

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | OPTIMISM  |
| ADDRESS ID     | <u>0xbc1db090e59285a02c15b8552805648a56c5fa87</u> |
| TOTAL RECEIVED | 272.161293704891932066 ETH                        |
|                | 733,341.32 USD                                    |
| TOTAL SEND     | 475.552551055336721220 ETH                        |
|                | 1,281,381.10 USD                                  |

| Token                                   | Balance                                   |
|---|---|
| Ethereum                                | 0.000004472565223664 ETH<br>0.01 USD      |
| Optimism                                | 0.000000000000000000 OP<br>0.00 USD       |
| USD Coin                                | 0.000000 USDC                             |
| Moo Velodrome ETH-SNX                   | 0.000000000000000000 mooVelodromeETH-SNX  |
| Wrapped Ether                           | 0.000000000000000000 WETH                 |
| Moo VeloV2 DOLA-USDC                    | 0.000000000000000000 mooVeloV2DOLA-USDC   |
| Moo Velodrome<br>SNX-USDC               | 0.000000000000000000 mooVelodromeSNX-USDC |
| ETH - B O N U S Ě <sup>3</sup><br>N E T | 10,000.0000000000000000 \$                |
| USD Coin                                | 0.000000 USDC                             |

\* USD values displayed at the time of transaction

| Token                          | Balance                      |
|--------------------------------|------------------------------|
| Synthetix Network Token        | 0.000000000000000000 SNX     |
| Dola USD Stablecoin            | 0.000000000000000000 DOLA    |
| er                             | 4 KS2-NPM                    |
| NBSE                           | 1 NBL Soul Binding Equipment |
| Uniswap V3 Positions NFT-V1    | 25 UNI-V3-POS                |
| Lyra sBTC market Option Token  | 0 LyBTCot                    |
| Ethereum Events                | N/A Ethereum Events          |
| + \$50 000 (BONUS-ETH.NET)     | N/A Event                    |
| + \$50 000 (ETH-BONUS.NET)     | N/A Event                    |
| +\$50 000 (BONUS-ETH.NET) ǎŸŽ• | N/A Airdrop                  |
| \$100,000 UNISWAP              | N/A tw1                      |
| + \$50 000 (BONUS-ETH.NET)     | N/A Events                   |
| \$100,000 UNISWAP              | N/A tw1                      |
| \$50 000 FOR FREE              | N/A Airdrop                  |
| + \$50 000 (BONUS-ETH.NET)     | N/A Events                   |

## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-26<br>09:31:43 | <u>0xbab85f3c641e447dbd3b376706225c95b67d10ff4bc372520c4a716a1f8819c9</u> | - 0.0462156700000000<br>00 ETH <br>73.42 USD  | ✓ |
| 2 | 2023-09-26<br>09:31:43 | <u>0xbab85f3c641e447dbd3b376706225c95b67d10ff4bc372520c4a716a1f8819c9</u> | - 0.0000017855704440<br>00 ETH <br>0.00 USD   | ✓ |
| 3 | 2023-09-26<br>09:31:43 | <u>0xbab85f3c641e447dbd3b376706225c95b67d10ff4bc372520c4a716a1f8819c9</u> | - 0.0000010658661510<br>00 ETH <br>0.00 USD   | ✓ |
| 4 | 2023-09-26<br>09:29:19 | <u>0x0d3ba9de18437d504cd847a3466c48e1d8950962705f5872d86d7440fece41e6</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 5 | 2023-09-26<br>09:29:19 | <u>0x0d3ba9de18437d504cd847a3466c48e1d8950962705f5872d86d7440fece41e6</u> | - 0.0000054473482445<br>28 ETH <br>0.00 USD | ✓ |
| 6 | 2023-09-26<br>09:29:19 | <u>0x0d3ba9de18437d504cd847a3466c48e1d8950962705f5872d86d7440fece41e6</u> | - 0.0000035175528602<br>28 ETH <br>0.00 USD | ✓ |
| 7 | 2023-09-26<br>09:27:31 | <u>0xb21ac86a69b7412ea6dcf0b1b882b025b4a162159a4d976c67385de5b1d0c94a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8 | 2023-09-26<br>09:27:31 | <u>0xb21ac86a69b7412ea6dcf0b1b882b025b4a162159a4d976c67385de5b1d0c94a</u> | - 0.0000177839068608<br>36 ETH <br>0.02 USD | ✓ |
| 9 | 2023-09-26<br>09:27:31 | <u>0xb21ac86a69b7412ea6dcf0b1b882b025b4a162159a4d976c67385de5b1d0c94a</u> | - 0.0000164117287218<br>76 ETH <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-26<br>09:27:11 | <u>0x3e230d6c57c93f566713</u><br><u>bbcd9e9ce77575c3234eee</u><br><u>22ea493e358b0ee7d327c5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 11 | 2023-09-26<br>09:27:11 | <u>0x3e230d6c57c93f566713</u><br><u>bbcd9e9ce77575c3234eee</u><br><u>22ea493e358b0ee7d327c5</u> | - 0.0000023192211633<br>48 ETH <br>0.00 USD     | ✓ |
| 12 | 2023-09-26<br>09:27:11 | <u>0x3e230d6c57c93f566713</u><br><u>bbcd9e9ce77575c3234eee</u><br><u>22ea493e358b0ee7d327c5</u> | - 0.0000019429192129<br>41 ETH <br>0.00 USD     | ✓ |
| 13 | 2023-09-26<br>09:23:13 | <u>0x1b3b33d2d856d54aafcd</u><br><u>945cdabfcc48c69ca93dde</u><br><u>fb9f1137a1818240fd464d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 14 | 2023-09-26<br>09:23:13 | <u>0x1b3b33d2d856d54aafcd</u><br><u>945cdabfcc48c69ca93dde</u><br><u>fb9f1137a1818240fd464d</u> | - 0.0000026891548244<br>40 ETH <br>0.00 USD   | ✓ |
| 15 | 2023-09-26<br>09:23:13 | <u>0x1b3b33d2d856d54aafcd</u><br><u>945cdabfcc48c69ca93dde</u><br><u>fb9f1137a1818240fd464d</u> | - 0.0000017520504624<br>00 ETH <br>0.00 USD   | ✓ |
| 16 | 2023-09-26<br>09:22:55 | <u>0x8da0807c9b08b21b8b77</u><br><u>2ef99c23d821a256a70714</u><br><u>72f09f21f94d4a4a40f824</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 17 | 2023-09-26<br>09:22:55 | <u>0x8da0807c9b08b21b8b77</u><br><u>2ef99c23d821a256a70714</u><br><u>72f09f21f94d4a4a40f824</u> | - 0.0000037885761756<br>15 ETH <br>0.00 USD   | ✓ |
| 18 | 2023-09-26<br>09:22:55 | <u>0x8da0807c9b08b21b8b77</u><br><u>2ef99c23d821a256a70714</u><br><u>72f09f21f94d4a4a40f824</u> | - 0.0000027426542243<br>10 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-26<br>09:21:51 | <u>0x75fb8501c6d4f5696ed05e84e769a15324106b327dfdeceed89005725e5d8720</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 20 | 2023-09-26<br>09:21:51 | <u>0x75fb8501c6d4f5696ed05e84e769a15324106b327dfdeceed89005725e5d8720</u> | - 0.0000306149591445<br>60 ETH <br>0.04 USD     | ✓ |
| 21 | 2023-09-26<br>09:21:51 | <u>0x75fb8501c6d4f5696ed05e84e769a15324106b327dfdeceed89005725e5d8720</u> | - 0.0000304679380414<br>32 ETH <br>0.04 USD     | ✓ |
| 22 | 2023-09-26<br>09:21:31 | <u>0x6abf7df698a90697b53341d716c8989af2182487da95648cb60af3dac0e5838a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 23 | 2023-09-26<br>09:21:31 | <u>0x6abf7df698a90697b53341d716c8989af2182487da95648cb60af3dac0e5838a</u> | - 0.0000052085305582<br>16 ETH <br>0.00 USD   | ✓ |
| 24 | 2023-09-26<br>09:21:31 | <u>0x6abf7df698a90697b53341d716c8989af2182487da95648cb60af3dac0e5838a</u> | - 0.0000050980935314<br>34 ETH <br>0.00 USD   | ✓ |
| 25 | 2023-09-26<br>09:20:43 | <u>0xcd44db285a18bbbf236f1b21ef514a9cf74fc9598e88fc8d63623ffec729ce</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2023-09-26<br>09:20:43 | <u>0xcd44db285a18bbbf236f1b21ef514a9cf74fc9598e88fc8d63623ffec729ce</u>   | - 0.0000167431278200<br>76 ETH <br>0.02 USD   | ✓ |
| 27 | 2023-09-26<br>09:20:43 | <u>0xcd44db285a18bbbf236f1b21ef514a9cf74fc9598e88fc8d63623ffec729ce</u>   | - 0.0000141694505988<br>00 ETH <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-09-26<br>09:19:17 | <u>0xca68894520c44a6d7490</u><br><u>6b7ac50871d9bb08954d2a</u><br><u>22ba28ae4e2e22119a7b7b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 29 | 2023-09-26<br>09:19:17 | <u>0xca68894520c44a6d7490</u><br><u>6b7ac50871d9bb08954d2a</u><br><u>22ba28ae4e2e22119a7b7b</u> | - 0.0000002266581055<br>00 ETH <br>0.00 USD     | ✓ |
| 30 | 2023-09-26<br>09:19:17 | <u>0xca68894520c44a6d7490</u><br><u>6b7ac50871d9bb08954d2a</u><br><u>22ba28ae4e2e22119a7b7b</u> | - 0.0000273733016264<br>40 ETH <br>0.04 USD     | ✓ |
| 31 | 2023-09-26<br>09:18:59 | <u>0x56030403bd0e1a242ffb</u><br><u>bca90c2e8391ced40a4b87</u><br><u>307acc919a7f65754a37a9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 32 | 2023-09-26<br>09:18:59 | <u>0x56030403bd0e1a242ffb</u><br><u>bca90c2e8391ced40a4b87</u><br><u>307acc919a7f65754a37a9</u> | - 0.0000000249188150<br>00 ETH <br>0.00 USD   | ✓ |
| 33 | 2023-09-26<br>09:18:59 | <u>0x56030403bd0e1a242ffb</u><br><u>bca90c2e8391ced40a4b87</u><br><u>307acc919a7f65754a37a9</u> | - 0.0000030017861686<br>41 ETH <br>0.00 USD   | ✓ |
| 34 | 2023-09-26<br>09:15:57 | <u>0xe0d1f09fbffcc308fd73</u><br><u>6d6ede772388e368a52c90</u><br><u>afee23e19df405f12d2217</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 35 | 2023-09-26<br>09:15:57 | <u>0xe0d1f09fbffcc308fd73</u><br><u>6d6ede772388e368a52c90</u><br><u>afee23e19df405f12d2217</u> | - 0.0000128956460850<br>00 ETH <br>0.02 USD   | ✓ |
| 36 | 2023-09-26<br>09:15:57 | <u>0xe0d1f09fbffcc308fd73</u><br><u>6d6ede772388e368a52c90</u><br><u>afee23e19df405f12d2217</u> | - 0.0000151757489937<br>69 ETH <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 37 | 2023-09-26<br>09:15:43 | <u>0x7ca5845895af266fcb93</u><br><u>208a5d5b4ded6ee60b2493</u><br><u>d37398de6704170012804b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 38 | 2023-09-26<br>09:15:43 | <u>0x7ca5845895af266fcb93</u><br><u>208a5d5b4ded6ee60b2493</u><br><u>d37398de6704170012804b</u> | - 0.0000023769850000<br>00 ETH <br>0.00 USD     | ✓ |
| 39 | 2023-09-26<br>09:15:43 | <u>0x7ca5845895af266fcb93</u><br><u>208a5d5b4ded6ee60b2493</u><br><u>d37398de6704170012804b</u> | - 0.0000025153246938<br>30 ETH <br>0.00 USD     | ✓ |
| 40 | 2023-09-26<br>09:12:03 | <u>0xb7ec6a7a45e0b32024d9</u><br><u>93b395c90fd5e2539025c7</u><br><u>90ecc982073dd8c6dd326d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 41 | 2023-09-26<br>09:12:03 | <u>0xb7ec6a7a45e0b32024d9</u><br><u>93b395c90fd5e2539025c7</u><br><u>90ecc982073dd8c6dd326d</u> | - 0.0000206534191252<br>48 ETH <br>0.03 USD   | ✓ |
| 42 | 2023-09-26<br>09:12:03 | <u>0xb7ec6a7a45e0b32024d9</u><br><u>93b395c90fd5e2539025c7</u><br><u>90ecc982073dd8c6dd326d</u> | - 0.0000126016509631<br>04 ETH <br>0.02 USD   | ✓ |
| 43 | 2023-08-30<br>09:18:19 | <u>0x2b8acc814f8695e85c0c</u><br><u>006d07012d4f6b628397f0</u><br><u>5012fc264fce9a7cd99ac0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 44 | 2023-08-30<br>09:18:19 | <u>0x2b8acc814f8695e85c0c</u><br><u>006d07012d4f6b628397f0</u><br><u>5012fc264fce9a7cd99ac0</u> | - 0.0000010016448923<br>96 ETH <br>0.00 USD   | ✓ |
| 45 | 2023-08-30<br>09:18:19 | <u>0x2b8acc814f8695e85c0c</u><br><u>006d07012d4f6b628397f0</u><br><u>5012fc264fce9a7cd99ac0</u> | - 0.000000000000631076<br>04 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2023-08-30<br>09:18:05 | <u>0x60a8c769f13b88955a56</u><br><u>aa444a3ef4b812be5b2c96</u><br><u>29f3b7ea623d39266a31ce</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 47 | 2023-08-30<br>09:18:05 | <u>0x60a8c769f13b88955a56</u><br><u>aa444a3ef4b812be5b2c96</u><br><u>29f3b7ea623d39266a31ce</u> | - 0.0000000291081369<br>60 ETH <br>0.00 USD     | ✓ |
| 48 | 2023-08-30<br>09:18:05 | <u>0x60a8c769f13b88955a56</u><br><u>aa444a3ef4b812be5b2c96</u><br><u>29f3b7ea623d39266a31ce</u> | - 0.00000000000018630<br>40 ETH <br>0.00 USD    | ✓ |
| 49 | 2023-08-30<br>09:17:25 | <u>0x9cfba92943abe661edad</u><br><u>b9ffca2f9ace84bc9868ec</u><br><u>861dd5d2cb336bc3dded9b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 50 | 2023-08-30<br>09:17:25 | <u>0x9cfba92943abe661edad</u><br><u>b9ffca2f9ace84bc9868ec</u><br><u>861dd5d2cb336bc3dded9b</u> | - 0.0000000490068633<br>60 ETH <br>0.00 USD   | ✓ |
| 51 | 2023-08-30<br>09:17:25 | <u>0x9cfba92943abe661edad</u><br><u>b9ffca2f9ace84bc9868ec</u><br><u>861dd5d2cb336bc3dded9b</u> | - 0.00000000000031366<br>40 ETH <br>0.00 USD  | ✓ |
| 52 | 2023-08-30<br>09:16:35 | <u>0x66826d56de5b6dc0d96c</u><br><u>94b0f0e9084934620f1396</u><br><u>3d54e33060d7298739348b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 53 | 2023-08-30<br>09:16:35 | <u>0x66826d56de5b6dc0d96c</u><br><u>94b0f0e9084934620f1396</u><br><u>3d54e33060d7298739348b</u> | - 0.00000000000031875<br>00 ETH <br>0.00 USD  | ✓ |
| 54 | 2023-08-30<br>09:16:35 | <u>0x66826d56de5b6dc0d96c</u><br><u>94b0f0e9084934620f1396</u><br><u>3d54e33060d7298739348b</u> | - 0.0000000000146625<br>00 ETH <br>0.00 USD   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 55 | 2023-08-30<br>09:15:53 | <u>0x12108ab84d65d24beabb<br/>f18886bd1d2ec7551990ff<br/>a4954a9e7e1bb078ec4ca7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 56 | 2023-08-30<br>09:15:53 | <u>0x12108ab84d65d24beabb<br/>f18886bd1d2ec7551990ff<br/>a4954a9e7e1bb078ec4ca7</u> | - 0.00000000000005141<br>85 ETH <br>0.00 USD    | ✓ |
| 57 | 2023-08-30<br>09:15:53 | <u>0x12108ab84d65d24beabb<br/>f18886bd1d2ec7551990ff<br/>a4954a9e7e1bb078ec4ca7</u> | - 0.00000000000022624<br>14 ETH <br>0.00 USD    | ✓ |
| 58 | 2023-08-30<br>09:13:37 | <u>0xce9400febfd0ee81c1<br/>abe71db0e9a948da98ae07<br/>7cc61c30230985ab9e211d</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 59 | 2023-08-30<br>09:13:37 | <u>0xce9400febfd0ee81c1<br/>abe71db0e9a948da98ae07<br/>7cc61c30230985ab9e211d</u>   | - 0.00000000000027691<br>95 ETH <br>0.00 USD  | ✓ |
| 60 | 2023-08-30<br>09:13:37 | <u>0xce9400febfd0ee81c1<br/>abe71db0e9a948da98ae07<br/>7cc61c30230985ab9e211d</u>   | - 0.00000000000118152<br>32 ETH <br>0.00 USD  | ✓ |
| 61 | 2023-08-30<br>09:11:25 | <u>0x9a8f92fcd0b4fb55d126<br/>392220c9f9d89a3677f64d<br/>e077b35e89532f74e82a69</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 62 | 2023-08-30<br>09:11:25 | <u>0x9a8f92fcd0b4fb55d126<br/>392220c9f9d89a3677f64d<br/>e077b35e89532f74e82a69</u> | - 0.00000000000031317<br>30 ETH <br>0.00 USD  | ✓ |
| 63 | 2023-08-30<br>09:11:25 | <u>0x9a8f92fcd0b4fb55d126<br/>392220c9f9d89a3677f64d<br/>e077b35e89532f74e82a69</u> | - 0.00000000000144059<br>58 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 64 | 2023-08-30<br>09:11:03 | <u>0xa20fa74e9a08cf196a40</u><br><u>0bf4acd71e54937592ef77</u><br><u>502eec10120cdd14eb8010</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 65 | 2023-08-30<br>09:11:03 | <u>0xa20fa74e9a08cf196a40</u><br><u>0bf4acd71e54937592ef77</u><br><u>502eec10120cdd14eb8010</u> | - 0.000000000000007960<br>05 ETH <br>0.00 USD   | ✓ |
| 66 | 2023-08-30<br>09:11:03 | <u>0xa20fa74e9a08cf196a40</u><br><u>0bf4acd71e54937592ef77</u><br><u>502eec10120cdd14eb8010</u> | - 0.000000000000037146<br>90 ETH <br>0.00 USD   | ✓ |
| 67 | 2023-08-30<br>09:09:41 | <u>0x087f08ecbdcaa8397f41</u><br><u>f5d9fbb59cfd3699a9099c</u><br><u>5388abc5b8a196e7c8e9a7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 68 | 2023-08-30<br>09:09:41 | <u>0x087f08ecbdcaa8397f41</u><br><u>f5d9fbb59cfd3699a9099c</u><br><u>5388abc5b8a196e7c8e9a7</u> | - 0.000000000000028997<br>92 ETH <br>0.00 USD | ✓ |
| 69 | 2023-08-30<br>09:09:41 | <u>0x087f08ecbdcaa8397f41</u><br><u>f5d9fbb59cfd3699a9099c</u><br><u>5388abc5b8a196e7c8e9a7</u> | - 0.000000000000147060<br>88 ETH <br>0.00 USD | ✓ |
| 70 | 2023-08-30<br>09:05:29 | <u>0x60e99a80d287e8eec07d</u><br><u>57baf76df7a8f7c32f554b</u><br><u>16961c92267c2f39b53f08</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 71 | 2023-08-30<br>09:05:29 | <u>0x60e99a80d287e8eec07d</u><br><u>57baf76df7a8f7c32f554b</u><br><u>16961c92267c2f39b53f08</u> | - 0.000000000000031393<br>60 ETH <br>0.00 USD | ✓ |
| 72 | 2023-08-30<br>09:05:29 | <u>0x60e99a80d287e8eec07d</u><br><u>57baf76df7a8f7c32f554b</u><br><u>16961c92267c2f39b53f08</u> | - 0.000000000000150240<br>80 ETH <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2023-08-30<br>09:00:03 | <u>0x79c08f2bba9ffd671196</u><br><u>61c9967841650c4df503f6</u><br><u>aee36315f5271512526d31</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 74 | 2023-08-30<br>09:00:03 | <u>0x79c08f2bba9ffd671196</u><br><u>61c9967841650c4df503f6</u><br><u>aee36315f5271512526d31</u> | - 0.0000010394331554<br>24 ETH <br>0.00 USD     | ✓ |
| 75 | 2023-08-30<br>09:00:03 | <u>0x79c08f2bba9ffd671196</u><br><u>61c9967841650c4df503f6</u><br><u>aee36315f5271512526d31</u> | - 0.000000000000748445<br>76 ETH <br>0.00 USD   | ✓ |
| 76 | 2023-08-30<br>08:59:39 | <u>0xa97054ba6938b931aeed</u><br><u>8f8b7c35877a1952751767</u><br><u>872e1415c2689379db3bbf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 77 | 2023-08-30<br>08:59:39 | <u>0xa97054ba6938b931aeed</u><br><u>8f8b7c35877a1952751767</u><br><u>872e1415c2689379db3bbf</u> | - 0.0000000490064712<br>80 ETH <br>0.00 USD   | ✓ |
| 78 | 2023-08-30<br>08:59:39 | <u>0xa97054ba6938b931aeed</u><br><u>8f8b7c35877a1952751767</u><br><u>872e1415c2689379db3bbf</u> | - 0.00000000000035287<br>20 ETH <br>0.00 USD  | ✓ |
| 79 | 2023-08-30<br>08:59:07 | <u>0xaaa29c1e15fcf8744bd6</u><br><u>8840caff7ece26029e31a6</u><br><u>395a46f36e77d9a751117a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 80 | 2023-08-30<br>08:59:07 | <u>0xaaa29c1e15fcf8744bd6</u><br><u>8840caff7ece26029e31a6</u><br><u>395a46f36e77d9a751117a</u> | - 0.00000000000039603<br>84 ETH <br>0.00 USD  | ✓ |
| 81 | 2023-08-30<br>08:59:07 | <u>0xaaa29c1e15fcf8744bd6</u><br><u>8840caff7ece26029e31a6</u><br><u>395a46f36e77d9a751117a</u> | - 0.0000000000173266<br>80 ETH <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2023-08-30<br>08:58:47 | <u>0xd5744f9326b05917a7f1</u><br><u>ea082e2b2c165f5cc4a71e</u><br><u>c4b4d848dd6c74e91e354f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 83 | 2023-08-30<br>08:58:47 | <u>0xd5744f9326b05917a7f1</u><br><u>ea082e2b2c165f5cc4a71e</u><br><u>c4b4d848dd6c74e91e354f</u> | - 0.00000000000008220<br>64 ETH <br>0.00 USD    | ✓ |
| 84 | 2023-08-30<br>08:58:47 | <u>0xd5744f9326b05917a7f1</u><br><u>ea082e2b2c165f5cc4a71e</u><br><u>c4b4d848dd6c74e91e354f</u> | - 0.00000000000036479<br>09 ETH <br>0.00 USD    | ✓ |
| 85 | 2023-08-30<br>08:58:23 | <u>0x692e97894c77de581a07</u><br><u>ba116e4e37855d8f44cbb6</u><br><u>b445c62b317fdce858f766</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 86 | 2023-08-30<br>08:58:23 | <u>0x692e97894c77de581a07</u><br><u>ba116e4e37855d8f44cbb6</u><br><u>b445c62b317fdce858f766</u> | - 0.00000000000005756<br>64 ETH <br>0.00 USD  | ✓ |
| 87 | 2023-08-30<br>08:58:23 | <u>0x692e97894c77de581a07</u><br><u>ba116e4e37855d8f44cbb6</u><br><u>b445c62b317fdce858f766</u> | - 0.00000000000025545<br>09 ETH <br>0.00 USD  | ✓ |
| 88 | 2023-08-30<br>08:56:03 | <u>0x8e6af3a3da0599b33e03</u><br><u>12ec4b66c264bfd0ee91ed</u><br><u>428167adbc1e9599693bdb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 89 | 2023-08-30<br>08:56:03 | <u>0x8e6af3a3da0599b33e03</u><br><u>12ec4b66c264bfd0ee91ed</u><br><u>428167adbc1e9599693bdb</u> | - 0.00000000000117815<br>68 ETH <br>0.00 USD  | ✓ |
| 90 | 2023-08-30<br>08:56:03 | <u>0x8e6af3a3da0599b33e03</u><br><u>12ec4b66c264bfd0ee91ed</u><br><u>428167adbc1e9599693bdb</u> | - 0.00000000000500716<br>64 ETH <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2023-08-30<br>08:55:45 | <u>0xf7ee9fa925a83cccdcb</u><br><u>e3484e704cc4e1ad4559afb</u><br><u>2a143c05b111f2082c2d5a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 92 | 2023-08-30<br>08:55:45 | <u>0xf7ee9fa925a83cccdcb</u><br><u>e3484e704cc4e1ad4559afb</u><br><u>2a143c05b111f2082c2d5a</u> | - 0.000000000000007405<br>76 ETH <br>0.00 USD   | ✓ |
| 93 | 2023-08-30<br>08:55:45 | <u>0xf7ee9fa925a83cccdcb</u><br><u>e3484e704cc4e1ad4559afb</u><br><u>2a143c05b111f2082c2d5a</u> | - 0.000000000000031937<br>34 ETH <br>0.00 USD   | ✓ |
| 94 | 2023-08-30<br>08:52:17 | <u>0x9f0361a4d1ae2f13f7bd</u><br><u>ba5ccd3001ef0ec1a9feaf</u><br><u>92209ff7086c3b5da48d5e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 95 | 2023-08-30<br>08:52:17 | <u>0x9f0361a4d1ae2f13f7bd</u><br><u>ba5ccd3001ef0ec1a9feaf</u><br><u>92209ff7086c3b5da48d5e</u> | - 0.000000000000033657<br>45 ETH <br>0.00 USD | ✓ |
| 96 | 2023-08-30<br>08:52:17 | <u>0x9f0361a4d1ae2f13f7bd</u><br><u>ba5ccd3001ef0ec1a9feaf</u><br><u>92209ff7086c3b5da48d5e</u> | - 0.000000000000120770<br>85 ETH <br>0.00 USD | ✓ |
| 97 | 2023-08-30<br>08:51:55 | <u>0xe45f45da25470c08a623</u><br><u>9b290cea760cab6e6b1fa4</u><br><u>099e36b4051d8511f443d9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 98 | 2023-08-30<br>08:51:55 | <u>0xe45f45da25470c08a623</u><br><u>9b290cea760cab6e6b1fa4</u><br><u>099e36b4051d8511f443d9</u> | - 0.00000000000008826<br>12 ETH <br>0.00 USD  | ✓ |
| 99 | 2023-08-30<br>08:51:55 | <u>0xe45f45da25470c08a623</u><br><u>9b290cea760cab6e6b1fa4</u><br><u>099e36b4051d8511f443d9</u> | - 0.000000000000030401<br>08 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 100 | 2023-08-30<br>08:50:39 | <u>0x0d86f7b7dbe7a253e2aa</u><br><u>759c3b640d1d13997b973a</u><br><u>057e8192968c14b4392dcb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 101 | 2023-08-30<br>08:50:39 | <u>0x0d86f7b7dbe7a253e2aa</u><br><u>759c3b640d1d13997b973a</u><br><u>057e8192968c14b4392dcb</u> | - 0.0000002098747770<br>56 ETH <br>0.00 USD       | ✓ |
| 102 | 2023-08-30<br>08:50:39 | <u>0x0d86f7b7dbe7a253e2aa</u><br><u>759c3b640d1d13997b973a</u><br><u>057e8192968c14b4392dcb</u> | - 0.0000000000132229<br>44 ETH <br>0.00 USD       | ✓ |
| 103 | 2023-08-07<br>14:04:49 | <u>0x9de9f463702f41e86800</u><br><u>0b56a47c9207f69df3b752</u><br><u>8033a9844d4b7767bab600</u> | - 11.373685999999999<br>297 ETH <br>20,812.59 USD | ✓ |
| 104 | 2023-08-07<br>14:04:49 | <u>0x9de9f463702f41e86800</u><br><u>0b56a47c9207f69df3b752</u><br><u>8033a9844d4b7767bab600</u> | - 0.0000000505668240<br>00 ETH <br>0.00 USD     | ✓ |
| 105 | 2023-08-07<br>14:04:49 | <u>0x9de9f463702f41e86800</u><br><u>0b56a47c9207f69df3b752</u><br><u>8033a9844d4b7767bab600</u> | - 0.0000034225204230<br>00 ETH <br>0.00 USD     | ✓ |
| 106 | 2023-08-07<br>08:26:45 | <u>0x078bb28e97e3035b612f</u><br><u>285fcd2fe2a496f662088a</u><br><u>6fdd005c9fdb6a76c3a041</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 107 | 2023-08-07<br>08:26:45 | <u>0x078bb28e97e3035b612f</u><br><u>285fcd2fe2a496f662088a</u><br><u>6fdd005c9fdb6a76c3a041</u> | - 0.0000000615822815<br>85 ETH <br>0.00 USD     | ✓ |
| 108 | 2023-08-07<br>08:26:45 | <u>0x078bb28e97e3035b612f</u><br><u>285fcd2fe2a496f662088a</u><br><u>6fdd005c9fdb6a76c3a041</u> | - 0.0000000001026430<br>35 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 109 | 2023-08-02<br>10:51:05 | <u>0x7672729e0b95a28f4976</u><br><u>37179470547d5ffde7202b</u><br><u>71d61a3ca674ca23a8cfb2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 110 | 2023-08-02<br>10:51:05 | <u>0x7672729e0b95a28f4976</u><br><u>37179470547d5ffde7202b</u><br><u>71d61a3ca674ca23a8cfb2</u> | - 0.0000000001114384<br>50 ETH <br>0.00 USD     | ✓ |
| 111 | 2023-08-02<br>10:51:05 | <u>0x7672729e0b95a28f4976</u><br><u>37179470547d5ffde7202b</u><br><u>71d61a3ca674ca23a8cfb2</u> | - 0.0000000000125615<br>00 ETH <br>0.00 USD     | ✓ |
| 112 | 2023-07-28<br>12:12:49 | <u>0x9db71f21fcfddd42166a</u><br><u>89201a096105c35ce4ea5d</u><br><u>7b5bea3a4e8999ffcc31c2</u> | - 3.8863061323794245<br>72 ETH <br>7,275.98 USD | ✓ |
| 113 | 2023-07-28<br>12:12:49 | <u>0x9db71f21fcfddd42166a</u><br><u>89201a096105c35ce4ea5d</u><br><u>7b5bea3a4e8999ffcc31c2</u> | - 0.0000000016603908<br>67 ETH <br>0.00 USD   | ✓ |
| 114 | 2023-07-28<br>12:12:49 | <u>0x9db71f21fcfddd42166a</u><br><u>89201a096105c35ce4ea5d</u><br><u>7b5bea3a4e8999ffcc31c2</u> | - 0.0000000000473518<br>00 ETH <br>0.00 USD   | ✓ |
| 115 | 2023-07-28<br>12:12:15 | <u>0xfc0b364c1b41890eb271</u><br><u>c4abee877b338095afded2</u><br><u>f93850dc0693f62f013326</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 116 | 2023-07-28<br>12:12:15 | <u>0xfc0b364c1b41890eb271</u><br><u>c4abee877b338095afded2</u><br><u>f93850dc0693f62f013326</u> | - 0.0000000032043926<br>06 ETH <br>0.00 USD   | ✓ |
| 117 | 2023-07-28<br>12:12:15 | <u>0xfc0b364c1b41890eb271</u><br><u>c4abee877b338095afded2</u><br><u>f93850dc0693f62f013326</u> | - 0.0000000000932859<br>13 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2023-07-28<br>12:11:57 | <u>0xaa0f86e7ebc8caecf8f0</u><br><u>29330e7dca17eaa640579f</u><br><u>003eeaa556e76f2132a77c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 119 | 2023-07-28<br>12:11:57 | <u>0xaa0f86e7ebc8caecf8f0</u><br><u>29330e7dca17eaa640579f</u><br><u>003eeaa556e76f2132a77c</u> | - 0.0000000428656939<br>52 ETH <br>0.00 USD       | ✓ |
| 120 | 2023-07-28<br>12:11:57 | <u>0xaa0f86e7ebc8caecf8f0</u><br><u>29330e7dca17eaa640579f</u><br><u>003eeaa556e76f2132a77c</u> | - 0.0000000000100528<br>64 ETH <br>0.00 USD       | ✓ |
| 121 | 2023-07-28<br>12:09:17 | <u>0x1f5af0f68434216356cf</u><br><u>9db5deb6b505c9515ed1c0</u><br><u>832665a1a16fa7fcf0284c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 122 | 2023-07-28<br>12:09:17 | <u>0x1f5af0f68434216356cf</u><br><u>9db5deb6b505c9515ed1c0</u><br><u>832665a1a16fa7fcf0284c</u> | - 0.0000000000022908<br>00 ETH <br>0.00 USD     | ✓ |
| 123 | 2023-07-28<br>12:09:17 | <u>0x1f5af0f68434216356cf</u><br><u>9db5deb6b505c9515ed1c0</u><br><u>832665a1a16fa7fcf0284c</u> | - 0.0000000000356983<br>00 ETH <br>0.00 USD     | ✓ |
| 124 | 2023-07-28<br>12:08:25 | <u>0xf323ebc094d087a9c82c</u><br><u>6ef4b8c6cb9fd85893e868</u><br><u>7a0e931b29a68c314bfabf</u> | - 3.1000000000000000<br>89 ETH <br>5,803.85 USD | ✓ |
| 125 | 2023-07-28<br>12:08:25 | <u>0xf323ebc094d087a9c82c</u><br><u>6ef4b8c6cb9fd85893e868</u><br><u>7a0e931b29a68c314bfabf</u> | - 0.0000000000039411<br>12 ETH <br>0.00 USD     | ✓ |
| 126 | 2023-07-28<br>12:08:25 | <u>0xf323ebc094d087a9c82c</u><br><u>6ef4b8c6cb9fd85893e868</u><br><u>7a0e931b29a68c314bfabf</u> | - 0.0000000000436806<br>58 ETH <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2023-07-05<br>08:46:09 | <u>0x726f77e10f82cff1b8c49100af1f91301be9d94fc15a0bfbf363c0c2efb68883</u> | - 0.050000000000000000<br>03 ETH <br>96.08 USD  | ✓ |
| 128 | 2023-07-05<br>08:46:09 | <u>0x726f77e10f82cff1b8c49100af1f91301be9d94fc15a0bfbf363c0c2efb68883</u> | - 0.000000000000009030<br>00 ETH <br>0.00 USD   | ✓ |
| 129 | 2023-07-05<br>08:46:09 | <u>0x726f77e10f82cff1b8c49100af1f91301be9d94fc15a0bfbf363c0c2efb68883</u> | - 0.00000000000012390<br>00 ETH <br>0.00 USD    | ✓ |
| 130 | 2023-07-04<br>09:18:37 | <u>0x46d2e77b04013462d8ac59e8aeea3257150a145df351adf060e85f9d45747caa</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 131 | 2023-07-04<br>09:18:37 | <u>0x46d2e77b04013462d8ac59e8aeea3257150a145df351adf060e85f9d45747caa</u> | - 0.0000011362367743<br>41 ETH <br>0.00 USD   | ✓ |
| 132 | 2023-07-04<br>09:18:37 | <u>0x46d2e77b04013462d8ac59e8aeea3257150a145df351adf060e85f9d45747caa</u> | - 0.0000000001102256<br>59 ETH <br>0.00 USD   | ✓ |
| 133 | 2023-07-04<br>09:18:15 | <u>0xb0c7cb307dc8303ceb23697bf3c82867f46723787219f72afcc1dd9571a39812</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 134 | 2023-07-04<br>09:18:15 | <u>0xb0c7cb307dc8303ceb23697bf3c82867f46723787219f72afcc1dd9571a39812</u> | - 0.0000000490289985<br>32 ETH <br>0.00 USD   | ✓ |
| 135 | 2023-07-04<br>09:18:15 | <u>0xb0c7cb307dc8303ceb23697bf3c82867f46723787219f72afcc1dd9571a39812</u> | - 0.0000000000050014<br>68 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2023-07-04<br>09:17:35 | <u>0x6c43f87440c851430080</u><br><u>4d772413f290a4d30e6ba7</u><br><u>6189d82609333f35b6e8c2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 137 | 2023-07-04<br>09:17:35 | <u>0x6c43f87440c851430080</u><br><u>4d772413f290a4d30e6ba7</u><br><u>6189d82609333f35b6e8c2</u> | - 0.0000000000109397<br>40 ETH <br>0.00 USD     | ✓ |
| 138 | 2023-07-04<br>09:17:35 | <u>0x6c43f87440c851430080</u><br><u>4d772413f290a4d30e6ba7</u><br><u>6189d82609333f35b6e8c2</u> | - 0.0000000000197274<br>00 ETH <br>0.00 USD     | ✓ |
| 139 | 2023-07-04<br>09:17:15 | <u>0x3c024d7889dae6c65ce0</u><br><u>6d7af3d5450aa00486e27c</u><br><u>694cf5ecf0090154cc2299</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 140 | 2023-07-04<br>09:17:15 | <u>0x3c024d7889dae6c65ce0</u><br><u>6d7af3d5450aa00486e27c</u><br><u>694cf5ecf0090154cc2299</u> | - 0.0000000000004423<br>04 ETH <br>0.00 USD   | ✓ |
| 141 | 2023-07-04<br>09:17:15 | <u>0x3c024d7889dae6c65ce0</u><br><u>6d7af3d5450aa00486e27c</u><br><u>694cf5ecf0090154cc2299</u> | - 0.00000000000051364<br>14 ETH <br>0.00 USD  | ✓ |
| 142 | 2023-07-04<br>09:16:07 | <u>0x18de6fe906f88dc1301c</u><br><u>5da8b853dcacc3f47f0885</u><br><u>aeb0cf39ace26a05623670</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 143 | 2023-07-04<br>09:16:07 | <u>0x18de6fe906f88dc1301c</u><br><u>5da8b853dcacc3f47f0885</u><br><u>aeb0cf39ace26a05623670</u> | - 0.0000000000168723<br>64 ETH <br>0.00 USD   | ✓ |
| 144 | 2023-07-04<br>09:16:07 | <u>0x18de6fe906f88dc1301c</u><br><u>5da8b853dcacc3f47f0885</u><br><u>aeb0cf39ace26a05623670</u> | - 0.0000000000233235<br>62 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2023-07-04<br>09:13:43 | <u>0xaa572b26bb07148d8c58adb9749da0cffebeda0192e50f7beb598727f9f9a31f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 146 | 2023-07-04<br>09:13:43 | <u>0xaa572b26bb07148d8c58adb9749da0cffebeda0192e50f7beb598727f9f9a31f</u> | - 0.0000000000236814<br>06 ETH <br>0.00 USD     | ✓ |
| 147 | 2023-07-04<br>09:13:43 | <u>0xaa572b26bb07148d8c58adb9749da0cffebeda0192e50f7beb598727f9f9a31f</u> | - 0.0000000000280310<br>52 ETH <br>0.00 USD     | ✓ |
| 148 | 2023-07-04<br>09:12:29 | <u>0xc319c1dba04fc94b68de8d7dfc119fb74c81613559f4a6fa4ddc495ba7083aee</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 149 | 2023-07-04<br>09:12:29 | <u>0xc319c1dba04fc94b68de8d7dfc119fb74c81613559f4a6fa4ddc495ba7083aee</u> | - 0.0000000000031937<br>34 ETH <br>0.00 USD   | ✓ |
| 150 | 2023-07-04<br>09:12:29 | <u>0xc319c1dba04fc94b68de8d7dfc119fb74c81613559f4a6fa4ddc495ba7083aee</u> | - 0.0000000000056931<br>78 ETH <br>0.00 USD   | ✓ |
| 151 | 2023-07-04<br>09:11:05 | <u>0x3d10699af1110a8c7ad393dbe300bd6380963b64e59681f055852c86105428de</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 152 | 2023-07-04<br>09:11:05 | <u>0x3d10699af1110a8c7ad393dbe300bd6380963b64e59681f055852c86105428de</u> | - 0.0000000000042463<br>20 ETH <br>0.00 USD   | ✓ |
| 153 | 2023-07-04<br>09:11:05 | <u>0x3d10699af1110a8c7ad393dbe300bd6380963b64e59681f055852c86105428de</u> | - 0.0000000000065817<br>96 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2023-07-04<br>09:08:17 | <u>0xf6c2705f62d7721370c57d79b1d54d3e5cfc1db0185e1829943878b52f572a50</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 155 | 2023-07-04<br>09:08:17 | <u>0xf6c2705f62d7721370c57d79b1d54d3e5cfc1db0185e1829943878b52f572a50</u> | - 0.00000000000230810<br>19 ETH <br>0.00 USD    | ✓ |
| 156 | 2023-07-04<br>09:08:17 | <u>0xf6c2705f62d7721370c57d79b1d54d3e5cfc1db0185e1829943878b52f572a50</u> | - 0.00000000000419429<br>27 ETH <br>0.00 USD    | ✓ |
| 157 | 2023-07-04<br>09:07:59 | <u>0x1b3b25345075e4506d50ff97856effd2889caf9173ac8feef28d5baa786c29e3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 158 | 2023-07-04<br>09:07:59 | <u>0x1b3b25345075e4506d50ff97856effd2889caf9173ac8feef28d5baa786c29e3</u> | - 0.00000000000053609<br>79 ETH <br>0.00 USD  | ✓ |
| 159 | 2023-07-04<br>09:07:59 | <u>0x1b3b25345075e4506d50ff97856effd2889caf9173ac8feef28d5baa786c29e3</u> | - 0.00000000000091826<br>67 ETH <br>0.00 USD  | ✓ |
| 160 | 2023-07-03<br>08:09:49 | <u>0xea79c13ee7586e63acebdffaba47582d29d5db22477bd34c8a14f9e4e3e48a48</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 161 | 2023-07-03<br>08:09:49 | <u>0xea79c13ee7586e63acebdffaba47582d29d5db22477bd34c8a14f9e4e3e48a48</u> | - 0.0000000000009544<br>50 ETH <br>0.00 USD   | ✓ |
| 162 | 2023-07-03<br>08:09:49 | <u>0xea79c13ee7586e63acebdffaba47582d29d5db22477bd34c8a14f9e4e3e48a48</u> | - 0.00000000000137440<br>80 ETH <br>0.00 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2023-06-30<br>09:05:31 | <u>0x5fcb179a25f7f8cfa09e<br/>b4213b3aafa76755442f8d<br/>a4fec79354a35145b234f7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 164 | 2023-06-30<br>09:05:31 | <u>0x5fcb179a25f7f8cfa09e<br/>b4213b3aafa76755442f8d<br/>a4fec79354a35145b234f7</u> | - 0.0000000193238844<br>42 ETH <br>0.00 USD     | ✓ |
| 165 | 2023-06-30<br>09:05:31 | <u>0x5fcb179a25f7f8cfa09e<br/>b4213b3aafa76755442f8d<br/>a4fec79354a35145b234f7</u> | - 0.0000017869090976<br>22 ETH <br>0.00 USD     | ✓ |
| 166 | 2023-06-30<br>09:02:23 | <u>0xfd196afb33ef26964d20<br/>e1e087b8f303af0ac90e6a<br/>2eb78eca8eb0517e210cf2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 167 | 2023-06-30<br>09:02:23 | <u>0xfd196afb33ef26964d20<br/>e1e087b8f303af0ac90e6a<br/>2eb78eca8eb0517e210cf2</u> | - 0.0000000238138823<br>72 ETH <br>0.00 USD   | ✓ |
| 168 | 2023-06-30<br>09:02:23 | <u>0xfd196afb33ef26964d20<br/>e1e087b8f303af0ac90e6a<br/>2eb78eca8eb0517e210cf2</u> | - 0.0000009075321330<br>04 ETH <br>0.00 USD   | ✓ |
| 169 | 2023-06-05<br>08:22:01 | <u>0x1d30196dc2fca860b1db<br/>eca31fed97e45178f73871<br/>1427814f430dd52ba041cb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 170 | 2023-06-05<br>08:22:01 | <u>0x1d30196dc2fca860b1db<br/>eca31fed97e45178f73871<br/>1427814f430dd52ba041cb</u> | - 0.0000001733000000<br>00 ETH <br>0.00 USD   | ✓ |
| 171 | 2023-06-02<br>09:35:30 | <u>0xfcb1f158335a45cc9f76<br/>a43a4488b3ebef10bf3bf<br/>a386bc105c8af4c2561d7f</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2023-06-02<br>09:35:30 | <u>0xfcb1f158335a45cc9f76</u><br><u>a43a4488b3ebef10bf3bf</u><br><u>a386bc105c8af4c2561d7f</u>  | - 0.0000003865900000<br>00 ETH <br>0.00 USD     | ✓ |
| 173 | 2023-06-02<br>09:33:30 | <u>0x447897edb59a5b11062a</u><br><u>243aa245a78f2aa3481f86</u><br><u>4def8848ae2e20cb50abc1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 174 | 2023-06-02<br>09:33:30 | <u>0x447897edb59a5b11062a</u><br><u>243aa245a78f2aa3481f86</u><br><u>4def8848ae2e20cb50abc1</u> | - 0.0000001672620000<br>00 ETH <br>0.00 USD     | ✓ |
| 175 | 2023-05-30<br>08:29:35 | <u>0x842bb7a6904226f52c2a</u><br><u>be0bee397374c0481b8749</u><br><u>d80f3cde1aeb2c8f8f22cf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 176 | 2023-05-30<br>08:29:35 | <u>0x842bb7a6904226f52c2a</u><br><u>be0bee397374c0481b8749</u><br><u>d80f3cde1aeb2c8f8f22cf</u> | - 0.0000001733080000<br>00 ETH <br>0.00 USD   | ✓ |
| 177 | 2023-05-22<br>09:55:38 | <u>0xfdbfb439a9af9f95d0d4</u><br><u>b2b466d7120a96dd05b269</u><br><u>6d87e5dc024327d25290ed</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 178 | 2023-05-22<br>09:55:38 | <u>0xfdbfb439a9af9f95d0d4</u><br><u>b2b466d7120a96dd05b269</u><br><u>6d87e5dc024327d25290ed</u> | - 0.0000003866180000<br>00 ETH <br>0.00 USD   | ✓ |
| 179 | 2023-05-22<br>09:54:08 | <u>0x1d82c1631f23b2960cf5</u><br><u>3594abfe421318a4008465</u><br><u>a5939c8c1e0044754493d5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 180 | 2023-05-22<br>09:54:08 | <u>0x1d82c1631f23b2960cf5</u><br><u>3594abfe421318a4008465</u><br><u>a5939c8c1e0044754493d5</u> | - 0.0000002217200000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2023-05-19<br>16:48:42 | <u>0xaf54f2f91a8751666b7f28efeafdb135814a13e044b8a5e066698b0f3a633c77</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 182 | 2023-05-19<br>16:48:42 | <u>0xaf54f2f91a8751666b7f28efeafdb135814a13e044b8a5e066698b0f3a633c77</u> | - 0.0000003816780000<br>00 ETH <br>0.00 USD       | ✓ |
| 183 | 2023-05-19<br>16:43:11 | <u>0x59ed40d8f1facbcb048050bb6cc60ad43bd6f7d7b66b340eda56fd122a3e2ca6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 184 | 2023-05-19<br>16:43:11 | <u>0x59ed40d8f1facbcb048050bb6cc60ad43bd6f7d7b66b340eda56fd122a3e2ca6</u> | - 0.0000005354140000<br>00 ETH <br>0.00 USD       | ✓ |
| 185 | 2023-05-19<br>16:39:39 | <u>0x56d8ffe535c22480687a16dd7ec98ea9e35ec9f81199388a2481f536eb2bf880</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 186 | 2023-05-19<br>16:39:39 | <u>0x56d8ffe535c22480687a16dd7ec98ea9e35ec9f81199388a2481f536eb2bf880</u> | - 0.0000005298520000<br>00 ETH <br>0.00 USD     | ✓ |
| 187 | 2023-05-19<br>16:35:04 | <u>0x72d43750b3c2b06d2a7773dbdc51a84d817b3f039fc29d1b246cc092db75faec</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 188 | 2023-05-19<br>16:35:04 | <u>0x72d43750b3c2b06d2a7773dbdc51a84d817b3f039fc29d1b246cc092db75faec</u> | - 0.0000001722840000<br>00 ETH <br>0.00 USD     | ✓ |
| 189 | 2023-05-18<br>13:23:46 | <u>0xa954b83b07e181738d67705f028652cd02b4d0ee4a273cdcba70166342a1c686</u> | - 5.4747316062961068<br>89 ETH <br>9,954.59 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2023-05-18<br>13:23:46 | <u>0xa954b83b07e181738d67705f028652cd02b4d0ee4a273cdcba70166342a1c686</u> | - 0.0000000877399231<br>86 ETH <br>0.00 USD       | ✓ |
| 191 | 2023-05-18<br>13:17:59 | <u>0x99d789ad90d7799ff2e8b2bb0f9be1bb6e22b18542cc56d727b902d0d1da4dd5</u> | - 1.2726703907195040<br>52 ETH <br>2,314.07 USD   | ✓ |
| 192 | 2023-05-18<br>13:17:59 | <u>0x99d789ad90d7799ff2e8b2bb0f9be1bb6e22b18542cc56d727b902d0d1da4dd5</u> | - 0.0000000877399231<br>86 ETH <br>0.00 USD       | ✓ |
| 193 | 2023-05-18<br>09:49:24 | <u>0xd9bc8ca539c8ee1bfc83ff383991c92040179c9aa41db0811de4f34ba4cf42b2</u> | - 3.3500000000000000<br>89 ETH <br>6,118.70 USD   | ✓ |
| 194 | 2023-05-18<br>09:49:24 | <u>0xd9bc8ca539c8ee1bfc83ff383991c92040179c9aa41db0811de4f34ba4cf42b2</u> | - 0.0000002416917345<br>52 ETH <br>0.00 USD     | ✓ |
| 195 | 2023-05-18<br>08:46:36 | <u>0x2c95f64d08a0891f0d3f2f07209f8f11781a7c2bb3cd95ffe67298dd8e74d7f7</u> | - 1.9499999999999999<br>56 ETH <br>3,561.57 USD | ✓ |
| 196 | 2023-05-18<br>08:46:36 | <u>0x2c95f64d08a0891f0d3f2f07209f8f11781a7c2bb3cd95ffe67298dd8e74d7f7</u> | - 0.0000002416917345<br>52 ETH <br>0.00 USD     | ✓ |
| 197 | 2023-05-18<br>08:44:05 | <u>0x3eea8c60f31fe36a81b38e33689cde72e9b3c818d72f4d71a02643e78495d6e5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 198 | 2023-05-18<br>08:44:05 | <u>0x3eea8c60f31fe36a81b38e33689cde72e9b3c818d72f4d71a02643e78495d6e5</u> | - 0.0000002950207619<br>18 ETH <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 199 | 2023-05-18<br>08:43:50 | <u>0x3efa0a07bfc4e165fa5172c7977b404f40f0c439ff6deeb44a4e4a315423c4e7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 200 | 2023-05-18<br>08:43:50 | <u>0x3efa0a07bfc4e165fa5172c7977b404f40f0c439ff6deeb44a4e4a315423c4e7</u> | - 0.0000000486144306<br>74 ETH <br>0.00 USD     | ✓ |
| 201 | 2023-05-18<br>08:42:35 | <u>0xfe7e612d51f6306da051be963191dded38f91ef24dbb9fe784bec7ed0f7445bd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 202 | 2023-05-18<br>08:42:35 | <u>0xfe7e612d51f6306da051be963191dded38f91ef24dbb9fe784bec7ed0f7445bd</u> | - 0.0000002108173103<br>28 ETH <br>0.00 USD     | ✓ |
| 203 | 2023-05-18<br>08:41:35 | <u>0xb99ef6ce7cd471f80204eabc901bc4f71474cd0135330039052ec5c9bfcf4148</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 204 | 2023-05-18<br>08:41:35 | <u>0xb99ef6ce7cd471f80204eabc901bc4f71474cd0135330039052ec5c9bfcf4148</u> | - 0.0000004835836665<br>18 ETH <br>0.00 USD   | ✓ |
| 205 | 2023-05-18<br>08:38:50 | <u>0x85c31c666edfc961a3f25fa8c5273e80f53985c9c1ee2292c8bc2da439f9a981</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 206 | 2023-05-18<br>08:38:50 | <u>0x85c31c666edfc961a3f25fa8c5273e80f53985c9c1ee2292c8bc2da439f9a981</u> | - 0.0000002981054791<br>40 ETH <br>0.00 USD   | ✓ |
| 207 | 2023-05-15<br>08:16:07 | <u>0xe50b0d08a81529c68be54058934717a87efa4b75861bdb97ccb9909fa7bfbd89</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2023-05-15<br>08:16:07 | <u>0xe50b0d08a81529c68be54058934717a87efa4b75861bdb97ccb9909fa7bfbd89</u> | - 0.0000001719632897<br>02 ETH <br>0.00 USD     | ✓ |
| 209 | 2023-05-15<br>08:15:37 | <u>0x1d53da8858b9a8c82f98ab7e6466425d8a6ce8d804f478aaa9fb84addbddf1b9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 210 | 2023-05-15<br>08:15:37 | <u>0x1d53da8858b9a8c82f98ab7e6466425d8a6ce8d804f478aaa9fb84addbddf1b9</u> | - 0.0000002649995350<br>50 ETH <br>0.00 USD     | ✓ |
| 211 | 2023-05-10<br>08:12:54 | <u>0x8b6dd35c069707e0b36c5b01b75eb4a7a95593a4ba7d7e532505608c2a52728c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 212 | 2023-05-10<br>08:12:54 | <u>0x8b6dd35c069707e0b36c5b01b75eb4a7a95593a4ba7d7e532505608c2a52728c</u> | - 0.0000004559380000<br>00 ETH <br>0.00 USD   | ✓ |
| 213 | 2023-05-10<br>08:12:09 | <u>0x553435a5f92dfe914a65ee9300aed0fbc5a3f68067948fc3bf4ff76ff9b43f13</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 214 | 2023-05-10<br>08:12:09 | <u>0x553435a5f92dfe914a65ee9300aed0fbc5a3f68067948fc3bf4ff76ff9b43f13</u> | - 0.0000000541160000<br>00 ETH <br>0.00 USD   | ✓ |
| 215 | 2023-05-10<br>08:10:52 | <u>0x4bfe5bc64fc7e195beb639d0d87a5391eebb8be0785084c7500f2a959e9d2431</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 216 | 2023-05-10<br>08:10:52 | <u>0x4bfe5bc64fc7e195beb639d0d87a5391eebb8be0785084c7500f2a959e9d2431</u> | - 0.0000002638070000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 217 | 2023-05-09<br>08:06:26 | <u>0x192b8e4ae32976517b15</u><br><u>588f6841baceec832e4f2f</u><br><u>8165a8568f0dca7914eee6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 218 | 2023-05-09<br>08:06:26 | <u>0x192b8e4ae32976517b15</u><br><u>588f6841baceec832e4f2f</u><br><u>8165a8568f0dca7914eee6</u> | - 0.0000005433970000<br>00 ETH <br>0.00 USD       | ✓ |
| 219 | 2023-05-09<br>08:05:56 | <u>0x7a02db7d5bfb384813a7</u><br><u>f743990f5212025fb30c06</u><br><u>40971815d6abe5eb5b183b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 220 | 2023-05-09<br>08:05:56 | <u>0x7a02db7d5bfb384813a7</u><br><u>f743990f5212025fb30c06</u><br><u>40971815d6abe5eb5b183b</u> | - 0.0000000462990000<br>00 ETH <br>0.00 USD       | ✓ |
| 221 | 2023-05-09<br>08:03:56 | <u>0x9d50df71d506487c446b</u><br><u>23e0209b0fd702dec6f3e6</u><br><u>27d1ffbf61a541fcfb439f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 222 | 2023-05-09<br>08:03:56 | <u>0x9d50df71d506487c446b</u><br><u>23e0209b0fd702dec6f3e6</u><br><u>27d1ffbf61a541fcfb439f</u> | - 0.0000001121180000<br>00 ETH <br>0.00 USD     | ✓ |
| 223 | 2023-05-09<br>08:01:55 | <u>0x63cf1e843fe2d9fcd640</u><br><u>177cccedd6e254377f862e</u><br><u>6294631df3a14fc91d5258</u> | - 0.349999999999999999<br>78 ETH <br>644.35 USD | ✓ |
| 224 | 2023-05-09<br>08:01:55 | <u>0x63cf1e843fe2d9fcd640</u><br><u>177cccedd6e254377f862e</u><br><u>6294631df3a14fc91d5258</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD     | ✓ |
| 225 | 2023-05-09<br>07:42:19 | <u>0x2e85c8e7975f9b95cd52</u><br><u>7da71ddc2b83a6d3190778</u><br><u>d690d9bfd21e894be1f3b</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 226 | 2023-05-09<br>07:42:19 | <u>0x2e85c8e7975f9b95cd527da71ddc2b83a6d3190778d690d9bdfd21e894be1f3b</u> | - 0.0000001811670000<br>00 ETH <br>0.00 USD     | ✓ |
| 227 | 2023-05-09<br>07:41:34 | <u>0xb214e579617341691cba76e982789c7946aac9a4e983ffabce789470e004d1a2</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 228 | 2023-05-09<br>07:41:34 | <u>0xb214e579617341691cba76e982789c7946aac9a4e983ffabce789470e004d1a2</u> | - 0.0000002528490000<br>00 ETH <br>0.00 USD     | ✓ |
| 229 | 2023-05-02<br>08:29:30 | <u>0x43ab8b2a5592d1a2f0c63d3d007b3990b045d6127b0a8827980b6fcb0aa748e4</u> | - 0.0387242176345196<br>09 ETH <br>70.95 USD    | ✓ |
| 230 | 2023-05-02<br>08:29:30 | <u>0x43ab8b2a5592d1a2f0c63d3d007b3990b045d6127b0a8827980b6fcb0aa748e4</u> | - 0.0000005001200000<br>00 ETH <br>0.00 USD   | ✓ |
| 231 | 2023-05-02<br>08:28:45 | <u>0xbe3ba10c145d3294810377d2111ee599c3b3e1b9efd3e7d17c9c4da3f04c8c88</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 232 | 2023-05-02<br>08:28:45 | <u>0xbe3ba10c145d3294810377d2111ee599c3b3e1b9efd3e7d17c9c4da3f04c8c88</u> | - 0.0000000485160000<br>00 ETH <br>0.00 USD   | ✓ |
| 233 | 2023-05-02<br>08:28:45 | <u>0xf05efed36755646973a4b81f2c46429977f205be9cc34c24571e6a97716c8a4b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 234 | 2023-05-02<br>08:28:45 | <u>0xf05efed36755646973a4b81f2c46429977f205be9cc34c24571e6a97716c8a4b</u> | - 0.0000000541160000<br>00 ETH <br>0.00 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 235 | 2023-05-02<br>08:27:29 | <u>0xa943b3d988d50b43a42e</u><br><u>2345e8801fa5080a861b06</u><br><u>56fe12d3de0598ba67e386</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 236 | 2023-05-02<br>08:27:29 | <u>0xa943b3d988d50b43a42e</u><br><u>2345e8801fa5080a861b06</u><br><u>56fe12d3de0598ba67e386</u> | - 0.0000002842610000<br>00 ETH <br>0.00 USD     | ✓ |
| 237 | 2023-05-02<br>08:25:43 | <u>0x73f91fcf0d8bb4ff3443</u><br><u>d283fd6318a80facf6ddd2</u><br><u>0c426044ac88156adb5c20</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 238 | 2023-05-02<br>08:25:43 | <u>0x73f91fcf0d8bb4ff3443</u><br><u>d283fd6318a80facf6ddd2</u><br><u>0c426044ac88156adb5c20</u> | - 0.0000003414140000<br>00 ETH <br>0.00 USD     | ✓ |
| 239 | 2023-05-02<br>08:25:12 | <u>0xd886350d137081d62f86</u><br><u>7e14a9acddeab5d021aac8</u><br><u>e1851b92b54940b47573bf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 240 | 2023-05-02<br>08:25:12 | <u>0xd886350d137081d62f86</u><br><u>7e14a9acddeab5d021aac8</u><br><u>e1851b92b54940b47573bf</u> | - 0.0000000292110000<br>00 ETH <br>0.00 USD   | ✓ |
| 241 | 2023-05-02<br>08:23:41 | <u>0x6e1ae2f48e3debb2ff8b</u><br><u>b9bd1a2d536668fcbd007e</u><br><u>76aae9f48bf0507d435c6b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 242 | 2023-05-02<br>08:23:41 | <u>0x6e1ae2f48e3debb2ff8b</u><br><u>b9bd1a2d536668fcbd007e</u><br><u>76aae9f48bf0507d435c6b</u> | - 0.0000001953370000<br>00 ETH <br>0.00 USD   | ✓ |
| 243 | 2023-04-28<br>07:54:30 | <u>0x38db0c8b8bfc7994df82</u><br><u>30a8f84461fad982916be7</u><br><u>415dfb81e54196a688fafd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 244 | 2023-04-28<br>07:54:30 | <u>0x38db0c8b8bfc7994df8230a8f84461fad982916be7415dfb81e54196a688fafd</u> | - 0.0000002699370000<br>00 ETH <br>0.00 USD       | ✓ |
| 245 | 2023-04-28<br>07:53:45 | <u>0x4fa44e4444178f022504a279787ec9653dd782cc5d7daae2dfec069579210ae9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 246 | 2023-04-28<br>07:53:45 | <u>0x4fa44e4444178f022504a279787ec9653dd782cc5d7daae2dfec069579210ae9</u> | - 0.0000001811670000<br>00 ETH <br>0.00 USD       | ✓ |
| 247 | 2023-04-24<br>09:09:44 | <u>0xbdbcd83a582be624f006a00cc1859ab094fa8c1d8f39ec305a7911d0f2ded169</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 248 | 2023-04-24<br>09:09:44 | <u>0xbdbcd83a582be624f006a00cc1859ab094fa8c1d8f39ec305a7911d0f2ded169</u> | - 0.0000001196460000<br>00 ETH <br>0.00 USD     | ✓ |
| 249 | 2023-04-24<br>09:09:29 | <u>0xe57a16b5c5b73ca83cb3e77da57725d2eb0eac4c0c85ad1cc8e6b6f47b6d9d76</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 250 | 2023-04-24<br>09:09:29 | <u>0xe57a16b5c5b73ca83cb3e77da57725d2eb0eac4c0c85ad1cc8e6b6f47b6d9d76</u> | - 0.0000000463810000<br>00 ETH <br>0.00 USD     | ✓ |
| 251 | 2023-04-24<br>09:07:59 | <u>0x59449a872e21d78f1c0ca79850188eebcc29b07a66154ab465d4d0dad295c5e0</u> | - 0.6999999999999999<br>56 ETH <br>1,287.38 USD | ✓ |
| 252 | 2023-04-24<br>09:07:59 | <u>0x59449a872e21d78f1c0ca79850188eebcc29b07a66154ab465d4d0dad295c5e0</u> | - 0.0000011741920000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 253 | 2023-04-24<br>09:05:58 | <u>0x6eb0826982756e343a90</u><br><u>f0db33bb9a1b4879f474af</u><br><u>90f49d1af2c390bffe6db6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 254 | 2023-04-24<br>09:05:58 | <u>0x6eb0826982756e343a90</u><br><u>f0db33bb9a1b4879f474af</u><br><u>90f49d1af2c390bffe6db6</u> | - 0.0000005167780000<br>00 ETH <br>0.00 USD     | ✓ |
| 255 | 2023-04-24<br>09:04:58 | <u>0xdbcd6c8d9256b7ed1e72</u><br><u>2bfd470fb929495ae9e2eb</u><br><u>e8a112cbbf27b09f3be2e1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 256 | 2023-04-24<br>09:04:58 | <u>0xdbcd6c8d9256b7ed1e72</u><br><u>2bfd470fb929495ae9e2eb</u><br><u>e8a112cbbf27b09f3be2e1</u> | - 0.0000010183430000<br>00 ETH <br>0.00 USD     | ✓ |
| 257 | 2023-04-24<br>09:04:13 | <u>0x2902e0578d493ef370d8</u><br><u>7cf27d768f61ba5f47ba4b</u><br><u>b623418cee93cac5064ff9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 258 | 2023-04-24<br>09:04:13 | <u>0x2902e0578d493ef370d8</u><br><u>7cf27d768f61ba5f47ba4b</u><br><u>b623418cee93cac5064ff9</u> | - 0.0000011377620000<br>00 ETH <br>0.00 USD   | ✓ |
| 259 | 2023-04-24<br>09:03:58 | <u>0xeb23aff930302dab7597</u><br><u>ee789903c951d5c4e8665f</u><br><u>4c54eef79148486b1e43bc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 260 | 2023-04-24<br>09:03:58 | <u>0xeb23aff930302dab7597</u><br><u>ee789903c951d5c4e8665f</u><br><u>4c54eef79148486b1e43bc</u> | - 0.0000000712040000<br>00 ETH <br>0.00 USD   | ✓ |
| 261 | 2023-04-24<br>08:35:56 | <u>0xbb407d05e1c8daeb9dd5</u><br><u>6ed3d8425fdb7f1fac2e33</u><br><u>8c236224c482c1b19a221b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 262 | 2023-04-24<br>08:35:56 | <u>0xbb407d05e1c8daeb9dd56ed3d8425fdb7f1fac2e338c236224c482c1b19a221b</u> | - 0.0000002528290000<br>00 ETH <br>0.00 USD     | ✓ |
| 263 | 2023-04-24<br>08:35:26 | <u>0x1fc08446a9a66cab8b2fb814624c7181e084bdfaa70869f06c9787aebaa345cc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 264 | 2023-04-24<br>08:35:26 | <u>0x1fc08446a9a66cab8b2fb814624c7181e084bdfaa70869f06c9787aebaa345cc</u> | - 0.0000001640430000<br>00 ETH <br>0.00 USD     | ✓ |
| 265 | 2023-04-21<br>08:10:53 | <u>0x34d9e43d7c61fb40ba72ba210cb610cf0ef7e0640ef050a472e65ddc751d699a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 266 | 2023-04-21<br>08:10:53 | <u>0x34d9e43d7c61fb40ba72ba210cb610cf0ef7e0640ef050a472e65ddc751d699a</u> | - 0.0000002528410000<br>00 ETH <br>0.00 USD   | ✓ |
| 267 | 2023-04-21<br>08:09:52 | <u>0x3345f3528dc86a65a11819f98d5f4f355d059daf40c4e8583403eca44be5d0f8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 268 | 2023-04-21<br>08:09:52 | <u>0x3345f3528dc86a65a11819f98d5f4f355d059daf40c4e8583403eca44be5d0f8</u> | - 0.0000001640670000<br>00 ETH <br>0.00 USD   | ✓ |
| 269 | 2023-04-18<br>10:15:22 | <u>0xa328fc420e8ccdff0811b44e3c4b1f40440e66918bad514456dc7ac74cec9675</u> | - 0.0004644196800464<br>39 ETH <br>0.97 USD   | ✓ |
| 270 | 2023-04-18<br>10:15:22 | <u>0xa328fc420e8ccdff0811b44e3c4b1f40440e66918bad514456dc7ac74cec9675</u> | - 0.0000009540340000<br>00 ETH <br>0.00 USD   | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 271 | 2023-04-18<br>10:14:22 | <u>0x0276d643431815b759f3</u><br><u>3905d4c8bf013a1d359a03</u><br><u>2f22e27c219c4dee4048c6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 272 | 2023-04-18<br>10:14:22 | <u>0x0276d643431815b759f3</u><br><u>3905d4c8bf013a1d359a03</u><br><u>2f22e27c219c4dee4048c6</u> | - 0.0000000463810000<br>00 ETH <br>0.00 USD        | ✓ |
| 273 | 2023-04-17<br>17:14:14 | <u>0xa1650a12140a00f24310</u><br><u>989bb0bbcab62c08315575</u><br><u>3fd1c87d424f87d7f2bd34</u> | - 0.0320592802868945<br>73 ETH <br>66.70 USD       | ✓ |
| 274 | 2023-04-17<br>17:14:14 | <u>0xa1650a12140a00f24310</u><br><u>989bb0bbcab62c08315575</u><br><u>3fd1c87d424f87d7f2bd34</u> | - 0.0000004661600000<br>00 ETH <br>0.00 USD        | ✓ |
| 275 | 2023-04-17<br>17:13:43 | <u>0x5838f5d5f6eb99854f67</u><br><u>ca2e4ee8844f892fbea010</u><br><u>09be2ccdd81df475e2b774</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 276 | 2023-04-17<br>17:13:43 | <u>0x5838f5d5f6eb99854f67</u><br><u>ca2e4ee8844f892fbea010</u><br><u>09be2ccdd81df475e2b774</u> | - 0.0000000712160000<br>00 ETH <br>0.00 USD      | ✓ |
| 277 | 2023-04-17<br>14:36:46 | <u>0x20c92579596364cd7970</u><br><u>35c4892c252f3c5cc4fa1d</u><br><u>896d671f01bf1b97289895</u> | - 4.9950854495520680<br>13 ETH <br>10,347.06 USD | ✓ |
| 278 | 2023-04-17<br>14:36:46 | <u>0x20c92579596364cd7970</u><br><u>35c4892c252f3c5cc4fa1d</u><br><u>896d671f01bf1b97289895</u> | - 0.0000004290560000<br>00 ETH <br>0.00 USD      | ✓ |
| 279 | 2023-04-17<br>14:36:31 | <u>0x8adf5ca3ee684f3abdf5</u><br><u>f2019b1d0c35140f4b598c</u><br><u>d25a77de76b0ab536df957</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 280 | 2023-04-17<br>14:36:31 | <u>0x8adf5ca3ee684f3abdf5f2019b1d0c35140f4b598cd25a77de76b0ab536df957</u> | - 0.0000000462990000<br>00 ETH <br>0.00 USD     | ✓ |
| 281 | 2023-04-17<br>13:19:13 | <u>0xadb775de2546b3ccf1bbe60049370e958c763e76a8575d3ff4b95e85e85bd2fd</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 282 | 2023-04-17<br>13:19:13 | <u>0xadb775de2546b3ccf1bbe60049370e958c763e76a8575d3ff4b95e85e85bd2fd</u> | - 0.0000002620610000<br>00 ETH <br>0.00 USD     | ✓ |
| 283 | 2023-04-17<br>13:18:28 | <u>0x1cc274040713a6d23681674109d83cc9283d6eb679b3f9ac0f6138be6a3f8b83</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 284 | 2023-04-17<br>13:18:28 | <u>0x1cc274040713a6d23681674109d83cc9283d6eb679b3f9ac0f6138be6a3f8b83</u> | - 0.0000002865180000<br>00 ETH <br>0.00 USD   | ✓ |
| 285 | 2023-04-17<br>08:43:03 | <u>0x77b889759519ae893225bd17435ec4ea009f6197375b2bd8cfad7e771af55c19</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 286 | 2023-04-17<br>08:43:03 | <u>0x77b889759519ae893225bd17435ec4ea009f6197375b2bd8cfad7e771af55c19</u> | - 0.0000003199650000<br>00 ETH <br>0.00 USD   | ✓ |
| 287 | 2023-04-17<br>08:22:47 | <u>0x9994592e77d2a703b6f168a08613b782a9b917c3c82c2442c423e3e8722b892d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 288 | 2023-04-17<br>08:22:47 | <u>0x9994592e77d2a703b6f168a08613b782a9b917c3c82c2442c423e3e8722b892d</u> | - 0.0000002323100000<br>00 ETH <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 289 | 2023-04-14<br>08:58:49 | <u>0x4b289458335e369fcabc</u><br><u>3aa328a5fd8c4becc18176</u><br><u>d565cdc424b48c5f674ce4</u> | - 0.070000000000000000<br>07 ETH <br>147.84 USD     | ✓ |
| 290 | 2023-04-14<br>08:58:49 | <u>0x4b289458335e369fcabc</u><br><u>3aa328a5fd8c4becc18176</u><br><u>d565cdc424b48c5f674ce4</u> | - 0.0000002350700000<br>00 ETH <br>0.00 USD         | ✓ |
| 291 | 2023-04-14<br>08:30:04 | <u>0xa91193918e90eb640287</u><br><u>327eea2f9a39243b957429</u><br><u>9f1cbf63e27875f756825e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 292 | 2023-04-14<br>08:30:04 | <u>0xa91193918e90eb640287</u><br><u>327eea2f9a39243b957429</u><br><u>9f1cbf63e27875f756825e</u> | - 0.0000002315850000<br>00 ETH <br>0.00 USD         | ✓ |
| 293 | 2023-04-11<br>16:40:31 | <u>0x363eda7e210d6d58962f</u><br><u>8d1edc995b30622c1e15b9</u><br><u>25bef400e4786033abe44b</u> | - 0.9765926622357903<br>32 ETH <br>1,861.80 USD   | ✓ |
| 294 | 2023-04-11<br>16:40:31 | <u>0x363eda7e210d6d58962f</u><br><u>8d1edc995b30622c1e15b9</u><br><u>25bef400e4786033abe44b</u> | - 0.0000003338580000<br>00 ETH <br>0.00 USD       | ✓ |
| 295 | 2023-04-11<br>16:40:01 | <u>0x42de4cc7402111f19931</u><br><u>ad207d4812f3764d5f5e9b</u><br><u>7c8da1a0db77078ffeeaa6</u> | - 1.010000000000000000<br>09 ETH <br>1,925.49 USD | ✓ |
| 296 | 2023-04-11<br>16:40:01 | <u>0x42de4cc7402111f19931</u><br><u>ad207d4812f3764d5f5e9b</u><br><u>7c8da1a0db77078ffeeaa6</u> | - 0.0000001819060000<br>00 ETH <br>0.00 USD       | ✓ |
| 297 | 2023-04-11<br>16:37:45 | <u>0x484813fcf6dff36a0e17</u><br><u>57e5c1acff8cf0ff877360</u><br><u>436f08c1fa0f5ddbe01132</u> | - 2.0716841204010916<br>22 ETH <br>3,949.52 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 298 | 2023-04-11<br>16:37:45 | <u>0x484813fcf6dff36a0e1757e5c1acff8cf0ff877360436f08c1fa0f5ddb01132</u>  | - 0.0000004993420000<br>00 ETH <br>0.00 USD     | ✓ |
| 299 | 2023-04-11<br>16:33:15 | <u>0x07c0f4e89f04a84d61ed702d8d6f3b39630668da7e25ff5e9652a7ffd2719664</u> | - 2.0344999999999999<br>75 ETH <br>3,878.63 USD | ✓ |
| 300 | 2023-04-11<br>16:33:15 | <u>0x07c0f4e89f04a84d61ed702d8d6f3b39630668da7e25ff5e9652a7ffd2719664</u> | - 0.0000002351390000<br>00 ETH <br>0.00 USD     | ✓ |
| 301 | 2023-04-11<br>16:32:30 | <u>0xfa5eec3a80973a9c7ad10cf074f9ba2d4f990a6b3f1e18118af777e5af6919b7</u> | - 2.0344999999999999<br>75 ETH <br>3,878.63 USD | ✓ |
| 302 | 2023-04-11<br>16:32:30 | <u>0xfa5eec3a80973a9c7ad10cf074f9ba2d4f990a6b3f1e18118af777e5af6919b7</u> | - 0.0000001990420000<br>00 ETH <br>0.00 USD   | ✓ |
| 303 | 2023-04-11<br>08:40:00 | <u>0xdacc919162685d7a1c667b445530b4639e69313f92f2d07e5854ca07f3435954</u> | - 0.1322738080752204<br>34 ETH <br>253.64 USD | ✓ |
| 304 | 2023-04-11<br>08:40:00 | <u>0xdacc919162685d7a1c667b445530b4639e69313f92f2d07e5854ca07f3435954</u> | - 0.0000002352140000<br>00 ETH <br>0.00 USD   | ✓ |
| 305 | 2023-04-11<br>08:39:15 | <u>0x8bfe967d9e7bda03e05b14a3cd436b387d8af193ce1edab6800c21e93751320e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 306 | 2023-04-11<br>08:39:15 | <u>0x8bfe967d9e7bda03e05b14a3cd436b387d8af193ce1edab6800c21e93751320e</u> | - 0.0000006187020000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 307 | 2023-04-11<br>08:38:00 | <u>0xd3ff9d3222a6c9000703</u><br><u>b9b1147c3517b330151df3</u><br><u>13f87cc34924271150f4b5</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 308 | 2023-04-11<br>08:38:00 | <u>0xd3ff9d3222a6c9000703</u><br><u>b9b1147c3517b330151df3</u><br><u>13f87cc34924271150f4b5</u> | - 0.0000003781080000<br>00 ETH <br>0.00 USD        | ✓ |
| 309 | 2023-04-03<br>13:37:00 | <u>0x5d5e0b8f63df75d29e2f</u><br><u>e0524053770d5b59807d69</u><br><u>7eb6fea5c4f086d05b047f</u> | - 0.5733649126124688<br>02 ETH <br>1,028.20 USD    | ✓ |
| 310 | 2023-04-03<br>13:37:00 | <u>0x5d5e0b8f63df75d29e2f</u><br><u>e0524053770d5b59807d69</u><br><u>7eb6fea5c4f086d05b047f</u> | - 0.0000002593070000<br>00 ETH <br>0.00 USD        | ✓ |
| 311 | 2023-04-03<br>13:36:30 | <u>0x6ce7ede859325e6648c0</u><br><u>b2b7298a0713df81e314bb</u><br><u>e77de175f6dfa4de6912fc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 312 | 2023-04-03<br>13:36:30 | <u>0x6ce7ede859325e6648c0</u><br><u>b2b7298a0713df81e314bb</u><br><u>e77de175f6dfa4de6912fc</u> | - 0.0000000541040000<br>00 ETH <br>0.00 USD      | ✓ |
| 313 | 2023-04-03<br>13:35:45 | <u>0x7efab6a9d687d8643c56</u><br><u>45939a32315a8deec1862a</u><br><u>01788c8a04b589307a115e</u> | - 0.6999999999999999<br>56 ETH <br>1,255.29 USD  | ✓ |
| 314 | 2023-04-03<br>13:35:45 | <u>0x7efab6a9d687d8643c56</u><br><u>45939a32315a8deec1862a</u><br><u>01788c8a04b589307a115e</u> | - 0.0000005618620000<br>00 ETH <br>0.00 USD      | ✓ |
| 315 | 2023-04-03<br>13:33:15 | <u>0x65f187d86d436f05c7c7</u><br><u>d7b9a2bf8e48c79bac1f06</u><br><u>54fb03a333602533023517</u> | - 5.7032784613083595<br>81 ETH <br>10,227.57 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 316 | 2023-04-03<br>13:33:15 | <u>0x65f187d86d436f05c7c7d7b9a2bf8e48c79bac1f0654fb03a333602533023517</u> | - 0.0000056724820000<br>00 ETH <br>0.01 USD         | ✓ |
| 317 | 2023-04-03<br>13:33:00 | <u>0x262e69c264cdf046e707a5ad7d2ab74fef9dacb6ce47a1e8b4a88623b18cd94a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 318 | 2023-04-03<br>13:33:00 | <u>0x262e69c264cdf046e707a5ad7d2ab74fef9dacb6ce47a1e8b4a88623b18cd94a</u> | - 0.0000000711920000<br>00 ETH <br>0.00 USD         | ✓ |
| 319 | 2023-04-03<br>13:25:44 | <u>0x3ae8d4dcd0cc33170af407cc01aef2dbfce1a4339957e66b88faa5b6e46d51e5</u> | + 6.9227263399999996<br>45 ETH <br>12,518.78 USD    | ✓ |
| 320 | 2023-03-31<br>14:42:56 | <u>0x6926e17df241e0dac15c2fe1f1436332676a33350502a2dbeadf788da458442a</u> | - 15.699999999999999<br>289 ETH <br>28,740.42 USD | ✓ |
| 321 | 2023-03-31<br>14:42:56 | <u>0x6926e17df241e0dac15c2fe1f1436332676a33350502a2dbeadf788da458442a</u> | - 0.0000000894800000<br>00 ETH <br>0.00 USD       | ✓ |
| 322 | 2023-03-31<br>14:41:56 | <u>0xf9a2ba2241c0bd5739eab4a05eb3e7aee15fc614b4b143e020a485185d2abc96</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 323 | 2023-03-31<br>14:41:56 | <u>0xf9a2ba2241c0bd5739eab4a05eb3e7aee15fc614b4b143e020a485185d2abc96</u> | - 0.0000002754730000<br>00 ETH <br>0.00 USD       | ✓ |
| 324 | 2023-03-31<br>14:40:56 | <u>0x4c23e4e1b2c14c4dc0a7f90a216fc0b67472c128565709f92b55bcc91458e354</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 325 | 2023-03-31<br>14:40:56 | <u>0x4c23e4e1b2c14c4dc0a7f90a216fc0b67472c128565709f92b55bcc91458e354</u>            | - 0.0000000463110000<br>00 ETH <br>0.00 USD     | ✓ |
| 326 | 2023-03-31<br>14:37:25 | <u>0x5d30a33a19fa789713a1edf2b02eb7313084f839b9224a91e746123c4e9fa6cc</u>            | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 327 | 2023-03-31<br>14:37:25 | <u>0x5d30a33a19fa789713a1edf2b02eb7313084f839b9224a91e746123c4e9fa6cc</u>            | - 0.0000001686010000<br>00 ETH <br>0.00 USD     | ✓ |
| 328 | 2023-03-28<br>15:36:30 | <u>0xb51fbf7fdb17942f1752e8a75699a3ff56cf6bb46e762b4046cda6804049c376</u>            | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 329 | 2023-03-28<br>15:36:30 | <u>0xb51fbf7fdb17942f1752e8a75699a3ff56cf6bb46e762b4046cda6804049c376</u>            | - 0.0000000523360000<br>00 ETH <br>0.00 USD   | ✓ |
| 330 | 2023-03-28<br>15:35:30 | <u>0x1c0503e8991adef9e203c850f96c7c1cc5bac5205d</u><br><u>dd2d69fbfece788410c93e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 331 | 2023-03-28<br>15:35:30 | <u>0x1c0503e8991adef9e203c850f96c7c1cc5bac5205d</u><br><u>dd2d69fbfece788410c93e</u> | - 0.0000001843880000<br>00 ETH <br>0.00 USD   | ✓ |
| 332 | 2023-03-27<br>09:32:17 | <u>0x42f351957107da5fadd30f2862415d022d67f79eb546eb2b840c31156179b4df</u>            | - 0.5000000000000000<br>00 ETH <br>882.48 USD | ✓ |
| 333 | 2023-03-27<br>09:32:17 | <u>0x42f351957107da5fadd30f2862415d022d67f79eb546eb2b840c31156179b4df</u>            | - 0.0000000210000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 334 | 2023-03-27<br>09:31:32 | <u>0x77fc6a1058edf21501fd</u><br><u>d9d935da867f393a72c4b5</u><br><u>7f003e3b6df38689efd0eb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 335 | 2023-03-27<br>09:31:32 | <u>0x77fc6a1058edf21501fd</u><br><u>d9d935da867f393a72c4b5</u><br><u>7f003e3b6df38689efd0eb</u> | - 0.0000003143990000<br>00 ETH <br>0.00 USD     | ✓ |
| 336 | 2023-03-27<br>09:30:17 | <u>0x9a7323a4e2cabf2b0c96</u><br><u>a5cb9ed1ff84086087ee77</u><br><u>ae039cf5eaa37720f1649f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 337 | 2023-03-27<br>09:30:17 | <u>0x9a7323a4e2cabf2b0c96</u><br><u>a5cb9ed1ff84086087ee77</u><br><u>ae039cf5eaa37720f1649f</u> | - 0.0000001508350000<br>00 ETH <br>0.00 USD     | ✓ |
| 338 | 2023-03-27<br>09:12:13 | <u>0x9e07b2dd228d8a8fc4ce</u><br><u>a3992bd0c62db81b187297</u><br><u>8cad89fbb0906e55a0cfa3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 339 | 2023-03-27<br>09:12:13 | <u>0x9e07b2dd228d8a8fc4ce</u><br><u>a3992bd0c62db81b187297</u><br><u>8cad89fbb0906e55a0cfa3</u> | - 0.0000003313880000<br>00 ETH <br>0.00 USD   | ✓ |
| 340 | 2023-03-27<br>08:35:49 | <u>0x7b31022f527df8027c76</u><br><u>c197ac4577b5c589bbdf5b</u><br><u>3cbcefd8886a452c867526</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 341 | 2023-03-27<br>08:35:49 | <u>0x7b31022f527df8027c76</u><br><u>c197ac4577b5c589bbdf5b</u><br><u>3cbcefd8886a452c867526</u> | - 0.0000002308570000<br>00 ETH <br>0.00 USD   | ✓ |
| 342 | 2023-03-24<br>10:49:14 | <u>0x29c6f8fda46a2a8b3ff0</u><br><u>de91ac589714549853306f</u><br><u>594da77f1c302beab9d34c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 343 | 2023-03-24<br>10:49:14 | <u>0x29c6f8fda46a2a8b3ff0</u><br><u>de91ac589714549853306f</u><br><u>594da77f1c302beab9d34c</u> | - 0.0000006579520000<br>00 ETH <br>0.00 USD     | ✓ |
| 344 | 2023-03-24<br>10:48:29 | <u>0xc898e4fd6c33743ef0b9</u><br><u>13cc01f55e1b3bd12cccd7</u><br><u>8a996b178ebff4740cd59f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 345 | 2023-03-24<br>10:48:29 | <u>0xc898e4fd6c33743ef0b9</u><br><u>13cc01f55e1b3bd12cccd7</u><br><u>8a996b178ebff4740cd59f</u> | - 0.0000000462990000<br>00 ETH <br>0.00 USD     | ✓ |
| 346 | 2023-03-24<br>10:47:59 | <u>0xb27127d40e1b7dfb32aa</u><br><u>7e003a83f794d34b43c035</u><br><u>7cf2ae8ff1f10b8e76883f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 347 | 2023-03-24<br>10:47:59 | <u>0xb27127d40e1b7dfb32aa</u><br><u>7e003a83f794d34b43c035</u><br><u>7cf2ae8ff1f10b8e76883f</u> | - 0.0000005872250000<br>00 ETH <br>0.00 USD   | ✓ |
| 348 | 2023-03-24<br>09:05:33 | <u>0xbd86d640f0d559dbecc4</u><br><u>ddede909a30a64a9ee8307</u><br><u>2bd06f3739ca2b2d3d3553</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 349 | 2023-03-24<br>09:05:33 | <u>0xbd86d640f0d559dbecc4</u><br><u>ddede909a30a64a9ee8307</u><br><u>2bd06f3739ca2b2d3d3553</u> | - 0.0000002180760000<br>00 ETH <br>0.00 USD   | ✓ |
| 350 | 2023-03-24<br>09:04:48 | <u>0x48d1fe237706e8e6358d</u><br><u>41085f0e9cac7f10a558d1</u><br><u>ebd885a33f9eaab0f0091c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 351 | 2023-03-24<br>09:04:48 | <u>0x48d1fe237706e8e6358d</u><br><u>41085f0e9cac7f10a558d1</u><br><u>ebd885a33f9eaab0f0091c</u> | - 0.0000001904320000<br>00 ETH <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 352 | 2023-03-22<br>14:13:54 | <u>0xf26a89438ecce2fe0c5238d83940205fe865b96cb7b41d1431e2a5e36f89562c</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 353 | 2023-03-22<br>14:13:54 | <u>0xf26a89438ecce2fe0c5238d83940205fe865b96cb7b41d1431e2a5e36f89562c</u>  | - 0.0000023577800000<br>00 ETH <br>0.00 USD      | ✓ |
| 354 | 2023-03-22<br>14:13:23 | <u>0x2117433be8e4ca8a6a24b9ce190d4020d55cfd7036db5c5ed32f031b9c243845</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 355 | 2023-03-22<br>14:13:23 | <u>0x2117433be8e4ca8a6a24b9ce190d4020d55cfd7036db5c5ed32f031b9c243845</u>  | - 0.00000000697060000<br>00 ETH <br>0.00 USD     | ✓ |
| 356 | 2023-03-22<br>14:12:37 | <u>0x8e53e91039c78768616f206410bfc6443d7753b83145cb74cdb46b61c61494b0</u>  | - 0.17999999999999999<br>93 ETH <br>324.35 USD | ✓ |
| 357 | 2023-03-22<br>14:12:37 | <u>0x8e53e91039c78768616f206410bfc6443d7753b83145cb74cdb46b61c61494b0</u>  | - 0.0000005354080000<br>00 ETH <br>0.00 USD    | ✓ |
| 358 | 2023-03-22<br>14:11:07 | <u>0x9e464150c152b1f63cda c65e41abb6a02c54d4e8bbe6ba682eabc34118b599df</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 359 | 2023-03-22<br>14:11:07 | <u>0x9e464150c152b1f63cda c65e41abb6a02c54d4e8bbe6ba682eabc34118b599df</u> | - 0.0000002494240000<br>00 ETH <br>0.00 USD    | ✓ |
| 360 | 2023-03-20<br>12:03:40 | <u>0x34b39d0f3ef9fa57fd755e1f06254e44823d9021b959b8c759a37e1a36aba4ed</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 361 | 2023-03-20<br>12:03:40 | <u>0x34b39d0f3ef9fa57fd755e1f06254e44823d9021b959b8c759a37e1a36aba4ed</u> | - 0.0000002566740000<br>00 ETH <br>0.00 USD   | ✓ |
| 362 | 2023-03-20<br>12:01:24 | <u>0xf176afd81168c93558ec4790699c07c129eb71dd2b6b51a726c1fa9772e939e6</u> | - 0.5000000000000000<br>00 ETH <br>891.01 USD | ✓ |
| 363 | 2023-03-20<br>12:01:24 | <u>0xf176afd81168c93558ec4790699c07c129eb71dd2b6b51a726c1fa9772e939e6</u> | - 0.0000000210000000<br>00 ETH <br>0.00 USD   | ✓ |
| 364 | 2023-03-20<br>12:00:24 | <u>0x7e4d3619149e4e856e45aa89461538333dc7647192147a66b991fd8ebcd2a883</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 365 | 2023-03-20<br>12:00:24 | <u>0x7e4d3619149e4e856e45aa89461538333dc7647192147a66b991fd8ebcd2a883</u> | - 0.0000000523240000<br>00 ETH <br>0.00 USD | ✓ |
| 366 | 2023-03-20<br>09:22:19 | <u>0x80c3c584935d577e847b84ca8930b46468c957e15d70253eb57947797b4f9a79</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 367 | 2023-03-20<br>09:22:19 | <u>0x80c3c584935d577e847b84ca8930b46468c957e15d70253eb57947797b4f9a79</u> | - 0.0000001733240000<br>00 ETH <br>0.00 USD | ✓ |
| 368 | 2023-03-20<br>09:21:34 | <u>0x5dfab0ae871efeac040fcab37df3c296e4ac4357340c2e12180262478ef3aca7</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 369 | 2023-03-20<br>09:21:34 | <u>0x5dfab0ae871efeac040fcab37df3c296e4ac4357340c2e12180262478ef3aca7</u> | - 0.0000002323240000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 370 | 2023-03-17<br>08:52:54 | <u>0x79b48a4a6871d2519fcc</u><br><u>07ae5d77ecd04cb7da3193</u><br><u>a00f6e267042932f993781</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 371 | 2023-03-17<br>08:52:54 | <u>0x79b48a4a6871d2519fcc</u><br><u>07ae5d77ecd04cb7da3193</u><br><u>a00f6e267042932f993781</u> | - 0.0000002665240000<br>00 ETH <br>0.00 USD         | ✓ |
| 372 | 2023-03-17<br>08:47:51 | <u>0x91b27d6a7af47b2fe86a</u><br><u>6032026c9e09f7da7bd68c</u><br><u>fa0247be26bd0b6e343a3f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 373 | 2023-03-17<br>08:47:51 | <u>0x91b27d6a7af47b2fe86a</u><br><u>6032026c9e09f7da7bd68c</u><br><u>fa0247be26bd0b6e343a3f</u> | - 0.0000001904240000<br>00 ETH <br>0.00 USD         | ✓ |
| 374 | 2023-03-15<br>18:28:36 | <u>0x92077df5d3833e44765b</u><br><u>267da40a8ea30aa649e2b7</u><br><u>5f6c89eb58fa269c528851</u> | - 0.6561813874878603<br>68 ETH <br>1,080.80 USD   | ✓ |
| 375 | 2023-03-15<br>18:28:36 | <u>0x92077df5d3833e44765b</u><br><u>267da40a8ea30aa649e2b7</u><br><u>5f6c89eb58fa269c528851</u> | - 0.0000001710390000<br>00 ETH <br>0.00 USD       | ✓ |
| 376 | 2023-03-15<br>18:27:36 | <u>0x4af982387263f0a2633c</u><br><u>3890341ad709f5e49581f2</u><br><u>2b15850c259c21213927ac</u> | - 0.800000000000000000<br>44 ETH <br>1,317.68 USD | ✓ |
| 377 | 2023-03-15<br>18:27:36 | <u>0x4af982387263f0a2633c</u><br><u>3890341ad709f5e49581f2</u><br><u>2b15850c259c21213927ac</u> | - 0.0000001989940000<br>00 ETH <br>0.00 USD       | ✓ |
| 378 | 2023-03-15<br>18:26:21 | <u>0xbf31417ca1af2c3616d0</u><br><u>901861d8a4195b2485d59e</u><br><u>9168a901bc1627a8e23db6</u> | - 8.6736312036736045<br>17 ETH <br>14,286.42 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 379 | 2023-03-15<br>18:26:21 | <u>0xbf31417ca1af2c3616d0901861d8a4195b2485d59e9168a901bc1627a8e23db6</u> | - 0.0000005019250000<br>00 ETH <br>0.00 USD       | ✓ |
| 380 | 2023-03-15<br>18:24:50 | <u>0x126a02833236a1a0d84fe56f062900d0a4c6ec7b5e395ec9a3cbacd97f3572c3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 381 | 2023-03-15<br>18:24:50 | <u>0x126a02833236a1a0d84fe56f062900d0a4c6ec7b5e395ec9a3cbacd97f3572c3</u> | - 0.0000001927630000<br>00 ETH <br>0.00 USD       | ✓ |
| 382 | 2023-03-15<br>18:24:35 | <u>0x92b39ec0032432a4f33832937ba291fcd639a1dee552b1b449ee5fdbce1e242a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 383 | 2023-03-15<br>18:24:35 | <u>0x92b39ec0032432a4f33832937ba291fcd639a1dee552b1b449ee5fdbce1e242a</u> | - 0.0000000465870000<br>00 ETH <br>0.00 USD     | ✓ |
| 384 | 2023-03-15<br>18:23:50 | <u>0x09d8ec0ba3507e99d2694d805a106af35371a38c58a622b1c1068d5670870740</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 385 | 2023-03-15<br>18:23:50 | <u>0x09d8ec0ba3507e99d2694d805a106af35371a38c58a622b1c1068d5670870740</u> | - 0.0000001730860000<br>00 ETH <br>0.00 USD     | ✓ |
| 386 | 2023-03-15<br>15:00:57 | <u>0xcc720e0d42e147478dda3df1ad7de0fb8895d875ddc61e93e97498e005d538bd</u> | - 2.4974149034128929<br>61 ETH <br>4,080.87 USD | ✓ |
| 387 | 2023-03-15<br>15:00:57 | <u>0xcc720e0d42e147478dda3df1ad7de0fb8895d875ddc61e93e97498e005d538bd</u> | - 0.0000011894810000<br>00 ETH <br>0.00 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 388 | 2023-03-15<br>14:56:57 | <u>0xdebcbb2e12fb60c2b043ac9e5c716d2e712eaf9fcfd63ed27bc2c4de754eb37b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 389 | 2023-03-15<br>14:56:57 | <u>0xdebcbb2e12fb60c2b043ac9e5c716d2e712eaf9fcfd63ed27bc2c4de754eb37b</u> | - 0.0000002889590000<br>00 ETH <br>0.00 USD     | ✓ |
| 390 | 2023-03-15<br>14:56:27 | <u>0xc8a63238c8f00c12390ac3c39c814999a98b8cbcc076e7d4ab944fcdae6ea819</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 391 | 2023-03-15<br>14:56:27 | <u>0xc8a63238c8f00c12390ac3c39c814999a98b8cbcc076e7d4ab944fcdae6ea819</u> | - 0.0000000465870000<br>00 ETH <br>0.00 USD     | ✓ |
| 392 | 2023-03-15<br>14:55:42 | <u>0x05ca4c81bc0539ea66424b2307c7a0bed0144b31ac9daeabd4a5d52bed37d47c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 393 | 2023-03-15<br>14:55:42 | <u>0x05ca4c81bc0539ea66424b2307c7a0bed0144b31ac9daeabd4a5d52bed37d47c</u> | - 0.0000006211880000<br>00 ETH <br>0.00 USD   | ✓ |
| 394 | 2023-03-15<br>14:51:27 | <u>0xe159a4a3974aab031a20042f9fbc371279736a456216089843beb894501c4366</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 395 | 2023-03-15<br>14:51:27 | <u>0xe159a4a3974aab031a20042f9fbc371279736a456216089843beb894501c4366</u> | - 0.0000002655140000<br>00 ETH <br>0.00 USD   | ✓ |
| 396 | 2023-03-15<br>09:07:25 | <u>0x7a6101e7720f5dc221b872d9f28c9673264b7176028416f3de46f22baf18f581</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 397 | 2023-03-15<br>09:07:25 | <u>0x7a6101e7720f5dc221b872d9f28c9673264b7176028416f3de46f22baf18f581</u> | - 0.0000001776585400<br>52 ETH <br>0.00 USD          | ✓ |
| 398 | 2023-03-13<br>10:32:07 | <u>0xeb91c2729511aea20bdb96880cd086298cd336c9f0ff599f7054679a506c46bd</u> | - 0.010000000000000000<br>00 ETH <br>15.81 USD       | ✓ |
| 399 | 2023-03-13<br>10:32:07 | <u>0xeb91c2729511aea20bdb96880cd086298cd336c9f0ff599f7054679a506c46bd</u> | - 0.0000001909060000<br>00 ETH <br>0.00 USD          | ✓ |
| 400 | 2023-03-13<br>10:23:06 | <u>0x2eb75d8246c1fce1a5c6f023484021d2e49f372cd2c49fad7d35246d3a4d6dc8</u> | - 10.766021407982890<br>423 ETH <br>17,048.53 USD    | ✓ |
| 401 | 2023-03-13<br>10:23:06 | <u>0x2eb75d8246c1fce1a5c6f023484021d2e49f372cd2c49fad7d35246d3a4d6dc8</u> | - 0.0000055767120000<br>00 ETH <br>0.00 USD        | ✓ |
| 402 | 2023-03-13<br>10:22:36 | <u>0x17fd58ef5c333d789be0b38532acd3cef8d1eaadc5175a96d2a0045a3e2f20fa</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 403 | 2023-03-13<br>10:22:36 | <u>0x17fd58ef5c333d789be0b38532acd3cef8d1eaadc5175a96d2a0045a3e2f20fa</u> | - 0.0000000465870000<br>00 ETH <br>0.00 USD        | ✓ |
| 404 | 2023-03-13<br>10:19:50 | <u>0x271f45c703246ec0459b082dee087f6354ce93968af49ec703bde340b79940f7</u> | - 11.7500000000000000<br>000 ETH <br>18,606.71 USD | ✓ |
| 405 | 2023-03-13<br>10:19:50 | <u>0x271f45c703246ec0459b082dee087f6354ce93968af49ec703bde340b79940f7</u> | - 0.0000002948260000<br>00 ETH <br>0.00 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 406 | 2023-03-13<br>09:07:29 | <u>0x83dc00e3ac016f5b454b9c2172b224d295c957099584c09bbf2976ae1e13ec49</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 407 | 2023-03-13<br>09:07:29 | <u>0x83dc00e3ac016f5b454b9c2172b224d295c957099584c09bbf2976ae1e13ec49</u> | - 0.0000001904240000<br>00 ETH <br>0.00 USD     | ✓ |
| 408 | 2023-03-11<br>08:29:07 | <u>0xe6b23f573ea429d30f4fdffe5e38f3efc66ed91e9a86c45b3b927dde7b84e8ac</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 409 | 2023-03-11<br>08:29:07 | <u>0xe6b23f573ea429d30f4fdffe5e38f3efc66ed91e9a86c45b3b927dde7b84e8ac</u> | - 0.0000008567780000<br>00 ETH <br>0.00 USD     | ✓ |
| 410 | 2023-03-11<br>08:28:22 | <u>0x35eb3b49459921b0d0e88ce79cde3857ab3a9e911f51ef8639e7ac29a4b42812</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 411 | 2023-03-11<br>08:28:22 | <u>0x35eb3b49459921b0d0e88ce79cde3857ab3a9e911f51ef8639e7ac29a4b42812</u> | - 0.0000013361250000<br>00 ETH <br>0.00 USD   | ✓ |
| 412 | 2023-03-11<br>08:27:52 | <u>0x77606ea7bd05bbcb7b7b26be3102d204f3a14ed85afa3bf6e51e91df12ef942c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 413 | 2023-03-11<br>08:27:52 | <u>0x77606ea7bd05bbcb7b7b26be3102d204f3a14ed85afa3bf6e51e91df12ef942c</u> | - 0.0000000534030000<br>00 ETH <br>0.00 USD   | ✓ |
| 414 | 2023-03-11<br>08:25:22 | <u>0x0e971283ddc3c21a5b498dbc57c70f8fe09cdb6d0e7bd1ee4240e286dd0566</u>   | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 415 | 2023-03-11<br>08:25:22 | <u>0x0e971283ddcce3c21a5b498dbc57c70f8fe09cdb6d0e7bd1ee4240e286dd0566</u> | - 0.0000002543360000<br>00 ETH <br>0.00 USD       | ✓ |
| 416 | 2023-03-11<br>08:23:21 | <u>0xfeaa5209e08b112fb919fd91206c8e210ae565a7dc746760200a1fcb455de51</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 417 | 2023-03-11<br>08:23:21 | <u>0xfeaa5209e08b112fb919fd91206c8e210ae565a7dc746760200a1fcb455de51</u>  | - 0.0000004131250000<br>00 ETH <br>0.00 USD       | ✓ |
| 418 | 2023-03-10<br>11:18:15 | <u>0x05f3ed65d6f7f2c541736e1d5b25f5ba0a42f4dd1567598ac58f843d537f7004</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 419 | 2023-03-10<br>11:18:15 | <u>0x05f3ed65d6f7f2c541736e1d5b25f5ba0a42f4dd1567598ac58f843d537f7004</u> | - 0.0000001866260000<br>00 ETH <br>0.00 USD     | ✓ |
| 420 | 2023-03-10<br>11:17:45 | <u>0x77988c06ae5ad1aa3ee2eeae5ab7668e9f11634c683716d2e11d0a82e2867a87</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 421 | 2023-03-10<br>11:17:45 | <u>0x77988c06ae5ad1aa3ee2eeae5ab7668e9f11634c683716d2e11d0a82e2867a87</u> | - 0.0000000530670000<br>00 ETH <br>0.00 USD     | ✓ |
| 422 | 2023-03-10<br>11:16:59 | <u>0x7efd8f1e999e0b992361fbb11b2cfad2056934532a1bfefec4a7206de6d02502</u> | - 0.140000000000000000<br>13 ETH <br>193.84 USD | ✓ |
| 423 | 2023-03-10<br>11:16:59 | <u>0x7efd8f1e999e0b992361fbb11b2cfad2056934532a1bfefec4a7206de6d02502</u> | - 0.0000001155730000<br>00 ETH <br>0.00 USD     | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 424 | 2023-03-10<br>11:16:14 | <u>0xec7e77bb2ecb6fb9b53ae6ccb271db3e100e1a559e9fe336770fa2b0b3ac3e74</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 425 | 2023-03-10<br>11:16:14 | <u>0xec7e77bb2ecb6fb9b53ae6ccb271db3e100e1a559e9fe336770fa2b0b3ac3e74</u> | - 0.0000002035280000<br>00 ETH <br>0.00 USD     | ✓ |
| 426 | 2023-03-10<br>11:15:59 | <u>0xfbbf0962594f614561fc8aaf18556d99b0387a2507b7738fc338ec724897a148</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 427 | 2023-03-10<br>11:15:59 | <u>0xfbbf0962594f614561fc8aaf18556d99b0387a2507b7738fc338ec724897a148</u> | - 0.0000000469760000<br>00 ETH <br>0.00 USD     | ✓ |
| 428 | 2023-03-10<br>11:00:10 | <u>0xa90c58f51752d5f17b3f55176e504c650cc5313bd579428dc8fd02b27f08146d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 429 | 2023-03-10<br>11:00:10 | <u>0xa90c58f51752d5f17b3f55176e504c650cc5313bd579428dc8fd02b27f08146d</u> | - 0.0000001733240000<br>00 ETH <br>0.00 USD   | ✓ |
| 430 | 2023-03-09<br>11:41:38 | <u>0xd9ea039a01fbffb7fd52433d0f7fe0b1d87ecdb09bf0f568a569b60303353172</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 431 | 2023-03-09<br>11:41:38 | <u>0xd9ea039a01fbffb7fd52433d0f7fe0b1d87ecdb09bf0f568a569b60303353172</u> | - 0.0000001521620000<br>00 ETH <br>0.00 USD   | ✓ |
| 432 | 2023-03-09<br>11:40:53 | <u>0x458b97ce91372208e9fa8a449fc9e9287428d51d18a8590118263df65583d8e8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 433 | 2023-03-09<br>11:40:53 | <u>0x458b97ce91372208e9fa8a449fc9e9287428d51d18a8590118263df65583d8e8</u> | - 0.0000000530670000<br>00 ETH <br>0.00 USD     | ✓ |
| 434 | 2023-03-09<br>11:40:08 | <u>0xd5cc6d72735e8e2dd68149de54a6a28d1adb434d03c97fdd58ed558eb5d0792b</u> | - 0.4500000000000000<br>11 ETH <br>689.39 USD   | ✓ |
| 435 | 2023-03-09<br>11:40:08 | <u>0xd5cc6d72735e8e2dd68149de54a6a28d1adb434d03c97fdd58ed558eb5d0792b</u> | - 0.0000004256880000<br>00 ETH <br>0.00 USD     | ✓ |
| 436 | 2023-03-08<br>11:12:32 | <u>0x3a16d77e312c6791499049b5546a34bd43cd73e99dbf416d7bf171ac55e50031</u> | - 4.8013419465836024<br>71 ETH <br>7,476.79 USD | ✓ |
| 437 | 2023-03-08<br>11:12:32 | <u>0x3a16d77e312c6791499049b5546a34bd43cd73e99dbf416d7bf171ac55e50031</u> | - 0.0000004289300000<br>00 ETH <br>0.00 USD   | ✓ |
| 438 | 2023-03-08<br>11:06:47 | <u>0x0a7e07fd988c6997940ca019413237d9c977efad5a2f7dac6a75a85b9e07a537</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 439 | 2023-03-08<br>11:06:47 | <u>0x0a7e07fd988c6997940ca019413237d9c977efad5a2f7dac6a75a85b9e07a537</u> | - 0.0000003780550000<br>00 ETH <br>0.00 USD   | ✓ |
| 440 | 2023-03-08<br>11:04:46 | <u>0xab4c6d4cb077ab949c770706fdcac22c0a5d1cbfec5c02473eaf9252f5f85559</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 441 | 2023-03-08<br>11:04:46 | <u>0xab4c6d4cb077ab949c770706fdcac22c0a5d1cbfec5c02473eaf9252f5f85559</u> | - 0.0000001645630000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 442 | 2023-03-03<br>08:51:20 | <u>0x30b279d29a6805bf750675900f4231cb2abe71d7ae</u><br><u>e44941d96194134a78e41e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 443 | 2023-03-03<br>08:51:20 | <u>0x30b279d29a6805bf750675900f4231cb2abe71d7ae</u><br><u>e44941d96194134a78e41e</u> | - 0.0000001733320000<br>00 ETH <br>0.00 USD     | ✓ |
| 444 | 2023-02-27<br>17:46:15 | <u>0x59d64ddb2d3b7b5a06199038addced67049bd74df8</u><br><u>85ccb3c054f3f2fff4e74c</u> | - 0.5122806998829344<br>54 ETH <br>832.18 USD   | ✓ |
| 445 | 2023-02-27<br>17:46:15 | <u>0x59d64ddb2d3b7b5a06199038addced67049bd74df8</u><br><u>85ccb3c054f3f2fff4e74c</u> | - 0.0000000895040000<br>00 ETH <br>0.00 USD     | ✓ |
| 446 | 2023-02-27<br>08:59:11 | <u>0x6d8b8b8f2d6b37bb23d1f99de6e43b00e0d7cf9b87</u><br><u>28071eddaebaa12ec2a9cf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 447 | 2023-02-27<br>08:59:11 | <u>0x6d8b8b8f2d6b37bb23d1f99de6e43b00e0d7cf9b87</u><br><u>28071eddaebaa12ec2a9cf</u> | - 0.0000001733240000<br>00 ETH <br>0.00 USD   | ✓ |
| 448 | 2023-02-24<br>08:56:12 | <u>0x0e9dac85ec2c70ea1feb313f078a415595e8a409bb</u><br><u>8dc5e81c03bf031a52cb69</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 449 | 2023-02-24<br>08:56:12 | <u>0x0e9dac85ec2c70ea1feb313f078a415595e8a409bb</u><br><u>8dc5e81c03bf031a52cb69</u> | - 0.0000001736294560<br>00 ETH <br>0.00 USD   | ✓ |
| 450 | 2023-02-23<br>14:59:25 | <u>0xb002835404ac1289a2d6a614b626a7d0a848e0afc3</u><br><u>f48daff3614e0f452a905e</u> | - 0.1504016889539335<br>77 ETH <br>249.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 451 | 2023-02-23<br>14:59:25 | <u>0xb002835404ac1289a2d6<br/>a614b626a7d0a848e0afc3<br/>f48daff3614e0f452a905e</u> | - 0.0000002041965345<br>00 ETH <br>0.00 USD          | ✓ |
| 452 | 2023-02-23<br>14:58:40 | <u>0xd53a0ac84ba57d03f657<br/>d8a0bb4d1a91405efb63de<br/>abeb3ef71c5d925e3cd52c</u> | - 0.1499999999999999<br>94 ETH <br>248.40 USD        | ✓ |
| 453 | 2023-02-23<br>14:58:40 | <u>0xd53a0ac84ba57d03f657<br/>d8a0bb4d1a91405efb63de<br/>abeb3ef71c5d925e3cd52c</u> | - 0.0000001183898730<br>00 ETH <br>0.00 USD          | ✓ |
| 454 | 2023-02-23<br>14:57:10 | <u>0x436073d5c390d68e4c19<br/>af6f75876970c5cb0b8e7e<br/>e702500a4598a784017140</u> | - 0.2062150205996687<br>86 ETH <br>341.49 USD        | ✓ |
| 455 | 2023-02-23<br>14:57:10 | <u>0x436073d5c390d68e4c19<br/>af6f75876970c5cb0b8e7e<br/>e702500a4598a784017140</u> | - 0.0000002486816990<br>00 ETH <br>0.00 USD        | ✓ |
| 456 | 2023-02-23<br>14:56:10 | <u>0x54554bd938f703a60188<br/>e4b9d47033762fc25e4a33<br/>d3d335abc35d382eb6496b</u> | - 11.106722326796440<br>115 ETH <br>18,392.73 USD  | ✓ |
| 457 | 2023-02-23<br>14:56:10 | <u>0x54554bd938f703a60188<br/>e4b9d47033762fc25e4a33<br/>d3d335abc35d382eb6496b</u> | - 0.0000004419474290<br>00 ETH <br>0.00 USD        | ✓ |
| 458 | 2023-02-23<br>14:54:25 | <u>0xc7a2ad04dfdc9bca7210<br/>6887a0cb182a72209884de<br/>8a87e52aed437a8a9f7b70</u> | - 11.5000000000000000<br>000 ETH <br>19,044.00 USD | ✓ |
| 459 | 2023-02-23<br>14:54:25 | <u>0xc7a2ad04dfdc9bca7210<br/>6887a0cb182a72209884de<br/>8a87e52aed437a8a9f7b70</u> | - 0.0000007993270005<br>00 ETH <br>0.00 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 460 | 2023-02-23<br>14:52:10 | <u>0xc90c997e84eaa54b4c63</u><br><u>4b135ce9bfd570f7475aaf</u><br><u>a889b5f96f50cf7626d75d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 461 | 2023-02-23<br>14:52:10 | <u>0xc90c997e84eaa54b4c63</u><br><u>4b135ce9bfd570f7475aaf</u><br><u>a889b5f96f50cf7626d75d</u> | - 0.0000002033156300<br>00 ETH <br>0.00 USD       | ✓ |
| 462 | 2023-02-23<br>11:34:25 | <u>0x1351b10d5fc25cd5ce73</u><br><u>837c6986285214e2e75d19</u><br><u>eafea11e88dfb8ffe9eaf8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 463 | 2023-02-23<br>11:34:25 | <u>0x1351b10d5fc25cd5ce73</u><br><u>837c6986285214e2e75d19</u><br><u>eafea11e88dfb8ffe9eaf8</u> | - 0.0000000244330000<br>00 ETH <br>0.00 USD       | ✓ |
| 464 | 2023-02-23<br>11:33:55 | <u>0xa72d8294735d9fc5800f</u><br><u>188c60818d75422fc4251b</u><br><u>dd842aa1d8660c8d53d5f3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 465 | 2023-02-23<br>11:33:55 | <u>0xa72d8294735d9fc5800f</u><br><u>188c60818d75422fc4251b</u><br><u>dd842aa1d8660c8d53d5f3</u> | - 0.0000000311190000<br>00 ETH <br>0.00 USD     | ✓ |
| 466 | 2023-02-23<br>11:33:25 | <u>0x9898ed39645bd528ab7e</u><br><u>cbdd4b25661fef6e7b0b19</u><br><u>77a1dec9723496a35f326a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 467 | 2023-02-23<br>11:33:25 | <u>0x9898ed39645bd528ab7e</u><br><u>cbdd4b25661fef6e7b0b19</u><br><u>77a1dec9723496a35f326a</u> | - 0.0000000249680000<br>00 ETH <br>0.00 USD     | ✓ |
| 468 | 2023-02-21<br>09:00:21 | <u>0xffd88bd40d57c7b3204f</u><br><u>d5024933f8e47191593aa7</u><br><u>e1959b2ef315234ffe5958</u> | - 0.250000000000000000<br>00 ETH <br>421.06 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 469 | 2023-02-21<br>09:00:21 | <u>0xffd88bd40d57c7b3204f</u><br><u>d5024933f8e47191593aa7</u><br><u>e1959b2ef315234ffe5958</u> | - 0.0000002259480000<br>00 ETH <br>0.00 USD       | ✓ |
| 470 | 2023-02-21<br>08:59:21 | <u>0xb305e2457a7fbbec2c01</u><br><u>68c99a47501aa1e1fae3e3</u><br><u>41a850646ceb2c95be990e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 471 | 2023-02-21<br>08:59:21 | <u>0xb305e2457a7fbbec2c01</u><br><u>68c99a47501aa1e1fae3e3</u><br><u>41a850646ceb2c95be990e</u> | - 0.0000001812450000<br>00 ETH <br>0.00 USD       | ✓ |
| 472 | 2023-02-21<br>08:57:20 | <u>0x7aa859cff48e4454103b</u><br><u>224f79e67e1ec7b317c0db</u><br><u>e4ac257f0db6f4a21a757d</u> | - 11.345215354830505<br>916 ETH <br>19,108.29 USD | ✓ |
| 473 | 2023-02-21<br>08:57:20 | <u>0x7aa859cff48e4454103b</u><br><u>224f79e67e1ec7b317c0db</u><br><u>e4ac257f0db6f4a21a757d</u> | - 0.0000005160270000<br>00 ETH <br>0.00 USD     | ✓ |
| 474 | 2023-02-21<br>08:55:05 | <u>0x7baa0763e137611c12a4</u><br><u>b97c54ab8cad6a4becdd96</u><br><u>1241f6a125b61c04bbda88</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 475 | 2023-02-21<br>08:55:05 | <u>0x7baa0763e137611c12a4</u><br><u>b97c54ab8cad6a4becdd96</u><br><u>1241f6a125b61c04bbda88</u> | - 0.0000014561590000<br>00 ETH <br>0.00 USD     | ✓ |
| 476 | 2023-02-21<br>08:53:19 | <u>0x02b9be7d4cb0746ceecb</u><br><u>f55d2a3ac87f2a1585604b</u><br><u>b67ec04ea74ac30ebbb110</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 477 | 2023-02-21<br>08:53:19 | <u>0x02b9be7d4cb0746ceecb</u><br><u>f55d2a3ac87f2a1585604b</u><br><u>b67ec04ea74ac30ebbb110</u> | - 0.0000001646190000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 478 | 2023-02-20<br>15:44:12 | <u>0x392d31cd3b741a5b26fb</u><br><u>ad04e42d90574d3d3c5b2f</u><br><u>24533b76f4502fc7cf2e25</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 479 | 2023-02-20<br>15:44:12 | <u>0x392d31cd3b741a5b26fb</u><br><u>ad04e42d90574d3d3c5b2f</u><br><u>24533b76f4502fc7cf2e25</u> | - 0.0000001733320000<br>00 ETH <br>0.00 USD       | ✓ |
| 480 | 2023-02-20<br>15:09:30 | <u>0x76ad038ae5f336b4e0d9</u><br><u>62bb68b55a95c91c7e961e</u><br><u>af9c6c56e93d70766eab78</u> | - 1.280000000000000000<br>27 ETH <br>2,185.25 USD | ✓ |
| 481 | 2023-02-20<br>15:09:30 | <u>0x76ad038ae5f336b4e0d9</u><br><u>62bb68b55a95c91c7e961e</u><br><u>af9c6c56e93d70766eab78</u> | - 0.0000000894680000<br>00 ETH <br>0.00 USD       | ✓ |
| 482 | 2023-02-20<br>14:52:13 | <u>0x9fa324b764bc336ac19e</u><br><u>9b77fd03ae9f2433948d7a</u><br><u>5a6c89d7bc105cd6633674</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 483 | 2023-02-20<br>14:52:13 | <u>0x9fa324b764bc336ac19e</u><br><u>9b77fd03ae9f2433948d7a</u><br><u>5a6c89d7bc105cd6633674</u> | - 0.0000002103330000<br>00 ETH <br>0.00 USD     | ✓ |
| 484 | 2023-02-20<br>14:51:43 | <u>0x66fc8b9971567579b6b5</u><br><u>e3f367e71ca85e734e11f6</u><br><u>fadf5a17c902ac3a6a54ee</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 485 | 2023-02-20<br>14:51:43 | <u>0x66fc8b9971567579b6b5</u><br><u>e3f367e71ca85e734e11f6</u><br><u>fadf5a17c902ac3a6a54ee</u> | - 0.0000000534030000<br>00 ETH <br>0.00 USD     | ✓ |
| 486 | 2023-02-20<br>14:50:43 | <u>0x6e0dfa1c93b87ff55eba</u><br><u>7b89790491ac06d6ccda39</u><br><u>019b504ecb96ba87d459a3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 487 | 2023-02-20<br>14:50:43 | <u>0x6e0dfa1c93b87ff55eba7b89790491ac06d6ccda39019b504ecb96ba87d459a3</u> | - 0.0000007407430000<br>00 ETH <br>0.00 USD     | ✓ |
| 488 | 2023-02-20<br>14:49:26 | <u>0x567e97cae260a19a476c2065cd3eb099a0d6c49ed8d1bece0de2d9e762b8928f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 489 | 2023-02-20<br>14:49:26 | <u>0x567e97cae260a19a476c2065cd3eb099a0d6c49ed8d1bece0de2d9e762b8928f</u> | - 0.0000002717370000<br>00 ETH <br>0.00 USD     | ✓ |
| 490 | 2023-02-20<br>14:49:11 | <u>0xa149591d37adde05d8f4b23b15a2a94857eab1daabf3bffa702e827607c17ad</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 491 | 2023-02-20<br>14:49:11 | <u>0xa149591d37adde05d8f4b23b15a2a94857eab1daabf3bffa702e827607c17ad</u>  | - 0.0000000465570000<br>00 ETH <br>0.00 USD   | ✓ |
| 492 | 2023-02-20<br>14:47:08 | <u>0xa22a561896ebb131d28b7daab11cc627315c9b32d698de1382b5406c7ad61e45</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 493 | 2023-02-20<br>14:47:08 | <u>0xa22a561896ebb131d28b7daab11cc627315c9b32d698de1382b5406c7ad61e45</u> | - 0.0000004179800000<br>00 ETH <br>0.00 USD   | ✓ |
| 494 | 2023-02-17<br>09:24:43 | <u>0xcd1181e52dab0cb96749580d8789fead2e56d97635738358f1f8a044c04662f0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 495 | 2023-02-17<br>09:24:43 | <u>0xcd1181e52dab0cb96749580d8789fead2e56d97635738358f1f8a044c04662f0</u> | - 0.0000001693240000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 496 | 2023-02-16<br>09:58:45 | <u>0xff83549be161a3592552</u><br><u>a56c723ccae9712aaedd53</u><br><u>a960122d3da3e9dd205957</u> | - 0.2553911929095894<br>48 ETH <br>430.85 USD       | ✓ |
| 497 | 2023-02-16<br>09:58:45 | <u>0xff83549be161a3592552</u><br><u>a56c723ccae9712aaedd53</u><br><u>a960122d3da3e9dd205957</u> | - 0.0000003110100000<br>00 ETH <br>0.00 USD         | ✓ |
| 498 | 2023-02-16<br>09:58:15 | <u>0x37a5bc9c4ad9b14b695b</u><br><u>dc5fc4141d4ae12c396e3d</u><br><u>f932d69a164a0fc0aec5a7</u> | - 0.2500000000000000<br>00 ETH <br>421.76 USD       | ✓ |
| 499 | 2023-02-16<br>09:58:15 | <u>0x37a5bc9c4ad9b14b695b</u><br><u>dc5fc4141d4ae12c396e3d</u><br><u>f932d69a164a0fc0aec5a7</u> | - 0.0000001919090000<br>00 ETH <br>0.00 USD         | ✓ |
| 500 | 2023-02-16<br>09:56:30 | <u>0xbcd711d0a2f0b7369419</u><br><u>9614ac51ac38272cf5067c</u><br><u>1a0d920dfb2bca7c97e475</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 501 | 2023-02-16<br>09:56:30 | <u>0xbcd711d0a2f0b7369419</u><br><u>9614ac51ac38272cf5067c</u><br><u>1a0d920dfb2bca7c97e475</u> | - 0.0000001659470000<br>00 ETH <br>0.00 USD       | ✓ |
| 502 | 2023-02-16<br>09:56:15 | <u>0xb87c0567a1a8063c43b9</u><br><u>7ffd0c4a2f51d78ca3fd64</u><br><u>1eb6168b1004bf489e9fb9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 503 | 2023-02-16<br>09:56:15 | <u>0xb87c0567a1a8063c43b9</u><br><u>7ffd0c4a2f51d78ca3fd64</u><br><u>1eb6168b1004bf489e9fb9</u> | - 0.0000000467170000<br>00 ETH <br>0.00 USD       | ✓ |
| 504 | 2023-02-16<br>09:53:44 | <u>0x9023eff1965d9b06a579</u><br><u>0d48a7dda2324ed83a8f4b</u><br><u>a3007efc60e5a056cb6792</u> | - 12.124430165013896<br>143 ETH <br>20,454.39 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 505 | 2023-02-16<br>09:53:44 | <u>0x9023eff1965d9b06a579</u><br><u>0d48a7dda2324ed83a8f4b</u><br><u>a3007efc60e5a056cb6792</u> | - 0.0000004813000000<br>00 ETH <br>0.00 USD        | ✓ |
| 506 | 2023-02-16<br>09:51:59 | <u>0xe811ca091503affd41a5</u><br><u>59c9e6f43167a50480e3e4</u><br><u>96897e2edc2fff9211eb3a</u> | - 12.0000000000000000<br>000 ETH <br>20,244.48 USD | ✓ |
| 507 | 2023-02-16<br>09:51:59 | <u>0xe811ca091503affd41a5</u><br><u>59c9e6f43167a50480e3e4</u><br><u>96897e2edc2fff9211eb3a</u> | - 0.0000020898250000<br>00 ETH <br>0.00 USD        | ✓ |
| 508 | 2023-02-16<br>09:27:38 | <u>0xeab7d93ceb137a3d53e0</u><br><u>dc2536f2ce429e12d3117a</u><br><u>e3f30baefe668591af978e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 509 | 2023-02-16<br>09:27:38 | <u>0xeab7d93ceb137a3d53e0</u><br><u>dc2536f2ce429e12d3117a</u><br><u>e3f30baefe668591af978e</u> | - 0.0000001946950000<br>00 ETH <br>0.00 USD      | ✓ |
| 510 | 2023-02-14<br>17:35:34 | <u>0x4f26696475df38d1ec5d</u><br><u>77c805189aa85ef00cc6c1</u><br><u>73dd7bbd976757ee598031</u> | - 1.9723621926347836<br>29 ETH <br>3,058.54 USD  | ✓ |
| 511 | 2023-02-14<br>17:35:34 | <u>0x4f26696475df38d1ec5d</u><br><u>77c805189aa85ef00cc6c1</u><br><u>73dd7bbd976757ee598031</u> | - 0.0000002009890000<br>00 ETH <br>0.00 USD      | ✓ |
| 512 | 2023-02-14<br>17:35:19 | <u>0x23483387a4851359f9b0</u><br><u>5bb7ad61c169c1e66de893</u><br><u>3b196079a331f66c054c88</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 513 | 2023-02-14<br>17:35:19 | <u>0x23483387a4851359f9b0</u><br><u>5bb7ad61c169c1e66de893</u><br><u>3b196079a331f66c054c88</u> | - 0.0000002137080000<br>00 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 514 | 2023-02-14<br>17:33:49 | <u>0xb3adb52e6318576324cb</u><br><u>48d275713f5ad3d90d88ee</u><br><u>35cc2bbf90328cdd32a171</u> | - 1.1000000000000000<br>89 ETH <br>1,705.77 USD     | ✓ |
| 515 | 2023-02-14<br>17:33:49 | <u>0xb3adb52e6318576324cb</u><br><u>48d275713f5ad3d90d88ee</u><br><u>35cc2bbf90328cdd32a171</u> | - 0.0000009768590000<br>00 ETH <br>0.00 USD         | ✓ |
| 516 | 2023-02-14<br>14:20:04 | <u>0x9dd0f65820ad10948113</u><br><u>ef621bdb90efb2c81f89b5</u><br><u>84d6857d951047ad525854</u> | - 0.1552301467510352<br>47 ETH <br>241.34 USD       | ✓ |
| 517 | 2023-02-14<br>14:20:04 | <u>0x9dd0f65820ad10948113</u><br><u>ef621bdb90efb2c81f89b5</u><br><u>84d6857d951047ad525854</u> | - 0.0000003035790000<br>00 ETH <br>0.00 USD         | ✓ |
| 518 | 2023-02-14<br>14:19:04 | <u>0xfea3b2907318a2175177</u><br><u>ffc2a2bededc4032bed13c</u><br><u>481a578ab04c6f25edf2f2</u> | - 11.315382723937336<br>351 ETH <br>17,592.70 USD | ✓ |
| 519 | 2023-02-14<br>14:19:04 | <u>0xfea3b2907318a2175177</u><br><u>ffc2a2bededc4032bed13c</u><br><u>481a578ab04c6f25edf2f2</u> | - 0.0000004671250000<br>00 ETH <br>0.00 USD       | ✓ |
| 520 | 2023-02-14<br>14:18:18 | <u>0xc018e99e4625221b5f5b</u><br><u>55c5d8808cedc6d66f63ef</u><br><u>6c65d8248e647c30472b4c</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 521 | 2023-02-14<br>14:18:18 | <u>0xc018e99e4625221b5f5b</u><br><u>55c5d8808cedc6d66f63ef</u><br><u>6c65d8248e647c30472b4c</u> | - 0.0000003113490000<br>00 ETH <br>0.00 USD       | ✓ |
| 522 | 2023-02-14<br>14:18:01 | <u>0xf1e9f5986bc24edd17be</u><br><u>4f41e8504c39eb7366dded</u><br><u>ad9aaf8c16a7595c816a74</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 523 | 2023-02-14<br>14:18:01 | <u>0xf1e9f5986bc24edd17be</u><br><u>4f41e8504c39eb7366dded</u><br><u>ad9aaf8c16a7595c816a74</u> | - 0.0000000472520000<br>00 ETH <br>0.00 USD     | ✓ |
| 524 | 2023-02-14<br>14:13:15 | <u>0xd2764067129875bf5103</u><br><u>6ab4dc0760e64e66e473fa</u><br><u>2022c3752390c2362dbe8c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 525 | 2023-02-14<br>14:13:15 | <u>0xd2764067129875bf5103</u><br><u>6ab4dc0760e64e66e473fa</u><br><u>2022c3752390c2362dbe8c</u> | - 0.0000011007950000<br>00 ETH <br>0.00 USD     | ✓ |
| 526 | 2023-02-14<br>14:12:45 | <u>0x75a43cbbc83f3d5385c1</u><br><u>23b7be37ad73784241befe</u><br><u>d01051645e60147efbe835</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 527 | 2023-02-14<br>14:12:45 | <u>0x75a43cbbc83f3d5385c1</u><br><u>23b7be37ad73784241befe</u><br><u>d01051645e60147efbe835</u> | - 0.0000007742980000<br>00 ETH <br>0.00 USD   | ✓ |
| 528 | 2023-02-14<br>14:12:29 | <u>0x6166f209d79624e8f64c</u><br><u>a578d0fda42a1da98d1f9a</u><br><u>c4d8c97a4fa9e6479f378f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 529 | 2023-02-14<br>14:12:29 | <u>0x6166f209d79624e8f64c</u><br><u>a578d0fda42a1da98d1f9a</u><br><u>c4d8c97a4fa9e6479f378f</u> | - 0.0000000472520000<br>00 ETH <br>0.00 USD   | ✓ |
| 530 | 2023-02-14<br>14:10:44 | <u>0x7e5a4404a86f45636235</u><br><u>73bf4715a872d229933fd4</u><br><u>7b2766ba42a042d2b2dfb3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 531 | 2023-02-14<br>14:10:44 | <u>0x7e5a4404a86f45636235</u><br><u>73bf4715a872d229933fd4</u><br><u>7b2766ba42a042d2b2dfb3</u> | - 0.0000000301520000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 532 | 2023-02-14<br>14:07:57 | <u>0x1135816d081a1e58df8d<br/>a8bf41b7fb31162e1f2988<br/>e4028713f7b0a60c466fa4</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 533 | 2023-02-14<br>14:07:57 | <u>0x1135816d081a1e58df8d<br/>a8bf41b7fb31162e1f2988<br/>e4028713f7b0a60c466fa4</u> | - 0.0000001569820000<br>00 ETH <br>0.00 USD         | ✓ |
| 534 | 2023-02-14<br>09:27:42 | <u>0x0a55ad14596d3738b7c5<br/>953b6102823a7f79e2789f<br/>f982aed0077e5dca9e8f6b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 535 | 2023-02-14<br>09:27:42 | <u>0x0a55ad14596d3738b7c5<br/>953b6102823a7f79e2789f<br/>f982aed0077e5dca9e8f6b</u> | - 0.0000001733200000<br>00 ETH <br>0.00 USD         | ✓ |
| 536 | 2023-02-08<br>09:34:38 | <u>0x5bcaa83ef3e54dc46465<br/>ab5963aa49554ce1929051<br/>b39b29361ccd9ee207c230</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 537 | 2023-02-08<br>09:34:38 | <u>0x5bcaa83ef3e54dc46465<br/>ab5963aa49554ce1929051<br/>b39b29361ccd9ee207c230</u> | - 0.0000001693240000<br>00 ETH <br>0.00 USD       | ✓ |
| 538 | 2023-02-06<br>13:24:06 | <u>0xe822d95e908f3984b3a1<br/>ae52b2e968b8a0336d08c9<br/>cb72432257ca81af75b2d0</u> | - 4.000000000000000000<br>00 ETH <br>6,514.56 USD | ✓ |
| 539 | 2023-02-06<br>13:24:06 | <u>0xe822d95e908f3984b3a1<br/>ae52b2e968b8a0336d08c9<br/>cb72432257ca81af75b2d0</u> | - 0.0000000930400000<br>00 ETH <br>0.00 USD       | ✓ |
| 540 | 2023-02-06<br>12:21:01 | <u>0x632371e99f6490c83704<br/>f063e4c0550effa06befe3<br/>1a695061297e59e417a24b</u> | - 0.4380424345745026<br>48 ETH <br>715.43 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 541 | 2023-02-06<br>12:21:01 | <u>0x632371e99f6490c83704</u><br><u>f063e4c0550effa06befe3</u><br><u>1a695061297e59e417a24b</u> | - 0.0000003016910000<br>00 ETH <br>0.00 USD          | ✓ |
| 542 | 2023-02-06<br>12:20:30 | <u>0x7d282ed24bc2668fe36a</u><br><u>6e3b82ff8c37311e8ee006</u><br><u>14182db7d5220d56c45351</u> | - 0.4000000000000000<br>22 ETH <br>653.30 USD        | ✓ |
| 543 | 2023-02-06<br>12:20:30 | <u>0x7d282ed24bc2668fe36a</u><br><u>6e3b82ff8c37311e8ee006</u><br><u>14182db7d5220d56c45351</u> | - 0.0000002144380000<br>00 ETH <br>0.00 USD          | ✓ |
| 544 | 2023-02-06<br>12:18:58 | <u>0xae849ca1e70abda69802</u><br><u>d41830276f62cef0240fb4</u><br><u>ef5381842ff810cf9c6b0a</u> | - 11.527201495737218<br>195 ETH <br>18,826.80 USD    | ✓ |
| 545 | 2023-02-06<br>12:18:58 | <u>0xae849ca1e70abda69802</u><br><u>d41830276f62cef0240fb4</u><br><u>ef5381842ff810cf9c6b0a</u> | - 0.0000004835950000<br>00 ETH <br>0.00 USD        | ✓ |
| 546 | 2023-02-06<br>12:16:12 | <u>0x348257a530aa7ce254b3</u><br><u>34b83810dd837520018d42</u><br><u>d8f63ad5d0bd5969480db3</u> | - 11.0000000000000000<br>000 ETH <br>17,965.75 USD | ✓ |
| 547 | 2023-02-06<br>12:16:12 | <u>0x348257a530aa7ce254b3</u><br><u>34b83810dd837520018d42</u><br><u>d8f63ad5d0bd5969480db3</u> | - 0.0000011793910000<br>00 ETH <br>0.00 USD        | ✓ |
| 548 | 2023-02-06<br>12:14:57 | <u>0x5e05f905b1e98a969f97</u><br><u>560cba5394d97984193853</u><br><u>d86345b921d8ae01a7beee</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 549 | 2023-02-06<br>12:14:57 | <u>0x5e05f905b1e98a969f97</u><br><u>560cba5394d97984193853</u><br><u>d86345b921d8ae01a7beee</u> | - 0.0000002035550000<br>00 ETH <br>0.00 USD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 550 | 2023-02-06<br>08:50:02 | <u>0x65638c4229a96ef2dcd5a911bf2b9dcd28823385c7fb4e4599b5a7188b35ae31</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 551 | 2023-02-06<br>08:50:02 | <u>0x65638c4229a96ef2dcd5a911bf2b9dcd28823385c7fb4e4599b5a7188b35ae31</u> | - 0.0000001733240000<br>00 ETH <br>0.00 USD         | ✓ |
| 552 | 2023-02-02<br>15:43:41 | <u>0xe9c886dab9c3aaa0faa05270db1408994750ae0fc6cab1c559fd9889e3b8c577</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 553 | 2023-02-02<br>15:43:41 | <u>0xe9c886dab9c3aaa0faa05270db1408994750ae0fc6cab1c559fd9889e3b8c577</u> | - 0.0000000997350000<br>00 ETH <br>0.00 USD         | ✓ |
| 554 | 2023-02-02<br>15:42:56 | <u>0x872578f7cbf9ee35b2c6f1b7633d61dc3da05362881c5401644cd9753acbf0c8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 555 | 2023-02-02<br>15:42:56 | <u>0x872578f7cbf9ee35b2c6f1b7633d61dc3da05362881c5401644cd9753acbf0c8</u> | - 0.0000000530790000<br>00 ETH <br>0.00 USD       | ✓ |
| 556 | 2023-02-02<br>15:18:49 | <u>0x310e97e2200da9beb3d27a65d98d0803a3cccc12365003c35ba0bc5da56ea793</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 557 | 2023-02-02<br>15:18:49 | <u>0x310e97e2200da9beb3d27a65d98d0803a3cccc12365003c35ba0bc5da56ea793</u> | - 0.0000008462250000<br>00 ETH <br>0.00 USD       | ✓ |
| 558 | 2023-02-02<br>14:53:11 | <u>0xb72eae8369675f7a515f198ba3852e47957d2a0845b5c5a9c3e0ca473a02d286</u> | - 13.349881731971231<br>957 ETH <br>22,402.97 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 559 | 2023-02-02<br>14:53:11 | <u>0xb72eae8369675f7a515f198ba3852e47957d2a0845b5c5a9c3e0ca473a02d286</u> | - 0.0000004756790000<br>00 ETH <br>0.00 USD        | ✓ |
| 560 | 2023-02-02<br>14:51:10 | <u>0x97e46e1dda37440586d14897a7cf05bae1b9b6f903bdf69a2819c1d539e7f0f5</u> | - 12.0000000000000000<br>000 ETH <br>20,137.68 USD | ✓ |
| 561 | 2023-02-02<br>14:51:10 | <u>0x97e46e1dda37440586d14897a7cf05bae1b9b6f903bdf69a2819c1d539e7f0f5</u> | - 0.0000018121350000<br>00 ETH <br>0.00 USD        | ✓ |
| 562 | 2023-02-02<br>14:37:06 | <u>0xa0ed4f28d76822b06a1afa794b65ba9cb3bb2d7d1e1a3ccfad066d3321cb63af</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 563 | 2023-02-02<br>14:37:06 | <u>0xa0ed4f28d76822b06a1afa794b65ba9cb3bb2d7d1e1a3ccfad066d3321cb63af</u> | - 0.0000001946950000<br>00 ETH <br>0.00 USD      | ✓ |
| 564 | 2023-02-01<br>11:56:34 | <u>0xd657bdf69d9a8a3f319608535026e8b1ed71c55dc79783e94dcb06b075f4a703</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 565 | 2023-02-01<br>11:56:34 | <u>0xd657bdf69d9a8a3f319608535026e8b1ed71c55dc79783e94dcb06b075f4a703</u> | - 0.0000000997350000<br>00 ETH <br>0.00 USD      | ✓ |
| 566 | 2023-02-01<br>11:56:04 | <u>0x873041a0efe89186e92f165f04065f3540e4f4e617694d4978889d27e6fd69c4</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 567 | 2023-02-01<br>11:56:04 | <u>0x873041a0efe89186e92f165f04065f3540e4f4e617694d4978889d27e6fd69c4</u> | - 0.0000000530790000<br>00 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 568 | 2023-01-31<br>21:46:24 | <u>0x306023469c1c229bb2b5</u><br><u>b021553c104e494fe01b84</u><br><u>329612e763311dd7c31145</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 569 | 2023-01-31<br>21:46:24 | <u>0x306023469c1c229bb2b5</u><br><u>b021553c104e494fe01b84</u><br><u>329612e763311dd7c31145</u>  | - 0.0000001904000000<br>00 ETH <br>0.00 USD     | ✓ |
| 570 | 2023-01-30<br>09:12:24 | <u>0xafdcccce8532c7d5023f2</u><br><u>8d9c80c74837a0b823c6b4</u><br><u>51e7a216b12193cb9347f7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 571 | 2023-01-30<br>09:12:24 | <u>0xafdcccce8532c7d5023f2</u><br><u>8d9c80c74837a0b823c6b4</u><br><u>51e7a216b12193cb9347f7</u> | - 0.0000003173210000<br>00 ETH <br>0.00 USD     | ✓ |
| 572 | 2023-01-30<br>09:11:09 | <u>0xaa9477aabad74a66956e</u><br><u>5de216166a185ec9b838bd</u><br><u>4de14f295888a28b77acdd</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 573 | 2023-01-30<br>09:11:09 | <u>0xaa9477aabad74a66956e</u><br><u>5de216166a185ec9b838bd</u><br><u>4de14f295888a28b77acdd</u>  | - 0.0000001933180000<br>00 ETH <br>0.00 USD   | ✓ |
| 574 | 2023-01-30<br>09:10:24 | <u>0x5ff32e7b27f692064f9c</u><br><u>e1a9bd9472ba4d9761dc9e</u><br><u>6141bb4d9bfe72c676b5d4</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 575 | 2023-01-30<br>09:10:24 | <u>0x5ff32e7b27f692064f9c</u><br><u>e1a9bd9472ba4d9761dc9e</u><br><u>6141bb4d9bfe72c676b5d4</u>  | - 0.0000007403640000<br>00 ETH <br>0.00 USD   | ✓ |
| 576 | 2023-01-30<br>09:09:54 | <u>0x577e5585ab18c3603057</u><br><u>f601f5e82649653a5e36d3</u><br><u>bed6af41ac4bc16eaa2c64</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 577 | 2023-01-30<br>09:09:54 | <u>0x577e5585ab18c3603057</u><br><u>f601f5e82649653a5e36d3</u><br><u>bed6af41ac4bc16eaa2c64</u> | - 0.0000007393360000<br>00 ETH <br>0.00 USD         | ✓ |
| 578 | 2023-01-30<br>09:09:24 | <u>0x66564235cf084156b3f8</u><br><u>2bdf933161014cecea395b</u><br><u>a06e62dee3ae8d4fc28802</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 579 | 2023-01-30<br>09:09:24 | <u>0x66564235cf084156b3f8</u><br><u>2bdf933161014cecea395b</u><br><u>a06e62dee3ae8d4fc28802</u> | - 0.0000000469760000<br>00 ETH <br>0.00 USD         | ✓ |
| 580 | 2023-01-30<br>09:08:54 | <u>0x82c8c4695029269ecb8d</u><br><u>69f1c9a84b2f217c5769a9</u><br><u>c8befc75764b8dc8090ad3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 581 | 2023-01-30<br>09:08:54 | <u>0x82c8c4695029269ecb8d</u><br><u>69f1c9a84b2f217c5769a9</u><br><u>c8befc75764b8dc8090ad3</u> | - 0.0000000469760000<br>00 ETH <br>0.00 USD       | ✓ |
| 582 | 2023-01-30<br>09:07:39 | <u>0xc37036ac4b3fa1881bdb</u><br><u>61f4f826bb55fb79701b25</u><br><u>28c3a258007e1b2d5de133</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 583 | 2023-01-30<br>09:07:39 | <u>0xc37036ac4b3fa1881bdb</u><br><u>61f4f826bb55fb79701b25</u><br><u>28c3a258007e1b2d5de133</u> | - 0.0000001904120000<br>00 ETH <br>0.00 USD       | ✓ |
| 584 | 2023-01-29<br>17:03:33 | <u>0xfb94ac9346b87e382cd7</u><br><u>7dda059978693699410283</u><br><u>75293ed5acd4c80575172c</u> | - 1.000000000000000000<br>00 ETH <br>1,617.75 USD | ✓ |
| 585 | 2023-01-29<br>17:03:33 | <u>0xfb94ac9346b87e382cd7</u><br><u>7dda059978693699410283</u><br><u>75293ed5acd4c80575172c</u> | - 0.0000002796780000<br>00 ETH <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 586 | 2023-01-29<br>17:02:18 | <u>0xde4bb7838aba57695a25</u><br><u>f346d3301d4efd0b2f0ef8</u><br><u>276cf2db3888bcb38652f1</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 587 | 2023-01-29<br>17:02:18 | <u>0xde4bb7838aba57695a25</u><br><u>f346d3301d4efd0b2f0ef8</u><br><u>276cf2db3888bcb38652f1</u>  | - 0.0000007460150000<br>00 ETH <br>0.00 USD     | ✓ |
| 588 | 2023-01-29<br>17:01:48 | <u>0xbc4494acf25cce081c6c</u><br><u>e7ca682ec86b57c253f970</u><br><u>714dccdee0be8a8ea4c2f8</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 589 | 2023-01-29<br>17:01:48 | <u>0xbc4494acf25cce081c6c</u><br><u>e7ca682ec86b57c253f970</u><br><u>714dccdee0be8a8ea4c2f8</u>  | - 0.0000000469640000<br>00 ETH <br>0.00 USD     | ✓ |
| 590 | 2023-01-29<br>17:00:18 | <u>0x720f588f1a8826db684b</u><br><u>7b0c37dca97ecd5aeb7074</u><br><u>371490af28fffd2d8dc561</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 591 | 2023-01-29<br>17:00:18 | <u>0x720f588f1a8826db684b</u><br><u>7b0c37dca97ecd5aeb7074</u><br><u>371490af28fffd2d8dc561</u>  | - 0.0000002359630000<br>00 ETH <br>0.00 USD   | ✓ |
| 592 | 2023-01-29<br>16:58:03 | <u>0x933df37f86ee1c993f62</u><br><u>06a1afbddd7fbe7bef7a357</u><br><u>81454f7f3000edb60ffaca</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 593 | 2023-01-29<br>16:58:03 | <u>0x933df37f86ee1c993f62</u><br><u>06a1afbddd7fbe7bef7a357</u><br><u>81454f7f3000edb60ffaca</u> | - 0.0000008352660000<br>00 ETH <br>0.00 USD   | ✓ |
| 594 | 2023-01-29<br>16:57:47 | <u>0xe98736a0ce5674bf803b</u><br><u>b6a7cb0fa5e2c7be76cedf</u><br><u>80897047a90432cfdaefc8</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 595 | 2023-01-29<br>16:57:47 | <u>0xe98736a0ce5674bf803b<br/>b6a7cb0fa5e2c7be76cedf<br/>80897047a90432cfdaefc8</u> | - 0.0000000462540000<br>00 ETH <br>0.00 USD            | ✓ |
| 596 | 2023-01-27<br>08:41:57 | <u>0x4638e3aa99f27e0eefaa<br/>e33dcc6c35d7b329d37a85<br/>d3cbc4499e2ce0c5337315</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD          | ✓ |
| 597 | 2023-01-27<br>08:41:57 | <u>0x4638e3aa99f27e0eefaa<br/>e33dcc6c35d7b329d37a85<br/>d3cbc4499e2ce0c5337315</u> | - 0.0000002417120000<br>00 ETH <br>0.00 USD            | ✓ |
| 598 | 2023-01-26<br>09:24:12 | <u>0x9495f56535693af07315<br/>dbbb21e2ccd9fdae7986db<br/>b4f4a2216f6eec1f966740</u> | - 14.349158716227918<br>831 ETH <br>23,050.20 USD      | ✓ |
| 599 | 2023-01-26<br>09:24:12 | <u>0x9495f56535693af07315<br/>dbbb21e2ccd9fdae7986db<br/>b4f4a2216f6eec1f966740</u> | - 0.0000004763260000<br>00 ETH <br>0.00 USD          | ✓ |
| 600 | 2023-01-26<br>09:23:27 | <u>0x5033f4d35e03776df8d3<br/>a876a9ae4e76d691f2c81a<br/>4bd5b051e04f4793e21390</u> | - 1.000000000000000000<br>00 ETH <br>1,606.38 USD    | ✓ |
| 601 | 2023-01-26<br>09:23:27 | <u>0x5033f4d35e03776df8d3<br/>a876a9ae4e76d691f2c81a<br/>4bd5b051e04f4793e21390</u> | - 0.0000007246870000<br>00 ETH <br>0.00 USD          | ✓ |
| 602 | 2023-01-26<br>09:19:55 | <u>0x25f87c77a35c409c62bd<br/>798073fd62764ed9072a99<br/>756a5e09bbb50f35f69fd5</u> | - 14.000000000000000000<br>000 ETH <br>22,489.32 USD | ✓ |
| 603 | 2023-01-26<br>09:19:55 | <u>0x25f87c77a35c409c62bd<br/>798073fd62764ed9072a99<br/>756a5e09bbb50f35f69fd5</u> | - 0.0000003290760000<br>00 ETH <br>0.00 USD          | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 604 | 2023-01-26<br>09:18:24 | <u>0x4dab0d90bc73e713f9345cf7c9bc3406febb503c9de15530d24e8a2c879b4783</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 605 | 2023-01-26<br>09:18:24 | <u>0x4dab0d90bc73e713f9345cf7c9bc3406febb503c9de15530d24e8a2c879b4783</u> | - 0.0000002017150000<br>00 ETH <br>0.00 USD          | ✓ |
| 606 | 2023-01-25<br>09:21:10 | <u>0x90ea6be06e878933e66899bfa902ae6d5a20af16682ea7f85591c53f5bf5a2f0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD        | ✓ |
| 607 | 2023-01-25<br>09:21:10 | <u>0x90ea6be06e878933e66899bfa902ae6d5a20af16682ea7f85591c53f5bf5a2f0</u> | - 0.0000001733240000<br>00 ETH <br>0.00 USD          | ✓ |
| 608 | 2023-01-23<br>19:21:54 | <u>0xd7d8f90a8b281c25e95d3b79fd4d85a4829722c7cc40ca41884c677a83068133</u> | - 14.477512567253775<br>444 ETH <br>23,451.83 USD  | ✓ |
| 609 | 2023-01-23<br>19:21:54 | <u>0xd7d8f90a8b281c25e95d3b79fd4d85a4829722c7cc40ca41884c677a83068133</u> | - 0.0000004307740000<br>00 ETH <br>0.00 USD        | ✓ |
| 610 | 2023-01-23<br>19:20:24 | <u>0xb803f04b08633c112f64b6fc1e6906a28c0b498f8a2e53e1820f5db13e655ff0</u> | - 14.5000000000000000<br>000 ETH <br>23,488.26 USD | ✓ |
| 611 | 2023-01-23<br>19:20:24 | <u>0xb803f04b08633c112f64b6fc1e6906a28c0b498f8a2e53e1820f5db13e655ff0</u> | - 0.0000010298490000<br>00 ETH <br>0.00 USD        | ✓ |
| 612 | 2023-01-23<br>19:13:50 | <u>0xa467f04d385a984a52ce0807bc540948b9d65610172fcf8a39a1d154f332c036</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 613 | 2023-01-23<br>19:13:50 | <u>0xa467f04d385a984a52ce</u><br><u>0807bc540948b9d6561017</u><br><u>2fcf8a39a1d154f332c036</u> | - 0.0000001597060000<br>00 ETH <br>0.00 USD     | ✓ |
| 614 | 2023-01-23<br>19:10:00 | <u>0xdccdc1606d79afc996c0</u><br><u>c8b2b49b4b78709d7cdc9d</u><br><u>fba6c9d5151c91923e31fb</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 615 | 2023-01-23<br>19:10:00 | <u>0xdccdc1606d79afc996c0</u><br><u>c8b2b49b4b78709d7cdc9d</u><br><u>fba6c9d5151c91923e31fb</u> | - 0.0000001521740000<br>00 ETH <br>0.00 USD     | ✓ |
| 616 | 2023-01-23<br>19:09:15 | <u>0xa6bc74775c17c6fff7c4</u><br><u>46b20f3eb2b4c258457925</u><br><u>10c733c70c8c9612b1f288</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 617 | 2023-01-23<br>19:09:15 | <u>0xa6bc74775c17c6fff7c4</u><br><u>46b20f3eb2b4c258457925</u><br><u>10c733c70c8c9612b1f288</u> | - 0.0000000530790000<br>00 ETH <br>0.00 USD   | ✓ |
| 618 | 2023-01-23<br>19:04:40 | <u>0x0d8d3334d76e5a233960</u><br><u>7ddc3e2a8d9cfcdee6f1c8</u><br><u>4fa27d21b88fd412f8fdf8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 619 | 2023-01-23<br>19:04:40 | <u>0x0d8d3334d76e5a233960</u><br><u>7ddc3e2a8d9cfcdee6f1c8</u><br><u>4fa27d21b88fd412f8fdf8</u> | - 0.0000001519330000<br>00 ETH <br>0.00 USD   | ✓ |
| 620 | 2023-01-23<br>09:04:51 | <u>0x1768ecac646151400e31</u><br><u>59938440109787122e5e18</u><br><u>7261c47b8257480fafe2e6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 621 | 2023-01-23<br>09:04:51 | <u>0x1768ecac646151400e31</u><br><u>59938440109787122e5e18</u><br><u>7261c47b8257480fafe2e6</u> | - 0.0000001387360000<br>00 ETH <br>0.00 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 622 | 2023-01-23<br>09:04:19 | <u>0x5daebf750751b66813fc</u><br><u>777e1f4c7a5fe422df911b</u><br><u>a73601facc412376558a71</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 623 | 2023-01-23<br>09:04:19 | <u>0x5daebf750751b66813fc</u><br><u>777e1f4c7a5fe422df911b</u><br><u>a73601facc412376558a71</u> | - 0.0000001733200000<br>00 ETH <br>0.00 USD     | ✓ |
| 624 | 2023-01-20<br>09:18:06 | <u>0xea2af131d1893d3e6551</u><br><u>5e99a96083ecdc81e6dbbf</u><br><u>7c3ce2495a57892d65065a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 625 | 2023-01-20<br>09:18:06 | <u>0xea2af131d1893d3e6551</u><br><u>5e99a96083ecdc81e6dbbf</u><br><u>7c3ce2495a57892d65065a</u> | - 0.0000001426380000<br>00 ETH <br>0.00 USD     | ✓ |
| 626 | 2023-01-20<br>09:17:36 | <u>0xb0ac3db565d86542d8cb</u><br><u>92a7a01e88f31b80bd0b80</u><br><u>cb796f93368224528e4e9b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 627 | 2023-01-20<br>09:17:36 | <u>0xb0ac3db565d86542d8cb</u><br><u>92a7a01e88f31b80bd0b80</u><br><u>cb796f93368224528e4e9b</u> | - 0.0000002417240000<br>00 ETH <br>0.00 USD   | ✓ |
| 628 | 2023-01-19<br>18:15:16 | <u>0x3f029b8d50bdc6fdbe64</u><br><u>c40de80c9f492db0521c43</u><br><u>c3cf2bb22376bd70b8129d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 629 | 2023-01-19<br>18:15:16 | <u>0x3f029b8d50bdc6fdbe64</u><br><u>c40de80c9f492db0521c43</u><br><u>c3cf2bb22376bd70b8129d</u> | - 0.0000012303900000<br>00 ETH <br>0.00 USD   | ✓ |
| 630 | 2023-01-19<br>18:15:01 | <u>0xd4c23e6f1c1a57a06dae</u><br><u>80bca5fbe27668310ace71</u><br><u>7591f406d94d506ffb33a6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 631 | 2023-01-19<br>18:15:01 | <u>0xd4c23e6f1c1a57a06dae</u><br><u>80bca5fbe27668310ace71</u><br><u>7591f406d94d506ffb33a6</u> | - 0.0000000462810000<br>00 ETH <br>0.00 USD         | ✓ |
| 632 | 2023-01-19<br>18:14:12 | <u>0x3cdb3a85fc4fdc93016e</u><br><u>b93a30cc10e6141c358382</u><br><u>875e9212780c96f6446be1</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 633 | 2023-01-19<br>18:14:12 | <u>0x3cdb3a85fc4fdc93016e</u><br><u>b93a30cc10e6141c358382</u><br><u>875e9212780c96f6446be1</u> | - 0.0000002838100000<br>00 ETH <br>0.00 USD         | ✓ |
| 634 | 2023-01-19<br>18:13:42 | <u>0x7efe99148ff71f08588e</u><br><u>e72253bf70399f1acd8309</u><br><u>1a6aacef72d5ea3f34ca9e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 635 | 2023-01-19<br>18:13:42 | <u>0x7efe99148ff71f08588e</u><br><u>e72253bf70399f1acd8309</u><br><u>1a6aacef72d5ea3f34ca9e</u> | - 0.0000000534030000<br>00 ETH <br>0.00 USD       | ✓ |
| 636 | 2023-01-19<br>18:11:39 | <u>0x562dedb23c041361e34b</u><br><u>5a9d86a28dbe53c0f280f6</u><br><u>c7642f94e6ab47604b68fc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 637 | 2023-01-19<br>18:11:39 | <u>0x562dedb23c041361e34b</u><br><u>5a9d86a28dbe53c0f280f6</u><br><u>c7642f94e6ab47604b68fc</u> | - 0.0000009451300000<br>00 ETH <br>0.00 USD       | ✓ |
| 638 | 2023-01-19<br>17:06:38 | <u>0x4b8117247938568736df</u><br><u>cdbfde3ccff5239b364fea</u><br><u>b35df5cb5caafb2e5aa828</u> | - 13.743009185624668<br>334 ETH <br>21,018.14 USD | ✓ |
| 639 | 2023-01-19<br>17:06:38 | <u>0x4b8117247938568736df</u><br><u>cdbfde3ccff5239b364fea</u><br><u>b35df5cb5caafb2e5aa828</u> | - 0.0000004763380000<br>00 ETH <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 640 | 2023-01-19<br>17:04:19 | <u>0x06d35992959b55813f0f3ac03746c34a22587b540dbeb87f1f0a0d90ef7d53fc</u>  | - 14.0000000000000000<br>000 ETH <br>21,411.18 USD  | ✓ |
| 641 | 2023-01-19<br>17:04:19 | <u>0x06d35992959b55813f0f3ac03746c34a22587b540dbeb87f1f0a0d90ef7d53fc</u>  | - 0.0000006215670000<br>00 ETH <br>0.00 USD         | ✓ |
| 642 | 2023-01-19<br>17:02:17 | <u>0x4726a78ef4fb5126f889cbbcb67457c6917b3f58d9a9650c136641067e58e1c7</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD         | ✓ |
| 643 | 2023-01-19<br>17:02:17 | <u>0x4726a78ef4fb5126f889cbbcb67457c6917b3f58d9a9650c136641067e58e1c7</u>  | - 0.0000002021160000<br>00 ETH <br>0.00 USD         | ✓ |
| 644 | 2023-01-19<br>14:54:05 | <u>0xfbce9db5b89d07fbe3fdeaaaf3883d6d1955d945451c9a8a5274a9c5d67d7d0e5</u> | - 0.4000000000000000<br>22 ETH <br>613.23 USD     | ✓ |
| 645 | 2023-01-19<br>14:54:05 | <u>0xfbce9db5b89d07fbe3fdeaaaf3883d6d1955d945451c9a8a5274a9c5d67d7d0e5</u> | - 0.0000002423620000<br>00 ETH <br>0.00 USD       | ✓ |
| 646 | 2023-01-19<br>14:51:47 | <u>0x877f22c82c19a486ac7e94e62931d4d75b02fe396fab38caa51dcffc25acf85a</u>  | - 13.875202797956584<br>178 ETH <br>21,271.93 USD | ✓ |
| 647 | 2023-01-19<br>14:51:47 | <u>0x877f22c82c19a486ac7e94e62931d4d75b02fe396fab38caa51dcffc25acf85a</u>  | - 0.0000004755070000<br>00 ETH <br>0.00 USD       | ✓ |
| 648 | 2023-01-19<br>14:51:02 | <u>0x53dd09e59171d68460dccceca842d25c4620cfba93ffc2b12d55bc63c480b432</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 649 | 2023-01-19<br>14:51:02 | <u>0x53dd09e59171d68460dc</u><br><u>cceca842d25c4620cfba93</u><br><u>ffc2b12d55bc63c480b432</u> | - 0.0000009194920000<br>00 ETH <br>0.00 USD     | ✓ |
| 650 | 2023-01-19<br>14:48:16 | <u>0x5154f7f037b1496f2c72</u><br><u>b34f59e555321c59e5674f</u><br><u>dce2c3c32276a2989f4413</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 651 | 2023-01-19<br>14:48:16 | <u>0x5154f7f037b1496f2c72</u><br><u>b34f59e555321c59e5674f</u><br><u>dce2c3c32276a2989f4413</u> | - 0.0000001979050000<br>00 ETH <br>0.00 USD     | ✓ |
| 652 | 2023-01-19<br>14:34:55 | <u>0x66d5ca6e6eeac55b7a76</u><br><u>2c0b74e24f8e4874968049</u><br><u>10e4f062e7972dcc8210fe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 653 | 2023-01-19<br>14:34:55 | <u>0x66d5ca6e6eeac55b7a76</u><br><u>2c0b74e24f8e4874968049</u><br><u>10e4f062e7972dcc8210fe</u> | - 0.0000001911420000<br>00 ETH <br>0.00 USD   | ✓ |
| 654 | 2023-01-19<br>14:34:25 | <u>0xe7f99eade74d099cc235</u><br><u>5fcf02ece1c78373e6dc92</u><br><u>e4f7b360ad13c3e8fb4201</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 655 | 2023-01-19<br>14:34:25 | <u>0xe7f99eade74d099cc235</u><br><u>5fcf02ece1c78373e6dc92</u><br><u>e4f7b360ad13c3e8fb4201</u> | - 0.0000003592640000<br>00 ETH <br>0.00 USD   | ✓ |
| 656 | 2023-01-19<br>14:32:25 | <u>0xcbc880438eccae5761b4</u><br><u>3353e171be336cb3736999</u><br><u>c84232f73fb16cb1b6fce9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 657 | 2023-01-19<br>14:32:25 | <u>0xcbc880438eccae5761b4</u><br><u>3353e171be336cb3736999</u><br><u>c84232f73fb16cb1b6fce9</u> | - 0.0000007565590000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 658 | 2023-01-19<br>14:30:38 | <u>0x04655baf7864a1ee31e7f73664b504f7340da498963a55d30b375950bf63b05</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 659 | 2023-01-19<br>14:30:38 | <u>0x04655baf7864a1ee31e7f73664b504f7340da498963a55d30b375950bf63b05</u>  | - 0.0000000268170000<br>00 ETH <br>0.00 USD     | ✓ |
| 660 | 2023-01-19<br>14:30:08 | <u>0x4969e14ff65cccfe855a17907ac3d40585ebcbd92df816406820b112e8801afe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 661 | 2023-01-19<br>14:30:08 | <u>0x4969e14ff65cccfe855a17907ac3d40585ebcbd92df816406820b112e8801afe</u> | - 0.0000000467170000<br>00 ETH <br>0.00 USD     | ✓ |
| 662 | 2023-01-19<br>14:20:18 | <u>0xa220fb98a2d576f38f1e1a2676b39ca079ffe777df8ec36bd4afd2bb171f276</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 663 | 2023-01-19<br>14:20:18 | <u>0xa220fb98a2d576f38f1e1a2676b39ca079ffe777df8ec36bd4afd2bb171f276</u>  | - 0.0000002130660000<br>00 ETH <br>0.00 USD   | ✓ |
| 664 | 2023-01-19<br>14:19:32 | <u>0x55c4701295b2e124b63d150fad54706e09de45d45028ab3b767837f4738d6b72</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 665 | 2023-01-19<br>14:19:32 | <u>0x55c4701295b2e124b63d150fad54706e09de45d45028ab3b767837f4738d6b72</u> | - 0.0000006500720000<br>00 ETH <br>0.00 USD   | ✓ |
| 666 | 2023-01-19<br>14:17:16 | <u>0x651768ed2880e680069ea5e26cc4f6ee9384e7d4895505cae17bedc2de60f99a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 667 | 2023-01-19<br>14:17:16 | <u>0x651768ed2880e680069e<br/>a5e26cc4f6ee9384e7d489<br/>5505cae17bedc2de60f99a</u> | - 0.0000003782900000<br>00 ETH <br>0.00 USD         | ✓ |
| 668 | 2023-01-19<br>14:17:01 | <u>0x64122e6913fb11687a2e<br/>514749b0dd794ffea5584d<br/>f5908d9fdaac592ca0f219</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 669 | 2023-01-19<br>14:17:01 | <u>0x64122e6913fb11687a2e<br/>514749b0dd794ffea5584d<br/>f5908d9fdaac592ca0f219</u> | - 0.0000000467170000<br>00 ETH <br>0.00 USD         | ✓ |
| 670 | 2023-01-16<br>10:02:18 | <u>0xc63fd01c2106c5f1409b<br/>3a01f3a2386d4470b76c30<br/>082f72675888420d94d8cb</u> | - 0.8171401979562283<br>87 ETH <br>1,264.09 USD     | ✓ |
| 671 | 2023-01-16<br>10:02:18 | <u>0xc63fd01c2106c5f1409b<br/>3a01f3a2386d4470b76c30<br/>082f72675888420d94d8cb</u> | - 0.0000003106900000<br>00 ETH <br>0.00 USD       | ✓ |
| 672 | 2023-01-16<br>10:00:48 | <u>0x47653c88496b8034463e<br/>d2e1fce4365b49995ffb63<br/>deead42a5d42c953379cd8</u> | - 0.675000000000000000<br>44 ETH <br>1,044.21 USD | ✓ |
| 673 | 2023-01-16<br>10:00:48 | <u>0x47653c88496b8034463e<br/>d2e1fce4365b49995ffb63<br/>deead42a5d42c953379cd8</u> | - 0.0000006686190000<br>00 ETH <br>0.00 USD       | ✓ |
| 674 | 2023-01-16<br>10:00:03 | <u>0x25aa022a791515e3250a<br/>e534b0bb178785a1399260<br/>d7804c82f3336cd4b44fa2</u> | - 0.675000000000000000<br>44 ETH <br>1,044.21 USD | ✗ |
| 675 | 2023-01-16<br>10:00:03 | <u>0x25aa022a791515e3250a<br/>e534b0bb178785a1399260<br/>d7804c82f3336cd4b44fa2</u> | - 0.0000009550400000<br>00 ETH <br>0.00 USD       | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 676 | 2023-01-16<br>09:58:03 | <u>0x7d38d8a4947a92f856a22479041964bc64c2000e1ca9fe99b953801d8f2a7456</u> | - 15.250614782101092<br>004 ETH <br>23,592.39 USD  | ✓ |
| 677 | 2023-01-16<br>09:58:03 | <u>0x7d38d8a4947a92f856a22479041964bc64c2000e1ca9fe99b953801d8f2a7456</u> | - 0.0000004790720000<br>00 ETH <br>0.00 USD        | ✓ |
| 678 | 2023-01-16<br>09:55:02 | <u>0x66addbeab2f778a3d25ba74f9c4860637274a470e9ba82862df9ef7bc03a4e23</u> | - 13.5000000000000000<br>000 ETH <br>20,884.23 USD | ✓ |
| 679 | 2023-01-16<br>09:55:02 | <u>0x66addbeab2f778a3d25ba74f9c4860637274a470e9ba82862df9ef7bc03a4e23</u> | - 0.0000013973090000<br>00 ETH <br>0.00 USD        | ✓ |
| 680 | 2023-01-16<br>09:51:17 | <u>0xb68630467c27ad36f779a47492b7091458efac554a51249c00499eb3a22d8326</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 681 | 2023-01-16<br>09:51:17 | <u>0xb68630467c27ad36f779a47492b7091458efac554a51249c00499eb3a22d8326</u> | - 0.0000001955070000<br>00 ETH <br>0.00 USD      | ✓ |
| 682 | 2023-01-13<br>11:49:01 | <u>0x88acfb83cfd70783d0ffb0369d20cc35fbf33e9b6c974b2f3ee94084dd70d3c2</u> | - 0.4837336863392561<br>19 ETH <br>680.51 USD    | ✓ |
| 683 | 2023-01-13<br>11:49:01 | <u>0x88acfb83cfd70783d0ffb0369d20cc35fbf33e9b6c974b2f3ee94084dd70d3c2</u> | - 0.0000002260000000<br>00 ETH <br>0.00 USD      | ✓ |
| 684 | 2023-01-13<br>11:48:16 | <u>0xc593e0ccd0fcd7cd15266b5a5e8a6efedd65d18cf47ae88352c7ff1c3e4e0695</u> | - 0.5000000000000000<br>00 ETH <br>703.39 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 685 | 2023-01-13<br>11:48:16 | <u>0xc593e0ccd0fcd7cd1526</u><br><u>6b5a5e8a6efedd65d18cf4</u><br><u>7ae88352c7ff1c3e4e0695</u> | - 0.0000008676060000<br>00 ETH <br>0.00 USD       | ✓ |
| 686 | 2023-01-13<br>11:47:12 | <u>0x2b8713e6ca8a942fc2aa</u><br><u>01874c12a61a94d4a749e8</u><br><u>297ccc7184003297192c4d</u> | - 15.263530833320333<br>002 ETH <br>21,472.58 USD | ✓ |
| 687 | 2023-01-13<br>11:47:12 | <u>0x2b8713e6ca8a942fc2aa</u><br><u>01874c12a61a94d4a749e8</u><br><u>297ccc7184003297192c4d</u> | - 0.0000005233260000<br>00 ETH <br>0.00 USD       | ✓ |
| 688 | 2023-01-13<br>11:43:54 | <u>0xe283d9f5779faef30a1f</u><br><u>484539b2ead5cc4340b5f6</u><br><u>5cc3f8b9ea0fdb9658d5a3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 689 | 2023-01-13<br>11:43:54 | <u>0xe283d9f5779faef30a1f</u><br><u>484539b2ead5cc4340b5f6</u><br><u>5cc3f8b9ea0fdb9658d5a3</u> | - 0.0000002069130000<br>00 ETH <br>0.00 USD     | ✓ |
| 690 | 2023-01-13<br>11:35:50 | <u>0x4d0f99c84942559b5150</u><br><u>737a54289734c5788fac73</u><br><u>2ee6dbb526535dbe55dac8</u> | - 1.0500000000000000<br>44 ETH <br>1,477.12 USD | ✓ |
| 691 | 2023-01-13<br>11:35:50 | <u>0x4d0f99c84942559b5150</u><br><u>737a54289734c5788fac73</u><br><u>2ee6dbb526535dbe55dac8</u> | - 0.0000001837710000<br>00 ETH <br>0.00 USD     | ✓ |
| 692 | 2023-01-13<br>11:34:35 | <u>0xb092fba9f3760239860d</u><br><u>49bf625c71234ae7066f7b</u><br><u>1fb3f6ade851de82b2f27a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 693 | 2023-01-13<br>11:34:35 | <u>0xb092fba9f3760239860d</u><br><u>49bf625c71234ae7066f7b</u><br><u>1fb3f6ade851de82b2f27a</u> | - 0.0000006385660000<br>00 ETH <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 694 | 2023-01-13<br>11:33:05 | <u>0xb56ace91833e1bffb704</u><br><u>0919a5795b10e846a13017</u><br><u>7fa1cd2c3d9543852dde87</u> | - 14.146955056149563<br>390 ETH <br>19,901.79 USD | ✓ |
| 695 | 2023-01-13<br>11:33:05 | <u>0xb56ace91833e1bffb704</u><br><u>0919a5795b10e846a13017</u><br><u>7fa1cd2c3d9543852dde87</u> | - 0.0000004308240000<br>00 ETH <br>0.00 USD       | ✓ |
| 696 | 2023-01-13<br>11:31:05 | <u>0x11ae9f62fc8342b39f63</u><br><u>40499c3cef1ebf91a6da65</u><br><u>88849e53c00293833b9cea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 697 | 2023-01-13<br>11:31:05 | <u>0x11ae9f62fc8342b39f63</u><br><u>40499c3cef1ebf91a6da65</u><br><u>88849e53c00293833b9cea</u> | - 0.0000011889800000<br>00 ETH <br>0.00 USD       | ✓ |
| 698 | 2023-01-13<br>11:29:35 | <u>0x2504c586d16d3a6e8c64</u><br><u>0d20cd398bf1dd120c4364</u><br><u>149c6106ac1aae3b6cfe30</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 699 | 2023-01-13<br>11:29:35 | <u>0x2504c586d16d3a6e8c64</u><br><u>0d20cd398bf1dd120c4364</u><br><u>149c6106ac1aae3b6cfe30</u> | - 0.0000010718220000<br>00 ETH <br>0.00 USD     | ✓ |
| 700 | 2023-01-13<br>11:28:50 | <u>0xab9afd8588eda0bbdfb4</u><br><u>05235e91dc4cc4b22885fe</u><br><u>5413f28695cb2ff3e8f597</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 701 | 2023-01-13<br>11:28:50 | <u>0xab9afd8588eda0bbdfb4</u><br><u>05235e91dc4cc4b22885fe</u><br><u>5413f28695cb2ff3e8f597</u> | - 0.0000000534030000<br>00 ETH <br>0.00 USD     | ✓ |
| 702 | 2023-01-13<br>11:14:02 | <u>0xc3b61d508d14030e9c44</u><br><u>f1e6ef6b922c3ed5bae59b</u><br><u>8c10c31f21ccfbf0f02aca</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 703 | 2023-01-13<br>11:14:02 | <u>0xc3b61d508d14030e9c44</u><br><u>f1e6ef6b922c3ed5bae59b</u><br><u>8c10c31f21ccfbf0f02aca</u> | - 0.0000001770660000<br>00 ETH <br>0.00 USD     | ✓ |
| 704 | 2023-01-09<br>15:21:01 | <u>0x9a6906f2016cb3b9bd22</u><br><u>1af1d9f0f39ef40db46baf</u><br><u>9573b296e5e1fb1522f201</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 705 | 2023-01-09<br>15:21:01 | <u>0x9a6906f2016cb3b9bd22</u><br><u>1af1d9f0f39ef40db46baf</u><br><u>9573b296e5e1fb1522f201</u> | - 0.0000002363060000<br>00 ETH <br>0.00 USD     | ✓ |
| 706 | 2023-01-09<br>15:20:16 | <u>0x989e9dc9762ab13b2d07</u><br><u>ecdeeff709ddb08bb2106b</u><br><u>398efae5984e4171f1f19b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 707 | 2023-01-09<br>15:20:16 | <u>0x989e9dc9762ab13b2d07</u><br><u>ecdeeff709ddb08bb2106b</u><br><u>398efae5984e4171f1f19b</u> | - 0.0000013641050000<br>00 ETH <br>0.00 USD   | ✓ |
| 708 | 2023-01-09<br>15:17:46 | <u>0xb38021e5d19df335bc39</u><br><u>12d5ebed600c5151c841ad</u><br><u>ac6c47b725f263a60bf87b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 709 | 2023-01-09<br>15:17:46 | <u>0xb38021e5d19df335bc39</u><br><u>12d5ebed600c5151c841ad</u><br><u>ac6c47b725f263a60bf87b</u> | - 0.0000004165580000<br>00 ETH <br>0.00 USD   | ✓ |
| 710 | 2023-01-09<br>15:17:31 | <u>0x405e01bc80357b3749a0</u><br><u>19e2c566ed29b7e25f2cba</u><br><u>56d1571b43790375266ed7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 711 | 2023-01-09<br>15:17:31 | <u>0x405e01bc80357b3749a0</u><br><u>19e2c566ed29b7e25f2cba</u><br><u>56d1571b43790375266ed7</u> | - 0.0000000534030000<br>00 ETH <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 712 | 2023-01-09<br>15:17:01 | <u>0xb30c7edd0ac0e786d4b7</u><br><u>250723400c4755ca8f9833</u><br><u>9880c1b2c94b61c348740c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD      | ✓ |
| 713 | 2023-01-09<br>15:17:01 | <u>0xb30c7edd0ac0e786d4b7</u><br><u>250723400c4755ca8f9833</u><br><u>9880c1b2c94b61c348740c</u> | - 0.0000000472520000<br>00 ETH <br>0.00 USD        | ✓ |
| 714 | 2022-09-05<br>22:25:04 | <u>0xc42b75763d1061d49c5a</u><br><u>abe64c0c543d45c18f59e7</u><br><u>23fb59479757c7f0031ca6</u> | - 49.1700000000000001<br>705 ETH <br>78,982.75 USD | ✓ |
| 715 | 2022-09-05<br>22:25:04 | <u>0xc42b75763d1061d49c5a</u><br><u>abe64c0c543d45c18f59e7</u><br><u>23fb59479757c7f0031ca6</u> | - 0.0000000502710000<br>00 ETH <br>0.00 USD        | ✓ |
| 716 | 2022-09-05<br>22:17:37 | <u>0x14e01de44933947d6061</u><br><u>4260720f95a80726b25f32</u><br><u>e45fbbdc44b1d551efff22</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 717 | 2022-09-05<br>22:17:37 | <u>0x14e01de44933947d6061</u><br><u>4260720f95a80726b25f32</u><br><u>e45fbbdc44b1d551efff22</u> | - 0.0000009250310000<br>00 ETH <br>0.00 USD      | ✓ |
| 718 | 2022-09-05<br>21:55:26 | <u>0x2549c3a928e0084fbb9f</u><br><u>19c2708351540495358566</u><br><u>2d9b00656ac87181ee54b7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 719 | 2022-09-05<br>21:55:26 | <u>0x2549c3a928e0084fbb9f</u><br><u>19c2708351540495358566</u><br><u>2d9b00656ac87181ee54b7</u> | - 0.0000007996590000<br>00 ETH <br>0.00 USD      | ✓ |
| 720 | 2022-09-05<br>21:41:39 | <u>0x1ebe0f0c7691365660b8</u><br><u>3694878c0e3cd7b56d0f9f</u><br><u>197613aa7fa004c1a5a74d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 721 | 2022-09-05<br>21:41:39 | <u>0x1ebe0f0c7691365660b83694878c0e3cd7b56d0f9f197613aa7fa004c1a5a74d</u> | - 0.0000009098980000<br>00 ETH <br>0.00 USD     | ✓ |
| 722 | 2022-09-05<br>21:31:08 | <u>0xa141e56e88df1deeff313d66d69892e42a65ec5d87e4aef998847167cc1d3226</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 723 | 2022-09-05<br>21:31:08 | <u>0xa141e56e88df1deeff313d66d69892e42a65ec5d87e4aef998847167cc1d3226</u> | - 0.0000009373790000<br>00 ETH <br>0.00 USD     | ✓ |
| 724 | 2022-09-05<br>21:28:11 | <u>0x17b75124b856a5c6e114b7862d20d57e4326664e1f39fa47bdd59aa4e0b18a4e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 725 | 2022-09-05<br>21:28:11 | <u>0x17b75124b856a5c6e114b7862d20d57e4326664e1f39fa47bdd59aa4e0b18a4e</u> | - 0.0000000697240000<br>00 ETH <br>0.00 USD   | ✓ |
| 726 | 2022-09-05<br>21:22:53 | <u>0xf1e66cec6a2b9a057555dfd348f67e9b227685d3e4fece6039903c949892f9b</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 727 | 2022-09-05<br>21:22:53 | <u>0xf1e66cec6a2b9a057555dfd348f67e9b227685d3e4fece6039903c949892f9b</u>  | - 0.0000006166040000<br>00 ETH <br>0.00 USD   | ✓ |
| 728 | 2022-09-05<br>21:22:23 | <u>0xa77f7154ae36e22808250bcfd3f5728954587042a7623af49c0e6786106dbeb7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 729 | 2022-09-05<br>21:22:23 | <u>0xa77f7154ae36e22808250bcfd3f5728954587042a7623af49c0e6786106dbeb7</u> | - 0.0000000462540000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 730 | 2022-08-23<br>12:51:44 | <u>0x8b387ebc2f98b67d7a166d8577f00e441c120a403918e28ae1250b2ed44addb8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 731 | 2022-08-23<br>12:51:44 | <u>0x8b387ebc2f98b67d7a166d8577f00e441c120a403918e28ae1250b2ed44addb8</u> | - 0.0000010700430000<br>00 ETH <br>0.00 USD       | ✓ |
| 732 | 2022-08-23<br>12:50:44 | <u>0xa7248e37aac179c4cb3e916583b2655c0366589e524c6767581c0818ef2c21d9</u> | - 0.100040000000000000<br>04 ETH <br>163.67 USD   | ✓ |
| 733 | 2022-08-23<br>12:50:44 | <u>0xa7248e37aac179c4cb3e916583b2655c0366589e524c6767581c0818ef2c21d9</u> | - 0.0000002190300000<br>00 ETH <br>0.00 USD       | ✓ |
| 734 | 2022-08-23<br>12:48:41 | <u>0x617ac28e01b64db03a63e8add4b4954a1aa7457d37f518994acfb7bcebc8f6bb</u> | - 0.100000000000000000<br>06 ETH <br>163.61 USD | ✓ |
| 735 | 2022-08-23<br>12:48:41 | <u>0x617ac28e01b64db03a63e8add4b4954a1aa7457d37f518994acfb7bcebc8f6bb</u> | - 0.0000003259790000<br>00 ETH <br>0.00 USD     | ✓ |
| 736 | 2022-08-23<br>12:35:49 | <u>0x14a0d1958e55fd88cd42554d2c8a11b62aff2e0fd0196cc51b96ff948386c0de</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 737 | 2022-08-23<br>12:35:49 | <u>0x14a0d1958e55fd88cd42554d2c8a11b62aff2e0fd0196cc51b96ff948386c0de</u> | - 0.0000011334090000<br>00 ETH <br>0.00 USD     | ✓ |
| 738 | 2022-08-23<br>12:35:34 | <u>0x36bbf7c8552d0753ebec5244176153a85dde7f22cb8585fc54373ed36328a052</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 739 | 2022-08-23<br>12:35:34 | <u>0x36bbf7c8552d0753ebec5244176153a85dde7f22cb8585fc54373ed36328a052</u> | - 0.0000000462810000<br>00 ETH <br>0.00 USD       | ✓ |
| 740 | 2022-08-23<br>12:34:48 | <u>0xf8d30971499278c055acd293a09ea6ed0f83e8eb9453f3f4e119d198c2069116</u> | - 24.735787999999999<br>442 ETH <br>40,470.47 USD | ✓ |
| 741 | 2022-08-23<br>12:34:48 | <u>0xf8d30971499278c055acd293a09ea6ed0f83e8eb9453f3f4e119d198c2069116</u> | - 0.0000002553910000<br>00 ETH <br>0.00 USD       | ✓ |
| 742 | 2022-08-23<br>12:34:33 | <u>0xf3d2005c348f1f09dbcf162c885c62b4adfcabc3e04e7014e89049d6afb3828</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 743 | 2022-08-23<br>12:34:33 | <u>0xf3d2005c348f1f09dbcf162c885c62b4adfcabc3e04e7014e89049d6afb3828</u>  | - 0.0000000697240000<br>00 ETH <br>0.00 USD     | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-09-26<br>09:23:13 | <u>0x1b3b33d2d856d54aafcd945cdabfcc48c69ca93ddefb9f1137a1818240fd464d</u> | + 0.0000254556951188<br>03 ETH <br>0.04 USD       | ✓ |
| 2 | 2023-08-07<br>08:26:45 | <u>0x078bb28e97e3035b612f285fcd2fe2a496f662088a6fdd005c9fdb6a76c3a041</u> | + 11.224901580963928<br>538 ETH <br>20,578.83 USD | ✓ |
| 3 | 2023-08-02<br>10:51:05 | <u>0x7672729e0b95a28f497637179470547d5ffde7202b71d61a3ca674ca23a8cfb2</u> | + 0.0679388698152626<br>76 ETH <br>126.35 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-07-28<br>12:12:49 | <u>0x9db71f21fcfddd42166a89201a096105c35ce4ea5d7b5bea3a4e8999ffcc31c2</u> | + 0.0003867084018345<br>25 ETH <br>0.72 USD      | ✓ |
| 5  | 2023-07-28<br>12:12:15 | <u>0xfc0b364c1b41890eb271c4abee877b338095afded2f93850dc0693f62f013326</u> | + 0.5001353371334547<br>05 ETH <br>936.35 USD    | ✓ |
| 6  | 2023-07-28<br>12:09:17 | <u>0x1f5af0f68434216356cf9db5deb6b505c9515ed1c0832665a1a16fa7fcf0284c</u> | + 0.1491647176008401<br>58 ETH <br>279.26 USD    | ✓ |
| 7  | 2023-07-28<br>11:59:15 | <u>0x00f17637dae7223e923bb687b9ecc0ec8ff888bab24529a861e56788fbaa4729</u> | + 6.4509465393081120<br>15 ETH <br>12,077.52 USD | ✓ |
| 8  | 2023-07-03<br>08:09:49 | <u>0xea79c13ee7586e63acebdffaba47582d29d5db22477bd34c8a14f9e4e3e48a48</u> | + 0.0149277907141302<br>91 ETH <br>29.25 USD   | ✓ |
| 9  | 2023-06-30<br>09:02:23 | <u>0xfd196afb33ef26964d20e1e087b8f303af0ac90e6a2eb78eca8eb0517e210cf2</u> | + 0.0249582697125614<br>59 ETH <br>47.05 USD   | ✓ |
| 10 | 2023-06-05<br>08:22:01 | <u>0x1d30196dc2fca860b1dbeca31fed97e45178f738711427814f430dd52ba041cb</u> | + 0.0098934393298304<br>55 ETH <br>18.49 USD   | ✓ |
| 11 | 2023-05-30<br>08:29:35 | <u>0x842bb7a6904226f52c2abe0bee397374c0481b8749d80f3cde1aeb2c8f8f22cf</u> | + 0.0062305087825642<br>29 ETH <br>11.85 USD   | ✓ |
| 12 | 2023-05-22<br>09:54:08 | <u>0x1d82c1631f23b2960cf53594abfe421318a4008465a5939c8c1e0044754493d5</u> | + 0.0004985426938500<br>03 ETH <br>0.90 USD    | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2023-05-19<br>16:43:11 | <u>0x59ed40d8f1facbcb0480</u><br><u>50bb6cc60ad43bd6f7d7b6</u><br><u>6b340eda56fd122a3e2ca6</u> | + 0.0092435635643562<br>18 ETH <br>16.81 USD        | ✓ |
| 14 | 2023-05-18<br>08:44:05 | <u>0x3eea8c60f31fe36a81b3</u><br><u>8e33689cde72e9b3c818d7</u><br><u>2f4d71a02643e78495d6e5</u> | + 0.1113540841950895<br>20 ETH <br>203.38 USD       | ✓ |
| 15 | 2023-05-18<br>08:42:35 | <u>0xfe7e612d51f6306da051</u><br><u>be963191dded38f91ef24d</u><br><u>bb9fe784bec7ed0f7445bd</u> | + 0.0258722598867158<br>27 ETH <br>47.25 USD        | ✓ |
| 16 | 2023-05-18<br>08:41:35 | <u>0xb99ef6ce7cd471f80204</u><br><u>eabc901bc4f71474cd0135</u><br><u>330039052ec5c9bfcf4148</u> | + 0.0369457697650357<br>46 ETH <br>67.47 USD        | ✓ |
| 17 | 2023-05-18<br>08:38:50 | <u>0x85c31c666edfc961a3f2</u><br><u>5fa8c5273e80f53985c9c1</u><br><u>ee2292c8bc2da439f9a981</u> | + 11.814840538249908<br>874 ETH <br>21,579.21 USD | ✓ |
| 18 | 2023-05-15<br>08:16:07 | <u>0xe50b0d08a81529c68be5</u><br><u>4058934717a87efa4b7586</u><br><u>1bdb97ccb9909fa7bfd89</u>  | + 0.0186046442612025<br>11 ETH <br>34.07 USD      | ✓ |
| 19 | 2023-05-15<br>08:15:37 | <u>0x1d53da8858b9a8c82f98</u><br><u>ab7e6466425d8a6ce8d804</u><br><u>f478aaa9fb84addbddf1b9</u> | + 0.0157079266819062<br>82 ETH <br>28.77 USD      | ✓ |
| 20 | 2023-05-09<br>07:42:19 | <u>0x2e85c8e7975f9b95cd52</u><br><u>7da71ddc2b83a6d3190778</u><br><u>d690d9bfd21e894be1f3b</u>  | + 0.1239102658304433<br>17 ETH <br>228.11 USD     | ✓ |
| 21 | 2023-05-09<br>07:41:34 | <u>0xb214e579617341691cba</u><br><u>76e982789c7946aac9a4e9</u><br><u>83ffabce789470e004d1a2</u> | + 0.0917684389035782<br>48 ETH <br>168.94 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2023-04-28<br>07:53:45 | <u>0x4fa44e4444178f022504</u><br><u>a279787ec9653dd782cc5d</u><br><u>7daae2dfec069579210ae9</u> | + 0.0734616489696912<br>76 ETH <br>140.26 USD       | ✓ |
| 23 | 2023-03-22<br>14:11:07 | <u>0x9e464150c152b1f63cda</u><br><u>c65e41abb6a02c54d4e8bb</u><br><u>e6ba682eabc34118b599df</u> | + 0.0576054708516390<br>91 ETH <br>103.80 USD       | ✓ |
| 24 | 2023-03-20<br>12:03:40 | <u>0x34b39d0f3ef9fa57fd75</u><br><u>5e1f06254e44823d9021b9</u><br><u>59b8c759a37e1a36aba4ed</u> | + 0.1387104531802204<br>33 ETH <br>247.18 USD       | ✓ |
| 25 | 2023-03-20<br>09:21:34 | <u>0x5dfab0ae871efeac040f</u><br><u>cab37df3c296e4ac435734</u><br><u>0c2e12180262478ef3aca7</u> | + 0.0530686665189579<br>81 ETH <br>94.45 USD        | ✓ |
| 26 | 2023-03-17<br>08:52:54 | <u>0x79b48a4a6871d2519fcc</u><br><u>07ae5d77ecd04cb7da3193</u><br><u>a00f6e267042932f993781</u> | + 0.0526846316619010<br>44 ETH <br>90.61 USD      | ✓ |
| 27 | 2023-03-17<br>08:47:51 | <u>0x91b27d6a7af47b2fe86a</u><br><u>6032026c9e09f7da7bd68c</u><br><u>fa0247be26bd0b6e343a3f</u> | + 0.1990816067830279<br>15 ETH <br>342.42 USD     | ✓ |
| 28 | 2023-03-15<br>18:24:50 | <u>0x126a02833236a1a0d84f</u><br><u>e56f062900d0a4c6ec7b5e</u><br><u>395ec9a3cbacd97f3572c3</u> | + 10.129874637469733<br>045 ETH <br>16,685.01 USD | ✓ |
| 29 | 2023-03-15<br>14:56:57 | <u>0xdebcbb2e12fb60c2b043</u><br><u>ac9e5c716d2e712eaf9fcf</u><br><u>d63ed27bc2c4de754eb37b</u> | + 0.2670648653331829<br>66 ETH <br>436.39 USD     | ✓ |
| 30 | 2023-03-15<br>14:51:27 | <u>0xe159a4a3974aab031a20</u><br><u>042f9fbc371279736a4562</u><br><u>16089843beb894501c4366</u> | + 0.2624033388923749<br>93 ETH <br>428.77 USD     | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-03-15<br>09:07:25 | <u>0x7a6101e7720f5dc221b872d9f28c9673264b7176028416f3de46f22baf18f581</u> | + 0.1715968755233106<br>55 ETH <br>289.43 USD   | ✓ |
| 32 | 2023-03-13<br>09:07:29 | <u>0x83dc00e3ac016f5b454b9c2172b224d295c957099584c09bbf2976ae1e13ec49</u> | + 0.1770626353291069<br>32 ETH <br>278.12 USD   | ✓ |
| 33 | 2023-03-10<br>11:00:10 | <u>0xa90c58f51752d5f17b3f55176e504c650cc5313bd579428dc8fd02b27f08146d</u> | + 0.1397643319254169<br>01 ETH <br>193.51 USD   | ✓ |
| 34 | 2023-03-08<br>11:12:32 | <u>0x3a16d77e312c6791499049b5546a34bd43cd73e99dbf416d7bf171ac55e50031</u> | + 0.2121645377679892<br>14 ETH <br>330.38 USD   | ✓ |
| 35 | 2023-03-03<br>08:51:20 | <u>0x30b279d29a6805bf750675900f4231cb2abe71d7aee44941d96194134a78e41e</u> | + 0.0732584705085297<br>11 ETH <br>114.78 USD | ✓ |
| 36 | 2023-02-27<br>08:59:11 | <u>0x6d8b8b8f2d6b37bb23d1f99de6e43b00e0d7cf9b8728071eddaebaa12ec2a9cf</u> | + 0.3397808868312279<br>80 ETH <br>556.41 USD | ✓ |
| 37 | 2023-02-24<br>08:56:12 | <u>0x0e9dac85ec2c70ea1feb313f078a415595e8a409bb8dc5e81c03bf031a52cb69</u> | + 0.1997154162836871<br>64 ETH <br>329.05 USD | ✓ |
| 38 | 2023-02-23<br>14:59:25 | <u>0xb002835404ac1289a2d6a614b626a7d0a848e0afc3f48daff3614e0f452a905e</u> | + 0.0125598042564968<br>21 ETH <br>20.79 USD  | ✓ |
| 39 | 2023-02-23<br>14:57:10 | <u>0x436073d5c390d68e4c19af6f75876970c5cb0b8e7e702500a4598a784017140</u>  | + 0.0051341459524739<br>05 ETH <br>8.50 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2023-02-23<br>14:52:10 | <u>0xc90c997e84eaa54b4c634b135ce9bfd570f7475aafa889b5f96f50cf7626d75d</u> | + 23.156748182634551<br>370 ETH <br>38,347.57 USD   | ✓ |
| 41 | 2023-02-20<br>15:44:12 | <u>0x392d31cd3b741a5b26fbad04e42d90574d3d3c5b2f24533b76f4502fc7cf2e25</u> | + 0.1263707104534771<br>97 ETH <br>214.90 USD       | ✓ |
| 42 | 2023-02-20<br>14:52:13 | <u>0x9fa324b764bc336ac19e9b77fd03ae9f2433948d7a5a6c89d7bc105cd6633674</u> | + 0.6005583281215074<br>45 ETH <br>1,025.29 USD     | ✓ |
| 43 | 2023-02-17<br>09:24:43 | <u>0xcd1181e52dab0cb96749580d8789fead2e56d97635738358f1f8a044c04662f0</u> | + 0.1133245506204919<br>46 ETH <br>188.51 USD       | ✓ |
| 44 | 2023-02-16<br>09:58:45 | <u>0xff83549be161a3592552a56c723ccae9712aaedd53a960122d3da3e9dd205957</u> | + 0.0006684613328987<br>32 ETH <br>1.12 USD       | ✓ |
| 45 | 2023-02-16<br>09:56:30 | <u>0xbcd711d0a2f0b73694199614ac51ac38272cf5067c1a0d920dfb2bca7c97e475</u> | + 0.0318887262440635<br>81 ETH <br>53.79 USD      | ✓ |
| 46 | 2023-02-16<br>09:27:38 | <u>0xeab7d93ceb137a3d53e0dc2536f2ce429e12d3117ae3f30baefe668591af978e</u> | + 24.579952693783098<br>994 ETH <br>41,489.48 USD | ✓ |
| 47 | 2023-02-14<br>17:35:19 | <u>0x23483387a4851359f9b05bb7ad61c169c1e66de8933b196079a331f66c054c88</u> | + 0.1798072843507911<br>30 ETH <br>278.82 USD     | ✓ |
| 48 | 2023-02-14<br>17:29:47 | <u>0x3e75a963a609bf1f93906118f189fd190e7b88edd82d88cc8c8661983102e745</u> | + 2.5998790000000000<br>51 ETH <br>4,018.99 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 49 | 2023-02-14<br>09:27:42 | <u>0x0a55ad14596d3738b7c5953b6102823a7f79e2789ff982aed0077e5dca9e8f6b</u> | + 0.0437748791240184<br>93 ETH <br>66.18 USD        | ✓ |
| 50 | 2023-02-08<br>09:34:38 | <u>0x5bcaa83ef3e54dc46465ab5963aa49554ce1929051b39b29361ccd9ee207c230</u> | + 0.1950069018028752<br>21 ETH <br>325.84 USD       | ✓ |
| 51 | 2023-02-06<br>12:21:01 | <u>0x632371e99f6490c83704f063e4c0550effa06befe31a695061297e59e417a24b</u> | + 0.0095819928814743<br>23 ETH <br>15.64 USD        | ✓ |
| 52 | 2023-02-06<br>12:14:57 | <u>0x5e05f905b1e98a969f97560cba5394d97984193853d86345b921d8ae01a7beee</u> | + 25.046324314916947<br>884 ETH <br>40,906.90 USD   | ✓ |
| 53 | 2023-02-06<br>08:50:02 | <u>0x65638c4229a96ef2dcd5a911bf2b9dcd28823385c7fb4e4599b5a7188b35ae31</u> | + 0.2342410127876089<br>49 ETH <br>381.82 USD     | ✓ |
| 54 | 2023-02-02<br>14:37:06 | <u>0xa0ed4f28d76822b06a1afa794b65ba9cb3bb2d7d1e1a3ccfad066d3321cb63af</u> | + 27.442708850240997<br>265 ETH <br>46,052.70 USD | ✓ |
| 55 | 2023-01-31<br>21:46:24 | <u>0x306023469c1c229bb2b5b021553c104e494fe01b84329612e763311dd7c31145</u> | + 0.0588423375571655<br>37 ETH <br>93.57 USD      | ✓ |
| 56 | 2023-01-30<br>09:07:39 | <u>0xc37036ac4b3fa1881bdb61f4f826bb55fb79701b2528c3a258007e1b2d5de133</u> | + 0.0643310052051648<br>96 ETH <br>102.14 USD     | ✓ |
| 57 | 2023-01-29<br>17:00:18 | <u>0x720f588f1a8826db684b7b0c37dca97ecd5aeb7074371490af28fffd2d8dc561</u> | + 0.6832539096550791<br>50 ETH <br>1,105.33 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2023-01-27<br>08:41:57 | <u>0x4638e3aa99f27e0eefaa<br/>e33dcc6c35d7b329d37a85<br/>d3cbc4499e2ce0c5337315</u> | + 0.1082097357732534<br>90 ETH <br>170.78 USD       | ✓ |
| 59 | 2023-01-26<br>09:18:24 | <u>0x4dab0d90bc73e713f934<br/>5cf7c9bc3406febb503c9d<br/>e15530d24e8a2c879b4783</u> | + 29.431903930794018<br>009 ETH <br>47,278.82 USD   | ✓ |
| 60 | 2023-01-25<br>09:21:10 | <u>0x90ea6be06e878933e668<br/>99bfa902ae6d5a20af1668<br/>2ea7f85591c53f5bf5a2f0</u> | + 0.2502750755133802<br>96 ETH <br>386.83 USD       | ✓ |
| 61 | 2023-01-23<br>19:13:50 | <u>0xa467f04d385a984a52ce<br/>0807bc540948b9d6561017<br/>2fcf8a39a1d154f332c036</u> | + 28.650051644492609<br>881 ETH <br>46,409.64 USD   | ✓ |
| 62 | 2023-01-23<br>09:04:19 | <u>0x5daebf750751b66813fc<br/>777e1f4c7a5fe422df911b<br/>a73601facc412376558a71</u> | + 0.0324721882572051<br>45 ETH <br>53.08 USD      | ✓ |
| 63 | 2023-01-20<br>09:17:36 | <u>0xb0ac3db565d86542d8cb<br/>92a7a01e88f31b80bd0b80<br/>cb796f93368224528e4e9b</u> | + 0.0802402844617922<br>38 ETH <br>124.57 USD     | ✓ |
| 64 | 2023-01-19<br>17:02:17 | <u>0x4726a78ef4fb5126f889<br/>cbbcb67457c6917b3f58d9<br/>a9650c136641067e58e1c7</u> | + 27.893564533790403<br>459 ETH <br>42,659.58 USD | ✓ |
| 65 | 2023-01-19<br>14:54:05 | <u>0xfbce9db5b89d07fbe3fd<br/>eAAF3883d6d1955d945451<br/>c9a8a5274a9c5d67d7d0e5</u> | + 0.0006310334298418<br>01 ETH <br>0.96 USD       | ✓ |
| 66 | 2023-01-19<br>14:48:16 | <u>0x5154f7f037b1496f2c72<br/>b34f59e555321c59e5674f<br/>dce2c3c32276a2989f4413</u> | + 0.2275124478838024<br>82 ETH <br>348.79 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2023-01-16<br>10:02:18 | <u>0xc63fd01c2106c5f1409b3a01f3a2386d4470b76c30082f72675888420d94d8cb</u> | + 0.0410441578789149<br>04 ETH <br>63.49 USD      | ✓ |
| 68 | 2023-01-16<br>09:58:03 | <u>0x7d38d8a4947a92f856a22479041964bc64c2000e1ca9fe99b953801d8f2a7456</u> | + 0.4675774761013410<br>39 ETH <br>723.33 USD     | ✓ |
| 69 | 2023-01-16<br>09:51:17 | <u>0xb68630467c27ad36f779a47492b7091458efac554a51249c00499eb3a22d8326</u> | + 29.624574039274481<br>407 ETH <br>45,828.62 USD | ✓ |

#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-03-22<br>22:53:53 | <u>0xc853ae48e93d28f7b6d2dbecd4fd7a518111970a4de81a539d4ba57f2731110b</u> | + 10,000.000000000000<br>0000000 \$ | ✓ |
| 2 | 2023-09-26<br>09:29:19 | <u>0x0d3ba9de18437d504cd847a3466c48e1d8950962705f5872d86d7440fece41e6</u> | - 37,506.129191 USDC                | ✓ |
| 3 | 2023-09-26<br>09:27:31 | <u>0xb21ac86a69b7412ea6dcf0b1b882b025b4a162159a4d976c67385de5b1d0c94a</u> | + 37,506.129191 USDC                | ✓ |
| 4 | 2023-09-26<br>09:27:31 | <u>0xb21ac86a69b7412ea6dcf0b1b882b025b4a162159a4d976c67385de5b1d0c94a</u> | - 37,511.876089 USDC                | ✓ |
| 5 | 2023-09-26<br>09:21:51 | <u>0x75fb8501c6d4f5696ed05e84e769a15324106b327dfdeceed89005725e5d8720</u> | + 9.485876 USDC                     | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2023-09-26<br>09:21:51 | <u>0x75fb8501c6d4f5696ed05e84e769a15324106b327dfdeceed89005725e5d8720</u> | - 9.5151480264110119<br>83 sUSD   | ✓ |
| 7  | 2023-09-26<br>09:20:43 | <u>0xcd44db285a18bbbf236f1b21ef514a9cf74fc9598e88fc8d63623ffec729ce</u>   | + 82.908076 USDC  | ✓ |
| 8  | 2023-09-26<br>09:20:43 | <u>0xcd44db285a18bbbf236f1b21ef514a9cf74fc9598e88fc8d63623ffec729ce</u>   | - 65.950066167947383<br>633 OP <br>83.03 USD | ✓ |
| 9  | 2023-09-26<br>09:19:17 | <u>0xca68894520c44a6d74906b7ac50871d9bb08954d2a22ba28ae4e2e22119a7b7b</u> | + 18,735.589874 USDC  | ✓ |
| 10 | 2023-09-26<br>09:19:17 | <u>0xca68894520c44a6d74906b7ac50871d9bb08954d2a22ba28ae4e2e22119a7b7b</u> | - 17,534.223862502<br>wUSDR   | ✓ |
| 11 | 2023-09-26<br>09:15:57 | <u>0xe0d1f09fbffcc308fd736d6ede772388e368a52c90afee23e19df405f12d2217</u> | + 17,412.482949200<br>wUSDR   | ✓ |
| 12 | 2023-09-26<br>09:15:57 | <u>0xe0d1f09fbffcc308fd736d6ede772388e368a52c90afee23e19df405f12d2217</u> | + 18,683.892263 USDC  | ✓ |
| 13 | 2023-09-26<br>09:15:57 | <u>0xe0d1f09fbffcc308fd736d6ede772388e368a52c90afee23e19df405f12d2217</u> | - 0.0000005703796587<br>58<br>vAMMV2-USDC/wUSDR   | ✓ |
| 14 | 2023-09-26<br>09:12:03 | <u>0xb7ec6a7a45e0b32024d993b395c90fd5e2539025c790ecc982073dd8c6dd326d</u> | + 0.0000005703796587<br>58<br>vAMMV2-USDC/wUSDR   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2023-09-26<br>09:12:03 | <u>0xb7ec6a7a45e0b32024d993b395c90fd5e2539025c790ecc982073dd8c6dd326d</u> | - 0.0000005520365498<br>01<br>mooVeLoV2USDC-wUSD<br>R | ✓ |
| 16 | 2023-08-30<br>09:18:19 | <u>0x2b8acc814f8695e85c0c006d07012d4f6b628397f05012fc264fce9a7cd99ac0</u> | + 0.0000000672571261<br>32<br>mooVeLoV2USDC-wUSD<br>R | ✓ |
| 17 | 2023-08-30<br>09:18:19 | <u>0x2b8acc814f8695e85c0c006d07012d4f6b628397f05012fc264fce9a7cd99ac0</u> | - 0.0000000684067355<br>85<br>vAMMV2-USDC/wUSDR       | ✓ |
| 18 | 2023-08-30<br>09:18:19 | <u>0x2b8acc814f8695e85c0c006d07012d4f6b628397f05012fc264fce9a7cd99ac0</u> | + 0.0000017158137140<br>71 WETH                       | ✓ |
| 19 | 2023-08-30<br>09:16:35 | <u>0x66826d56de5b6dc0d96c94b0f0e9084934620f13963d54e33060d7298739348b</u> | + 0.0000000684067355<br>85<br>vAMMV2-USDC/wUSDR       | ✓ |
| 20 | 2023-08-30<br>09:16:35 | <u>0x66826d56de5b6dc0d96c94b0f0e9084934620f13963d54e33060d7298739348b</u> | - 2,088.165517733<br>wUSDR                            | ✓ |
| 21 | 2023-08-30<br>09:16:35 | <u>0x66826d56de5b6dc0d96c94b0f0e9084934620f13963d54e33060d7298739348b</u> | - 2,240.953333 USDC                                   | ✓ |
| 22 | 2023-08-30<br>09:13:37 | <u>0xce9400febfd0ee81c1abe71db0e9a948da98ae077cc61c30230985ab9e211d</u>   | + 130.198177956<br>wUSDR                              | ✓ |
| 23 | 2023-08-30<br>09:13:37 | <u>0xce9400febfd0ee81c1abe71db0e9a948da98ae077cc61c30230985ab9e211d</u>   | - 140.000000 USDC                                     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2023-08-30<br>09:09:41 | <u>0x087f08ecbdcaa8397f41</u><br><u>f5d9fbb59cfd3699a9099c</u><br><u>5388abc5b8a196e7c8e9a7</u> | + 156.214718 USDC                                     | ✓ |
| 25 | 2023-08-30<br>09:09:41 | <u>0x087f08ecbdcaa8397f41</u><br><u>f5d9fbb59cfd3699a9099c</u><br><u>5388abc5b8a196e7c8e9a7</u> | - 146.000000000<br>wUSDR                              | ✓ |
| 26 | 2023-08-30<br>09:05:29 | <u>0x60e99a80d287e8eec07d</u><br><u>57baf76df7a8f7c32f554b</u><br><u>16961c92267c2f39b53f08</u> | + 2,224.738615 USDC                                   | ✓ |
| 27 | 2023-08-30<br>09:05:29 | <u>0x60e99a80d287e8eec07d</u><br><u>57baf76df7a8f7c32f554b</u><br><u>16961c92267c2f39b53f08</u> | - 2,079.000000000<br>wUSDR                            | ✓ |
| 28 | 2023-08-30<br>09:00:03 | <u>0x79c08f2bba9ffd671196</u><br><u>61c9967841650c4df503f6</u><br><u>aee36315f5271512526d31</u> | + 0.0000004847794236<br>69<br>mooVeLoV2USDC-wUSD<br>R | ✓ |
| 29 | 2023-08-30<br>09:00:03 | <u>0x79c08f2bba9ffd671196</u><br><u>61c9967841650c4df503f6</u><br><u>aee36315f5271512526d31</u> | - 0.0000004930620310<br>92<br>vAMMV2-USDC/wUSDR       | ✓ |
| 30 | 2023-08-30<br>09:00:03 | <u>0x79c08f2bba9ffd671196</u><br><u>61c9967841650c4df503f6</u><br><u>aee36315f5271512526d31</u> | + 0.0000110643778495<br>59 WETH                       | ✓ |
| 31 | 2023-08-30<br>08:59:07 | <u>0xaaa29c1e15fcf8744bd6</u><br><u>8840caff7ece26029e31a6</u><br><u>395a46f36e77d9a751117a</u> | + 0.0000004930620310<br>92<br>vAMMV2-USDC/wUSDR       | ✓ |
| 32 | 2023-08-30<br>08:59:07 | <u>0xaaa29c1e15fcf8744bd6</u><br><u>8840caff7ece26029e31a6</u><br><u>395a46f36e77d9a751117a</u> | - 15,055.690188270<br>wUSDR                           | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-08-30<br>08:59:07 | <u>0xaaa29c1e15fcf8744bd68840caff7ece26029e31a6395a46f36e77d9a751117a</u> | - 16,147.394350 USDC   | ✓ |
| 34 | 2023-08-30<br>08:56:03 | <u>0x8e6af3a3da0599b33e0312ec4b66c264bfd0ee91ed428167adbc1e9599693bdb</u> | + 19,360.398441349 wUSDR   | ✓ |
| 35 | 2023-08-30<br>08:56:03 | <u>0x8e6af3a3da0599b33e0312ec4b66c264bfd0ee91ed428167adbc1e9599693bdb</u> | - 20,953.74172486786 1194070 DOLA  | ✓ |
| 36 | 2023-08-30<br>08:52:17 | <u>0x9f0361a4d1ae2f13f7bdba5ccd3001ef0ec1a9feaf92209ff7086c3b5da48d5e</u> | + 20,953.74172486786 1194070 DOLA  | ✓ |
| 37 | 2023-08-30<br>08:52:17 | <u>0x9f0361a4d1ae2f13f7bdba5ccd3001ef0ec1a9feaf92209ff7086c3b5da48d5e</u> | + 16,140.089403 USDC   | ✓ |
| 38 | 2023-08-30<br>08:52:17 | <u>0x9f0361a4d1ae2f13f7bdba5ccd3001ef0ec1a9feaf92209ff7086c3b5da48d5e</u> | - 0.0185455987480184 49 sAMMV2-USDC/DOLA   | ✓ |
| 39 | 2023-08-30<br>08:50:39 | <u>0x0d86f7b7dbe7a253e2aa759c3b640d1d13997b973a057e8192968c14b4392dcb</u> | + 0.0185455987480184 49 sAMMV2-USDC/DOLA   | ✓ |
| 40 | 2023-08-30<br>08:50:39 | <u>0x0d86f7b7dbe7a253e2aa759c3b640d1d13997b973a057e8192968c14b4392dcb</u> | - 0.0176486770393507 15 mooVeLoV2DOLA-USDC   | ✓ |
| 41 | 2023-08-07<br>08:26:45 | <u>0x078bb28e97e3035b612f285fcd2fe2a496f662088a6fdd005c9fdb6a76c3a041</u> | + 2.6762982341174721 41 OP <br>4.60 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 42 | 2023-08-02<br>10:51:05 | <u>0x7672729e0b95a28f497637179470547d5ffde7202b71d61a3ca674ca23a8cfb2</u> | + 63.273767933829908<br>827 OP <br>103.38 USD        | ✓ |
| 43 | 2023-07-28<br>12:12:49 | <u>0x9db71f21fcfddd42166a89201a096105c35ce4ea5d7b5bea3a4e8999ffcc31c2</u> | - 3,471.419144185716<br>049833 OP <br>5,144.45 USD   | ✓ |
| 44 | 2023-07-28<br>12:12:15 | <u>0xfc0b364c1b41890eb271c4abee877b338095afded2f93850dc0693f62f013326</u> | + 1.4239600650468069<br>44 OP <br>2.10 USD           | ✓ |
| 45 | 2023-07-28<br>12:12:15 | <u>0xfc0b364c1b41890eb271c4abee877b338095afded2f93850dc0693f62f013326</u> | - 633.15384341909100<br>3852 OP <br>937.81 USD       | ✓ |
| 46 | 2023-07-28<br>12:09:17 | <u>0x1f5af0f68434216356cf9db5deb6b505c9515ed1c0832665a1a16fa7fcf0284c</u> | + 182.53043343586963<br>9425 OP <br>270.36 USD     | ✓ |
| 47 | 2023-07-28<br>12:08:25 | <u>0xf323ebc094d087a9c82c6ef4b8c6cb9fd85893e8687a0e931b29a68c314bfabf</u> | + 3,899.917863406324<br>158859 OP <br>5,776.49 USD | ✓ |
| 48 | 2023-07-08<br>17:41:53 | <u>0x37100a5499ca43c00fecbfca88ae28271d41c275d02ca465fad9d4210dc2cda</u>  | + 8,178,072.08000000<br>0074505806 TURB02   | ✓ |
| 49 | 2023-07-04<br>09:18:37 | <u>0x46d2e77b04013462d8ac59e8aeea3257150a145df351adf060e85f9d45747caa</u> | + 0.0176486770393507<br>15<br>mooVeLoV2D0LA-USDC  | ✓ |
| 50 | 2023-07-04<br>09:18:37 | <u>0x46d2e77b04013462d8ac59e8aeea3257150a145df351adf060e85f9d45747caa</u> | - 0.0181045404983215<br>25<br>sAMMV2-USDC/DOLA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2023-07-04<br>09:18:37 | <u>0x46d2e77b04013462d8ac</u><br><u>59e8aeea3257150a145df3</u><br><u>51adf060e85f9d45747caa</u> | + 0.0000103018908869<br>24 WETH                | ✓ |
| 52 | 2023-07-04<br>09:17:35 | <u>0x6c43f87440c851430080</u><br><u>4d772413f290a4d30e6ba7</u><br><u>6189d82609333f35b6e8c2</u> | + 0.0012183202987056<br>71<br>sAMMV2-USDC/DOLA | ✓ |
| 53 | 2023-07-04<br>09:17:35 | <u>0x6c43f87440c851430080</u><br><u>4d772413f290a4d30e6ba7</u><br><u>6189d82609333f35b6e8c2</u> | - 1,130.228576 USDC                            | ✓ |
| 54 | 2023-07-04<br>09:17:35 | <u>0x6c43f87440c851430080</u><br><u>4d772413f290a4d30e6ba7</u><br><u>6189d82609333f35b6e8c2</u> | - 1,306.428905184428<br>003849 DOLA            | ✓ |
| 55 | 2023-07-04<br>09:16:07 | <u>0x18de6fe906f88dc1301c</u><br><u>5da8b853dcacc3f47f0885</u><br><u>aeb0cf39ace26a05623670</u> | + 1,306.428905184428<br>003849 DOLA            | ✓ |
| 56 | 2023-07-04<br>09:16:07 | <u>0x18de6fe906f88dc1301c</u><br><u>5da8b853dcacc3f47f0885</u><br><u>aeb0cf39ace26a05623670</u> | - 1,307.000000 USDC                            | ✓ |
| 57 | 2023-07-04<br>09:13:43 | <u>0xaa572b26bb07148d8c58</u><br><u>adb9749da0cffebeda0192</u><br><u>e50f7beb598727f9f9a31f</u> | + 0.0168862201996158<br>52<br>sAMMV2-USDC/DOLA | ✓ |
| 58 | 2023-07-04<br>09:13:43 | <u>0xaa572b26bb07148d8c58</u><br><u>adb9749da0cffebeda0192</u><br><u>e50f7beb598727f9f9a31f</u> | - 15,665.247169 USDC                           | ✓ |
| 59 | 2023-07-04<br>09:13:43 | <u>0xaa572b26bb07148d8c58</u><br><u>adb9749da0cffebeda0192</u><br><u>e50f7beb598727f9f9a31f</u> | - 18,107.42723790642<br>0486979 DOLA           | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 60 | 2023-07-04<br>09:08:17 | <u>0xf6c2705f62d7721370c57d79b1d54d3e5cfc1db0185e1829943878b52f572a50</u> | + 18,107.42723790642<br>0486979 DOLA  | ✓ |
| 61 | 2023-07-04<br>09:08:17 | <u>0xf6c2705f62d7721370c57d79b1d54d3e5cfc1db0185e1829943878b52f572a50</u> | - 18,109.000000 USDC  | ✓ |
| 62 | 2023-07-04<br>08:59:53 | <u>0xbd7f0445e1f3e30f5194f3376d1611d2e74145a6e4c422ad6f2c5818095b32c2</u> | + 36,218.780692 USDC  | ✓ |
| 63 | 2023-07-03<br>08:09:49 | <u>0xea79c13ee7586e63acebdffaba47582d29d5db22477bd34c8a14f9e4e3e48a48</u> | + 20.700730697566772<br>420 OP <br>28.09 USD         | ✓ |
| 64 | 2023-06-30<br>09:05:31 | <u>0x5fcb179a25f7f8cfa09eb4213b3aafa76755442f8da4fec79354a35145b234f7</u> | - 5,701.972041782481<br>028349 OP <br>7,332.34 USD | ✓ |
| 65 | 2023-06-30<br>09:02:23 | <u>0xfd196afb33ef26964d20e1e087b8f303af0ac90e6a2eb78eca8eb0517e210cf2</u> | + 5,690.392644500479<br>946146 OP <br>7,333.06 USD | ✓ |
| 66 | 2023-06-05<br>08:22:01 | <u>0x1d30196dc2fca860b1dbeca31fed97e45178f738711427814f430dd52ba041cb</u> | + 11.579397282000870<br>817 OP <br>16.76 USD       | ✓ |
| 67 | 2023-06-02<br>09:35:30 | <u>0xfcb1f158335a45cc9f76a43a4488b3ebef10bf3bfa386bc105c8af4c2561d7f</u>  | - 5,657.444815318408<br>473104 OP <br>8,061.23 USD | ✓ |
| 68 | 2023-06-02<br>09:33:30 | <u>0x447897edb59a5b11062a243aa245a78f2aa3481f864def8848ae2e20cb50abc1</u> | + 5,650.578198840739<br>787556 OP <br>8,051.45 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 69 | 2023-05-30<br>08:29:35 | <u>0x842bb7a6904226f52c2a</u><br><u>be0bee397374c0481b8749</u><br><u>d80f3cde1aeb2c8f8f22cf</u> | + 6.8666164776686553<br>49 OP <br>10.38 USD          | ✓ |
| 70 | 2023-05-22<br>09:55:38 | <u>0xfdbfb439a9af9f95d0d4</u><br><u>b2b466d7120a96dd05b269</u><br><u>6d87e5dc024327d25290ed</u> | - 5,650.578198840739<br>787556 OP <br>9,103.88 USD   | ✓ |
| 71 | 2023-05-22<br>09:54:08 | <u>0x1d82c1631f23b2960cf5</u><br><u>3594abfe421318a4008465</u><br><u>a5939c8c1e0044754493d5</u> | + 5,650.578198840739<br>787556 OP <br>9,103.88 USD   | ✓ |
| 72 | 2023-05-19<br>16:48:42 | <u>0xaf54f2f91a8751666b7f</u><br><u>28efeafdb135814a13e044</u><br><u>b8a5e066698b0f3a633c77</u> | - 5,650.041290055663<br>012026 OP <br>9,504.01 USD   | ✓ |
| 73 | 2023-05-19<br>16:43:11 | <u>0x59ed40d8f1facbcb0480</u><br><u>50bb6cc60ad43bd6f7d7b6</u><br><u>6b340eda56fd122a3e2ca6</u> | - 10.0000000000000000<br>000 OP <br>16.82 USD      | ✓ |
| 74 | 2023-05-19<br>16:39:39 | <u>0x56d8ffe535c22480687a</u><br><u>16dd7ec98ea9e35ec9f811</u><br><u>99388a2481f536eb2bf880</u> | + 5,660.041290055663<br>012026 OP <br>9,520.83 USD | ✓ |
| 75 | 2023-05-19<br>16:39:39 | <u>0x56d8ffe535c22480687a</u><br><u>16dd7ec98ea9e35ec9f811</u><br><u>99388a2481f536eb2bf880</u> | - 27.183741481361519<br>021 KWENTA  | ✓ |
| 76 | 2023-05-19<br>16:35:04 | <u>0x72d43750b3c2b06d2a77</u><br><u>73dbdc51a84d817b3f039f</u><br><u>c29d1b246cc092db75faec</u> | + 27.183741481361519<br>021 KWENTA  | ✓ |
| 77 | 2023-05-18<br>08:44:05 | <u>0x3eea8c60f31fe36a81b3</u><br><u>8e33689cde72e9b3c818d7</u><br><u>2f4d71a02643e78495d6e5</u> | - 203.677251 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 78 | 2023-05-18<br>08:42:35 | <u>0xfe7e612d51f6306da051</u><br><u>be963191dded38f91ef24d</u><br><u>bb9fe784bec7ed0f7445bd</u> | - 0.1331780820456536<br>51 KWENTA  | ✓ |
| 79 | 2023-05-18<br>08:41:35 | <u>0xb99ef6ce7cd471f80204</u><br><u>eabc901bc4f71474cd0135</u><br><u>330039052ec5c9bfcf4148</u> | - 27.921328301533225<br>869 SNX    | ✓ |
| 80 | 2023-05-18<br>08:38:50 | <u>0x85c31c666edfc961a3f2</u><br><u>5fa8c5273e80f53985c9c1</u><br><u>ee2292c8bc2da439f9a981</u> | + 14.478016836393225<br>120 SNX    | ✓ |
| 81 | 2023-05-15<br>08:16:07 | <u>0xe50b0d08a81529c68be5</u><br><u>4058934717a87efa4b7586</u><br><u>1bdb97ccb9909fa7bfb89</u>  | + 0.1331289436853862<br>20 KWENTA  | ✓ |
| 82 | 2023-05-15<br>08:15:37 | <u>0x1d53da8858b9a8c82f98</u><br><u>ab7e6466425d8a6ce8d804</u><br><u>f478aaa9fb84adbd8df1b9</u> | + 13.443311465139998<br>973 SNX    | ✓ |
| 83 | 2023-05-10<br>08:12:54 | <u>0x8b6dd35c069707e0b36c</u><br><u>5b01b75eb4a7a95593a4ba</u><br><u>7d7e532505608c2a52728c</u> | - 9,657.990948949716<br>766947 SNX | ✓ |
| 84 | 2023-05-10<br>08:10:52 | <u>0x4bfe5bc64fc7e195beb6</u><br><u>39d0d87a5391eebb8be078</u><br><u>5084c7500f2a959e9d2431</u> | + 9,657.990948949716<br>766947 SNX | ✓ |
| 85 | 2023-05-09<br>08:06:26 | <u>0x192b8e4ae32976517b15</u><br><u>588f6841baceec832e4f2f</u><br><u>8165a8568f0dca7914eee6</u> | + 203.677251 USDT                  | ✓ |
| 86 | 2023-05-09<br>08:06:26 | <u>0x192b8e4ae32976517b15</u><br><u>588f6841baceec832e4f2f</u><br><u>8165a8568f0dca7914eee6</u> | - 0.4425999999999999<br>93 KWENTA  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 87 | 2023-05-09<br>08:03:56 | <u>0x9d50df71d506487c446b</u><br><u>23e0209b0fd702dec6f3e6</u><br><u>27d1ffbf61a541fcfb439f</u> | - 70.325654069643590<br>560 SNX    | ✓ |
| 88 | 2023-05-09<br>07:42:19 | <u>0x2e85c8e7975f9b95cd52</u><br><u>7da71ddc2b83a6d3190778</u><br><u>d690d9bdfd21e894be1f3b</u> | + 0.4426491383602674<br>25 KWENTA  | ✓ |
| 89 | 2023-05-09<br>07:41:34 | <u>0xb214e579617341691cba</u><br><u>76e982789c7946aac9a4e9</u><br><u>83ffabce789470e004d1a2</u> | + 70.325654069643576<br>349 SNX    | ✓ |
| 90 | 2023-05-02<br>08:29:30 | <u>0x43ab8b2a5592d1a2f0c6</u><br><u>3d3d007b3990b045d6127b</u><br><u>0a8827980b6fcb0aa748e4</u> | - 9,627.778402851688<br>952069 SNX | ✓ |
| 91 | 2023-05-02<br>08:27:29 | <u>0xa943b3d988d50b43a42e</u><br><u>2345e8801fa5080a861b06</u><br><u>56fe12d3de0598ba67e386</u> | + 9,594.960842385811<br>702115 SNX | ✓ |
| 92 | 2023-05-02<br>08:25:43 | <u>0x73f91fcf0d8bb4ff3443</u><br><u>d283fd6318a80facf6ddd2</u><br><u>0c426044ac88156adb5c20</u> | - 27.183741481361519<br>021 KWENTA | ✓ |
| 93 | 2023-05-02<br>08:23:41 | <u>0x6e1ae2f48e3debb2ff8b</u><br><u>b9bd1a2d536668fcbd007e</u><br><u>76aae9f48bf0507d435c6b</u> | + 26.779193425269554<br>041 KWENTA | ✓ |
| 94 | 2023-04-28<br>07:54:30 | <u>0x38db0c8b8bfc7994df82</u><br><u>30a8f84461fad982916be7</u><br><u>415dfb81e54196a688fafd</u> | + 32.817560465877576<br>803 SNX    | ✓ |
| 95 | 2023-04-28<br>07:53:45 | <u>0x4fa44e4444178f022504</u><br><u>a279787ec9653dd782cc5d</u><br><u>7daae2dfec069579210ae9</u> | + 0.4045480560919648<br>69 KWENTA  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 96  | 2023-04-24<br>09:09:44 | <u>0xbdbcd83a582be624f006a00cc1859ab094fa8c1d8f39ec305a7911d0f2ded169</u> | - 1,850.604210 USDT               | ✓ |
| 97  | 2023-04-24<br>09:07:59 | <u>0x59449a872e21d78f1c0ca79850188eebcc29b07a66154ab465d4d0dad295c5e0</u> | + 1,287.747552 USDT               | ✓ |
| 98  | 2023-04-24<br>09:05:58 | <u>0x6eb0826982756e343a90f0db33bb9a1b4879f474af90f49d1af2c390bffe6db6</u> | + 246.781030 USDT                 | ✓ |
| 99  | 2023-04-24<br>09:05:58 | <u>0x6eb0826982756e343a90f0db33bb9a1b4879f474af90f49d1af2c390bffe6db6</u> | - 0.4222620739555831<br>28 KWENTA | ✓ |
| 100 | 2023-04-24<br>09:04:58 | <u>0xdbcd6c8d9256b7ed1e722bfd470fb929495ae9e2ebe8a112cbbf27b09f3be2e1</u> | + 316.075628 USDT                 | ✓ |
| 101 | 2023-04-24<br>09:04:58 | <u>0xdbcd6c8d9256b7ed1e722bfd470fb929495ae9e2ebe8a112cbbf27b09f3be2e1</u> | - 130.43237248149816<br>3097 SNX  | ✓ |
| 102 | 2023-04-24<br>08:35:56 | <u>0xbb407d05e1c8daeb9dd56ed3d8425fdb7f1fac2e338c236224c482c1b19a221b</u> | + 68.792920679024788<br>910 SNX   | ✓ |
| 103 | 2023-04-24<br>08:35:26 | <u>0x1fc08446a9a66cab8b2fb814624c7181e084bdfaa70869f06c9787aebaa345cc</u> | + 0.1941994444066838<br>52 KWENTA | ✓ |
| 104 | 2023-04-21<br>08:10:53 | <u>0x34d9e43d7c61fb40ba72ba210cb610cf0ef7e0640ef050a472e65ddc751d699a</u> | + 61.639451802473125<br>497 SNX   | ✓ |




| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 105 | 2023-04-21<br>08:09:52 | <u>0x3345f3528dc86a65a11819f98d5f4f355d059daf40c4e8583403eca44be5d0f8</u>  | + 0.2280626295488992<br>76 KWENTA  | ✓ |
| 106 | 2023-04-18<br>10:15:22 | <u>0xa328fc420e8ccdff0811b44e3c4b1f40440e66918bad514456dc7ac74cec9675</u>  | - 978.560993 USDT                  | ✓ |
| 107 | 2023-04-17<br>17:14:14 | <u>0xa1650a12140a00f24310989bb0bbcab62c083155753fd1c87d424f87d7f2bd34</u>  | - 9,566.949446140200<br>961963 SNX | ✓ |
| 108 | 2023-04-17<br>14:36:46 | <u>0x20c92579596364cd797035c4892c252f3c5cc4fa1d896d671f01bf1b97289895</u>  | - 9.0342742028183451<br>45 KWENTA  | ✓ |
| 109 | 2023-04-17<br>13:19:13 | <u>0xadb775de2546b3ccf1bbe60049370e958c763e76a8575d3fff4b95e85e85bd2fd</u> | + 9.0342742028183451<br>45 KWENTA  | ✓ |
| 110 | 2023-04-17<br>13:18:28 | <u>0x1cc274040713a6d23681674109d83cc9283d6eb679b3f9ac0f6138be6a3f8b83</u>  | + 9,566.949446140200<br>961963 SNX | ✓ |
| 111 | 2023-04-17<br>08:43:03 | <u>0x77b889759519ae893225bd17435ec4ea009f6197375b2bd8cfad7e771af55c19</u>  | + 295.659922 USDT                  | ✓ |
| 112 | 2023-04-17<br>08:43:03 | <u>0x77b889759519ae893225bd17435ec4ea009f6197375b2bd8cfad7e771af55c19</u>  | - 0.4234544071541704<br>31 KWENTA  | ✓ |
| 113 | 2023-04-17<br>08:22:47 | <u>0x9994592e77d2a703b6f168a08613b782a9b917c3c82c2442c423e3e8722b892d</u>  | + 0.1333673728374601<br>13 KWENTA  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 114 | 2023-04-14<br>08:58:49 | <u>0x4b289458335e369fcabc</u><br><u>3aa328a5fd8c4becc18176</u><br><u>d565cdc424b48c5f674ce4</u> | + 147.376212 USDT                  | ✓ |
| 115 | 2023-04-14<br>08:30:04 | <u>0xa91193918e90eb640287</u><br><u>327eea2f9a39243b957429</u><br><u>9f1cbf63e27875f756825e</u> | + 0.2298951049367787<br>82 KWENTA  | ✓ |
| 116 | 2023-04-11<br>16:40:31 | <u>0x363eda7e210d6d58962f</u><br><u>8d1edc995b30622c1e15b9</u><br><u>25bef400e4786033abe44b</u> | - 3.3024802401199195<br>86 KWENTA  | ✓ |
| 117 | 2023-04-11<br>16:40:01 | <u>0x42de4cc7402111f19931</u><br><u>ad207d4812f3764d5f5e9b</u><br><u>7c8da1a0db77078ffeeaa6</u> | + 3.3626721694998509<br>27 KWENTA  | ✓ |
| 118 | 2023-04-11<br>16:37:45 | <u>0x484813fcf6dff36a0e17</u><br><u>57e5c1acff8cf0ff877360</u><br><u>436f08c1fa0f5ddbe01132</u> | - 13.495416100491317<br>124 KWENTA | ✓ |
| 119 | 2023-04-11<br>16:33:15 | <u>0x07c0f4e89f04a84d61ed</u><br><u>702d8d6f3b39630668da7e</u><br><u>25ff5e9652a7ffd2719664</u> | + 6.7319902942438547<br>56 KWENTA  | ✓ |
| 120 | 2023-04-11<br>16:32:30 | <u>0xfa5eec3a80973a9c7ad1</u><br><u>0cf074f9ba2d4f990a6b3f</u><br><u>1e18118af777e5af6919b7</u> | + 6.7634258062474632<br>57 KWENTA  | ✓ |
| 121 | 2023-04-11<br>08:40:00 | <u>0xdacc919162685d7a1c66</u><br><u>7b445530b4639e69313f92</u><br><u>f2d07e5854ca07f3435954</u> | + 253.795161 USDT                  | ✓ |
| 122 | 2023-04-11<br>08:39:15 | <u>0x8bfe967d9e7bda03e05b</u><br><u>14a3cd436b387d8af193ce</u><br><u>1edab6800c21e93751320e</u> | + 281.729698 USDT                  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 123 | 2023-04-11<br>08:39:15 | <u>0x8bfe967d9e7bda03e05b14a3cd436b387d8af193ce1edab6800c21e93751320e</u>  | - 105.21797929303627<br>9387 SNX   | ✓ |
| 124 | 2023-04-11<br>08:38:00 | <u>0xd3ff9d3222a6c9000703b9b1147c3517b330151df313f87cc34924271150f4b5</u>  | + 105.21797929303627<br>9387 SNX   | ✓ |
| 125 | 2023-04-03<br>13:37:00 | <u>0x5d5e0b8f63df75d29e2fe0524053770d5b59807d697eb6fea5c4f086d05b047f</u>  | - 476.33355943565851<br>4758 SNX   | ✓ |
| 126 | 2023-04-03<br>13:35:45 | <u>0x7efab6a9d687d8643c5645939a32315a8deec1862a01788c8a04b589307a115e</u>  | + 476.33355943565840<br>1071 SNX   | ✓ |
| 127 | 2023-04-03<br>13:33:15 | <u>0x65f187d86d436f05c7c7d7b9a2bf8e48c79bac1f0654fb03a333602533023517</u>  | - 4,738.104599999996<br>935367 SNX | ✓ |
| 128 | 2023-04-03<br>13:33:15 | <u>0x65f187d86d436f05c7c7d7b9a2bf8e48c79bac1f0654fb03a333602533023517</u>  | - 0.0000000000026097<br>44 SNX     | ✓ |
| 129 | 2023-04-03<br>13:23:29 | <u>0x7d5e207b99085ad30cd79afe5ff9c79e844897bb1b41b447a1e1357ce71121de</u>  | + 4,738.104599999999<br>663851 SNX | ✓ |
| 130 | 2023-03-31<br>14:41:56 | <u>0xf9a2ba2241c0bd5739ea b4a05eb3e7aee15fc614b4b143e020a485185d2abc96</u> | - 56.171012688991879<br>713 KWENTA | ✓ |
| 131 | 2023-03-31<br>14:37:25 | <u>0x5d30a33a19fa789713a1edf2b02eb7313084f839b9224a91e746123c4e9fa6cc</u>  | + 56.171012688991879<br>713 KWENTA | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 132 | 2023-03-28<br>15:36:30 | <u>0xb51fbf7fdb17942f1752e8a75699a3ff56cf6bb46e762b4046cda6804049c376</u>                       | - 13,156.22606321697<br>6399417 OP <br>28,850.71 USD | ✓ |
| 133 | 2023-03-28<br>15:35:30 | <u>0x1c0503e8991adef9e203c850f96c7c1cc5bac5205d</u><br><u>dd2d69fbfece788410c93e</u>            | + 13,156.22606321697<br>6399417 OP <br>28,850.71 USD | ✓ |
| 134 | 2023-03-27<br>09:31:32 | <u>0x77fc6a1058edf21501fd</u><br><u>d9d935da867f393a72c4b5</u><br><u>7f003e3b6df38689efd0eb</u> | - 452.820583 USDT   | ✓ |
| 135 | 2023-03-27<br>09:12:13 | <u>0x9e07b2dd228d8a8fc4ce</u><br><u>a3992bd0c62db81b187297</u><br><u>8cad89fbb0906e55a0cfa3</u> | - 0.0407915377773035<br>71 KWENTA   | ✓ |
| 136 | 2023-03-27<br>08:35:49 | <u>0x7b31022f527df8027c76</u><br><u>c197ac4577b5c589bbdf5b</u><br><u>3cbcefd8886a452c867526</u> | + 0.0407915377773035<br>71 KWENTA   | ✓ |
| 137 | 2023-03-24<br>10:49:14 | <u>0x29c6f8fda46a2a8b3ff0</u><br><u>de91ac589714549853306f</u><br><u>594da77f1c302beab9d34c</u> | + 159.492631 USDT   | ✓ |
| 138 | 2023-03-24<br>10:49:14 | <u>0x29c6f8fda46a2a8b3ff0</u><br><u>de91ac589714549853306f</u><br><u>594da77f1c302beab9d34c</u> | - 0.2813719125136094<br>90 KWENTA   | ✓ |
| 139 | 2023-03-24<br>10:47:59 | <u>0xb27127d40e1b7dfb32aa</u><br><u>7e003a83f794d34b43c035</u><br><u>7cf2ae8ff1f10b8e76883f</u> | + 293.327952 USDT   | ✓ |
| 140 | 2023-03-24<br>10:47:59 | <u>0xb27127d40e1b7dfb32aa</u><br><u>7e003a83f794d34b43c035</u><br><u>7cf2ae8ff1f10b8e76883f</u> | - 127.52250945379715<br>5743 OP <br>317.30 USD     | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 141 | 2023-03-24<br>09:05:33 | <u>0xbd86d640f0d559dbecc4</u><br><u>ddede909a30a64a9ee8307</u><br><u>2bd06f3739ca2b2d3d3553</u> | + 0.1122194511020459<br>53 KWENTA   | ✓ |
| 142 | 2023-03-24<br>09:04:48 | <u>0x48d1fe237706e8e6358d</u><br><u>41085f0e9cac7f10a558d1</u><br><u>ebd885a33f9eaab0f0091c</u> | + 127.52250945379715<br>5743 OP <br>317.30 USD   | ✓ |
| 143 | 2023-03-22<br>14:13:54 | <u>0xf26a89438ecce2fe0c52</u><br><u>38d83940205fe865b96cb7</u><br><u>b41d1431e2a5e36f89562c</u> | - 0.0000000000000000<br>00 sUSD   | ✓ |
| 144 | 2023-03-22<br>14:13:54 | <u>0xf26a89438ecce2fe0c52</u><br><u>38d83940205fe865b96cb7</u><br><u>b41d1431e2a5e36f89562c</u> | - 314.30362203679061<br>3947 sUSD   | ✓ |
| 145 | 2023-03-22<br>14:12:37 | <u>0x8e53e91039c78768616f</u><br><u>206410bfc6443d7753b831</u><br><u>45cb74cdb46b61c61494b0</u> | + 323.81877006320161<br>1720 sUSD   | ✓ |
| 146 | 2023-03-22<br>14:11:07 | <u>0x9e464150c152b1f63cda</u><br><u>c65e41abb6a02c54d4e8bb</u><br><u>e6ba682eabc34118b599df</u> | + 0.1691524614115635<br>37 KWENTA   | ✓ |
| 147 | 2023-03-20<br>12:03:40 | <u>0x34b39d0f3ef9fa57fd75</u><br><u>5e1f06254e44823d9021b9</u><br><u>59b8c759a37e1a36aba4ed</u> | - 0.3907532583156646<br>53 KWENTA   | ✓ |
| 148 | 2023-03-20<br>12:00:24 | <u>0x7e4d3619149e4e856e45</u><br><u>aa89461538333dc7647192</u><br><u>147a66b991fd8ebcd2a883</u> | - 275.11050888736247<br>0887 OP <br>681.10 USD | ✓ |
| 149 | 2023-03-20<br>09:22:19 | <u>0x80c3c584935d577e847b</u><br><u>84ca8930b46468c957e15d</u><br><u>70253eb57947797b4f9a79</u> | + 136.72611123896351<br>1596 OP <br>370.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 150 | 2023-03-20<br>09:21:34 | <u>0x5dfab0ae871efeac040f<br/>cab37df3c296e4ac435734<br/>0c2e12180262478ef3aca7</u> | + 0.1518453726072633<br>01 KWENTA   | ✓ |
| 151 | 2023-03-17<br>08:52:54 | <u>0x79b48a4a6871d2519fcc<br/>07ae5d77ecd04cb7da3193<br/>a00f6e267042932f993781</u> | + 0.1326158376490907<br>40 KWENTA   | ✓ |
| 152 | 2023-03-17<br>08:47:51 | <u>0x91b27d6a7af47b2fe86a<br/>6032026c9e09f7da7bd68c<br/>fa0247be26bd0b6e343a3f</u> | + 138.38439764839893<br>0869 OP <br>344.58 USD | ✓ |
| 153 | 2023-03-15<br>18:28:36 | <u>0x92077df5d3833e44765b<br/>267da40a8ea30aa649e2b7<br/>5f6c89eb58fa269c528851</u> | - 2.0286979451281221<br>82 KWENTA   | ✓ |
| 154 | 2023-03-15<br>18:27:36 | <u>0x4af982387263f0a2633c<br/>3890341ad709f5e49581f2<br/>2b15850c259c21213927ac</u> | + 2.1349899931874327<br>66 KWENTA   | ✓ |
| 155 | 2023-03-15<br>18:26:21 | <u>0xbf31417ca1af2c3616d0<br/>901861d8a4195b2485d59e<br/>9168a901bc1627a8e23db6</u> | - 26.816026993782017<br>485 KWENTA  | ✓ |
| 156 | 2023-03-15<br>18:24:50 | <u>0x126a02833236a1a0d84f<br/>e56f062900d0a4c6ec7b5e<br/>395ec9a3cbacd97f3572c3</u> | - 26.815000000000001<br>279 KWENTA  | ✓ |
| 157 | 2023-03-15<br>18:23:50 | <u>0x09d8ec0ba3507e99d269<br/>4d805a106af35371a38c58<br/>a622b1c1068d5670870740</u> | + 53.631026993782022<br>316 KWENTA  | ✓ |
| 158 | 2023-03-15<br>14:56:57 | <u>0xdebcbb2e12fb60c2b043<br/>ac9e5c716d2e712eaf9fcf<br/>d63ed27bc2c4de754eb37b</u> | - 0.7147088041934031<br>02 KWENTA   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 159 | 2023-03-15<br>14:55:42 | <u>0x05ca4c81bc0539ea6642</u><br><u>4b2307c7a0bed0144b31ac</u><br><u>9daeabd4a5d52bed37d47c</u> | - 226.74195733446467<br>2158 OP <br>546.42 USD   | ✓ |
| 160 | 2023-03-15<br>14:51:27 | <u>0xe159a4a3974aab031a20</u><br><u>042f9fbc371279736a4562</u><br><u>16089843beb894501c4366</u> | + 0.6917400548867999<br>04 KWENTA   | ✓ |
| 161 | 2023-03-15<br>09:07:25 | <u>0x7a6101e7720f5dc221b8</u><br><u>72d9f28c9673264b717602</u><br><u>8416f3de46f22baf18f581</u> | + 107.49892295531356<br>0124 OP <br>292.25 USD   | ✓ |
| 162 | 2023-03-13<br>10:32:07 | <u>0xeb91c2729511aea20bdb</u><br><u>96880cd086298cd336c9f0</u><br><u>ff599f7054679a506c46bd</u> | + 0.0229687493065955<br>75 KWENTA   | ✓ |
| 163 | 2023-03-13<br>10:23:06 | <u>0x2eb75d8246c1fce1a5c6</u><br><u>f023484021d2e49f372cd2</u><br><u>c49fad7d35246d3a4d6dc8</u> | - 27.203659806169685<br>709 KWENTA  | ✓ |
| 164 | 2023-03-13<br>10:23:06 | <u>0x2eb75d8246c1fce1a5c6</u><br><u>f023484021d2e49f372cd2</u><br><u>c49fad7d35246d3a4d6dc8</u> | - 0.0000000000001518<br>97 KWENTA   | ✓ |
| 165 | 2023-03-13<br>10:19:50 | <u>0x271f45c703246ec0459b</u><br><u>082dee087f6354ce93968a</u><br><u>f49ec703bde340b79940f7</u> | + 27.203659806169845<br>581 KWENTA  | ✓ |
| 166 | 2023-03-13<br>09:07:29 | <u>0x83dc00e3ac016f5b454b</u><br><u>9c2172b224d295c9570995</u><br><u>84c09bbf2976ae1e13ec49</u> | + 119.24303437915112<br>6245 OP <br>280.12 USD | ✓ |
| 167 | 2023-03-11<br>08:29:07 | <u>0xe6b23f573ea429d30f4f</u><br><u>dffe5e38f3efc66ed91e9a</u><br><u>86c45b3b927dde7b84e8ac</u> | - 8,203.802104719088<br>674756 SNX  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 168 | 2023-03-11<br>08:28:22 | <u>0x35eb3b49459921b0d0e88ce79cde3857ab3a9e911f51ef8639e7ac29a4b42812</u> | - 18,941.041420 USDC                                   | ✓ |
| 169 | 2023-03-11<br>08:25:22 | <u>0x0e971283ddc3c21a5b498dbc57c70f8fe09cdb6d0e7bd1ee4240e286dd0566</u>   | + 8,203.802104719088<br>674756 SNX                     | ✓ |
| 170 | 2023-03-11<br>08:25:22 | <u>0x0e971283ddc3c21a5b498dbc57c70f8fe09cdb6d0e7bd1ee4240e286dd0566</u>   | + 18,941.041420 USDC                                   | ✓ |
| 171 | 2023-03-11<br>08:25:22 | <u>0x0e971283ddc3c21a5b498dbc57c70f8fe09cdb6d0e7bd1ee4240e286dd0566</u>   | - 0.0124649143894220<br>94 vAMM-USDC/SNX               | ✓ |
| 172 | 2023-03-11<br>08:23:21 | <u>0xfeaa5209e08b112fb919fd91206c8e210ae565a7dc746760200a1fcb455de51</u>  | + 0.0124649143894220<br>94 vAMM-USDC/SNX               | ✓ |
| 173 | 2023-03-11<br>08:23:21 | <u>0xfeaa5209e08b112fb919fd91206c8e210ae565a7dc746760200a1fcb455de51</u>  | - 0.0098545476658401<br>02<br>mooVelodromeSNX-US<br>DC | ✓ |
| 174 | 2023-03-10<br>11:18:15 | <u>0x05f3ed65d6f7f2c541736e1d5b25f5ba0a42f4dd1567598ac58f843d537f7004</u> | - 382.424489 USDC                                      | ✓ |
| 175 | 2023-03-10<br>11:16:59 | <u>0x7efd8f1e999e0b992361fbb11b2cfad2056934532a1bfefec4a7206de6d02502</u> | + 193.941578 USDC                                      | ✓ |
| 176 | 2023-03-10<br>11:16:14 | <u>0xec7e77bb2ecb6fb9b53ae6ccb271db3e100e1a559e9fe336770fa2b0b3ac3e74</u> | + 188.482911 USDC                                      | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 177 | 2023-03-10<br>11:16:14 | <u>0xec7e77bb2ecb6fb9b53ae6ccb271db3e100e1a559e9fe336770fa2b0b3ac3e74</u> | - 94.554867742502850<br>092 OP <br>207.91 USD          | ✓ |
| 178 | 2023-03-10<br>11:00:10 | <u>0xa90c58f51752d5f17b3f55176e504c650cc5313bd579428dc8fd02b27f08146d</u> | + 94.554867742502850<br>092 OP <br>207.91 USD          | ✓ |
| 179 | 2023-03-09<br>11:41:38 | <u>0xd9ea039a01fbffb7fd52433d0f7fe0b1d87ecdb09bf0f568a569b60303353172</u> | - 689.586575 USDC   | ✓ |
| 180 | 2023-03-09<br>11:40:08 | <u>0xd5cc6d72735e8e2dd68149de54a6a28d1adb434d03c97fdd58ed558eb5d0792b</u> | + 689.586575 USDC   | ✓ |
| 181 | 2023-03-08<br>11:12:32 | <u>0x3a16d77e312c6791499049b5546a34bd43cd73e99dbf416d7bf171ac55e50031</u> | - 9,968.186738535508<br>993664 OP <br>23,928.56 USD  | ✓ |
| 182 | 2023-03-08<br>11:06:47 | <u>0x0a7e07fd988c6997940ca019413237d9c977efad5a2f7dac6a75a85b9e07a537</u> | - 3,322.000000000000<br>000000 OP <br>7,974.43 USD   | ✓ |
| 183 | 2023-03-08<br>11:04:46 | <u>0xab4c6d4cb077ab949c770706fdcac22c0a5d1cbfec5c02473eaf9252f5f85559</u> | + 12,948.44164466913<br>5712320 OP <br>31,082.64 USD | ✓ |
| 184 | 2023-03-03<br>08:51:20 | <u>0x30b279d29a6805bf750675900f4231cb2abe71d7ae44941d96194134a78e41e</u>  | + 43.417088492280576<br>872 OP <br>118.25 USD        | ✓ |
| 185 | 2023-02-27<br>08:59:11 | <u>0x6d8b8b8f2d6b37bb23d1f99de6e43b00e0d7cf9b8728071eddaebaa12ec2a9cf</u> | + 190.15107879611576<br>8910 OP <br>572.75 USD       | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 186 | 2023-02-24<br>08:56:12 | <u>0x0e9dac85ec2c70ea1feb313f078a415595e8a409bb8dc5e81c03bf031a52cb69</u> | + 108.17692657797751<br>1101 OP <br>311.82 USD        | ✓ |
| 187 | 2023-02-23<br>14:59:25 | <u>0xb002835404ac1289a2d6a614b626a7d0a848e0afc3f48daff3614e0f452a905e</u> | - 82.436554938512415<br>447 OP <br>237.62 USD         | ✓ |
| 188 | 2023-02-23<br>14:58:40 | <u>0xd53a0ac84ba57d03f657d8a0bb4d1a91405efb63deabeb3ef71c5d925e3cd52c</u> | + 82.436554938512415<br>447 OP <br>237.62 USD         | ✓ |
| 189 | 2023-02-23<br>14:57:10 | <u>0x436073d5c390d68e4c19af6f75876970c5cb0b8e7ee702500a4598a784017140</u> | - 117.04790481509216<br>7041 OP <br>337.39 USD        | ✓ |
| 190 | 2023-02-23<br>14:56:10 | <u>0x54554bd938f703a60188e4b9d47033762fc25e4a33d3d335abc35d382eb6496b</u> | - 6,267.802803353283<br>707111 OP <br>18,067.22 USD | ✓ |
| 191 | 2023-02-23<br>14:54:25 | <u>0xc7a2ad04dfdc9bca72106887a0cb182a72209884de8a87e52aed437a8a9f7b70</u> | + 6,293.174583536538<br>193584 OP <br>18,140.35 USD | ✓ |
| 192 | 2023-02-23<br>14:52:10 | <u>0xc90c997e84eaa54b4c634b135ce9bfd570f7475aafa889b5f96f50cf7626d75d</u> | + 69.225486678725246<br>747 OP <br>199.54 USD       | ✓ |
| 193 | 2023-02-21<br>09:00:21 | <u>0xffd88bd40d57c7b3204fd5024933f8e47191593aa7e1959b2ef315234ffe5958</u> | - 154.80055754943353<br>4632 OP <br>401.91 USD      | ✓ |
| 194 | 2023-02-21<br>08:59:21 | <u>0xb305e2457a7fbbec2c0168c99a47501aa1e1fae3e341a850646ceb2c95be990e</u> | - 120.00000000000000<br>0000 OP <br>311.55 USD      | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 195 | 2023-02-21<br>08:57:20 | <u>0x7aa859cff48e4454103b224f79e67e1ec7b317c0db</u><br><u>e4ac257f0db6f4a21a757d</u> | - 7,212.525401315343<br>515307 OP <br>18,726.03 USD  | ✓ |
| 196 | 2023-02-21<br>08:55:05 | <u>0x7baa0763e137611c12a4b97c54ab8cad6a4becdd96</u><br><u>1241f6a125b61c04bbda88</u> | - 7,500.000000000000<br>000000 OP <br>19,472.40 USD  | ✓ |
| 197 | 2023-02-21<br>08:53:19 | <u>0x02b9be7d4cb0746ceechf55d2a3ac87f2a1585604b</u><br><u>b67ec04ea74ac30ebbb110</u> | + 14,860.92417664665<br>8452228 OP <br>38,583.72 USD | ✓ |
| 198 | 2023-02-20<br>15:44:12 | <u>0x392d31cd3b741a5b26fbad04e42d90574d3d3c5b2f</u><br><u>24533b76f4502fc7cf2e25</u> | + 79.339521378916586<br>514 OP <br>205.99 USD        | ✓ |
| 199 | 2023-02-20<br>14:52:13 | <u>0x9fa324b764bc336ac19e9b77fd03ae9f2433948d7a</u><br><u>5a6c89d7bc105cd6633674</u> | - 1,025.292325 USDC   | ✓ |
| 200 | 2023-02-20<br>14:50:43 | <u>0x6e0dfa1c93b87ff55eba7b89790491ac06d6ccda39</u><br><u>019b504ecb96ba87d459a3</u> | - 362.95467085234105<br>2978 SNX  | ✓ |
| 201 | 2023-02-20<br>14:49:26 | <u>0x567e97cae260a19a476c2065cd3eb099a0d6c49ed8</u><br><u>d1bece0de2d9e762b8928f</u> | + 362.95467085234105<br>2978 SNX  | ✓ |
| 202 | 2023-02-20<br>14:49:26 | <u>0x567e97cae260a19a476c2065cd3eb099a0d6c49ed8</u><br><u>d1bece0de2d9e762b8928f</u> | + 1,025.292325 USDC   | ✓ |
| 203 | 2023-02-20<br>14:49:26 | <u>0x567e97cae260a19a476c2065cd3eb099a0d6c49ed8</u><br><u>d1bece0de2d9e762b8928f</u> | - 0.0006099999999999<br>98 vAMM-USDC/SNX  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 204 | 2023-02-20<br>14:47:08 | <u>0xa22a561896ebb131d28b7daab11cc627315c9b32d698de1382b5406c7ad61e45</u> | + 0.000609999999999999<br>98 vAMM-USDC/SNX   | ✓ |
| 205 | 2023-02-20<br>14:47:08 | <u>0xa22a561896ebb131d28b7daab11cc627315c9b32d698de1382b5406c7ad61e45</u> | - 0.0004944093528204<br>49<br>mooVeLodromeSNX-US<br>DC   | ✓ |
| 206 | 2023-02-17<br>09:24:43 | <u>0xcd1181e52dab0cb96749580d8789fead2e56d97635738358f1f8a044c04662f0</u> | + 69.512898792313706<br>053 OP <br>182.02 USD         | ✓ |
| 207 | 2023-02-16<br>09:58:45 | <u>0xff83549be161a3592552a56c723ccae9712aaedd53a960122d3da3e9dd205957</u> | - 148.32023939362093<br>7562 OP <br>418.18 USD        | ✓ |
| 208 | 2023-02-16<br>09:58:15 | <u>0x37a5bc9c4ad9b14b695bdc5fc4141d4ae12c396e3df932d69a164a0fc0aec5a7</u> | + 147.88784794074501<br>8605 OP <br>416.96 USD      | ✓ |
| 209 | 2023-02-16<br>09:56:30 | <u>0xbcd711d0a2f0b73694199614ac51ac38272cf5067c1a0d920dfb2bca7c97e475</u> | - 53.835519 USDT   | ✓ |
| 210 | 2023-02-16<br>09:53:44 | <u>0x9023eff1965d9b06a5790d48a7dda2324ed83a8f4ba3007efc60e5a056cb6792</u> | - 7,141.414004543362<br>352706 OP <br>20,135.19 USD | ✓ |
| 211 | 2023-02-16<br>09:51:59 | <u>0xe811ca091503affd41a559c9e6f43167a50480e3e496897e2edc2fff9211eb3a</u> | + 7,091.467819953707<br>476088 OP <br>19,994.37 USD | ✓ |
| 212 | 2023-02-16<br>09:27:38 | <u>0xeab7d93ceb137a3d53e0dc2536f2ce429e12d3117ae3f30baefe668591af978e</u> | + 50.378576042530141<br>876 OP <br>142.04 USD       | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 213 | 2023-02-14<br>17:35:34 | <u>0x4f26696475df38d1ec5d77c805189aa85ef00cc6c173dd7bbd976757ee598031</u> | - 600.86022448619928<br>5820 OP <br>1,456.60 USD      | ✓ |
| 214 | 2023-02-14<br>17:35:19 | <u>0x23483387a4851359f9b05bb7ad61c169c1e66de8933b196079a331f66c054c88</u> | - 117.00000000000000<br>0000 OP <br>283.63 USD        | ✓ |
| 215 | 2023-02-14<br>17:33:49 | <u>0xb3adb52e6318576324cb48d275713f5ad3d90d88ee35cc2bbf90328cdd32a171</u> | + 714.67367446897173<br>9770 OP <br>1,732.51 USD      | ✓ |
| 216 | 2023-02-14<br>17:29:47 | <u>0x3e75a963a609bf1f93906118f189fd190e7b88edd82d88cc8c8661983102e745</u> | - 2.5998790000000000<br>51 anyWETH   | ✓ |
| 217 | 2023-02-14<br>17:29:47 | <u>0x3e75a963a609bf1f93906118f189fd190e7b88edd82d88cc8c8661983102e745</u> | + 2.5998790000000000<br>51 anyWETH   | ✓ |
| 218 | 2023-02-14<br>14:20:04 | <u>0x9dd0f65820ad10948113ef621bdb90efb2c81f89b584d6857d951047ad525854</u> | - 84.752236485830266<br>588 OP <br>205.45 USD       | ✓ |
| 219 | 2023-02-14<br>14:19:04 | <u>0xfea3b2907318a2175177ffc2a2bededc4032bed13c481a578ab04c6f25edf2f2</u> | - 6,410.230527944001<br>551077 OP <br>15,539.72 USD | ✓ |
| 220 | 2023-02-14<br>14:18:18 | <u>0xc018e99e4625221b5f5b55c5d8808cedc6d66f63ef6c65d8248e647c30472b4c</u> | - 500.00000000000000<br>0000 OP <br>1,212.10 USD    | ✓ |
| 221 | 2023-02-14<br>14:13:15 | <u>0xd2764067129875bf51036ab4dc0760e64e66e473fa2022c3752390c2362dbe8c</u> | - 3,500.000000000000<br>000000 OP <br>8,484.72 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 222 | 2023-02-14<br>14:12:45 | <u>0x75a43cbbc83f3d5385c123b7be37ad73784241befed01051645e60147efbe835</u> | - 3,500.000000000000<br>000000 OP <br>8,484.72 USD    | ✓ |
| 223 | 2023-02-14<br>14:07:57 | <u>0x1135816d081a1e58df8da8bf41b7fb31162e1f2988e4028713f7b0a60c466fa4</u> | + 13,853.85463745488<br>5960324 OP <br>33,584.59 USD  | ✓ |
| 224 | 2023-02-14<br>09:27:42 | <u>0x0a55ad14596d3738b7c5953b6102823a7f79e2789ff982aed0077e5dca9e8f6b</u> | + 28.513522487917072<br>112 OP <br>63.26 USD          | ✓ |
| 225 | 2023-02-09<br>19:39:32 | <u>0x04bd1f3fc811b165dc39545d7987ad1cd52a79b51b3adf9371bc6593d067db54</u> | + 8.4680066796203963<br>26 OP <br>20.31 USD           | ✓ |
| 226 | 2023-02-08<br>09:34:38 | <u>0x5bcaa83ef3e54dc46465ab5963aa49554ce1929051b39b29361ccd9ee207c230</u> | + 107.33314782463655<br>4901 OP <br>325.03 USD      | ✓ |
| 227 | 2023-02-06<br>12:21:01 | <u>0x632371e99f6490c83704f063e4c0550effa06befe31a695061297e59e417a24b</u> | - 221.90419854126309<br>9287 OP <br>644.34 USD      | ✓ |
| 228 | 2023-02-06<br>12:20:30 | <u>0x7d282ed24bc2668fe36a6e3b82ff8c37311e8ee00614182db7d5220d56c45351</u> | + 221.90419854126309<br>9287 OP <br>644.34 USD      | ✓ |
| 229 | 2023-02-06<br>12:18:58 | <u>0xae849ca1e70abda69802d41830276f62cef0240fb4ef5381842ff810cf9c6b0a</u> | - 6,776.308780707088<br>772033 OP <br>19,676.43 USD | ✓ |
| 230 | 2023-02-06<br>12:16:12 | <u>0x348257a530aa7ce254b334b83810dd837520018d42d8f63ad5d0bd5969480db3</u> | + 6,117.743249320706<br>127037 OP <br>17,764.15 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 231 | 2023-02-06<br>12:14:57 | <u>0x5e05f905b1e98a969f97560cba5394d97984193853d86345b921d8ae01a7beee</u> | + 2.4677769456408293<br>89 OP <br>7.16 USD            | ✓ |
| 232 | 2023-02-06<br>08:50:02 | <u>0x65638c4229a96ef2dcd5a911bf2b9dcd28823385c7fb4e4599b5a7188b35ae31</u> | + 131.52892500303795<br>4866 OP <br>386.34 USD        | ✓ |
| 233 | 2023-02-02<br>15:43:41 | <u>0xe9c886dab9c3aaa0faa05270db1408994750ae0fc6cab1c559fd9889e3b8c577</u> | - 5,146.534809 USDC  | ✓ |
| 234 | 2023-02-02<br>15:18:49 | <u>0x310e97e2200da9beb3d27a65d98d0803a3cccc12365003c35ba0bc5da56ea793</u> | + 5,146.534809 USDC  | ✓ |
| 235 | 2023-02-02<br>15:18:49 | <u>0x310e97e2200da9beb3d27a65d98d0803a3cccc12365003c35ba0bc5da56ea793</u> | - 0.0013331921313225<br>46<br>mooVeLodromeSNX-US<br>DC   | ✓ |
| 236 | 2023-02-02<br>14:53:11 | <u>0xb72eae8369675f7a515f198ba3852e47957d2a0845b5c5a9c3e0ca473a02d286</u> | - 6,767.224349893038<br>379378 OP <br>18,864.05 USD | ✓ |
| 237 | 2023-02-02<br>14:51:10 | <u>0x97e46e1dda37440586d14897a7cf05bae1b9b6f903bdf69a2819c1d539e7f0f5</u> | + 7,147.701541160440<br>683598 OP <br>19,924.65 USD | ✓ |
| 238 | 2023-02-02<br>14:37:06 | <u>0xa0ed4f28d76822b06a1afa794b65ba9cb3bb2d7d1e1a3ccfad066d3321cb63af</u> | + 100.42972689226219<br>5292 OP <br>279.95 USD      | ✓ |
| 239 | 2023-02-01<br>11:56:34 | <u>0xd657bdf69d9a8a3f319608535026e8b1ed71c55dc79783e94dcb06b075f4a703</u> | - 10,968.087565 USDC   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 240 | 2023-01-31<br>21:46:24 | <u>0x306023469c1c229bb2b5b021553c104e494fe01b84329612e763311dd7c31145</u> | + 43.661911278039191<br>586 OP <br>94.70 USD         | ✓ |
| 241 | 2023-01-30<br>09:12:24 | <u>0xafdccce8532c7d5023f28d9c80c74837a0b823c6b451e7a216b12193cb9347f7</u> | + 117.737230 USDC   | ✓ |
| 242 | 2023-01-30<br>09:12:24 | <u>0xafdccce8532c7d5023f28d9c80c74837a0b823c6b451e7a216b12193cb9347f7</u> | - 49.855240127406034<br>389 SNX   | ✓ |
| 243 | 2023-01-30<br>09:11:09 | <u>0xaa9477aabad74a66956e5de216166a185ec9b838bd4de14f295888a28b77acdd</u> | + 100.448711 USDC   | ✓ |
| 244 | 2023-01-30<br>09:11:09 | <u>0xaa9477aabad74a66956e5de216166a185ec9b838bd4de14f295888a28b77acdd</u> | - 45.544289501198164<br>771 OP <br>108.28 USD      | ✓ |
| 245 | 2023-01-30<br>09:07:39 | <u>0xc37036ac4b3fa1881bdb61f4f826bb55fb79701b2528c3a258007e1b2d5de133</u> | + 45.544289501198164<br>771 OP <br>108.28 USD      | ✓ |
| 246 | 2023-01-29<br>17:03:33 | <u>0xfb94ac9346b87e382cd77dda05997869369941028375293ed5acd4c80575172c</u> | + 1,614.076584 USDC   | ✓ |
| 247 | 2023-01-29<br>17:02:18 | <u>0xde4bb7838aba57695a25f346d3301d4efd0b2f0ef8276cf2db3888bcb38652f1</u> | + 4,449.014299 USDC   | ✓ |
| 248 | 2023-01-29<br>17:02:18 | <u>0xde4bb7838aba57695a25f346d3301d4efd0b2f0ef8276cf2db3888bcb38652f1</u> | - 1,980.484636761890<br>214984 OP <br>4,708.73 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 249 | 2023-01-29<br>17:00:18 | <u>0x720f588f1a8826db684b7b0c37dca97ecd5aeb7074371490af28fffd2d8dc561</u>  | + 1,898.169606486979<br>319016 OP <br>4,513.02 USD     | ✓ |
| 250 | 2023-01-29<br>16:58:03 | <u>0x933df37f86ee1c993f6206a1afbddd7fbe7bef7a35781454f7f3000edb60ffaca</u> | + 4,686.810741 USDC   | ✓ |
| 251 | 2023-01-29<br>16:58:03 | <u>0x933df37f86ee1c993f6206a1afbddd7fbe7bef7a35781454f7f3000edb60ffaca</u> | - 0.0012560367134949<br>37<br>mooVelodromeSNX-US<br>DC  | ✓ |
| 252 | 2023-01-27<br>08:41:57 | <u>0x4638e3aa99f27e0eefaae33dcc6c35d7b329d37a85d3cbc4499e2ce0c5337315</u>  | + 82.315030274911023<br>866 OP <br>182.70 USD          | ✓ |
| 253 | 2023-01-26<br>09:24:12 | <u>0x9495f56535693af07315dbbb21e2ccd9fdae7986dbb4f4a2216f6eec1f966740</u>  | - 10,539.11231777040<br>6662021 OP <br>25,105.12 USD | ✓ |
| 254 | 2023-01-26<br>09:23:27 | <u>0x5033f4d35e03776df8d3a876a9ae4e76d691f2c81a4bd5b051e04f4793e21390</u>  | + 685.30575284719554<br>9293 OP <br>1,632.46 USD     | ✓ |
| 255 | 2023-01-26<br>09:19:55 | <u>0x25f87c77a35c409c62bd798073fd62764ed9072a99756a5e09bbb50f35f69fd5</u>  | + 9,553.613494047536<br>732978 OP <br>22,757.57 USD  | ✓ |
| 256 | 2023-01-26<br>09:18:24 | <u>0x4dab0d90bc73e713f9345cf7c9bc3406febb503c9de15530d24e8a2c879b4783</u>  | + 52.668813429040199<br>026 OP <br>125.46 USD        | ✓ |
| 257 | 2023-01-25<br>09:21:10 | <u>0x90ea6be06e878933e66899bfa902ae6d5a20af16682ea7f85591c53f5bf5a2f0</u>  | + 189.75460818350592<br>2625 OP <br>378.39 USD       | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 258 | 2023-01-23<br>19:21:54 | <u>0xd7d8f90a8b281c25e95d3b79fd4d85a4829722c7cc40ca41884c677a83068133</u> | - 10,930.07035276696<br>8426295 OP <br>23,760.73 USD | ✓ |
| 259 | 2023-01-23<br>19:20:24 | <u>0xb803f04b08633c112f64b6fc1e6906a28c0b498f8a2e53e1820f5db13e655ff0</u> | + 10,895.39339813200<br>0584155 OP <br>23,685.35 USD | ✓ |
| 260 | 2023-01-23<br>19:10:00 | <u>0xdccdc1606d79afc996c0c8b2b49b4b78709d7cdc9dfba6c9d5151c91923e31fb</u> | - 50,307.571896 USDC  | ✓ |
| 261 | 2023-01-23<br>19:04:40 | <u>0x0d8d3334d76e5a2339607ddc3e2a8d9cfcdee6f1c84fa27d21b88fd412f8fdf8</u> | + 50,180.470657 USDC  | ✓ |
| 262 | 2023-01-23<br>09:04:51 | <u>0x1768ecac646151400e3159938440109787122e5e187261c47b8257480fafe2e6</u> | + 6.170242 USDT   | ✓ |
| 263 | 2023-01-23<br>09:04:51 | <u>0x1768ecac646151400e3159938440109787122e5e187261c47b8257480fafe2e6</u> | + 11.188899 USDC  | ✓ |
| 264 | 2023-01-23<br>09:04:19 | <u>0x5daebf750751b66813fc777e1f4c7a5fe422df911ba73601facc412376558a71</u> | + 26.528783135801255<br>355 OP <br>57.89 USD       | ✓ |
| 265 | 2023-01-20<br>09:18:06 | <u>0xea2af131d1893d3e65515e99a96083ecdc81e6dbbf7c3ce2495a57892d65065a</u> | + 6.069682 USDT   | ✓ |
| 266 | 2023-01-20<br>09:18:06 | <u>0xea2af131d1893d3e65515e99a96083ecdc81e6dbbf7c3ce2495a57892d65065a</u> | + 4.822235 USDC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 267 | 2023-01-20<br>09:17:36 | <u>0xb0ac3db565d86542d8cb92a7a01e88f31b80bd0b80cb796f93368224528e4e9b</u> | + 65.917820762296031<br>489 OP <br>115.33 USD | ✓ |
| 268 | 2023-01-19<br>18:15:16 | <u>0x3f029b8d50bdc6fdbe64c40de80c9f492db0521c43c3cf2bb22376bd70b8129d</u> | + 0.0129381858634780<br>33<br>mooVeLodromeSNX-US<br>DC   | ✓ |
| 269 | 2023-01-19<br>18:15:16 | <u>0x3f029b8d50bdc6fdbe64c40de80c9f492db0521c43c3cf2bb22376bd70b8129d</u> | - 0.0152014705371401<br>74 vAMM-USDC/SNX   | ✓ |
| 270 | 2023-01-19<br>18:15:16 | <u>0x3f029b8d50bdc6fdbe64c40de80c9f492db0521c43c3cf2bb22376bd70b8129d</u> | + 0.0000012200922674<br>90 WETH  | ✓ |
| 271 | 2023-01-19<br>18:14:12 | <u>0x3cdb3a85fc4fdc93016eb93a30cc10e6141c358382875e9212780c96f6446be1</u> | + 0.0152014705371401<br>74 vAMM-USDC/SNX   | ✓ |
| 272 | 2023-01-19<br>18:14:12 | <u>0x3cdb3a85fc4fdc93016eb93a30cc10e6141c358382875e9212780c96f6446be1</u> | - 22,265.198165 USD  | ✓ |
| 273 | 2023-01-19<br>18:14:12 | <u>0x3cdb3a85fc4fdc93016eb93a30cc10e6141c358382875e9212780c96f6446be1</u> | - 10,379.70334499999<br>9899301 SNX  | ✓ |
| 274 | 2023-01-19<br>18:11:39 | <u>0x562dedb23c041361e34b5a9d86a28dbe53c0f280f6c7642f94e6ab47604b68fc</u> | + 10,429.55858512740<br>6331594 SNX  | ✓ |
| 275 | 2023-01-19<br>18:11:39 | <u>0x562dedb23c041361e34b5a9d86a28dbe53c0f280f6c7642f94e6ab47604b68fc</u> | - 22,376.000000 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 276 | 2023-01-19<br>18:08:01 | <u>0x17eebf240211bbb3dbb1</u><br><u>236ef9bacf1aea97fc204a</u><br><u>62e870b83cc5f8f3350ad8</u> | + 44,752.288270 USDC   | ✓ |
| 277 | 2023-01-19<br>17:06:38 | <u>0x4b8117247938568736df</u><br><u>cdbfde3ccff5239b364fea</u><br><u>b35df5cb5caafb2e5aa828</u> | - 13,074.27307937431<br>9422641 OP <br>22,876.42 USD    | ✓ |
| 278 | 2023-01-19<br>17:04:19 | <u>0x06d35992959b55813f0f</u><br><u>3ac03746c34a22587b540d</u><br><u>beb87f1f0a0d90ef7d53fc</u> | + 12,562.77913758443<br>1737196 OP <br>21,981.44 USD    | ✓ |
| 279 | 2023-01-19<br>17:02:17 | <u>0x4726a78ef4fb5126f889</u><br><u>cbbcb67457c6917b3f58d9</u><br><u>a9650c136641067e58e1c7</u> | + 7.6941989713135194<br>86 OP <br>13.46 USD             | ✓ |
| 280 | 2023-01-19<br>14:54:05 | <u>0xfbce9db5b89d07fbe3fd</u><br><u>eaaf3883d6d1955d945451</u><br><u>c9a8a5274a9c5d67d7d0e5</u> | - 369.96640881291966<br>7071 OP <br>647.34 USD        | ✓ |
| 281 | 2023-01-19<br>14:51:47 | <u>0x877f22c82c19a486ac7e</u><br><u>94e62931d4d75b02fe396f</u><br><u>ab38caa51dcffc25acf85a</u> | - 12,054.67548825981<br>2482283 OP <br>21,092.40 USD  | ✓ |
| 282 | 2023-01-19<br>14:51:02 | <u>0x53dd09e59171d68460dc</u><br><u>cceca842d25c4620cfba93</u><br><u>ffc2b12d55bc63c480b432</u> | - 13,000.000000000000<br>0000000 OP <br>22,746.46 USD | ✓ |
| 283 | 2023-01-19<br>14:48:16 | <u>0x5154f7f037b1496f2c72</u><br><u>b34f59e555321c59e5674f</u><br><u>dce2c3c32276a2989f4413</u> | + 25,928.44163989130<br>5385390 OP <br>45,367.72 USD  | ✓ |
| 284 | 2023-01-19<br>14:34:55 | <u>0x66d5ca6e6eeac55b7a76</u><br><u>2c0b74e24f8e4874968049</u><br><u>10e4f062e7972dcc8210fe</u> | - 1,258.469992 USDT  | ✓ |


| #   | Date & time            | Transaction Id  | Amount               |   |
|-----|------------------------|---|----------------------|---|
| 285 | 2023-01-19<br>14:34:55 | <u>0x66d5ca6e6eeac55b7a76</u><br><u>2c0b74e24f8e4874968049</u><br><u>10e4f062e7972dcc8210fe</u> | - 566.588202 USDC    | ✓ |
| 286 | 2023-01-19<br>14:34:25 | <u>0xe7f99eade74d099cc235</u><br><u>5fcf02ece1c78373e6dc92</u><br><u>e4f7b360ad13c3e8fb4201</u> | + 556.974389 USDC    | ✓ |
| 287 | 2023-01-19<br>14:34:25 | <u>0xe7f99eade74d099cc235</u><br><u>5fcf02ece1c78373e6dc92</u><br><u>e4f7b360ad13c3e8fb4201</u> | - 557.000000 USDT    | ✓ |
| 288 | 2023-01-19<br>14:20:18 | <u>0xa220fb98a2d576f38f1e</u><br><u>1a2676b39ca079ffe777df</u><br><u>f8ec36bd4afd2bb171f276</u> | - 11,442.291628 USDT | ✓ |
| 289 | 2023-01-19<br>14:20:18 | <u>0xa220fb98a2d576f38f1e</u><br><u>1a2676b39ca079ffe777df</u><br><u>f8ec36bd4afd2bb171f276</u> | - 4,431.830888 USDC  | ✓ |
| 290 | 2023-01-19<br>14:19:32 | <u>0x55c4701295b2e124b63d</u><br><u>150fad54706e09de45d450</u><br><u>28ab3b767837f4738d6b72</u> | + 13,299.357212 USDT | ✓ |
| 291 | 2023-01-19<br>14:19:32 | <u>0x55c4701295b2e124b63d</u><br><u>150fad54706e09de45d450</u><br><u>28ab3b767837f4738d6b72</u> | - 13,300.000000 USDC | ✓ |
| 292 | 2023-01-19<br>14:17:16 | <u>0x651768ed2880e680069e</u><br><u>a5e26cc4f6ee9384e7d489</u><br><u>5505cae17bedc2de60f99a</u> | - 25,000.759313 USDT | ✓ |
| 293 | 2023-01-19<br>14:17:16 | <u>0x651768ed2880e680069e</u><br><u>a5e26cc4f6ee9384e7d489</u><br><u>5505cae17bedc2de60f99a</u> | - 7,479.596412 USDC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 294 | 2023-01-19<br>14:08:23 | <u>0x58edcbe21857c11896b87469109160ec0bd57991fc5a8d57d291c9766dde9856</u> | + 25,000.759316 USDT  | ✓ |
| 295 | 2023-01-19<br>13:28:55 | <u>0xda45e63f5f532dc7687aead3edc0bd2b584fb5c9c610cf33af8d30a6074ed72b</u> | + 24,999.665000 USDC  | ✓ |
| 296 | 2023-01-19<br>13:28:55 | <u>0xda45e63f5f532dc7687aead3edc0bd2b584fb5c9c610cf33af8d30a6074ed72b</u> | - 24,999.665000<br>anyUSDC  | ✓ |
| 297 | 2023-01-19<br>13:28:55 | <u>0xda45e63f5f532dc7687aead3edc0bd2b584fb5c9c610cf33af8d30a6074ed72b</u> | + 24,999.665000<br>anyUSDC  | ✓ |
| 298 | 2023-01-16<br>10:02:18 | <u>0xc63fd01c2106c5f1409b3a01f3a2386d4470b76c30082f72675888420d94d8cb</u> | - 556.99898665365060<br>4239 OP <br>1,015.84 USD     | ✓ |
| 299 | 2023-01-16<br>10:00:48 | <u>0x47653c88496b8034463ed2e1fce4365b49995ffb63deead42a5d42c953379cd8</u> | + 556.99898665365060<br>4239 OP <br>1,015.84 USD     | ✓ |
| 300 | 2023-01-16<br>09:58:03 | <u>0x7d38d8a4947a92f856a22479041964bc64c2000e1ca9fe99b953801d8f2a7456</u> | - 11,616.43120705802<br>9031032 OP <br>21,185.75 USD | ✓ |
| 301 | 2023-01-16<br>09:55:02 | <u>0x66addbeab2f778a3d25ba74f9c4860637274a470e9ba82862df9ef7bc03a4e23</u> | + 11,323.96793226568<br>8432381 OP <br>20,652.36 USD | ✓ |
| 302 | 2023-01-16<br>09:51:17 | <u>0xb68630467c27ad36f779a47492b7091458efac554a51249c00499eb3a22d8326</u> | + 268.44392987360976<br>1216 OP <br>489.58 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 303 | 2023-01-13<br>11:49:01 | <u>0x88acfb83cfd70783d0ff</u><br><u>b0369d20cc35fbf33e9b6c</u><br><u>974b2f3ee94084dd70d3c2</u> | - 489.78881812121716<br>1661 OP <br>682.08 USD         | ✓ |
| 304 | 2023-01-13<br>11:48:16 | <u>0xc593e0ccd0fcd7cd1526</u><br><u>6b5a5e8a6efedd65d18cf4</u><br><u>7ae88352c7ff1c3e4e0695</u> | + 486.97527049368795<br>8151 OP <br>678.16 USD         | ✓ |
| 305 | 2023-01-13<br>11:47:12 | <u>0x2b8713e6ca8a942fc2aa</u><br><u>01874c12a61a94d4a749e8</u><br><u>297ccc7184003297192c4d</u> | - 13,506.53492582753<br>0969400 OP <br>18,809.31 USD   | ✓ |
| 306 | 2023-01-13<br>11:43:54 | <u>0xe283d9f5779faef30a1f</u><br><u>484539b2ead5cc4340b5f6</u><br><u>5cc3f8b9ea0fdb9658d5a3</u> | + 13,153.48142675045<br>3465502 OP <br>18,317.65 USD   | ✓ |
| 307 | 2023-01-13<br>11:35:50 | <u>0x4d0f99c84942559b5150</u><br><u>737a54289734c5788fac73</u><br><u>2ee6dbb526535dbe55dac8</u> | - 908.81070892548223<br>1280 OP <br>1,265.61 USD     | ✓ |
| 308 | 2023-01-13<br>11:34:35 | <u>0xb092fba9f3760239860d</u><br><u>49bf625c71234ae7066f7b</u><br><u>1fb3f6ade851de82b2f27a</u> | - 1,100.000000000000<br>000000 OP <br>1,531.86 USD   | ✓ |
| 309 | 2023-01-13<br>11:33:05 | <u>0xb56ace91833e1bffb704</u><br><u>0919a5795b10e846a13017</u><br><u>7fa1cd2c3d9543852dde87</u> | - 12,244.67071782497<br>0779475 OP <br>17,052.03 USD | ✓ |
| 310 | 2023-01-13<br>11:31:05 | <u>0x11ae9f62fc8342b39f63</u><br><u>40499c3cef1ebf91a6da65</u><br><u>88849e53c00293833b9cea</u> | - 20,000.000000 USDC  | ✓ |
| 311 | 2023-01-13<br>11:29:35 | <u>0x2504c586d16d3a6e8c64</u><br><u>0d20cd398bf1dd120c4364</u><br><u>149c6106ac1aae3b6cfe30</u> | + 13,886.83412876488<br>9101149 OP <br>19,338.92 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 312 | 2023-01-13<br>11:29:35 | <u>0x2504c586d16d3a6e8c64</u><br><u>0d20cd398bf1dd120c4364</u><br><u>149c6106ac1aae3b6cfe30</u> | - 20,000.000000 USDC  | ✓ |
| 313 | 2023-01-13<br>11:14:02 | <u>0xc3b61d508d14030e9c44</u><br><u>f1e6ef6b922c3ed5bae59b</u><br><u>8c10c31f21ccfbf0f02aca</u> | + 40,209.755871 USDC  | ✓ |
| 314 | 2023-01-13<br>11:14:02 | <u>0xc3b61d508d14030e9c44</u><br><u>f1e6ef6b922c3ed5bae59b</u><br><u>8c10c31f21ccfbf0f02aca</u> | + 746.53368933980618<br>7490 OP <br>1,039.62 USD       | ✓ |
| 315 | 2023-01-09<br>15:21:01 | <u>0x9a6906f2016cb3b9bd22</u><br><u>1af1d9f0f39ef40db46baf</u><br><u>9573b296e5e1fb1522f201</u> | - 377.119895 USDC   | ✓ |
| 316 | 2023-01-09<br>15:21:01 | <u>0x9a6906f2016cb3b9bd22</u><br><u>1af1d9f0f39ef40db46baf</u><br><u>9573b296e5e1fb1522f201</u> | - 297.11447145971459<br>3493 OP <br>372.54 USD       | ✓ |
| 317 | 2023-01-09<br>15:20:16 | <u>0x989e9dc9762ab13b2d07</u><br><u>ecdeeff709ddb08bb2106b</u><br><u>398efae5984e4171f1f19b</u> | + 388.740137 USDC   | ✓ |
| 318 | 2023-01-09<br>15:20:16 | <u>0x989e9dc9762ab13b2d07</u><br><u>ecdeeff709ddb08bb2106b</u><br><u>398efae5984e4171f1f19b</u> | - 297.00000000000000<br>0000 OP <br>372.39 USD       | ✓ |
| 319 | 2023-01-09<br>15:17:46 | <u>0xb38021e5d19df335bc39</u><br><u>12d5ebed600c5151c841ad</u><br><u>ac6c47b725f263a60bf87b</u> | - 19,999.665000 USDC  | ✓ |
| 320 | 2023-01-09<br>15:17:46 | <u>0xb38021e5d19df335bc39</u><br><u>12d5ebed600c5151c841ad</u><br><u>ac6c47b725f263a60bf87b</u> | - 13,712.54012827119<br>0042142 OP <br>17,193.72 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 321 | 2023-01-09<br>15:12:01 | <u>0xbf68fdc6965470fb753</u><br><u>61e6972d9f4c77ef06ffe3</u><br><u>56f120f2cd14b248144bb6</u>  | + 19,999.665000 USDC   | ✓ |
| 322 | 2023-01-09<br>15:12:01 | <u>0xbf68fdc6965470fb753</u><br><u>61e6972d9f4c77ef06ffe3</u><br><u>56f120f2cd14b248144bb6</u>  | - 19,999.665000<br>anyUSDC   | ✓ |
| 323 | 2023-01-09<br>15:12:01 | <u>0xbf68fdc6965470fb753</u><br><u>61e6972d9f4c77ef06ffe3</u><br><u>56f120f2cd14b248144bb6</u>  | + 19,999.665000<br>anyUSDC   | ✓ |
| 324 | 2023-01-09<br>15:09:16 | <u>0xed08af08a8d1935d2729</u><br><u>8a7bc1515689bfb2fe15f4</u><br><u>00710585b8e0265a440ff4</u> | + 14,306.6545999999<br>9845750 OP <br>17,938.66 USD | ✓ |
| 325 | 2022-09-05<br>22:17:37 | <u>0x14e01de44933947d6061</u><br><u>4260720f95a80726b25f32</u><br><u>e45fbbdc44b1d551efff22</u> | - 4,316.245389695264<br>748298 SNX   | ✓ |
| 326 | 2022-09-05<br>21:55:26 | <u>0x2549c3a928e0084fbb9f</u><br><u>19c2708351540495358566</u><br><u>2d9b00656ac87181ee54b7</u> | - 3,000.000000000000<br>000000 SNX   | ✓ |
| 327 | 2022-09-05<br>21:41:39 | <u>0x1ebe0f0c7691365660b8</u><br><u>3694878c0e3cd7b56d0f9f</u><br><u>197613aa7fa004c1a5a74d</u> | - 3,000.000000000000<br>000000 SNX   | ✓ |
| 328 | 2022-09-05<br>21:31:08 | <u>0xa141e56e88df1deeff31</u><br><u>3d66d69892e42a65ec5d87</u><br><u>e4aef998847167cc1d3226</u> | - 3,000.000000000000<br>000000 SNX   | ✓ |
| 329 | 2022-09-05<br>21:22:53 | <u>0xf1e66cec6a2b9a057555</u><br><u>dfdf348f67e9b227685d3e</u><br><u>4fece6039903c949892f9b</u> | + 13,316.24534792637<br>4961389 SNX  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 330 | 2022-09-05<br>21:22:53 | <u>0xf1e66cec6a2b9a057555</u><br><u>dfdf348f67e9b227685d3e</u><br><u>4fece6039903c949892f9b</u> | - 536.43605919736307<br>8965<br>mooVeLodromeETH-SN<br>X | ✓ |
| 331 | 2022-08-23<br>12:51:44 | <u>0x8b387ebc2f98b67d7a16</u><br><u>6d8577f00e441c120a4039</u><br><u>18e28ae1250b2ed44adb8</u>  | + 2.1653710105776520<br>22<br>mooVeLodromeETH-SN<br>X   | ✓ |
| 332 | 2022-08-23<br>12:51:44 | <u>0x8b387ebc2f98b67d7a16</u><br><u>6d8577f00e441c120a4039</u><br><u>18e28ae1250b2ed44adb8</u>  | - 2.2832309958272691<br>83 vAMM-WETH/SNX                | ✓ |
| 333 | 2022-08-23<br>12:51:44 | <u>0x8b387ebc2f98b67d7a16</u><br><u>6d8577f00e441c120a4039</u><br><u>18e28ae1250b2ed44adb8</u>  | + 0.0000010339066762<br>58 WETH                         | ✓ |
| 334 | 2022-08-23<br>12:50:44 | <u>0xa7248e37aac179c4cb3e</u><br><u>916583b2655c0366589e52</u><br><u>4c6767581c0818ef2c21d9</u> | + 2.2832309958272691<br>83 vAMM-WETH/SNX                | ✓ |
| 335 | 2022-08-23<br>12:50:44 | <u>0xa7248e37aac179c4cb3e</u><br><u>916583b2655c0366589e52</u><br><u>4c6767581c0818ef2c21d9</u> | - 52.122123560448130<br>775 SNX                         | ✓ |
| 336 | 2022-08-23<br>12:48:41 | <u>0x617ac28e01b64db03a63</u><br><u>e8add4b4954a1aa7457d37</u><br><u>f518994acfb7bcebc8f6bb</u> | + 52.122165329338407<br>957 SNX                         | ✓ |
| 337 | 2022-08-23<br>12:35:49 | <u>0x14a0d1958e55fd88cd42</u><br><u>554d2c8a11b62aff2e0fd0</u><br><u>196cc51b96ff948386c0de</u> | + 534.27068818678537<br>8093<br>mooVeLodromeETH-SN<br>X | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 338 | 2022-08-23<br>12:35:49 | <u>0x14a0d1958e55fd88cd42554d2c8a11b62aff2e0fd0196cc51b96ff948386c0de</u> | - 563.34000076548738<br>8890 vAMM-WETH/SNX | ✓ |
| 339 | 2022-08-23<br>12:35:49 | <u>0x14a0d1958e55fd88cd42554d2c8a11b62aff2e0fd0196cc51b96ff948386c0de</u> | + 0.0000001196137245<br>01 WETH            | ✓ |
| 340 | 2022-08-23<br>12:34:48 | <u>0xf8d30971499278c055acd293a09ea6ed0f83e8eb9453f3f4e119d198c2069116</u> | + 563.34000076548738<br>8890 vAMM-WETH/SNX | ✓ |
| 341 | 2022-08-23<br>12:34:48 | <u>0xf8d30971499278c055acd293a09ea6ed0f83e8eb9453f3f4e119d198c2069116</u> | - 12,833.11884841263<br>9636081 SNX        | ✓ |
| 342 | 2022-08-23<br>11:53:14 | <u>0x49391056344c3911c0a2d36d89d557e7afe6af0a130797a1526193f097ea989d</u> | + 12,833.11884841263<br>9636081 SNX        | ✓ |
| 343 | 2022-08-23<br>11:34:35 | <u>0x46c4f923cf537c60fc49eb4c042d5b62ac00880363977a9200f78c3d3f0d69ec</u> | + 25.0000000000000000<br>000 ETH           | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-08-08<br>09:26:45 | <u>0x1ccac3db8d680c4efe4e46de938d588a449e7b34c6e20d83d891c7815c9b16db</u> | + 1 NBL Soul Binding<br>Equipment | ✓ |
| 2 | 2023-06-30<br>09:05:31 | <u>0x5fcb179a25f7f8cfa09eb4213b3aafa76755442f8da4fec79354a35145b234f7</u> | + 1 UNI-V3-POS                    | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 3  | 2023-06-02<br>09:35:30 | <u>0xfcb1f158335a45cc9f76</u><br><u>a43a4488b3ebef10bf3bf</u><br><u>a386bc105c8af4c2561d7f</u>  | + 1 UNI-V3-POS | ✓ |
| 4  | 2023-05-22<br>09:55:38 | <u>0xfdbfb439a9af9f95d0d4</u><br><u>b2b466d7120a96dd05b269</u><br><u>6d87e5dc024327d25290ed</u> | + 1 UNI-V3-POS | ✓ |
| 5  | 2023-05-19<br>16:48:42 | <u>0xaf54f2f91a8751666b7f</u><br><u>28efeafdb135814a13e044</u><br><u>b8a5e066698b0f3a633c77</u> | + 1 UNI-V3-POS | ✓ |
| 6  | 2023-05-10<br>08:12:54 | <u>0x8b6dd35c069707e0b36c</u><br><u>5b01b75eb4a7a95593a4ba</u><br><u>7d7e532505608c2a52728c</u> | + 1 UNI-V3-POS | ✓ |
| 7  | 2023-05-02<br>08:29:30 | <u>0x43ab8b2a5592d1a2f0c6</u><br><u>3d3d007b3990b045d6127b</u><br><u>0a8827980b6fcb0aa748e4</u> | + 1 UNI-V3-POS | ✓ |
| 8  | 2023-05-02<br>08:25:43 | <u>0x73f91fcf0d8bb4ff3443</u><br><u>d283fd6318a80facf6ddd2</u><br><u>0c426044ac88156adb5c20</u> | + 1 UNI-V3-POS | ✓ |
| 9  | 2023-04-17<br>17:14:14 | <u>0xa1650a12140a00f24310</u><br><u>989bb0bbcab62c08315575</u><br><u>3fd1c87d424f87d7f2bd34</u> | + 1 UNI-V3-POS | ✓ |
| 10 | 2023-04-17<br>14:36:46 | <u>0x20c92579596364cd7970</u><br><u>35c4892c252f3c5cc4fa1d</u><br><u>896d671f01bf1b97289895</u> | + 1 UNI-V3-POS | ✓ |
| 11 | 2023-04-11<br>16:37:45 | <u>0x484813fcf6dff36a0e17</u><br><u>57e5c1acff8cf0ff877360</u><br><u>436f08c1fa0f5ddbe01132</u> | + 1 KS2-NPM    | ✓ |

| #  | Date & time            | Transaction Id   | Amount         |   |
|----|------------------------|--|----------------|---|
| 12 | 2023-04-03<br>13:33:15 | <u>0x65f187d86d436f05c7c7d7b9a2bf8e48c79bac1f0654fb03a333602533023517</u>  | + 1 KS2-NPM    | ✓ |
| 13 | 2023-03-24<br>08:03:58 | <u>0x27fcebc5831176ddcd0065f25fdcfdcc4a5594162d7605cf60a0de4ab5bc1021</u>  | - 1 LyBTCot    | ✓ |
| 14 | 2023-03-22<br>14:13:54 | <u>0xf26a89438ecce2fe0c5238d83940205fe865b96cb7b41d1431e2a5e36f89562c</u>  | + 1 LyBTCot    | ✓ |
| 15 | 2023-03-15<br>18:26:21 | <u>0xbf31417ca1af2c3616d0901861d8a4195b2485d59e9168a901bc1627a8e23db6</u>  | + 1 KS2-NPM    | ✓ |
| 16 | 2023-03-13<br>10:23:06 | <u>0x2eb75d8246c1fce1a5c6f023484021d2e49f372cd2c49fad7d35246d3a4d6dc8</u>  | + 1 KS2-NPM    | ✓ |
| 17 | 2023-03-08<br>11:12:32 | <u>0x3a16d77e312c6791499049b5546a34bd43cd73e99dbf416d7bf171ac55e50031</u>  | + 1 UNI-V3-POS | ✓ |
| 18 | 2023-02-23<br>14:56:10 | <u>0x54554bd938f703a60188e4b9d47033762fc25e4a33d3d335abc35d382eb6496b</u>  | + 1 UNI-V3-POS | ✓ |
| 19 | 2023-02-21<br>08:57:20 | <u>0x7aa859cff48e4454103b224f79e67e1ec7b317c0db e4ac257f0db6f4a21a757d</u> | + 1 UNI-V3-POS | ✓ |
| 20 | 2023-02-16<br>09:53:44 | <u>0x9023eff1965d9b06a5790d48a7dda2324ed83a8f4ba3007efc60e5a056cb6792</u>  | + 1 UNI-V3-POS | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 21 | 2023-02-14<br>14:19:04 | <u>0xfea3b2907318a2175177</u><br><u>ffc2a2bededc4032bed13c</u><br><u>481a578ab04c6f25edf2f2</u> | + 1 UNI-V3-POS | ✓ |
| 22 | 2023-02-06<br>12:18:58 | <u>0xae849ca1e70abda69802</u><br><u>d41830276f62cef0240fb4</u><br><u>ef5381842ff810cf9c6b0a</u> | + 1 UNI-V3-POS | ✓ |
| 23 | 2023-02-02<br>14:53:11 | <u>0xb72eae8369675f7a515f</u><br><u>198ba3852e47957d2a0845</u><br><u>b5c5a9c3e0ca473a02d286</u> | + 1 UNI-V3-POS | ✓ |
| 24 | 2023-01-26<br>09:24:12 | <u>0x9495f56535693af07315</u><br><u>dbbb21e2ccd9fdae7986db</u><br><u>b4f4a2216f6eec1f966740</u> | + 1 UNI-V3-POS | ✓ |
| 25 | 2023-01-23<br>19:21:54 | <u>0xd7d8f90a8b281c25e95d</u><br><u>3b79fd4d85a4829722c7cc</u><br><u>40ca41884c677a83068133</u> | + 1 UNI-V3-POS | ✓ |
| 26 | 2023-01-19<br>17:06:38 | <u>0x4b8117247938568736df</u><br><u>cdbfde3ccff5239b364fea</u><br><u>b35df5cb5caafb2e5aa828</u> | + 1 UNI-V3-POS | ✓ |
| 27 | 2023-01-19<br>14:51:47 | <u>0x877f22c82c19a486ac7e</u><br><u>94e62931d4d75b02fe396f</u><br><u>ab38caa51dcffc25acf85a</u> | + 1 UNI-V3-POS | ✓ |
| 28 | 2023-01-19<br>14:17:16 | <u>0x651768ed2880e680069e</u><br><u>a5e26cc4f6ee9384e7d489</u><br><u>5505cae17bedc2de60f99a</u> | + 1 UNI-V3-POS | ✓ |
| 29 | 2023-01-16<br>09:58:03 | <u>0x7d38d8a4947a92f856a2</u><br><u>2479041964bc64c2000e1c</u><br><u>a9fe99b953801d8f2a7456</u> | + 1 UNI-V3-POS | ✓ |

| #  | Date & time            | Transaction Id  | Amount         |   |
|----|------------------------|---|----------------|---|
| 30 | 2023-01-13<br>11:47:12 | <u>0x2b8713e6ca8a942fc2aa</u><br><u>01874c12a61a94d4a749e8</u><br><u>297ccc7184003297192c4d</u> | + 1 UNI-V3-POS | ✓ |
| 31 | 2023-01-13<br>11:33:05 | <u>0xb56ace91833e1bffb704</u><br><u>0919a5795b10e846a13017</u><br><u>7fa1cd2c3d9543852dde87</u> | + 1 UNI-V3-POS | ✓ |
| 32 | 2023-01-09<br>15:17:46 | <u>0xb38021e5d19df335bc39</u><br><u>12d5ebed600c5151c841ad</u><br><u>ac6c47b725f263a60bf87b</u> | + 1 UNI-V3-POS | ✓ |

#### ERC-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-06-13<br>14:57:47 | <u>0xc907f429285989a5080b</u><br><u>bb95858baa9d64ea88f44c</u><br><u>446982c2beda09a0a4489d</u> | + 1 tw1     | ✓ |
| 2 | 2024-06-13<br>11:46:25 | <u>0xa8fa0c04ded2f33b8706</u><br><u>1de884ca55d0c8561342ae</u><br><u>9ad7a08d6249ce9d98f0a5</u> | + 1 tw1     | ✓ |
| 3 | 2024-06-04<br>14:24:53 | <u>0x712f215d261396d7f660</u><br><u>882d35e42093fa881f1fa8</u><br><u>1798c1f4e3829de511e9a2</u> | + 1 Airdrop | ✓ |
| 4 | 2024-05-27<br>11:50:47 | <u>0x05ff055dd1516e19f712</u><br><u>8226b15a6056eba1ec189a</u><br><u>517379c00b93f13f4a7126</u> | + 1 Events  | ✓ |
| 5 | 2024-05-20<br>01:15:23 | <u>0x295ac5f77ec830f2ab45</u><br><u>fc29a5b653fa633af37674</u><br><u>4000a534f04ecc4e2beb38</u> | + 1 Events  | ✓ |

| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 6 | 2024-05-13<br>00:10:27 | <u>0xbd2ccb28c25b5c6a5759</u><br><u>dc982a6565a52dad591fea</u><br><u>2389e0e9655a99bcc3757a</u> | + 1 Event           | ✓ |
| 7 | 2024-04-17<br>02:57:15 | <u>0x2f92ef536088b7bee095</u><br><u>c4139b15cf7c198c8f7043</u><br><u>91e08539505334f593f0a9</u> | + 1 Event           | ✓ |
| 8 | 2024-04-13<br>16:25:13 | <u>0xb534a1ffb83975923276</u><br><u>8ab66bf239bae96e68388e</u><br><u>2ad1ee7c6283cbd23721f3</u> | + 1 Ethereum Events | ✓ |
| 9 | 2024-03-22<br>21:00:13 | <u>0x3b66e5a776437042c8da</u><br><u>3093a42b94ae9250690ea5</u><br><u>062e174d557449c182d27c</u> | + 1 Airdrop         | ✓ |

\* USD values displayed at the time of transaction

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