

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 21:20 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | ETHEREUM  |
| ADDRESS ID     | <u>0xfeb194d62e34f2381c04566a4a7680c62b4ffa32</u> |
| TOTAL RECEIVED | 21.921281792997245219 ETH<br>51,347.97 USD        |
| TOTAL SEND     | 22.301722491398653148 ETH<br>52,239.10 USD        |







| Token                           | Balance                                  |
|---------------------------------|--|
| Ethereum                        | 0.677895301598591349 ETH<br>1,587.88 USD |
| Matic Token                     | 0.000000000000000000 MATIC<br>0.00 USD   |
| USD Coin                        | 1.258562 USDC<br>1.25 USD                |
| Wrapped Ether                   | 0.000000000000000000 WETH<br>0.00 USD    |
| Tether USD                      | 0.000000 USDT<br>0.00 USD                |
| AllianceBlock Token             | 210.504461903535258216 ALBT              |
| # NEXO Gift Token   nexohub.org | 345.0 NEXO Gift Token   nexohub.org      |
| STAKE                           | 0.647199999999999998 STAKE               |










\* USD values displayed at the time of transaction

| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| API3                           | 5.3155000000000000114 API3          |
|                                | 4,818,746,000,000,000,000           |
| # sidushero.com                | 95,700,000.0 ushero.com)            |
| PolkamonOfficialColle<br>ction | 1 PMONC                             |
| nft-fantom.com                 | N/A nft-fantom.com                  |
| ethapy.io                      | N/A Airdrop                         |
| oceanevent.org                 | N/A claim rewards on oceanevent.org |
| illuviumtoken.net              | N/A et                              |
| graphpool.org                  | N/A claim rewards on graphpool.org  |
| loopringtoken.net              | N/A et                              |
| fantomnetwork.com              | N/A Airdrop                         |
| laim rewards                   | N/A laim rewards                    |
| graphcoin.net                  | N/A claim rewards on graphcoin.net  |
| Access<br>injectivepool.com    | N/A m rewards                       |






#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-10<br>23:18:11 | <u>0xf32922380eeaa4b2b76d<br/>746b37851155ee801077b9<br/>df94c32da110ee1bace173</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-06-10<br>23:18:11 | <u>0xf32922380eeaa4b2b76d746b37851155ee801077b9df94c32da110ee1bace173</u> | - 0.0000045148000000<br>00 ETH <br>0.01 USD     | ✓ |
| 3  | 2024-06-10<br>23:18:11 | <u>0xf32922380eeaa4b2b76d746b37851155ee801077b9df94c32da110ee1bace173</u> | - 0.0003706225581688<br>64 ETH <br>1.35 USD     | ✓ |
| 4  | 2024-06-10<br>23:09:23 | <u>0xe66f448559c95b36f96e4723f8026079fed9746bc6ff175a82895504a79b74db</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 5  | 2024-06-10<br>23:09:23 | <u>0xe66f448559c95b36f96e4723f8026079fed9746bc6ff175a82895504a79b74db</u> | - 0.0000046004000000<br>00 ETH <br>0.01 USD     | ✓ |
| 6  | 2024-06-10<br>23:09:23 | <u>0xe66f448559c95b36f96e4723f8026079fed9746bc6ff175a82895504a79b74db</u> | - 0.0004026615819841<br>72 ETH <br>1.47 USD   | ✓ |
| 7  | 2024-06-10<br>23:08:23 | <u>0x39d3264843f1cc2a96d6675df4adfe370aec4b25b64675081f52c115e0dd48de</u> | - 0.0842586000000000<br>03 ETH <br>309.04 USD | ✓ |
| 8  | 2024-06-10<br>23:08:23 | <u>0x39d3264843f1cc2a96d6675df4adfe370aec4b25b64675081f52c115e0dd48de</u> | - 0.0000045038000000<br>00 ETH <br>0.01 USD   | ✓ |
| 9  | 2024-06-10<br>23:08:23 | <u>0x39d3264843f1cc2a96d6675df4adfe370aec4b25b64675081f52c115e0dd48de</u> | - 0.0004172109660159<br>56 ETH <br>1.53 USD   | ✓ |
| 10 | 2024-04-05<br>01:17:11 | <u>0x406d95b3dd08aeda68d1b8c36f8ff0c9f3a684935745ff278b5d3452e6475444</u> | - 0.0034000000000000<br>00 ETH <br>11.21 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-04-05<br>01:17:11 | <u>0x406d95b3dd08aeda68d1</u><br><u>b8c36f8ff0c9f3a6849357</u><br><u>45ff278b5d3452e6475444</u> | - 0.0000038008928846<br>00 ETH <br>0.01 USD    | ✓ |
| 12 | 2024-04-05<br>01:17:11 | <u>0x406d95b3dd08aeda68d1</u><br><u>b8c36f8ff0c9f3a6849357</u><br><u>45ff278b5d3452e6475444</u> | - 0.0011512302381822<br>32 ETH <br>3.79 USD    | ✓ |
| 13 | 2024-03-13<br>01:13:11 | <u>0x6da29088e10ef31da6b5</u><br><u>c05bdeba65dd4a8c6fd98a</u><br><u>8dc0ff261b3f2531df9b23</u> | - 0.0006462212597398<br>81 ETH <br>2.59 USD    | ✓ |
| 14 | 2024-03-13<br>01:13:11 | <u>0x6da29088e10ef31da6b5</u><br><u>c05bdeba65dd4a8c6fd98a</u><br><u>8dc0ff261b3f2531df9b23</u> | - 0.0000020365895276<br>16 ETH <br>0.00 USD    | ✓ |
| 15 | 2024-03-13<br>01:13:11 | <u>0x6da29088e10ef31da6b5</u><br><u>c05bdeba65dd4a8c6fd98a</u><br><u>8dc0ff261b3f2531df9b23</u> | - 0.0096260480741650<br>46 ETH <br>38.71 USD | ✓ |
| 16 | 2024-03-13<br>01:12:47 | <u>0x3b4098d285e8971a3d29</u><br><u>6603d6839aa046e7c3be5f</u><br><u>8ea2d0c73eb9b42e3be4f7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 17 | 2024-03-13<br>01:12:47 | <u>0x3b4098d285e8971a3d29</u><br><u>6603d6839aa046e7c3be5f</u><br><u>8ea2d0c73eb9b42e3be4f7</u> | - 0.0000005070628653<br>40 ETH <br>0.00 USD  | ✓ |
| 18 | 2024-03-13<br>01:12:47 | <u>0x3b4098d285e8971a3d29</u><br><u>6603d6839aa046e7c3be5f</u><br><u>8ea2d0c73eb9b42e3be4f7</u> | - 0.0026572383422317<br>60 ETH <br>10.68 USD | ✓ |
| 19 | 2024-03-13<br>01:06:11 | <u>0xa9a92752cb807046b86a</u><br><u>8a2008c3a1e808115fc026</u><br><u>8d0dd8392a8be2abc83a92</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-03-13<br>01:06:11 | <u>0xa9a92752cb807046b86a8a2008c3a1e808115fc0268d0dd8392a8be2abc83a92</u> | - 0.0000175766165240<br>45 ETH <br>0.07 USD      | ✓ |
| 21 | 2024-03-13<br>01:06:11 | <u>0xa9a92752cb807046b86a8a2008c3a1e808115fc0268d0dd8392a8be2abc83a92</u> | - 0.0104871479431276<br>98 ETH <br>42.17 USD     | ✓ |
| 22 | 2024-03-13<br>01:05:47 | <u>0x8c3a366c83340ec3d437490dcc1231564f889e3d6a9f047bc65ee9eabce96e1d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 23 | 2024-03-13<br>01:05:47 | <u>0x8c3a366c83340ec3d437490dcc1231564f889e3d6a9f047bc65ee9eabce96e1d</u> | - 0.0000038434161513<br>41 ETH <br>0.01 USD      | ✓ |
| 24 | 2024-03-13<br>01:05:47 | <u>0x8c3a366c83340ec3d437490dcc1231564f889e3d6a9f047bc65ee9eabce96e1d</u> | - 0.0022030542964064<br>89 ETH <br>8.85 USD    | ✓ |
| 25 | 2024-03-12<br>02:03:11 | <u>0x19978275a7ef5adf72dba7dff2b8cb0dd141e0b061709377b8578c2f54c62067</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 26 | 2024-03-12<br>02:03:11 | <u>0x19978275a7ef5adf72dba7dff2b8cb0dd141e0b061709377b8578c2f54c62067</u> | - 0.0000033783885234<br>66 ETH <br>0.01 USD    | ✓ |
| 27 | 2024-03-12<br>02:03:11 | <u>0x19978275a7ef5adf72dba7dff2b8cb0dd141e0b061709377b8578c2f54c62067</u> | - 0.0038293854605945<br>73 ETH <br>15.51 USD   | ✓ |
| 28 | 2024-03-01<br>03:52:35 | <u>0xb3ffe4bbd9dc7f27de357267d539b6870eed09e5e7804f804898bd260740ff6e</u> | - 0.004000000000000000<br>00 ETH <br>13.50 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2024-03-01<br>03:52:35 | <u>0xb3ffe4bbd9dc7f27de357267d539b6870eed09e5e7804f804898bd260740ff6e</u> | - 0.0000000191661330<br>00 ETH <br>0.00 USD    | ✓ |
| 30 | 2024-03-01<br>03:52:35 | <u>0xb3ffe4bbd9dc7f27de357267d539b6870eed09e5e7804f804898bd260740ff6e</u> | - 0.0010748338699140<br>00 ETH <br>3.62 USD    | ✓ |
| 31 | 2024-03-01<br>03:44:59 | <u>0xa3c08bd500d48c46a22916f50ce73003f1aa0e5ebd66b545e11be9843c7896f2</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 32 | 2024-03-01<br>03:44:59 | <u>0xa3c08bd500d48c46a22916f50ce73003f1aa0e5ebd66b545e11be9843c7896f2</u> | - 0.0000002055254198<br>40 ETH <br>0.00 USD    | ✓ |
| 33 | 2024-03-01<br>03:44:59 | <u>0xa3c08bd500d48c46a22916f50ce73003f1aa0e5ebd66b545e11be9843c7896f2</u> | - 0.0022331747496289<br>92 ETH <br>7.54 USD  | ✓ |
| 34 | 2024-03-01<br>03:11:35 | <u>0xf51a51b4beeae1fb08a93f325d61778faf222cbaedd7b969c293888769d73a8</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 35 | 2024-03-01<br>03:11:35 | <u>0xf51a51b4beeae1fb08a93f325d61778faf222cbaedd7b969c293888769d73a8</u>  | - 0.0000000870566796<br>33 ETH <br>0.00 USD  | ✓ |
| 36 | 2024-03-01<br>03:11:35 | <u>0xf51a51b4beeae1fb08a93f325d61778faf222cbaedd7b969c293888769d73a8</u>  | - 0.0031112771611995<br>42 ETH <br>10.47 USD | ✓ |
| 37 | 2024-03-01<br>03:10:47 | <u>0x9dcbf8d04bc4252b00c4cbd4f6564fa2af739eb04ea4b2b2bb96a8d4f8d4dddb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2024-03-01<br>03:10:47 | <u>0x9dcbf8d04bc4252b00c4<br/>cbd4f6564fa2af739eb04e<br/>a4b2b2bb96a8d4f8d4dddb</u> | - 0.0000000497540338<br>68 ETH <br>0.00 USD    | ✓ |
| 39 | 2024-03-01<br>03:10:47 | <u>0x9dcbf8d04bc4252b00c4<br/>cbd4f6564fa2af739eb04e<br/>a4b2b2bb96a8d4f8d4dddb</u> | - 0.0018016853965300<br>92 ETH <br>6.06 USD    | ✓ |
| 40 | 2023-12-23<br>04:59:35 | <u>0x24be72c917a35690c1ce<br/>f2c384ce17a233160b9241<br/>94946cb8a33b78bebbeb40</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 41 | 2023-12-23<br>04:59:35 | <u>0x24be72c917a35690c1ce<br/>f2c384ce17a233160b9241<br/>94946cb8a33b78bebbeb40</u> | - 0.0000151986000000<br>00 ETH <br>0.03 USD    | ✓ |
| 42 | 2023-12-23<br>04:59:35 | <u>0x24be72c917a35690c1ce<br/>f2c384ce17a233160b9241<br/>94946cb8a33b78bebbeb40</u> | - 0.0031986494060888<br>46 ETH <br>7.32 USD  | ✓ |
| 43 | 2023-12-19<br>02:59:35 | <u>0x17a5bc7097ffdc3dab52<br/>736609ea296d0929b8e1fe<br/>1c9b74563bfaf78d519637</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 44 | 2023-12-19<br>02:59:35 | <u>0x17a5bc7097ffdc3dab52<br/>736609ea296d0929b8e1fe<br/>1c9b74563bfaf78d519637</u> | - 0.0000127267000000<br>00 ETH <br>0.02 USD  | ✓ |
| 45 | 2023-12-19<br>02:59:35 | <u>0x17a5bc7097ffdc3dab52<br/>736609ea296d0929b8e1fe<br/>1c9b74563bfaf78d519637</u> | - 0.0059599362233096<br>28 ETH <br>13.33 USD | ✓ |
| 46 | 2023-12-19<br>01:48:11 | <u>0x6828d6212d88c954e0cd<br/>608687cfa53dc97dd2647d<br/>1d5ea2cd097f14c78c4ebc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2023-12-19<br>01:48:11 | <u>0x6828d6212d88c954e0cd608687cfa53dc97dd2647d1d5ea2cd097f14c78c4ebc</u> | - 0.0000113055000000<br>00 ETH <br>0.02 USD    | ✓ |
| 48 | 2023-12-19<br>01:48:11 | <u>0x6828d6212d88c954e0cd608687cfa53dc97dd2647d1d5ea2cd097f14c78c4ebc</u> | - 0.0056808944931418<br>65 ETH <br>12.68 USD   | ✓ |
| 49 | 2023-12-19<br>01:45:23 | <u>0x6ea95247ed73ac15444dda8811875dd2fea6c4d8a3740453558d81a4faf22476</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 50 | 2023-12-19<br>01:45:23 | <u>0x6ea95247ed73ac15444dda8811875dd2fea6c4d8a3740453558d81a4faf22476</u> | - 0.0000118366000000<br>00 ETH <br>0.02 USD    | ✓ |
| 51 | 2023-12-19<br>01:45:23 | <u>0x6ea95247ed73ac15444dda8811875dd2fea6c4d8a3740453558d81a4faf22476</u> | - 0.0061494950695704<br>32 ETH <br>13.73 USD | ✓ |
| 52 | 2023-11-24<br>03:17:23 | <u>0xb514b7a0e308c86b79692c0d08437fe77ceecb55f0098dc8c8016b257b04305</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 53 | 2023-11-24<br>03:17:23 | <u>0xb514b7a0e308c86b79692c0d08437fe77ceecb55f0098dc8c8016b257b04305</u>  | - 0.0000073540000000<br>00 ETH <br>0.01 USD  | ✓ |
| 54 | 2023-11-24<br>03:17:23 | <u>0xb514b7a0e308c86b79692c0d08437fe77ceecb55f0098dc8c8016b257b04305</u>  | - 0.0018838046599905<br>60 ETH <br>3.88 USD  | ✓ |
| 55 | 2023-11-24<br>03:16:35 | <u>0xe6682887034ec5c005ba0a27250b4bc6f1d7741a1ed0e922e20236c1e9775f40</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |











| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 56 | 2023-11-24<br>03:16:35 | <u>0xe6682887034ec5c005ba</u><br><u>0a27250b4bc6f1d7741a1e</u><br><u>d0e922e20236c1e9775f40</u> | - 0.0000046356000000<br>00 ETH <br>0.00 USD   | ✓ |
| 57 | 2023-11-24<br>03:16:35 | <u>0xe6682887034ec5c005ba</u><br><u>0a27250b4bc6f1d7741a1e</u><br><u>d0e922e20236c1e9775f40</u> | - 0.0011165245453573<br>08 ETH <br>2.30 USD   | ✓ |
| 58 | 2023-11-24<br>02:53:47 | <u>0x344852ab969e4811077b</u><br><u>a33bb63956e8c05b400464</u><br><u>ab6c3feb424828255f231f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 59 | 2023-11-24<br>02:53:47 | <u>0x344852ab969e4811077b</u><br><u>a33bb63956e8c05b400464</u><br><u>ab6c3feb424828255f231f</u> | - 0.0000117380000000<br>00 ETH <br>0.02 USD   | ✓ |
| 60 | 2023-11-24<br>02:53:47 | <u>0x344852ab969e4811077b</u><br><u>a33bb63956e8c05b400464</u><br><u>ab6c3feb424828255f231f</u> | - 0.0030978720347847<br>80 ETH <br>6.39 USD | ✓ |
| 61 | 2023-11-24<br>02:52:59 | <u>0xf9b1eb8c4495ae3b64e6</u><br><u>9bcd95cf251f2d7e08353d</u><br><u>b82d7d4df11ec8b836aa6a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 62 | 2023-11-24<br>02:52:59 | <u>0xf9b1eb8c4495ae3b64e6</u><br><u>9bcd95cf251f2d7e08353d</u><br><u>b82d7d4df11ec8b836aa6a</u> | - 0.0000048415000000<br>00 ETH <br>0.00 USD | ✓ |
| 63 | 2023-11-24<br>02:52:59 | <u>0xf9b1eb8c4495ae3b64e6</u><br><u>9bcd95cf251f2d7e08353d</u><br><u>b82d7d4df11ec8b836aa6a</u> | - 0.0012958497016002<br>75 ETH <br>2.67 USD | ✓ |
| 64 | 2023-11-24<br>02:52:11 | <u>0x7ede46566141503aab26</u><br><u>bee333415302720fcf25a2</u><br><u>ca0bdd46f2f93e475adcb9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2023-11-24<br>02:52:11 | <u>0x7ede46566141503aab26</u><br><u>bee333415302720fcf25a2</u><br><u>ca0bdd46f2f93e475adcb9</u> | - 0.0000048380000000<br>00 ETH <br>0.00 USD    | ✓ |
| 66 | 2023-11-24<br>02:52:11 | <u>0x7ede46566141503aab26</u><br><u>bee333415302720fcf25a2</u><br><u>ca0bdd46f2f93e475adcb9</u> | - 0.0012451809793285<br>00 ETH <br>2.57 USD    | ✓ |
| 67 | 2023-11-18<br>18:12:23 | <u>0xb0307cad2fd2f4d18c4f</u><br><u>9ded6276ec5f6d433876eb</u><br><u>8c959286b92f7db3844869</u> | - 0.0200000000000000<br>00 ETH <br>39.34 USD   | ✓ |
| 68 | 2023-11-18<br>18:12:23 | <u>0xb0307cad2fd2f4d18c4f</u><br><u>9ded6276ec5f6d433876eb</u><br><u>8c959286b92f7db3844869</u> | - 0.0000126598000000<br>00 ETH <br>0.02 USD    | ✓ |
| 69 | 2023-11-18<br>18:12:23 | <u>0xb0307cad2fd2f4d18c4f</u><br><u>9ded6276ec5f6d433876eb</u><br><u>8c959286b92f7db3844869</u> | - 0.0029555869779367<br>54 ETH <br>5.81 USD  | ✓ |
| 70 | 2023-11-18<br>18:08:11 | <u>0x6c3980cff95f47abf899</u><br><u>59e479ca30b95cc9f44408</u><br><u>324a628ea8046170421364</u> | - 0.0299999999999999<br>99 ETH <br>59.02 USD | ✓ |
| 71 | 2023-11-18<br>18:08:11 | <u>0x6c3980cff95f47abf899</u><br><u>59e479ca30b95cc9f44408</u><br><u>324a628ea8046170421364</u> | - 0.0000126186000000<br>00 ETH <br>0.02 USD  | ✓ |
| 72 | 2023-11-18<br>18:08:11 | <u>0x6c3980cff95f47abf899</u><br><u>59e479ca30b95cc9f44408</u><br><u>324a628ea8046170421364</u> | - 0.0026341021948172<br>16 ETH <br>5.18 USD  | ✓ |
| 73 | 2023-11-18<br>18:03:59 | <u>0x7a58b551857ebd80016a</u><br><u>e7505705f58f3a60262a5f</u><br><u>1e684eaf32918ef9a36e1b</u> | - 0.0299999999999999<br>99 ETH <br>59.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 74 | 2023-11-18<br>18:03:59 | <u>0x7a58b551857ebd80016a</u><br><u>e7505705f58f3a60262a5f</u><br><u>1e684eaf32918ef9a36e1b</u> | - 0.0000125518000000<br>00 ETH <br>0.02 USD     | ✓ |
| 75 | 2023-11-18<br>18:03:59 | <u>0x7a58b551857ebd80016a</u><br><u>e7505705f58f3a60262a5f</u><br><u>1e684eaf32918ef9a36e1b</u> | - 0.0028104151860624<br>98 ETH <br>5.52 USD     | ✓ |
| 76 | 2023-11-18<br>17:59:59 | <u>0x8cbfd0d9dfd5a8c4f874</u><br><u>1715c0b00986c328d53ef8</u><br><u>75ded7718e05c7f581c8cd</u> | - 0.0920429104097877<br>09 ETH <br>181.08 USD   | ✓ |
| 77 | 2023-11-18<br>17:59:59 | <u>0x8cbfd0d9dfd5a8c4f874</u><br><u>1715c0b00986c328d53ef8</u><br><u>75ded7718e05c7f581c8cd</u> | - 0.0000163749000000<br>00 ETH <br>0.03 USD     | ✓ |
| 78 | 2023-11-18<br>17:59:59 | <u>0x8cbfd0d9dfd5a8c4f874</u><br><u>1715c0b00986c328d53ef8</u><br><u>75ded7718e05c7f581c8cd</u> | - 0.0033902599131699<br>81 ETH <br>6.66 USD   | ✓ |
| 79 | 2023-11-18<br>17:53:23 | <u>0x999b15d62b949e440dac</u><br><u>6db2e84b19ab0fcc764d85</u><br><u>344e16dd935c0ea297b8bd</u> | - 0.1049999999999999<br>96 ETH <br>206.57 USD | ✓ |
| 80 | 2023-11-18<br>17:53:23 | <u>0x999b15d62b949e440dac</u><br><u>6db2e84b19ab0fcc764d85</u><br><u>344e16dd935c0ea297b8bd</u> | - 0.0000130137000000<br>00 ETH <br>0.02 USD   | ✓ |
| 81 | 2023-11-18<br>17:53:23 | <u>0x999b15d62b949e440dac</u><br><u>6db2e84b19ab0fcc764d85</u><br><u>344e16dd935c0ea297b8bd</u> | - 0.0027936893441684<br>22 ETH <br>5.49 USD   | ✓ |
| 82 | 2023-09-23<br>00:50:11 | <u>0xa6761c250d097d026d5d</u><br><u>8821f2919f717c4e0bfd2c</u><br><u>5a8e0b4809e36b908f6d2d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2023-09-23<br>00:50:11 | <u>0xa6761c250d097d026d5d8821f2919f717c4e0bfd2c5a8e0b4809e36b908f6d2d</u> | - 0.0000276719000000<br>00 ETH <br>0.04 USD   | ✓ |
| 84 | 2023-09-23<br>00:50:11 | <u>0xa6761c250d097d026d5d8821f2919f717c4e0bfd2c5a8e0b4809e36b908f6d2d</u> | - 0.0021709670992864<br>13 ETH <br>3.46 USD   | ✓ |
| 85 | 2023-09-23<br>00:46:59 | <u>0xf2a8e5cb9ce84fd4b4d4b559f75f0446cd954853de58e3a0070a5f848316c5f9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 86 | 2023-09-23<br>00:46:59 | <u>0xf2a8e5cb9ce84fd4b4d4b559f75f0446cd954853de58e3a0070a5f848316c5f9</u> | - 0.0000046349000000<br>00 ETH <br>0.00 USD   | ✓ |
| 87 | 2023-09-23<br>00:46:59 | <u>0xf2a8e5cb9ce84fd4b4d4b559f75f0446cd954853de58e3a0070a5f848316c5f9</u> | - 0.0004343428417443<br>71 ETH <br>0.69 USD | ✓ |
| 88 | 2023-09-23<br>00:44:59 | <u>0x84aa13c0ae992ad38e244a277dd20cab489c3597643f4ccf9360e22b05d3f90f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 89 | 2023-09-23<br>00:44:59 | <u>0x84aa13c0ae992ad38e244a277dd20cab489c3597643f4ccf9360e22b05d3f90f</u> | - 0.0000206416000000<br>00 ETH <br>0.03 USD | ✓ |
| 90 | 2023-09-23<br>00:44:59 | <u>0x84aa13c0ae992ad38e244a277dd20cab489c3597643f4ccf9360e22b05d3f90f</u> | - 0.0015701896445101<br>44 ETH <br>2.50 USD | ✓ |
| 91 | 2023-09-23<br>00:43:59 | <u>0x2d41fd647a0405e2a33fca344935167a809d40086df30772ab16e1e62d2fba82</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2023-09-23<br>00:43:59 | <u>0x2d41fd647a0405e2a33fca344935167a809d40086df30772ab16e1e62d2fba82</u> | - 0.0000046266000000<br>00 ETH <br>0.00 USD   | ✓ |
| 93  | 2023-09-23<br>00:43:59 | <u>0x2d41fd647a0405e2a33fca344935167a809d40086df30772ab16e1e62d2fba82</u> | - 0.0003472449328646<br>10 ETH <br>0.55 USD   | ✓ |
| 94  | 2023-09-23<br>00:42:47 | <u>0xaf3154e6cd4bc00753f5334ed45be51e57224c727ac14eccf1de51be6e9daa0d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 95  | 2023-09-23<br>00:42:47 | <u>0xaf3154e6cd4bc00753f5334ed45be51e57224c727ac14eccf1de51be6e9daa0d</u> | - 0.0000162416000000<br>00 ETH <br>0.02 USD   | ✓ |
| 96  | 2023-09-23<br>00:42:47 | <u>0xaf3154e6cd4bc00753f5334ed45be51e57224c727ac14eccf1de51be6e9daa0d</u> | - 0.0011486510364077<br>76 ETH <br>1.83 USD | ✓ |
| 97  | 2023-09-19<br>00:48:59 | <u>0x18d179240c237ee1625c281ae2d8b69c07c0959ef22936cb0d1b3ad82053d6f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 98  | 2023-09-19<br>00:48:59 | <u>0x18d179240c237ee1625c281ae2d8b69c07c0959ef22936cb0d1b3ad82053d6f1</u> | - 0.0000078287000000<br>00 ETH <br>0.01 USD | ✓ |
| 99  | 2023-09-19<br>00:48:59 | <u>0x18d179240c237ee1625c281ae2d8b69c07c0959ef22936cb0d1b3ad82053d6f1</u> | - 0.0008372466383214<br>56 ETH <br>1.36 USD | ✓ |
| 100 | 2023-09-19<br>00:47:47 | <u>0xc17d0452cd50cdbcca01f59a36b874ba43ebfb326c48e6f2ef22f65e5e5baf4f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 101 | 2023-09-19<br>00:47:47 | <u>0xc17d0452cd50cdbcca01</u><br><u>f59a36b874ba43ebfb326c</u><br><u>48e6f2ef22f65e5e5baf4f</u> | - 0.0000114767000000<br>00 ETH <br>0.01 USD     | ✓ |
| 102 | 2023-09-19<br>00:47:47 | <u>0xc17d0452cd50cdbcca01</u><br><u>f59a36b874ba43ebfb326c</u><br><u>48e6f2ef22f65e5e5baf4f</u> | - 0.0010241663309083<br>76 ETH <br>1.67 USD     | ✓ |
| 103 | 2023-09-18<br>23:25:47 | <u>0xeb6a5f54ab72f2c3e97a</u><br><u>605cf595b1c664e2675ed2</u><br><u>7b036b91919270f785324c</u> | + 1.0767833499999999<br>17 ETH <br>1,762.32 USD | ✓ |
| 104 | 2022-11-07<br>23:11:23 | <u>0xdef966b686c70f273dfa</u><br><u>9fbf884e53ea8099b5aabb</u><br><u>89e3d6b48f0169b72c991e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 105 | 2022-11-07<br>23:11:23 | <u>0xdef966b686c70f273dfa</u><br><u>9fbf884e53ea8099b5aabb</u><br><u>89e3d6b48f0169b72c991e</u> | - 0.0001126695000000<br>00 ETH <br>0.17 USD   | ✓ |
| 106 | 2022-11-07<br>23:11:23 | <u>0xdef966b686c70f273dfa</u><br><u>9fbf884e53ea8099b5aabb</u><br><u>89e3d6b48f0169b72c991e</u> | - 0.0009711670580082<br>70 ETH <br>1.52 USD   | ✓ |
| 107 | 2022-09-18<br>18:04:35 | <u>0x5fbd00531d418bdbdfb4</u><br><u>d8441733d107eb3692a433</u><br><u>3efeac347d8735bb65ef33</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 108 | 2022-09-18<br>18:04:35 | <u>0x5fbd00531d418bdbdfb4</u><br><u>d8441733d107eb3692a433</u><br><u>3efeac347d8735bb65ef33</u> | - 0.0002077049344500<br>00 ETH <br>0.28 USD   | ✓ |
| 109 | 2022-09-18<br>18:04:35 | <u>0x5fbd00531d418bdbdfb4</u><br><u>d8441733d107eb3692a433</u><br><u>3efeac347d8735bb65ef33</u> | - 0.0012198459962700<br>00 ETH <br>1.67 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2022-09-18<br>17:47:11 | <u>0xee2f02b7843abfd509c0<br/>2bb31066f26d3f5a530169<br/>7cae9d87db1becafdcd636</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 111 | 2022-09-18<br>17:47:11 | <u>0xee2f02b7843abfd509c0<br/>2bb31066f26d3f5a530169<br/>7cae9d87db1becafdcd636</u> | - 0.0001056338152558<br>95 ETH <br>0.14 USD     | ✓ |
| 112 | 2022-09-18<br>17:47:11 | <u>0xee2f02b7843abfd509c0<br/>2bb31066f26d3f5a530169<br/>7cae9d87db1becafdcd636</u> | - 0.0004429936235429<br>52 ETH <br>0.60 USD     | ✓ |
| 113 | 2022-06-05<br>13:13:55 | <u>0xa7c10843fe7269b032e6<br/>ed998deb368700c1df46f2<br/>d7bd6768bb5d00fe8110f6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 114 | 2022-06-05<br>13:13:55 | <u>0xa7c10843fe7269b032e6<br/>ed998deb368700c1df46f2<br/>d7bd6768bb5d00fe8110f6</u> | - 0.0000680906837642<br>40 ETH <br>0.12 USD   | ✓ |
| 115 | 2022-06-05<br>13:13:55 | <u>0xa7c10843fe7269b032e6<br/>ed998deb368700c1df46f2<br/>d7bd6768bb5d00fe8110f6</u> | - 0.0062662258810692<br>00 ETH <br>11.35 USD  | ✓ |
| 116 | 2022-06-05<br>13:09:40 | <u>0x38ba3830d6df7d216704<br/>9170ca70752c1a8c92a937<br/>b025938fde59597504e14d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 117 | 2022-06-05<br>13:09:40 | <u>0x38ba3830d6df7d216704<br/>9170ca70752c1a8c92a937<br/>b025938fde59597504e14d</u> | - 0.0002541390000000<br>00 ETH <br>0.46 USD   | ✓ |
| 118 | 2022-06-05<br>13:09:40 | <u>0x38ba3830d6df7d216704<br/>9170ca70752c1a8c92a937<br/>b025938fde59597504e14d</u> | - 0.0044039410863849<br>20 ETH <br>7.97 USD   | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 119 | 2022-06-05<br>13:08:47 | <u>0x7e41d44b30a244eaba21</u><br><u>4bcc7ece13401a58e396d4</u><br><u>1acf03848def73f0ba5aad</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 120 | 2022-06-05<br>13:08:47 | <u>0x7e41d44b30a244eaba21</u><br><u>4bcc7ece13401a58e396d4</u><br><u>1acf03848def73f0ba5aad</u> | - 0.0000874275000000<br>00 ETH <br>0.15 USD     | ✓ |
| 121 | 2022-06-05<br>13:08:47 | <u>0x7e41d44b30a244eaba21</u><br><u>4bcc7ece13401a58e396d4</u><br><u>1acf03848def73f0ba5aad</u> | - 0.0018189294256610<br>40 ETH <br>3.29 USD     | ✓ |
| 122 | 2022-06-05<br>13:00:50 | <u>0x300005d722395a9095a8</u><br><u>4fea3c95a2718a16701bf6</u><br><u>407b313a556f0c4763c048</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 123 | 2022-06-05<br>13:00:50 | <u>0x300005d722395a9095a8</u><br><u>4fea3c95a2718a16701bf6</u><br><u>407b313a556f0c4763c048</u> | - 0.0001800060000000<br>00 ETH <br>0.32 USD   | ✓ |
| 124 | 2022-06-05<br>13:00:50 | <u>0x300005d722395a9095a8</u><br><u>4fea3c95a2718a16701bf6</u><br><u>407b313a556f0c4763c048</u> | - 0.0059431353999500<br>68 ETH <br>10.76 USD  | ✓ |
| 125 | 2022-05-28<br>00:07:05 | <u>0xa33ce0b6aea5be9538fd</u><br><u>32d25963897849de3d65d9</u><br><u>1cc57f0b70fcb7d198a9af</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 126 | 2022-05-28<br>00:07:05 | <u>0xa33ce0b6aea5be9538fd</u><br><u>32d25963897849de3d65d9</u><br><u>1cc57f0b70fcb7d198a9af</u> | - 0.0002326948908000<br>00 ETH <br>0.41 USD   | ✓ |
| 127 | 2022-05-28<br>00:07:05 | <u>0xa33ce0b6aea5be9538fd</u><br><u>32d25963897849de3d65d9</u><br><u>1cc57f0b70fcb7d198a9af</u> | - 0.0097714755356535<br>28 ETH <br>17.24 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2022-02-26<br>22:26:19 | <u>0xa2b575067c9636f9ba90</u><br><u>e3be329922cfb0b1bee0ee</u><br><u>1da618c8ebd26d58b44e64</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 129 | 2022-02-26<br>22:26:19 | <u>0xa2b575067c9636f9ba90</u><br><u>e3be329922cfb0b1bee0ee</u><br><u>1da618c8ebd26d58b44e64</u> | - 0.0001162995000000<br>00 ETH <br>0.31 USD     | ✓ |
| 130 | 2022-02-26<br>22:26:19 | <u>0xa2b575067c9636f9ba90</u><br><u>e3be329922cfb0b1bee0ee</u><br><u>1da618c8ebd26d58b44e64</u> | - 0.0070222078284303<br>54 ETH <br>19.02 USD    | ✓ |
| 131 | 2022-02-21<br>17:15:25 | <u>0x1b9d1e380625b58fd2a0</u><br><u>4bba7027b91aff2a9e2e11</u><br><u>21974e46bdcc27c09ce387</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 132 | 2022-02-21<br>17:15:25 | <u>0x1b9d1e380625b58fd2a0</u><br><u>4bba7027b91aff2a9e2e11</u><br><u>21974e46bdcc27c09ce387</u> | - 0.0001162995000000<br>00 ETH <br>0.29 USD   | ✓ |
| 133 | 2022-02-21<br>17:15:25 | <u>0x1b9d1e380625b58fd2a0</u><br><u>4bba7027b91aff2a9e2e11</u><br><u>21974e46bdcc27c09ce387</u> | - 0.0116616240229854<br>27 ETH <br>29.94 USD  | ✓ |
| 134 | 2022-02-21<br>17:14:05 | <u>0x8d363ebc90eae04af5fa</u><br><u>62d85a9386986800f16b8b</u><br><u>99da1f6f7b5f6ca9a509a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 135 | 2022-02-21<br>17:14:05 | <u>0x8d363ebc90eae04af5fa</u><br><u>62d85a9386986800f16b8b</u><br><u>99da1f6f7b5f6ca9a509a6</u> | - 0.0000696495000000<br>00 ETH <br>0.17 USD   | ✓ |
| 136 | 2022-02-21<br>17:14:05 | <u>0x8d363ebc90eae04af5fa</u><br><u>62d85a9386986800f16b8b</u><br><u>99da1f6f7b5f6ca9a509a6</u> | - 0.0069260062273246<br>50 ETH <br>17.78 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2022-02-09<br>01:07:17 | <u>0x75d6f1f54da918d75075c035cb6233faac97c62bd6cbc010e20eaddc9f85187e</u> | - 0.239999999999999999<br>91 ETH <br>741.54 USD | ✓ |
| 138 | 2022-02-09<br>01:07:17 | <u>0x75d6f1f54da918d75075c035cb6233faac97c62bd6cbc010e20eaddc9f85187e</u> | - 0.0000346245000000<br>00 ETH <br>0.10 USD     | ✓ |
| 139 | 2022-02-09<br>01:07:17 | <u>0x75d6f1f54da918d75075c035cb6233faac97c62bd6cbc010e20eaddc9f85187e</u> | - 0.0017634610104659<br>05 ETH <br>5.44 USD     | ✓ |
| 140 | 2022-02-09<br>01:01:49 | <u>0x86bc82f19d18c6c7daceafafa0f69bba8a7d80c7b5f4ddaecc6ecdc1b568c323</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 141 | 2022-02-09<br>01:01:49 | <u>0x86bc82f19d18c6c7daceafafa0f69bba8a7d80c7b5f4ddaecc6ecdc1b568c323</u> | - 0.0001841415000000<br>00 ETH <br>0.56 USD   | ✓ |
| 142 | 2022-02-09<br>01:01:49 | <u>0x86bc82f19d18c6c7daceafafa0f69bba8a7d80c7b5f4ddaecc6ecdc1b568c323</u> | - 0.0086701609354536<br>45 ETH <br>26.78 USD  | ✓ |
| 143 | 2022-02-09<br>01:00:38 | <u>0xbae01ae35162d0e2def3cc981527eb16b5ef40d5376d68d7edc44379f1a1bbfe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 144 | 2022-02-09<br>01:00:38 | <u>0xbae01ae35162d0e2def3cc981527eb16b5ef40d5376d68d7edc44379f1a1bbfe</u> | - 0.0000696330000000<br>00 ETH <br>0.21 USD   | ✓ |
| 145 | 2022-02-09<br>01:00:38 | <u>0xbae01ae35162d0e2def3cc981527eb16b5ef40d5376d68d7edc44379f1a1bbfe</u> | - 0.0028205542339840<br>62 ETH <br>8.71 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 146 | 2022-02-08<br>23:58:17 | <u>0x7d3e1eceedfb7f7b17799</u><br><u>19f83ef5d97bb670008347</u><br><u>308278f204bd17f2aa3cdd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 147 | 2022-02-08<br>23:58:17 | <u>0x7d3e1eceedfb7f7b17799</u><br><u>19f83ef5d97bb670008347</u><br><u>308278f204bd17f2aa3cdd</u> | - 0.0002496498855453<br>99 ETH <br>0.77 USD     | ✓ |
| 148 | 2022-02-08<br>23:58:17 | <u>0x7d3e1eceedfb7f7b17799</u><br><u>19f83ef5d97bb670008347</u><br><u>308278f204bd17f2aa3cdd</u> | - 0.0137644733712913<br>32 ETH <br>42.52 USD    | ✓ |
| 149 | 2022-02-08<br>23:52:42 | <u>0xcfc18b72e6ca786f3eb</u><br><u>07bee1673f599ffde8696c</u><br><u>e9e781b2d2a66fe9036736</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 150 | 2022-02-08<br>23:52:42 | <u>0xcfc18b72e6ca786f3eb</u><br><u>07bee1673f599ffde8696c</u><br><u>e9e781b2d2a66fe9036736</u>   | - 0.0001825738500000<br>00 ETH <br>0.56 USD   | ✓ |
| 151 | 2022-02-08<br>23:52:42 | <u>0xcfc18b72e6ca786f3eb</u><br><u>07bee1673f599ffde8696c</u><br><u>e9e781b2d2a66fe9036736</u>   | - 0.0128976904125611<br>71 ETH <br>39.85 USD  | ✓ |
| 152 | 2022-02-08<br>23:50:19 | <u>0x298f977bdf97f300e0c8</u><br><u>e67971227ec65ad9c5073f</u><br><u>d3bfb12a762941d767e696</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 153 | 2022-02-08<br>23:50:19 | <u>0x298f977bdf97f300e0c8</u><br><u>e67971227ec65ad9c5073f</u><br><u>d3bfb12a762941d767e696</u>  | - 0.0000731460000000<br>00 ETH <br>0.22 USD   | ✓ |
| 154 | 2022-02-08<br>23:50:19 | <u>0x298f977bdf97f300e0c8</u><br><u>e67971227ec65ad9c5073f</u><br><u>d3bfb12a762941d767e696</u>  | - 0.0054591418650425<br>88 ETH <br>16.86 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 155 | 2021-12-10<br>14:51:39 | <u>0x0a056c7fa8688437d3c5<br/>f723b3cd2512d25925d60b<br/>87f51d603bb5e47771aa3a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 156 | 2021-12-10<br>14:51:39 | <u>0x0a056c7fa8688437d3c5<br/>f723b3cd2512d25925d60b<br/>87f51d603bb5e47771aa3a</u> | - 0.0003709779455509<br>26 ETH <br>1.44 USD     | ✓ |
| 157 | 2021-12-10<br>14:51:39 | <u>0x0a056c7fa8688437d3c5<br/>f723b3cd2512d25925d60b<br/>87f51d603bb5e47771aa3a</u> | - 0.0156490185411428<br>95 ETH <br>60.99 USD    | ✓ |
| 158 | 2021-12-10<br>14:50:54 | <u>0xadd86f0433c1d1f3aa6e<br/>b5745313edb49c1c80c9d6<br/>a11466e73efecc2f52dade</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 159 | 2021-12-10<br>14:50:54 | <u>0xadd86f0433c1d1f3aa6e<br/>b5745313edb49c1c80c9d6<br/>a11466e73efecc2f52dade</u> | - 0.0000717229156041<br>84 ETH <br>0.27 USD   | ✓ |
| 160 | 2021-12-10<br>14:50:54 | <u>0xadd86f0433c1d1f3aa6e<br/>b5745313edb49c1c80c9d6<br/>a11466e73efecc2f52dade</u> | - 0.0049652914833491<br>44 ETH <br>19.35 USD  | ✓ |
| 161 | 2021-12-03<br>03:08:41 | <u>0xef93551be9a7dc3d83a4<br/>8fc26ea300d41bc9c0bbbc<br/>a4bd12358328627052c3ea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 162 | 2021-12-03<br>03:08:41 | <u>0xef93551be9a7dc3d83a4<br/>8fc26ea300d41bc9c0bbbc<br/>a4bd12358328627052c3ea</u> | - 0.0000799965000000<br>00 ETH <br>0.36 USD   | ✓ |
| 163 | 2021-12-03<br>03:08:41 | <u>0xef93551be9a7dc3d83a4<br/>8fc26ea300d41bc9c0bbbc<br/>a4bd12358328627052c3ea</u> | - 0.0035605789760943<br>27 ETH <br>16.26 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2021-12-03<br>03:07:15 | <u>0x36c9b386d794229f04be<br/>e77a942bd6cd4b6f5d74a9<br/>a2f8d02301c81cec51f67a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 165 | 2021-12-03<br>03:07:15 | <u>0x36c9b386d794229f04be<br/>e77a942bd6cd4b6f5d74a9<br/>a2f8d02301c81cec51f67a</u> | - 0.0000754125000000<br>00 ETH <br>0.34 USD     | ✓ |
| 166 | 2021-12-03<br>03:07:15 | <u>0x36c9b386d794229f04be<br/>e77a942bd6cd4b6f5d74a9<br/>a2f8d02301c81cec51f67a</u> | - 0.0043450484799262<br>75 ETH <br>19.85 USD    | ✓ |
| 167 | 2021-12-03<br>03:04:12 | <u>0x37cd6608951dbda02d40<br/>c53ec6d17d55d5b409fece<br/>b89efbea83a8534bade2d6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 168 | 2021-12-03<br>03:04:12 | <u>0x37cd6608951dbda02d40<br/>c53ec6d17d55d5b409fece<br/>b89efbea83a8534bade2d6</u> | - 0.0000755475000000<br>00 ETH <br>0.34 USD   | ✓ |
| 169 | 2021-12-03<br>03:04:12 | <u>0x37cd6608951dbda02d40<br/>c53ec6d17d55d5b409fece<br/>b89efbea83a8534bade2d6</u> | - 0.0037362212804354<br>20 ETH <br>17.06 USD  | ✓ |
| 170 | 2021-12-03<br>02:58:41 | <u>0x8fb77a1aa8a07e52e108<br/>8e34b3cc1f2fd78446949f<br/>acc3a473dd79033cfae3a5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 171 | 2021-12-03<br>02:58:41 | <u>0x8fb77a1aa8a07e52e108<br/>8e34b3cc1f2fd78446949f<br/>acc3a473dd79033cfae3a5</u> | - 0.0001602855000000<br>00 ETH <br>0.73 USD   | ✓ |
| 172 | 2021-12-03<br>02:58:41 | <u>0x8fb77a1aa8a07e52e108<br/>8e34b3cc1f2fd78446949f<br/>acc3a473dd79033cfae3a5</u> | - 0.0088560995569703<br>09 ETH <br>40.45 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 173 | 2021-12-03<br>02:56:18 | <u>0x449ebae81c874e74967d7a34d0c7f193eb6ed0e0e1f8cdc5b854cf5d26bd0ceb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 174 | 2021-12-03<br>02:56:18 | <u>0x449ebae81c874e74967d7a34d0c7f193eb6ed0e0e1f8cdc5b854cf5d26bd0ceb</u> | - 0.0000869955000000<br>00 ETH <br>0.39 USD     | ✓ |
| 175 | 2021-12-03<br>02:56:18 | <u>0x449ebae81c874e74967d7a34d0c7f193eb6ed0e0e1f8cdc5b854cf5d26bd0ceb</u> | - 0.0054829107573960<br>57 ETH <br>25.04 USD    | ✓ |
| 176 | 2021-12-03<br>02:52:16 | <u>0xea9c51fb50b5fad9f14f3064b8dbaa0675b10a52e8a08d16385edcdb41fa2345</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 177 | 2021-12-03<br>02:52:16 | <u>0xea9c51fb50b5fad9f14f3064b8dbaa0675b10a52e8a08d16385edcdb41fa2345</u> | - 0.0001576230000000<br>00 ETH <br>0.72 USD   | ✓ |
| 178 | 2021-12-03<br>02:52:16 | <u>0xea9c51fb50b5fad9f14f3064b8dbaa0675b10a52e8a08d16385edcdb41fa2345</u> | - 0.0106557728633665<br>28 ETH <br>48.68 USD  | ✓ |
| 179 | 2021-12-02<br>06:16:38 | <u>0x10915c06bba1fe35d835b903475c9b037fcadc43637d9dad8984af9c15622ddf</u> | + 0.0731939900000000<br>00 ETH <br>332.52 USD | ✓ |
| 180 | 2021-08-17<br>18:22:10 | <u>0x7c5c22c698b18230aeac6122f737474fc4b27616e72ecea48e5414280e316551</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 181 | 2021-08-17<br>18:22:10 | <u>0x7c5c22c698b18230aeac6122f737474fc4b27616e72ecea48e5414280e316551</u> | - 0.0004584117537637<br>32 ETH <br>1.37 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 182 | 2021-08-17<br>18:22:10 | <u>0x7c5c22c698b18230aeac<br/>6122f737474fc4b27616e7<br/>2ecea48e5414280e316551</u> | - 0.0034957982462362<br>68 ETH <br>10.48 USD  | ✓ |
| 183 | 2021-08-17<br>18:20:07 | <u>0x8234cc09c60350e8f1f8<br/>535196401117a6d5066136<br/>fdcbef82f26778adfa024c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 184 | 2021-08-17<br>18:20:07 | <u>0x8234cc09c60350e8f1f8<br/>535196401117a6d5066136<br/>fdcbef82f26778adfa024c</u> | - 0.0012275151863986<br>00 ETH <br>3.68 USD   | ✓ |
| 185 | 2021-08-17<br>18:20:07 | <u>0x8234cc09c60350e8f1f8<br/>535196401117a6d5066136<br/>fdcbef82f26778adfa024c</u> | - 0.0055459168136014<br>00 ETH <br>16.63 USD  | ✓ |
| 186 | 2021-08-17<br>18:18:37 | <u>0x44db413cad173a71b22d<br/>35855df579e8bef98bb730<br/>501c1d404f47989d59b4ab</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 187 | 2021-08-17<br>18:18:37 | <u>0x44db413cad173a71b22d<br/>35855df579e8bef98bb730<br/>501c1d404f47989d59b4ab</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 188 | 2021-08-17<br>18:18:37 | <u>0x44db413cad173a71b22d<br/>35855df579e8bef98bb730<br/>501c1d404f47989d59b4ab</u> | - 0.0000694458011940<br>00 ETH <br>0.20 USD | ✓ |
| 189 | 2021-08-17<br>18:18:37 | <u>0x44db413cad173a71b22d<br/>35855df579e8bef98bb730<br/>501c1d404f47989d59b4ab</u> | - 0.0011485541988060<br>00 ETH <br>3.44 USD | ✓ |
| 190 | 2021-08-17<br>17:49:24 | <u>0x20ab0c9873f37fc3f3f9<br/>f57a35dada37ebed2168c1<br/>862a2a665ffc8880bdcf2b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 191 | 2021-08-17<br>17:49:24 | <u>0x20ab0c9873f37fc3f3f9<br/>f57a35dada37ebed2168c1<br/>862a2a665ffc8880bdcf2b</u> | - 0.0003137340861445<br>85 ETH <br>0.94 USD   | ✓ |
| 192 | 2021-08-17<br>17:49:24 | <u>0x20ab0c9873f37fc3f3f9<br/>f57a35dada37ebed2168c1<br/>862a2a665ffc8880bdcf2b</u> | - 0.0084068530881356<br>85 ETH <br>25.31 USD  | ✓ |
| 193 | 2021-08-17<br>17:47:56 | <u>0xdb346f9a4464d315f14d<br/>4b84c1a436f4814ece176a<br/>cda7a02e7a3854e24c5632</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 194 | 2021-08-17<br>17:47:56 | <u>0xdb346f9a4464d315f14d<br/>4b84c1a436f4814ece176a<br/>cda7a02e7a3854e24c5632</u> | - 0.0011252706533451<br>84 ETH <br>3.38 USD   | ✓ |
| 195 | 2021-08-17<br>17:47:56 | <u>0xdb346f9a4464d315f14d<br/>4b84c1a436f4814ece176a<br/>cda7a02e7a3854e24c5632</u> | - 0.0027817525859953<br>52 ETH <br>8.37 USD | ✓ |
| 196 | 2021-06-26<br>01:27:06 | <u>0x379f67e3a71ab75a6626<br/>ede18c59c188cfce89943e<br/>60f1c69a6ee72764f6f516</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 197 | 2021-06-26<br>01:27:06 | <u>0x379f67e3a71ab75a6626<br/>ede18c59c188cfce89943e<br/>60f1c69a6ee72764f6f516</u> | - 0.0010508200000000<br>00 ETH <br>1.89 USD | ✓ |
| 198 | 2021-06-26<br>01:24:27 | <u>0x15b9355d1691c6523a5c<br/>0311abd55b79826b935520<br/>7b95c269a779029892176f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 199 | 2021-06-26<br>01:24:27 | <u>0x15b9355d1691c6523a5c<br/>0311abd55b79826b935520<br/>7b95c269a779029892176f</u> | - 0.0010539000000000<br>00 ETH <br>1.89 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 200 | 2021-06-26<br>01:22:58 | <u>0x1cc02fba252d375dd8b86573d6a3542a13705e45b4270d9f4f71ada4bc50d4ca</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 201 | 2021-06-26<br>01:22:58 | <u>0x1cc02fba252d375dd8b86573d6a3542a13705e45b4270d9f4f71ada4bc50d4ca</u> | - 0.000539240000000000<br>00 ETH <br>0.97 USD   | ✓ |
| 202 | 2021-06-26<br>01:21:55 | <u>0x824bdda079b3dddd7b5472cf55ea8b8ecbd404f96e6642661d447a2568ab5fe5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 203 | 2021-06-26<br>01:21:55 | <u>0x824bdda079b3dddd7b5472cf55ea8b8ecbd404f96e6642661d447a2568ab5fe5</u> | - 0.000613390000000000<br>00 ETH <br>1.10 USD   | ✓ |
| 204 | 2021-06-26<br>01:20:25 | <u>0x7a391a91b02ba1f44ab58b3869091b4cc2c28939703facfe1c18171269c0fcd0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 205 | 2021-06-26<br>01:20:25 | <u>0x7a391a91b02ba1f44ab58b3869091b4cc2c28939703facfe1c18171269c0fcd0</u> | - 0.000679680000000000<br>00 ETH <br>1.22 USD | ✓ |
| 206 | 2021-06-26<br>01:18:42 | <u>0xb6b91bcef8fd5494275dacb03dd21ce78dd6a535fc77ff668991f1bda18fa534</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 207 | 2021-06-26<br>01:18:42 | <u>0xb6b91bcef8fd5494275dacb03dd21ce78dd6a535fc77ff668991f1bda18fa534</u> | - 0.00068070000000680<br>70 ETH <br>1.22 USD  | ✓ |
| 208 | 2021-06-04<br>15:39:26 | <u>0x9c44ffa925cb8673b2919bd7f2c97e5518341072d0d0c1e42808c90a8aa45715</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 209 | 2021-06-04<br>15:39:26 | <u>0x9c44ffa925cb8673b2919bd7f2c97e5518341072d0d0c1e42808c90a8aa45715</u> | - 0.0009948480000000<br>00 ETH <br>2.67 USD    | ✓ |
| 210 | 2021-06-03<br>18:19:55 | <u>0x13e4a216ddb8e8edbd94174fe786cd47a3f042d8b32515c2c0d450bf2a8e9d46</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 211 | 2021-06-03<br>18:19:55 | <u>0x13e4a216ddb8e8edbd94174fe786cd47a3f042d8b32515c2c0d450bf2a8e9d46</u> | - 0.0009643790000000<br>00 ETH <br>2.53 USD    | ✓ |
| 212 | 2021-06-03<br>16:02:22 | <u>0x34b7b1cf8b8b5141e0776740342834583db278216bb282b6ce20e0e1a2ce94e6</u> | - 0.1079999999999999<br>99 ETH <br>308.58 USD  | ✓ |
| 213 | 2021-06-03<br>16:02:22 | <u>0x34b7b1cf8b8b5141e0776740342834583db278216bb282b6ce20e0e1a2ce94e6</u> | - 0.0056895300000000<br>00 ETH <br>16.25 USD | ✓ |
| 214 | 2021-06-02<br>15:55:54 | <u>0x6b2bad1553a12607845d8cb88fc43b038a29b4240c5e8a491ac0c56ee3400656</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 215 | 2021-06-02<br>15:55:54 | <u>0x6b2bad1553a12607845d8cb88fc43b038a29b4240c5e8a491ac0c56ee3400656</u> | - 0.0066536500000000<br>00 ETH <br>18.00 USD | ✓ |
| 216 | 2021-06-02<br>15:54:01 | <u>0x13cdf108bcecf61e82512b49163e866e67e11ba84a26ae7771fc7c002f7cd4ab</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 217 | 2021-06-02<br>15:54:01 | <u>0x13cdf108bcecf61e82512b49163e866e67e11ba84a26ae7771fc7c002f7cd4ab</u> | - 0.0049459200000000<br>00 ETH <br>13.38 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 218 | 2021-06-02<br>15:51:58 | <u>0x79b4cd668e9b450178be</u><br><u>1cea2e8973dde669e9682e</u><br><u>83ddb0a5da45d0b813eb2d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✗ |
| 219 | 2021-06-02<br>15:51:58 | <u>0x79b4cd668e9b450178be</u><br><u>1cea2e8973dde669e9682e</u><br><u>83ddb0a5da45d0b813eb2d</u> | - 0.003091200000000000<br>00 ETH <br>8.36 USD     | ✓ |
| 220 | 2021-06-02<br>15:51:22 | <u>0x0b9753082bde91115738</u><br><u>06933d69165b0b4039326e</u><br><u>21769bdd88f85160d6a7da</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 221 | 2021-06-02<br>15:51:22 | <u>0x0b9753082bde91115738</u><br><u>06933d69165b0b4039326e</u><br><u>21769bdd88f85160d6a7da</u> | - 0.001177209000000000<br>00 ETH <br>3.18 USD     | ✓ |
| 222 | 2021-06-01<br>15:54:00 | <u>0xc8c75df8be679e898b23</u><br><u>495fd2f1ca85fb29726071</u><br><u>02937fc0b1a8b6a6c943f0</u> | - 0.147999999999999999<br>93 ETH <br>389.91 USD | ✓ |
| 223 | 2021-06-01<br>15:54:00 | <u>0xc8c75df8be679e898b23</u><br><u>495fd2f1ca85fb29726071</u><br><u>02937fc0b1a8b6a6c943f0</u> | - 0.000630000000000000<br>00 ETH <br>1.65 USD   | ✓ |
| 224 | 2021-06-01<br>14:06:13 | <u>0xc16586ebe02feb8ad46c</u><br><u>042a410c3d28db0c73f4f6</u><br><u>a020861ebfdfaabb166c41</u> | + 0.314450000000000000<br>07 ETH <br>828.44 USD | ✓ |
| 225 | 2021-05-30<br>13:45:57 | <u>0x3d35ff93b1040d4921d4</u><br><u>75d77fd9e31ce57cf9c1a2</u><br><u>a2099e5562b8388750361b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 226 | 2021-05-30<br>13:45:57 | <u>0x3d35ff93b1040d4921d4</u><br><u>75d77fd9e31ce57cf9c1a2</u><br><u>a2099e5562b8388750361b</u> | - 0.000808834000000000<br>00 ETH <br>1.92 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 227 | 2021-05-30<br>13:21:07 | <u>0x9252b9741c714981d86c</u><br><u>fc69d411256e12b47e8278</u><br><u>01f85aaefb1d263efc3f38</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 228 | 2021-05-30<br>13:21:07 | <u>0x9252b9741c714981d86c</u><br><u>fc69d411256e12b47e8278</u><br><u>01f85aaefb1d263efc3f38</u> | - 0.005582760000000000<br>00 ETH <br>13.32 USD   | ✓ |
| 229 | 2021-05-30<br>13:21:07 | <u>0x634fd96c5b8477c4a074</u><br><u>5b23ae4f317e1f0b53ed3b</u><br><u>3464bbea89007ef38c919c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 230 | 2021-05-30<br>13:21:07 | <u>0x634fd96c5b8477c4a074</u><br><u>5b23ae4f317e1f0b53ed3b</u><br><u>3464bbea89007ef38c919c</u> | - 0.001801410000000000<br>00 ETH <br>4.29 USD    | ✓ |
| 231 | 2021-05-26<br>14:25:08 | <u>0x8eb3bdfa1c48b541ec3a</u><br><u>42809e83456ac740cb9c7e</u><br><u>ae9e746512fce700a381b</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 232 | 2021-05-26<br>14:25:08 | <u>0x8eb3bdfa1c48b541ec3a</u><br><u>42809e83456ac740cb9c7e</u><br><u>ae9e746512fce700a381b</u>  | - 0.002329200000000000<br>00 ETH <br>6.71 USD  | ✓ |
| 233 | 2021-05-26<br>14:20:19 | <u>0x9e85f7ed7c2803c4c8ff</u><br><u>a3bba6bdb60a7c3c31c29c</u><br><u>7a23e6a7d969e7966022d6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 234 | 2021-05-26<br>14:20:19 | <u>0x9e85f7ed7c2803c4c8ff</u><br><u>a3bba6bdb60a7c3c31c29c</u><br><u>7a23e6a7d969e7966022d6</u> | - 0.008321679000000000<br>00 ETH <br>24.00 USD | ✓ |
| 235 | 2021-05-26<br>14:17:06 | <u>0xb52ad832419303b857b3</u><br><u>4dd9e5ab63379832c5bcb5</u><br><u>b868f2ae855b2b21af621d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 236 | 2021-05-26<br>14:17:06 | <u>0xb52ad832419303b857b34dd9e5ab63379832c5bcb5b868f2ae855b2b21af621d</u> | - 0.0019085910679179<br>09 ETH <br>5.50 USD     | ✓ |
| 237 | 2021-05-26<br>14:17:06 | <u>0x7e3f849fdce4b287c3deee92fa117bee92462d8543efc48bcd65a697add3e525</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 238 | 2021-05-26<br>14:17:06 | <u>0x7e3f849fdce4b287c3deee92fa117bee92462d8543efc48bcd65a697add3e525</u> | - 0.007141005000000000<br>00 ETH <br>20.60 USD  | ✓ |
| 239 | 2021-05-26<br>14:00:42 | <u>0x2721f1aa558100a5b1c3d0b09a51fe24809ce3e1993585c291698b1b088e7944</u> | + 0.0343113999999999<br>99 ETH <br>98.98 USD    | ✓ |
| 240 | 2021-05-26<br>13:43:46 | <u>0xb78317dc36e1b718ad65586f19e3c301fdc047d15406acca8b8a07ff77d5f6e2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 241 | 2021-05-26<br>13:43:46 | <u>0xb78317dc36e1b718ad65586f19e3c301fdc047d15406acca8b8a07ff77d5f6e2</u> | - 0.001533939000000000<br>00 ETH <br>4.42 USD | ✓ |
| 242 | 2021-05-26<br>13:40:52 | <u>0x0e7303fdbf8588a5382e242eb3806becca8aa39c58ce25b6c034aca68043e30e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 243 | 2021-05-26<br>13:40:52 | <u>0x0e7303fdbf8588a5382e242eb3806becca8aa39c58ce25b6c034aca68043e30e</u> | - 0.001385850000000000<br>00 ETH <br>3.99 USD | ✓ |
| 244 | 2021-05-21<br>18:17:08 | <u>0x6d3dfb3c77f2792404b5b4ab61da5877dc72eeba4e49abb8000f780a2c10be94</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 245 | 2021-05-21<br>18:17:08 | <u>0x6d3dfb3c77f2792404b5<br/>b4ab61da5877dc72eeba4e<br/>49abb8000f780a2c10be94</u> | - 0.0194864000000000<br>01 ETH <br>47.07 USD    | ✓ |
| 246 | 2021-05-21<br>18:16:27 | <u>0x59deaab8f1cd9d3c7528<br/>4f076554ed9205db5cab0d<br/>aa7eeb504908d8f6f3a2a6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 247 | 2021-05-21<br>18:16:27 | <u>0x59deaab8f1cd9d3c7528<br/>4f076554ed9205db5cab0d<br/>aa7eeb504908d8f6f3a2a6</u> | - 0.0036758700000000<br>00 ETH <br>8.87 USD     | ✓ |
| 248 | 2021-05-14<br>20:55:22 | <u>0x8b07279f4e9bc91664a6<br/>129994621905b56607f462<br/>b99a59551b0991a5c1e2a3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 249 | 2021-05-14<br>20:55:22 | <u>0x8b07279f4e9bc91664a6<br/>129994621905b56607f462<br/>b99a59551b0991a5c1e2a3</u> | - 0.0354715199999999<br>99 ETH <br>138.41 USD | ✓ |
| 250 | 2021-05-14<br>20:50:47 | <u>0xf1d71ad6fd382d977234<br/>aecbf1f69a5e04e9256e7f<br/>af28e7661566e9bda27013</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 251 | 2021-05-14<br>20:50:47 | <u>0xf1d71ad6fd382d977234<br/>aecbf1f69a5e04e9256e7f<br/>af28e7661566e9bda27013</u> | - 0.0070537500000000<br>00 ETH <br>27.52 USD  | ✓ |
| 252 | 2021-05-14<br>20:48:43 | <u>0xd3284623352adcf48316<br/>fc03fae967603a54d5cfbc<br/>aa9f5ab643d5600cd0f69d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 253 | 2021-05-14<br>20:48:43 | <u>0xd3284623352adcf48316<br/>fc03fae967603a54d5cfbc<br/>aa9f5ab643d5600cd0f69d</u> | - 0.0075991860000000<br>00 ETH <br>29.65 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 254 | 2021-05-14<br>19:22:49 | <u>0x8803000450a3d1a94ff8</u><br><u>f9c64c2980921803508c0f</u><br><u>ab4b2a30b4255a137de7a0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 255 | 2021-05-14<br>19:22:49 | <u>0x8803000450a3d1a94ff8</u><br><u>f9c64c2980921803508c0f</u><br><u>ab4b2a30b4255a137de7a0</u> | - 0.0057693150684343<br>95 ETH <br>22.51 USD    | ✓ |
| 256 | 2021-05-14<br>14:24:42 | <u>0x6f0ea24c7c3884819405</u><br><u>9e67054d041c97b29c0ef3</u><br><u>b0737f8ae1d19a6a0a0b53</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 257 | 2021-05-14<br>14:24:42 | <u>0x6f0ea24c7c3884819405</u><br><u>9e67054d041c97b29c0ef3</u><br><u>b0737f8ae1d19a6a0a0b53</u> | - 0.0346667719999999<br>98 ETH <br>141.26 USD   | ✓ |
| 258 | 2021-05-14<br>14:22:55 | <u>0x1ee9cac05f6e1b6e714f</u><br><u>643a69001e1d233f3f0228</u><br><u>52047060f33a50d2977767</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 259 | 2021-05-14<br>14:22:55 | <u>0x1ee9cac05f6e1b6e714f</u><br><u>643a69001e1d233f3f0228</u><br><u>52047060f33a50d2977767</u> | - 0.0111575350000000<br>00 ETH <br>45.46 USD  | ✓ |
| 260 | 2021-05-13<br>01:50:57 | <u>0xdaf424586ff571da212a</u><br><u>191197f69d92954cf51c08</u><br><u>fe625f2730795ec2efca3e</u> | + 0.0727133499999999<br>96 ETH <br>272.27 USD | ✓ |
| 261 | 2021-05-13<br>01:35:53 | <u>0xa41c7eb8daa9bf671ca7</u><br><u>124311ad9fcae8e25cdab8</u><br><u>2e76e9f22bb53c51d59d65</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 262 | 2021-05-13<br>01:35:53 | <u>0xa41c7eb8daa9bf671ca7</u><br><u>124311ad9fcae8e25cdab8</u><br><u>2e76e9f22bb53c51d59d65</u> | - 0.0143248950000000<br>01 ETH <br>53.63 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 263 | 2021-05-12<br>05:02:26 | <u>0xf17ee5882fbd4fff1e8c<br/>d41a09a91fd60d63b0b3c7<br/>6a8b12e7760f6a7173c967</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 264 | 2021-05-12<br>05:02:26 | <u>0xf17ee5882fbd4fff1e8c<br/>d41a09a91fd60d63b0b3c7<br/>6a8b12e7760f6a7173c967</u> | - 0.011451899999999999<br>99 ETH <br>48.94 USD    | ✓ |
| 265 | 2021-05-07<br>19:51:44 | <u>0xa0050f2bd0bdfe96b4b6<br/>832ab3e267037ce28a968e<br/>c661c0851b8995c3c0c257</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 266 | 2021-05-07<br>19:51:44 | <u>0xa0050f2bd0bdfe96b4b6<br/>832ab3e267037ce28a968e<br/>c661c0851b8995c3c0c257</u> | - 0.007032428000000000<br>00 ETH <br>24.89 USD    | ✓ |
| 267 | 2021-05-07<br>19:39:08 | <u>0x21119b47cfb873e7ef6d<br/>4a24b7752424d806148c8e<br/>7b0e0f23df9c2ef1c89091</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 268 | 2021-05-07<br>19:39:08 | <u>0x21119b47cfb873e7ef6d<br/>4a24b7752424d806148c8e<br/>7b0e0f23df9c2ef1c89091</u> | - 0.002971311000000000<br>00 ETH <br>10.51 USD  | ✓ |
| 269 | 2021-05-05<br>19:42:43 | <u>0xad0d0ee4b8f855eba8fa<br/>37f35d99bfe1705a7ef622<br/>f55739cb8fdd3f2758ab14</u> | - 0.0268703745172461<br>13 ETH <br>94.66 USD    | ✓ |
| 270 | 2021-05-05<br>19:42:43 | <u>0xad0d0ee4b8f855eba8fa<br/>37f35d99bfe1705a7ef622<br/>f55739cb8fdd3f2758ab14</u> | - 0.006390016000000000<br>00 ETH <br>22.51 USD  | ✓ |
| 271 | 2021-05-04<br>21:27:18 | <u>0x35f0313463990c99b3e8<br/>66217b341d059a74a7f4c0<br/>3f0bc1bd92817cb414fb21</u> | - 0.057000000000000000<br>02 ETH <br>191.10 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 272 | 2021-05-04<br>21:27:18 | <u>0x35f0313463990c99b3e866217b341d059a74a7f4c03f0bc1bd92817cb414fb21</u> | - 0.0102267899999999<br>99 ETH <br>34.28 USD   | ✓ |
| 273 | 2021-05-04<br>16:00:57 | <u>0x25c991be77b1829a8d6ecf877b616249bce4918437d4a11f5235137b608cd3ad</u> | - 0.1587936762006390<br>00 ETH <br>514.33 USD  | ✓ |
| 274 | 2021-05-04<br>16:00:57 | <u>0x25c991be77b1829a8d6ecf877b616249bce4918437d4a11f5235137b608cd3ad</u> | - 0.0224308000000000<br>01 ETH <br>72.65 USD   | ✓ |
| 275 | 2021-05-04<br>12:11:11 | <u>0xb4651483e50274840787608af727a2a24043f6004662d6c20ed6864905cdf09c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 276 | 2021-05-04<br>12:11:11 | <u>0xb4651483e50274840787608af727a2a24043f6004662d6c20ed6864905cdf09c</u> | - 0.0020865750000000<br>00 ETH <br>6.75 USD  | ✓ |
| 277 | 2021-05-04<br>12:03:19 | <u>0x80d3d7ab8211200cbdee1523d5b33af26d0aaa10a7637af52fb7b9e830e03eb0</u> | - 0.0100000000000000<br>00 ETH <br>32.39 USD | ✓ |
| 278 | 2021-05-04<br>12:03:19 | <u>0x80d3d7ab8211200cbdee1523d5b33af26d0aaa10a7637af52fb7b9e830e03eb0</u> | - 0.0080241910000000<br>00 ETH <br>25.99 USD | ✓ |
| 279 | 2021-04-30<br>19:45:36 | <u>0x95a399d0249fb2dbcdb1b45a839bf2e09c05a5ed06eda5c2613304779fbb7c0f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 280 | 2021-04-30<br>19:45:36 | <u>0x95a399d0249fb2dbcdb1b45a839bf2e09c05a5ed06eda5c2613304779fbb7c0f</u> | - 0.0053393120000000<br>00 ETH <br>15.25 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 281 | 2021-04-29<br>17:37:14 | <u>0xb25f85ee573138d43ca573d3624ecc37d670d692439b3fadae24b0a3bcfb793b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 282 | 2021-04-29<br>17:37:14 | <u>0xb25f85ee573138d43ca573d3624ecc37d670d692439b3fadae24b0a3bcfb793b</u> | - 0.004852500000000000<br>00 ETH <br>13.37 USD    | ✓ |
| 283 | 2021-04-29<br>16:35:45 | <u>0x2c1fa707bb32f5889fff324d316210f33702d756d2fa698375a8450e2f14dedc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 284 | 2021-04-29<br>16:35:45 | <u>0x2c1fa707bb32f5889fff324d316210f33702d756d2fa698375a8450e2f14dedc</u> | - 0.002241190000000000<br>00 ETH <br>6.17 USD     | ✓ |
| 285 | 2021-04-29<br>16:29:45 | <u>0xeefcaa49dead3fceb8594df3c60d8d8d0dc7213898295ccb05a1b65fdf5f9d1</u>  | - 0.084000000000000000<br>05 ETH <br>231.59 USD | ✓ |
| 286 | 2021-04-29<br>16:29:45 | <u>0xeefcaa49dead3fceb8594df3c60d8d8d0dc7213898295ccb05a1b65fdf5f9d1</u>  | - 0.023859630000000000<br>00 ETH <br>65.78 USD  | ✓ |
| 287 | 2021-04-29<br>15:10:21 | <u>0xc8e706986879de530fd2887b9dd3e1c5cd7c77f275e83e6bb1970180db2e0174</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 288 | 2021-04-29<br>15:10:21 | <u>0xc8e706986879de530fd2887b9dd3e1c5cd7c77f275e83e6bb1970180db2e0174</u> | - 0.014604779999999999<br>99 ETH <br>40.26 USD  | ✓ |
| 289 | 2021-04-29<br>03:18:54 | <u>0x22dabdc1ecb7bcfae263739ccfad5a2814266c138a31c2376f9023b29aff2e64</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 290 | 2021-04-29<br>03:18:54 | <u>0x22dabdc1ecb7bcfae263739ccfad5a2814266c138a31c2376f9023b29aff2e64</u> | - 0.0024385950790646<br>69 ETH <br>6.73 USD       | ✓ |
| 291 | 2021-04-29<br>03:18:54 | <u>0x559a73e145f7d2839fd947f1d665ba259c6e1096b42780c38413dc68223b16bc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 292 | 2021-04-29<br>03:18:54 | <u>0x559a73e145f7d2839fd947f1d665ba259c6e1096b42780c38413dc68223b16bc</u> | - 0.0026988750000000<br>00 ETH <br>7.45 USD       | ✓ |
| 293 | 2021-04-29<br>03:13:32 | <u>0x947574f395848e72441d8b294f63a52aefdf7a80dbd3fa30769d947dcedc0f36</u> | - 0.5999999999999999<br>78 ETH <br>1,657.33 USD   | ✓ |
| 294 | 2021-04-29<br>03:13:32 | <u>0x947574f395848e72441d8b294f63a52aefdf7a80dbd3fa30769d947dcedc0f36</u> | - 0.0122369500000000<br>00 ETH <br>33.80 USD    | ✓ |
| 295 | 2021-04-26<br>19:18:51 | <u>0x0470d89061e06d628cf869ee35f500e64c0d37e5ccf6ec4a91b14925a0c8a347</u> | + 1.0576862300000000<br>61 ETH <br>2,721.10 USD | ✓ |
| 296 | 2021-04-26<br>19:00:45 | <u>0x1b4026cd9d9b690c738277950d8fb37ae8dcf10b1f5698177ce8522bf6764002</u> | - 1.8999999999999999<br>11 ETH <br>4,888.13 USD | ✓ |
| 297 | 2021-04-26<br>19:00:45 | <u>0x1b4026cd9d9b690c738277950d8fb37ae8dcf10b1f5698177ce8522bf6764002</u> | - 0.0008400000000000<br>00 ETH <br>2.16 USD     | ✓ |
| 298 | 2021-04-26<br>18:54:39 | <u>0xadc280b8c651b1c450f76e08562408b29203adfa2824eb523923deacfa2e212f</u> | + 0.9754627999999999<br>63 ETH <br>2,509.57 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 299 | 2021-04-17<br>15:41:08 | <u>0x52cba9b670d6eef7f2b1</u><br><u>f3a9785beafd426a11dddf</u><br><u>02d5aa5e59d297e4778ebd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 300 | 2021-04-17<br>15:41:08 | <u>0x52cba9b670d6eef7f2b1</u><br><u>f3a9785beafd426a11dddf</u><br><u>02d5aa5e59d297e4778ebd</u> | - 0.0208962001782898<br>00 ETH <br>46.71 USD      | ✓ |
| 301 | 2021-04-17<br>15:40:05 | <u>0x6b3980a98f78d8e7ab0d</u><br><u>13f5a3f37b7a2428b3d393</u><br><u>86d6848d070529636cb52e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 302 | 2021-04-17<br>15:40:05 | <u>0x6b3980a98f78d8e7ab0d</u><br><u>13f5a3f37b7a2428b3d393</u><br><u>86d6848d070529636cb52e</u> | - 0.010553270000000000<br>00 ETH <br>23.59 USD    | ✓ |
| 303 | 2021-04-17<br>15:33:07 | <u>0x8a83ec9820abcc72a30b</u><br><u>f5acc0deafaac068743c4b</u><br><u>535f470dc78ac31b3909cc</u> | - 2.7332999999999998<br>41 ETH <br>6,110.67 USD | ✓ |
| 304 | 2021-04-17<br>15:33:07 | <u>0x8a83ec9820abcc72a30b</u><br><u>f5acc0deafaac068743c4b</u><br><u>535f470dc78ac31b3909cc</u> | - 0.040690020000000000<br>00 ETH <br>90.96 USD  | ✓ |
| 305 | 2021-04-10<br>05:53:03 | <u>0xe284fc3a2e0a5f7608e6</u><br><u>a10c48c89dca1b079bf757</u><br><u>6aa458260b5480a1252fb4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 306 | 2021-04-10<br>05:53:03 | <u>0xe284fc3a2e0a5f7608e6</u><br><u>a10c48c89dca1b079bf757</u><br><u>6aa458260b5480a1252fb4</u> | - 0.0096659447925184<br>75 ETH <br>20.62 USD    | ✓ |
| 307 | 2021-04-10<br>05:47:21 | <u>0x294a75da40d1dfecb595</u><br><u>57c54aad3ef09d9223982e</u><br><u>cc89c814d4632f9c45d10f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 308 | 2021-04-10<br>05:47:21 | <u>0x294a75da40d1dfecb59557c54aad3ef09d9223982ecc89c814d4632f9c45d10f</u> | - 0.0040999560000000<br>00 ETH <br>8.74 USD        | ✓ |
| 309 | 2021-04-10<br>05:31:33 | <u>0xf87dc8252469256a988055d4966fe5d6cd9b67b8d5a1e2386c136d8a5e1f597c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 310 | 2021-04-10<br>05:31:33 | <u>0xf87dc8252469256a988055d4966fe5d6cd9b67b8d5a1e2386c136d8a5e1f597c</u> | - 0.0120771640000000<br>00 ETH <br>25.76 USD       | ✓ |
| 311 | 2021-04-10<br>05:24:35 | <u>0x904650336d2f463af79291533007bed63db54ee2c3dbbadbfe8555fa9db7d65d</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 312 | 2021-04-10<br>05:24:35 | <u>0x904650336d2f463af79291533007bed63db54ee2c3dbbadbfe8555fa9db7d65d</u> | - 0.0041955100000000<br>00 ETH <br>8.95 USD      | ✓ |
| 313 | 2021-04-10<br>05:20:46 | <u>0x9f5dac5c6d0f1c5081854f3cc4b26e2c29cb7b5f3b37d15024813586aac375ad</u> | - 8.6500000000000003<br>55 ETH <br>18,454.68 USD | ✓ |
| 314 | 2021-04-10<br>05:20:46 | <u>0x9f5dac5c6d0f1c5081854f3cc4b26e2c29cb7b5f3b37d15024813586aac375ad</u> | - 0.0120189600000000<br>00 ETH <br>25.64 USD     | ✓ |
| 315 | 2021-04-07<br>02:07:47 | <u>0x27d16ed0a6485c02034d61df73d7b42879a2eca621b57dd9c47470bfda1e687f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 316 | 2021-04-07<br>02:07:47 | <u>0x27d16ed0a6485c02034d61df73d7b42879a2eca621b57dd9c47470bfda1e687f</u> | - 0.0159771000000000<br>01 ETH <br>31.37 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 317 | 2021-04-07<br>01:52:56 | <u>0xd497ec1a6cc06ab51b2c</u><br><u>3e397f4c56ac43fa0c8125</u><br><u>b7715b20d50d7388c85510</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 318 | 2021-04-07<br>01:52:56 | <u>0xd497ec1a6cc06ab51b2c</u><br><u>3e397f4c56ac43fa0c8125</u><br><u>b7715b20d50d7388c85510</u> | - 0.009515700000000000<br>00 ETH <br>18.68 USD      | ✓ |
| 319 | 2021-04-07<br>01:48:51 | <u>0x93d2fc835b558df9c69b</u><br><u>46a3e554eab1a72c565539</u><br><u>3e571aba5daa09f6346936</u> | - 0.0492321922260334<br>57 ETH <br>96.66 USD        | ✓ |
| 320 | 2021-04-07<br>01:48:51 | <u>0x93d2fc835b558df9c69b</u><br><u>46a3e554eab1a72c565539</u><br><u>3e571aba5daa09f6346936</u> | - 0.0133544001948406<br>96 ETH <br>26.22 USD        | ✓ |
| 321 | 2021-04-07<br>01:43:32 | <u>0xd4bdabf08d6355921757</u><br><u>38194f9b4a623676ea9911</u><br><u>363abbe032a12f5d47ac9a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 322 | 2021-04-07<br>01:43:32 | <u>0xd4bdabf08d6355921757</u><br><u>38194f9b4a623676ea9911</u><br><u>363abbe032a12f5d47ac9a</u> | - 0.004795419000000000<br>00 ETH <br>9.41 USD     | ✓ |
| 323 | 2021-04-05<br>21:37:18 | <u>0xb0d7fbc6902d56e2191</u><br><u>0495b397903b6fa24abfff</u><br><u>0a219dfe2267fa9f6434d1</u>  | - 1.000000000000000000<br>00 ETH <br>2,112.21 USD | ✓ |
| 324 | 2021-04-05<br>21:37:18 | <u>0xb0d7fbc6902d56e2191</u><br><u>0495b397903b6fa24abfff</u><br><u>0a219dfe2267fa9f6434d1</u>  | - 0.020802879999999999<br>99 ETH <br>43.94 USD    | ✓ |
| 325 | 2021-04-05<br>21:20:24 | <u>0xf0b24bd1255c98bfaddb</u><br><u>11d59bc63f439d8e8971bc</u><br><u>c42780fe43f389ad80fdbf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 326 | 2021-04-05<br>21:20:24 | <u>0xf0b24bd1255c98bfaddb11d59bc63f439d8e8971bc</u><br><u>c42780fe43f389ad80fdbf</u> | - 0.0071088000000000<br>00 ETH <br>15.01 USD    | ✓ |
| 327 | 2021-04-01<br>22:59:16 | <u>0x07f5007dea411dd18dc2dad0e3f43423f571647713</u><br><u>beda0062a205cb036be66b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 328 | 2021-04-01<br>22:59:16 | <u>0x07f5007dea411dd18dc2dad0e3f43423f571647713</u><br><u>beda0062a205cb036be66b</u> | - 0.0107331000000000<br>01 ETH <br>22.90 USD    | ✓ |
| 329 | 2021-04-01<br>22:51:41 | <u>0xf3b08f54637e54ea25925c208eff5756052dca4918</u><br><u>e9086e11896dde535bb3f5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 330 | 2021-04-01<br>22:51:41 | <u>0xf3b08f54637e54ea25925c208eff5756052dca4918</u><br><u>e9086e11896dde535bb3f5</u> | - 0.0031486000000000<br>00 ETH <br>6.71 USD   | ✓ |
| 331 | 2021-04-01<br>22:47:35 | <u>0xd0ded3b67d06305c1d974ef058fe2065ee96066d02</u><br><u>cb3e31c853ed0697f173d0</u> | - 0.2500000000000000<br>00 ETH <br>533.42 USD | ✓ |
| 332 | 2021-04-01<br>22:47:35 | <u>0xd0ded3b67d06305c1d974ef058fe2065ee96066d02</u><br><u>cb3e31c853ed0697f173d0</u> | - 0.0173689560000000<br>01 ETH <br>37.05 USD  | ✓ |
| 333 | 2021-03-31<br>19:10:22 | <u>0xc9cdf78e52da8621b4ace7ae316977f682ea4c4b38</u><br><u>c506c28dc8b84cc169ffdb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 334 | 2021-03-31<br>19:10:22 | <u>0xc9cdf78e52da8621b4ace7ae316977f682ea4c4b38</u><br><u>c506c28dc8b84cc169ffdb</u> | - 0.0171563999999999<br>99 ETH <br>33.76 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 335 | 2021-03-31<br>19:10:22 | <u>0x948628babb3f0bac47f6</u><br><u>1c4ff5c1db8e89d5365925</u><br><u>304ef080902f9ed91f43f6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 336 | 2021-03-31<br>19:10:22 | <u>0x948628babb3f0bac47f6</u><br><u>1c4ff5c1db8e89d5365925</u><br><u>304ef080902f9ed91f43f6</u> | - 0.015138000000000000<br>00 ETH <br>29.79 USD    | ✓ |
| 337 | 2021-03-31<br>19:10:22 | <u>0x5ac5a6dad088ee1f16cd</u><br><u>5da4325a833ffd836053a8</u><br><u>a0ccfc5c8fa912c4a1338a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 338 | 2021-03-31<br>19:10:22 | <u>0x5ac5a6dad088ee1f16cd</u><br><u>5da4325a833ffd836053a8</u><br><u>a0ccfc5c8fa912c4a1338a</u> | - 0.026658000000000000<br>01 ETH <br>52.46 USD    | ✓ |
| 339 | 2021-03-30<br>02:59:02 | <u>0xbd9a91e28cc000428309</u><br><u>915acf8bf2837f5ad0e24d</u><br><u>fc94a81bccc4fa9773b932</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 340 | 2021-03-30<br>02:59:02 | <u>0xbd9a91e28cc000428309</u><br><u>915acf8bf2837f5ad0e24d</u><br><u>fc94a81bccc4fa9773b932</u> | - 0.005248600000000000<br>00 ETH <br>9.65 USD   | ✓ |
| 341 | 2021-03-28<br>16:28:08 | <u>0xfcd275648bbebbe44</u><br><u>6a54356450fe83bfa19248</u><br><u>6ef21c5ea927e826d10830</u>    | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 342 | 2021-03-28<br>16:28:08 | <u>0xfcd275648bbebbe44</u><br><u>6a54356450fe83bfa19248</u><br><u>6ef21c5ea927e826d10830</u>    | - 0.005990625000000000<br>00 ETH <br>10.88 USD  | ✓ |
| 343 | 2021-03-26<br>00:09:22 | <u>0x7853eb16e0f72737e47b</u><br><u>6394aaac58274da7cbe22e</u><br><u>8007681230f2187b3942ae</u> | - 0.119999999999999999<br>96 ETH <br>203.86 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 344 | 2021-03-26<br>00:09:22 | <u>0x7853eb16e0f72737e47b6394aaac58274da7cbe22e8007681230f2187b3942ae</u> | - 0.0244469400000000<br>00 ETH <br>41.53 USD    | ✓ |
| 345 | 2021-03-24<br>05:47:15 | <u>0x34b120433707274e5fce1489f17fcf2fc9728b3a031ffc988852960d2bfa2008</u> | - 0.4000000000000000<br>22 ETH <br>632.73 USD   | ✓ |
| 346 | 2021-03-24<br>05:47:15 | <u>0x34b120433707274e5fce1489f17fcf2fc9728b3a031ffc988852960d2bfa2008</u> | - 0.0024570000000000<br>00 ETH <br>3.88 USD     | ✓ |
| 347 | 2021-03-24<br>05:13:27 | <u>0xce7eaecc13a97d7139c7122940e0d801ccaee2b9d1bec23a20d3d9e339e3df81</u> | - 0.2000000000000000<br>11 ETH <br>316.36 USD   | ✓ |
| 348 | 2021-03-24<br>05:13:27 | <u>0xce7eaecc13a97d7139c7122940e0d801ccaee2b9d1bec23a20d3d9e339e3df81</u> | - 0.0206441249999999<br>99 ETH <br>32.65 USD  | ✓ |
| 349 | 2021-03-24<br>04:46:16 | <u>0x6b38c0ffe6ba65dba2b4888374fee2a3b722354a4f4f5f1cb6e4ced5fbc8ddd9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 350 | 2021-03-24<br>04:46:16 | <u>0x6b38c0ffe6ba65dba2b4888374fee2a3b722354a4f4f5f1cb6e4ced5fbc8ddd9</u> | - 0.0125370021704586<br>28 ETH <br>19.83 USD  | ✓ |
| 351 | 2021-03-24<br>04:33:43 | <u>0xca09d9ce49bdf963adef7058e6abdcabb08a05e1107e6d8ad9d7cd55eb75085f</u> | - 0.2000000000000000<br>11 ETH <br>316.36 USD | ✓ |
| 352 | 2021-03-24<br>04:33:43 | <u>0xca09d9ce49bdf963adef7058e6abdcabb08a05e1107e6d8ad9d7cd55eb75085f</u> | - 0.0208053649999999<br>99 ETH <br>32.91 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 353 | 2021-03-10<br>05:45:29 | <u>0xde0ca15fda619910dd1a7593ba04616c4e0f98d3db615a5a6a78f5f7a81d6bc0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 354 | 2021-03-10<br>05:45:29 | <u>0xde0ca15fda619910dd1a7593ba04616c4e0f98d3db615a5a6a78f5f7a81d6bc0</u> | - 0.0036703250000000<br>00 ETH <br>6.58 USD      | ✓ |
| 355 | 2021-02-22<br>17:00:51 | <u>0x7427b9eb777b6bce1377f2be32100d3e634509c4125667d107b9d22827259b66</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 356 | 2021-02-22<br>17:00:51 | <u>0x7427b9eb777b6bce1377f2be32100d3e634509c4125667d107b9d22827259b66</u> | - 0.0702360999999999<br>96 ETH <br>110.82 USD    | ✓ |
| 357 | 2021-02-22<br>16:56:28 | <u>0x8a79a3baf16a160cc600187804ddb235bb8a679543652252ea1b3017a0a3bc81</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 358 | 2021-02-22<br>16:56:28 | <u>0x8a79a3baf16a160cc600187804ddb235bb8a679543652252ea1b3017a0a3bc81</u> | - 0.014566000000000000<br>01 ETH <br>22.98 USD | ✓ |
| 359 | 2021-02-22<br>16:55:27 | <u>0x48ba4c51fcb3845a7de534228df9f3022b56ae3e66fa782ea32978f593cfaf5c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 360 | 2021-02-22<br>16:55:27 | <u>0x48ba4c51fcb3845a7de534228df9f3022b56ae3e66fa782ea32978f593cfaf5c</u> | - 0.0222149999999999<br>99 ETH <br>35.05 USD   | ✓ |
| 361 | 2021-02-22<br>16:41:20 | <u>0xa6de03661d043ae37639732b42ad89de00d9028acfb4cd65cee139e6eb5be18</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✗ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 362 | 2021-02-22<br>16:41:20 | <u>0xa6de03661d043ae37639732b42ad89de00d9028acfb4cd65cee139e6eb5be18</u>  | - 0.0156923999999999<br>99 ETH <br>24.76 USD   | ✓ |
| 363 | 2021-02-22<br>16:41:12 | <u>0x5718f82c93a036233c91b16d32ffe0b5aba5fc25605a5360ac35524528933d8b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 364 | 2021-02-22<br>16:41:12 | <u>0x5718f82c93a036233c91b16d32ffe0b5aba5fc25605a5360ac35524528933d8b</u> | - 0.0452260619999999<br>97 ETH <br>71.36 USD   | ✓ |
| 365 | 2021-02-22<br>16:34:52 | <u>0x71059392bec6aa1c037bcb7f6b14022fbbd87952005589a72d5990fe7d6bdb50</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 366 | 2021-02-22<br>16:34:52 | <u>0x71059392bec6aa1c037bcb7f6b14022fbbd87952005589a72d5990fe7d6bdb50</u> | - 0.0339534999999999<br>98 ETH <br>53.57 USD | ✓ |
| 367 | 2021-02-22<br>16:34:28 | <u>0x271a94c9560e3df200181c410a684380219dcf62554d5f1ab61fbf5408d893f9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 368 | 2021-02-22<br>16:34:28 | <u>0x271a94c9560e3df200181c410a684380219dcf62554d5f1ab61fbf5408d893f9</u> | - 0.0339534999999999<br>98 ETH <br>53.57 USD | ✓ |
| 369 | 2021-02-22<br>16:34:28 | <u>0xf2379e3f66821cf3b3084e0d52f7e3f5fd3ebf9856934328920c371d0ddaade1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 370 | 2021-02-22<br>16:34:28 | <u>0xf2379e3f66821cf3b3084e0d52f7e3f5fd3ebf9856934328920c371d0ddaade1</u> | - 0.0339534999999999<br>98 ETH <br>53.57 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 371 | 2021-02-22<br>16:34:01 | <u>0xd642823c9bb09ac16720</u><br><u>e11d93a3761674f6aed13c</u><br><u>4fbc780e4fd37bf0da1f35</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 372 | 2021-02-22<br>16:34:01 | <u>0xd642823c9bb09ac16720</u><br><u>e11d93a3761674f6aed13c</u><br><u>4fbc780e4fd37bf0da1f35</u> | - 0.033953499999999999<br>98 ETH <br>53.57 USD    | ✓ |
| 373 | 2021-02-22<br>16:33:14 | <u>0xdbcc850e71110130ee3c</u><br><u>9c07458f30af176fb5eec3</u><br><u>e5305aead6e6d6c75f7ddc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 374 | 2021-02-22<br>16:33:14 | <u>0xdbcc850e71110130ee3c</u><br><u>9c07458f30af176fb5eec3</u><br><u>e5305aead6e6d6c75f7ddc</u> | - 0.041453499999999999<br>97 ETH <br>65.40 USD    | ✓ |
| 375 | 2021-02-22<br>16:16:11 | <u>0x903a1e728150b5cda40d</u><br><u>300cee606a1f27850b7b66</u><br><u>29274ca3bf12b7935e2df7</u> | - 0.001799999999400000<br>00 ETH <br>2.84 USD   | ✓ |
| 376 | 2021-02-22<br>16:16:11 | <u>0x903a1e728150b5cda40d</u><br><u>300cee606a1f27850b7b66</u><br><u>29274ca3bf12b7935e2df7</u> | - 0.148542000000000000<br>07 ETH <br>234.38 USD | ✓ |
| 377 | 2021-02-22<br>16:09:11 | <u>0xc9a513ffc65234094361</u><br><u>e5beab686ab9fceec780b5</u><br><u>adcbe44f610c39d752b1e4</u> | - 0.004199999999900000<br>00 ETH <br>6.62 USD   | ✓ |
| 378 | 2021-02-22<br>16:09:11 | <u>0xc9a513ffc65234094361</u><br><u>e5beab686ab9fceec780b5</u><br><u>adcbe44f610c39d752b1e4</u> | - 0.144633600000000000<br>01 ETH <br>228.21 USD | ✓ |
| 379 | 2021-02-22<br>16:05:04 | <u>0xed969906846a2849ad9d</u><br><u>2e8fa3574d9fcb272f0398</u><br><u>74ee551ad6fad9d1ac89da</u> | - 0.003000000000300000<br>00 ETH <br>4.73 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 380 | 2021-02-22<br>16:05:04 | <u>0xed969906846a2849ad9d2e8fa3574d9fcb272f039874ee551ad6fad9d1ac89da</u> | - 0.1493962470000000<br>10 ETH <br>235.73 USD  | ✓ |
| 381 | 2021-02-22<br>16:02:06 | <u>0x1993ff7a56991a09b1008eb838029963931101c643726bb725e346164d6a321f</u> | - 0.049999999979999<br>98 ETH <br>78.89 USD    | ✓ |
| 382 | 2021-02-22<br>16:02:06 | <u>0x1993ff7a56991a09b1008eb838029963931101c643726bb725e346164d6a321f</u> | - 0.125416499999999<br>86 ETH <br>197.89 USD   | ✓ |
| 383 | 2021-02-22<br>16:00:04 | <u>0x9289b41b0168a017bfa51f88b28f27db5dc9383982e73b6dd4002286c06d0f21</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 384 | 2021-02-22<br>16:00:04 | <u>0x9289b41b0168a017bfa51f88b28f27db5dc9383982e73b6dd4002286c06d0f21</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 385 | 2021-02-22<br>16:00:04 | <u>0x9289b41b0168a017bfa51f88b28f27db5dc9383982e73b6dd4002286c06d0f21</u> | - 0.0115500000000000<br>00 ETH <br>18.22 USD | ✓ |
| 386 | 2021-02-22<br>15:57:46 | <u>0x9b750c702a00892d781bee5a13c955bb094ebccc69dca20d195acd3250177568</u> | - 0.099999999959999<br>97 ETH <br>157.78 USD | ✓ |
| 387 | 2021-02-22<br>15:57:46 | <u>0x9b750c702a00892d781bee5a13c955bb094ebccc69dca20d195acd3250177568</u> | - 0.155062599999999<br>95 ETH <br>244.67 USD | ✓ |
| 388 | 2021-02-22<br>15:57:46 | <u>0x55d89cf52714e89ad0ce19f6cbcd41b7808093ee7bafa91fd3f4e68ac93213bc</u> | - 0.099999999959999<br>97 ETH <br>157.78 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 389 | 2021-02-22<br>15:57:46 | <u>0x55d89cf52714e89ad0ce19f6cbcd41b7808093ee7bafa91fd3f4e68ac93213bc</u> | - 0.1149675000000000<br>00 ETH <br>181.40 USD   | ✓ |
| 390 | 2021-02-22<br>15:57:46 | <u>0x44153a88903b083da8c9032865839ae9e6c03cc91c63e18f52dbc4276af3bc5c</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 391 | 2021-02-22<br>15:57:46 | <u>0x44153a88903b083da8c9032865839ae9e6c03cc91c63e18f52dbc4276af3bc5c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 392 | 2021-02-22<br>15:57:46 | <u>0x44153a88903b083da8c9032865839ae9e6c03cc91c63e18f52dbc4276af3bc5c</u> | - 0.0092400000000000<br>00 ETH <br>14.57 USD    | ✓ |
| 393 | 2021-02-22<br>15:57:17 | <u>0xca23d82ce839aebd8124270d6633b0cf6f205b6907dbdc0ed73cebb389276df9</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 394 | 2021-02-22<br>15:57:17 | <u>0xca23d82ce839aebd8124270d6633b0cf6f205b6907dbdc0ed73cebb389276df9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 395 | 2021-02-22<br>15:57:17 | <u>0xca23d82ce839aebd8124270d6633b0cf6f205b6907dbdc0ed73cebb389276df9</u> | - 0.0115500000000000<br>00 ETH <br>18.22 USD  | ✓ |
| 396 | 2021-02-22<br>15:26:49 | <u>0x134424b5770ee5154413e1c4c519def4492e70eba8246cbe44fa14f97fba856a</u> | - 0.2595839999999999<br>81 ETH <br>409.59 USD | ✗ |
| 397 | 2021-02-22<br>15:26:49 | <u>0x134424b5770ee5154413e1c4c519def4492e70eba8246cbe44fa14f97fba856a</u> | - 0.0185741999999999<br>99 ETH <br>29.30 USD  | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 398 | 2021-02-22<br>15:24:53 | <u>0xe909c24bed451eb2d57e17eaa24ae99b3986fb1d79ea615705e26be97a99cd7a</u>  | - 0.2595839999999999<br>81 ETH <br>409.59 USD   | ✗ |
| 399 | 2021-02-22<br>15:24:53 | <u>0xe909c24bed451eb2d57e17eaa24ae99b3986fb1d79ea615705e26be97a99cd7a</u>  | - 0.0182027160000000<br>01 ETH <br>28.72 USD    | ✓ |
| 400 | 2021-02-22<br>15:15:11 | <u>0xffc8d5d2606407b13db287c1a22d0fdffba8eff113ea82b52873f5265845537d</u>  | - 0.2595839999999999<br>81 ETH <br>409.59 USD   | ✗ |
| 401 | 2021-02-22<br>15:15:11 | <u>0xffc8d5d2606407b13db287c1a22d0fdffba8eff113ea82b52873f5265845537d</u>  | - 0.0247655999999999<br>99 ETH <br>39.07 USD    | ✓ |
| 402 | 2021-02-22<br>15:14:14 | <u>0x674cc95e69f451c1580cc8703d6a865a402ddf88f51895339bff2cb64cf3f5ed</u>  | - 0.2595839999999999<br>81 ETH <br>409.59 USD | ✗ |
| 403 | 2021-02-22<br>15:14:14 | <u>0x674cc95e69f451c1580cc8703d6a865a402ddf88f51895339bff2cb64cf3f5ed</u>  | - 0.0247655999999999<br>99 ETH <br>39.07 USD  | ✓ |
| 404 | 2021-02-11<br>22:50:17 | <u>0x13fdffdac6611d822d62b270fe652040df332cb6cafe721922f3a88639743a7b</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 405 | 2021-02-11<br>22:50:17 | <u>0x13fdffdac6611d822d62b270fe652040df332cb6cafe721922f3a88639743a7b</u>  | - 0.0232698774000000<br>00 ETH <br>42.82 USD  | ✓ |
| 406 | 2021-02-11<br>22:48:58 | <u>0xb0fb323d173aae576134c3623d4a50950f94c8fb78dffffb38910a18d3614ab78</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 407 | 2021-02-11<br>22:48:58 | <u>0xb0fb323d173aae576134c3623d4a50950f94c8fb78dffffb38910a18d3614ab78</u> | - 0.0051705720000000<br>00 ETH <br>9.51 USD     | ✓ |
| 408 | 2021-02-11<br>22:43:02 | <u>0xd46ecc163016fdcdce520da2266d1c685e36235edb56ed3c10f16c8e62587dd7</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 409 | 2021-02-11<br>22:43:02 | <u>0xd46ecc163016fdcdce520da2266d1c685e36235edb56ed3c10f16c8e62587dd7</u>  | - 0.0359806240000000<br>03 ETH <br>66.21 USD    | ✓ |
| 410 | 2021-02-11<br>22:41:50 | <u>0xdac18b5b23d5b3dc83c841e2eea7e35e69520ebeead92003053fa1e0db1f25</u>    | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 411 | 2021-02-11<br>22:41:50 | <u>0xdac18b5b23d5b3dc83c841e2eea7e35e69520ebeead92003053fa1e0db1f25</u>    | - 0.0054327600000000<br>00 ETH <br>9.99 USD   | ✓ |
| 412 | 2021-01-30<br>14:16:09 | <u>0x313d21b81670b1ca3735f50bd4954f28fc2a568543a95de62f8e385840668bf0</u>  | - 0.2999999999999999<br>89 ETH <br>393.76 USD | ✓ |
| 413 | 2021-01-30<br>14:16:09 | <u>0x313d21b81670b1ca3735f50bd4954f28fc2a568543a95de62f8e385840668bf0</u>  | - 0.0139129240000000<br>00 ETH <br>18.26 USD  | ✓ |
| 414 | 2021-01-22<br>03:31:30 | <u>0x8c6ace7d66c832a753b925def195142106b8276085de02d37502befe699a3034</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 415 | 2021-01-22<br>03:31:30 | <u>0x8c6ace7d66c832a753b925def195142106b8276085de02d37502befe699a3034</u>  | - 0.0036299200000000<br>00 ETH <br>4.47 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 416 | 2021-01-22<br>03:21:21 | <u>0x1734fea5c386c59b57af<br/>a6727d6c3232d08bba2248<br/>db7252825d00fa8f43ff82</u> | - 0.110000000000000000<br>01 ETH <br>135.58 USD  | ✓ |
| 417 | 2021-01-22<br>03:21:21 | <u>0x1734fea5c386c59b57af<br/>a6727d6c3232d08bba2248<br/>db7252825d00fa8f43ff82</u> | - 0.004200000000000000<br>00 ETH <br>5.17 USD    | ✓ |
| 418 | 2021-01-18<br>01:40:03 | <u>0x59a6aef8fb684b78b934<br/>0bc6f422436cc2e3da461c<br/>b2e787dc7e74aeee7ab235</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 419 | 2021-01-18<br>01:40:03 | <u>0x59a6aef8fb684b78b934<br/>0bc6f422436cc2e3da461c<br/>b2e787dc7e74aeee7ab235</u> | - 0.003147704000000000<br>00 ETH <br>3.96 USD    | ✓ |
| 420 | 2021-01-18<br>01:16:11 | <u>0x3257725616c9b9b8c2a8<br/>97ba0c16c27db0d137b4f1<br/>bc8d4fb8693a021f739a15</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 421 | 2021-01-18<br>01:16:11 | <u>0x3257725616c9b9b8c2a8<br/>97ba0c16c27db0d137b4f1<br/>bc8d4fb8693a021f739a15</u> | - 0.003934630000000000<br>00 ETH <br>4.95 USD  | ✓ |
| 422 | 2021-01-17<br>22:33:47 | <u>0x0f33d53f095f241a6ba0<br/>497fd40f2c40d8a10972cd<br/>9ccfc8d9fb41b861927f52</u> | - 0.020000000000000000<br>00 ETH <br>25.16 USD | ✓ |
| 423 | 2021-01-17<br>22:33:47 | <u>0x0f33d53f095f241a6ba0<br/>497fd40f2c40d8a10972cd<br/>9ccfc8d9fb41b861927f52</u> | - 0.001470000000000000<br>00 ETH <br>1.84 USD  | ✓ |
| 424 | 2021-01-17<br>22:29:47 | <u>0xf19220b529920b492c69<br/>560c2398eaae4ef7c4351a<br/>81233c3d2e03b2419d44f6</u> | - 0.010000000000000000<br>00 ETH <br>12.58 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 425 | 2021-01-17<br>22:29:47 | <u>0xf19220b529920b492c69560c2398eae4ef7c4351a81233c3d2e03b2419d44f6</u>  | - 0.001575000000000000<br>00 ETH <br>1.98 USD     | ✓ |
| 426 | 2021-01-17<br>21:45:52 | <u>0xbe17264119ce94d461e8da743a3a8b5322bda9d3cdb591a66177b327365ba85b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 427 | 2021-01-17<br>21:45:52 | <u>0xbe17264119ce94d461e8da743a3a8b5322bda9d3cdb591a66177b327365ba85b</u> | - 0.002714328000000000<br>00 ETH <br>3.41 USD     | ✓ |
| 428 | 2021-01-17<br>01:44:22 | <u>0x637f299b24d7396e45a6c1d6be65c47d5f8a647598a8a78361ea68b3881bf5b8</u> | - 0.020000000000000000<br>00 ETH <br>24.64 USD    | ✗ |
| 429 | 2021-01-17<br>01:44:22 | <u>0x637f299b24d7396e45a6c1d6be65c47d5f8a647598a8a78361ea68b3881bf5b8</u> | - 0.014237680000000000<br>01 ETH <br>17.54 USD  | ✓ |
| 430 | 2021-01-17<br>01:33:44 | <u>0x1ae7457bc3eaf16246e4559585e87a161ba41a9f900207e1493ddae63a15bafa</u> | - 0.100000000000000000<br>06 ETH <br>123.24 USD | ✓ |
| 431 | 2021-01-17<br>01:33:44 | <u>0x1ae7457bc3eaf16246e4559585e87a161ba41a9f900207e1493ddae63a15bafa</u> | - 0.015799725000000000<br>01 ETH <br>19.47 USD  | ✓ |
| 432 | 2021-01-17<br>01:27:10 | <u>0xb76490420b79141ecc097345a5c621ee573e54af80241a17a18aa9781bfd6a26</u> | - 0.100000000000000000<br>06 ETH <br>123.24 USD | ✓ |
| 433 | 2021-01-17<br>01:27:10 | <u>0xb76490420b79141ecc097345a5c621ee573e54af80241a17a18aa9781bfd6a26</u> | - 0.019753328000000000<br>01 ETH <br>24.34 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 434 | 2021-01-17<br>01:24:08 | <u>0x3625dc23e868076f9488</u><br><u>c7794c33b334c1e6a44f43</u><br><u>9d147abb52778633019cf8</u> | - 0.112000000000000000<br>02 ETH <br>138.03 USD   | ✓ |
| 435 | 2021-01-17<br>01:24:08 | <u>0x3625dc23e868076f9488</u><br><u>c7794c33b334c1e6a44f43</u><br><u>9d147abb52778633019cf8</u> | - 0.016075170000000000<br>00 ETH <br>19.81 USD    | ✓ |
| 436 | 2021-01-17<br>01:18:48 | <u>0x74061d573ed7b9799c20</u><br><u>92b8161891925027a0c19e</u><br><u>ae4b8b4a7719b5a958f157</u> | - 0.200000000000000000<br>11 ETH <br>246.49 USD   | ✓ |
| 437 | 2021-01-17<br>01:18:48 | <u>0x74061d573ed7b9799c20</u><br><u>92b8161891925027a0c19e</u><br><u>ae4b8b4a7719b5a958f157</u> | - 0.018639711999999999<br>99 ETH <br>22.97 USD    | ✓ |
| 438 | 2021-01-17<br>01:14:38 | <u>0x514c1023ac8ca8461d98</u><br><u>81a6d5adba1beae47656af</u><br><u>fe7f81e127e0608c185251</u> | - 0.100000000000000000<br>06 ETH <br>123.24 USD | ✓ |
| 439 | 2021-01-17<br>01:14:38 | <u>0x514c1023ac8ca8461d98</u><br><u>81a6d5adba1beae47656af</u><br><u>fe7f81e127e0608c185251</u> | - 0.027204699999999999<br>98 ETH <br>33.52 USD  | ✓ |
| 440 | 2021-01-17<br>01:11:51 | <u>0x764a4fc5d51e7c24492b</u><br><u>66ea0d0dbd4f60efa49e51</u><br><u>b3596b3b0819bf7a41b25a</u> | - 0.100000000000000000<br>06 ETH <br>123.24 USD | ✓ |
| 441 | 2021-01-17<br>01:11:51 | <u>0x764a4fc5d51e7c24492b</u><br><u>66ea0d0dbd4f60efa49e51</u><br><u>b3596b3b0819bf7a41b25a</u> | - 0.021090303000000000<br>01 ETH <br>25.99 USD  | ✓ |
| 442 | 2021-01-16<br>16:21:17 | <u>0xff82edb77d258fc5593f</u><br><u>b1c42f379ed8a7da0fe7f5</u><br><u>2a265a80249021500b7032</u> | + 0.644047350000000000<br>18 ETH <br>793.75 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 443 | 2018-02-25<br>01:20:58 | <u>0x46824406f32bb87109ee0251af7171b8fd0a013f22e7baeb6a60bd4d91e921ad</u> | + 4.0836248399999997<br>01 ETH | ✓ |
| 444 | 2018-02-25<br>01:20:40 | <u>0x201df21b5d2825748dde0b8a9a56ea71b10b156cb35764f0a4de4524b7911413</u> | + 2.0680271700000001<br>37 ETH | ✓ |
| 445 | 2018-02-25<br>01:20:38 | <u>0x1f4a7131187390bdd09eb60c029dbb312bb939e17c2fe74b89765efd78b6fdee</u> | + 4.2772572999999995<br>96 ETH | ✓ |
| 446 | 2018-02-25<br>01:20:04 | <u>0xb5dbeb644a15cdba3ca810d5dbe96355e9b30cc2fef46ee0d0a89117af36283c</u> | + 4.1093081500000003<br>81 ETH | ✓ |
| 447 | 2018-02-25<br>01:14:26 | <u>0xce46c30e9fb05ee16fa3fc54e7aa48b8974af250ab45f20bd631c47ed429fcec</u> | + 0.9553114105540827<br>52 ETH | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-12<br>02:03:11 | <u>0x19978275a7ef5adf72dba7dff2b8cb0dd141e0b061709377b8578c2f54c62067</u> | + 0.0555158045181957<br>52 ETH <br>224.96 USD | ✓ |
| 2 | 2023-11-18<br>17:59:59 | <u>0x8cbfd0d9dfd5a8c4f8741715c0b00986c328d53ef875ded7718e05c7f581c8cd</u> | + 0.0043829957337994<br>15 ETH <br>8.62 USD   | ✓ |
| 3 | 2022-02-09<br>01:01:49 | <u>0x86bc82f19d18c6c7daceafafa0f69bba8a7d80c7b5f4ddaecc6ecdc1b568c323</u> | + 0.2567400319575275<br>92 ETH <br>793.26 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 4 | 2022-02-08<br>23:52:42 | <u>0xcfc18b72e6ca786f3eb07bee1673f599ffde8696ce9e781b2d2a66fe9036736</u>  | + 0.0620270934300785<br>48 ETH<br>191.64 USD   | ✓ |
| 5 | 2021-05-05<br>19:42:43 | <u>0xad0d0ee4b8f855eba8fa37f35d99bfe1705a7ef622f55739cb8fdd3f2758ab14</u> | + 0.0003057934443818<br>81 ETH<br>1.07 USD     | ✓ |
| 6 | 2021-04-07<br>01:48:51 | <u>0x93d2fc835b558df9c69b46a3e554eab1a72c5655393e571aba5daa09f6346936</u> | + 0.0002960027817918<br>72 ETH<br>0.58 USD     | ✓ |
| 7 | 2021-02-22<br>17:00:51 | <u>0x7427b9eb777b6bce1377f2be32100d3e634509c4125667d107b9d22827259b66</u> | + 1.7998367305773861<br>35 ETH<br>2,839.94 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-10<br>23:18:11 | <u>0xf32922380eeaa4b2b76d746b37851155ee801077b9df94c32da110ee1bace173</u> | - 300.000000 USDC<br>300.00 USD               | ✓ |
| 2 | 2024-06-10<br>23:14:23 | <u>0x195a316d39f6e60d0b5ea9a7001ad4c3702d9e439fb7be086b4df56db71c872e</u> | + 301.258562 USDC<br>301.27 USD               | ✓ |
| 3 | 2024-06-10<br>23:14:23 | <u>0x195a316d39f6e60d0b5ea9a7001ad4c3702d9e439fb7be086b4df56db71c872e</u> | - 0.0842586000000000<br>03 WETH<br>309.04 USD | ✓ |
| 4 | 2024-04-11<br>04:12:11 | <u>0xc90135a5b0d80adde831f33c5607a6678651b42348794a4723774ac510698566</u> | + 1.0 rchain.org)                             | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 5  | 2024-03-29<br>04:25:59 | <u>0x8db50bea98014b7f51327366413a1889682862340e72e639d0d35f40125077f9</u> | + 95,700,000.0<br>ushero.com)                  | ✓ |
| 6  | 2024-03-23<br>01:47:11 | <u>0x22f4b5314219dcda9603413d067fcc2b732a5f8d25ea7b9fa79f7eb028d35143</u> | + 758.0 g                                      | ✓ |
| 7  | 2024-03-23<br>01:33:47 | <u>0xaea82a31176fc67b7978b060219d89e85e109c80a6a76f49f6f86a1abe7bf468</u> | + 2,456.0 CHZ Gift<br>Token  <br>thechiliz.com | ✓ |
| 8  | 2024-03-23<br>01:29:35 | <u>0xaf6d6aa5fdf058bdcd9b242b9aaa8c11ff7df71a280d0253d5573471d513291c</u> | + 345.0 NEXO Gift<br>Token  <br>nexohub.org    | ✓ |
| 9  | 2024-03-23<br>01:17:35 | <u>0x7cf28ecdcc77569b9fd4539d1bf29c7653654fe874a49d5581b0c8161918e881</u> | + 35.0 b.com                                   | ✓ |
| 10 | 2024-03-21<br>04:46:35 | <u>0x968dcae3bc2052928d76a8a9fd004c6bc8bb6531981ec44640e79e1f79733fe5</u> | + 81,200.0 ladao.org                           | ✓ |
| 11 | 2024-03-20<br>02:58:35 | <u>0xb867cda8c357c6b7cdb7da0fb11c01793d9631b0755053dc4a2fbb64f5975b97</u> | + 82,400.0<br>ernitylabs.com                   | ✓ |
| 12 | 2024-03-17<br>08:47:35 | <u>0x877f4d18bb6acfe8aa29056c7234cc7a59d86f368140f1c999dab54fef79534d</u> | + 8,860.0<br>anarchain.org                     | ✓ |
| 13 | 2024-03-17<br>05:27:11 | <u>0x2d9032f5ed063be0c37d4276d50d98a1d5806cdeaf7567af774dc57a340b966</u>  | + 452.0<br>chelonlabs.org                      | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 14 | 2024-03-13<br>01:13:11 | <u>0x6da29088e10ef31da6b5c05bdeba65dd4a8c6fd98a8dc0ff261b3f2531df9b23</u> | - 892.633646 USDC<br>892.61 USD    | ✓ |
| 15 | 2024-03-13<br>01:06:11 | <u>0xa9a92752cb807046b86a8a2008c3a1e808115fc0268d0dd8392a8be2abc83a92</u> | + 892.633646 USDC<br>892.59 USD    | ✓ |
| 16 | 2024-03-13<br>01:06:11 | <u>0xa9a92752cb807046b86a8a2008c3a1e808115fc0268d0dd8392a8be2abc83a92</u> | - 600.00000000000000<br>0000 NEXO  | ✓ |
| 17 | 2024-03-01<br>03:44:59 | <u>0xa3c08bd500d48c46a22916f50ce73003f1aa0e5ebd66b545e11be9843c7896f2</u> | - 426.82290000000000<br>4184 ENJ   | ✓ |
| 18 | 2024-03-01<br>03:11:35 | <u>0xf51a51b4beeae1fb08a93f325d61778faf222cbaed7b969c293888769d73a8</u>   | + 427.13111278037501<br>9611 VANRY | ✓ |
| 19 | 2024-03-01<br>03:11:35 | <u>0xf51a51b4beeae1fb08a93f325d61778faf222cbaed7b969c293888769d73a8</u>   | - 427.13111278037501<br>9611 TVK   | ✓ |
| 20 | 2024-02-24<br>06:06:11 | <u>0xf8f2df7181e17c5dac52ef099931fd1e9995b75d6d381b3c31525d0c5ea68e30</u> | + 92.470000 rewards                | ✓ |
| 21 | 2024-02-16<br>03:37:11 | <u>0xd3298c393e95ee7a57309ac294e7060a224e2f5f580339fc7a5526b77e4e33ea</u> | + 78,600 am-hub.com                | ✓ |
| 22 | 2024-01-28<br>02:50:35 | <u>0xf9183acf8e3d7aa22586f0afd4c61a0fbc9eb24db7a30adaed0daaaee4aa6842</u> | + 6,000.000000<br>rewards          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 23 | 2024-01-25<br>02:37:23 | <u>0xeb1d1d625c885afe797d8aa17ce64674613787f4f933369c0b5ae1541b363cc5</u> | + 4,999.000000 ards                       | ✓ |
| 24 | 2024-01-07<br>01:37:11 | <u>0x78a65284b5e540c58636ebd79b3d4b2e3ac95ed2022e0af8b38cd89b45e371d6</u> | + 32,760.520000 ards                      | ✓ |
| 25 | 2024-01-05<br>19:42:59 | <u>0x0d87ca2d3f1b6ac275b07717de35c0a91a5e82ca9be97713ecd4e803897e76ae</u> | + 249.37999999999999<br>5453 laim rewards | ✓ |
| 26 | 2024-01-02<br>05:37:11 | <u>0xe5655a3827749da9fb6e2dc79b1b3aeab865c43d3a5909e7a590526d2f4b6056</u> | + 249.37999999999999<br>5453 laim rewards | ✓ |
| 27 | 2023-12-23<br>04:59:35 | <u>0x24be72c917a35690c1cef2c384ce17a233160b924194946cb8a33b78bebb40</u>   | + 1,276.208000000000<br>083674 REVV       | ✓ |
| 28 | 2023-12-23<br>04:59:35 | <u>0x24be72c917a35690c1cef2c384ce17a233160b924194946cb8a33b78bebb40</u>   | + 0.0000000000000000<br>00 REVV           | ✓ |
| 29 | 2023-12-19<br>02:59:35 | <u>0x17a5bc7097ffdc3dab52736609ea296d0929b8e1fe1c9b74563bfaf78d519637</u> | + 0.0193861779539953<br>66 SWAP           | ✓ |
| 30 | 2023-12-19<br>01:48:11 | <u>0x6828d6212d88c954e0cd608687cfa53dc97dd2647d1d5ea2cd097f14c78c4ebc</u> | - 2,028.370601954303<br>083403 SWAP       | ✓ |
| 31 | 2023-12-19<br>01:45:23 | <u>0x6ea95247ed73ac15444dda8811875dd2fea6c4d8a3740453558d81a4faf22476</u> | + 1,850.649648971800<br>388608 SWAP       | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 32 | 2023-11-24<br>03:17:23 | <u>0xb514b7a0e308c86b7969</u><br><u>2c0d08437fe77ceecb55f</u><br><u>0098dc8c8016b257b04305</u>  | + 42.971800000000001<br>774 EDEN      | ✓ |
| 33 | 2023-11-24<br>03:17:23 | <u>0xb514b7a0e308c86b7969</u><br><u>2c0d08437fe77ceecb55f</u><br><u>0098dc8c8016b257b04305</u>  | - 42.971800000000001<br>774 ARCH      | ✓ |
| 34 | 2023-11-24<br>02:53:47 | <u>0x344852ab969e4811077b</u><br><u>a33bb63956e8c05b400464</u><br><u>ab6c3feb424828255f231f</u> | + 75.424809999999993<br>693 HIFI      | ✓ |
| 35 | 2023-11-24<br>02:53:47 | <u>0x344852ab969e4811077b</u><br><u>a33bb63956e8c05b400464</u><br><u>ab6c3feb424828255f231f</u> | - 7,542.480999999999<br>767169 MFT    | ✓ |
| 36 | 2023-11-18<br>18:12:23 | <u>0xb0307cad2fd2f4d18c4f</u><br><u>9ded6276ec5f6d433876eb</u><br><u>8c959286b92f7db3844869</u> | + 25.946443156520025<br>752 SFUND     | ✓ |
| 37 | 2023-11-18<br>18:08:11 | <u>0x6c3980cff95f47abf899</u><br><u>59e479ca30b95cc9f44408</u><br><u>324a628ea8046170421364</u> | + 10.303649445807725<br>016 PRIME     | ✓ |
| 38 | 2023-11-18<br>18:03:59 | <u>0x7a58b551857ebd80016a</u><br><u>e7505705f58f3a60262a5f</u><br><u>1e684eaf32918ef9a36e1b</u> | + 17,055.61578113881<br>1144046 SIDUS | ✓ |
| 39 | 2023-11-18<br>17:59:59 | <u>0x8cbfd0d9dfd5a8c4f874</u><br><u>1715c0b00986c328d53ef8</u><br><u>75ded7718e05c7f581c8cd</u> | + 2.0000000000000000<br>00 ILV        | ✓ |
| 40 | 2023-11-18<br>17:53:23 | <u>0x999b15d62b949e440dac</u><br><u>6db2e84b19ab0fcc764d85</u><br><u>344e16dd935c0ea297b8bd</u> | + 24,865.00516208883<br>3458256 BEAM  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 41 | 2023-11-12<br>01:56:59 | <u>0x68b034f0d997c5e4e916e9816c8898b8846eb93ccf0f81aa393b7627d0b88b00</u> | + 142.470000 o claim rewards          | ✓ |
| 42 | 2023-09-27<br>09:10:35 | <u>0xcbd9fc8a5e64b16f566bb750b7c7a5777fec1b1982785b8d7f6910fdf6dd4c03</u> | + 1.400000 aim rewards                | ✓ |
| 43 | 2023-09-23<br>00:50:11 | <u>0xa6761c250d097d026d5d8821f2919f717c4e0bfd2c5a8e0b4809e36b908f6d2d</u> | - 0.000000000000000000<br>00 SUPER    | ✓ |
| 44 | 2023-09-23<br>00:44:59 | <u>0x84aa13c0ae992ad38e244a277dd20cab489c3597643f4ccf9360e22b05d3f90f</u> | - 16,501.06822756537<br>4400001 SUPER | ✓ |
| 45 | 2023-09-23<br>00:42:47 | <u>0xaf3154e6cd4bc00753f5334ed45be51e57224c727ac14eccf1de51be6e9daa0d</u> | + 16,501.06822756537<br>4400001 SUPER | ✓ |
| 46 | 2023-09-23<br>00:42:47 | <u>0xaf3154e6cd4bc00753f5334ed45be51e57224c727ac14eccf1de51be6e9daa0d</u> | + 0.000000000000000000<br>00 SUPER    | ✓ |
| 47 | 2023-09-19<br>00:47:47 | <u>0xc17d0452cd50cdbcca01f59a36b874ba43ebfb326c48e6f2ef22f65e5e5baf4f</u> | + 177.71621763740785<br>1271 SWAP     | ✓ |
| 48 | 2023-09-19<br>00:00:59 | <u>0xcc8be462d5a678d69eeba53be62d6430cc8632085fb31f5f9d6f4f407b407021</u> | + 3,506.187513292398<br>307385 NEXO   | ✓ |
| 49 | 2023-09-18<br>23:50:23 | <u>0x927356e3aa3a43b6b45b383bfd2343ed0d02515bf69b8d742b36af5d18aec44f</u> | + 6.9033812254857700<br>45 AXS        | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 50 | 2022-10-02<br>10:40:59 | <u>0x2d6c56d0e619875e8e64</u><br><u>12b2df406a8850d58e5116</u><br><u>3d70a7eef6072eaf4e01a9</u> | + 872.345200<br>avrc.xyz              | ✓ |
| 51 | 2022-09-21<br>09:37:47 | <u>0x6b9f260be0fa3d228945</u><br><u>9d83775a56dc74cc172962</u><br><u>8fc4ae592a6da434af2454</u> | + 631.025500<br>ecial<br>rewards      | ✓ |
| 52 | 2022-09-18<br>18:04:35 | <u>0x5fbd00531d418bdbdfb4</u><br><u>d8441733d107eb3692a433</u><br><u>3efeac347d8735bb65ef33</u> | - 22,500.000000000000<br>0000000 SKRT | ✓ |
| 53 | 2022-06-05<br>13:13:55 | <u>0xa7c10843fe7269b032e6</u><br><u>ed998deb368700c1df46f2</u><br><u>d7bd6768bb5d00fe8110f6</u> | - 1,820.823643779241<br>365337 SWAP   | ✓ |
| 54 | 2022-06-05<br>13:09:40 | <u>0x38ba3830d6df7d216704</u><br><u>9170ca70752c1a8c92a937</u><br><u>b025938fde59597504e14d</u> | - 4,000.000000000000<br>000000 SWAP   | ✓ |
| 55 | 2022-06-05<br>13:00:50 | <u>0x300005d722395a9095a8</u><br><u>4fea3c95a2718a16701bf6</u><br><u>407b313a556f0c4763c048</u> | + 79.738794619211347<br>481 SWAP      | ✓ |
| 56 | 2022-06-05<br>13:00:50 | <u>0x300005d722395a9095a8</u><br><u>4fea3c95a2718a16701bf6</u><br><u>407b313a556f0c4763c048</u> | + 5,741.000000000000<br>000000 SWAP   | ✓ |
| 57 | 2022-02-26<br>22:26:19 | <u>0xa2b575067c9636f9ba90</u><br><u>e3be329922cfb0b1bee0ee</u><br><u>1da618c8ebd26d58b44e64</u> | - 225.00000000000000<br>0000 anyFTM   | ✓ |
| 58 | 2022-02-26<br>22:26:19 | <u>0xa2b575067c9636f9ba90</u><br><u>e3be329922cfb0b1bee0ee</u><br><u>1da618c8ebd26d58b44e64</u> | + 225.00000000000000<br>0000 anyFTM   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 59 | 2022-02-26<br>22:26:19 | <u>0xa2b575067c9636f9ba90</u><br><u>e3be329922cfb0b1bee0ee</u><br><u>1da618c8ebd26d58b44e64</u>  | - 225.00000000000000<br>0000 FTM   | ✓ |
| 60 | 2022-02-21<br>17:15:25 | <u>0x1b9d1e380625b58fd2a0</u><br><u>4bba7027b91aff2a9e2e11</u><br><u>21974e46bdcc27c09ce387</u>  | - 415.00000000000000<br>0000 anyFTM  | ✓ |
| 61 | 2022-02-21<br>17:15:25 | <u>0x1b9d1e380625b58fd2a0</u><br><u>4bba7027b91aff2a9e2e11</u><br><u>21974e46bdcc27c09ce387</u>  | + 415.00000000000000<br>0000 anyFTM  | ✓ |
| 62 | 2022-02-21<br>17:15:25 | <u>0x1b9d1e380625b58fd2a0</u><br><u>4bba7027b91aff2a9e2e11</u><br><u>21974e46bdcc27c09ce387</u>  | - 415.00000000000000<br>0000 FTM   | ✓ |
| 63 | 2022-02-09<br>01:01:49 | <u>0x86bc82f19d18c6c7dace</u><br><u>afafa0f69bba8a7d80c7b5</u><br><u>f4ddaecc6ecdc1b568c323</u>  | - 260.0000 CEL   | ✓ |
| 64 | 2022-02-09<br>00:51:39 | <u>0x547ced3b5d81189d741d</u><br><u>2807bd55e4120851d189f1</u><br><u>f13318ae14ecd039077a72</u>  | + 260.0000 CEL   | ✓ |
| 65 | 2022-02-08<br>23:58:17 | <u>0x7d3e1eceedfb7f7b17799</u><br><u>19f83ef5d97bb670008347</u><br><u>308278f204bd17f2aa3cdd</u> | - 3,125.075780000000<br>122527 MATIC <br>6,115.77 USD | ✓ |
| 66 | 2022-02-08<br>23:52:42 | <u>0xcfc18b72e6ca786f3eb</u><br><u>07bee1673f599ffde8696c</u><br><u>e9e781b2d2a66fe9036736</u>   | - 100.00000000000000<br>0000 MATIC <br>195.70 USD     | ✓ |
| 67 | 2022-02-08<br>23:40:53 | <u>0xd72bebf960a5a70c9c26</u><br><u>7712eb1819eb9636e97231</u><br><u>0f0df50b777a6e7b117fe1</u>  | + 3,225.075780000000<br>122527 MATIC <br>6,311.47 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 68 | 2021-12-10<br>14:51:39 | <u>0x0a056c7fa8688437d3c5f723b3cd2512d25925d60b87f51d603bb5e47771aa3a</u>   | - 450.00000000000000<br>0000 MATIC <br>941.40 USD | ✓ |
| 69 | 2021-12-10<br>14:43:36 | <u>0x7d1ea90211b789871a274485ecf20edacf26902ba94b67d036937d913a5f7d66</u>   | + 450.00000000000000<br>0000 MATIC <br>941.40 USD | ✓ |
| 70 | 2021-12-03<br>03:08:41 | <u>0xef93551be9a7dc3d83a48fc26ea300d41bc9c0bbbc a4bd12358328627052c3ea</u>  | + 20,105.09217391304<br>2643107 LED  | ✓ |
| 71 | 2021-12-03<br>03:07:15 | <u>0x36c9b386d794229f04be e77a942bd6cd4b6f5d74a9 a2f8d02301c81cec51f67a</u> | + 9,769.34659434 TOK   | ✓ |
| 72 | 2021-12-03<br>03:04:12 | <u>0x37cd6608951dbda02d40 c53ec6d17d55d5b409fece b89efbea83a8534bade2d6</u> | + 14,936.97478991596<br>6539411 SKRT   | ✓ |
| 73 | 2021-12-03<br>02:58:41 | <u>0x8fb77a1aa8a07e52e108 8e34b3cc1f2fd78446949f acc3a473dd79033cfae3a5</u> | - 235.00000000000000<br>0000 SWAP  | ✓ |
| 74 | 2021-12-03<br>02:52:16 | <u>0xea9c51fb50b5fad9f14f 3064b8dbaa0675b10a52e8 a08d16385edcdb41fa2345</u> | + 69.295556516843802<br>797 SWAP   | ✓ |
| 75 | 2021-11-06<br>21:07:22 | <u>0x6d00d95bcfbac4dae0f0 2f7100bc756508252596d0 289ab14d764354e2c7dd23</u> | + 2,999.999999999160<br>081643 FOL0  | ✓ |
| 76 | 2021-08-17<br>18:22:10 | <u>0x7c5c22c698b18230aeac 6122f737474fc4b27616e7 2ecea48e5414280e316551</u> | + 11,931.02765858888<br>9607927 GEMS   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 77 | 2021-08-17<br>18:20:07 | <u>0x8234cc09c60350e8f1f8</u><br><u>535196401117a6d5066136</u><br><u>fdcbef82f26778adfa024c</u> | + 137.05000000000001<br>1369 SWAP   | ✓ |
| 78 | 2021-08-17<br>18:20:07 | <u>0x8234cc09c60350e8f1f8</u><br><u>535196401117a6d5066136</u><br><u>fdcbef82f26778adfa024c</u> | + 2.8925480284498501<br>50 MOD      | ✓ |
| 79 | 2021-08-17<br>17:49:24 | <u>0x20ab0c9873f37fc3f3f9</u><br><u>f57a35dada37ebed2168c1</u><br><u>862a2a665ffc8880bdcf2b</u> | - 1,276.208000000000<br>083674 REVV | ✓ |
| 80 | 2021-06-26<br>01:27:06 | <u>0x379f67e3a71ab75a6626</u><br><u>ede18c59c188cfce89943e</u><br><u>60f1c69a6ee72764f6f516</u> | + 28.437556142850642<br>260 SWAP    | ✓ |
| 81 | 2021-06-26<br>01:24:27 | <u>0x15b9355d1691c6523a5c</u><br><u>0311abd55b79826b935520</u><br><u>7b95c269a779029892176f</u> | + 4.7966468168366498<br>40 MOD      | ✓ |
| 82 | 2021-06-26<br>01:22:58 | <u>0x1cc02fba252d375dd8b8</u><br><u>6573d6a3542a13705e45b4</u><br><u>270d9f4f71ada4bc50d4ca</u> | + 3,249.307826086956<br>538347 LED  | ✓ |
| 83 | 2021-06-26<br>01:21:55 | <u>0x824bdda079b3dddd7b54</u><br><u>72cf55ea8b8ecbd404f96e</u><br><u>6642661d447a2568ab5fe5</u> | + 7,460.258829411111<br>037189 GEMS | ✓ |
| 84 | 2021-06-26<br>01:20:25 | <u>0x7a391a91b02ba1f44ab5</u><br><u>8b3869091b4cc2c2893970</u><br><u>3facfe1c18171269c0fcd0</u> | + 3,055.65340566<br>TOK             | ✓ |
| 85 | 2021-06-26<br>01:18:42 | <u>0xb6b91bcef8fd5494275d</u><br><u>acb03dd21ce78dd6a535fc</u><br><u>c7ff668991f1bda18fa534</u> | + 7,563.025210084033<br>460589 SKRT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 86 | 2021-06-05<br>23:37:10 | <u>0x31e774e690c7f564596e70d81e02849fb7e00aeee9cead45e8b54f7a6d4950fb</u> | + 2,594.933329999999<br>841675 LED    | ✓ |
| 87 | 2021-06-04<br>15:39:26 | <u>0x9c44ffa925cb8673b2919bd7f2c97e5518341072d0d0c1e42808c90a8aa45715</u> | + 2,999.999999999160<br>081643 IMPACT | ✓ |
| 88 | 2021-06-03<br>18:19:55 | <u>0x13e4a216ddb8e8edbd94174fe786cd47a3f042d8b32515c2c0d450bf2a8e9d46</u> | - 778.480000 USDT                     | ✓ |
| 89 | 2021-06-03<br>15:30:50 | <u>0xab5ea52ab9c62b6dded828f9a8def3b5ac6d8796c6a9e82c9b44595176aae217</u> | + 778.480000 USDT                     | ✓ |
| 90 | 2021-06-02<br>15:55:54 | <u>0x6b2bad1553a12607845d8cb88fc43b038a29b4240c5e8a491ac0c56ee3400656</u> | - 16,501.06822756537<br>4400001 SUPER | ✓ |
| 91 | 2021-05-31<br>23:34:39 | <u>0xb59c8207246d2afcaf3ba0a50d1c1c2f7e08ae6b44cb3734288ee173cd0d8a68</u> | + 8,311.000000000000<br>000000 GEMS   | ✓ |
| 92 | 2021-05-30<br>13:45:57 | <u>0x3d35ff93b1040d4921d475d77fd9e31ce57cf9c1a2a2099e5562b8388750361b</u> | - 692.545946 USDT                     | ✓ |
| 93 | 2021-05-30<br>13:34:57 | <u>0xd8a0f10092e6bd5e8696a25a00af0b633d91ce8988a3079999f21b3bb33d65e3</u> | + 638.030000 USDT                     | ✓ |
| 94 | 2021-05-30<br>13:21:07 | <u>0x9252b9741c714981d86cfc69d411256e12b47e827801f85aaefb1d263efc3f38</u> | + 28.898203 USDT                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 95  | 2021-05-30<br>13:21:07 | <u>0x9252b9741c714981d86c</u><br><u>fc69d411256e12b47e8278</u><br><u>01f85aaefb1d263efc3f38</u> | - 29.224160 USDC                    | ✓ |
| 96  | 2021-05-26<br>14:25:08 | <u>0x8eb3bdfa1c48b541ec3a</u><br><u>42809e83456ac740cb9c7e</u><br><u>ae9e746512fcef700a381b</u> | - 390.000000 USDC                   | ✓ |
| 97  | 2021-05-26<br>14:20:19 | <u>0x9e85f7ed7c2803c4c8ff</u><br><u>a3bba6bdb60a7c3c31c29c</u><br><u>7a23e6a7d969e7966022d6</u> | + 82.575025 USDC                    | ✓ |
| 98  | 2021-05-26<br>14:20:19 | <u>0x9e85f7ed7c2803c4c8ff</u><br><u>a3bba6bdb60a7c3c31c29c</u><br><u>7a23e6a7d969e7966022d6</u> | - 2,500.000000000000<br>000000 SKRT | ✓ |
| 99  | 2021-05-26<br>14:17:06 | <u>0x7e3f849fdce4b287c3de</u><br><u>ee92fa117bee92462d8543</u><br><u>efc48bcd65a697add3e525</u> | + 49.848758 USDC                    | ✓ |
| 100 | 2021-05-26<br>14:17:06 | <u>0x7e3f849fdce4b287c3de</u><br><u>ee92fa117bee92462d8543</u><br><u>efc48bcd65a697add3e525</u> | - 1,425.00000000 TOK                | ✓ |
| 101 | 2021-05-22<br>16:53:48 | <u>0x1bdd363aa7ac68644aed</u><br><u>1888fe4e3f62e101e667d1</u><br><u>6357f3a06968d9ef5df7b2</u> | + 1,425.00000000 TOK                | ✓ |
| 102 | 2021-05-21<br>18:17:08 | <u>0x6d3dfb3c77f2792404b5</u><br><u>b4ab61da5877dc72eeba4e</u><br><u>49abb8000f780a2c10be94</u> | - 500.000000000000<br>0000 SUPER    | ✓ |
| 103 | 2021-05-14<br>20:55:22 | <u>0x8b07279f4e9bc91664a6</u><br><u>129994621905b56607f462</u><br><u>b99a59551b0991a5c1e2a3</u> | + 56.821227229368531<br>653 DON     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 104 | 2021-05-14<br>20:55:22 | <u>0x8b07279f4e9bc91664a6</u><br><u>129994621905b56607f462</u><br><u>b99a59551b0991a5c1e2a3</u> | - 100.000000 USDC                   | ✓ |
| 105 | 2021-05-14<br>14:24:42 | <u>0x6f0ea24c7c3884819405</u><br><u>9e67054d041c97b29c0ef3</u><br><u>b0737f8ae1d19a6a0a0b53</u> | + 0.956812 USDC                     | ✓ |
| 106 | 2021-05-14<br>14:24:42 | <u>0x6f0ea24c7c3884819405</u><br><u>9e67054d041c97b29c0ef3</u><br><u>b0737f8ae1d19a6a0a0b53</u> | + 25.0000000000000000<br>000 CLS    | ✓ |
| 107 | 2021-05-14<br>14:24:42 | <u>0x6f0ea24c7c3884819405</u><br><u>9e67054d041c97b29c0ef3</u><br><u>b0737f8ae1d19a6a0a0b53</u> | - 195.748487 USDC                   | ✓ |
| 108 | 2021-05-14<br>14:15:06 | <u>0x83c344a054a7fca241c4</u><br><u>fcc5b5fdac1f796bda2a32</u><br><u>8c7c993f0f4d19872c3558</u> | + 547.518000 USDC                   | ✓ |
| 109 | 2021-05-13<br>14:17:55 | <u>0xf16a361dd8742313497f</u><br><u>8600c0064ff91f34ead149</u><br><u>845bf216a5666d60cb70e6</u> | + 2,500.000000000000<br>000000 SKRT | ✓ |
| 110 | 2021-05-13<br>01:35:53 | <u>0xa41c7eb8daa9bf671ca7</u><br><u>124311ad9fcae8e25cdab8</u><br><u>2e76e9f22bb53c51d59d65</u> | + 500.00000000 GDT                  | ✓ |
| 111 | 2021-05-12<br>05:02:26 | <u>0xf17ee5882fbd4fff1e8c</u><br><u>d41a09a91fd60d63b0b3c7</u><br><u>6a8b12e7760f6a7173c967</u> | - 562.500000 USDC                   | ✓ |
| 112 | 2021-05-12<br>04:56:06 | <u>0xfe8dd703b15c4c26885e</u><br><u>2f19d4cf2a766458d3f9bc</u><br><u>64b3432ed173eebbc9742c</u> | + 317.781940 USDC                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 113 | 2021-05-12<br>03:06:08 | <u>0x5b4cc5c741f1faba5bf0</u><br><u>41696c7d9263932824229b</u><br><u>39f459420479bbc538bfb4</u> | + 272.373807 USDC                   | ✓ |
| 114 | 2021-05-07<br>19:51:44 | <u>0xa0050f2bd0bdfe96b4b6</u><br><u>832ab3e267037ce28a968e</u><br><u>c661c0851b8995c3c0c257</u> | - 137.05000000000001<br>1369 SWAP   | ✓ |
| 115 | 2021-05-05<br>19:42:43 | <u>0xad0d0ee4b8f855eba8fa</u><br><u>37f35d99bfe1705a7ef622</u><br><u>f55739cb8fdd3f2758ab14</u> | + 1,500.000000000000<br>000000 DFND | ✓ |
| 116 | 2021-05-05<br>19:23:20 | <u>0xd61b93b7488933c49944</u><br><u>1e7eac987c603425fd7020</u><br><u>69c4a197db9194ab58bd1c</u> | + 8,500.000000000000<br>000000 DFND | ✓ |
| 117 | 2021-05-04<br>21:27:18 | <u>0x35f0313463990c99b3e8</u><br><u>66217b341d059a74a7f4c0</u><br><u>3f0bc1bd92817cb414fb21</u> | + 77.991305565375171<br>227 SUPER   | ✓ |
| 118 | 2021-05-04<br>14:50:25 | <u>0x1eeb4a4e8b15e8849764</u><br><u>ce3390e08dc31be841500b</u><br><u>8b444b9d25a751c7f38f46</u> | + 10.00000000000000<br>000 SWAP     | ✓ |
| 119 | 2021-05-04<br>12:11:11 | <u>0xb4651483e50274840787</u><br><u>608af727a2a24043f60046</u><br><u>62d6c20ed6864905cdf09c</u> | - 255.000000 USDC                   | ✓ |
| 120 | 2021-05-04<br>12:03:19 | <u>0x80d3d7ab8211200cbdee</u><br><u>1523d5b33af26d0aaa10a7</u><br><u>637af52fb7b9e830e03eb0</u> | + 34.350626 USDC                    | ✓ |
| 121 | 2021-04-30<br>19:45:36 | <u>0x95a399d0249fb2dbcdb1</u><br><u>b45a839bf2e09c05a5ed06</u><br><u>eda5c2613304779fbb7c0f</u> | + 0.0020000000000000<br>00 SWAP     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 122 | 2021-04-30<br>19:45:36 | <u>0x95a399d0249fb2dbcdb1<br/>b45a839bf2e09c05a5ed06<br/>eda5c2613304779fbb7c0f</u> | + 0.00000000 BCP                    | ✓ |
| 123 | 2021-04-29<br>17:37:14 | <u>0xb25f85ee573138d43ca5<br/>73d3624ecc37d670d69243<br/>9b3fadae24b0a3bcfb793b</u> | - 337.500000 USDC                   | ✓ |
| 124 | 2021-04-29<br>16:35:45 | <u>0x2c1fa707bb32f5889fff<br/>324d316210f33702d756d2<br/>fa698375a8450e2f14dedc</u> | - 40.6222 CEL                       | ✓ |
| 125 | 2021-04-29<br>16:29:45 | <u>0xeefcaa49dead3fceb859<br/>4df3c60d8d8d0dc7213898<br/>295ccb05a1b65fdf5f9d1</u>  | + 40.6222 CEL                       | ✓ |
| 126 | 2021-04-29<br>15:10:21 | <u>0xc8e706986879de530fd2<br/>887b9dd3e1c5cd7c77f275<br/>e83e6bb1970180db2e0174</u> | + 118.97299999999999<br>8977 SWAP   | ✓ |
| 127 | 2021-04-29<br>15:10:21 | <u>0xc8e706986879de530fd2<br/>887b9dd3e1c5cd7c77f275<br/>e83e6bb1970180db2e0174</u> | + 0.00000000 BCP                    | ✓ |
| 128 | 2021-04-29<br>03:18:54 | <u>0x22dabdc1ecb7bcfae263<br/>739ccfad5a2814266c138a<br/>31c2376f9023b29aff2e64</u> | - 1,050.000000 USDC                 | ✓ |
| 129 | 2021-04-29<br>03:13:32 | <u>0x947574f395848e72441d<br/>8b294f63a52aefdf7a80db<br/>d3fa30769d947dcedc0f36</u> | + 1,614.567679 USDC                 | ✓ |
| 130 | 2021-04-17<br>15:41:08 | <u>0x52cba9b670d6eef7f2b1<br/>f3a9785beafd426a11ddf<br/>02d5aa5e59d297e4778ebd</u>  | - 1,500.000000000000<br>000000 SWAP | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 131 | 2021-04-17<br>15:33:07 | <u>0x8a83ec9820abcc72a30b</u><br><u>f5acc0deafaac068743c4b</u><br><u>535f470dc78ac31b3909cc</u> | + 1,508.381471845430<br>496614 SWAP | ✓ |
| 132 | 2021-04-13<br>04:43:14 | <u>0x4118f449c8be0ce7078f</u><br><u>fd36e1b22cddf1462d54f1</u><br><u>840649983f57b1ed2317d0</u> | + 395.56799999999998<br>3629 CTSI   | ✓ |
| 133 | 2021-04-13<br>04:38:57 | <u>0xd6d8f973f9fa6a0b49b7</u><br><u>d90a1114b6b193eca6419d</u><br><u>a7687a414644377d4a9d9b</u> | + 7,542.480999999999<br>767169 MFT  | ✓ |
| 134 | 2021-04-13<br>04:22:26 | <u>0x073f078ca89680622cad</u><br><u>19f6b40fe37992e825a487</u><br><u>247c08a5f469bb419b92af</u> | + 70.994050000000001<br>432 DIA     | ✓ |
| 135 | 2021-04-13<br>04:13:33 | <u>0x36a994ec7c38d53cad4f</u><br><u>73aeca2b209f7d9231f14c</u><br><u>34e5f480bbf3ecdb1a2629</u> | + 192.45831000000001<br>1541 PROS   | ✓ |
| 136 | 2021-04-13<br>04:01:57 | <u>0x3c2e1990fd8514a9fac6</u><br><u>b10414e55b4691f9623218</u><br><u>c046d890e98e6295ae8f44</u> | + 578.29999999999995<br>4525 CHZ    | ✓ |
| 137 | 2021-04-13<br>03:53:54 | <u>0xcd90be4c1985f81f9dcf</u><br><u>644baa6975d33c47a89936</u><br><u>6b3fba326e192c254ddd26</u> | + 180.60919999999998<br>7085 GRT    | ✓ |
| 138 | 2021-04-13<br>03:09:17 | <u>0xae90e43c5cb6d40355a3</u><br><u>edaa73068d2a5f8e9a0547</u><br><u>fa1779d9c7955528b95ee9</u> | + 2,867.979100000000<br>016735 FTM  | ✓ |
| 139 | 2021-04-13<br>03:05:23 | <u>0xe0b5da246c7bfe6c77ad</u><br><u>e72ed0e28c666f532cc9bd</u><br><u>292e11d5e75385a0241674</u> | + 426.82290000000000<br>4184 ENJ    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 140 | 2021-04-13<br>02:39:53 | <u>0x155b88ba177d08888896</u><br><u>a37698e980c1ed55a71b1b</u><br><u>dde3faa4b015eb4447bbb2</u> | + 0.1146999999999999<br>96 R00K      | ✓ |
| 141 | 2021-04-13<br>02:14:24 | <u>0x881fc2566520303414bd</u><br><u>8418ca3330a05343c49993</u><br><u>8176a80d041f9de2e5d576</u> | + 42.9718000000000001<br>774 ARCH    | ✓ |
| 142 | 2021-04-13<br>02:10:55 | <u>0xd1fa4b3ce88f0ee13131</u><br><u>d1aa5c3bb7ca3573f9faec</u><br><u>ca1568ff2ad9474619d0c8</u> | + 320.252000000000000<br>9550 RAMP   | ✓ |
| 143 | 2021-04-13<br>02:07:40 | <u>0x5360360a05efed840daa</u><br><u>df1b5ca36b5a1f7c0b4dc4</u><br><u>a7986ee494f5ee02a72993</u> | + 1,276.2080000000000<br>083674 REVV | ✓ |
| 144 | 2021-04-10<br>05:53:03 | <u>0xe284fc3a2e0a5f7608e6</u><br><u>a10c48c89dca1b079bf757</u><br><u>6aa458260b5480a1252fb4</u> | - 118.97567637338862<br>3119 SWAP    | ✓ |
| 145 | 2021-04-10<br>05:31:33 | <u>0xf87dc8252469256a9880</u><br><u>55d4966fe5d6cd9b67b8d5</u><br><u>a1e2386c136d8a5e1f597c</u> | - 4,005.0000000000000<br>000000 SWAP | ✓ |
| 146 | 2021-04-10<br>05:20:46 | <u>0x9f5dac5c6d0f1c508185</u><br><u>4f3cc4b26e2c29cb7b5f3b</u><br><u>37d15024813586aac375ad</u> | + 4,123.975676373388<br>523643 SWAP  | ✓ |
| 147 | 2021-04-07<br>01:52:56 | <u>0xd497ec1a6cc06ab51b2c</u><br><u>3e397f4c56ac43fa0c8125</u><br><u>b7715b20d50d7388c85510</u> | - 2.2500000000000000<br>00 PMON      | ✓ |
| 148 | 2021-04-07<br>01:52:56 | <u>0xd497ec1a6cc06ab51b2c</u><br><u>3e397f4c56ac43fa0c8125</u><br><u>b7715b20d50d7388c85510</u> | - 0.0000000000000000<br>00 PMON      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 149 | 2021-04-07<br>01:52:56 | <u>0xd497ec1a6cc06ab51b2c</u><br><u>3e397f4c56ac43fa0c8125</u><br><u>b7715b20d50d7388c85510</u> | - 0.0000000000000000<br>00 PMON | ✓ |
| 150 | 2021-04-07<br>01:52:56 | <u>0xd497ec1a6cc06ab51b2c</u><br><u>3e397f4c56ac43fa0c8125</u><br><u>b7715b20d50d7388c85510</u> | - 0.7500000000000000<br>00 PMON | ✓ |
| 151 | 2021-04-07<br>01:48:51 | <u>0x93d2fc835b558df9c69b</u><br><u>46a3e554eab1a72c565539</u><br><u>3e571aba5daa09f6346936</u> | + 3.0000000000000000<br>00 PMON | ✓ |
| 152 | 2021-04-05<br>21:37:18 | <u>0xb0d7fbc6902d56e2191</u><br><u>0495b397903b6fa24abfff</u><br><u>0a219dfe2267fa9f6434d1</u>  | + 1.625520111 ZORA              | ✓ |
| 153 | 2021-04-01<br>22:59:16 | <u>0x07f5007dea411dd18dc2</u><br><u>dad0e3f43423f571647713</u><br><u>beda0062a205cb036be66b</u> | - 7.8507462362466906<br>57 SNX  | ✓ |
| 154 | 2021-04-01<br>22:51:41 | <u>0xf3b08f54637e54ea2592</u><br><u>5c208eff5756052dca4918</u><br><u>e9086e11896dde535bb3f5</u> | - 102.9872 CEL                  | ✓ |
| 155 | 2021-04-01<br>22:47:35 | <u>0xd0ded3b67d06305c1d97</u><br><u>4ef058fe2065ee96066d02</u><br><u>cb3e31c853ed0697f173d0</u> | + 102.9872 CEL                  | ✓ |
| 156 | 2021-03-30<br>02:59:02 | <u>0xbd9a91e28cc000428309</u><br><u>915acf8bf2837f5ad0e24d</u><br><u>fc94a81bccc4fa9773b932</u> | - 24.7324 CEL                   | ✓ |
| 157 | 2021-03-26<br>00:09:22 | <u>0x7853eb16e0f72737e47b</u><br><u>6394aaac58274da7cbe22e</u><br><u>8007681230f2187b3942ae</u> | + 65,937.963167 FNT             | ✓ |

| #   | Date & time            | Transaction Id   | Amount                               |   |
|-----|------------------------|--|--------------------------------------|---|
| 158 | 2021-03-24<br>05:13:27 | <u>0xce7eaecc13a97d7139c7122940e0d801ccaee2b9d1bec23a20d3d9e339e3df81</u>  | + 427.13111278037501<br>9611 TVK     | ✓ |
| 159 | 2021-03-24<br>04:46:16 | <u>0x6b38c0ffeaba65dba2b48888374fee2a3b722354a4f4f5f1cb6e4ced5fbc8ddd9</u> | + 4.8187459999999999<br>74 TRB       | ✓ |
| 160 | 2021-03-24<br>04:33:43 | <u>0xca09d9ce49bdf963adef7058e6abdcabb08a05e1107e6d8ad9d7cd55eb75085f</u>  | + 7.9632454729162516<br>22 ERN       | ✓ |
| 161 | 2021-03-10<br>05:45:29 | <u>0xde0ca15fda619910dd1a7593ba04616c4e0f98d3db615a5a6a78f5f7a81d6bc0</u>  | - 51.000000 TRX                      | ✓ |
| 162 | 2021-02-22<br>17:00:51 | <u>0x7427b9eb777b6bce1377f2be32100d3e634509c4125667d107b9d22827259b66</u>  | - 3,000.000000000000<br>000000 SUPER | ✓ |
| 163 | 2021-02-22<br>16:41:12 | <u>0x5718f82c93a036233c91b16d32ffe0b5aba5fc25605a5360ac35524528933d8b</u>  | + 7,692.307692000000<br>315602 SUPER | ✓ |
| 164 | 2021-02-22<br>16:34:52 | <u>0x71059392bec6aa1c037bcb7f6b14022fbbd87952005589a72d5990fe7d6bdb50</u>  | + 138.46153799999999<br>0234 SUPER   | ✓ |
| 165 | 2021-02-22<br>16:34:28 | <u>0x271a94c9560e3df200181c410a684380219dcf62554d5f1ab61fbf5408d893f9</u>  | + 323.07692300000002<br>2057 SUPER   | ✓ |
| 166 | 2021-02-22<br>16:34:28 | <u>0xf2379e3f66821cf3b3084e0d52f7e3f5fd3ebf9856934328920c371d0ddaade1</u>  | + 230.76923099999999<br>0672 SUPER   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 167 | 2021-02-22<br>16:34:01 | <u>0xd642823c9bb09ac16720</u><br><u>e11d93a3761674f6aed13c</u><br><u>4fbc780e4fd37bf0da1f35</u> | + 3,846.153846000000<br>157801 SUPER | ✓ |
| 168 | 2021-02-22<br>16:33:14 | <u>0xdbcc850e71110130ee3c</u><br><u>9c07458f30af176fb5eec3</u><br><u>e5305aead6e6d6c75f7ddc</u> | + 7,692.307692000000<br>315602 SUPER | ✓ |
| 169 | 2021-02-11<br>22:50:17 | <u>0x13fdffdac6611d822d62</u><br><u>b270fe652040df332cb6ca</u><br><u>fe721922f3a88639743a7b</u> | + 463.21013277 MXX                   | ✓ |
| 170 | 2021-02-11<br>22:50:17 | <u>0x13fdffdac6611d822d62</u><br><u>b270fe652040df332cb6ca</u><br><u>fe721922f3a88639743a7b</u> | - 0.0557850000000000<br>01 MKR       | ✓ |
| 171 | 2021-02-11<br>22:43:02 | <u>0xd46ecc163016fcdce52</u><br><u>0da2266d1c685e36235edb</u><br><u>56ed3c10f16c8e62587dd7</u>  | + 1,149.347837321220<br>367812 LINA  | ✓ |
| 172 | 2021-02-11<br>22:43:02 | <u>0xd46ecc163016fcdce52</u><br><u>0da2266d1c685e36235edb</u><br><u>56ed3c10f16c8e62587dd7</u>  | - 0.0500000000000000<br>03 MKR       | ✓ |
| 173 | 2021-01-30<br>14:16:09 | <u>0x313d21b81670b1ca3735</u><br><u>f50bd4954f28fc2a568543</u><br><u>a95de62f8e385840668bf0</u> | + 253.09600888945695<br>3739 BMI     | ✓ |
| 174 | 2021-01-22<br>03:31:30 | <u>0x8c6ace7d66c832a753b9</u><br><u>25def195142106b8276085</u><br><u>de02d37502befe699a3034</u> | - 180.57461537000000<br>3622 NEXO    | ✓ |
| 175 | 2021-01-22<br>03:25:27 | <u>0x38eb177f98d0d3711e09</u><br><u>ab8ad31c04f2ca1cf5e131</u><br><u>111b8fc53f258803569fc6</u> | + 180.57461537000000<br>3622 NEXO    | ✓ |



| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 176 | 2021-01-18<br>01:40:03 | <u>0x59a6aef8fb684b78b934</u><br><u>0bc6f422436cc2e3da461c</u><br><u>b2e787dc7e74aeee7ab235</u> | - 110.000000 USDT                  | ✓ |
| 177 | 2021-01-18<br>01:16:11 | <u>0x3257725616c9b9b8c2a8</u><br><u>97ba0c16c27db0d137b4f1</u><br><u>bc8d4fb8693a021f739a15</u> | - 110.000000 USDT                  | ✓ |
| 178 | 2021-01-17<br>21:45:52 | <u>0xbe17264119ce94d461e8</u><br><u>da743a3a8b5322bda9d3cd</u><br><u>b591a66177b327365ba85b</u> | - 201.20140083778096<br>5958 NEXO  | ✓ |
| 179 | 2021-01-17<br>01:33:44 | <u>0x1ae7457bc3eaf16246e4</u><br><u>559585e87a161ba41a9f90</u><br><u>0207e1493ddae63a15bafa</u> | + 24.7324 CEL                      | ✓ |
| 180 | 2021-01-17<br>01:27:10 | <u>0xb76490420b79141ecc09</u><br><u>7345a5c621ee573e54af80</u><br><u>241a17a18aa9781bfd6a26</u> | + 210.50446190353525<br>8216 ALBT  | ✓ |
| 181 | 2021-01-17<br>01:24:08 | <u>0x3625dc23e868076f9488</u><br><u>c7794c33b334c1e6a44f43</u><br><u>9d147abb52778633019cf8</u> | + 201.20140083778096<br>5958 NEXO  | ✓ |
| 182 | 2021-01-17<br>01:18:48 | <u>0x74061d573ed7b9799c20</u><br><u>92b8161891925027a0c19e</u><br><u>ae4b8b4a7719b5a958f157</u> | + 245.617743 USDT                  | ✓ |
| 183 | 2021-01-17<br>01:14:38 | <u>0x514c1023ac8ca8461d98</u><br><u>81a6d5adba1beae47656af</u><br><u>fe7f81e127e0608c185251</u> | + 7.8507462362466906<br>57 SNX     | ✓ |
| 184 | 2021-01-17<br>01:11:51 | <u>0x764a4fc5d51e7c24492b</u><br><u>66ea0d0dbd4f60efa49e51</u><br><u>b3596b3b0819bf7a41b25a</u> | + 2,986.380668324591<br>169949 RSR | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 185 | 2021-01-16<br>02:04:48 | <u>0x7936defa3cdeb16bdc38</u><br><u>418a66e47cab9cb4bb0a43</u><br><u>92b72f08651f8677bc32fe</u> | + 5.3155000000000001<br>14 API3  | ✓ |
| 186 | 2021-01-16<br>01:55:44 | <u>0xdb1f6b429249660f8f45</u><br><u>c0c2de5806fba322ce3276</u><br><u>e43a3dda2068b0a39b198d</u> | + 0.6471999999999999<br>98 STAKE | ✓ |
| 187 | 2021-01-16<br>01:46:21 | <u>0xc76cf3db7363b38df620</u><br><u>bdf51f2973dbf2adcd8f4c</u><br><u>a4e63efdf0a259d80a545a</u> | + 185.21469999999999<br>3452 PHA | ✓ |
| 188 | 2021-01-16<br>01:38:52 | <u>0xb0c1d409363198f3b5ce</u><br><u>735b13b08f5200bc4e8cb2</u><br><u>98a1dd35f59230e94b3494</u> | + 10.9280000000000000<br>824 RSV | ✓ |
| 189 | 2021-01-16<br>01:30:57 | <u>0xeba9b0c436dc0f79d14d</u><br><u>777a6cdfb5af20609f698e</u><br><u>0c669f45bfe64afd0f5d54</u> | + 43.5786000000000001<br>558 PRQ | ✓ |
| 190 | 2021-01-09<br>06:26:50 | <u>0xf1c116630f4b173aae78</u><br><u>5fc1319cefa91c067583b0</u><br><u>e71b96931790ae5fc128d2</u> | + 4,818,746,000,000,<br>000,000  | ✓ |
| 191 | 2021-01-09<br>06:22:12 | <u>0x3205a0955583eb1f28ea</u><br><u>140ca366a5337a5daa44e4</u><br><u>286fe378afb6d98be99</u>    | + 300.67399999999997<br>8172 REN | ✓ |
| 192 | 2021-01-09<br>06:11:19 | <u>0x0dceb31e621af7510a11</u><br><u>82668943caa9f83abfb13b</u><br><u>954f5cc9c1612d96739465</u> | + 24.273599999999998<br>289 INJ  | ✓ |
| 193 | 2021-01-09<br>05:59:33 | <u>0xc64a97555089ec9da762</u><br><u>4014a81f816c0ced94e6aa</u><br><u>33ab3ac639b97c9605266f</u> | + 311.66199999999997<br>7717 LRC | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 194 | 2021-01-09<br>05:52:33 | <u>0xca8968a26a846c3d27cb</u><br><u>138e1cc9ebbd428452b705</u><br><u>bda634e4ff09788f9ad0ba</u> | + 0.1057850000000000<br>04 MKR     | ✓ |
| 195 | 2021-01-09<br>05:38:45 | <u>0xa19a5cb6feaec2c8d637</u><br><u>de37fc610893f1a3851100</u><br><u>895de9e79bd0effeea1939</u> | + 0.8990000000000000<br>21 AAVE    | ✓ |
| 196 | 2021-01-09<br>05:19:21 | <u>0x8d70008510dbb8fcb5ad</u><br><u>780cea2623e7335a00bcab</u><br><u>72f11a32372f8cd9a26000</u> | + 191.78499999999999<br>6589 OCEAN | ✓ |
| 197 | 2018-10-12<br>14:00:52 | <u>0x3260cc3954ef71b5d0df</u><br><u>9001a889a67fbeb1a0d0e8</u><br><u>34bb1bf9783a290619ed80</u> | + 5 PMOD                           | ✓ |
| 198 | 2018-09-12<br>12:38:50 | <u>0xedc22cffca08e28e629e</u><br><u>f39de9de485f35d39bc6d6</u><br><u>ca2ebf1fc69ed3d7eb89c7</u> | + 2.1642862745783313<br>37 LPT     | ✓ |
| 199 | 2018-07-22<br>20:10:53 | <u>0x3d697425280408e6933f</u><br><u>a7395f87361de251c6ea3e</u><br><u>1dee2c6778ddc67d3dbcd3</u> | + 15.0000 GSE                      | ✓ |
| 200 | 2018-06-16<br>19:52:03 | <u>0x1734a27a4be2e64c9f46</u><br><u>9b82b66a96a2bf47caf28e</u><br><u>076ed551a29c3d7c1dfc04</u> | + 911 HEALP                        | ✓ |
| 201 | 2018-05-01<br>12:28:02 | <u>0xacb2088bf8a4c0bc8953</u><br><u>8a40e8f2a9cca698d65b37</u><br><u>a8b77ff7f83e162ad42cd2</u> | + 51.000000 TRX                    | ✓ |

#### ERC-721 EVENTS

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

| # | Date & time            | Transaction Id  | Amount    |   |
|---|------------------------|---|-----------|---|
| 1 | 2021-04-07<br>02:07:47 | <u>0x27d16ed0a6485c02034d61df73d7b42879a2eca621b57dd9c47470bfda1e687f</u> | + 1 PMONC | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                |   |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-03<br>03:23:11 | <u>0xb0f910e8339d5eea5ab97af8f6443248f4118b23eac11dfbc413a3272c4ecc80</u> | + 1 claim rewards on<br>pooleth.net   | ✓ |
| 2 | 2024-09-16<br>02:37:59 | <u>0xf8a772aec63613651a66da7e8085d34f637b5416624e91d6c73fb1605df12b09</u> | + 1 et                                | ✓ |
| 3 | 2024-06-17<br>00:25:11 | <u>0xd9dc887f4b1347247eb5957b52a2cf5cd1ed1116017d7d96fa69c5566ad92bde</u> | + 1 com                               | ✓ |
| 4 | 2024-06-04<br>04:41:11 | <u>0xe68529ef31d5812df84502fbdd7631621ab030722352a56dc4ce05317d1c3c57</u> | + 1 et                                | ✓ |
| 5 | 2024-06-01<br>23:49:11 | <u>0x353101d515087ea9a2a8a27dfa91df70b7f2803d56c32c02678eab545236c740</u> | + 1 claim rewards on<br>graphpool.org | ✓ |
| 6 | 2024-05-22<br>07:49:47 | <u>0x64b6eab2c7613b3053ea6a1c147b1759b6968dfd0cc0be7cb6f7424fa5bd409f</u> | + 1 Airdrop                           | ✓ |
| 7 | 2024-05-16<br>02:48:11 | <u>0x6cb510a1eb28778591512cc8106ee0b0071613681d7772bfe909013da485b8b7</u> | + 1 et                                | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 8  | 2024-05-14<br>05:36:59 | <u>0xc3374668c6d64dc02b9618d9eae55be041ea35f867fda290b841d4bd602877b8</u>  | + 1 et                              | ✓ |
| 9  | 2024-05-14<br>05:30:11 | <u>0xf73a63561a85f0cd357baf8a9e8983d621fa026a5ea2e4c4007dbc19e273b4db</u>  | + 1 t                               | ✓ |
| 10 | 2024-05-11<br>14:58:47 | <u>0xaf396e3b4774d049124c57d3cfcfd12baec97b2587fb284d42fc57a9ca463b38d</u> | + 1 claim rewards on getaave.net    | ✓ |
| 11 | 2024-05-10<br>05:36:23 | <u>0x80716d539f1fe65d8f85934b7e834a254f545c2c2e75846b2f8dc30d983e0394</u>  | + 1 claim rewards on graphcoin.net  | ✓ |
| 12 | 2024-05-10<br>04:32:35 | <u>0xe885f8012c554cc639256af5ad099317e426aff12fc350f53a6d44799502dd91</u>  | + 1 claim rewards on oceanevent.org | ✓ |
| 13 | 2024-05-10<br>04:17:59 | <u>0xe62b2eb94274800da0bba21007909857c8f6555fbce5e5d4e0c8e26b48c2e8db</u>  | + 1 claim rewards on beamevent.net  | ✓ |
| 14 | 2024-03-17<br>05:27:11 | <u>0x6b99fc5dcd55d200c1b72f80be5118b37fcaa6136c07a8b36b8e85fff327c6b5</u>  | + 1 claim rewards on originether.io | ✓ |
| 15 | 2024-02-24<br>06:01:59 | <u>0x141d7f01a2d47ede839ed66626b1ced1310bbe22c0b8648c560f46953841e7c2</u>  | + 1 Airdrop                         | ✓ |
| 16 | 2024-01-28<br>10:05:35 | <u>0xa9d538914c012c11e2e9307dfe571466b5fe52d646ac4e0acea55268984b4f41</u>  | + 1 m rewards                       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                   |   |
|----|------------------------|---|--------------------------|---|
| 17 | 2024-01-28<br>02:31:11 | <u>0xdcfa141d43c195dc73ae</u><br><u>a89815bb7be3f257969096</u><br><u>9c32b4177a5f9d216bbe65</u> | + 1 Airdrop              | ✓ |
| 18 | 2024-01-25<br>02:35:11 | <u>0xcb46f3f7f475a6ca24e6</u><br><u>6fbff5753ddb8b6c14a02d</u><br><u>7e8aec6187c585573e22b8</u> | + 1 Airdrop              | ✓ |
| 19 | 2024-01-07<br>01:56:11 | <u>0x9e4d95ca9fac68f244de</u><br><u>001a1827f6ecee9252e5fd</u><br><u>597f52f39e002504c21888</u> | + 1 Airdrop              | ✓ |
| 20 | 2024-01-03<br>03:13:47 | <u>0x9a5948caa0bc2d46df6c</u><br><u>1761754ff28d1378046c84</u><br><u>b16ad0b5111c8359c4435c</u> | + 1 injective.win        | ✓ |
| 21 | 2023-12-31<br>02:35:35 | <u>0x95712f0f9ece6d804b62</u><br><u>ff8cdff1651a14ea83a300</u><br><u>54e3a7b7cca5e97a01974d</u> | + 1 laim rewards         | ✓ |
| 22 | 2023-12-23<br>09:01:35 | <u>0x2aaf65aa227f809b2996</u><br><u>d2625195d51728a3108945</u><br><u>4659ece26df32806fcfc98</u> | + 1 nft-fantom.com       | ✓ |
| 23 | 2023-12-22<br>00:19:35 | <u>0xf8f0255fd2079685d1b3</u><br><u>cbae62bec409e1b834fc21</u><br><u>63036cb0d150f0adf5035e</u> | + 1<br>nft-injective.com | ✓ |
| 24 | 2023-11-11<br>11:53:47 | <u>0xebd0d8fb00c409a5f16d</u><br><u>e73395b9d957e0ba205510</u><br><u>73fff46d2129a5f2f52f79</u> | + 1 Airdrop              | ✓ |
| 25 | 2023-10-17<br>01:23:23 | <u>0x40dd17fa0c45695385d6</u><br><u>c2ae8b518ba6c39a2f1614</u><br><u>e12690dba3e722dd66c681</u> | + 1 Airdrop              | ✓ |

| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 26 | 2023-09-23<br>00:50:11 | <u>0xa6761c250d097d026d5d</u><br><u>8821f2919f717c4e0bfd2c</u><br><u>5a8e0b4809e36b908f6d2d</u> | - 1    | ✓ |
| 27 | 2023-09-23<br>00:50:11 | <u>0xa6761c250d097d026d5d</u><br><u>8821f2919f717c4e0bfd2c</u><br><u>5a8e0b4809e36b908f6d2d</u> | - 1    | ✓ |
| 28 | 2021-05-21<br>18:17:08 | <u>0x6d3dfb3c77f2792404b5</u><br><u>b4ab61da5877dc72eeba4e</u><br><u>49abb8000f780a2c10be94</u> | + 1    | ✓ |
| 29 | 2021-05-21<br>18:17:08 | <u>0x6d3dfb3c77f2792404b5</u><br><u>b4ab61da5877dc72eeba4e</u><br><u>49abb8000f780a2c10be94</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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