

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-20 23:14 (UTC)









|                |   |
|----------------|---|
| BLOCKCHAIN     | LINEA   |
| ADDRESS ID     | <u>0xc038c99aa22b14becd08b838fabd3586a42e4131</u> |
| TOTAL RECEIVED | 0.233704449372884843 ETH                          |
|                | 641.82 USD  |
| TOTAL SEND     | 1.346177094603314695 ETH                          |
|                | 3,697.00 USD                                      |

| Token          | Balance                     |
|----------------|-----------------------------|
| Ethereum       | 0.029568134336274161 ETH    |
|                | 81.20 USD                   |
| earlyZERO      | 405,994 om                  |
| earlyZERO      | 4,059,941 om                |
| USDC           | 0.000000 USDC               |
| ZUSD           | 0.000000000000000000 ZUSD   |
| LineaBank USDC | 0.0000000000001315642 1USDC |
| Wrapped USK    | 0.000000000000000000 wUSK   |
| Dai Stablecoin | 0.000000000000000000 DAI    |
| xyETH          | 0.000000000000000000 xyETH  |
| Binance USD    | 0.024778550820070348 BUSD   |
| Tether USD     | 0.000000 USDT               |

| Token               | Balance   |
|---------------------|-----------|
| Intract Persona NFT | 1 Intract |
| er                  | 1 KS2-NPM |





#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-19<br>01:02:54 | <u>0xd0cf11f7a2b56625a49d</u><br><u>966a553957a0c5d19a328e</u><br><u>117a34a452ff7b8443b4ec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 2 | 2024-07-19<br>01:02:54 | <u>0xd0cf11f7a2b56625a49d</u><br><u>966a553957a0c5d19a328e</u><br><u>117a34a452ff7b8443b4ec</u> | - 0.0000121255814146<br>51 ETH <br>0.04 USD     | ✓ |
| 3 | 2024-07-19<br>00:43:50 | <u>0x2881e645f4f91df77f99</u><br><u>7c37c68953abb8dbe204e9</u><br><u>1fd44fd309f172076c8f89</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 4 | 2024-07-19<br>00:43:50 | <u>0x2881e645f4f91df77f99</u><br><u>7c37c68953abb8dbe204e9</u><br><u>1fd44fd309f172076c8f89</u> | - 0.0000219936625659<br>27 ETH <br>0.07 USD   | ✓ |
| 5 | 2024-06-16<br>23:43:02 | <u>0xf35f0844d07a7a484684</u><br><u>e540de86230f903257200f</u><br><u>b5d44ac74824db481b84db</u> | - 0.0123251550677345<br>97 ETH <br>44.59 USD  | ✓ |
| 6 | 2024-06-16<br>23:43:02 | <u>0xf35f0844d07a7a484684</u><br><u>e540de86230f903257200f</u><br><u>b5d44ac74824db481b84db</u> | - 0.0000033039295241<br>85 ETH <br>0.01 USD   | ✓ |
| 7 | 2024-03-10<br>23:59:50 | <u>0x1e66f0aba02001f489e6</u><br><u>95f40e55df22ca8b4dbae4</u><br><u>66c5fd3034bfd1fe04a748</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-03-10<br>23:59:50 | <u>0x1e66f0aba02001f489e695f40e55df22ca8b4dbae466c5fd3034bfd1fe04a748</u> | - 0.0000664434149818<br>96 ETH <br>0.25 USD   | ✓ |
| 9  | 2024-02-26<br>02:54:35 | <u>0x63f2846be636b678141dfdd7f9588a2bc7ca1d420fe8b57be151fa37731673e5</u> | - 0.1320442843673599<br>32 ETH <br>410.36 USD | ✓ |
| 10 | 2024-02-26<br>02:54:35 | <u>0x63f2846be636b678141dfdd7f9588a2bc7ca1d420fe8b57be151fa37731673e5</u> | - 0.0000185850409710<br>00 ETH <br>0.05 USD   | ✓ |
| 11 | 2024-02-25<br>23:56:51 | <u>0xea1ea603c43cf4a86eba36252bf392d5df86b7836f5a43032445600d85f67a4e</u> | + 0.1313570723578601<br>77 ETH <br>409.26 USD | ✓ |
| 12 | 2024-02-20<br>02:01:51 | <u>0x0fc664491a01afea6d6a4721bd6ce2bef69ddb0b4860d8e566bddd9cd3021c1d</u> | - 0.0018290000000000<br>00 ETH <br>5.35 USD | ✓ |
| 13 | 2024-02-20<br>02:01:51 | <u>0x0fc664491a01afea6d6a4721bd6ce2bef69ddb0b4860d8e566bddd9cd3021c1d</u> | - 0.0000791249112092<br>74 ETH <br>0.23 USD | ✓ |
| 14 | 2024-02-15<br>09:28:00 | <u>0x34a02627034a898c9cd3f40fc3502728d506aafec86b363206bd9d065f523c9a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 15 | 2024-02-15<br>09:28:00 | <u>0x34a02627034a898c9cd3f40fc3502728d506aafec86b363206bd9d065f523c9a</u> | - 0.0000639625388086<br>84 ETH <br>0.17 USD | ✓ |
| 16 | 2024-01-28<br>07:58:47 | <u>0xbe6e6e5027f73adff4893340c840f23558488ff3ed4e039f3762431b8abf490f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-01-28<br>07:58:47 | <u>0xbe6e6e5027f73adff4893340c840f23558488ff3ed4e039f3762431b8abf490f</u> | - 0.0000408526179197<br>20 ETH <br>0.09 USD     | ✓ |
| 18 | 2024-01-06<br>02:58:18 | <u>0x6e85267517f45d396fecbf3770dc3176f9a77f06fe5a1f5efaf6cecd16f49645</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 19 | 2024-01-06<br>02:58:18 | <u>0x6e85267517f45d396fecbf3770dc3176f9a77f06fe5a1f5efaf6cecd16f49645</u> | - 0.0001855915191392<br>36 ETH <br>0.41 USD     | ✓ |
| 20 | 2024-01-06<br>02:56:54 | <u>0xb32f97233e16c74b90d4cca3fcb8775e1a384dd0a927448c74dc461cd6d0e8ea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 21 | 2024-01-06<br>02:56:54 | <u>0xb32f97233e16c74b90d4cca3fcb8775e1a384dd0a927448c74dc461cd6d0e8ea</u> | - 0.0000600125964168<br>00 ETH <br>0.13 USD   | ✓ |
| 22 | 2024-01-06<br>02:56:54 | <u>0x86e82711d2647ddc3f8e279537f4c0278513f79513f6d569842993db9b88dc9b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 23 | 2024-01-06<br>02:56:54 | <u>0x86e82711d2647ddc3f8e279537f4c0278513f79513f6d569842993db9b88dc9b</u> | - 0.0000896539632248<br>00 ETH <br>0.20 USD   | ✓ |
| 24 | 2024-01-06<br>02:33:48 | <u>0x42481a98bcd38ef1da8fb823878275af21e68416e6ae03763e9fafd2fb277eec</u> | - 0.0061608582345407<br>02 ETH <br>13.88 USD  | ✓ |
| 25 | 2024-01-06<br>02:33:48 | <u>0x42481a98bcd38ef1da8fb823878275af21e68416e6ae03763e9fafd2fb277eec</u> | - 0.0002247837713169<br>79 ETH <br>0.50 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-01-06<br>02:14:06 | <u>0x458b94696b6df26c0d80</u><br><u>fa4b08210aa139334c6478</u><br><u>602fcc254d31531446738a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 27 | 2024-01-06<br>02:14:06 | <u>0x458b94696b6df26c0d80</u><br><u>fa4b08210aa139334c6478</u><br><u>602fcc254d31531446738a</u> | - 0.0002637128450901<br>67 ETH <br>0.59 USD     | ✓ |
| 28 | 2024-01-06<br>02:12:24 | <u>0x0fb2d39d0c2366c09dc1</u><br><u>c229c1f3ecaf684341eeef</u><br><u>22bed75ad03594ad1bcf83</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 29 | 2024-01-06<br>02:12:24 | <u>0x0fb2d39d0c2366c09dc1</u><br><u>c229c1f3ecaf684341eeef</u><br><u>22bed75ad03594ad1bcf83</u> | - 0.0000627986661322<br>20 ETH <br>0.14 USD     | ✓ |
| 30 | 2024-01-06<br>01:54:36 | <u>0x2997fea50f9938c7bf33</u><br><u>e7b1a12e06e442b719af45</u><br><u>bea6d6146e75b1e2ba0fa0</u> | - 0.0065093623610768<br>18 ETH <br>14.67 USD  | ✓ |
| 31 | 2024-01-06<br>01:54:36 | <u>0x2997fea50f9938c7bf33</u><br><u>e7b1a12e06e442b719af45</u><br><u>bea6d6146e75b1e2ba0fa0</u> | - 0.0002612747165523<br>30 ETH <br>0.58 USD   | ✓ |
| 32 | 2023-12-20<br>03:23:20 | <u>0x11571dcd152d3b184570</u><br><u>7e629ad80752f3540547c7</u><br><u>7e8281c73228c46f2fa3fd</u> | - 0.000800000000000000<br>00 ETH <br>1.74 USD | ✓ |
| 33 | 2023-12-20<br>03:23:20 | <u>0x11571dcd152d3b184570</u><br><u>7e629ad80752f3540547c7</u><br><u>7e8281c73228c46f2fa3fd</u> | - 0.0010872595263632<br>68 ETH <br>2.37 USD   | ✓ |
| 34 | 2023-12-20<br>02:18:38 | <u>0x39cf2cf4af2bf18c757d</u><br><u>8208518af37bfba3e1092a</u><br><u>ddfcb0acda4d4a6f853386</u> | - 0.000700000000000000<br>00 ETH <br>1.52 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-12-20<br>02:18:38 | <u>0x39cf2cf4af2bf18c757d8208518af37bfba3e1092addfcb0acda4d4a6f853386</u> | - 0.0009779701566016<br>56 ETH <br>2.13 USD   | ✓ |
| 36 | 2023-12-20<br>02:18:20 | <u>0x8d95e2e664efbb7c0419029e8bedc60014511bb3738c17b356826ea127653280</u> | + 0.0078200000000000<br>98 ETH <br>17.08 USD  | ✓ |
| 37 | 2023-12-20<br>02:18:08 | <u>0x3b11e5893b44fd53e679f2486f22d5dbcc5019969e532307b231f52d1448d0ea</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 38 | 2023-12-20<br>02:18:08 | <u>0x3b11e5893b44fd53e679f2486f22d5dbcc5019969e532307b231f52d1448d0ea</u> | - 0.0009798979002419<br>88 ETH <br>2.14 USD   | ✓ |
| 39 | 2023-12-17<br>03:55:31 | <u>0x61885667a6603f02bdabff90cd9eef3f22d7a2485db5178e92db357756f2e416</u> | - 0.0015000000000000<br>00 ETH <br>3.33 USD | ✓ |
| 40 | 2023-12-17<br>03:55:31 | <u>0x61885667a6603f02bdabff90cd9eef3f22d7a2485db5178e92db357756f2e416</u> | - 0.0004359205579381<br>62 ETH <br>0.96 USD | ✓ |
| 41 | 2023-12-15<br>23:10:25 | <u>0x334e7f3fb141a96a2d54ce8086111fb9423296c960c46237b1d9b50f5111c88b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 42 | 2023-12-15<br>23:10:25 | <u>0x334e7f3fb141a96a2d54ce8086111fb9423296c960c46237b1d9b50f5111c88b</u> | - 0.0009206416812786<br>69 ETH <br>2.04 USD | ✓ |
| 43 | 2023-12-15<br>23:09:07 | <u>0xa1f96d502bf41a41f2c1245c736488a7a80eaff2e3cf9c4f0e514447d2750830</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-12-15<br>23:09:07 | <u>0xa1f96d502bf41a41f2c1<br/>245c736488a7a80eaff2e3<br/>cf9c4f0e514447d2750830</u> | - 0.0005485435207618<br>66 ETH <br>1.21 USD     | ✓ |
| 45 | 2023-12-15<br>22:58:13 | <u>0xe4fbc9a6bae71665b8e5<br/>41ecdae4904ae4cdddd478<br/>6f6dafab145ff47c66d6f4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 46 | 2023-12-15<br>22:58:13 | <u>0xe4fbc9a6bae71665b8e5<br/>41ecdae4904ae4cdddd478<br/>6f6dafab145ff47c66d6f4</u> | - 0.0013227782418371<br>92 ETH <br>2.93 USD     | ✓ |
| 47 | 2023-12-15<br>22:57:07 | <u>0x22b4ed908dd86c9980c8<br/>c23885d9e8bd102e290590<br/>598c3e283a53e44d5eaf86</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 48 | 2023-12-15<br>22:57:07 | <u>0x22b4ed908dd86c9980c8<br/>c23885d9e8bd102e290590<br/>598c3e283a53e44d5eaf86</u> | - 0.0003016641604189<br>78 ETH <br>0.66 USD   | ✓ |
| 49 | 2023-12-15<br>22:55:43 | <u>0xb66a24d5b53bb0c115a4<br/>f23688d850087d020659d1<br/>72b6f87db3b173a6796a77</u> | - 0.0096124635571269<br>64 ETH <br>21.34 USD  | ✓ |
| 50 | 2023-12-15<br>22:55:43 | <u>0xb66a24d5b53bb0c115a4<br/>f23688d850087d020659d1<br/>72b6f87db3b173a6796a77</u> | - 0.0007596136810550<br>19 ETH <br>1.68 USD   | ✓ |
| 51 | 2023-12-15<br>00:43:43 | <u>0x7884afdf6a844be6d163<br/>5096f569456182d498330b<br/>e6764793813beb1593f5c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 52 | 2023-12-15<br>00:43:43 | <u>0x7884afdf6a844be6d163<br/>5096f569456182d498330b<br/>e6764793813beb1593f5c2</u> | - 0.0004612163307708<br>60 ETH <br>1.06 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-12-15<br>00:39:37 | <u>0x74aa7acb774aedbdfc59f77023a546de072fb6282d1bf8e195daea242b17c8b</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 54 | 2023-12-15<br>00:39:37 | <u>0x74aa7acb774aedbdfc59f77023a546de072fb6282d1bf8e195daea242b17c8b</u>  | - 0.0002353546891335<br>28 ETH <br>0.54 USD     | ✓ |
| 55 | 2023-12-15<br>00:21:49 | <u>0x64c7ec2e697ee63badbe76faded504a9397ca7a3f1e700b2fde64d49fab9e9e8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 56 | 2023-12-15<br>00:21:49 | <u>0x64c7ec2e697ee63badbe76faded504a9397ca7a3f1e700b2fde64d49fab9e9e8</u> | - 0.0003371356465043<br>01 ETH <br>0.77 USD     | ✓ |
| 57 | 2023-12-14<br>13:52:07 | <u>0x284c87cb9147c6f9a4093944d76a180075b98d942f52bab4589ab3bba89faed4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 58 | 2023-12-14<br>13:52:07 | <u>0x284c87cb9147c6f9a4093944d76a180075b98d942f52bab4589ab3bba89faed4</u> | - 0.0002950505677854<br>00 ETH <br>0.67 USD   | ✓ |
| 59 | 2023-12-14<br>13:51:07 | <u>0xa48b6384b85cb9794063c5cd9a861d8e95aae537bf0570913ffb5c2494443bbe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 60 | 2023-12-14<br>13:51:07 | <u>0xa48b6384b85cb9794063c5cd9a861d8e95aae537bf0570913ffb5c2494443bbe</u> | - 0.0002303688964182<br>90 ETH <br>0.52 USD   | ✓ |
| 61 | 2023-12-14<br>13:49:55 | <u>0x03163402bfa45d0da22e72a78076e5bee9340f93f99e83a144485d44135f0cee</u> | - 0.0121772139102633<br>47 ETH <br>27.86 USD  | ✓ |














| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-12-14<br>13:49:55 | <u>0x03163402bfa45d0da22e72a78076e5bee9340f93f99e83a144485d44135f0cee</u> | - 0.0005799942249983<br>70 ETH <br>1.32 USD   | ✓ |
| 63 | 2023-12-13<br>09:08:30 | <u>0x78cc2b364237d0baec1caae7071d56d563ba91617e391b5c40e7c051f9ea8eb5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 64 | 2023-12-13<br>09:08:30 | <u>0x78cc2b364237d0baec1caae7071d56d563ba91617e391b5c40e7c051f9ea8eb5</u> | - 0.0004382015140234<br>98 ETH <br>0.95 USD   | ✓ |
| 65 | 2023-12-13<br>09:07:36 | <u>0x07d22334036524cc8c2aec0bdd1a07086bb2d4b65475a3e0cf95623b25067689</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 66 | 2023-12-13<br>09:07:36 | <u>0x07d22334036524cc8c2aec0bdd1a07086bb2d4b65475a3e0cf95623b25067689</u> | - 0.0001585066071048<br>06 ETH <br>0.34 USD | ✓ |
| 67 | 2023-12-13<br>09:06:36 | <u>0x63795846a8b0fedbc094eddb982365779d03a6fba2311f85f7c521f54b26d05b</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 68 | 2023-12-13<br>09:06:36 | <u>0x63795846a8b0fedbc094eddb982365779d03a6fba2311f85f7c521f54b26d05b</u> | - 0.0006993229962143<br>10 ETH <br>1.52 USD | ✓ |
| 69 | 2023-12-13<br>09:05:42 | <u>0xc2192377996fe0151a4f3991a9dc59dab5216b610455c8bbdc443812c4b96395</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 70 | 2023-12-13<br>09:05:42 | <u>0xc2192377996fe0151a4f3991a9dc59dab5216b610455c8bbdc443812c4b96395</u> | - 0.0007687700528817<br>70 ETH <br>1.67 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-12-13<br>09:04:48 | <u>0x8cfa3042c1434c57e826</u><br><u>21636dd9376546646076ad</u><br><u>6c2848ff60f92c07ba5ad3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 72 | 2023-12-13<br>09:04:48 | <u>0x8cfa3042c1434c57e826</u><br><u>21636dd9376546646076ad</u><br><u>6c2848ff60f92c07ba5ad3</u> | - 0.0001221514293525<br>54 ETH <br>0.26 USD     | ✓ |
| 73 | 2023-12-13<br>09:04:00 | <u>0x4af3c63c1ec34093206e</u><br><u>71b03ca610eb49335af479</u><br><u>be9e02d91ca711d2ae8ebb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 74 | 2023-12-13<br>09:04:00 | <u>0x4af3c63c1ec34093206e</u><br><u>71b03ca610eb49335af479</u><br><u>be9e02d91ca711d2ae8ebb</u> | - 0.0001575716806638<br>86 ETH <br>0.34 USD     | ✓ |
| 75 | 2023-12-13<br>09:03:06 | <u>0x19fb0c813813cdd6c2bf</u><br><u>b9ec17ee33ad8b6d2b6917</u><br><u>fd9b04ca55e18c6ee612ec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 76 | 2023-12-13<br>09:03:06 | <u>0x19fb0c813813cdd6c2bf</u><br><u>b9ec17ee33ad8b6d2b6917</u><br><u>fd9b04ca55e18c6ee612ec</u> | - 0.0005029869959471<br>15 ETH <br>1.09 USD   | ✓ |
| 77 | 2023-12-13<br>09:02:12 | <u>0x43fb4c1b981f199ee4ef</u><br><u>6bbeb7e16a26edccc64f35</u><br><u>1e875abd1b7de97262f686</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 78 | 2023-12-13<br>09:02:12 | <u>0x43fb4c1b981f199ee4ef</u><br><u>6bbeb7e16a26edccc64f35</u><br><u>1e875abd1b7de97262f686</u> | - 0.0001570618901367<br>22 ETH <br>0.34 USD   | ✓ |
| 79 | 2023-12-13<br>09:01:24 | <u>0x72a59712b3502258b9d1</u><br><u>76f632bf2eae1e2b14978a</u><br><u>e9e18c167aec7153287955</u> | - 0.0144284034984265<br>34 ETH <br>31.42 USD  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2023-12-13<br>09:01:24 | <u>0x72a59712b3502258b9d176f632bf2eae1e2b14978ae9e18c167aec7153287955</u> | - 0.0004025296618171<br>71 ETH <br>0.87 USD    | ✓ |
| 81 | 2023-12-13<br>08:58:36 | <u>0x30a091de146c745b7836618268be327ffde1c445d1ef7ed88e2a82551e5a6179</u> | - 0.0009600000000000<br>00 ETH <br>2.09 USD    | ✓ |
| 82 | 2023-12-13<br>08:58:36 | <u>0x30a091de146c745b7836618268be327ffde1c445d1ef7ed88e2a82551e5a6179</u> | - 0.0001999014953405<br>40 ETH <br>0.43 USD    | ✓ |
| 83 | 2023-12-13<br>08:58:06 | <u>0x9df0251e4ef9cd9c0623768e43122f14d6d61c0a646a15c2aaaa33ddba42f3c6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 84 | 2023-12-13<br>08:58:06 | <u>0x9df0251e4ef9cd9c0623768e43122f14d6d61c0a646a15c2aaaa33ddba42f3c6</u> | - 0.0000742732323978<br>60 ETH <br>0.16 USD  | ✓ |
| 85 | 2023-12-13<br>08:57:54 | <u>0x0da4e0b2cfaa9b6433a5b3bb710e605c59e550d08861047f152baae2e9790d6b</u> | - 0.0057337765020751<br>12 ETH <br>12.48 USD | ✓ |
| 86 | 2023-12-13<br>08:57:54 | <u>0x0da4e0b2cfaa9b6433a5b3bb710e605c59e550d08861047f152baae2e9790d6b</u> | - 0.0004485103979151<br>60 ETH <br>0.97 USD  | ✓ |
| 87 | 2023-12-13<br>08:56:54 | <u>0x77d9f43d8109caebfd67e08efa2ecfef835b94b86ac6ce67d778a5821a173468</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 88 | 2023-12-13<br>08:56:54 | <u>0x77d9f43d8109caebfd67e08efa2ecfef835b94b86ac6ce67d778a5821a173468</u> | - 0.0001175962546610<br>37 ETH <br>0.25 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2023-12-13<br>08:55:36 | <u>0x1645c59d8a21b5e680b996b3ac73dad3d2f727a9c354b43b885e2aa2bb8c4cd2</u> | - 0.0101234724205310<br>84 ETH <br>22.04 USD   | ✓ |
| 90 | 2023-12-13<br>08:55:36 | <u>0x1645c59d8a21b5e680b996b3ac73dad3d2f727a9c354b43b885e2aa2bb8c4cd2</u> | - 0.0001610150693235<br>48 ETH <br>0.35 USD    | ✓ |
| 91 | 2023-12-13<br>08:55:12 | <u>0x773a53421b1d1f2abe443d9471f55d1be7a117fcc6c0e0842bb130ca3bb5be0</u>  | + 0.0100000000000000<br>07 ETH <br>21.77 USD   | ✓ |
| 92 | 2023-12-13<br>08:39:06 | <u>0xb376867d53c9e707c7a72907f6719dc65bdc2503e615d38a91101ecafafd76e0</u> | - 0.0151765557968866<br>93 ETH <br>33.05 USD   | ✓ |
| 93 | 2023-12-13<br>08:39:06 | <u>0xb376867d53c9e707c7a72907f6719dc65bdc2503e615d38a91101ecafafd76e0</u> | - 0.0001862396046450<br>72 ETH <br>0.40 USD  | ✓ |
| 94 | 2023-12-13<br>08:39:06 | <u>0x78e6c1760e01fd038d764d5876fb3b24bc7040e8e474b6c0dc36d91658bcf190</u> | + 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 95 | 2023-12-13<br>08:39:06 | <u>0x78e6c1760e01fd038d764d5876fb3b24bc7040e8e474b6c0dc36d91658bcf190</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 96 | 2023-12-13<br>08:39:06 | <u>0x78e6c1760e01fd038d764d5876fb3b24bc7040e8e474b6c0dc36d91658bcf190</u> | - 0.0000524126947470<br>00 ETH <br>0.11 USD  | ✓ |
| 97 | 2023-12-13<br>01:05:54 | <u>0x83044671b0701426492be35ac95e55f0f48549ff4f728a80bdae414a0250f35d</u> | + 0.0235000000000000<br>94 ETH <br>51.09 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-12-02<br>20:48:52 | <u>0x2b006ea3e1114b3d53e8</u><br><u>958d52879ae138727bc7f0</u><br><u>569ad5b93b51df9505b6b7</u> | - 0.0044183801992568<br>50 ETH <br>9.58 USD    | ✓ |
| 99  | 2023-12-02<br>20:48:52 | <u>0x2b006ea3e1114b3d53e8</u><br><u>958d52879ae138727bc7f0</u><br><u>569ad5b93b51df9505b6b7</u> | - 0.0005746184178392<br>70 ETH <br>1.24 USD    | ✓ |
| 100 | 2023-12-02<br>20:30:12 | <u>0xe96a944a9a1a0982015b</u><br><u>77b29de4b91c073f3ea35a</u><br><u>fc7d62ce600c7d492386c9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 101 | 2023-12-02<br>20:30:12 | <u>0xe96a944a9a1a0982015b</u><br><u>77b29de4b91c073f3ea35a</u><br><u>fc7d62ce600c7d492386c9</u> | - 0.0011539260022437<br>45 ETH <br>2.50 USD    | ✓ |
| 102 | 2023-12-02<br>20:25:48 | <u>0xd195d8700cbdfd8a15a9</u><br><u>43d0cb5f1d7385f2f52df9</u><br><u>0a7965e8b322e33213e5df</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 103 | 2023-12-02<br>20:25:48 | <u>0xd195d8700cbdfd8a15a9</u><br><u>43d0cb5f1d7385f2f52df9</u><br><u>0a7965e8b322e33213e5df</u> | - 0.0007434144014455<br>28 ETH <br>1.60 USD  | ✓ |
| 104 | 2023-12-02<br>20:24:20 | <u>0x1037117ec1cf1e1479ef</u><br><u>fcadfe856b0319a78d633e</u><br><u>d48287c926fd7f131d01cc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 105 | 2023-12-02<br>20:24:20 | <u>0x1037117ec1cf1e1479ef</u><br><u>fcadfe856b0319a78d633e</u><br><u>d48287c926fd7f131d01cc</u> | - 0.0001551240003016<br>30 ETH <br>0.33 USD  | ✓ |
| 106 | 2023-12-02<br>20:21:16 | <u>0xbb81f2cae1f1ccd35665</u><br><u>2c0cd4fa3fa25e4694acf3</u><br><u>3423854d01e90d7fbafce8</u> | - 0.0071854605389468<br>74 ETH <br>15.50 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 107 | 2023-12-02<br>20:21:16 | <u>0xbb81f2cae1f1ccd35665</u><br><u>2c0cd4fa3fa25e4694acf3</u><br><u>3423854d01e90d7fbafce8</u>  | - 0.0006040980011746<br>35 ETH <br>1.30 USD     | ✓ |
| 108 | 2023-12-02<br>19:12:12 | <u>0xe59d1380fc9e060d2f68</u><br><u>85c0c1192d122fc616c7c2</u><br><u>9d86048c0d089bbe30d85c</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 109 | 2023-12-02<br>19:12:12 | <u>0xe59d1380fc9e060d2f68</u><br><u>85c0c1192d122fc616c7c2</u><br><u>9d86048c0d089bbe30d85c</u>  | - 0.0004684777720420<br>23 ETH <br>1.01 USD     | ✓ |
| 110 | 2023-12-02<br>19:11:00 | <u>0xfbdfeecf01d488df30ddd</u><br><u>e3a8a3452bdb60d29cc6a1</u><br><u>7c15cc064d47d546dcb46f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 111 | 2023-12-02<br>19:11:00 | <u>0xfbdfeecf01d488df30ddd</u><br><u>e3a8a3452bdb60d29cc6a1</u><br><u>7c15cc064d47d546dcb46f</u> | - 0.0001277587095863<br>54 ETH <br>0.27 USD   | ✓ |
| 112 | 2023-12-02<br>19:06:20 | <u>0xa6a099a551dd7a3a6cdf</u><br><u>40fe5f28b7a3de9972d7b4</u><br><u>156b302599a30d165adceb</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 113 | 2023-12-02<br>19:06:20 | <u>0xa6a099a551dd7a3a6cdf</u><br><u>40fe5f28b7a3de9972d7b4</u><br><u>156b302599a30d165adceb</u>  | - 0.0011311900783555<br>22 ETH <br>2.44 USD   | ✓ |
| 114 | 2023-12-02<br>19:02:20 | <u>0x243941ee52485e9adb1e</u><br><u>5f162d74b2413755d1a493</u><br><u>b81990f4eda1573f0cbaac</u>  | - 0.0023113437549579<br>04 ETH <br>4.98 USD   | ✓ |
| 115 | 2023-12-02<br>19:02:20 | <u>0x243941ee52485e9adb1e</u><br><u>5f162d74b2413755d1a493</u><br><u>b81990f4eda1573f0cbaac</u>  | - 0.0005435919064739<br>10 ETH <br>1.17 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-12-02<br>18:44:52 | <u>0xec903b152fd92b493348</u><br><u>efe5be77ef8dcc0822a531</u><br><u>e97e8b52a73a0b7d6112eb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 117 | 2023-12-02<br>18:44:52 | <u>0xec903b152fd92b493348</u><br><u>efe5be77ef8dcc0822a531</u><br><u>e97e8b52a73a0b7d6112eb</u> | - 0.0012964084984867<br>80 ETH <br>2.79 USD     | ✓ |
| 118 | 2023-12-02<br>18:42:20 | <u>0x81c681cb43a010f8d0e4</u><br><u>92c1bf2268878d57032ebb</u><br><u>87493a22efb444f3034a42</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 119 | 2023-12-02<br>18:42:20 | <u>0x81c681cb43a010f8d0e4</u><br><u>92c1bf2268878d57032ebb</u><br><u>87493a22efb444f3034a42</u> | - 0.0006228082552397<br>64 ETH <br>1.34 USD     | ✓ |
| 120 | 2023-12-02<br>18:40:52 | <u>0x236bd77b1b78eccf0d82</u><br><u>50b1eb86eaaa04ce493b94</u><br><u>4f45613c54f5f790d0fe19</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 121 | 2023-12-02<br>18:40:52 | <u>0x236bd77b1b78eccf0d82</u><br><u>50b1eb86eaaa04ce493b94</u><br><u>4f45613c54f5f790d0fe19</u> | - 0.0001199986059484<br>30 ETH <br>0.25 USD   | ✓ |
| 122 | 2023-12-02<br>10:18:52 | <u>0x2defbfd7fe85fe7a35fd</u><br><u>180afe403a10bc6bc64dba</u><br><u>d5345e5298e9a543d72c30</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 123 | 2023-12-02<br>10:18:52 | <u>0x2defbfd7fe85fe7a35fd</u><br><u>180afe403a10bc6bc64dba</u><br><u>d5345e5298e9a543d72c30</u> | - 0.0002855635826053<br>15 ETH <br>0.60 USD   | ✓ |
| 124 | 2023-12-02<br>10:18:36 | <u>0x5095a048645ccb37f205</u><br><u>953dcd79164eda2d1480c6</u><br><u>0a340f73f34590a743e469</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2023-12-02<br>10:18:36 | <u>0x5095a048645ccb37f205</u><br><u>953dcd79164eda2d1480c6</u><br><u>0a340f73f34590a743e469</u> | - 0.0008856782481875<br>80 ETH <br>1.86 USD      | ✓ |
| 126 | 2023-12-02<br>10:17:00 | <u>0x8c30c9cc9cddc3e4979b</u><br><u>3329d82acabf524224d845</u><br><u>498b86d4a2bbca3006e2f3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 127 | 2023-12-02<br>10:17:00 | <u>0x8c30c9cc9cddc3e4979b</u><br><u>3329d82acabf524224d845</u><br><u>498b86d4a2bbca3006e2f3</u> | - 0.0002083325893480<br>00 ETH <br>0.43 USD      | ✓ |
| 128 | 2023-12-02<br>10:16:12 | <u>0xe7d4e383cdcaa090f166</u><br><u>b2160b338410bedb2108e3</u><br><u>09102903a351d6ec3bae62</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 129 | 2023-12-02<br>10:16:12 | <u>0xe7d4e383cdcaa090f166</u><br><u>b2160b338410bedb2108e3</u><br><u>09102903a351d6ec3bae62</u> | - 0.0003233217880751<br>43 ETH <br>0.67 USD    | ✓ |
| 130 | 2023-12-02<br>10:09:00 | <u>0xaad6655da990439628e8</u><br><u>7cf808300dd2b2ef20f777</u><br><u>55890701c86f318b18c4de</u> | - 0.0261739528840390<br>06 ETH <br>55.01 USD   | ✓ |
| 131 | 2023-12-02<br>10:09:00 | <u>0xaad6655da990439628e8</u><br><u>7cf808300dd2b2ef20f777</u><br><u>55890701c86f318b18c4de</u> | - 0.0005216949198286<br>14 ETH <br>1.09 USD    | ✓ |
| 132 | 2023-12-02<br>05:49:48 | <u>0x181a2161821d5965ffca</u><br><u>5439cfcaaaa2783d58fb11</u><br><u>8184cc4b5d5452f82dd6f2</u> | + 0.0200000000000000<br>00 ETH <br>42.04 USD   | ✓ |
| 133 | 2023-11-23<br>02:16:32 | <u>0xa6ed763b87ea9ec1e524</u><br><u>2fca8c494c066699937017</u><br><u>628475d85a143df9efb76c</u> | - 0.09500000000000090<br>08 ETH <br>195.97 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-11-23<br>02:16:32 | <u>0xa6ed763b87ea9ec1e524</u><br><u>2fca8c494c066699937017</u><br><u>628475d85a143df9efb76c</u> | - 0.0000678571996620<br>00 ETH <br>0.13 USD     | ✓ |
| 135 | 2023-11-22<br>05:34:40 | <u>0x231fe4bfa3445fe1099c</u><br><u>016de583b1a6e93a0565a0</u><br><u>f29cbfe2a2bb30082d3098</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 136 | 2023-11-22<br>05:34:40 | <u>0x231fe4bfa3445fe1099c</u><br><u>016de583b1a6e93a0565a0</u><br><u>f29cbfe2a2bb30082d3098</u> | - 0.0002959964303325<br>76 ETH <br>0.59 USD     | ✓ |
| 137 | 2023-11-22<br>05:33:36 | <u>0xb87e9d6e637d7cbfedfe</u><br><u>ddb4a80cf1f0385e0f44b5</u><br><u>f4756bcb8c91d50eb0e2da</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 138 | 2023-11-22<br>05:33:36 | <u>0xb87e9d6e637d7cbfedfe</u><br><u>ddb4a80cf1f0385e0f44b5</u><br><u>f4756bcb8c91d50eb0e2da</u> | - 0.0000916209260392<br>00 ETH <br>0.18 USD   | ✓ |
| 139 | 2023-11-22<br>05:31:44 | <u>0x85de94c9d5ed7fd532ce</u><br><u>ba98aa4d7734409c3f5c20</u><br><u>20bea9194e202b8d43d6ed</u> | - 0.0384496959349209<br>87 ETH <br>76.67 USD  | ✓ |
| 140 | 2023-11-22<br>05:31:44 | <u>0x85de94c9d5ed7fd532ce</u><br><u>ba98aa4d7734409c3f5c20</u><br><u>20bea9194e202b8d43d6ed</u> | - 0.0002941593932660<br>24 ETH <br>0.58 USD   | ✓ |
| 141 | 2023-11-22<br>05:30:08 | <u>0x7bda32747dd23728a864</u><br><u>493fd47b2acb0cf8501bff</u><br><u>1531ecf459c8857c4d0527</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 142 | 2023-11-22<br>05:30:08 | <u>0x7bda32747dd23728a864</u><br><u>493fd47b2acb0cf8501bff</u><br><u>1531ecf459c8857c4d0527</u> | - 0.0003643854926599<br>68 ETH <br>0.72 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-11-22<br>05:29:04 | <u>0x778effb20a46009ee5cb979030d00d256d6416a790f61e228bee59d3c7f48c43</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 144 | 2023-11-22<br>05:29:04 | <u>0x778effb20a46009ee5cb979030d00d256d6416a790f61e228bee59d3c7f48c43</u> | - 0.0001155771070737<br>54 ETH <br>0.22 USD     | ✓ |
| 145 | 2023-11-22<br>05:27:28 | <u>0xb1eae98114fcf524b8f29d8086f00145efeb1a39cc96a0d7d07722ccbb21312</u>  | - 0.0439053136939525<br>57 ETH <br>87.12 USD    | ✓ |
| 146 | 2023-11-22<br>05:27:28 | <u>0xb1eae98114fcf524b8f29d8086f00145efeb1a39cc96a0d7d07722ccbb21312</u>  | - 0.0004105252606833<br>55 ETH <br>0.81 USD     | ✓ |
| 147 | 2023-11-22<br>04:43:20 | <u>0xb361dcb0bebac0071f63d8600e6f1914bda466ca7746ce351f4adf94379420b8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 148 | 2023-11-22<br>04:43:20 | <u>0xb361dcb0bebac0071f63d8600e6f1914bda466ca7746ce351f4adf94379420b8</u> | - 0.0003394079805678<br>58 ETH <br>0.67 USD   | ✓ |
| 149 | 2023-11-22<br>04:42:24 | <u>0x705dd8aa876939a8e549ce843b039bfc29e8604db0a42bca3d33650d23531b03</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 150 | 2023-11-22<br>04:42:24 | <u>0x705dd8aa876939a8e549ce843b039bfc29e8604db0a42bca3d33650d23531b03</u> | - 0.0001118973259516<br>75 ETH <br>0.22 USD   | ✓ |
| 151 | 2023-11-22<br>04:33:28 | <u>0x6f9ad528e33e171049b51f39c3841493bd9289a17dfe8824478fcf2621ec79a4</u> | - 0.0978517185326476<br>25 ETH <br>194.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-11-22<br>04:33:28 | <u>0x6f9ad528e33e171049b51f39c3841493bd9289a17dfe8824478fcf2621ec79a4</u>   | - 0.0003716055287117<br>11 ETH <br>0.73 USD     | ✓ |
| 153 | 2023-11-22<br>04:24:08 | <u>0x57b408f162b73cc55537c69233cbde4bc574b3d18834cdcb55205a534f1d3c7a</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 154 | 2023-11-22<br>04:24:08 | <u>0x57b408f162b73cc55537c69233cbde4bc574b3d18834cdcb55205a534f1d3c7a</u>   | - 0.0003963941240145<br>12 ETH <br>0.78 USD     | ✓ |
| 155 | 2023-11-22<br>04:23:04 | <u>0x2df3e8741e79cf79604855a0fe8a0a0e1ad06b9815ca0d446aea2ee8d6b75e76</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 156 | 2023-11-22<br>04:23:04 | <u>0x2df3e8741e79cf79604855a0fe8a0a0e1ad06b9815ca0d446aea2ee8d6b75e76</u>   | - 0.0001058217823338<br>06 ETH <br>0.21 USD   | ✓ |
| 157 | 2023-11-22<br>04:14:24 | <u>0x1890275cc1b7fa171beb f3fef8a6241ce27ab7ce6e e2ba5402fb5979d0482a57</u> | - 0.1071965445485933<br>70 ETH <br>212.92 USD | ✓ |
| 158 | 2023-11-22<br>04:14:24 | <u>0x1890275cc1b7fa171beb f3fef8a6241ce27ab7ce6e e2ba5402fb5979d0482a57</u> | - 0.0003702317486162<br>85 ETH <br>0.73 USD   | ✓ |
| 159 | 2023-11-22<br>04:05:28 | <u>0x74051b06d4ab155dad60c90aa9cadc8615a143fc5d69878cb85b8adff59cb74b</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 160 | 2023-11-22<br>04:05:28 | <u>0x74051b06d4ab155dad60c90aa9cadc8615a143fc5d69878cb85b8adff59cb74b</u>   | - 0.0005580311378919<br>31 ETH <br>1.10 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2023-11-22<br>04:04:24 | <u>0xaec872c875d1961967a93b98e6e81d6f8e153f796f0fdc534620acf92954c2e1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 162 | 2023-11-22<br>04:04:24 | <u>0xaec872c875d1961967a93b98e6e81d6f8e153f796f0fdc534620acf92954c2e1</u> | - 0.0001472075116357<br>30 ETH <br>0.29 USD     | ✓ |
| 163 | 2023-11-22<br>03:55:52 | <u>0x7bbc4418619f4d79b1fabae155f1a577e0c90848a98dd4f24251ba3eceb059c6</u> | - 0.1024144901837238<br>66 ETH <br>203.42 USD   | ✓ |
| 164 | 2023-11-22<br>03:55:52 | <u>0x7bbc4418619f4d79b1fabae155f1a577e0c90848a98dd4f24251ba3eceb059c6</u> | - 0.0004155470271630<br>81 ETH <br>0.82 USD     | ✓ |
| 165 | 2023-11-19<br>06:05:43 | <u>0xac030dbdc33479c5778d051e26239ea3053f6fe233292af1dca1470c8f9766b7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 166 | 2023-11-19<br>06:05:43 | <u>0xac030dbdc33479c5778d051e26239ea3053f6fe233292af1dca1470c8f9766b7</u> | - 0.0002397276024209<br>23 ETH <br>0.47 USD   | ✓ |
| 167 | 2023-11-19<br>06:04:31 | <u>0xd56b0431fc0961d0a0e66af4739035b2128acf536faf4af4360686b0e40bb023</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 168 | 2023-11-19<br>06:04:31 | <u>0xd56b0431fc0961d0a0e66af4739035b2128acf536faf4af4360686b0e40bb023</u> | - 0.0000539037795736<br>50 ETH <br>0.10 USD   | ✓ |
| 169 | 2023-11-19<br>06:01:35 | <u>0x4eb673dc6d6bd2d234910a6aec3857ac2593ec39f9c74fe9d7657a38f9a7ea</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-11-19<br>06:01:35 | <u>0x4eb673dcdc6d6bd2d234910a6aec3857ac2593ec39f9c74fe9d7657a38f9a7ea</u> | - 0.0002137718899659<br>67 ETH <br>0.41 USD     | ✓ |
| 171 | 2023-11-19<br>06:00:31 | <u>0x97aee7d6ec24dd46cd0e0ceb3539ea415ad85b05c5e22f55a672fd0ba3289519</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 172 | 2023-11-19<br>06:00:31 | <u>0x97aee7d6ec24dd46cd0e0ceb3539ea415ad85b05c5e22f55a672fd0ba3289519</u> | - 0.0000674907415518<br>58 ETH <br>0.13 USD     | ✓ |
| 173 | 2023-11-19<br>05:47:51 | <u>0x8c6a37752b16512a2cd27b2e5b671c450a58a81ebe904df730f24f8bb6a3ff14</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 174 | 2023-11-19<br>05:47:51 | <u>0x8c6a37752b16512a2cd27b2e5b671c450a58a81ebe904df730f24f8bb6a3ff14</u> | - 0.0002515357459864<br>20 ETH <br>0.49 USD   | ✓ |
| 175 | 2023-11-19<br>05:46:23 | <u>0x7b8b64a2c4c47893f7873b078939992a68a0d06b04e3f0d77ec5b49d68ceacdc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 176 | 2023-11-19<br>05:46:23 | <u>0x7b8b64a2c4c47893f7873b078939992a68a0d06b04e3f0d77ec5b49d68ceacdc</u> | - 0.0000766132109462<br>20 ETH <br>0.15 USD   | ✓ |
| 177 | 2023-11-19<br>05:43:35 | <u>0x8003f21e469ae4e4e85733d14a22b67cb5bd109583e43aee4f0b457a22f198f8</u> | - 0.0062106402926453<br>65 ETH <br>12.18 USD  | ✓ |
| 178 | 2023-11-19<br>05:43:35 | <u>0x8003f21e469ae4e4e85733d14a22b67cb5bd109583e43aee4f0b457a22f198f8</u> | - 0.0002175546378166<br>56 ETH <br>0.42 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2023-11-19<br>05:29:19 | <u>0xca5cca13a0e9b9d262f197d0324fc9ae15b890faad823f6eb24529cbac5dfe04</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 180 | 2023-11-19<br>05:29:19 | <u>0xca5cca13a0e9b9d262f197d0324fc9ae15b890faad823f6eb24529cbac5dfe04</u> | - 0.0002078642947497<br>93 ETH <br>0.40 USD     | ✓ |
| 181 | 2023-11-19<br>05:27:43 | <u>0x47fca5f30d5857c355f2a01e1b8e21e536c5c4ca34319240bb2044907aff14fc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 182 | 2023-11-19<br>05:27:43 | <u>0x47fca5f30d5857c355f2a01e1b8e21e536c5c4ca34319240bb2044907aff14fc</u> | - 0.0000555163539541<br>52 ETH <br>0.10 USD     | ✓ |
| 183 | 2023-11-19<br>05:25:11 | <u>0xaa8db9e047ac9980b38d94222fbccd795750f26008f8b9b720abf74529f17376</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 184 | 2023-11-19<br>05:25:11 | <u>0xaa8db9e047ac9980b38d94222fbccd795750f26008f8b9b720abf74529f17376</u> | - 0.0002316217883289<br>92 ETH <br>0.45 USD   | ✓ |
| 185 | 2023-11-19<br>05:23:27 | <u>0xd611fd1ffa5c1761c547aa88656f586150638212fbfb540ae3ebc336c8ba48bd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 186 | 2023-11-19<br>05:23:27 | <u>0xd611fd1ffa5c1761c547aa88656f586150638212fbfb540ae3ebc336c8ba48bd</u> | - 0.0000693571232365<br>28 ETH <br>0.13 USD   | ✓ |
| 187 | 2023-11-19<br>05:07:11 | <u>0x12cd28a109ed0eec58d4d5edde1dee5168df2a05537a86223805d62893f0d03b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 188 | 2023-11-19<br>05:07:11 | <u>0x12cd28a109ed0eec58d4d5edde1dee5168df2a05537a86223805d62893f0d03b</u>  | - 0.0002678140432115<br>70 ETH <br>0.52 USD     | ✓ |
| 189 | 2023-11-19<br>05:05:51 | <u>0x9c468f0c501a802a4952fa9e40eabbb25856302a27df736b21a9c5a1b1b4eae4</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 190 | 2023-11-19<br>05:05:51 | <u>0x9c468f0c501a802a4952fa9e40eabbb25856302a27df736b21a9c5a1b1b4eae4</u>  | - 0.0000778785765063<br>56 ETH <br>0.15 USD     | ✓ |
| 191 | 2023-11-19<br>05:02:39 | <u>0x08ce51073e528ada5e42acffeceeee859f9264db5d01cff6f1bb3f5f7df8969a9</u> | - 0.0088318951318631<br>92 ETH <br>17.28 USD    | ✓ |
| 192 | 2023-11-19<br>05:02:39 | <u>0x08ce51073e528ada5e42acffeceeee859f9264db5d01cff6f1bb3f5f7df8969a9</u> | - 0.0001951085077070<br>85 ETH <br>0.38 USD   | ✓ |
| 193 | 2023-11-19<br>04:47:11 | <u>0xaf14240d16e9b882c21b1de4e47f0d7cf45c19bf341a89a7eb2d78a365f3359a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 194 | 2023-11-19<br>04:47:11 | <u>0xaf14240d16e9b882c21b1de4e47f0d7cf45c19bf341a89a7eb2d78a365f3359a</u>  | - 0.0002034592537456<br>89 ETH <br>0.39 USD   | ✓ |
| 195 | 2023-11-19<br>04:45:27 | <u>0xc6317c197c83e30fe6955b32a85215f6c3edadcaa8ddd89d32e933d1976d297a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 196 | 2023-11-19<br>04:45:27 | <u>0xc6317c197c83e30fe6955b32a85215f6c3edadcaa8ddd89d32e933d1976d297a</u>  | - 0.0000557412192601<br>00 ETH <br>0.10 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2023-11-19<br>04:42:55 | <u>0x3a35f96f20c4c2f3bd21</u><br><u>2cf652e98745d9513b0689</u><br><u>7ffe20b41bf99b47903130</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 198 | 2023-11-19<br>04:42:55 | <u>0x3a35f96f20c4c2f3bd21</u><br><u>2cf652e98745d9513b0689</u><br><u>7ffe20b41bf99b47903130</u> | - 0.0001561197808447<br>90 ETH <br>0.30 USD     | ✓ |
| 199 | 2023-11-19<br>04:41:27 | <u>0x44cfc2b9a61c9b392472</u><br><u>d26072e0407d79d992abda</u><br><u>9d17bdcc23f9e3aa83edb9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 200 | 2023-11-19<br>04:41:27 | <u>0x44cfc2b9a61c9b392472</u><br><u>d26072e0407d79d992abda</u><br><u>9d17bdcc23f9e3aa83edb9</u> | - 0.0000694809640121<br>38 ETH <br>0.13 USD     | ✓ |
| 201 | 2023-11-19<br>04:36:47 | <u>0x88590052d989ece56e8a</u><br><u>8cb59f88e41f899cc15808</u><br><u>c68cb827f7d3649e84be4a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 202 | 2023-11-19<br>04:36:47 | <u>0x88590052d989ece56e8a</u><br><u>8cb59f88e41f899cc15808</u><br><u>c68cb827f7d3649e84be4a</u> | - 0.0003188526971753<br>13 ETH <br>0.62 USD   | ✓ |
| 203 | 2023-11-19<br>04:25:19 | <u>0x9ef6fefa0d1669ff04a0</u><br><u>3b1025c891bb686f2f5802</u><br><u>bb01bbdbcccd72fcc5821c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 204 | 2023-11-19<br>04:25:19 | <u>0x9ef6fefa0d1669ff04a0</u><br><u>3b1025c891bb686f2f5802</u><br><u>bb01bbdbcccd72fcc5821c</u> | - 0.0005184850248788<br>93 ETH <br>1.01 USD   | ✓ |
| 205 | 2023-11-19<br>04:23:43 | <u>0x9efead248cb138fad93d</u><br><u>9ff6defeaa1d934ed15a11</u><br><u>a3cfad62d729f4b9a5bfb4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2023-11-19<br>04:23:43 | <u>0x9efead248cb138fad93d9ff6defeaa1d934ed15a11a3cfad62d729f4b9a5bfb4</u> | - 0.0000695820059630<br>78 ETH <br>0.13 USD     | ✓ |
| 207 | 2023-11-19<br>04:21:59 | <u>0x41f8d8331a66253daa9bc7df334ba7a04631bb5ffe1d8d4763f4c48d4691e37d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 208 | 2023-11-19<br>04:21:59 | <u>0x41f8d8331a66253daa9bc7df334ba7a04631bb5ffe1d8d4763f4c48d4691e37d</u> | - 0.0000781605275549<br>80 ETH <br>0.15 USD     | ✓ |
| 209 | 2023-11-19<br>04:18:23 | <u>0x94c7f5cef3af21e2b655b888cb6c984cb195a3eb5e696852ed88bbe46c08761b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 210 | 2023-11-19<br>04:18:23 | <u>0x94c7f5cef3af21e2b655b888cb6c984cb195a3eb5e696852ed88bbe46c08761b</u> | - 0.0001876913432289<br>04 ETH <br>0.36 USD   | ✓ |
| 211 | 2023-11-19<br>04:16:47 | <u>0x6f10d87be62039de96ea855c73645f2775894164c1081e5f93f5352318047e7c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 212 | 2023-11-19<br>04:16:47 | <u>0x6f10d87be62039de96ea855c73645f2775894164c1081e5f93f5352318047e7c</u> | - 0.0000784983696913<br>00 ETH <br>0.15 USD   | ✓ |
| 213 | 2023-11-19<br>04:15:11 | <u>0xc28a6c6921a6b8324968ad51c1d05783d44c0a136e3b21301f316e0a282376b0</u> | - 0.0076432403798499<br>04 ETH <br>14.95 USD  | ✓ |
| 214 | 2023-11-19<br>04:15:11 | <u>0xc28a6c6921a6b8324968ad51c1d05783d44c0a136e3b21301f316e0a282376b0</u> | - 0.0001567099523764<br>10 ETH <br>0.30 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2023-11-19<br>03:30:23 | <u>0x08533352e42f443f2b45e03f7f2604a8d94775f9d2e2926b95f4d59d7659c547</u> | - 0.5308300484859045<br>38 ETH <br>1,038.69 USD | ✓ |
| 216 | 2023-11-19<br>03:30:23 | <u>0x08533352e42f443f2b45e03f7f2604a8d94775f9d2e2926b95f4d59d7659c547</u> | - 0.0004883970390815<br>12 ETH <br>0.95 USD     | ✓ |
| 217 | 2023-11-14<br>20:07:18 | <u>0x1666608e98be203669314f5d57e20077c005afe77036d1ffd41032c7fa175626</u> | + 0.0131750000000000<br>91 ETH <br>26.02 USD    | ✓ |
| 218 | 2023-11-12<br>00:00:21 | <u>0x442fac59e527db1041516edd4c1cc137b7188456e252faf055aaa8d951966168</u> | - 0.0025000000000000<br>00 ETH <br>5.08 USD     | ✓ |
| 219 | 2023-11-12<br>00:00:21 | <u>0x442fac59e527db1041516edd4c1cc137b7188456e252faf055aaa8d951966168</u> | - 0.0007699349638794<br>38 ETH <br>1.56 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-19<br>01:02:54 | <u>0xd0cf11f7a2b56625a49d966a553957a0c5d19a328e117a34a452ff7b8443b4ec</u> | + 0.0278523770150243<br>72 ETH <br>95.11 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount           |   |
|---|------------------------|---|------------------|---|
| 1 | 2024-07-19<br>01:02:54 | <u>0xd0cf11f7a2b56625a49d966a553957a0c5d19a328e117a34a452ff7b8443b4ec</u> | - 95.321321 USDC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 2  | 2024-07-19<br>00:43:50 | <u>0x2881e645f4f91df77f99</u><br><u>7c37c68953abb8dbe204e9</u><br><u>1fd44fd309f172076c8f89</u> | - 0.0000000000677217<br>68 LUSDC   | ✓ |
| 3  | 2024-07-19<br>00:43:50 | <u>0x2881e645f4f91df77f99</u><br><u>7c37c68953abb8dbe204e9</u><br><u>1fd44fd309f172076c8f89</u> | + 69.037409 USDC                   | ✓ |
| 4  | 2024-05-28<br>14:19:10 | <u>0xcf0a1c6d8ce36848cbcd</u><br><u>1cf8431df8f0ab266e88d7</u><br><u>1097df21036c93602d6d9d</u> | + 200.00000000000000<br>0000 LXP   | ✓ |
| 5  | 2024-05-07<br>22:43:45 | <u>0x33184ef8d1852b29276d</u><br><u>6a7e485fc7703e92b02fe9</u><br><u>15a8e8432f950b27063b87</u> | + 4,059,941 om                     | ✓ |
| 6  | 2024-05-05<br>02:46:43 | <u>0x14209e7f24de4f7c7e06</u><br><u>88e1a441f15beff608c995</u><br><u>d8be0278992134f3073b2a</u> | + 405,994 om                       | ✓ |
| 7  | 2024-01-26<br>16:46:07 | <u>0x6c5a6d7126f464d3f7d7</u><br><u>372a0173798720f3e7704b</u><br><u>ea648ecd2a36a12b537996</u> | + 1,778.000000000000<br>000000 LXP | ✓ |
| 8  | 2024-01-06<br>02:33:48 | <u>0x42481a98bcd38ef1da8f</u><br><u>b823878275af21e68416e6</u><br><u>ae03763e9fafd2fb277eec</u> | + 13.906022 USDC                   | ✓ |
| 9  | 2024-01-06<br>02:14:06 | <u>0x458b94696b6df26c0d80</u><br><u>fa4b08210aa139334c6478</u><br><u>602fcc254d31531446738a</u> | - 14.693395 USDC                   | ✓ |
| 10 | 2024-01-06<br>01:54:36 | <u>0x2997fea50f9938c7bf33</u><br><u>e7b1a12e06e442b719af45</u><br><u>bea6d6146e75b1e2ba0fa0</u> | + 14.693395 USDC                   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 11 | 2023-12-15<br>23:10:25 | <u>0x334e7f3fb141a96a2d54<br/>ce8086111fb9423296c960<br/>c46237b1d9b50f5111c88b</u> | - 21.398913 USDC                 | ✓ |
| 12 | 2023-12-15<br>23:09:07 | <u>0xa1f96d502bf41a41f2c1<br/>245c736488a7a80eaff2e3<br/>cf9c4f0e514447d2750830</u> | + 0.209700 USDC                  | ✓ |
| 13 | 2023-12-15<br>23:09:07 | <u>0xa1f96d502bf41a41f2c1<br/>245c736488a7a80eaff2e3<br/>cf9c4f0e514447d2750830</u> | + 20.970000 USDC                 | ✓ |
| 14 | 2023-12-15<br>22:58:13 | <u>0xe4fbc9a6bae71665b8e5<br/>41ecdae4904ae4cdddd478<br/>6f6dafab145ff47c66d6f4</u> | - 21.179700 USDC                 | ✓ |
| 15 | 2023-12-15<br>22:55:43 | <u>0xb66a24d5b53bb0c115a4<br/>f23688d850087d020659d1<br/>72b6f87db3b173a6796a77</u> | + 21.398542 USDC                 | ✓ |
| 16 | 2023-12-15<br>00:43:43 | <u>0x7884afdf6a844be6d163<br/>5096f569456182d498330b<br/>e6764793813beb1593f5c2</u> | - 27.348811 USDC                 | ✓ |
| 17 | 2023-12-15<br>00:39:37 | <u>0x74aa7acb774aedbdfc5<br/>9f77023a546de072fb6282<br/>d1bf8e195daea242b17c8b</u>  | + 27.348811 USDC                 | ✓ |
| 18 | 2023-12-15<br>00:39:37 | <u>0x74aa7acb774aedbdfc5<br/>9f77023a546de072fb6282<br/>d1bf8e195daea242b17c8b</u>  | - 27.348811000000001<br>314 ZUSD | ✓ |
| 19 | 2023-12-15<br>00:21:49 | <u>0x64c7ec2e697ee63badbe<br/>76faded504a9397ca7a3f1<br/>e700b2fde64d49fab9e9e8</u> | + 27.348811000000001<br>314 ZUSD | ✓ |

| #  | Date & time            | Transaction Id   | Amount                           |   |
|----|------------------------|--|----------------------------------|---|
| 20 | 2023-12-15<br>00:21:49 | <u>0x64c7ec2e697ee63badbe76faded504a9397ca7a3f1e700b2fde64d49fab9e9e8</u>  | - 27.348811 USDC                 | ✓ |
| 21 | 2023-12-14<br>13:49:55 | <u>0x03163402bfa45d0da22e72a78076e5bee9340f93f99e83a144485d44135f0cee</u>  | + 27.343841 USDC                 | ✓ |
| 22 | 2023-12-13<br>09:08:30 | <u>0x78cc2b364237d0baec1caae7071d56d563ba91617e391b5c40e7c051f9ea8eb5</u>  | - 30.804254 USDC                 | ✓ |
| 23 | 2023-12-13<br>09:06:36 | <u>0x63795846a8b0fedbc094eddb982365779d03a6fba2311f85f7c521f54b26d05b</u>  | + 0.0001499258511397<br>06 LVC   | ✓ |
| 24 | 2023-12-13<br>09:06:36 | <u>0x63795846a8b0fedbc094eddb982365779d03a6fba2311f85f7c521f54b26d05b</u>  | + 30.804254 USDC                 | ✓ |
| 25 | 2023-12-13<br>09:05:42 | <u>0xc2192377996fe0151a4f3991a9dc59dab5216b610455c8bbdc443812c4b96395</u>  | - 12.361742649534402<br>716 wUSK | ✓ |
| 26 | 2023-12-13<br>09:05:42 | <u>0xc2192377996fe0151a4f3991a9dc59dab5216b610455c8bbdc443812c4b96395</u>  | - 15.415720 USDC                 | ✓ |
| 27 | 2023-12-13<br>09:03:06 | <u>0x19fb0c813813cdd6c2bf b9ec17ee33ad8b6d2b6917fd9b04ca55e18c6ee612ec</u> | + 12.361742649534402<br>716 wUSK | ✓ |
| 28 | 2023-12-13<br>09:03:06 | <u>0x19fb0c813813cdd6c2bf b9ec17ee33ad8b6d2b6917fd9b04ca55e18c6ee612ec</u> | - 15.415720 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                       |   |
|----|------------------------|---|------------------------------|---|
| 29 | 2023-12-13<br>09:01:24 | <u>0x72a59712b3502258b9d176f632bf2eae1e2b14978ae9e18c167aec7153287955</u> | + 30.831440 USDC             | ✓ |
| 30 | 2023-12-13<br>08:58:36 | <u>0x30a091de146c745b7836618268be327ffde1c445d1ef7ed88e2a82551e5a6179</u> | - 0.021720897674596795 xyETH | ✓ |
| 31 | 2023-12-13<br>08:57:54 | <u>0x0da4e0b2cfaa9b6433a5b3bb710e605c59e550d08861047f152baae2e9790d6b</u> | + 12.383231 USDC             | ✓ |
| 32 | 2023-12-13<br>08:56:54 | <u>0xcf856a7c6b8afe744bb4964cc2bf1b80766573a23f0a9d6edca49ea878e6c7f8</u> | + 0.008513196557246749 xyETH | ✓ |
| 33 | 2023-12-13<br>08:40:18 | <u>0xb4cbffec35bcbed048b6da17d2c3815687fd1c352c33a858cfcbab46978caf75</u> | + 0.013207701117350047 xyETH | ✓ |
| 34 | 2023-12-02<br>20:25:48 | <u>0xd195d8700cbdfd8a15a943d0cb5f1d7385f2f52df90a7965e8b322e33213e5df</u> | + 0.000000000015144772 1USDC | ✓ |
| 35 | 2023-12-02<br>20:25:48 | <u>0xd195d8700cbdfd8a15a943d0cb5f1d7385f2f52df90a7965e8b322e33213e5df</u> | - 15.330818 USDC             | ✓ |
| 36 | 2023-12-02<br>20:21:16 | <u>0xbb81f2cae1f1ccd356652c0cd4fa3fa25e4694acf33423854d01e90d7fbafce8</u> | + 15.330818 USDC             | ✓ |
| 37 | 2023-12-02<br>19:12:12 | <u>0xe59d1380fc9e060d2f6885c0c1192d122fc616c7c29d86048c0d089bbe30d85c</u> | - 7.979416 USDC              | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 38 | 2023-12-02<br>19:06:20 | <u>0xa6a099a551dd7a3a6cdf</u><br><u>40fe5f28b7a3de9972d7b4</u><br><u>156b302599a30d165adceb</u> | - 0.0000000000078826<br>00 LUSDC | ✓ |
| 39 | 2023-12-02<br>19:06:20 | <u>0xa6a099a551dd7a3a6cdf</u><br><u>40fe5f28b7a3de9972d7b4</u><br><u>156b302599a30d165adceb</u> | + 7.979416 USDC                  | ✓ |
| 40 | 2023-12-02<br>18:42:20 | <u>0x81c681cb43a010f8d0e4</u><br><u>92c1bf2268878d57032ebb</u><br><u>87493a22efb444f3034a42</u> | + 0.0000000000078826<br>06 LUSDC | ✓ |
| 41 | 2023-12-02<br>18:42:20 | <u>0x81c681cb43a010f8d0e4</u><br><u>92c1bf2268878d57032ebb</u><br><u>87493a22efb444f3034a42</u> | - 7.979417 USDC                  | ✓ |
| 42 | 2023-12-02<br>10:18:36 | <u>0x5095a048645ccb37f205</u><br><u>953dcd79164eda2d1480c6</u><br><u>0a340f73f34590a743e469</u> | + 0.0000000000538926<br>32 LUSDC | ✓ |
| 43 | 2023-12-02<br>10:18:36 | <u>0x5095a048645ccb37f205</u><br><u>953dcd79164eda2d1480c6</u><br><u>0a340f73f34590a743e469</u> | - 54.553740 USDC                 | ✓ |
| 44 | 2023-12-02<br>10:09:00 | <u>0xaad6655da990439628e8</u><br><u>7cf808300dd2b2ef20f777</u><br><u>55890701c86f318b18c4de</u> | + 54.534640 USDC                 | ✓ |
| 45 | 2023-11-22<br>05:34:40 | <u>0x231fe4bfa3445fe1099c</u><br><u>016de583b1a6e93a0565a0</u><br><u>f29cbfe2a2bb30082d3098</u> | - 75.937396 USDC                 | ✓ |
| 46 | 2023-11-22<br>05:31:44 | <u>0x85de94c9d5ed7fd532ce</u><br><u>ba98aa4d7734409c3f5c20</u><br><u>20bea9194e202b8d43d6ed</u> | + 75.937733 USDC                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 47 | 2023-11-22<br>05:30:08 | <u>0x7bda32747dd23728a864</u><br><u>493fd47b2acb0cf8501bff</u><br><u>1531ecf459c8857c4d0527</u> | - 0.0380896391986264<br>36 wstETH | ✓ |
| 48 | 2023-11-22<br>05:27:28 | <u>0xb1eae98114fcf524b8f2</u><br><u>9d8086f00145efeb1a39cc</u><br><u>c96a0d7d07722ccbb21312</u> | + 0.0380919490145658<br>42 wstETH | ✓ |
| 49 | 2023-11-22<br>04:43:20 | <u>0xb361dcb0bebac0071f63</u><br><u>d8600e6f1914bda466ca77</u><br><u>46ce351f4adf94379420b8</u> | - 191.58223772343936<br>2753 BUSD | ✓ |
| 50 | 2023-11-22<br>04:33:28 | <u>0x6f9ad528e33e171049b5</u><br><u>1f39c3841493bd9289a17d</u><br><u>fe8824478fcf2621ec79a4</u> | + 191.60701627425942<br>2062 BUSD | ✓ |
| 51 | 2023-11-22<br>04:24:08 | <u>0x57b408f162b73cc55537</u><br><u>c69233cbde4bc574b3d188</u><br><u>34cdcb55205a534f1d3c7a</u> | - 210.151256 USDC                 | ✓ |
| 52 | 2023-11-22<br>04:14:24 | <u>0x1890275cc1b7fa171beb</u><br><u>f3fef8a6241ce27ab7ce6e</u><br><u>e2ba5402fb5979d0482a57</u> | + 210.199250 USDC                 | ✓ |
| 53 | 2023-11-22<br>04:05:28 | <u>0x74051b06d4ab155dad60</u><br><u>c90aa9cadc8615a143fc5d</u><br><u>69878cb85b8adff59cb74b</u> | - 201.258822 USDC                 | ✓ |
| 54 | 2023-11-22<br>03:55:52 | <u>0x7bbc4418619f4d79b1fa</u><br><u>bae155f1a577e0c90848a9</u><br><u>8dd4f24251ba3eceb059c6</u> | + 201.258822 USDC                 | ✓ |
| 55 | 2023-11-19<br>06:05:43 | <u>0xac030dbdc33479c5778d</u><br><u>051e26239ea3053f6fe233</u><br><u>292af1dca1470c8f9766b7</u> | - 12.153997 USDC                  | ✓ |



| #  | Date & time            | Transaction Id  | Amount           |   |
|----|------------------------|---|------------------|---|
| 56 | 2023-11-19<br>06:01:35 | <u>0x4eb673dc6d6bd2d234</u><br><u>910a6aec3857ac2593ec39</u><br><u>f9c74fe9d7657a38f9a7ea</u>   | - 12.149507 USDT | ✓ |
| 57 | 2023-11-19<br>06:01:35 | <u>0x4eb673dc6d6bd2d234</u><br><u>910a6aec3857ac2593ec39</u><br><u>f9c74fe9d7657a38f9a7ea</u>   | + 12.153997 USDC | ✓ |
| 58 | 2023-11-19<br>05:47:51 | <u>0x8c6a37752b16512a2cd2</u><br><u>7b2e5b671c450a58a81ebe</u><br><u>904df730f24f8bb6a3ff14</u> | - 12.156444 USDC | ✓ |
| 59 | 2023-11-19<br>05:47:51 | <u>0x8c6a37752b16512a2cd2</u><br><u>7b2e5b671c450a58a81ebe</u><br><u>904df730f24f8bb6a3ff14</u> | + 12.149507 USDT | ✓ |
| 60 | 2023-11-19<br>05:43:35 | <u>0x8003f21e469ae4e4e857</u><br><u>33d14a22b67cb5bd109583</u><br><u>e43aee4f0b457a22f198f8</u> | + 12.156444 USDC | ✓ |
| 61 | 2023-11-19<br>05:29:19 | <u>0xca5cca13a0e9b9d262f1</u><br><u>97d0324fc9ae15b890faad</u><br><u>823f6eb24529cbac5dfe04</u> | - 17.170025 USDC | ✓ |
| 62 | 2023-11-19<br>05:25:11 | <u>0xaa8db9e047ac9980b38d</u><br><u>94222fbccd795750f26008</u><br><u>f8b9b720abf74529f17376</u> | + 17.170025 USDC | ✓ |
| 63 | 2023-11-19<br>05:25:11 | <u>0xaa8db9e047ac9980b38d</u><br><u>94222fbccd795750f26008</u><br><u>f8b9b720abf74529f17376</u> | - 17.176336 USDT | ✓ |
| 64 | 2023-11-19<br>05:07:11 | <u>0x12cd28a109ed0eec58d4</u><br><u>d5edde1dee5168df2a0553</u><br><u>7a86223805d62893f0d03b</u> | + 17.176336 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                         |   |
|----|------------------------|--|--------------------------------|---|
| 65 | 2023-11-19<br>05:07:11 | <u>0x12cd28a109ed0eec58d4d5edde1dee5168df2a05537a86223805d62893f0d03b</u>  | - 17.186976 USDC               | ✓ |
| 66 | 2023-11-19<br>05:02:39 | <u>0x08ce51073e528ada5e42acffeceeee859f9264db5d01cff6f1bb3f5f7df8969a9</u> | + 17.186976 USDC               | ✓ |
| 67 | 2023-11-19<br>04:47:11 | <u>0xaf14240d16e9b882c21b1de4e47f0d7cf45c19bf341a89a7eb2d78a365f3359a</u>  | - 11.973769 USDC               | ✓ |
| 68 | 2023-11-19<br>04:42:55 | <u>0x3a35f96f20c4c2f3bd212cf652e98745d9513b06897ffe20b41bf99b47903130</u>  | - 7.4373731318858622<br>43 DAI | ✓ |
| 69 | 2023-11-19<br>04:42:55 | <u>0x3a35f96f20c4c2f3bd212cf652e98745d9513b06897ffe20b41bf99b47903130</u>  | + 7.437744 USDC                | ✓ |
| 70 | 2023-11-19<br>04:36:47 | <u>0x88590052d989ece56e8a8cb59f88e41f899cc15808c68cb827f7d3649e84be4a</u>  | + 7.4373731318858622<br>43 DAI | ✓ |
| 71 | 2023-11-19<br>04:36:47 | <u>0x88590052d989ece56e8a8cb59f88e41f899cc15808c68cb827f7d3649e84be4a</u>  | + 4.536020 USDC                | ✓ |
| 72 | 2023-11-19<br>04:25:19 | <u>0x9ef6fefaf0d1669ff04a03b1025c891bb686f2f5802bb01bbdbcccd72fcc5821c</u> | - 7.4373805692664314<br>29 DAI | ✓ |
| 73 | 2023-11-19<br>04:25:19 | <u>0x9ef6fefaf0d1669ff04a03b1025c891bb686f2f5802bb01bbdbcccd72fcc5821c</u> | - 4.536026 USDC                | ✓ |

| #  | Date & time            | Transaction Id  | Amount                         |   |
|----|------------------------|---|--------------------------------|---|
| 74 | 2023-11-19<br>04:18:23 | <u>0x94c7f5cef3af21e2b655</u><br><u>b888cb6c984cb195a3eb5e</u><br><u>696852ed88bbe46c08761b</u> | - 7.438942 USDC                | ✓ |
| 75 | 2023-11-19<br>04:18:23 | <u>0x94c7f5cef3af21e2b655</u><br><u>b888cb6c984cb195a3eb5e</u><br><u>696852ed88bbe46c08761b</u> | + 7.4373805692664314<br>29 DAI | ✓ |
| 76 | 2023-11-19<br>04:15:11 | <u>0xc28a6c6921a6b8324968</u><br><u>ad51c1d05783d44c0a136e</u><br><u>3b21301f316e0a282376b0</u> | + 14.877884 USDC               | ✓ |
| 77 | 2023-11-12<br>00:00:21 | <u>0x442fac59e527db104151</u><br><u>6edd4c1cc137b7188456e2</u><br><u>52faf055aaa8d951966168</u> | + 5.047275 USDC                | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2023-12-17<br>03:55:31 | <u>0x61885667a6603f02bdab</u><br><u>ff90cd9eef3f22d7a2485d</u><br><u>b5178e92db357756f2e416</u> | + 1 Intract | ✓ |
| 2 | 2023-11-19<br>04:25:19 | <u>0x9ef6fefa0d1669ff04a0</u><br><u>3b1025c891bb686f2f5802</u><br><u>bb01bbdbcccd72fcc5821c</u> | + 1 KS2-NPM | ✓ |

\* USD values displayed at the time of transaction

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