - 0.0027369472741125 00 ETH  4.52 USD | ✓ |
| 97 | 2023-02-23 00:54:35 | <u>0x191fe19e50657853d4aa</u> <u>37ba4b5ba197405358de64</u> <u>2adbb5791f8b399598fbd8</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 98 | 2023-02-23 00:54:35 | <u>0x191fe19e50657853d4aa</u> <u>37ba4b5ba197405358de64</u> <u>2adbb5791f8b399598fbd8</u> | - 0.0000608425000000 00 ETH  0.09 USD | ✓ |
| 99 | 2023-02-23 00:54:35 | <u>0x191fe19e50657853d4aa</u> <u>37ba4b5ba197405358de64</u> <u>2adbb5791f8b399598fbd8</u> | - 0.0038922531763926 40 ETH  6.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-09-21 02:28:35 | <u>0x05ee5f3587d95b086104</u> <u>43112e417d745729964d74</u> <u>65e594d075c3289c55c206</u> | - 2.0000000000000000 00 ETH  2,680.14 USD | ✓ |
| 101 | 2022-09-21 02:28:35 | <u>0x05ee5f3587d95b086104</u> <u>43112e417d745729964d74</u> <u>65e594d075c3289c55c206</u> | - 0.0001367910000000 00 ETH  0.18 USD | ✓ |
| 102 | 2022-09-21 02:28:35 | <u>0x05ee5f3587d95b086104</u> <u>43112e417d745729964d74</u> <u>65e594d075c3289c55c206</u> | - 0.0005275133419699 08 ETH  0.70 USD | ✓ |
| 103 | 2022-09-21 02:26:23 | <u>0x58b02c6058a43718eac9</u> <u>fd2c2ac774160d274d84ff</u> <u>f24399baacfbf455b742e4</u> | - 2.0000000000000000 00 ETH  2,680.14 USD | ✓ |
| 104 | 2022-09-21 02:26:23 | <u>0x58b02c6058a43718eac9</u> <u>fd2c2ac774160d274d84ff</u> <u>f24399baacfbf455b742e4</u> | - 0.0000315000000000 00 ETH  0.04 USD | ✓ |
| 105 | 2022-09-21 02:26:23 | <u>0x58b02c6058a43718eac9</u> <u>fd2c2ac774160d274d84ff</u> <u>f24399baacfbf455b742e4</u> | - 0.0001359647453850 00 ETH  0.18 USD | ✓ |
| 106 | 2022-09-20 03:11:47 | <u>0xc52d173afcad2e3a2974</u> <u>8582fddc5f05223621c219</u> <u>5b8d8957512cefc327e2d3</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 107 | 2022-09-20 03:11:47 | <u>0xc52d173afcad2e3a2974</u> <u>8582fddc5f05223621c219</u> <u>5b8d8957512cefc327e2d3</u> | - 0.0006118800000000 00 ETH  0.82 USD | ✓ |
| 108 | 2022-09-20 03:11:47 | <u>0xc52d173afcad2e3a2974</u> <u>8582fddc5f05223621c219</u> <u>5b8d8957512cefc327e2d3</u> | - 0.0019360406433273 12 ETH  2.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2022-09-20 03:09:59 | <u>0x58099f9d5c74c0ae702e a0f6f03d0383f9855e3a11 c4f50c2a3377ed89a027ab</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 110 | 2022-09-20 03:09:59 | <u>0x58099f9d5c74c0ae702e a0f6f03d0383f9855e3a11 c4f50c2a3377ed89a027ab</u> | - 0.0001168675000000 00 ETH  0.15 USD | ✓ |
| 111 | 2022-09-20 03:09:59 | <u>0x58099f9d5c74c0ae702e a0f6f03d0383f9855e3a11 c4f50c2a3377ed89a027ab</u> | - 0.0002296426399539 43 ETH  0.31 USD | ✓ |
| 112 | 2022-09-15 05:14:31 | <u>0x52efc0e412d296832346 07b3f39a1042a2576b6628 a02fefafa702aebe790613b5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 113 | 2022-09-15 05:14:31 | <u>0x52efc0e412d296832346 07b3f39a1042a2576b6628 a02fefafa702aebe790613b5</u> | - 0.0000352575000000 00 ETH  0.05 USD | ✓ |
| 114 | 2022-09-15 05:14:31 | <u>0x52efc0e412d296832346 07b3f39a1042a2576b6628 a02fefafa702aebe790613b5</u> | - 0.0001489089687507 30 ETH  0.24 USD | ✓ |
| 115 | 2022-09-15 05:14:31 | <u>0xbc9eae6ef1dde920dea b1c10b3b1004568d6fd305 41c8d50dd44be4308b71f3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 116 | 2022-09-15 05:14:31 | <u>0xbc9eae6ef1dde920dea b1c10b3b1004568d6fd305 41c8d50dd44be4308b71f3</u> | - 0.0001042245000000 00 ETH  0.16 USD | ✓ |
| 117 | 2022-09-15 05:14:31 | <u>0xbc9eae6ef1dde920dea b1c10b3b1004568d6fd305 41c8d50dd44be4308b71f3</u> | - 0.0004401889757799 18 ETH  0.71 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-09-08 02:26:24 | <u>0x5d3846b00202719a7bc7a232e231ce85af924d32a024a927fd9a34aaca314d4c</u> | + 2.0190399999999999 46 ETH  3,287.62 USD | ✓ |
| 119 | 2022-06-25 02:47:34 | <u>0x95b9ba9f33250c5d721977f4c358fbd407553fd3271ca2ad59b9f7f0318bfa0b</u> | - 2.1000000000000000 89 ETH  2,569.89 USD | ✓ |
| 120 | 2022-06-25 02:47:34 | <u>0x95b9ba9f33250c5d721977f4c358fbd407553fd3271ca2ad59b9f7f0318bfa0b</u> | - 0.0003488674327990 60 ETH  0.42 USD | ✓ |
| 121 | 2022-06-25 02:47:34 | <u>0x95b9ba9f33250c5d721977f4c358fbd407553fd3271ca2ad59b9f7f0318bfa0b</u> | - 0.0030972906247903 80 ETH  3.79 USD | ✓ |
| 122 | 2022-06-25 02:43:44 | <u>0x2ed284cf8a28fb839d415185b3c2090d9bcf5c52249d2d65653800a903c6c5e9</u> | + 2.0087311400000000 82 ETH  2,458.20 USD | ✓ |
| 123 | 2022-05-07 07:25:39 | <u>0xc0280493aa6d2532e8363b2a057c1cba1a7219333ca6599d43bc985c00143bbf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 124 | 2022-05-07 07:25:39 | <u>0xc0280493aa6d2532e8363b2a057c1cba1a7219333ca6599d43bc985c00143bbf</u> | - 0.0002609998063230 76 ETH  0.70 USD | ✓ |
| 125 | 2022-05-07 07:25:39 | <u>0xc0280493aa6d2532e8363b2a057c1cba1a7219333ca6599d43bc985c00143bbf</u> | - 0.0065640542006634 00 ETH  17.65 USD | ✓ |
| 126 | 2022-02-06 16:01:16 | <u>0x1114496f8d129fb690094c6ce8635f6c093c732958508ddcfda1a922728fef28</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2022-02-06 16:01:16 | <u>0x1114496f8d129fb69009</u> <u>4c6ce8635f6c093c732958</u> <u>508ddcfda1a922728fef28</u> | - 0.0001900605000000 00 ETH  0.58 USD | ✓ |
| 128 | 2022-02-06 16:01:16 | <u>0x1114496f8d129fb69009</u> <u>4c6ce8635f6c093c732958</u> <u>508ddcfda1a922728fef28</u> | - 0.0063195475027205 85 ETH  19.30 USD | ✓ |
| 129 | 2021-11-09 05:10:21 | <u>0x14b1781b55e0e77e9708</u> <u>684f897cd71c57aa5ece2f</u> <u>d92de0da5442af7cdb8c36</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 130 | 2021-11-09 05:10:21 | <u>0x14b1781b55e0e77e9708</u> <u>684f897cd71c57aa5ece2f</u> <u>d92de0da5442af7cdb8c36</u> | - 0.0002364645000000 00 ETH  1.13 USD | ✓ |
| 131 | 2021-11-09 05:10:21 | <u>0x14b1781b55e0e77e9708</u> <u>684f897cd71c57aa5ece2f</u> <u>d92de0da5442af7cdb8c36</u> | - 0.0244321986533526 24 ETH  117.05 USD | ✓ |
| 132 | 2021-10-15 02:33:03 | <u>0xef9468db0f0c425f7c19</u> <u>e7f03a72b8999f25f34ad4</u> <u>2f56f94173af3b28cdd526</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 133 | 2021-10-15 02:33:03 | <u>0xef9468db0f0c425f7c19</u> <u>e7f03a72b8999f25f34ad4</u> <u>2f56f94173af3b28cdd526</u> | - 0.0003275070000000 00 ETH  1.24 USD | ✓ |
| 134 | 2021-10-15 02:33:03 | <u>0xef9468db0f0c425f7c19</u> <u>e7f03a72b8999f25f34ad4</u> <u>2f56f94173af3b28cdd526</u> | - 0.0267435761093797 88 ETH  101.76 USD | ✓ |
| 135 | 2021-10-15 02:31:06 | <u>0xd964074b60828eea62b6</u> <u>0c60a52b720a508a277d3a</u> <u>319f3cd607dd332009a4b0</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-10-15 02:31:06 | <u>0xd964074b60828eea62b6</u> <u>0c60a52b720a508a277d3a</u> <u>319f3cd607dd332009a4b0</u> | - 0.0000692550000000 00 ETH  0.26 USD | ✓ |
| 137 | 2021-10-15 02:31:06 | <u>0xd964074b60828eea62b6</u> <u>0c60a52b720a508a277d3a</u> <u>319f3cd607dd332009a4b0</u> | - 0.0042825516097728 60 ETH  16.29 USD | ✓ |
| 138 | 2021-10-15 01:19:02 | <u>0xdb787ac9e82ff1a452f0</u> <u>21b7a38f7e7fc49eb88bbd</u> <u>cea0727dbc46fb817ae7f8</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 139 | 2021-10-15 01:19:02 | <u>0xdb787ac9e82ff1a452f0</u> <u>21b7a38f7e7fc49eb88bbd</u> <u>cea0727dbc46fb817ae7f8</u> | - 0.0003262890000000 00 ETH  1.24 USD | ✓ |
| 140 | 2021-10-15 01:19:02 | <u>0xdb787ac9e82ff1a452f0</u> <u>21b7a38f7e7fc49eb88bbd</u> <u>cea0727dbc46fb817ae7f8</u> | - 0.0270675796263275 95 ETH  102.99 USD | ✓ |
| 141 | 2021-10-15 01:14:56 | <u>0x01175014be43e23acf2e</u> <u>9e29e9f483714358a7b5d1</u> <u>2be9f876705271952eb522</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 142 | 2021-10-15 01:14:56 | <u>0x01175014be43e23acf2e</u> <u>9e29e9f483714358a7b5d1</u> <u>2be9f876705271952eb522</u> | - 0.0000692550000000 00 ETH  0.26 USD | ✓ |
| 143 | 2021-10-15 01:14:56 | <u>0x01175014be43e23acf2e</u> <u>9e29e9f483714358a7b5d1</u> <u>2be9f876705271952eb522</u> | - 0.0046159728588725 40 ETH  17.56 USD | ✓ |
| 144 | 2021-09-18 14:44:55 | <u>0xb7f76513c3d65238b7bd</u> <u>134a60c8c1868405c4934a</u> <u>c68e9842c49b9a4b739133</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 145 | 2021-09-18 14:44:55 | <u>0xb7f76513c3d65238b7bd</u> <u>134a60c8c1868405c4934a</u> <u>c68e9842c49b9a4b739133</u> | - 0.0001394970000000 00 ETH  0.47 USD | ✓ |
| 146 | 2021-09-18 14:44:55 | <u>0xb7f76513c3d65238b7bd</u> <u>134a60c8c1868405c4934a</u> <u>c68e9842c49b9a4b739133</u> | - 0.0022562129607091 89 ETH  7.75 USD | ✓ |
| 147 | 2021-09-12 03:52:20 | <u>0xadfefefce3fa3d323420e</u> <u>757303bab3484a55dc1f37</u> <u>2000141a5b31ef25d72341</u> | - 3.5000000000000000 00 ETH  12,033.21 USD | ✓ |
| 148 | 2021-09-12 03:52:20 | <u>0xadfefefce3fa3d323420e</u> <u>757303bab3484a55dc1f37</u> <u>2000141a5b31ef25d72341</u> | - 0.0001557053790983 52 ETH  0.53 USD | ✓ |
| 149 | 2021-09-12 03:52:20 | <u>0xadfefefce3fa3d323420e</u> <u>757303bab3484a55dc1f37</u> <u>2000141a5b31ef25d72341</u> | - 0.0072904118278463 73 ETH  25.06 USD | ✓ |
| 150 | 2021-09-12 03:49:31 | <u>0x9a1c83fb3f7beda67f9f</u> <u>07aee71f271952db6f3fca</u> <u>d56c2d46f72d1d06a5b538</u> | + 3.2967418999999997 81 ETH  11,334.39 USD | ✓ |
| 151 | 2021-09-08 22:39:55 | <u>0xe9cc7055912d269a39cc</u> <u>1cf5213bec52c6f6b25f00</u> <u>8060a35cbab9382f3e7a50</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 152 | 2021-09-08 22:39:55 | <u>0xe9cc7055912d269a39cc</u> <u>1cf5213bec52c6f6b25f00</u> <u>8060a35cbab9382f3e7a50</u> | - 0.0011332493133918 53 ETH  3.94 USD | ✓ |
| 153 | 2021-09-08 22:39:55 | <u>0xe9cc7055912d269a39cc</u> <u>1cf5213bec52c6f6b25f00</u> <u>8060a35cbab9382f3e7a50</u> | - 0.0269979100047737 37 ETH  93.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2021-09-08 22:25:57 | <u>0x1ff1c2f4372b0f11d58d55bdb61a278714a45202fa8dd2750e92d966fd71e860</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 155 | 2021-09-08 22:25:57 | <u>0x1ff1c2f4372b0f11d58d55bdb61a278714a45202fa8dd2750e92d966fd71e860</u> | - 0.000369183000000000 00 ETH  1.28 USD | ✓ |
| 156 | 2021-09-08 22:25:57 | <u>0x1ff1c2f4372b0f11d58d55bdb61a278714a45202fa8dd2750e92d966fd71e860</u> | - 0.0349037426227767 90 ETH  121.46 USD | ✓ |
| 157 | 2021-09-08 22:04:45 | <u>0x264332ee6889ead35c9834f2dbfd26a9a82f98bdd9c08d004b7cdbaf4619e9f7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✗ |
| 158 | 2021-09-08 22:04:45 | <u>0x264332ee6889ead35c9834f2dbfd26a9a82f98bdd9c08d004b7cdbaf4619e9f7</u> | - 0.0034425019885901 70 ETH  11.97 USD | ✓ |
| 159 | 2021-09-08 22:04:45 | <u>0x264332ee6889ead35c9834f2dbfd26a9a82f98bdd9c08d004b7cdbaf4619e9f7</u> | - 0.0267119083874379 01 ETH  92.95 USD | ✓ |
| 160 | 2021-08-27 07:01:22 | <u>0x04a05b1b9646ede95253f0ad577120105d3b700bb9deb89961e943cd6260c9a3</u> | - 0.050000000000000000 03 ETH  163.67 USD | ✓ |
| 161 | 2021-08-27 07:01:22 | <u>0x04a05b1b9646ede95253f0ad577120105d3b700bb9deb89961e943cd6260c9a3</u> | - 0.000343584000000000 00 ETH  1.12 USD | ✓ |
| 162 | 2021-08-27 07:01:22 | <u>0x04a05b1b9646ede95253f0ad577120105d3b700bb9deb89961e943cd6260c9a3</u> | - 0.0157664182035653 77 ETH  51.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-08-27 02:49:48 | <u>0x99571719106d2c315f7e</u> <u>4ffb01b9d444a06fa131e1</u> <u>76960ce2861290ff4267c6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 164 | 2021-08-27 02:49:48 | <u>0x99571719106d2c315f7e</u> <u>4ffb01b9d444a06fa131e1</u> <u>76960ce2861290ff4267c6</u> | - 0.0003075707627447 49 ETH  0.97 USD | ✓ |
| 165 | 2021-08-27 02:49:48 | <u>0x99571719106d2c315f7e</u> <u>4ffb01b9d444a06fa131e1</u> <u>76960ce2861290ff4267c6</u> | - 0.0034825002372552 51 ETH  10.98 USD | ✓ |
| 166 | 2021-08-27 02:48:44 | <u>0x8364713cb44bbc942fa1</u> <u>b97b6a8b30f37662c487cf</u> <u>4524004c2e2e492745c589</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 167 | 2021-08-27 02:48:44 | <u>0x8364713cb44bbc942fa1</u> <u>b97b6a8b30f37662c487cf</u> <u>4524004c2e2e492745c589</u> | - 0.0063084863628699 66 ETH  19.90 USD | ✓ |
| 168 | 2021-08-27 02:48:44 | <u>0x8364713cb44bbc942fa1</u> <u>b97b6a8b30f37662c487cf</u> <u>4524004c2e2e492745c589</u> | - 0.0294756936371300 33 ETH  92.98 USD | ✓ |
| 169 | 2021-08-21 11:52:27 | <u>0x91581bf4b92f8df4746e</u> <u>14656396f104efdde056a2</u> <u>efbdaf7ebb4e4678b8a8db</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 170 | 2021-08-21 11:52:27 | <u>0x91581bf4b92f8df4746e</u> <u>14656396f104efdde056a2</u> <u>efbdaf7ebb4e4678b8a8db</u> | - 0.0006141988557271 96 ETH  1.97 USD | ✓ |
| 171 | 2021-08-21 11:52:27 | <u>0x91581bf4b92f8df4746e</u> <u>14656396f104efdde056a2</u> <u>efbdaf7ebb4e4678b8a8db</u> | - 0.0056371651557012 24 ETH  18.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-08-21 11:52:27 | <u>0x1536b75066dced8b33fedceda88d01619a5f1b0347a1fcec84e3504c199b39d5</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 173 | 2021-08-21 11:52:27 | <u>0x1536b75066dced8b33fedceda88d01619a5f1b0347a1fcec84e3504c199b39d5</u> | - 0.0001505052217084 19 ETH  0.48 USD | ✓ |
| 174 | 2021-08-21 11:52:27 | <u>0x1536b75066dced8b33fedceda88d01619a5f1b0347a1fcec84e3504c199b39d5</u> | - 0.0013813487010835 86 ETH  4.45 USD | ✓ |
| 175 | 2021-08-17 07:59:59 | <u>0x931e1a98f87134ac73dcd9e0247ea7df75b5a8027c74bade66e7c9b2e6446f86</u> | - 0.050000000000000000 03 ETH  150.58 USD | ✓ |
| 176 | 2021-08-17 07:59:59 | <u>0x931e1a98f87134ac73dcd9e0247ea7df75b5a8027c74bade66e7c9b2e6446f86</u> | - 0.0006966242906896 98 ETH  2.09 USD | ✓ |
| 177 | 2021-08-17 07:59:59 | <u>0x931e1a98f87134ac73dcd9e0247ea7df75b5a8027c74bade66e7c9b2e6446f86</u> | - 0.0058649157093103 02 ETH  17.66 USD | ✓ |
| 178 | 2021-08-07 02:26:32 | <u>0x60fb41a464cdc89839cab0c083ec28a1bd2292de0ccf4198867c17d2591cd2a7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 179 | 2021-08-07 02:26:32 | <u>0x60fb41a464cdc89839cab0c083ec28a1bd2292de0ccf4198867c17d2591cd2a7</u> | - 0.0009382763273396 76 ETH  2.91 USD | ✓ |
| 180 | 2021-08-07 02:26:32 | <u>0x60fb41a464cdc89839cab0c083ec28a1bd2292de0ccf4198867c17d2591cd2a7</u> | - 0.0065486589226075 62 ETH  20.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 181 | 2021-08-06 23:40:01 | <u>0x46c243dbe706c5be57a3dc307327994347a173befd</u> <u>dcd415cc884de8a85ddfb3</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 182 | 2021-08-06 23:40:01 | <u>0x46c243dbe706c5be57a3dc307327994347a173befd</u> <u>dcd415cc884de8a85ddfb3</u> | - 0.0002025865624511 82 ETH  0.62 USD | ✓ |
| 183 | 2021-08-06 23:40:01 | <u>0x46c243dbe706c5be57a3dc307327994347a173befd</u> <u>dcd415cc884de8a85ddfb3</u> | - 0.0057844394375488 18 ETH  17.96 USD | ✓ |
| 184 | 2021-08-06 13:22:37 | <u>0x31f50922819879dc1cca18433ea472b09d4c94f6e5</u> <u>9dad4e865dba0af89fa411</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 185 | 2021-08-06 13:22:37 | <u>0x31f50922819879dc1cca18433ea472b09d4c94f6e5</u> <u>9dad4e865dba0af89fa411</u> | - 0.0004283829623179 05 ETH  1.23 USD | ✓ |
| 186 | 2021-08-06 13:22:37 | <u>0x31f50922819879dc1cca18433ea472b09d4c94f6e5</u> <u>9dad4e865dba0af89fa411</u> | - 0.0013969102740523 98 ETH  4.03 USD | ✓ |
| 187 | 2021-08-06 13:11:56 | <u>0xb4f7bb53a4b6c967ce3a3f1773e6eb12bca7f1d341</u> <u>cebfc174cc3dc1a595f79b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 188 | 2021-08-06 13:11:56 | <u>0xb4f7bb53a4b6c967ce3a3f1773e6eb12bca7f1d341</u> <u>cebfc174cc3dc1a595f79b</u> | - 0.0005650785139515 05 ETH  1.63 USD | ✓ |
| 189 | 2021-08-06 13:11:56 | <u>0xb4f7bb53a4b6c967ce3a3f1773e6eb12bca7f1d341</u> <u>cebfc174cc3dc1a595f79b</u> | - 0.0021590624471414 98 ETH  6.24 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2021-08-06 13:06:46 | <u>0x4a926479bdc8e2873829</u> <u>e78be8c449299db2942e17</u> <u>b3efd5d479c5f8ccceb7b6</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 191 | 2021-08-06 13:06:46 | <u>0x4a926479bdc8e2873829</u> <u>e78be8c449299db2942e17</u> <u>b3efd5d479c5f8ccceb7b6</u> | - 0.0007342855974467 34 ETH  2.12 USD | ✓ |
| 192 | 2021-08-06 13:06:46 | <u>0x4a926479bdc8e2873829</u> <u>e78be8c449299db2942e17</u> <u>b3efd5d479c5f8ccceb7b6</u> | - 0.0057843784025532 66 ETH  16.72 USD | ✓ |
| 193 | 2021-08-06 13:02:22 | <u>0x665af39130038a05c51f</u> <u>1f2485d7babb4609890197</u> <u>8310ce73261f232c86456f</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 194 | 2021-08-06 13:02:22 | <u>0x665af39130038a05c51f</u> <u>1f2485d7babb4609890197</u> <u>8310ce73261f232c86456f</u> | - 0.0010619913231536 51 ETH  3.07 USD | ✓ |
| 195 | 2021-08-06 13:02:22 | <u>0x665af39130038a05c51f</u> <u>1f2485d7babb4609890197</u> <u>8310ce73261f232c86456f</u> | - 0.0054675096768463 49 ETH  15.80 USD | ✓ |
| 196 | 2021-08-06 12:45:05 | <u>0x3f904c3acff873798121</u> <u>7ec5cf3e68c55ab0dfd64d</u> <u>09b87338873617d1aad885</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 197 | 2021-08-06 12:45:05 | <u>0x3f904c3acff873798121</u> <u>7ec5cf3e68c55ab0dfd64d</u> <u>09b87338873617d1aad885</u> | - 0.0014747751566494 02 ETH  4.26 USD | ✓ |
| 198 | 2021-08-06 12:45:05 | <u>0x3f904c3acff873798121</u> <u>7ec5cf3e68c55ab0dfd64d</u> <u>09b87338873617d1aad885</u> | - 0.0052391708433505 98 ETH  15.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 199 | 2021-08-06 12:44:08 | <u>0xbcf25e8ccdc4dddb4e1f6d4bdd7de006b71f09f58346eefd85c8eb77731f23ff</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 200 | 2021-08-06 12:44:08 | <u>0xbcf25e8ccdc4dddb4e1f6d4bdd7de006b71f09f58346eefd85c8eb77731f23ff</u> | - 0.0001601500872295 25 ETH  0.46 USD | ✓ |
| 201 | 2021-08-06 12:44:08 | <u>0xbcf25e8ccdc4dddb4e1f6d4bdd7de006b71f09f58346eefd85c8eb77731f23ff</u> | - 0.0020713569127704 75 ETH  5.98 USD | ✓ |
| 202 | 2021-04-16 03:30:54 | <u>0xa5c5c3ce58e9b9658277315ed68e67bf2c662230cf</u> <u>eed7d977cad679df6e0062</u> | - 0.000000000000000000 01 ETH  0.00 USD | ✓ |
| 203 | 2021-04-16 03:30:54 | <u>0xa5c5c3ce58e9b9658277315ed68e67bf2c662230cf</u> <u>eed7d977cad679df6e0062</u> | - 0.0066350336200000 00 ETH  16.07 USD | ✓ |
| 204 | 2021-04-16 03:30:05 | <u>0x792cac0b2b63d6c9dd3cb291863e91a12918eb13e6</u> <u>56bd6ba092e29e7ddd6599</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 205 | 2021-04-16 03:30:05 | <u>0x792cac0b2b63d6c9dd3cb291863e91a12918eb13e6</u> <u>56bd6ba092e29e7ddd6599</u> | - 0.0061573333750000 00 ETH  14.91 USD | ✓ |
| 206 | 2021-04-14 05:46:53 | <u>0x10ba599241a048dd1816658376152e8907a8d25996</u> <u>20c05c04c436a40feb1059</u> | - 0.4863999999999999 99 ETH  1,183.21 USD | ✓ |
| 207 | 2021-04-14 05:46:53 | <u>0x10ba599241a048dd1816658376152e8907a8d25996</u> <u>20c05c04c436a40feb1059</u> | - 0.0017850000235830 00 ETH  4.34 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2021-04-14 04:20:28 | <u>0xecc1e94add2e67ac285d</u> <u>dec873d8b9a6f28c4c82c5</u> <u>667f21a230caf5b38856f5</u> | - 0.000000000000000000 01 ETH  0.00 USD | ✓ |
| 209 | 2021-04-14 04:20:28 | <u>0xecc1e94add2e67ac285d</u> <u>dec873d8b9a6f28c4c82c5</u> <u>667f21a230caf5b38856f5</u> | - 0.0074433601002372 48 ETH  18.10 USD | ✓ |
| 210 | 2021-04-14 04:19:54 | <u>0x228eed92b6fb5cbf9a65</u> <u>72c8d87d1fc333b73702c8</u> <u>6406c569af22d604fb8753</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 211 | 2021-04-14 04:19:54 | <u>0x228eed92b6fb5cbf9a65</u> <u>72c8d87d1fc333b73702c8</u> <u>6406c569af22d604fb8753</u> | - 0.0059370000799516 00 ETH  14.44 USD | ✓ |
| 212 | 2021-04-07 16:05:41 | <u>0xf86be7226618f547f883</u> <u>7c8e2a9210cb3e23f1e8a3</u> <u>7f67a03cf1db32485bf129</u> | + 0.5904078818382344 50 ETH  1,228.31 USD | ✓ |
| 213 | 2021-04-04 10:42:00 | <u>0x919daf9f3710a51620f4</u> <u>a21ddb95bc65ae17728f00</u> <u>02edf2055941bd8768f6e7</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 214 | 2021-04-04 10:42:00 | <u>0x919daf9f3710a51620f4</u> <u>a21ddb95bc65ae17728f00</u> <u>02edf2055941bd8768f6e7</u> | - 0.0037125680453175 42 ETH  7.70 USD | ✓ |
| 215 | 2021-04-04 06:36:11 | <u>0x96c34f39e197989749ad</u> <u>dce005d33e947bd70f6a9c</u> <u>ac2da2e01a348fca1d7402</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 216 | 2021-04-04 06:36:11 | <u>0x96c34f39e197989749ad</u> <u>dce005d33e947bd70f6a9c</u> <u>ac2da2e01a348fca1d7402</u> | - 0.0090874060393522 97 ETH  18.86 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-04-01 00:48:06 | <u>0x6f75a3b856049e81e60564864a330dd27e2bc04be04813fa898625779152db6c</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 218 | 2021-04-01 00:48:06 | <u>0x6f75a3b856049e81e60564864a330dd27e2bc04be04813fa898625779152db6c</u> | - 0.0113060713882212 81 ETH  22.25 USD | ✓ |
| 219 | 2021-04-01 00:06:20 | <u>0xa659e39f3c9911e706057f962e9cc5445ebde7fc7c4824a6c3fa868d3fe9e47f</u> | - 1.1999999999999999 56 ETH  2,361.66 USD | ✓ |
| 220 | 2021-04-01 00:06:20 | <u>0xa659e39f3c9911e706057f962e9cc5445ebde7fc7c4824a6c3fa868d3fe9e47f</u> | - 0.0128311500000000 00 ETH  25.25 USD | ✓ |
| 221 | 2021-03-06 00:55:32 | <u>0x058dbc7e6f5c95df1e287c546ce380d4e972ca4bcc244be6aa0b57a8936aed8</u> | + 1.2958037633304835 27 ETH  2,138.52 USD | ✓ |
| 222 | 2021-03-02 09:59:12 | <u>0x3f8793ef121cf1fc9d80e1f150c0fcf1965f4773ecffc2047d8f82043e071b6</u> | - 3.1064314888963546 76 ETH  4,618.58 USD | ✓ |
| 223 | 2021-03-02 09:59:12 | <u>0x3f8793ef121cf1fc9d80e1f150c0fcf1965f4773ecffc2047d8f82043e071b6</u> | - 0.0014910000282870 00 ETH  2.21 USD | ✓ |
| 224 | 2021-03-01 07:13:43 | <u>0x566f4eb469391fa694b823ab1f5fd2fc469d29d38bc252910df7ca1f6e6aa226</u> | + 0.0313846029151389 97 ETH  49.26 USD | ✓ |
| 225 | 2021-03-01 07:13:43 | <u>0xd59ff9a916da36313cdf92a55bd3636c7f2bb75030497d5e2274745322477d9</u> | + 0.0179669247255525 09 ETH  28.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2021-02-25 08:39:50 | <u>0x6de9d798062046cd915d</u> <u>a27499defcc8472bc6e295</u> <u>4084bbdb898fd0fa6887f1</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 227 | 2021-02-25 08:39:50 | <u>0x6de9d798062046cd915d</u> <u>a27499defcc8472bc6e295</u> <u>4084bbdb898fd0fa6887f1</u> | - 0.0062300070618338 79 ETH  9.23 USD | ✓ |
| 228 | 2021-02-25 08:35:30 | <u>0x448b603f461d18d7b075</u> <u>b937f3ea45419c07a57935</u> <u>5f12dca8cb362a6c69704b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 229 | 2021-02-25 08:35:30 | <u>0x448b603f461d18d7b075</u> <u>b937f3ea45419c07a57935</u> <u>5f12dca8cb362a6c69704b</u> | - 0.0136341399999999 99 ETH  20.20 USD | ✓ |
| 230 | 2021-02-20 10:07:03 | <u>0x31bacaad7053adc9611c</u> <u>16ac339330fc3636659218</u> <u>f6bf72225ba3fda58e4a63</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 231 | 2021-02-20 10:07:03 | <u>0x31bacaad7053adc9611c</u> <u>16ac339330fc3636659218</u> <u>f6bf72225ba3fda58e4a63</u> | - 0.0045347670475938 63 ETH  8.67 USD | ✓ |
| 232 | 2021-02-03 08:53:12 | <u>0x2378a7c0cf50601ebb0a</u> <u>cf9ce934096c1d58a6beb1</u> <u>2be862105da0a66b63b745</u> | + 0.0419052029764169 98 ETH  69.75 USD | ✓ |
| 233 | 2021-01-27 05:51:10 | <u>0x14dd76572150b880f062</u> <u>147b15a301407e8cb28a77</u> <u>050fa0a577be49363694ec</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 234 | 2021-01-27 05:51:10 | <u>0x14dd76572150b880f062</u> <u>147b15a301407e8cb28a77</u> <u>050fa0a577be49363694ec</u> | - 0.0061998480000000 00 ETH  7.68 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2021-01-27 05:43:01 | <u>0xb3c75bb5a83ec695c893e92896d1facb3e44930701b0da7e81370088ea2fa261</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 236 | 2021-01-27 05:43:01 | <u>0xb3c75bb5a83ec695c893e92896d1facb3e44930701b0da7e81370088ea2fa261</u> | - 0.0027887440000000 00 ETH  3.45 USD | ✓ |
| 237 | 2021-01-27 05:37:59 | <u>0x9e03722bf2db3222e2a10c3a7d95da5b9b1e621b1b0c23fe51adc0f7f62ff801</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 238 | 2021-01-27 05:37:59 | <u>0x9e03722bf2db3222e2a10c3a7d95da5b9b1e621b1b0c23fe51adc0f7f62ff801</u> | - 0.0138332160000000 01 ETH  17.13 USD | ✓ |
| 239 | 2021-01-27 03:30:30 | <u>0x9d414c18dbe91c3f1c03ccfb5e75fdf74bda42efe86aa7efe56d7334f783e932</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 240 | 2021-01-27 03:30:30 | <u>0x9d414c18dbe91c3f1c03ccfb5e75fdf74bda42efe86aa7efe56d7334f783e932</u> | - 0.0028389120000000 00 ETH  3.51 USD | ✓ |
| 241 | 2021-01-27 02:49:50 | <u>0x1a5adeb9e0087cd1194869cabe8296efb55c142e7346778c8884d4d3f08dd849</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 242 | 2021-01-27 02:49:50 | <u>0x1a5adeb9e0087cd1194869cabe8296efb55c142e7346778c8884d4d3f08dd849</u> | - 0.0070119002098895 40 ETH  8.68 USD | ✓ |
| 243 | 2021-01-12 09:56:15 | <u>0x0be5e031884b6d56928fea85cd10642d5bef5ed309ef31838fdb03193984bd8e</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2021-01-12 09:56:15 | <u>0x0be5e031884b6d56928f ea85cd10642d5bef5ed309 ef31838fdb03193984bd8e</u> | - 0.0075469680000000 00 ETH  7.92 USD | ✓ |
| 245 | 2021-01-12 09:41:34 | <u>0x81103a8a8cb8c3c07fe4 3591dfdc3155b15ff209e7 62de9bb7617e0e2be596e5</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 246 | 2021-01-12 09:41:34 | <u>0x81103a8a8cb8c3c07fe4 3591dfdc3155b15ff209e7 62de9bb7617e0e2be596e5</u> | - 0.0023509740000000 00 ETH  2.46 USD | ✓ |
| 247 | 2021-01-09 09:26:06 | <u>0x4dbea3350153265b37f9 c02db1c12dc81fe645a9a4 deca2157de5d50b17bfe6a</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 248 | 2021-01-09 09:26:06 | <u>0x4dbea3350153265b37f9 c02db1c12dc81fe645a9a4 deca2157de5d50b17bfe6a</u> | - 0.0062584610228561 35 ETH  7.98 USD | ✓ |
| 249 | 2020-12-25 08:30:30 | <u>0x8e0fc818891975e336bd 8b1d00087fc6aea0781453 e6a44009ae13a731d34dcf</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 250 | 2020-12-25 08:30:30 | <u>0x8e0fc818891975e336bd 8b1d00087fc6aea0781453 e6a44009ae13a731d34dcf</u> | - 0.0033250640527311 78 ETH  2.08 USD | ✓ |
| 251 | 2020-12-25 08:25:18 | <u>0xd797c1a14fd53c536433 c7244d51769ecda79deb19 361b3f4c93f0d290dfa74e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 252 | 2020-12-25 08:25:18 | <u>0xd797c1a14fd53c536433 c7244d51769ecda79deb19 361b3f4c93f0d290dfa74e</u> | - 0.0068999840000000 00 ETH  4.32 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 253 | 2020-11-12 09:31:44 | <u>0xf577681b8d8afd88bf6b9863fb9207ac729aadd0da8cd0ef36657238408fdbe1</u> | - 1.0000000000000000 00 ETH  462.39 USD | ✓ |
| 254 | 2020-11-12 09:31:44 | <u>0xf577681b8d8afd88bf6b9863fb9207ac729aadd0da8cd0ef36657238408fdbe1</u> | - 0.0008610000306390 00 ETH  0.39 USD | ✓ |
| 255 | 2020-11-12 09:29:22 | <u>0x779a6f56888b932663d3d8402dcd8010c00f323e8482471badc9af9a5a72f189</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 256 | 2020-11-12 09:29:22 | <u>0x779a6f56888b932663d3d8402dcd8010c00f323e8482471badc9af9a5a72f189</u> | - 0.0006593440601239 31 ETH  0.30 USD | ✓ |
| 257 | 2020-11-12 09:18:51 | <u>0x8f3854de6466bbb1042eecd808e2a9b60e005910d05be57cbdd12204edf91432</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 258 | 2020-11-12 09:18:51 | <u>0x8f3854de6466bbb1042eecd808e2a9b60e005910d05be57cbdd12204edf91432</u> | - 0.0025779277940551 53 ETH  1.19 USD | ✓ |
| 259 | 2020-11-05 08:43:35 | <u>0xc85395d0ae7026f90d2d441dafe128e9fb655885e725e660297b157410e8c26c</u> | - 1.9707598283245169 05 ETH  821.19 USD | ✓ |
| 260 | 2020-11-05 08:43:35 | <u>0xc85395d0ae7026f90d2d441dafe128e9fb655885e725e660297b157410e8c26c</u> | - 0.0035844395712448 34 ETH  1.49 USD | ✓ |
| 261 | 2020-11-05 08:34:11 | <u>0x03788086234c8b24616e9adb4030a28285ba1436c86d2d5f1fde7bbf080a6010</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2020-11-05 08:34:11 | <u>0x03788086234c8b24616e9adb4030a28285ba1436c86d2d5f1fde7bbf080a6010</u> | - 0.0016296544107872 01 ETH  0.67 USD | ✓ |
| 263 | 2020-11-05 08:31:36 | <u>0x893b0ac926ca11f7dc7e4f73c5dd5fa23ce70b6cb3e8ec01bfe03dd88bed8ed5</u> | + 2.1111767000000001 28 ETH  879.70 USD | ✓ |
| 264 | 2020-10-11 04:12:32 | <u>0xd02f79ba25d963bf4554dee6e461c576516c25485e48740c98bf4a6e6db6d86c</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 265 | 2020-10-11 04:12:32 | <u>0xd02f79ba25d963bf4554dee6e461c576516c25485e48740c98bf4a6e6db6d86c</u> | - 0.0014487120556229 16 ETH  0.54 USD | ✓ |
| 266 | 2020-09-24 13:47:54 | <u>0xd7be047e75fc4f3ea76769d7ec5e7de93c62bc30287304d60683637261beb4ff</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 267 | 2020-09-24 13:47:54 | <u>0xd7be047e75fc4f3ea76769d7ec5e7de93c62bc30287304d60683637261beb4ff</u> | - 0.0122097685000000 01 ETH  4.29 USD | ✓ |
| 268 | 2020-09-21 01:21:56 | <u>0x3b290cb2466bd4b73950ae59ec728bbb2753f403078372b2c853642bc09a3f53</u> | - 3.2154235103716830 58 ETH  1,094.40 USD | ✓ |
| 269 | 2020-09-21 01:21:56 | <u>0x3b290cb2466bd4b73950ae59ec728bbb2753f403078372b2c853642bc09a3f53</u> | - 0.0125482346298645 43 ETH  4.27 USD | ✓ |
| 270 | 2020-09-21 01:19:27 | <u>0xc549138b0b1de8be7994c2bf7ac47602003c37da762baa97bd3455369e38b2fa</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 271 | 2020-09-21 01:19:27 | <u>0xc549138b0b1de8be7994c2bf7ac47602003c37da762baa97bd3455369e38b2fa</u> | - 0.0047317182103326 18 ETH  1.61 USD | ✓ |
| 272 | 2020-09-21 01:02:55 | <u>0x29075903b0569a7aa06b6f0303e729c35c5be0605825855a0201e5451995767e</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 273 | 2020-09-21 01:02:55 | <u>0x29075903b0569a7aa06b6f0303e729c35c5be0605825855a0201e5451995767e</u> | - 0.0122312344267092 55 ETH  4.16 USD | ✓ |
| 274 | 2020-09-21 01:00:57 | <u>0x76b1766357321027b3adffb8dc13277c6eafc13c4d7ad716097cf62b333c3474</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 275 | 2020-09-21 01:00:57 | <u>0x76b1766357321027b3adffb8dc13277c6eafc13c4d7ad716097cf62b333c3474</u> | - 0.0227625244497063 55 ETH  7.74 USD | ✓ |
| 276 | 2020-09-21 00:50:41 | <u>0x60cb66c89a53bf238d64945cbaaadec30eb960f0701ee81b36c9339826abc68</u> | + 0.2240999999999999 94 ETH  76.27 USD | ✓ |
| 277 | 2020-09-21 00:41:30 | <u>0x18ef19698c0f50368e022040e40f5381c403ab2c375a020bdec3cb3bbaad3d7d</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 278 | 2020-09-21 00:41:30 | <u>0x18ef19698c0f50368e022040e40f5381c403ab2c375a020bdec3cb3bbaad3d7d</u> | - 0.0152338560000000 00 ETH  5.18 USD | ✓ |
| 279 | 2020-09-12 03:13:17 | <u>0xbdc39cff97a8fcdabe4ff07568e140d32cab06421a0bbf9618711d61e1b797d1</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2020-09-12 03:13:17 | <u>0xbdc39cff97a8fcdabe4f</u> <u>f07568e140d32cab06421a</u> <u>0bbf9618711d61e1b797d1</u> | - 0.0136128720000000 00 ETH  5.27 USD | ✓ |
| 281 | 2020-09-12 03:08:56 | <u>0x276b6f7978b066dbdafb</u> <u>5beb087baae12ca8a02ea8</u> <u>973d536134ffa6fcd8d43</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 282 | 2020-09-12 03:08:56 | <u>0x276b6f7978b066dbdafb</u> <u>5beb087baae12ca8a02ea8</u> <u>973d536134ffa6fcd8d43</u> | - 0.0040501815302348 40 ETH  1.57 USD | ✓ |
| 283 | 2020-09-12 03:06:10 | <u>0xf2c6f41487bbb2567674</u> <u>65d6a9bc45e6a21bc3fa79</u> <u>729804907f82ea02128188</u> | - 0.7463507734217089 68 ETH  289.41 USD | ✓ |
| 284 | 2020-09-12 03:06:10 | <u>0xf2c6f41487bbb2567674</u> <u>65d6a9bc45e6a21bc3fa79</u> <u>729804907f82ea02128188</u> | - 0.0127624024307194 19 ETH  4.94 USD | ✓ |
| 285 | 2020-09-12 02:48:21 | <u>0xcde11b09d8cd13f8f2f4</u> <u>f41afa45d0dacec3d79d1e</u> <u>790e2bb7c6817e2d55cc8e</u> | - 0.5416711192428703 69 ETH  210.04 USD | ✗ |
| 286 | 2020-09-12 02:48:21 | <u>0xcde11b09d8cd13f8f2f4</u> <u>f41afa45d0dacec3d79d1e</u> <u>790e2bb7c6817e2d55cc8e</u> | - 0.0027935974071293 34 ETH  1.08 USD | ✓ |
| 287 | 2020-09-12 02:25:15 | <u>0xee2724908a96b90abf99</u> <u>85d3c6651ddd569e13b34b</u> <u>87f85fdc33cf15deda3f0f</u> | - 0.5050297374671093 30 ETH  195.84 USD | ✗ |
| 288 | 2020-09-12 02:25:15 | <u>0xee2724908a96b90abf99</u> <u>85d3c6651ddd569e13b34b</u> <u>87f85fdc33cf15deda3f0f</u> | - 0.0027935974071293 34 ETH  1.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 289 | 2020-09-12 02:23:36 | <u>0xd6367fa3512a6ae0c2ce b69a1789efe938dee4f10d e06be5dafc73a6a8c87e3d</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 290 | 2020-09-12 02:23:36 | <u>0xd6367fa3512a6ae0c2ce b69a1789efe938dee4f10d e06be5dafc73a6a8c87e3d</u> | - 0.0040543591103468 31 ETH  1.57 USD | ✓ |
| 291 | 2020-09-12 02:20:05 | <u>0x6103d1f88fb2ee543981 92b11e3b687a2688d50f86 11285f8b6d1b73ccf51277</u> | - 0.500000000000000000 00 ETH  193.89 USD | ✓ |
| 292 | 2020-09-12 02:20:05 | <u>0x6103d1f88fb2ee543981 92b11e3b687a2688d50f86 11285f8b6d1b73ccf51277</u> | - 0.0199980660266412 19 ETH  7.75 USD | ✓ |
| 293 | 2020-09-11 04:56:05 | <u>0xf04e0cb57db260a42996 15487c3ba3cb42a88e31b3 337f0da67197ad3b55c908</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 294 | 2020-09-11 04:56:05 | <u>0xf04e0cb57db260a42996 15487c3ba3cb42a88e31b3 337f0da67197ad3b55c908</u> | - 0.024844722000000000 00 ETH  9.28 USD | ✓ |
| 295 | 2020-09-11 04:53:30 | <u>0xc87e08b17ee4bd95f7cb 4fec5570ca12818dd21168 6e1ce3e010226c6df16fba</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |
| 296 | 2020-09-11 04:53:30 | <u>0xc87e08b17ee4bd95f7cb 4fec5570ca12818dd21168 6e1ce3e010226c6df16fba</u> | - 0.0071853480692365 94 ETH  2.68 USD | ✓ |
| 297 | 2020-09-11 04:37:06 | <u>0xaee0dd68bdf5321b20de b24e2bdccfb24239d16d4d bbf4aa41c1d706fc67001b</u> | - 0.000000000000000000 00 ETH  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 298 | 2020-09-11 04:37:06 | <u>0xaee0dd68bdf5321b20de</u> <u>b24e2bdccfb24239d16d4d</u> <u>bbf4aa41c1d706fc67001b</u> | - 0.0033135440000000 00 ETH  1.23 USD | ✓ |
| 299 | 2020-09-10 12:42:43 | <u>0xf94708c26cb6fc334b12</u> <u>35c87e300f9ae0b4a24bff</u> <u>64aa43d9c66c7db4b6bc47</u> | - 3.2599488697324536 80 ETH  1,218.01 USD | ✓ |
| 300 | 2020-09-10 12:42:43 | <u>0xf94708c26cb6fc334b12</u> <u>35c87e300f9ae0b4a24bff</u> <u>64aa43d9c66c7db4b6bc47</u> | - 0.0219444632384151 77 ETH  8.19 USD | ✓ |
| 301 | 2020-09-10 12:35:07 | <u>0x068a22a4cf237f783200</u> <u>83ed1efe9c9d1d10ccab8b</u> <u>ffeab8dc6ee20a90e74671</u> | - 0.0000000000000000 00 ETH  0.00 USD | ✓ |
| 302 | 2020-09-10 12:35:07 | <u>0x068a22a4cf237f783200</u> <u>83ed1efe9c9d1d10ccab8b</u> <u>ffeab8dc6ee20a90e74671</u> | - 0.0045866172103354 14 ETH  1.71 USD | ✓ |
| 303 | 2020-09-10 12:10:56 | <u>0x9607924e5869bcde88a9</u> <u>5f75028f6d2ebe65e6e4e8</u> <u>06ca3d315b2eb3fab50410</u> | + 4.6539999999999999 15 ETH  1,738.87 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-26 11:25:59 | <u>0x5adc3bf500c3adb11ab5</u> <u>5ff22c879cf294d5ea0acd</u> <u>c5dabfaaaaaa7ceba08fa8</u> | + 0.6573283903000000 09 ETH  1,168.57 USD | ✓ |
| 2 | 2022-09-08 02:21:12 | <u>0x361debd0726ae422090f</u> <u>91d883868262a5a2a5a72b</u> <u>ea1bf4788271b248923a1d</u> | + 1.9956533781528345 01 ETH  3,249.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-08-27 05:15:57 | <u>0x7c52c2a12a9e3c2f581b032b01304418c8ad9e85641610eea3d7618d01c84b95</u> | + 0.4299749999999999 96 ETH  1,356.45 USD | ✓ |
| 4 | 2021-08-21 11:52:27 | <u>0x91581bf4b92f8df4746e14656396f104efdde056a2efbdaf7ebb4e4678b8a8db</u> | + 0.2009208116650661 74 ETH  647.65 USD | ✓ |
| 5 | 2021-03-16 03:19:50 | <u>0x4e409f41c5faab5c56df16979eeebde61da55f955f3f53816d77e9afa182190c</u> | + 0.0874640500000000 02 ETH  157.88 USD | ✓ |
| 6 | 2021-01-09 09:26:06 | <u>0x4dbea3350153265b37f9c02db1c12dc81fe645a9a4deca2157de5d50b17bfe6a</u> | + 1.8431718211869869 69 ETH  2,351.88 USD | ✓ |
| 7 | 2020-11-12 09:18:51 | <u>0x8f3854de6466bbb1042eecd808e2a9b60e005910d05be57cbdd12204edf91432</u> | + 1.8366014241177903 71 ETH  849.22 USD | ✓ |
| 8 | 2020-09-21 01:02:55 | <u>0x29075903b0569a7aa06b6f0303e729c35c5be0605825855a0201e5451995767e</u> | + 0.1166296417975329 35 ETH  39.69 USD | ✓ |
| 9 | 2020-09-21 01:00:57 | <u>0x76b1766357321027b3adffb8dc13277c6eafc13c4d7ad716097cf62b333c3474</u> | + 3.2188474629677368 28 ETH  1,095.56 USD | ✓ |
| 10 | 2020-09-12 03:06:10 | <u>0xf2c6f41487bbb256767465d6a9bc45e6a21bc3fa79729804907f82ea02128188</u> | + 0.0004928600520272 23 ETH  0.19 USD | ✓ |

ERC-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-09-28 06:54:23 | <u>0xba24ead3ed870badc0e3c052cc2a6eaae65e4997e43597dd8e7fdf161927daba</u> | + 42.096240000000001 658 EIGEN | ✓ |
| 2 | 2024-09-15 03:07:35 | <u>0x0a9d70cd4629913be38c8b405eae00a0be79b4e7d507c5c97dab9537f151552a</u> | - 21.483467480000001 615 OMNI | ✓ |
| 3 | 2024-09-15 03:04:59 | <u>0xac589c08db3470ecea43c5ce88655eb166e2758258148f2eebee8d3dbebe932f</u> | + 21.483467480000001 615 OMNI | ✓ |
| 4 | 2024-08-31 06:41:59 | <u>0xe5d2b8c00cc70393d76025ce4dd5a2f03295047aa63acc98b67619a907d581f3</u> | - 8.9337135978784800 73 ALT | ✓ |
| 5 | 2024-08-31 06:40:35 | <u>0x7ea7ee5f8f3f31a3153400d68c25491106e8a5846c78f4df6e561172a91de57c</u> | + 8.9337135978784800 73 ALT | ✓ |
| 6 | 2024-07-26 01:19:47 | <u>0xe7e9d0b4550a50d0855b6a4344c6526aa4ad3f4d424b027ced987938cde5881d</u> | - 467.75999999999999 0905 DOP | ✓ |
| 7 | 2024-07-25 23:52:35 | <u>0xb230b919774f8c2c81d0ba554b21f52bb0b91770c18653ea71312fe77d9e50ca</u> | - 4.4032766871115303 08 ETHFI | ✓ |
| 8 | 2024-07-25 23:44:59 | <u>0x53f6fc3edf67e8cf77a4211d3870a2cf85f9b5df84c35256477ed0642cf8a29b</u> | + 4.4032766871115303 08 ETHFI | ✓ |
| 9 | 2024-04-30 11:46:35 | <u>0x54d78f2e432b8404aa8e0eec7daf8d9ec37fbb2a7713fc3873315ad15c0e50dc</u> | - 2,199.0000000000000 000000 REZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-04-30 11:43:35 | <u>0x4ee5e12e4fa7b718ed20</u> <u>180711cc4c85f97af6a276</u> <u>344a2e3056cc87ed92d302</u> | + 2,199.000000000000 000000 REZ | ✓ |
| 11 | 2024-04-13 12:44:35 | <u>0x8f0f0ffb5e7297661b24</u> <u>813ea3bebc0ba4b39b3b87</u> <u>25c1117294e95389725857</u> | + 467.759999999999 0905 DOP | ✓ |
| 12 | 2024-03-20 14:41:47 | <u>0xe7b9a6fa66d1b9e4f8e8</u> <u>81b81d0c28ab0cebc4c2f7</u> <u>7e4989116dbf138a328b55</u> | - 70.000000000000 000 ZK | ✓ |
| 13 | 2024-03-20 14:36:11 | <u>0x5958517590d6cc603732</u> <u>69bb1e5617c1bb5be95dad</u> <u>0c7f02fb25ffe214f11146</u> | + 70.000000000000 000 ZK | ✓ |
| 14 | 2024-02-18 08:20:47 | <u>0x3550593fcb98664468c3</u> <u>75d8cfd98db523afb93c90</u> <u>0494781d3d959da4b1bdc3</u> | - 7.17658885999999 48 wBETH | ✓ |
| 15 | 2024-02-18 06:06:35 | <u>0x2410d3ea2d4a142fb06b</u> <u>4160800dffcaef1b09cc1f</u> <u>c1c6d24be6ebab45ff3eab</u> | + 7.17658885999999 48 wBETH | ✓ |
| 16 | 2024-01-27 03:46:35 | <u>0x065c38ab6f2e3752080f</u> <u>6aef085166564462586bea</u> <u>2676b4ca9b5fb11dd2fa7e</u> | - 600.000000000000 0000 ALT | ✓ |
| 17 | 2024-01-27 03:43:35 | <u>0x52dba4d51fd68a2688d3</u> <u>019a017335b97535c11eae</u> <u>7ad277e87524a079711dce</u> | + 600.000000000000 0000 ALT | ✓ |
| 18 | 2023-04-30 08:51:59 | <u>0x16f8ea596dbdd0e24ec9</u> <u>1204b64e48e2da944b5517</u> <u>432eed09edd001229b4892</u> | - 125,443.3333300000 CERE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2023-02-23 00:54:35 | <u>0x191fe19e50657853d4aa37ba4b5ba197405358de642adbb5791f8b399598fbd8</u> | + 125,443.3333300000 CERE | ✓ |
| 20 | 2022-09-15 06:05:25 | <u>0xa5c383f5c50b1a101309cef99f8e1f9b923ab407c2cce4c2ee9b8c7c14173dc4</u> | + 3,245 merge-eth.io | ✓ |
| 21 | 2021-10-15 02:33:03 | <u>0xef9468db0f0c425f7c19e7f03a72b8999f25f34ad42f56f94173af3b28cdd526</u> | - 4,999.619999999999 890861 DAI | ✓ |
| 22 | 2021-10-15 02:27:37 | <u>0x32e3aea4f8e1a8cd9779542da60bd028828f12b25879e9db2036cd382f3d4ee8</u> | + 4,999.626583399999 617541 DAI | ✓ |
| 23 | 2021-10-15 01:19:02 | <u>0xdb787ac9e82ff1a452f021b7a38f7e7fc49eb88bbdcea0727dbc46fb817ae7f8</u> | - 1,628.592558000000 053653 DAI | ✓ |
| 24 | 2021-10-15 01:10:38 | <u>0x493e024875740a661bf0899035173b609d02095a2bc855bfa3a2d14286d9f8be</u> | + 1,628.592499829999 951544 DAI | ✓ |
| 25 | 2021-09-08 22:39:55 | <u>0xe9cc7055912d269a39cc1cf5213bec52c6f6b25f008060a35cbab9382f3e7a50</u> | - 316.66029109952944 5091 DYDX | ✓ |
| 26 | 2021-09-08 22:25:57 | <u>0x1ff1c2f4372b0f11d58d55bdb61a278714a45202fa8dd2750e92d966fd71e860</u> | + 316.66029109952944 5091 DYDX | ✓ |
| 27 | 2021-08-21 11:52:27 | <u>0x91581bf4b92f8df4746e14656396f104efdde056a2efbdaf7ebb4e4678b8a8db</u> | - 659.571431 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 28 | 2021-08-21 11:37:42 | <u>0xda4b92e6e56ed20aaa3c b24c45e188981ae99fac59 980f27eb2289e95ff960ff</u> | + 659.571431 USDC | ✓ |
| 29 | 2021-08-07 02:26:32 | <u>0x60fb41a464cdc89839ca b0c083ec28a1bd2292de0c cf4198867c17d2591cd2a7</u> | - 522.508052 USDC | ✓ |
| 30 | 2021-08-06 23:40:01 | <u>0x46c243dbe706c5be57a3 dc307327994347a173befd dcd415cc884de8a85ddf3</u> | + 522.508052 USDC | ✓ |
| 31 | 2021-08-06 13:06:46 | <u>0x4a926479bdc8e2873829 e78be8c449299db2942e17 b3efd5d479c5f8ccceb7b6</u> | - 522.491123 USDC | ✓ |
| 32 | 2021-08-06 13:02:22 | <u>0x665af39130038a05c51f 1f2485d7babb4609890197 8310ce73261f232c86456f</u> | + 522.491123 USDC | ✓ |
| 33 | 2021-08-06 12:45:05 | <u>0x3f904c3acff873798121 7ec5cf3e68c55ab0dfd64d 09b87338873617d1aad885</u> | - 522.490735 USDC | ✓ |
| 34 | 2021-08-06 12:41:17 | <u>0xe226b12797e19f83bdd9 eee2277949255bc0ee9a7a eed8d9d535aa1333869fc5</u> | + 522.490735 USDC | ✓ |
| 35 | 2021-05-15 21:38:20 | <u>0x08e64209331b46934c4f 13c1a1b7e4f7f7ef5104c7 93ef19389e5d97b6b9f979</u> | + 100.69417439000000 0585 SHIBA2 | ✓ |
| 36 | 2021-04-16 03:30:54 | <u>0xa5c5c3ce58e9b9658277 315ed68e67bf2c662230cf eed7d977cad679df6e0062</u> | - 1,450.000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 37 | 2021-04-16 03:27:37 | <u>0x0b22e5b00fa4c4a620b18978d095720d9a59461b63fa53abe560fb19671490be</u> | + 1,450.000000 USDC | ✓ |
| 38 | 2021-04-14 04:20:28 | <u>0xecc1e94add2e67ac285dddec873d8b9a6f28c4c82c5667f21a230caf5b38856f5</u> | - 2,999.000000 USDC | ✓ |
| 39 | 2021-04-14 03:51:14 | <u>0xc352f7a955314043f61125433053e250326d6f642850750a9228ce8247ef1df3</u> | + 2,999.000000 USDC | ✓ |
| 40 | 2021-04-04 10:42:00 | <u>0x919daf9f3710a51620f4a21ddb95bc65ae17728f0002edf2055941bd8768f6e7</u> | - 943.40353987530306 7674 TRIBE | ✓ |
| 41 | 2021-04-04 06:36:11 | <u>0x96c34f39e197989749addce005d33e947bd70f6a9cac2da2e01a348fca1d7402</u> | + 943.40353987530306 7674 TRIBE | ✓ |
| 42 | 2021-04-04 06:36:11 | <u>0x96c34f39e197989749addce005d33e947bd70f6a9cac2da2e01a348fca1d7402</u> | - 0.000000000000000000 00 FGEN | ✓ |
| 43 | 2021-04-01 00:48:06 | <u>0x6f75a3b856049e81e60564864a330dd27e2bc04be04813fa898625779152db6c</u> | - 1.1999999999999999 56 FGEN | ✓ |
| 44 | 2021-04-01 00:06:20 | <u>0xa659e39f3c9911e706057f962e9cc5445ebde7fc7c4824a6c3fa868d3fe9e47f</u> | + 1.1999999999999999 56 FGEN | ✓ |
| 45 | 2021-02-25 08:39:50 | <u>0x6de9d798062046cd915da27499defcc8472bc6e2954084bbdb898fd0fa6887f1</u> | - 2,228.289193 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 46 | 2021-02-25 08:35:30 | <u>0x448b603f461d18d7b075</u> <u>b937f3ea45419c07a57935</u> <u>5f12dca8cb362a6c69704b</u> | + 2,228.289193 USDC | ✓ |
| 47 | 2021-02-25 08:35:30 | <u>0x448b603f461d18d7b075</u> <u>b937f3ea45419c07a57935</u> <u>5f12dca8cb362a6c69704b</u> | - 2,236.999999 OPIUM_LP_cb02 | ✓ |
| 48 | 2021-02-20 10:07:03 | <u>0x31bacaad7053adc9611c</u> <u>16ac339330fc3636659218</u> <u>f6bf72225ba3fda58e4a63</u> | - 1,248.961976 USDC | ✓ |
| 49 | 2021-02-04 07:39:18 | <u>0xf9b88549823acdcec42f</u> <u>d89174a6794a75509c304a</u> <u>eb6ae37e08a7382a77b88a</u> | + 1,248.470000 USDC | ✓ |
| 50 | 2021-01-27 05:51:10 | <u>0x14dd76572150b880f062</u> <u>147b15a301407e8cb28a77</u> <u>050fa0a577be49363694ec</u> | + 2,237.000000 OPIUM_LP_cb02 | ✓ |
| 51 | 2021-01-27 05:51:10 | <u>0x14dd76572150b880f062</u> <u>147b15a301407e8cb28a77</u> <u>050fa0a577be49363694ec</u> | - 2,237.000000 USDC | ✓ |
| 52 | 2021-01-27 05:37:59 | <u>0x9e03722bf2db3222e2a1</u> <u>0c3a7d95da5b9b1e621b1b</u> <u>0c23fe51adc0f7f62ff801</u> | + 2,237.491976 USDC | ✓ |
| 53 | 2021-01-27 05:37:59 | <u>0x9e03722bf2db3222e2a1</u> <u>0c3a7d95da5b9b1e621b1b</u> <u>0c23fe51adc0f7f62ff801</u> | - 2,236.143500000000 130967 DAI | ✓ |
| 54 | 2021-01-27 02:49:50 | <u>0x1a5adeb9e0087cd11948</u> <u>69cabe8296efb55c142e73</u> <u>46778c8884d4d3f08dd849</u> | + 2,236.143558909813 691571 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2021-01-12 09:56:15 | <u>0x0be5e031884b6d56928f</u> <u>ea85cd10642d5bef5ed309</u> <u>ef31838fdb03193984bd8e</u> | - 2,222.744720558442 168112 DAI | ✓ |
| 56 | 2021-01-09 09:26:06 | <u>0x4dbea3350153265b37f9</u> <u>c02db1c12dc81fe645a9a4</u> <u>deca2157de5d50b17bfe6a</u> | + 2,222.744720558442 168112 DAI | ✓ |
| 57 | 2021-01-09 09:26:06 | <u>0x4dbea3350153265b37f9</u> <u>c02db1c12dc81fe645a9a4</u> <u>deca2157de5d50b17bfe6a</u> | - 1,181.554743253330 116204 MOON-V1-ETH-DAI | ✓ |
| 58 | 2020-12-25 08:30:30 | <u>0x8e0fc818891975e336bd</u> <u>8b1d00087fc6aea0781453</u> <u>e6a44009ae13a731d34dcf</u> | - 1,694.174385687231 051634 1INCH | ✓ |
| 59 | 2020-12-25 08:25:18 | <u>0xd797c1a14fd53c536433</u> <u>c7244d51769ecda79deb19</u> <u>361b3f4c93f0d290dfa74e</u> | + 1,694.174385687231 051634 1INCH | ✓ |
| 60 | 2020-11-12 09:29:22 | <u>0x779a6f56888b932663d3</u> <u>d8402dcd8010c00f323e84</u> <u>82471badc9af9a5a72f189</u> | - 853.914377 USDT | ✓ |
| 61 | 2020-11-12 09:18:51 | <u>0x8f3854de6466bbb1042e</u> <u>ecd808e2a9b60e005910d0</u> <u>5be57cbdd12204edf91432</u> | + 852.063223 USDT | ✓ |
| 62 | 2020-11-12 09:18:51 | <u>0x8f3854de6466bbb1042e</u> <u>ecd808e2a9b60e005910d0</u> <u>5be57cbdd12204edf91432</u> | - 1.9366382465366087 65 MOON-V1-ETH-USDT | ✓ |
| 63 | 2020-11-05 08:43:35 | <u>0xc85395d0ae7026f90d2d</u> <u>441dafe128e9fb655885e7</u> <u>25e660297b157410e8c26c</u> | + 1.9366382465366087 65 MOON-V1-ETH-USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2020-11-05 08:43:35 | <u>0xc85395d0ae7026f90d2d441dafe128e9fb655885e725e660297b157410e8c26c</u> | - 793.180039 USDT | ✓ |
| 65 | 2020-11-05 08:26:12 | <u>0x16f8b95261e45241169336bb7b08ac3596543c88bb1d927a6a6c056b9ddaca65</u> | + 795.031193 USDT | ✓ |
| 66 | 2020-10-11 04:12:32 | <u>0xd02f79ba25d963bf4554dee6e461c576516c25485e48740c98bf4a6e6db6d86c</u> | - 83.910427240568694 174 MOON | ✓ |
| 67 | 2020-09-24 13:47:54 | <u>0xd7be047e75fc4f3ea76769d7ec5e7de93c62bc30287304d60683637261beb4ff</u> | + 83.910427240568694 174 MOON | ✓ |
| 68 | 2020-09-21 01:21:56 | <u>0x3b290cb2466bd4b73950ae59ec728bbb2753f403078372b2c853642bc09a3f53</u> | + 1,181.554743253330 116204 MOON-V1-ETH-DAI | ✓ |
| 69 | 2020-09-21 01:21:56 | <u>0x3b290cb2466bd4b73950ae59ec728bbb2753f403078372b2c853642bc09a3f53</u> | - 1,188.101755576313 962592 DAI | ✓ |
| 70 | 2020-09-21 01:02:55 | <u>0x29075903b0569a7aa06b6f0303e729c35c5be0605825855a0201e5451995767e</u> | - 49.222267407944485 740 MOON | ✓ |
| 71 | 2020-09-21 01:00:57 | <u>0x76b1766357321027b3adfbb8dc13277c6eafc13c4d7ad716097cf62b333c3474</u> | + 1,188.101755576313 962592 DAI | ✓ |
| 72 | 2020-09-21 01:00:57 | <u>0x76b1766357321027b3adfbb8dc13277c6eafc13c4d7ad716097cf62b333c3474</u> | - 53.241871278378880 561 SLP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 73 | 2020-09-21 00:41:30 | <u>0x18ef19698c0f50368e02</u> <u>2040e40f5381c403ab2c37</u> <u>5a020bdec3cb3bbaad3d7d</u> | + 53.241871278378880 561 SLP | ✓ |
| 74 | 2020-09-21 00:41:30 | <u>0x18ef19698c0f50368e02</u> <u>2040e40f5381c403ab2c37</u> <u>5a020bdec3cb3bbaad3d7d</u> | + 49.222267407944485 740 MOON | ✓ |
| 75 | 2020-09-12 03:13:17 | <u>0xbdc39cff97a8fcdabe4f</u> <u>f07568e140d32cab06421a</u> <u>0bbf9618711d61e1b797d1</u> | - 5.3626792390551836 22 UNI-V2 | ✓ |
| 76 | 2020-09-12 03:06:10 | <u>0xf2c6f41487bbb2567674</u> <u>65d6a9bc45e6a21bc3fa79</u> <u>729804907f82ea02128188</u> | + 5.3626792390551836 22 UNI-V2 | ✓ |
| 77 | 2020-09-12 03:06:10 | <u>0xf2c6f41487bbb2567674</u> <u>65d6a9bc45e6a21bc3fa79</u> <u>729804907f82ea02128188</u> | - 41.330039354843648 880 MOON | ✓ |
| 78 | 2020-09-12 02:20:05 | <u>0x6103d1f88fb2ee543981</u> <u>92b11e3b687a2688d50f86</u> <u>11285f8b6d1b73ccf51277</u> | + 41.330039354843648 880 MOON | ✓ |
| 79 | 2020-09-11 04:56:05 | <u>0xf04e0cb57db260a42996</u> <u>15487c3ba3cb42a88e31b3</u> <u>337f0da67197ad3b55c908</u> | - 53.241871278378880 561 SLP | ✓ |
| 80 | 2020-09-10 12:42:43 | <u>0xf94708c26cb6fc334b12</u> <u>35c87e300f9ae0b4a24bff</u> <u>64aa43d9c66c7db4b6bc47</u> | + 53.241871278378880 561 SLP | ✓ |
| 81 | 2020-09-10 12:42:43 | <u>0xf94708c26cb6fc334b12</u> <u>35c87e300f9ae0b4a24bff</u> <u>64aa43d9c66c7db4b6bc47</u> | - 1,166.8179999999999 983629 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 82 | 2020-09-10 11:58:07 | <u>0x51ffabf62a5b888ee215490390bf8fd12b31c500606c1db2316c47e81a7c32b7</u> | + 1,166.817999999999 983629 DAI | ✓ |

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-08-24 00:40:11 | <u>0x2662a37fd6e19ab354029947b12bb3b7060ebb25415129de1cd90ef95be13bf4</u> | + 1 EIGENWORLDS | ✓ |
| 2 | 2023-06-15 16:51:47 | <u>0x98768bb311620237bbffb9dd394d5bbb451eca4d6f25142cfaf4b3cb2b8bcf21</u> | + 1 \$WORLDBUILDERS | ✓ |
| 3 | 2023-06-15 01:40:35 | <u>0x37255f3f085fc0839a9383d7ede9ea7cc75ab75b5ac1e5443630b29610f57ae2</u> | + 1 FUNBIRTHDAY | ✓ |
| 4 | 2023-05-15 01:14:47 | <u>0x987c99654ba5474d460e2901c3347cb5966adfe74f41ba449ff33131d34059b4</u> | + 1 WLDAPP | ✓ |
| 5 | 2023-05-13 16:15:11 | <u>0x3da38289d9d3cf4f233cbd82d6e8aee7a2914f6edf6873410682df709b4e4615</u> | + 1 TESTCSM | ✓ |
| 6 | 2023-04-15 07:46:47 | <u>0x587e6068d0072995c84db1dcb2384d3723de193ce1733b828e60779cda449295</u> | + 1 FUNPASS | ✓ |
| 7 | 2023-03-28 11:30:23 | <u>0x731c95b9b45cc2fc76c746daf3c2f09f1a61292d8ad9672057ee7da493ace2ad</u> | + 1 ZKEVM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------|---|
| 8 | 2023-02-24 00:17:35 | <u>0xdfc459668e2c7dce9d3b f5e8581a997a015ce068c4 46ab3f6be9bbf045e9f936</u> | + 1 BASEINTRODUCED | ✓ |
| 9 | 2022-09-20 03:11:47 | <u>0xc52d173afcad2e3a2974 8582fddc5f05223621c219 5b8d8957512cefc327e2d3</u> | - 1 LOSTBOY | ✓ |
| 10 | 2022-05-07 07:25:39 | <u>0xc0280493aa6d2532e836 3b2a057c1cba1a7219333c a6599d43bc985c00143bbf</u> | + 1 LOSTGIRL | ✓ |
| 11 | 2021-08-27 07:01:22 | <u>0x04a05b1b9646ede95253 f0ad577120105d3b700bb9 deb89961e943cd6260c9a3</u> | + 1 LOSTBOY | ✓ |
| 12 | 2021-08-27 05:15:57 | <u>0x7c52c2a12a9e3c2f581b 032b01304418c8ad9e8564 1610eea3d7618d01c84b95</u> | - 1 Space Punks | ✓ |
| 13 | 2021-08-17 07:59:59 | <u>0x931e1a98f87134ac73dc d9e0247ea7df75b5a8027c 74bade66e7c9b2e6446f86</u> | + 1 Space Punks | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-28 11:09:11 | <u>0x160ef2f8a7c4063d3ced 394eae9d0cb3f23db09b20 958bb009e103ae967da6e7</u> | + 1 Withdraw Request puffereth.com | ✓ |
| 2 | 2023-08-20 05:14:11 | <u>0xc76a9c1d0d3242a7d31f 075085a9c1575ea6c696c7 676abfd6f708cb3c281300</u> | + 1 !fundrop Stickers | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------|---|
| 3 | 2022-09-15 05:14:31 | <u>0xbcf9eae6ef1dde920dea</u> <u>b1c10b3b1004568d6fd305</u> <u>41c8d50dd44be4308b71f3</u> | + 1 | ✓ |

* USD values displayed at the time of transaction

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