

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-20 15:25 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | POLYGON-ZKEVM                                     |
| ADDRESS ID     | <u>0x02c844016eb93c863d1b32f70392aeb3a5c38ac5</u> |
| TOTAL RECEIVED | 3.991185281642962490 ETH                          |
|                | 10,107.31 USD                                     |
| TOTAL SEND     | 4.228552147985517706 ETH                          |
|                | 10,708.42 USD                                     |


| Token         | Balance   |
|---------------|---|
| Ethereum      | 0.002105437777113282 ETH  |
|               | 5.33 USD  |
| Tether USD    | 0.000000 USDT   |
|               | 0.00 USD  |
| Wrapped Ether | 0.000000000000000000 WETH   |
|               | 0.00 USD  |
| Matic Token   | 0.701454871746418518 MATIC  |
| USD Coin      | 0.000000 USDC   |
|               | 0.00 USD  |
| aWETH-USDC    | 0.0000000000003150462 aWETH-USDC  |
| EarlyZKS      | 189,980 Claim on: <a href="https://early-zksync.com">early-zksync.com</a>   |
| ZK Airdrop    | 3,675,000 Claim ZKSync: <a href="https://zk-polygon.com">zk-polygon.com</a> |
| LightNight    | 100.000000000000000000 LTN  |

| Token                           | Balance                                 |
|---------------------------------|---|
| falco                           | 40,000,000.000000000000000000000000 FLC |
| USD Coin                        | 0.000000 USDC                           |
| Lama Luma                       | 1 LL                                    |
| EVM using Rubic.exchange        | 1 ZkEVM: Cross-Chain                    |
| Polygon ZkEVM DeFi Explorer NFT | 1 ZkEVM: DeFi Explorer                  |
| NomisScore                      | 1 NMSS                                  |
| e                               | 1 ZkEVM: Cake x Rubic                   |
| Merkly Hyperlane NFT            | 0 hMERK                                 |
| Intract Persona NFT             | 1 Intract                               |
| OARTONFT                        | 1 Degen Dino                            |
| To Ethereum, with Love          | 1 ZKEVM                                 |
| OmniRock Edicts                 | 0 ORE                                   |
|                                 | 0                                       |


#### MAIN EVENTS










| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-07-23<br>12:51:38 | <a href="#">0x1232ce7b9336ebcea4c4<br/>beb59e6e2c8b7847f987a5<br/>c5619cf49ca556437dd088</a> | - 0.002000000000000000<br>00 ETH <br>6.88 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-07-23<br>12:51:38 | <u>0x1232ce7b9336ebcea4c4<br/>beb59e6e2c8b7847f987a5<br/>c5619cf49ca556437dd088</u> | - 0.0000344405731000<br>00 ETH <br>0.11 USD     | ✓ |
| 3  | 2024-06-21<br>17:19:08 | <u>0x933bf552d4982ace3f9d<br/>a6306376bb918756c18d66<br/>1b53341434b994374c04fa</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 4  | 2024-06-21<br>17:19:08 | <u>0x933bf552d4982ace3f9d<br/>a6306376bb918756c18d66<br/>1b53341434b994374c04fa</u> | - 0.0004261664000000<br>00 ETH <br>1.48 USD     | ✓ |
| 5  | 2024-06-21<br>17:19:08 | <u>0x069701359d8eeb7b5052<br/>20d3311f8a8f9c1da27ccd<br/>d66c0e027816c993190ea5</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 6  | 2024-06-21<br>17:19:08 | <u>0x069701359d8eeb7b5052<br/>20d3311f8a8f9c1da27ccd<br/>d66c0e027816c993190ea5</u> | - 0.0002404571130000<br>00 ETH <br>0.83 USD   | ✓ |
| 7  | 2024-06-21<br>17:19:08 | <u>0x6e1cb866669fbbfee5b<br/>733c59fbf878edad4f982f<br/>c7182449e806b76fa1653a</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 8  | 2024-06-21<br>17:19:08 | <u>0x6e1cb866669fbbfee5b<br/>733c59fbf878edad4f982f<br/>c7182449e806b76fa1653a</u>  | - 0.0000069558240000<br>00 ETH <br>0.02 USD   | ✓ |
| 9  | 2024-06-21<br>17:07:24 | <u>0x6022c6d5dde77cb82c1e<br/>2fc2c0e5b3689bd1dd0f1b<br/>81e0fd8ef1825a86f848d3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 10 | 2024-06-21<br>17:07:24 | <u>0x6022c6d5dde77cb82c1e<br/>2fc2c0e5b3689bd1dd0f1b<br/>81e0fd8ef1825a86f848d3</u> | - 0.0000166916750000<br>00 ETH <br>0.05 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2024-06-21<br>17:07:24 | <u>0xe234863fff7d6dd1588c</u><br><u>bb667133dee28f20ea1081</u><br><u>b820a00c7f920d7b790300</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 12 | 2024-06-21<br>17:07:24 | <u>0xe234863fff7d6dd1588c</u><br><u>bb667133dee28f20ea1081</u><br><u>b820a00c7f920d7b790300</u> | - 0.0000060623680000<br>00 ETH <br>0.02 USD     | ✓ |
| 13 | 2024-06-20<br>11:08:10 | <u>0xfc0f83e460e2f66a3d8a</u><br><u>c2a418ac791f402391a3e7</u><br><u>b059c31cd4f111ac67364f</u> | - 0.017000000000000000<br>01 ETH <br>61.18 USD  | ✓ |
| 14 | 2024-06-20<br>11:08:10 | <u>0xfc0f83e460e2f66a3d8a</u><br><u>c2a418ac791f402391a3e7</u><br><u>b059c31cd4f111ac67364f</u> | - 0.0000282858000000<br>00 ETH <br>0.10 USD     | ✓ |
| 15 | 2024-05-22<br>14:53:00 | <u>0xee5ee64d97644bd414f7</u><br><u>82a67119c1254481d5b4a2</u><br><u>9cff6e3110f71bc439bb55</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 16 | 2024-05-22<br>14:53:00 | <u>0xee5ee64d97644bd414f7</u><br><u>82a67119c1254481d5b4a2</u><br><u>9cff6e3110f71bc439bb55</u> | - 0.0000326769750000<br>00 ETH <br>0.12 USD   | ✓ |
| 17 | 2024-05-22<br>14:53:00 | <u>0x453365d5eb5622e8537c</u><br><u>744bb75501b5d0bd9fa0c9</u><br><u>3f5b9de9025808cf185a49</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 18 | 2024-05-22<br>14:53:00 | <u>0x453365d5eb5622e8537c</u><br><u>744bb75501b5d0bd9fa0c9</u><br><u>3f5b9de9025808cf185a49</u> | - 0.0000148710720000<br>00 ETH <br>0.05 USD   | ✓ |
| 19 | 2024-05-22<br>14:53:00 | <u>0x215e549b54b5d82b9fed</u><br><u>9854bb818aca8eb08c1f7a</u><br><u>cb778b4725b613dfbaf0a9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-05-22<br>14:53:00 | <u>0x215e549b54b5d82b9fed9854bb818aca8eb08c1f7acb778b4725b613dfbaf0a9</u> | - 0.0000231071400000<br>00 ETH <br>0.08 USD     | ✓ |
| 21 | 2024-05-22<br>14:53:00 | <u>0xe720de5e45bedebc403f574703480dd4afbba374de30db00544884e04155c1ba</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 22 | 2024-05-22<br>14:53:00 | <u>0xe720de5e45bedebc403f574703480dd4afbba374de30db00544884e04155c1ba</u> | - 0.0000124834500000<br>00 ETH <br>0.04 USD     | ✓ |
| 23 | 2024-05-22<br>11:56:18 | <u>0xa6d969558abfb1bf5fd3c7da5d86e3f3b0601be4bbe1cc02f2fd7dda31c0d0b9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 24 | 2024-05-22<br>11:56:18 | <u>0xa6d969558abfb1bf5fd3c7da5d86e3f3b0601be4bbe1cc02f2fd7dda31c0d0b9</u> | - 0.0000169936650000<br>00 ETH <br>0.06 USD   | ✓ |
| 25 | 2024-05-22<br>11:56:18 | <u>0x9ce87c08e405ab4ed1da5667e06161a1914232c2204984e80b589429b0e5be82</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 26 | 2024-05-22<br>11:56:18 | <u>0x9ce87c08e405ab4ed1da5667e06161a1914232c2204984e80b589429b0e5be82</u> | - 0.0000073156080000<br>00 ETH <br>0.02 USD   | ✓ |
| 27 | 2024-05-22<br>11:56:18 | <u>0xe4500076c392621a43f38b1e81840be213de5451202c32983691dfb5aa94aa65</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 28 | 2024-05-22<br>11:56:18 | <u>0xe4500076c392621a43f38b1e81840be213de5451202c32983691dfb5aa94aa65</u> | - 0.0000119814800000<br>00 ETH <br>0.04 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-05-22<br>11:56:18 | <u>0x413e036ead2d9e8dd578d5fd1087746cd3fb802ccb9bde7067670ae1f1bc343a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 30 | 2024-05-22<br>11:56:18 | <u>0x413e036ead2d9e8dd578d5fd1087746cd3fb802ccb9bde7067670ae1f1bc343a</u> | - 0.0000064729000000<br>00 ETH <br>0.02 USD     | ✓ |
| 31 | 2024-05-22<br>11:47:39 | <u>0x55dd3bf0e6c12557aec1137b0db419af205576b784c1ccc6197dc789e36cc5c7</u> | - 0.1158240474063303<br>30 ETH <br>424.72 USD   | ✓ |
| 32 | 2024-05-22<br>11:47:39 | <u>0x55dd3bf0e6c12557aec1137b0db419af205576b784c1ccc6197dc789e36cc5c7</u> | - 0.0000871442460000<br>00 ETH <br>0.31 USD     | ✓ |
| 33 | 2024-05-22<br>11:47:39 | <u>0x9e0d112216fa889ae9063a0eb8e156dff62cabf6b26d7601292d1dc33aa89de2</u> | - 0.1158240474063303<br>30 ETH <br>424.72 USD | ✗ |
| 34 | 2024-05-22<br>11:47:39 | <u>0x9e0d112216fa889ae9063a0eb8e156dff62cabf6b26d7601292d1dc33aa89de2</u> | - 0.0001130904450000<br>00 ETH <br>0.41 USD   | ✓ |
| 35 | 2024-05-22<br>11:47:39 | <u>0x864582a4d628efdae717244cddb358b9a816908f5c99eae7d14c97d59a3d6af</u>  | - 0.1158240474063303<br>30 ETH <br>424.72 USD | ✗ |
| 36 | 2024-05-22<br>11:47:39 | <u>0x864582a4d628efdae717244cddb358b9a816908f5c99eae7d14c97d59a3d6af</u>  | - 0.0001122527380000<br>00 ETH <br>0.41 USD   | ✓ |
| 37 | 2024-05-18<br>16:06:03 | <u>0x033659c9e8ab92fb0cb14b0f952b6aff6cff19e02a305718aa55cb6b41913581</u> | - 0.1029999999999999<br>94 ETH <br>320.42 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 38 | 2024-05-18<br>16:06:03 | <u>0x033659c9e8ab92fb0cb14b0f952b6aff6cff19e02a305718aa55cb6b41913581</u> | - 0.0000006905390520<br>00 ETH <br>0.00 USD       | ✓ |
| 39 | 2024-05-18<br>15:50:08 | <u>0xe490a5a8ce6e6b2c64953c679c7d957beaa826192f1f03d30067c1a30cc86502</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 40 | 2024-05-18<br>15:50:08 | <u>0xe490a5a8ce6e6b2c64953c679c7d957beaa826192f1f03d30067c1a30cc86502</u> | - 0.0000096313580000<br>00 ETH <br>0.02 USD       | ✓ |
| 41 | 2024-05-18<br>15:50:08 | <u>0x7f404881f3e5cf30e6fae33f66680574e91a1c1bbe484787ab3cdbdddc395ca0</u> | + 0.0400000000000000<br>08 ETH <br>124.43 USD     | ✓ |
| 42 | 2024-05-18<br>15:50:08 | <u>0x55fbc09072e1c19a8a3070aa1898b1f88a3572dc3f408653c90a6a081a04a888</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 43 | 2024-05-18<br>15:50:08 | <u>0x55fbc09072e1c19a8a3070aa1898b1f88a3572dc3f408653c90a6a081a04a888</u> | - 0.0000141369696000<br>00 ETH <br>0.04 USD     | ✓ |
| 44 | 2024-05-13<br>13:59:54 | <u>0x55fdef9a831c88c72b03ea1801852954b930514b13973057f4edd4de5c52cb57</u> | - 0.5799999999999999<br>60 ETH <br>1,712.11 USD | ✓ |
| 45 | 2024-05-13<br>13:59:54 | <u>0x55fdef9a831c88c72b03ea1801852954b930514b13973057f4edd4de5c52cb57</u> | - 0.0002807275000000<br>00 ETH <br>0.82 USD     | ✓ |
| 46 | 2024-05-12<br>13:12:24 | <u>0x4bb84ed4c53c620604bbff27031d74e116d38e1b150382856204b9d46f6d42ec</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 47 | 2024-05-12<br>13:12:24 | <u>0x4bb84ed4c53c620604bbff27031d74e116d38e1b150382856204b9d46f6d42ec</u> | - 0.0000016182400000<br>00 ETH <br>0.00 USD       | ✓ |
| 48 | 2024-05-11<br>13:09:35 | <u>0x750308b6e41fae5edfeb52ffe9a743b6544b1e3649614daa0e8c61d40d16f4e7</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 49 | 2024-05-11<br>13:09:35 | <u>0x750308b6e41fae5edfeb52ffe9a743b6544b1e3649614daa0e8c61d40d16f4e7</u> | - 0.0001838926100000<br>00 ETH <br>0.53 USD       | ✓ |
| 50 | 2024-05-11<br>13:09:35 | <u>0xda39debc936dd6ba783104df2fb1123f8b72437fc4d9ca97ca7386f331ab0bb9</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 51 | 2024-05-11<br>13:09:35 | <u>0xda39debc936dd6ba783104df2fb1123f8b72437fc4d9ca97ca7386f331ab0bb9</u> | - 0.0000050858500000<br>00 ETH <br>0.01 USD     | ✓ |
| 52 | 2024-05-11<br>13:09:35 | <u>0xa821142caa1be6fdeaecca15bb9d233c1995b572ad77ed447675edc6a7821ecd</u> | - 0.200000000000000000<br>11 ETH <br>582.76 USD | ✓ |
| 53 | 2024-05-11<br>13:09:35 | <u>0xa821142caa1be6fdeaecca15bb9d233c1995b572ad77ed447675edc6a7821ecd</u> | - 0.0000451908692000<br>00 ETH <br>0.13 USD     | ✓ |
| 54 | 2024-02-18<br>12:20:11 | <u>0xc6bc0d79286921cdf7847d2ce80b82f35f93e8f0d581ac0892b3df99a604dd41</u> | - 0.000555000000000000<br>00 ETH <br>1.54 USD   | ✓ |
| 55 | 2024-02-18<br>12:20:11 | <u>0xc6bc0d79286921cdf7847d2ce80b82f35f93e8f0d581ac0892b3df99a604dd41</u> | - 0.0001016611912500<br>00 ETH <br>0.28 USD     | ✓ |



| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 56 | 2024-02-18<br>12:20:11 | <u>0x2d020c3671af9ea76577</u><br><u>80137e70b24bdb707dc4fc</u><br><u>1dd6ce674a736d8de24947</u>  | - 0.0005550000000000<br>00 ETH <br>1.54 USD   | ✓ |
| 57 | 2024-02-18<br>12:20:11 | <u>0x2d020c3671af9ea76577</u><br><u>80137e70b24bdb707dc4fc</u><br><u>1dd6ce674a736d8de24947</u>  | - 0.0001821572156250<br>00 ETH <br>0.50 USD   | ✓ |
| 58 | 2024-02-13<br>08:11:42 | <u>0xf58a2cc19df61bc7b9f5</u><br><u>2258a64d72463a0246f171</u><br><u>9495dc34cfa6302643d379</u>  | - 0.0000170213914829<br>39 ETH <br>0.04 USD   | ✓ |
| 59 | 2024-02-13<br>08:11:42 | <u>0xf58a2cc19df61bc7b9f5</u><br><u>2258a64d72463a0246f171</u><br><u>9495dc34cfa6302643d379</u>  | - 0.0001207883584375<br>00 ETH <br>0.32 USD   | ✓ |
| 60 | 2024-02-13<br>08:11:02 | <u>0x6a72283bb0099b8f9ef4</u><br><u>93eb948c29e6e574e24599</u><br><u>dea98e763108aa06871c33</u>  | - 0.0002000000000000<br>00 ETH <br>0.53 USD | ✓ |
| 61 | 2024-02-13<br>08:11:02 | <u>0x6a72283bb0099b8f9ef4</u><br><u>93eb948c29e6e574e24599</u><br><u>dea98e763108aa06871c33</u>  | - 0.0001180918183593<br>75 ETH <br>0.31 USD | ✓ |
| 62 | 2024-02-06<br>14:35:13 | <u>0x6e33438a004dd909ed9c</u><br><u>3028176d75896ee4bd77fb</u><br><u>e18f33a7ed174f0cf1dbf7</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 63 | 2024-02-06<br>14:35:13 | <u>0x6e33438a004dd909ed9c</u><br><u>3028176d75896ee4bd77fb</u><br><u>e18f33a7ed174f0cf1dbf7</u>  | - 0.0003856484031250<br>00 ETH <br>0.90 USD | ✓ |
| 64 | 2024-02-06<br>14:09:32 | <u>0x2a99d6789d8523864480</u><br><u>68281fecaf75fdf0cc21a07</u><br><u>6127726f58eee49adb19ca</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2024-02-06<br>14:09:32 | <u>0x2a99d6789d8523864480</u><br><u>68281feca75fdf0cc21a07</u><br><u>6127726f58eee49adb19ca</u> | - 0.0003433466250000<br>00 ETH <br>0.80 USD    | ✓ |
| 66 | 2024-02-06<br>14:02:58 | <u>0x52cf864ce5c45fb3255d</u><br><u>08af084483bb126f019fc3</u><br><u>40dcba77818d098a84c2ea</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 67 | 2024-02-06<br>14:02:58 | <u>0x52cf864ce5c45fb3255d</u><br><u>08af084483bb126f019fc3</u><br><u>40dcba77818d098a84c2ea</u> | - 0.0003734665968107<br>52 ETH <br>0.87 USD    | ✓ |
| 68 | 2024-01-28<br>23:21:53 | <u>0xf9bdea39e2688e169769</u><br><u>d8aa5ee9629a95bdeeca25</u><br><u>12a4ec34f2c3d6a1a1aee0</u> | - 0.0002300000000000<br>14 ETH <br>0.51 USD    | ✓ |
| 69 | 2024-01-28<br>23:21:53 | <u>0xf9bdea39e2688e169769</u><br><u>d8aa5ee9629a95bdeeca25</u><br><u>12a4ec34f2c3d6a1a1aee0</u> | - 0.0000315409264000<br>00 ETH <br>0.07 USD  | ✓ |
| 70 | 2024-01-14<br>13:12:28 | <u>0x1ec0c8b423e4591cff9b</u><br><u>7f0a16a571c84688e5a7cb</u><br><u>430251cd4e17eb5c533861</u> | - 0.0110000000000000<br>20 ETH <br>27.87 USD | ✓ |
| 71 | 2024-01-14<br>13:12:28 | <u>0x1ec0c8b423e4591cff9b</u><br><u>7f0a16a571c84688e5a7cb</u><br><u>430251cd4e17eb5c533861</u> | - 0.0000944721093750<br>00 ETH <br>0.23 USD  | ✓ |
| 72 | 2024-01-11<br>12:47:42 | <u>0xe67d2ce05fd9745b47f7</u><br><u>738beb0e86f937bddb36a6</u><br><u>84b5e54bee13c497aaa6b7</u> | - 0.0020000000000000<br>00 ETH <br>5.27 USD  | ✓ |
| 73 | 2024-01-11<br>12:47:42 | <u>0xe67d2ce05fd9745b47f7</u><br><u>738beb0e86f937bddb36a6</u><br><u>84b5e54bee13c497aaa6b7</u> | - 0.0001333829505111<br>88 ETH <br>0.35 USD  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2024-01-09<br>10:45:16 | <u>0x1fd41dd4ad13c9e1b99e</u><br><u>cc7ff752dba2188e7c8127</u><br><u>93bd39a5e37b5123bcb6d3</u> | - 0.000230000000000090<br>14 ETH <br>0.52 USD    | ✓ |
| 75 | 2024-01-09<br>10:45:16 | <u>0x1fd41dd4ad13c9e1b99e</u><br><u>cc7ff752dba2188e7c8127</u><br><u>93bd39a5e37b5123bcb6d3</u> | - 0.0000453035200000<br>00 ETH <br>0.10 USD      | ✓ |
| 76 | 2024-01-08<br>15:30:52 | <u>0x53943adda85d02974a14</u><br><u>ed201ca6c15a4e73a552be</u><br><u>b01458514d5b0f856b89af</u> | - 0.000230000000000090<br>21 ETH <br>0.52 USD    | ✓ |
| 77 | 2024-01-08<br>15:30:52 | <u>0x53943adda85d02974a14</u><br><u>ed201ca6c15a4e73a552be</u><br><u>b01458514d5b0f856b89af</u> | - 0.0000901672000000<br>00 ETH <br>0.20 USD      | ✓ |
| 78 | 2024-01-03<br>21:09:19 | <u>0x1aa46f5fe8fd54eeda36</u><br><u>25c2de81f4134eb57b2c54</u><br><u>f63888f0a3e73fc829b871</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 79 | 2024-01-03<br>21:09:19 | <u>0x1aa46f5fe8fd54eeda36</u><br><u>25c2de81f4134eb57b2c54</u><br><u>f63888f0a3e73fc829b871</u> | - 0.0001000187600000<br>00 ETH <br>0.22 USD    | ✓ |
| 80 | 2024-01-03<br>21:08:45 | <u>0x6358a5d9a9de1ec23455</u><br><u>45247ae7cecc5ff45a62e7</u><br><u>fb33db652dee753f2abafa</u> | - 0.010000000000000000<br>00 ETH <br>22.26 USD | ✓ |
| 81 | 2024-01-03<br>21:08:45 | <u>0x6358a5d9a9de1ec23455</u><br><u>45247ae7cecc5ff45a62e7</u><br><u>fb33db652dee753f2abafa</u> | - 0.0003670850500000<br>00 ETH <br>0.81 USD    | ✓ |
| 82 | 2023-12-28<br>15:21:21 | <u>0x3f016649b46416e82e2e</u><br><u>b19ce7ab87be813cc57e25</u><br><u>84bf1ac81c38f1b9918c6b</u> | - 0.02100000000000200<br>03 ETH <br>49.53 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2023-12-28<br>15:21:21 | <u>0x3f016649b46416e82e2e<br/>b19ce7ab87be813cc57e25<br/>84bf1ac81c38f1b9918c6b</u> | - 0.0001083600000000<br>00 ETH <br>0.25 USD     | ✓ |
| 84 | 2023-12-21<br>22:37:40 | <u>0x0a624aa0310ab78809ff<br/>6de979396f43473e346262<br/>8a20226c0053068e38e724</u> | - 0.02080000000000200<br>04 ETH <br>46.58 USD   | ✓ |
| 85 | 2023-12-21<br>22:37:40 | <u>0x0a624aa0310ab78809ff<br/>6de979396f43473e346262<br/>8a20226c0053068e38e724</u> | - 0.0000753900000000<br>00 ETH <br>0.16 USD     | ✓ |
| 86 | 2023-12-21<br>18:51:52 | <u>0xa6a8126b49cd2abead32<br/>0c083d47013a5223036690<br/>988f248d3f63bfc0c35eeb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 87 | 2023-12-21<br>18:51:52 | <u>0xa6a8126b49cd2abead32<br/>0c083d47013a5223036690<br/>988f248d3f63bfc0c35eeb</u> | - 0.0001653840300000<br>00 ETH <br>0.36 USD   | ✓ |
| 88 | 2023-12-21<br>18:51:02 | <u>0x1bf92812101799c8d0b5<br/>f9d7876329a3e730ed10ce<br/>56e58af856918c9c3213e6</u> | - 0.0050000000000000<br>00 ETH <br>11.12 USD  | ✓ |
| 89 | 2023-12-21<br>18:51:02 | <u>0x1bf92812101799c8d0b5<br/>f9d7876329a3e730ed10ce<br/>56e58af856918c9c3213e6</u> | - 0.0008822747200000<br>00 ETH <br>1.96 USD   | ✓ |
| 90 | 2023-12-08<br>16:03:09 | <u>0x1435d39e23759a7db643<br/>cdab440b9a34fda6944f5a<br/>58603fa5d018e40704145e</u> | - 0.00550000000000090<br>23 ETH <br>12.95 USD | ✓ |
| 91 | 2023-12-08<br>16:03:09 | <u>0x1435d39e23759a7db643<br/>cdab440b9a34fda6944f5a<br/>58603fa5d018e40704145e</u> | - 0.0000756000000000<br>00 ETH <br>0.17 USD   | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 92  | 2023-12-05<br>21:31:20 | <u>0x504fe698a9baea55f77b70374fc6672583e8aa7fcd</u><br><u>d46f033ba8e63c6fa6a1f8</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 93  | 2023-12-05<br>21:31:20 | <u>0x504fe698a9baea55f77b70374fc6672583e8aa7fcd</u><br><u>d46f033ba8e63c6fa6a1f8</u> | - 0.0003155913600000<br>00 ETH <br>0.72 USD      | ✓ |
| 94  | 2023-11-29<br>21:34:49 | <u>0xe7f1f7fe7a079f8b2aadf85029ed1013f2f62269be</u><br><u>faee6d5430f6dbc8255bb9</u> | - 0.170000000000000000<br>12 ETH <br>344.93 USD  | ✓ |
| 95  | 2023-11-29<br>21:34:49 | <u>0xe7f1f7fe7a079f8b2aadf85029ed1013f2f62269be</u><br><u>faee6d5430f6dbc8255bb9</u> | - 0.0007005305600000<br>00 ETH <br>1.42 USD      | ✓ |
| 96  | 2023-11-28<br>19:19:34 | <u>0xca67ddd171353f6bb2a924118f933ee91659e59201</u><br><u>6c541d2e2be0dd4a825de4</u> | - 0.006000000000000090<br>30 ETH <br>12.35 USD | ✓ |
| 97  | 2023-11-28<br>19:19:34 | <u>0xca67ddd171353f6bb2a924118f933ee91659e59201</u><br><u>6c541d2e2be0dd4a825de4</u> | - 0.0000751800000000<br>00 ETH <br>0.15 USD    | ✓ |
| 98  | 2023-11-27<br>17:33:37 | <u>0x561f24562d080ce0fd9bd551d7fb046bad2469a155</u><br><u>9d82982c1059a82b18fae1</u> | - 0.2004950053955588<br>12 ETH <br>402.39 USD  | ✓ |
| 99  | 2023-11-27<br>17:33:37 | <u>0x561f24562d080ce0fd9bd551d7fb046bad2469a155</u><br><u>9d82982c1059a82b18fae1</u> | - 0.0003260438400000<br>00 ETH <br>0.65 USD    | ✓ |
| 100 | 2023-11-24<br>14:38:56 | <u>0xa2a58d06a2a36bb4c17eb80478e8c5752010d412f9</u><br><u>aad943ad53b3974a19cc31</u> | - 0.020500000000000090<br>21 ETH <br>43.38 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2023-11-24<br>14:38:56 | <u>0xa2a58d06a2a36bb4c17e</u><br><u>b80478e8c5752010d412f9</u><br><u>aad943ad53b3974a19cc31</u> | - 0.0000474600000000<br>00 ETH <br>0.10 USD    | ✓ |
| 102 | 2023-11-24<br>14:19:21 | <u>0x274282c80990e44da534</u><br><u>1546be8eea53c0a7aee8f8</u><br><u>57a955f4246d06d9c39a29</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 103 | 2023-11-24<br>14:19:21 | <u>0x274282c80990e44da534</u><br><u>1546be8eea53c0a7aee8f8</u><br><u>57a955f4246d06d9c39a29</u> | - 0.0003199550400000<br>00 ETH <br>0.67 USD    | ✓ |
| 104 | 2023-11-24<br>14:16:28 | <u>0xd3fdbefab40dbd479a02</u><br><u>5932f99bcc6769c4621f4c</u><br><u>1cec0e36dc21a38f2eac34</u> | - 0.0070000000000000<br>00 ETH <br>14.78 USD   | ✓ |
| 105 | 2023-11-24<br>14:16:28 | <u>0xd3fdbefab40dbd479a02</u><br><u>5932f99bcc6769c4621f4c</u><br><u>1cec0e36dc21a38f2eac34</u> | - 0.0002241605300000<br>00 ETH <br>0.47 USD  | ✓ |
| 106 | 2023-11-24<br>14:14:06 | <u>0xc476c7f5419229758dec</u><br><u>8f93c9ab8aa7627b334493</u><br><u>362896a868bf0b492e5853</u> | - 0.0010000000000000<br>00 ETH <br>2.11 USD  | ✓ |
| 107 | 2023-11-24<br>14:14:06 | <u>0xc476c7f5419229758dec</u><br><u>8f93c9ab8aa7627b334493</u><br><u>362896a868bf0b492e5853</u> | - 0.0004572263400000<br>00 ETH <br>0.96 USD  | ✓ |
| 108 | 2023-11-20<br>12:40:16 | <u>0xee12f75fbd7a6831a991</u><br><u>7111984d652c6277399a6b</u><br><u>bb970d7b8011c676c89cf3</u> | - 0.0110274123397114<br>43 ETH <br>22.23 USD | ✓ |
| 109 | 2023-11-20<br>12:40:16 | <u>0xee12f75fbd7a6831a991</u><br><u>7111984d652c6277399a6b</u><br><u>bb970d7b8011c676c89cf3</u> | - 0.0004983007000000<br>00 ETH <br>1.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 110 | 2023-11-20<br>12:30:29 | <u>0xc9d063d69cde7893847d77a3a81ce99fb3886e056ca63c638a461e2af87b769b</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 111 | 2023-11-20<br>12:30:29 | <u>0xc9d063d69cde7893847d77a3a81ce99fb3886e056ca63c638a461e2af87b769b</u> | - 0.0004199899600000<br>00 ETH <br>0.84 USD       | ✓ |
| 112 | 2023-11-20<br>12:30:19 | <u>0x9f509cb4ef3e12fc8f43f9e0cec39ea5b4a36ed5d5010773cf84a943f39e6887</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 113 | 2023-11-20<br>12:30:19 | <u>0x9f509cb4ef3e12fc8f43f9e0cec39ea5b4a36ed5d5010773cf84a943f39e6887</u> | - 0.0000693525000000<br>00 ETH <br>0.13 USD       | ✓ |
| 114 | 2023-11-18<br>15:28:15 | <u>0x64ef08ade95ca38440fe980d40c901e871e234ba9f532b5f3860e8cf0454970c</u> | - 0.071300000000000090<br>09 ETH <br>139.23 USD | ✓ |
| 115 | 2023-11-18<br>15:28:15 | <u>0x64ef08ade95ca38440fe980d40c901e871e234ba9f532b5f3860e8cf0454970c</u> | - 0.0000609365400000<br>00 ETH <br>0.11 USD     | ✓ |
| 116 | 2023-11-16<br>18:10:51 | <u>0xc412eff6c67c29608f866611e7858c032b6ad6abff571192ef56b6857864bed6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 117 | 2023-11-16<br>18:10:51 | <u>0xc412eff6c67c29608f866611e7858c032b6ad6abff571192ef56b6857864bed6</u> | - 0.0004510911600000<br>00 ETH <br>0.89 USD     | ✓ |
| 118 | 2023-11-15<br>14:20:13 | <u>0xba7cc2519311f2d34c6e373ed9c40777ca83285e40203759756d1260634fdf51</u> | - 0.0574920581809593<br>16 ETH <br>115.50 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 119 | 2023-11-15<br>14:20:13 | <u>0xba7cc2519311f2d34c6e373ed9c40777ca83285e40203759756d1260634fdf51</u> | - 0.0011939972100000<br>00 ETH <br>2.39 USD   | ✓ |
| 120 | 2023-11-11<br>11:53:59 | <u>0xd4d4710d1430ca1f1bc424c868671e9af1626387b69b39f47e43da74bc107fa3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 121 | 2023-11-11<br>11:53:59 | <u>0xd4d4710d1430ca1f1bc424c868671e9af1626387b69b39f47e43da74bc107fa3</u> | - 0.0001695988800000<br>00 ETH <br>0.34 USD   | ✓ |
| 122 | 2023-11-11<br>10:52:01 | <u>0x830e94af3731e16a978e729a85edefb3035f149fc82d82ba199ea6a35f82a5ee</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 123 | 2023-11-11<br>10:52:01 | <u>0x830e94af3731e16a978e729a85edefb3035f149fc82d82ba199ea6a35f82a5ee</u> | - 0.0002452976000000<br>00 ETH <br>0.50 USD | ✓ |
| 124 | 2023-11-11<br>10:51:29 | <u>0x40829206512a8b957f997cc9630b75832195795fcb9de3d6185daa1422432011</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 125 | 2023-11-11<br>10:51:29 | <u>0x40829206512a8b957f997cc9630b75832195795fcb9de3d6185daa1422432011</u> | - 0.0000447959200000<br>00 ETH <br>0.09 USD | ✓ |
| 126 | 2023-11-10<br>20:08:24 | <u>0xd72782bc55611ed601ed557586c910466f35f727b1a6a425f7e08c8becec05b9</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 127 | 2023-11-10<br>20:08:24 | <u>0xd72782bc55611ed601ed557586c910466f35f727b1a6a425f7e08c8becec05b9</u> | - 0.0004593989400000<br>00 ETH <br>0.95 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 128 | 2023-11-10<br>17:10:07 | <u>0xa84456a3558ffac6f477</u><br><u>dea1c027f9db000cceb2a9</u><br><u>33615ef78f5e3d0949a9e6</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✗ |
| 129 | 2023-11-10<br>17:10:07 | <u>0xa84456a3558ffac6f477</u><br><u>dea1c027f9db000cceb2a9</u><br><u>33615ef78f5e3d0949a9e6</u> | - 0.0004765777000000<br>00 ETH <br>0.99 USD      | ✓ |
| 130 | 2023-11-10<br>17:08:16 | <u>0xad5fdb9bda1e61201fa5</u><br><u>903ca03859e9e2293070a4</u><br><u>eedeca4b0113ece093a39f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 131 | 2023-11-10<br>17:08:16 | <u>0xad5fdb9bda1e61201fa5</u><br><u>903ca03859e9e2293070a4</u><br><u>eedeca4b0113ece093a39f</u> | - 0.0001594693500000<br>00 ETH <br>0.33 USD      | ✓ |
| 132 | 2023-11-10<br>17:04:11 | <u>0xe2d2ca84fe256c548c3</u><br><u>4e5bd29e67bbcc7cd4c3b7</u><br><u>c632a975fad0704b5e0098</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |
| 133 | 2023-11-10<br>17:04:11 | <u>0xe2d2ca84fe256c548c3</u><br><u>4e5bd29e67bbcc7cd4c3b7</u><br><u>c632a975fad0704b5e0098</u>  | - 0.0001719942000000<br>00 ETH <br>0.36 USD    | ✓ |
| 134 | 2023-11-09<br>16:36:16 | <u>0x5cf435113aea54539c19</u><br><u>69e22568931c64061b2373</u><br><u>7b90ab34178aeeb272b5de</u> | - 0.005000000000000000<br>00 ETH <br>10.12 USD | ✓ |
| 135 | 2023-11-09<br>16:36:16 | <u>0x5cf435113aea54539c19</u><br><u>69e22568931c64061b2373</u><br><u>7b90ab34178aeeb272b5de</u> | - 0.0013867098000000<br>00 ETH <br>2.80 USD    | ✓ |
| 136 | 2023-11-03<br>20:46:03 | <u>0x4dd0d252dfb0c6460787</u><br><u>bd42d12e4d1448f0a6f7b2</u><br><u>256d3a401c88d9983a1738</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 137 | 2023-11-03<br>20:46:03 | <u>0x4dd0d252dfb0c6460787</u><br><u>bd42d12e4d1448f0a6f7b2</u><br><u>256d3a401c88d9983a1738</u> | - 0.0001362269600000<br>00 ETH <br>0.24 USD   | ✓ |
| 138 | 2023-11-03<br>20:44:10 | <u>0x76475629242f5fb0dda8</u><br><u>cb1283631242a733f491b8</u><br><u>5ab865051b2b257e86df04</u> | - 0.0045140000000000<br>00 ETH <br>8.24 USD   | ✓ |
| 139 | 2023-11-03<br>20:44:10 | <u>0x76475629242f5fb0dda8</u><br><u>cb1283631242a733f491b8</u><br><u>5ab865051b2b257e86df04</u> | - 0.0003404270000000<br>00 ETH <br>0.62 USD   | ✓ |
| 140 | 2023-10-27<br>16:54:05 | <u>0x7bb360214a7154723b6f</u><br><u>002573c46e29b2ee123cf6</u><br><u>7170bf2b93ff0eec9ccc37</u> | - 0.0406132128956369<br>35 ETH <br>71.53 USD  | ✓ |
| 141 | 2023-10-27<br>16:54:05 | <u>0x7bb360214a7154723b6f</u><br><u>002573c46e29b2ee123cf6</u><br><u>7170bf2b93ff0eec9ccc37</u> | - 0.0007835860000000<br>00 ETH <br>1.38 USD | ✓ |
| 142 | 2023-10-27<br>16:48:29 | <u>0xe9a6bfcfb437473c0fd</u><br><u>e1b6833a42865f22006a27</u><br><u>e26606e9d158f19b273e36</u>  | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 143 | 2023-10-27<br>16:48:29 | <u>0xe9a6bfcfb437473c0fd</u><br><u>e1b6833a42865f22006a27</u><br><u>e26606e9d158f19b273e36</u>  | - 0.0000224397600000<br>00 ETH <br>0.03 USD | ✓ |
| 144 | 2023-10-27<br>16:47:48 | <u>0x819f5748c3d261d6a3cc</u><br><u>56d5a651e183b1859cbd5b</u><br><u>4d39c7b1edbec5a3f8530a</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 145 | 2023-10-27<br>16:47:48 | <u>0x819f5748c3d261d6a3cc</u><br><u>56d5a651e183b1859cbd5b</u><br><u>4d39c7b1edbec5a3f8530a</u> | - 0.0001194254100000<br>00 ETH <br>0.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 146 | 2023-10-27<br>16:47:07 | <u>0xcd228bebe7d720391452cc140cd71a00882ddfc82e196f51168ee5f730798df3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 147 | 2023-10-27<br>16:47:07 | <u>0xcd228bebe7d720391452cc140cd71a00882ddfc82e196f51168ee5f730798df3</u> | - 0.0000485845500000<br>00 ETH <br>0.08 USD     | ✓ |
| 148 | 2023-10-27<br>16:46:07 | <u>0x8d6b62e2d452064fe3f520ebb379c14f77dfb0124a3754afa43d227a4b326064</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 149 | 2023-10-27<br>16:46:07 | <u>0x8d6b62e2d452064fe3f520ebb379c14f77dfb0124a3754afa43d227a4b326064</u> | - 0.0001682538000000<br>00 ETH <br>0.29 USD     | ✓ |
| 150 | 2023-10-27<br>16:44:57 | <u>0xa5e7f7aaf8ce7273b676dec884334e1363a5f56293fefcd0dfe3bab5477a23d3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 151 | 2023-10-27<br>16:44:57 | <u>0xa5e7f7aaf8ce7273b676dec884334e1363a5f56293fefcd0dfe3bab5477a23d3</u> | - 0.0002180339200000<br>00 ETH <br>0.38 USD   | ✓ |
| 152 | 2023-10-27<br>16:43:55 | <u>0x30d0b82535e0d7c24a83a7688a993bfb6d7ad80039e61ee11ea094f8f360d374</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 153 | 2023-10-27<br>16:43:55 | <u>0x30d0b82535e0d7c24a83a7688a993bfb6d7ad80039e61ee11ea094f8f360d374</u> | - 0.0000523122200000<br>00 ETH <br>0.09 USD   | ✓ |
| 154 | 2023-10-27<br>16:42:44 | <u>0xaf92ae1d3cea604dcb9252284625cb3370be1d7e72ad2806a894a4e311654438</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 155 | 2023-10-27<br>16:42:44 | <u>0xaf92ae1d3cea604dcb9252284625cb3370be1d7e72ad2806a894a4e311654438</u> | - 0.0002613554400000<br>00 ETH <br>0.46 USD       | ✓ |
| 156 | 2023-10-27<br>16:40:47 | <u>0x9ad7a75a4e33fc74c9cd44d5755fd6bf78496cb776725b5832e9f343c68f3cc8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD       | ✓ |
| 157 | 2023-10-27<br>16:40:47 | <u>0x9ad7a75a4e33fc74c9cd44d5755fd6bf78496cb776725b5832e9f343c68f3cc8</u> | - 0.0002703588000000<br>00 ETH <br>0.47 USD       | ✓ |
| 158 | 2023-10-11<br>23:23:46 | <u>0x8cefed07fbea4309756db46722cfba6fb25fc61f866e2e455d86633ce35f457c</u> | - 0.01100000000000090<br>23 ETH <br>17.23 USD     | ✓ |
| 159 | 2023-10-11<br>23:23:46 | <u>0x8cefed07fbea4309756db46722cfba6fb25fc61f866e2e455d86633ce35f457c</u> | - 0.0000059430000000<br>00 ETH <br>0.00 USD     | ✓ |
| 160 | 2023-10-05<br>10:10:37 | <u>0xd2a2c0f10302066743490960f976f19ab9e20494df7b34e31cafcc93f2779e58</u> | - 0.9799999999999999<br>82 ETH <br>1,608.47 USD | ✓ |
| 161 | 2023-10-05<br>10:10:37 | <u>0xd2a2c0f10302066743490960f976f19ab9e20494df7b34e31cafcc93f2779e58</u> | - 0.0000364719120000<br>00 ETH <br>0.05 USD     | ✓ |
| 162 | 2023-10-02<br>16:38:34 | <u>0x09a599b8665068e57e6c2397eeb7570b226bf50fdd6166ad07399764ad2c2373</u> | - 0.0005000000000000<br>00 ETH <br>0.84 USD     | ✓ |
| 163 | 2023-10-02<br>16:38:34 | <u>0x09a599b8665068e57e6c2397eeb7570b226bf50fdd6166ad07399764ad2c2373</u> | - 0.0000370926600000<br>00 ETH <br>0.06 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2023-09-27<br>15:53:31 | <u>0x5d7931ad46a1dfff0ab2<br/>a4e275c41ca5de2463fb9f<br/>f187faa5f6c51af5a7cfab</u> | - 0.2112598689736267<br>52 ETH <br>337.67 USD | ✓ |
| 165 | 2023-09-27<br>15:53:31 | <u>0x5d7931ad46a1dfff0ab2<br/>a4e275c41ca5de2463fb9f<br/>f187faa5f6c51af5a7cfab</u> | - 0.0002749409160000<br>00 ETH <br>0.43 USD   | ✓ |
| 166 | 2023-09-26<br>10:21:18 | <u>0x0f94a3dec5b9464356fe<br/>2d82ef8ebbce0ff85c7565<br/>93fbb953b21bcfb42d6dcb</u> | - 0.0005191859351250<br>60 ETH <br>0.82 USD   | ✓ |
| 167 | 2023-09-26<br>10:21:18 | <u>0x0f94a3dec5b9464356fe<br/>2d82ef8ebbce0ff85c7565<br/>93fbb953b21bcfb42d6dcb</u> | - 0.0003552768940000<br>00 ETH <br>0.56 USD   | ✓ |
| 168 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56<br/>298be1c696a13dd81d20ad<br/>86c4968324cc31e812048c</u> | - 0.0050473243284682<br>89 ETH <br>8.01 USD | ✓ |
| 169 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56<br/>298be1c696a13dd81d20ad<br/>86c4968324cc31e812048c</u> | - 0.0004935723180000<br>00 ETH <br>0.78 USD | ✓ |
| 170 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148<br/>b5e8f3c8f9da190abfb227<br/>5d7b73632cbaa1ecfeaa1c</u> | - 0.0029000000000000<br>00 ETH <br>4.60 USD | ✓ |
| 171 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148<br/>b5e8f3c8f9da190abfb227<br/>5d7b73632cbaa1ecfeaa1c</u> | - 0.0003259224400000<br>00 ETH <br>0.51 USD | ✓ |
| 172 | 2023-09-26<br>09:54:57 | <u>0xd2e196c70373256eb96d<br/>51ce2fb15644be2b0ad4f4<br/>359e3b23f566be4337b17f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 173 | 2023-09-26<br>09:54:57 | <u>0xd2e196c70373256eb96d51ce2fb15644be2b0ad4f4359e3b23f566be4337b17f</u> | - 0.0003259775000000<br>00 ETH <br>0.51 USD   | ✓ |
| 174 | 2023-09-26<br>09:54:02 | <u>0xee86ae845100b79697af77d563252dd6c6a9701ef03f324bb4d9b2980f224d65</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 175 | 2023-09-26<br>09:54:02 | <u>0xee86ae845100b79697af77d563252dd6c6a9701ef03f324bb4d9b2980f224d65</u> | - 0.0000564786800000<br>00 ETH <br>0.08 USD   | ✓ |
| 176 | 2023-09-26<br>09:53:52 | <u>0xef516646fd7b0a002d7a114d74b1212a6c945448f61f71ef36cc6ddf72a24b8d</u> | - 0.0109999999999999<br>99 ETH <br>17.47 USD  | ✓ |
| 177 | 2023-09-26<br>09:53:52 | <u>0xef516646fd7b0a002d7a114d74b1212a6c945448f61f71ef36cc6ddf72a24b8d</u> | - 0.0003247671600000<br>00 ETH <br>0.51 USD | ✓ |
| 178 | 2023-09-26<br>09:52:18 | <u>0x41e1b483c659e020aa0d06f4867884e3153797adcf982b99fcaa4b0bf8f27fae</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 179 | 2023-09-26<br>09:52:18 | <u>0x41e1b483c659e020aa0d06f4867884e3153797adcf982b99fcaa4b0bf8f27fae</u> | - 0.0002671241800000<br>00 ETH <br>0.42 USD | ✓ |
| 180 | 2023-09-26<br>09:50:45 | <u>0x44032b82a0bcde5f94eea9530cbd79b4547a2962856a9c0442549c3d8dc7336f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 181 | 2023-09-26<br>09:50:45 | <u>0x44032b82a0bcde5f94eea9530cbd79b4547a2962856a9c0442549c3d8dc7336f</u> | - 0.0000578387500000<br>00 ETH <br>0.09 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 182 | 2023-09-26<br>09:50:05 | <u>0x058090d6a36fc7a0f287</u><br><u>b9f7a3a124cf42a5d60354</u><br><u>72256f66d5fde405a22458</u>  | - 0.050000000000000000<br>03 ETH <br>79.44 USD  | ✓ |
| 183 | 2023-09-26<br>09:50:05 | <u>0x058090d6a36fc7a0f287</u><br><u>b9f7a3a124cf42a5d60354</u><br><u>72256f66d5fde405a22458</u>  | - 0.0000589997800000<br>00 ETH <br>0.09 USD     | ✓ |
| 184 | 2023-09-26<br>09:49:35 | <u>0xbc376e047a139963326c</u><br><u>6f1094c763a0b443a3c300</u><br><u>ffb6a399f9cd1441bb65fa</u>  | - 0.050000000000000000<br>03 ETH <br>79.44 USD  | ✓ |
| 185 | 2023-09-26<br>09:49:35 | <u>0xbc376e047a139963326c</u><br><u>6f1094c763a0b443a3c300</u><br><u>ffb6a399f9cd1441bb65fa</u>  | - 0.0001995651000000<br>00 ETH <br>0.31 USD     | ✓ |
| 186 | 2023-09-25<br>15:01:10 | <u>0x4c8ae2d465eca070ccab</u><br><u>13283c65d29e4c1700dd83</u><br><u>800155ce04f55e54cc1f7f</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 187 | 2023-09-25<br>15:01:10 | <u>0x4c8ae2d465eca070ccab</u><br><u>13283c65d29e4c1700dd83</u><br><u>800155ce04f55e54cc1f7f</u>  | - 0.0000228576400000<br>00 ETH <br>0.03 USD   | ✓ |
| 188 | 2023-09-25<br>14:59:30 | <u>0x76b539730096d9b48b07</u><br><u>f0611c43a9ce87fdd8b1f0</u><br><u>c8ef188db8d5dae936a1b4</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 189 | 2023-09-25<br>14:59:30 | <u>0x76b539730096d9b48b07</u><br><u>f0611c43a9ce87fdd8b1f0</u><br><u>c8ef188db8d5dae936a1b4</u>  | - 0.0000262522560000<br>00 ETH <br>0.04 USD   | ✓ |
| 190 | 2023-09-25<br>14:58:19 | <u>0xc6bde1bff57df8da9e51</u><br><u>2c964fff48799b4dee544b7</u><br><u>f632ab97a92b85f5290066</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 191 | 2023-09-25<br>14:58:19 | <u>0xc6bde1bfff57df8da9e512c964ff48799b4dee544b7f632ab97a92b85f5290066</u> | - 0.0000256514720000<br>00 ETH <br>0.04 USD     | ✓ |
| 192 | 2023-09-25<br>14:56:56 | <u>0xaa2b3c519248fb93400b12e50d2fe7cdf5d352a3f973afa445ec3e9a823b65b8</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 193 | 2023-09-25<br>14:56:56 | <u>0xaa2b3c519248fb93400b12e50d2fe7cdf5d352a3f973afa445ec3e9a823b65b8</u>  | - 0.0000242128000000<br>00 ETH <br>0.03 USD     | ✓ |
| 194 | 2023-09-25<br>14:56:00 | <u>0x274069d3428f54bd735f50229e7af77cbe23e7169a71f6487bb1161887223fbc</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 195 | 2023-09-25<br>14:56:00 | <u>0x274069d3428f54bd735f50229e7af77cbe23e7169a71f6487bb1161887223fbc</u>  | - 0.0000295555200000<br>00 ETH <br>0.04 USD   | ✓ |
| 196 | 2023-09-25<br>14:54:57 | <u>0x3227962f45b9212d9e07664012c7c0a8d45683fb6d07db03e39f432a6c2e77f5</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 197 | 2023-09-25<br>14:54:57 | <u>0x3227962f45b9212d9e07664012c7c0a8d45683fb6d07db03e39f432a6c2e77f5</u>  | - 0.0000497361600000<br>00 ETH <br>0.07 USD   | ✓ |
| 198 | 2023-09-25<br>10:28:00 | <u>0x7f74a10745e56b21e0fe1f205e073ca0596174da4dda02cdc4328742c976f7a5</u>  | - 0.2335687917053196<br>89 ETH <br>367.71 USD | ✓ |
| 199 | 2023-09-25<br>10:28:00 | <u>0x7f74a10745e56b21e0fe1f205e073ca0596174da4dda02cdc4328742c976f7a5</u>  | - 0.0000122089060000<br>00 ETH <br>0.01 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 200 | 2023-09-25<br>09:37:34 | <u>0xc5742793d94d2e680d55126530fc37a188ca743c2aeac9ca3e8cf10adb268eaf</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 201 | 2023-09-25<br>09:37:34 | <u>0xc5742793d94d2e680d55126530fc37a188ca743c2aeac9ca3e8cf10adb268eaf</u> | - 0.0001678773120000<br>00 ETH <br>0.26 USD       | ✓ |
| 202 | 2023-09-25<br>09:35:53 | <u>0xab1ba1ff06e1e0f372a49578880a59c247c7c6a75df12d2315eca1322078f456</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 203 | 2023-09-25<br>09:35:53 | <u>0xab1ba1ff06e1e0f372a49578880a59c247c7c6a75df12d2315eca1322078f456</u> | - 0.0000193418400000<br>00 ETH <br>0.03 USD       | ✓ |
| 204 | 2023-09-25<br>09:32:31 | <u>0xeed6e4f592bf3f6fd3deb5df76fb7c42ec9dbb6fbed9f2900b5cbee72b536bd9</u> | - 0.330000000000000000<br>16 ETH <br>519.52 USD | ✓ |
| 205 | 2023-09-25<br>09:32:31 | <u>0xeed6e4f592bf3f6fd3deb5df76fb7c42ec9dbb6fbed9f2900b5cbee72b536bd9</u> | - 0.0000209426700000<br>00 ETH <br>0.03 USD     | ✓ |
| 206 | 2023-09-25<br>09:31:41 | <u>0x06c070181fe5c3bfabf50224286b4724fed83d5ec39a2676cbf69f21ba13121d</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 207 | 2023-09-25<br>09:31:41 | <u>0x06c070181fe5c3bfabf50224286b4724fed83d5ec39a2676cbf69f21ba13121d</u> | - 0.0001275132180000<br>00 ETH <br>0.20 USD     | ✓ |
| 208 | 2023-09-25<br>09:31:21 | <u>0x8de3ddce121c6af2385030cf97a6c9ed74d8249bb8b5ea9da92bf81c443737fe</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 209 | 2023-09-25<br>09:31:21 | <u>0x8de3ddce121c6af2385030cf97a6c9ed74d8249bb8b5ea9da92bf81c443737fe</u> | - 0.0000180778850000<br>00 ETH <br>0.02 USD       | ✓ |
| 210 | 2023-09-25<br>09:28:59 | <u>0xb73cf60503011469c346ff7e4e114f96d64ca20d3a7ba2905f8c5c9b4acef50e</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 211 | 2023-09-25<br>09:28:59 | <u>0xb73cf60503011469c346ff7e4e114f96d64ca20d3a7ba2905f8c5c9b4acef50e</u> | - 0.0001269091120000<br>00 ETH <br>0.19 USD       | ✓ |
| 212 | 2023-09-25<br>09:27:59 | <u>0x4ad42f7a5ff1bc3abef5fd735bca102f0ca8a52ace5dd570bb4d5822f08b843f</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD     | ✓ |
| 213 | 2023-09-25<br>09:27:59 | <u>0x4ad42f7a5ff1bc3abef5fd735bca102f0ca8a52ace5dd570bb4d5822f08b843f</u> | - 0.0000205745750000<br>00 ETH <br>0.03 USD     | ✓ |
| 214 | 2023-09-25<br>09:26:48 | <u>0x825fa2f92893764f91fb36ecb0129b30fd70d8b988a721abb0d1aea2d4ef5018</u> | - 0.330000000000000000<br>16 ETH <br>519.19 USD | ✓ |
| 215 | 2023-09-25<br>09:26:48 | <u>0x825fa2f92893764f91fb36ecb0129b30fd70d8b988a721abb0d1aea2d4ef5018</u> | - 0.0000805360960000<br>00 ETH <br>0.12 USD     | ✓ |
| 216 | 2023-09-07<br>22:38:24 | <u>0xfa0e459cdfe33293f6a38954465be2fb3de4457265485f40ca74a1136941cb87</u> | - 0.000490000000000000<br>00 ETH <br>0.80 USD   | ✓ |
| 217 | 2023-09-07<br>22:38:24 | <u>0xfa0e459cdfe33293f6a38954465be2fb3de4457265485f40ca74a1136941cb87</u> | - 0.0001309081590000<br>00 ETH <br>0.21 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 218 | 2023-09-07<br>14:28:09 | <u>0xd57afbfb5658fd4029eb</u><br><u>ced7d20a257253e8924e06</u><br><u>0a15ebe8504ca5fe5fa2e9</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 219 | 2023-09-07<br>14:28:09 | <u>0xd57afbfb5658fd4029eb</u><br><u>ced7d20a257253e8924e06</u><br><u>0a15ebe8504ca5fe5fa2e9</u>  | - 0.0000177169200000<br>00 ETH <br>0.02 USD     | ✓ |
| 220 | 2023-09-07<br>14:26:18 | <u>0x6328ad8d4df0e4ebf33d</u><br><u>b1d9a803acd86f9fd56890</u><br><u>6a328030666cb89f46495d</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 221 | 2023-09-07<br>14:26:18 | <u>0x6328ad8d4df0e4ebf33d</u><br><u>b1d9a803acd86f9fd56890</u><br><u>6a328030666cb89f46495d</u>  | - 0.0000171839200000<br>00 ETH <br>0.02 USD     | ✓ |
| 222 | 2023-09-07<br>14:22:53 | <u>0x7c79587ccd0865972f77</u><br><u>ab8258b3b1b8fcabe2db0a</u><br><u>e527eef55857c146cb7963</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 223 | 2023-09-07<br>14:22:53 | <u>0x7c79587ccd0865972f77</u><br><u>ab8258b3b1b8fcabe2db0a</u><br><u>e527eef55857c146cb7963</u>  | - 0.0000167148800000<br>00 ETH <br>0.02 USD   | ✓ |
| 224 | 2023-09-07<br>14:19:32 | <u>0xafc7f286063575cb9191</u><br><u>d db4d6b1c1d104012125ba</u><br><u>3dd05f145af608b6684402</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 225 | 2023-09-07<br>14:19:32 | <u>0xafc7f286063575cb9191</u><br><u>d db4d6b1c1d104012125ba</u><br><u>3dd05f145af608b6684402</u> | - 0.0000512582400000<br>00 ETH <br>0.08 USD   | ✓ |
| 226 | 2023-08-28<br>16:50:33 | <u>0x5226e3631c46ad571843</u><br><u>24e5f7c1ff9d42d05da5d3</u><br><u>c2dedba5cf87e29d1d03db</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 227 | 2023-08-28<br>16:50:33 | <u>0x5226e3631c46ad571843<br/>24e5f7c1ff9d42d05da5d3<br/>c2dedba5cf87e29d1d03db</u>  | - 0.0009915962100000<br>00 ETH <br>1.63 USD   | ✓ |
| 228 | 2023-08-28<br>16:49:42 | <u>0x2cd8cbeceb9f24d5898d9<br/>be82b6b19a301218739de8<br/>91cdf48bf5282674416dbc</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 229 | 2023-08-28<br>16:49:42 | <u>0x2cd8cbeceb9f24d5898d9<br/>be82b6b19a301218739de8<br/>91cdf48bf5282674416dbc</u> | - 0.0000832014000000<br>00 ETH <br>0.13 USD   | ✓ |
| 230 | 2023-08-28<br>10:10:17 | <u>0x623e3762356653bbfe88<br/>741b784b8f653151e2cf9a<br/>9df987ef9ae991b71ae0f0</u>  | - 0.0030000000000000<br>00 ETH <br>4.91 USD   | ✓ |
| 231 | 2023-08-28<br>10:10:17 | <u>0x623e3762356653bbfe88<br/>741b784b8f653151e2cf9a<br/>9df987ef9ae991b71ae0f0</u>  | - 0.0001002844160000<br>00 ETH <br>0.16 USD | ✓ |
| 232 | 2023-08-27<br>11:19:51 | <u>0xe5c9e2ce7ed39eec3ecf<br/>ff3e5dcba66cdc87a0d256<br/>9ec9ef3954bdc2ac17c330</u>  | - 0.0014336400000000<br>00 ETH <br>2.36 USD | ✓ |
| 233 | 2023-08-27<br>11:19:51 | <u>0xe5c9e2ce7ed39eec3ecf<br/>ff3e5dcba66cdc87a0d256<br/>9ec9ef3954bdc2ac17c330</u>  | - 0.0001193543260000<br>00 ETH <br>0.19 USD | ✓ |
| 234 | 2023-08-27<br>11:19:19 | <u>0x8a09e38150fd3762468a<br/>0d8f327c51beb3f7fd79b1<br/>5a1f1aa10d116dbef2164d</u>  | - 0.0005000000000000<br>00 ETH <br>0.82 USD | ✓ |
| 235 | 2023-08-27<br>11:19:19 | <u>0x8a09e38150fd3762468a<br/>0d8f327c51beb3f7fd79b1<br/>5a1f1aa10d116dbef2164d</u>  | - 0.0000480583880000<br>00 ETH <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 236 | 2023-08-03<br>14:17:51 | <u>0x14bad4da0fb200b8246a99a391b9dc8b07e8fd74e8f757ada8c59281d9946d00</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 237 | 2023-08-03<br>14:17:51 | <u>0x14bad4da0fb200b8246a99a391b9dc8b07e8fd74e8f757ada8c59281d9946d00</u> | - 0.0002750242400000<br>00 ETH <br>0.50 USD     | ✓ |
| 238 | 2023-08-02<br>16:31:40 | <u>0x91b21d720c636f6de76e2a84b0e92c3b0d7b1719d0aab6357e4fe6c3884c79ea</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 239 | 2023-08-02<br>16:31:40 | <u>0x91b21d720c636f6de76e2a84b0e92c3b0d7b1719d0aab6357e4fe6c3884c79ea</u> | - 0.0017754657600000<br>00 ETH <br>3.25 USD     | ✓ |
| 240 | 2023-08-02<br>16:07:25 | <u>0x29ccb31e5794fade396204772740c4e21d10fd6c2a969c3122df868089eeac6c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 241 | 2023-08-02<br>16:07:25 | <u>0x29ccb31e5794fade396204772740c4e21d10fd6c2a969c3122df868089eeac6c</u> | - 0.0006503587600000<br>00 ETH <br>1.18 USD   | ✓ |
| 242 | 2023-08-02<br>16:06:14 | <u>0x290b9e36910509e4000ad6520bad2c1c4596ff368c960c19e391455cf8eaac0c</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 243 | 2023-08-02<br>16:06:14 | <u>0x290b9e36910509e4000ad6520bad2c1c4596ff368c960c19e391455cf8eaac0c</u> | - 0.0012203708000000<br>00 ETH <br>2.23 USD   | ✓ |
| 244 | 2023-08-02<br>16:02:04 | <u>0xa90a3963e5bce7bddc3bea10533d4f4a39e92c597f2b636a9fe617ea493cdef0</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 245 | 2023-08-02<br>16:02:04 | <u>0xa90a3963e5bce7bddc3b</u><br><u>ea10533d4f4a39e92c597f</u><br><u>2b636a9fe617ea493cdef0</u>  | - 0.0000523827700000<br>00 ETH <br>0.09 USD     | ✓ |
| 246 | 2023-08-02<br>16:02:04 | <u>0x5cb772f76fb223dfd480</u><br><u>98c6ff664745067abd633c</u><br><u>fbcb5b7e882833c49420b80</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 247 | 2023-08-02<br>16:02:04 | <u>0x5cb772f76fb223dfd480</u><br><u>98c6ff664745067abd633c</u><br><u>fbcb5b7e882833c49420b80</u> | - 0.0000919837700000<br>00 ETH <br>0.16 USD     | ✓ |
| 248 | 2023-07-31<br>15:26:41 | <u>0x1ab945e1ddea6d170ef3</u><br><u>328caf07d831ee11f3de0a</u><br><u>9e9d15a7fc86070a4ede44</u>  | - 0.005000000000000000<br>00 ETH <br>9.28 USD   | ✓ |
| 249 | 2023-07-31<br>15:26:41 | <u>0x1ab945e1ddea6d170ef3</u><br><u>328caf07d831ee11f3de0a</u><br><u>9e9d15a7fc86070a4ede44</u>  | - 0.0004462102200000<br>00 ETH <br>0.82 USD   | ✓ |
| 250 | 2023-07-31<br>15:21:01 | <u>0x4a131fa6d17f2d22aef2</u><br><u>64eaf435bb2ec53a9b7164</u><br><u>2ee6228ae32eb04645be34</u>  | - 0.0002541525370886<br>69 ETH <br>0.47 USD   | ✓ |
| 251 | 2023-07-31<br>15:21:01 | <u>0x4a131fa6d17f2d22aef2</u><br><u>64eaf435bb2ec53a9b7164</u><br><u>2ee6228ae32eb04645be34</u>  | - 0.0008222601600000<br>00 ETH <br>1.52 USD   | ✓ |
| 252 | 2023-07-29<br>16:47:50 | <u>0x8d13caa4b90198148d20</u><br><u>975cc1517c2de893ad90a2</u><br><u>a59df61f68cf86cfb02be3</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 253 | 2023-07-29<br>16:47:50 | <u>0x8d13caa4b90198148d20</u><br><u>975cc1517c2de893ad90a2</u><br><u>a59df61f68cf86cfb02be3</u>  | - 0.0001435644000000<br>00 ETH <br>0.26 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 254 | 2023-07-29<br>16:39:15 | <u>0x7506bb0dbae54fd3dc0b839f9f7a124f097c96f3994b7e50b893e91cdb78e7fc</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 255 | 2023-07-29<br>16:39:15 | <u>0x7506bb0dbae54fd3dc0b839f9f7a124f097c96f3994b7e50b893e91cdb78e7fc</u> | - 0.000157905000000000<br>00 ETH <br>0.29 USD   | ✓ |
| 256 | 2023-07-29<br>16:37:51 | <u>0xbe2fcddd1b98cf8aa789bef1bdcf0d558f97d22f65ceb0ca6a0cad27c2d18ac1</u> | - 0.0005349481635229<br>54 ETH <br>1.00 USD     | ✓ |
| 257 | 2023-07-29<br>16:37:51 | <u>0xbe2fcddd1b98cf8aa789bef1bdcf0d558f97d22f65ceb0ca6a0cad27c2d18ac1</u> | - 0.000258917460000000<br>00 ETH <br>0.48 USD   | ✓ |
| 258 | 2023-07-29<br>16:37:30 | <u>0xb216dd9a76a32c90d0249c23cba4c663daaac66b3ca406504c53308b6c1fcc2a</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 259 | 2023-07-29<br>16:37:30 | <u>0xb216dd9a76a32c90d0249c23cba4c663daaac66b3ca406504c53308b6c1fcc2a</u> | - 0.000056392060000000<br>00 ETH <br>0.10 USD | ✓ |
| 260 | 2023-07-29<br>16:28:20 | <u>0xf0f0836dc2f660958bcd4b51b786abf386aef1ee177ed7099e3e3d9b512ea118</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 261 | 2023-07-29<br>16:28:20 | <u>0xf0f0836dc2f660958bcd4b51b786abf386aef1ee177ed7099e3e3d9b512ea118</u> | - 0.000139975290000000<br>00 ETH <br>0.26 USD | ✓ |
| 262 | 2023-07-25<br>13:04:40 | <u>0xaf84f23e33101b0b93541dec505ad0ca19bc07c6cba3d14f13fc7fe2523439e</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 263 | 2023-07-25<br>13:04:40 | <u>0xaf84f23e33101b0b93541dec505ad0ca19bc07c6cbba3d14f13fc7fe2523439e</u> | - 0.0002197623600000<br>00 ETH <br>0.40 USD    | ✓ |
| 264 | 2023-07-22<br>20:13:06 | <u>0x4655ade1b88751267ad9591f060d9ba8d1bc08d1386b60bd765c8193f49ecf58</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 265 | 2023-07-22<br>20:13:06 | <u>0x4655ade1b88751267ad9591f060d9ba8d1bc08d1386b60bd765c8193f49ecf58</u> | - 0.0001980803240000<br>00 ETH <br>0.37 USD    | ✓ |
| 266 | 2023-07-22<br>20:12:40 | <u>0x06fef70a6a5e288f03b3dcddeb520ec2ca98822853bd7ba662710e97de6a67f1</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD    | ✓ |
| 267 | 2023-07-22<br>20:12:40 | <u>0x06fef70a6a5e288f03b3dcddeb520ec2ca98822853bd7ba662710e97de6a67f1</u> | - 0.0000358745080000<br>00 ETH <br>0.06 USD  | ✓ |
| 268 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | - 0.0010000000000000<br>00 ETH <br>1.86 USD  | ✓ |
| 269 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | - 0.0005768925600000<br>00 ETH <br>1.07 USD  | ✓ |
| 270 | 2023-07-01<br>13:38:18 | <u>0x734b753c375906ff5f285988cbab9e974e747b2e3a05719e672370094b1920ef</u> | - 0.0218000000000090<br>07 ETH <br>41.92 USD | ✓ |
| 271 | 2023-07-01<br>13:38:18 | <u>0x734b753c375906ff5f285988cbab9e974e747b2e3a05719e672370094b1920ef</u> | - 0.0000180180000000<br>00 ETH <br>0.03 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 272 | 2023-07-01<br>13:36:49 | <u>0x206c75d44ebe5492e29155257f6040db4a5aefd2b270319ac9ec014a732e987d</u> | + 0.0250520000000000<br>36 ETH <br>48.17 USD   | ✓ |
| 273 | 2023-07-01<br>09:55:15 | <u>0x42fbc67b4d14ed331207901614c4128478e877bbce60ff95fe07ebf5ea29da97</u> | - 0.006600000000000090<br>14 ETH <br>12.68 USD | ✓ |
| 274 | 2023-07-01<br>09:55:15 | <u>0x42fbc67b4d14ed331207901614c4128478e877bbce60ff95fe07ebf5ea29da97</u> | - 0.0000171360000000<br>00 ETH <br>0.03 USD    | ✓ |
| 275 | 2023-07-01<br>09:17:59 | <u>0xa6428f835e964ca3122870c713618b3f1c02c98956838df5b6adc067d3dea47a</u> | - 0.0050000000000000<br>00 ETH <br>9.58 USD    | ✓ |
| 276 | 2023-07-01<br>09:17:59 | <u>0xa6428f835e964ca3122870c713618b3f1c02c98956838df5b6adc067d3dea47a</u> | - 0.0000152250000000<br>00 ETH <br>0.02 USD  | ✓ |
| 277 | 2023-07-01<br>09:17:22 | <u>0x1ea86d5f531572767b01ab63742c90b5dd78437bcd8a744f3663bf7389e613ab</u> | + 0.0054050000000000<br>18 ETH <br>10.36 USD | ✓ |
| 278 | 2023-07-01<br>09:05:33 | <u>0x041c00d75ab6cb80b29d36d1934f5f5df283266cfeabd80779adfe38e7d1ab5e</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD  | ✗ |
| 279 | 2023-07-01<br>09:05:33 | <u>0x041c00d75ab6cb80b29d36d1934f5f5df283266cfeabd80779adfe38e7d1ab5e</u> | - 0.0002535346320000<br>00 ETH <br>0.48 USD  | ✓ |
| 280 | 2023-07-01<br>09:04:43 | <u>0xab35476b4e97f6b9d05d0c0548d83e950e6a049bcecc42689abd5d6b472cbd6a</u> | - 0.0009000000000000<br>00 ETH <br>1.72 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 281 | 2023-07-01<br>09:04:43 | <u>0xab35476b4e97f6b9d05d</u><br><u>0c0548d83e950e6a049bce</u><br><u>cc42689abd5d6b472cbd6a</u> | - 0.0000949115840000<br>00 ETH <br>0.18 USD   | ✓ |
| 282 | 2023-07-01<br>09:04:05 | <u>0x9e92e1204e6cdca840f5</u><br><u>724efee5fbc02523ba05c9</u><br><u>4f2c76c171080cb7b8bd4c</u> | - 0.0005000000000000<br>00 ETH <br>0.95 USD   | ✓ |
| 283 | 2023-07-01<br>09:04:05 | <u>0x9e92e1204e6cdca840f5</u><br><u>724efee5fbc02523ba05c9</u><br><u>4f2c76c171080cb7b8bd4c</u> | - 0.0000859463840000<br>00 ETH <br>0.16 USD   | ✓ |
| 284 | 2023-07-01<br>09:03:05 | <u>0x55e02dbbc02baaa5450f</u><br><u>79c544e737be986f5718b7</u><br><u>a59f376c243569d90f014a</u> | - 0.0005940330665395<br>49 ETH <br>1.13 USD   | ✓ |
| 285 | 2023-07-01<br>09:03:05 | <u>0x55e02dbbc02baaa5450f</u><br><u>79c544e737be986f5718b7</u><br><u>a59f376c243569d90f014a</u> | - 0.0002153639360000<br>00 ETH <br>0.41 USD | ✓ |
| 286 | 2023-07-01<br>09:02:54 | <u>0x66db3e471525291e6d27</u><br><u>8b052ee090fda009dfac3a</u><br><u>65bfd1f18bfd4911ea1e3f</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 287 | 2023-07-01<br>09:02:54 | <u>0x66db3e471525291e6d27</u><br><u>8b052ee090fda009dfac3a</u><br><u>65bfd1f18bfd4911ea1e3f</u> | - 0.0000342494200000<br>00 ETH <br>0.06 USD | ✓ |
| 288 | 2023-07-01<br>09:02:11 | <u>0x3ec18f0ecae401a3683b</u><br><u>ee0832741883d537854639</u><br><u>d8eecd097fa8d8d7da15b7</u> | - 0.0006000000000000<br>00 ETH <br>1.15 USD | ✓ |
| 289 | 2023-07-01<br>09:02:11 | <u>0x3ec18f0ecae401a3683b</u><br><u>ee0832741883d537854639</u><br><u>d8eecd097fa8d8d7da15b7</u> | - 0.0001289601720000<br>00 ETH <br>0.24 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 290 | 2023-06-30<br>17:52:24 | <u>0x2870626087c07b80b88f50c6d2cdc673071c00b1a2364e0194cf121d6a773418</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 291 | 2023-06-30<br>17:52:24 | <u>0x2870626087c07b80b88f50c6d2cdc673071c00b1a2364e0194cf121d6a773418</u> | - 0.0000744592800000<br>00 ETH <br>0.14 USD     | ✓ |
| 292 | 2023-06-30<br>17:51:28 | <u>0xa79955420e862d5f322ed4160f5a16e490f0feb7d47df0d36a2a23f9b4ff557</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 293 | 2023-06-30<br>17:51:28 | <u>0xa79955420e862d5f322ed4160f5a16e490f0feb7d47df0d36a2a23f9b4ff557</u>  | - 0.0001070581200000<br>00 ETH <br>0.20 USD     | ✓ |
| 294 | 2023-06-30<br>17:50:19 | <u>0xcba60335b87013ec695d03f93478ad0ded01e482bdc8041c5851791a5a04d39</u>  | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 295 | 2023-06-30<br>17:50:19 | <u>0xcba60335b87013ec695d03f93478ad0ded01e482bdc8041c5851791a5a04d39</u>  | - 0.0001333500000000<br>00 ETH <br>0.25 USD   | ✓ |
| 296 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 297 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 0.0009819973800000<br>00 ETH <br>1.88 USD   | ✓ |
| 298 | 2023-06-30<br>17:41:22 | <u>0xc749fa2daa6e5e582565f2359d0a656cca0cceb3ca6b7ec8f6020205c3dcc710</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 299 | 2023-06-30<br>17:41:22 | <u>0xc749fa2daa6e5e582565</u><br><u>f2359d0a656cca0cceb3ca</u><br><u>6b7ec8f6020205c3dcc710</u> | - 0.0002117961600000<br>00 ETH <br>0.40 USD   | ✓ |
| 300 | 2023-06-30<br>17:40:18 | <u>0x59abb227f5c6b0c0d745</u><br><u>9ce4bb70a8a25a2849bed4</u><br><u>8c2bfda0f6db01010195a0</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 301 | 2023-06-30<br>17:40:18 | <u>0x59abb227f5c6b0c0d745</u><br><u>9ce4bb70a8a25a2849bed4</u><br><u>8c2bfda0f6db01010195a0</u> | - 0.0011521240500000<br>00 ETH <br>2.21 USD   | ✓ |
| 302 | 2023-06-30<br>17:12:18 | <u>0x3ef0d4d157e0d5336422</u><br><u>c4b831a3c46b9057fa7208</u><br><u>b85e4fa8ed4953915ca47d</u> | + 0.0119800000000000<br>25 ETH <br>23.14 USD  | ✓ |
| 303 | 2023-06-29<br>16:30:31 | <u>0x587f4217c11c13bf6c89</u><br><u>62156cccd4fbd3610b4139</u><br><u>88bc9a60beaaaf81f96686</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 304 | 2023-06-29<br>16:30:31 | <u>0x587f4217c11c13bf6c89</u><br><u>62156cccd4fbd3610b4139</u><br><u>88bc9a60beaaaf81f96686</u> | - 0.0000582106800000<br>00 ETH <br>0.10 USD | ✓ |
| 305 | 2023-06-29<br>16:28:53 | <u>0x0a6c6d47e0c2b28fadaa</u><br><u>b2ec6929222f27beed1b5c</u><br><u>e943a0291e8756e9a595f3</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |
| 306 | 2023-06-29<br>16:28:53 | <u>0x0a6c6d47e0c2b28fadaa</u><br><u>b2ec6929222f27beed1b5c</u><br><u>e943a0291e8756e9a595f3</u> | - 0.0001308667800000<br>00 ETH <br>0.24 USD | ✓ |
| 307 | 2023-06-29<br>16:26:04 | <u>0x5f6c186923e986f52312</u><br><u>a4b6d213a5b1e8c189f906</u><br><u>ce9d6572079719b7b6a1fc</u> | - 0.0020700000000000<br>00 ETH <br>3.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 308 | 2023-06-29<br>16:26:04 | <u>0x5f6c186923e986f52312</u><br><u>a4b6d213a5b1e8c189f906</u><br><u>ce9d6572079719b7b6a1fc</u> | - 0.0003602106200000<br>00 ETH <br>0.66 USD   | ✓ |
| 309 | 2023-06-29<br>11:23:01 | <u>0x69e252f5c54b0a6017ab</u><br><u>e356a41dacf70dba49d4b1</u><br><u>228669df46d6a476a507ac</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 310 | 2023-06-29<br>11:23:01 | <u>0x69e252f5c54b0a6017ab</u><br><u>e356a41dacf70dba49d4b1</u><br><u>228669df46d6a476a507ac</u> | - 0.0002531111000000<br>00 ETH <br>0.47 USD   | ✓ |
| 311 | 2023-06-29<br>11:08:35 | <u>0x64bb72a3f349ae761ba8</u><br><u>81016dea33cd69e3ec84ef</u><br><u>13dd194329801cdda2b963</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✗ |
| 312 | 2023-06-29<br>11:08:35 | <u>0x64bb72a3f349ae761ba8</u><br><u>81016dea33cd69e3ec84ef</u><br><u>13dd194329801cdda2b963</u> | - 0.0003683834000000<br>00 ETH <br>0.68 USD | ✓ |
| 313 | 2023-06-29<br>11:07:56 | <u>0x911c6ffdfabb7ed5ad31</u><br><u>c2bd850b31eab4a7d74a40</u><br><u>8f18f5a3cd36c108e09eb8</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✗ |
| 314 | 2023-06-29<br>11:07:56 | <u>0x911c6ffdfabb7ed5ad31</u><br><u>c2bd850b31eab4a7d74a40</u><br><u>8f18f5a3cd36c108e09eb8</u> | - 0.0003683834000000<br>00 ETH <br>0.68 USD | ✓ |
| 315 | 2023-06-29<br>10:57:08 | <u>0xa0d409e5f9235579e8ea</u><br><u>ed01e66a9185348453019f</u><br><u>75bcfa05b7f57e5624aef0</u> | - 0.0010000000000000<br>00 ETH <br>1.86 USD | ✓ |
| 316 | 2023-06-29<br>10:57:08 | <u>0xa0d409e5f9235579e8ea</u><br><u>ed01e66a9185348453019f</u><br><u>75bcfa05b7f57e5624aef0</u> | - 0.0002130932760000<br>00 ETH <br>0.39 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 317 | 2023-06-29<br>10:55:22 | <u>0xc1353dd4fa5790e28461</u><br><u>f32f4b9970d8e07e335d5c</u><br><u>54b4d38ce4d40f4fbda883</u> | - 0.0009902066375104<br>65 ETH <br>1.85 USD   | ✓ |
| 318 | 2023-06-29<br>10:55:22 | <u>0xc1353dd4fa5790e28461</u><br><u>f32f4b9970d8e07e335d5c</u><br><u>54b4d38ce4d40f4fbda883</u> | - 0.0002755650880000<br>00 ETH <br>0.51 USD   | ✓ |
| 319 | 2023-06-29<br>10:55:11 | <u>0x71ca5a9f8c000d1ff393</u><br><u>952c6860ee55c9ddf487de</u><br><u>d37356baa6c5f25846cdeb</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 320 | 2023-06-29<br>10:55:11 | <u>0x71ca5a9f8c000d1ff393</u><br><u>952c6860ee55c9ddf487de</u><br><u>d37356baa6c5f25846cdeb</u> | - 0.0000459127360000<br>00 ETH <br>0.08 USD   | ✓ |
| 321 | 2023-06-29<br>10:53:53 | <u>0x3c47909ff261555a9ede</u><br><u>9c315560d71114bbc7ac37</u><br><u>eeaeaf0ddda00236d5185f</u> | - 0.0009000000000000<br>00 ETH <br>1.68 USD | ✓ |
| 322 | 2023-06-29<br>10:53:53 | <u>0x3c47909ff261555a9ede</u><br><u>9c315560d71114bbc7ac37</u><br><u>eeaeaf0ddda00236d5185f</u> | - 0.0001382210890000<br>00 ETH <br>0.25 USD | ✓ |
| 323 | 2023-06-29<br>10:53:01 | <u>0x77ab8ffdf0e7810e4695</u><br><u>155c8b98c50efcb8aced44</u><br><u>9a1e1214e87ddfe8f7d80b</u> | - 0.0001000000000000<br>00 ETH <br>0.18 USD | ✓ |
| 324 | 2023-06-29<br>10:53:01 | <u>0x77ab8ffdf0e7810e4695</u><br><u>155c8b98c50efcb8aced44</u><br><u>9a1e1214e87ddfe8f7d80b</u> | - 0.0001635238500000<br>00 ETH <br>0.30 USD | ✓ |
| 325 | 2023-06-29<br>10:51:53 | <u>0x35ac4a75c0b692596b5f</u><br><u>e6bc1bdac49239f92ff1b0</u><br><u>94476f851ef24f1814ccab</u> | - 0.0000000000000000<br>00 ETH <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 326 | 2023-06-29<br>10:51:53 | <u>0x35ac4a75c0b692596b5f<br/>e6bc1bdac49239f92ff1b0<br/>94476f851ef24f1814ccab</u> | - 0.0007117947600000<br>00 ETH <br>1.33 USD     | ✓ |
| 327 | 2023-06-29<br>10:45:08 | <u>0x6bccd30c7d3f45654eaf<br/>a9fb05245a5c85238593a5<br/>13efc31d531f45523a6861</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 328 | 2023-06-29<br>10:45:08 | <u>0x6bccd30c7d3f45654eaf<br/>a9fb05245a5c85238593a5<br/>13efc31d531f45523a6861</u> | - 0.0000434033970000<br>00 ETH <br>0.08 USD     | ✓ |
| 329 | 2023-06-29<br>10:44:47 | <u>0x18f232abeaefd699f0f7<br/>42ceb7daa8e62e42e08d91<br/>e6c580c457cdaba953c9a3</u> | - 0.000000000000000000<br>00 ETH <br>0.00 USD   | ✓ |
| 330 | 2023-06-29<br>10:44:47 | <u>0x18f232abeaefd699f0f7<br/>42ceb7daa8e62e42e08d91<br/>e6c580c457cdaba953c9a3</u> | - 0.0000460520000000<br>00 ETH <br>0.08 USD   | ✓ |
| 331 | 2023-06-29<br>10:43:49 | <u>0x8f91f233bdd92bd7e01b<br/>17f3890ca49038723c17a3<br/>b89281c53a64fd6cc8c9ff</u> | - 0.001000000000000000<br>00 ETH <br>1.86 USD | ✓ |
| 332 | 2023-06-29<br>10:43:49 | <u>0x8f91f233bdd92bd7e01b<br/>17f3890ca49038723c17a3<br/>b89281c53a64fd6cc8c9ff</u> | - 0.0000472899000000<br>00 ETH <br>0.08 USD   | ✓ |
| 333 | 2023-06-29<br>10:41:32 | <u>0xa1cb18091d402b0d79af<br/>a763ee48d3411d5bf7f8c7<br/>81ede311e856b213d99ff0</u> | - 0.001000000000000000<br>00 ETH <br>1.86 USD | ✓ |
| 334 | 2023-06-29<br>10:41:32 | <u>0xa1cb18091d402b0d79af<br/>a763ee48d3411d5bf7f8c7<br/>81ede311e856b213d99ff0</u> | - 0.0004938510960000<br>00 ETH <br>0.92 USD   | ✓ |




## INTERNAL EVENTS

| # | Date & time            | Transaction Id   | Amount   |   |
|---|------------------------|--|--|---|
| 1 | 2024-05-22<br>11:25:33 | <u>0xd2f8bc0904e0927cdbdf</u><br><u>21e711b729058f03b160cb</u><br><u>65f7d81ddee1cea1478f3a</u>  | + 0.1158240474063303<br>30 ETH <br>427.46 USD   | ✓ |
| 2 | 2024-05-18<br>15:50:08 | <u>0xe490a5a8ce6e6b2c6495</u><br><u>3c679c7d957beaa826192f</u><br><u>1f03d30067c1a30cc86502</u>  | + 0.0623689291308753<br>70 ETH <br>194.02 USD   | ✓ |
| 3 | 2024-05-12<br>13:12:24 | <u>0x4bb84ed4c53c620604bb</u><br><u>ff27031d74e116d38e1b15</u><br><u>0382856204b9d46f6d42ec</u>  | + 0.1991791065045920<br>29 ETH <br>584.82 USD   | ✓ |
| 4 | 2024-05-11<br>09:30:02 | <u>0x9100ec646df54a135c04</u><br><u>34b99e22559898488168ee</u><br><u>8a3bf9ef7f64e115e62630</u>  | + 0.5999999999999999<br>78 ETH <br>1,744.12 USD | ✓ |
| 5 | 2024-01-08<br>15:34:34 | <u>0x66894524be7d5b64b8d2</u><br><u>96ae80060af3fee012c6f2</u><br><u>d433fe7d36ad9eaf7ab9fb</u>  | + 0.00000000000000001<br>07 ETH <br>0.00 USD  | ✓ |
| 6 | 2023-12-21<br>18:45:06 | <u>0xe72c7216fc895dac523c</u><br><u>8a3faa3b4eebc18ea63605</u><br><u>ea9149f38b1744e2a8e1d5</u>  | + 0.0752635113046331<br>57 ETH <br>167.47 USD | ✓ |
| 7 | 2023-11-16<br>15:15:14 | <u>0x182e6fc1211b5183d71f</u><br><u>9edfe88bf1e67b18450cb5</u><br><u>62a73db407b253406ed77d</u>  | + 0.4992860000000000<br>08 ETH <br>996.41 USD | ✓ |
| 8 | 2023-11-11<br>10:52:01 | <u>0x830e94af3731e16a978e</u><br><u>729a85edefb3035f149fc8</u><br><u>2d82ba199ea6a35f82a5ee</u>  | + 0.0509093278350463<br>49 ETH <br>104.74 USD | ✓ |
| 9 | 2023-11-10<br>20:08:24 | <u>0xd72782bc55611ed601ed</u><br><u>557586c910466f35f727b1</u><br><u>a6a425f7e08c8beccec05b9</u> | + 0.0054938487973220<br>56 ETH <br>11.46 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-11-03<br>20:02:56 | <u>0xdc3ec3292324cb8ba6b0f75b999e1a41a7f5dc92e86b9b1b515fa23aaa804138</u> | + 0.0045140000000000<br>00 ETH <br>8.25 USD     | ✓ |
| 11 | 2023-10-27<br>16:48:29 | <u>0xe9a6bfcfb437473c0fd1b6833a42865f22006a27e26606e9d158f19b273e36</u>   | + 0.0155690467388058<br>89 ETH <br>27.42 USD    | ✓ |
| 12 | 2023-10-27<br>16:47:48 | <u>0x819f5748c3d261d6a3cc56d5a651e183b1859cbd5b4d39c7b1edbec5a3f8530a</u> | + 0.0225543002989590<br>06 ETH <br>39.72 USD    | ✓ |
| 13 | 2023-10-02<br>09:43:06 | <u>0x5bbb36d3ac10db727d0dd4a3cd89f4bc6ee191a04a5befab5484ec830caa45dd</u> | + 1.0000000000000000<br>00 ETH <br>1,731.47 USD | ✓ |
| 14 | 2023-09-26<br>10:21:18 | <u>0xf94a3dec5b9464356fe2d82ef8ebbc0ff85c756593fbb953b21bcfb42d6dcb</u>   | + 0.0000162573759677<br>72 ETH <br>0.02 USD   | ✓ |
| 15 | 2023-09-26<br>10:21:18 | <u>0xf94a3dec5b9464356fe2d82ef8ebbc0ff85c756593fbb953b21bcfb42d6dcb</u>   | + 0.0000084657638000<br>58 ETH <br>0.01 USD   | ✓ |
| 16 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56298be1c696a13dd81d20ad86c4968324cc31e812048c</u> | + 0.0000031135717924<br>72 ETH <br>0.00 USD   | ✓ |
| 17 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56298be1c696a13dd81d20ad86c4968324cc31e812048c</u> | + 0.0000108999862978<br>76 ETH <br>0.01 USD   | ✓ |
| 18 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56298be1c696a13dd81d20ad86c4968324cc31e812048c</u> | + 0.0002263352194557<br>35 ETH <br>0.35 USD   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-09-25<br>15:01:10 | <u>0x4c8ae2d465eca070ccab13283c65d29e4c1700dd83800155ce04f55e54cc1f7f</u> | + 0.2635687917053196<br>61 ETH <br>417.66 USD | ✓ |
| 20 | 2023-09-25<br>09:56:25 | <u>0x8206aeffd896159d8962ac63a59d248c8b910891b01b2777d2a715d8ae3c5405</u> | + 0.2894399999999999<br>75 ETH <br>455.67 USD | ✓ |
| 21 | 2023-09-25<br>09:31:41 | <u>0x06c070181fe5c3bfabf50224286b4724fed83d5ec39a2676cbf69f21ba13121d</u> | + 0.3285673320896624<br>89 ETH <br>517.27 USD | ✓ |
| 22 | 2023-09-24<br>21:11:48 | <u>0xefc832d386cc98bd89b219f026f667bb28bfb2773ded376e69d5fc016e83d9ac</u> | + 0.3499999999999999<br>78 ETH <br>556.47 USD | ✓ |
| 23 | 2023-09-20<br>20:54:59 | <u>0x9841db1b1fbf363659b9ce2a0a5dab50c47eac82ec6de74b8619f11286e76e69</u> | + 0.0039427715057091<br>88 ETH <br>6.41 USD | ✓ |
| 24 | 2023-08-27<br>11:19:51 | <u>0xe5c9e2ce7ed39eec3ecff3e5dcba66cdc87a0d2569ec9ef3954bdc2ac17c330</u>  | + 0.0001278307364731<br>40 ETH <br>0.21 USD | ✓ |
| 25 | 2023-08-02<br>16:31:40 | <u>0x91b21d720c636f6de76e2a84b0e92c3b0d7b1719d0aab6357e4fe6c3884c79ea</u> | + 0.0050222541168282<br>05 ETH <br>9.19 USD | ✓ |
| 26 | 2023-07-29<br>16:37:51 | <u>0xbe2fcddd1b98cf8aa789bef1bdcf0d558f97d22f65ceb0ca6a0cad27c2d18ac1</u> | + 0.0002500455699016<br>58 ETH <br>0.46 USD | ✓ |
| 27 | 2023-07-29<br>16:32:09 | <u>0xaeb61d7287e61e23c16f21f563814d158a34663c86aa87e53944a22f3bd5f553</u> | + 0.0050749149737922<br>99 ETH <br>9.52 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-07-22<br>22:46:55 | <u>0x949563870a5e6050f434521d74b1fa474b3b0ce5913a4d62371bba2bdb52d953</u> | + 0.0042910148764091<br>26 ETH <br>8.00 USD  | ✓ |
| 29 | 2023-07-01<br>09:03:05 | <u>0x55e02dbbc02baaa5450f79c544e737be986f5718b7a59f376c243569d90f014a</u> | + 0.0000004861349881<br>98 ETH <br>0.00 USD  | ✓ |
| 30 | 2023-06-28<br>23:19:30 | <u>0x080e75da914c67ab941dc5abfe4f856d4edbc296ce17e141d33a96c3f7741ff7</u> | + 0.0072356500000000<br>00 ETH <br>13.22 USD | ✓ |






#### ERC-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-21<br>17:19:08 | <u>0x933bf552d4982ace3f9da6306376bb918756c18d661b53341434b994374c04fa</u> | - 889.409855 USDC                              | ✓ |
| 2 | 2024-06-21<br>17:07:24 | <u>0x6022c6d5dde77cb82c1e2fc2c0e5b3689bd1dd0f1b81e0fd8ef1825a86f848d3</u> | + 889.409855 USDC                              | ✓ |
| 3 | 2024-06-21<br>17:07:24 | <u>0x6022c6d5dde77cb82c1e2fc2c0e5b3689bd1dd0f1b81e0fd8ef1825a86f848d3</u> | - 888.92055394230521<br>8698 GYD               | ✓ |
| 4 | 2024-06-15<br>02:29:11 | <u>0x7a4c98f3a8a8ac0a3573cf9818a6931ae2052263176e865ac5c1c335c07c256e</u> | + 3,675,000 Claim<br>ZKSync:<br>zk-polygon.com | ✓ |
| 5 | 2024-05-22<br>14:53:00 | <u>0xee5ee64d97644bd414f782a67119c1254481d5b4a29cff6e3110f71bc439bb55</u> | + 460.19227739865533<br>5219 GYD               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-05-22<br>14:53:00 | <u>0xee5ee64d97644bd414f782a67119c1254481d5b4a29cff6e3110f71bc439bb55</u> | - 460.223064 USDC   | ✓ |
| 7  | 2024-05-22<br>14:53:00 | <u>0x215e549b54b5d82b9fed9854bb818aca8eb08c1f7acb778b4725b613dfbaf0a9</u> | + 460.223064 USDC   | ✓ |
| 8  | 2024-05-22<br>14:53:00 | <u>0x215e549b54b5d82b9fed9854bb818aca8eb08c1f7acb778b4725b613dfbaf0a9</u> | - 460.223064 USDC <br>460.14 USD   | ✓ |
| 9  | 2024-05-22<br>14:40:19 | <u>0x8627a8f298f68b8476d51b30d81b66f65142651d71cc3f025da1e544f2fc40b8</u> | + 460.223064 USDC <br>460.23 USD   | ✓ |
| 10 | 2024-05-22<br>11:56:18 | <u>0xa6d969558abfb1bf5fd3c7da5d86e3f3b0601be4bbe1cc02f2fd7dda31c0d0b9</u> | + 428.72827654364988<br>3479 GYD  | ✓ |
| 11 | 2024-05-22<br>11:56:18 | <u>0xa6d969558abfb1bf5fd3c7da5d86e3f3b0601be4bbe1cc02f2fd7dda31c0d0b9</u> | - 428.756209 USDC   | ✓ |
| 12 | 2024-05-22<br>11:56:18 | <u>0xe4500076c392621a43f38b1e81840be213de5451202c32983691dfb5aa94aa65</u> | + 428.756209 USDC   | ✓ |
| 13 | 2024-05-22<br>11:56:18 | <u>0xe4500076c392621a43f38b1e81840be213de5451202c32983691dfb5aa94aa65</u> | - 428.756209 USDC <br>428.76 USD | ✓ |
| 14 | 2024-05-22<br>11:47:39 | <u>0x55dd3bf0e6c12557aec1137b0db419af205576b784c1ccc6197dc789e36cc5c7</u> | + 428.756209 USDC <br>428.77 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-05-18<br>15:50:08 | <u>0xe490a5a8ce6e6b2c64953c679c7d957beaa826192f1f03d30067c1a30cc86502</u> | - 0.0616207689959501<br>00 B-wstETH-STABLE  | ✓ |
| 16 | 2024-05-18<br>15:50:08 | <u>0x55fbc09072e1c19a8a3070aa1898b1f88a3572dc3f408653c90a6a081a04a888</u> | - 0.0616207689959501<br>00<br>B-wstETH-STABLE-ga<br>uge   | ✓ |
| 17 | 2024-05-18<br>15:50:08 | <u>0x55fbc09072e1c19a8a3070aa1898b1f88a3572dc3f408653c90a6a081a04a888</u> | + 0.0616207689959501<br>00 B-wstETH-STABLE  | ✓ |
| 18 | 2024-05-15<br>16:20:16 | <u>0xdab44978b4a501bc4aae1d97376b1577ff0e98254c19e2226f02bd4992ee14e0</u> | + 189,980 Claim on:<br>early-zksync.com   | ✓ |
| 19 | 2024-05-11<br>13:09:35 | <u>0x750308b6e41fae5edfeb52ffe9a743b6544b1e3649614daa0e8c61d40d16f4e7</u> | + 0.1991791065045920<br>29 WETH <br>580.37 USD | ✓ |
| 20 | 2024-05-11<br>13:09:35 | <u>0x750308b6e41fae5edfeb52ffe9a743b6544b1e3649614daa0e8c61d40d16f4e7</u> | - 578.594432 USDC <br>578.60 USD               | ✓ |
| 21 | 2024-05-11<br>13:09:35 | <u>0xa821142caa1be6fdeaecca15bb9d233c1995b572ad77ed447675edc6a7821ecd</u> | + 578.557616 USDC <br>578.56 USD               | ✓ |
| 22 | 2024-01-03<br>21:09:19 | <u>0x1aa46f5fe8fd54eeda3625c2de81f4134eb57b2c54f63888f0a3e73fc829b871</u> | - 22.400012 USDC <br>22.40 USD                 | ✓ |
| 23 | 2024-01-03<br>21:08:45 | <u>0x6358a5d9a9de1ec2345545247ae7cecc5ff45a62e7fb33db652dee753f2abafa</u> | + 22.385097 USDC <br>22.38 USD                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount                          |   |
|----|------------------------|---|---------------------------------|---|
| 24 | 2023-12-21<br>18:51:52 | <u>0xa6a8126b49cd2abead320c083d47013a5223036690988f248d3f63bfc0c35eeb</u> | - 11.100024 USDC<br>11.10 USD   | ✓ |
| 25 | 2023-12-21<br>18:51:02 | <u>0x1bf92812101799c8d0b5f9d7876329a3e730ed10ce56e58af856918c9c3213e6</u> | + 11.151755 USDC<br>11.15 USD   | ✓ |
| 26 | 2023-11-24<br>14:16:28 | <u>0xd3fdbefab40dbd479a025932f99bcc6769c4621f4c1cec0e36dc21a38f2eac34</u> | + 0.34571967 oETH               | ✓ |
| 27 | 2023-11-20<br>12:30:29 | <u>0xc9d063d69cde7893847d77a3a81ce99fb3886e056ca63c638a461e2af87b769b</u> | - 77.529944 USDC<br>77.53 USD   | ✓ |
| 28 | 2023-11-16<br>15:21:28 | <u>0x9edea5a241f0f9e49196ba767d4cb80271334ef0d815d93a63331ba0a073bee6</u> | + 38.920199 USDC<br>38.92 USD   | ✓ |
| 29 | 2023-11-16<br>15:17:46 | <u>0xde98a6b870e847952395603169f306f1244dd5adc2b6ec41ea0dbdd205c37986</u> | + 38.609745 USDC<br>38.61 USD   | ✓ |
| 30 | 2023-11-11<br>10:52:01 | <u>0x830e94af3731e16a978e729a85edefb3035f149fc82d82ba199ea6a35f82a5ee</u> | - 105.174542 USDT<br>105.22 USD | ✓ |
| 31 | 2023-11-10<br>20:08:24 | <u>0xd72782bc55611ed601ed557586c910466f35f727b1a6a425f7e08c8becec05b9</u> | - 10.673198 USDC<br>10.67 USD   | ✓ |
| 32 | 2023-11-09<br>16:36:16 | <u>0x5cf435113aea54539c1969e22568931c64061b23737b90ab34178aeeb272b5de</u> | + 9.971970 USDC<br>9.97 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-11-09<br>16:22:54 | <u>0xd390009517502e8e23cd</u><br><u>1d76d4bc56b7f78497160a</u><br><u>fdb8cee219348a5cd7ee7f</u> | + 96.947917 USDT <br>96.95 USD                  | ✓ |
| 34 | 2023-11-03<br>20:44:10 | <u>0x76475629242f5fb0dda8</u><br><u>cb1283631242a733f491b8</u><br><u>5ab865051b2b257e86df04</u> | + 8.226625 USDT <br>8.23 USD                    | ✓ |
| 35 | 2023-10-27<br>16:47:48 | <u>0x819f5748c3d261d6a3cc</u><br><u>56d5a651e183b1859cbd5b</u><br><u>4d39c7b1edbec5a3f8530a</u> | - 0.0197175381142166<br>32 wstETH  | ✓ |
| 36 | 2023-10-27<br>16:46:07 | <u>0x8d6b62e2d452064fe3f5</u><br><u>20ebb379c14f77dfb0124a</u><br><u>3754afa43d227a4b326064</u> | + 0.701228 USDC <br>0.70 USD                    | ✓ |
| 37 | 2023-10-27<br>16:46:07 | <u>0x8d6b62e2d452064fe3f5</u><br><u>20ebb379c14f77dfb0124a</u><br><u>3754afa43d227a4b326064</u> | + 0.7014548717464185<br>18 MATIC <br>0.42 USD | ✓ |
| 38 | 2023-10-27<br>16:44:57 | <u>0xa5e7f7aaf8ce7273b676</u><br><u>dec884334e1363a5f56293</u><br><u>fefcd0dfe3bab5477a23d3</u> | + 0.0616207689959501<br>00<br>B-wstETH-STABLE-ga<br>uge  | ✓ |
| 39 | 2023-10-27<br>16:44:57 | <u>0xa5e7f7aaf8ce7273b676</u><br><u>dec884334e1363a5f56293</u><br><u>fefcd0dfe3bab5477a23d3</u> | - 0.0616207689959501<br>00 B-wstETH-STABLE   | ✓ |
| 40 | 2023-10-27<br>16:42:44 | <u>0xaf92ae1d3cea604dcb92</u><br><u>52284625cb3370be1d7e72</u><br><u>ad2806a894a4e311654438</u> | + 0.0197175381142166<br>32 wstETH  | ✓ |
| 41 | 2023-10-27<br>16:42:44 | <u>0xaf92ae1d3cea604dcb92</u><br><u>52284625cb3370be1d7e72</u><br><u>ad2806a894a4e311654438</u> | + 0.0155690467388058<br>89 WETH <br>27.42 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2023-10-27<br>16:42:44 | <u>0xaf92ae1d3cea604dcb9252284625cb3370be1d7e72ad2806a894a4e311654438</u> | - 0.0379281308359563<br>64 B-wstETH-STABLE   | ✓ |
| 43 | 2023-10-27<br>16:40:47 | <u>0x9ad7a75a4e33fc74c9cd44d5755fd6bf78496cb776725b5832e9f343c68f3cc8</u> | - 0.0995488998319064<br>57<br>B-wstETH-STABLE-ga<br>uge  | ✓ |
| 44 | 2023-10-27<br>16:40:47 | <u>0x9ad7a75a4e33fc74c9cd44d5755fd6bf78496cb776725b5832e9f343c68f3cc8</u> | + 0.0995488998319064<br>57 B-wstETH-STABLE   | ✓ |
| 45 | 2023-09-26<br>09:54:57 | <u>0xd2e196c70373256eb96d51ce2fb15644be2b0ad4f4359e3b23f566be4337b17f</u> | + 0.0995488998319064<br>57<br>B-wstETH-STABLE-ga<br>uge  | ✓ |
| 46 | 2023-09-26<br>09:54:57 | <u>0xd2e196c70373256eb96d51ce2fb15644be2b0ad4f4359e3b23f566be4337b17f</u> | - 0.0995488998319064<br>57 B-wstETH-STABLE   | ✓ |
| 47 | 2023-09-26<br>09:52:18 | <u>0x41e1b483c659e020aa0d06f4867884e3153797adcf982b99fcaa4b0bf8f27fae</u> | - 0.0438252645385018<br>36 wstETH  | ✓ |
| 48 | 2023-09-26<br>09:52:18 | <u>0x41e1b483c659e020aa0d06f4867884e3153797adcf982b99fcaa4b0bf8f27fae</u> | - 0.0500000000000000<br>03 WETH <br>79.44 USD | ✓ |
| 49 | 2023-09-26<br>09:52:18 | <u>0x41e1b483c659e020aa0d06f4867884e3153797adcf982b99fcaa4b0bf8f27fae</u> | + 0.0995488998319064<br>57 B-wstETH-STABLE   | ✓ |
| 50 | 2023-09-26<br>09:49:35 | <u>0xbc376e047a139963326c6f1094c763a0b443a3c300ffb6a399f9cd1441bb65fa</u> | + 0.0438252645385018<br>36 wstETH  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 51 | 2023-09-25<br>09:37:34 | <u>0xc5742793d94d2e680d55126530fc37a188ca743c2aeac9ca3e8cf10adb268eaf</u> | - 0.2999999999999999<br>89 WETH <br>472.29 USD | ✓ |
| 52 | 2023-09-25<br>09:31:41 | <u>0x06c070181fe5c3bfabf50224286b4724fed83d5ec39a2676cbf69f21ba13121d</u> | - 518.373890 USDC <br>518.41 USD               | ✓ |
| 53 | 2023-09-25<br>09:28:59 | <u>0xb73cf60503011469c346ff7e4e114f96d64ca20d3a7ba2905f8c5c9b4acef50e</u> | + 517.039277 USDC <br>517.07 USD               | ✓ |
| 54 | 2023-09-25<br>09:28:59 | <u>0xb73cf60503011469c346ff7e4e114f96d64ca20d3a7ba2905f8c5c9b4acef50e</u> | - 517.278118 USDT <br>517.19 USD               | ✓ |
| 55 | 2023-09-25<br>09:26:48 | <u>0x825fa2f92893764f91fb36ecb0129b30fd70d8b988a721abb0d1aea2d4ef5018</u> | + 517.278118 USDT <br>517.18 USD             | ✓ |
| 56 | 2023-09-07<br>14:19:32 | <u>0xafc7f286063575cb9191ddb4d6b1c1d104012125ba3dd05f145af608b6684402</u> | - 8,000,000.00000000<br>0000000000 FLC  | ✓ |
| 57 | 2023-08-31<br>11:04:32 | <u>0x5f9a38395a5c70037897e790220f9f1ca083bc0a6efcd5de46084f5db99906d5</u> | + 1,584.000000000000<br>000000 NGT  | ✓ |
| 58 | 2023-08-28<br>16:50:33 | <u>0x5226e3631c46ad57184324e5f7c1ff9d42d05da5d3c2dedba5cf87e29d1d03db</u> | - 10.000000 USDC <br>10.00 USD               | ✓ |
| 59 | 2023-08-03<br>08:59:50 | <u>0x5ad0eaf67b11ac0bebc5e54b82d60e0a50713e93a792183980574cb1b68bc525</u> | + 11.334613 USDC <br>11.33 USD               | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 60 | 2023-08-02<br>16:31:40 | <u>0x91b21d720c636f6de76e2a84b0e92c3b0d7b1719d0aab6357e4fe6c3884c79ea</u> | - 9.289746 USDC                  | ✓ |
|    |                        |   | 9.28 USD  |   |
| 61 | 2023-07-31<br>15:26:41 | <u>0x1ab945e1ddea6d170ef3328caf07d831ee11f3de0a9e9d15a7fc86070a4ede44</u> | + 9.289746 USDC                  | ✓ |
|    |                        |   | 9.29 USD  |   |
| 62 | 2023-07-29<br>16:37:51 | <u>0xbe2fcddd1b98cf8aa789bef1bdcf0d558f97d22f65ceb0ca6a0cad27c2d18ac1</u> | - 0.467656 USDT                  | ✓ |
|    |                        |   | 0.46 USD  |   |
| 63 | 2023-07-22<br>20:13:06 | <u>0x4655ade1b88751267ad9591f060d9ba8d1bc08d1386b60bd765c8193f49ecf58</u> | - 0.0002473615966653<br>34 WETH  | ✓ |
|    |                        |   | 0.46 USD  |   |
| 64 | 2023-07-22<br>20:13:06 | <u>0x4655ade1b88751267ad9591f060d9ba8d1bc08d1386b60bd765c8193f49ecf58</u> | + 0.467656 USDT                | ✓ |
|    |                        |   | 0.46 USD  |   |
| 65 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | + 1.7999155644714313<br>06 fsQLP  | ✓ |
| 66 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | - 1.7999155644714313<br>06 fQLP   | ✓ |
| 67 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | + 1.7999155644714313<br>06 fQLP   | ✓ |
| 68 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | - 1.7999155644714313<br>06 QLP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 69 | 2023-07-10<br>09:14:24 | <u>0x0400e88dc337fdc129818d879ef4594e75d390d853b9546115a48d95a41cae34</u> | + 1.7999155644714313<br>06 QLP         | ✓ |
| 70 | 2023-07-01<br>16:51:18 | <u>0x8bbb40c1461be672a33f446a88f04ebc1795f8f4985ec32d58270d4227340f67</u> | + 100.00000000000000<br>0000 LTN       | ✓ |
| 71 | 2023-07-01<br>09:04:43 | <u>0xab35476b4e97f6b9d05d0c0548d83e950e6a049bcecc42689abd5d6b472cbd6a</u> | + 0.04449242 oETH                      | ✓ |
| 72 | 2023-07-01<br>09:04:05 | <u>0x9e92e1204e6cdca840f5724efee5fbc02523ba05c94f2c76c171080cb7b8bd4c</u> | + 0.02471801 oETH                      | ✓ |
| 73 | 2023-07-01<br>09:03:05 | <u>0x55e02dbbc02baaa5450f79c544e737be986f5718b7a59f376c243569d90f014a</u> | - 7.5788273520932216<br>70 ATF         | ✓ |
| 74 | 2023-07-01<br>09:02:11 | <u>0x3ec18f0ecae401a3683bee0832741883d537854639d8eecd097fa8d8d7da15b7</u> | + 7.5788273520932216<br>70 ATF         | ✓ |
| 75 | 2023-06-30<br>17:52:24 | <u>0x2870626087c07b80b88f50c6d2cdc673071c00b1a2364e0194cf121d6a773418</u> | - 1,000,000.00000000<br>0000000000 FLC | ✓ |
| 76 | 2023-06-30<br>17:51:28 | <u>0xa79955420e862d5f322ed4160f5a16e490f0feb7d47df0d36a2a23f9b4ff557</u>  | - 1,000,000.00000000<br>0000000000 FLC | ✓ |
| 77 | 2023-06-30<br>17:50:19 | <u>0xcba60335b87013ec695d03f93478ad0ded01e482bdc8041c5851791a5a04d39</u>  | - 5,319,991.00000000<br>0000000000 FLC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 78 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 150,000.0000000000<br>00000000 FLC   | ✓ |
| 79 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 140,000.0000000000<br>00000000 FLC   | ✓ |
| 80 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 100,000.0000000000<br>00000000 FLC   | ✓ |
| 81 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 1,000,000.00000000<br>0000000000 FLC | ✓ |
| 82 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 2,000,000.00000000<br>0000000000 FLC | ✓ |
| 83 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 1,000,000.00000000<br>0000000000 FLC | ✓ |
| 84 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 1,000,000.00000000<br>0000000000 FLC | ✓ |
| 85 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 20,000.0000000000<br>0000000 FLC     | ✓ |
| 86 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d</u><br><u>7b9dcd8360171eb6038c27</u><br><u>300c1dc5be2197ff3d4751</u> | - 1,000,000.00000000<br>0000000000 FLC | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 87 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 340,000.0000000000<br>00000000 FLC     | ✓ |
| 88 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 1,450,000.00000000<br>0000000000 FLC   | ✓ |
| 89 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 34,000,009.00000000<br>00000000000 FLC | ✓ |
| 90 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 2,300,000.00000000<br>0000000000 FLC   | ✓ |
| 91 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 150,000.0000000000<br>00000000 FLC     | ✓ |
| 92 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 20,000.0000000000<br>0000000 FLC       | ✓ |
| 93 | 2023-06-30<br>17:49:44 | <u>0xf9678465d9d0a7f02f9d7b9dcd8360171eb6038c27300c1dc5be2197ff3d4751</u> | - 10,000.0000000000<br>0000000 FLC       | ✓ |
| 94 | 2023-06-30<br>17:41:22 | <u>0xc749fa2daa6e5e582565f2359d0a656cca0cceb3ca6b7ec8f6020205c3dcc710</u> | + 100,000,000.000000<br>000000000000 FLC | ✓ |
| 95 | 2023-06-29<br>10:57:08 | <u>0xa0d409e5f9235579e8eaed01e66a9185348453019f75bcfa05b7f57e5624aef0</u> | + 0.04943722 oETH                        | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 96  | 2023-06-29<br>10:55:22 | <u>0xc1353dd4fa5790e28461<br/>f32f4b9970d8e07e335d5c<br/>54b4d38ce4d40f4fbda883</u> | - 13.205290837674931<br>836 ATF   | ✓ |
| 97  | 2023-06-29<br>10:53:53 | <u>0x3c47909ff261555a9ede<br/>9c315560d71114bbc7ac37<br/>eeaeaf0ddda00236d5185f</u> | + 11.884647528542039<br>652 ATF   | ✓ |
| 98  | 2023-06-29<br>10:53:01 | <u>0x77ab8ffdf0e7810e4695<br/>155c8b98c50efcb8aced44<br/>9a1e1214e87ddfe8f7d80b</u> | + 1.3206433091328924<br>07 ATF  | ✓ |
| 99  | 2023-06-29<br>10:51:53 | <u>0x35ac4a75c0b692596b5f<br/>e6bc1bdac49239f92ff1b0<br/>94476f851ef24f1814ccab</u> | + 0.0000000000031504<br>62 aWETH-USDC   | ✓ |
| 100 | 2023-06-29<br>10:51:53 | <u>0x35ac4a75c0b692596b5f<br/>e6bc1bdac49239f92ff1b0<br/>94476f851ef24f1814ccab</u> | - 1.841003 USDC <br>1.84 USD                 | ✓ |
| 101 | 2023-06-29<br>10:51:53 | <u>0x35ac4a75c0b692596b5f<br/>e6bc1bdac49239f92ff1b0<br/>94476f851ef24f1814ccab</u> | - 0.0007526384033346<br>66 WETH <br>1.40 USD | ✓ |
| 102 | 2023-06-29<br>10:41:32 | <u>0xa1cb18091d402b0d79af<br/>a763ee48d3411d5bf7f8c7<br/>81ede311e856b213d99ff0</u> | + 1.841003 USDC <br>1.84 USD                 | ✓ |

#### ERC-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2024-07-23<br>12:51:38 | <u>0x1232ce7b9336ebcea4c4<br/>beb59e6e2c8b7847f987a5<br/>c5619cf49ca556437dd088</u> | + 1 NMSS | ✓ |

| #  | Date & time            | Transaction Id  | Amount             |   |
|----|------------------------|---|--------------------|---|
| 2  | 2024-02-18<br>12:20:11 | <u>0xc6bc0d79286921cdf7847d2ce80b82f35f93e8f0d581ac0892b3df99a604dd41</u> | + 1 LL             | ✓ |
| 3  | 2024-02-13<br>08:11:42 | <u>0xf58a2cc19df61bc7b9f52258a64d72463a0246f1719495dc34cfa6302643d379</u> | - 1 hMERK          | ✓ |
| 4  | 2024-02-13<br>08:11:02 | <u>0x6a72283bb0099b8f9ef493eb948c29e6e574e24599dea98e763108aa06871c33</u> | + 1 hMERK          | ✓ |
| 5  | 2023-11-24<br>14:14:06 | <u>0xc476c7f5419229758dec8f93c9ab8aa7627b334493362896a868bf0b492e5853</u> | + 1 Intract        | ✓ |
| 6  | 2023-10-03<br>17:58:01 | <u>0xc91759a0eccfbe7cdf82101c3176f713ce9fd72c24d209aae6ae14101e3c050f</u> | + 1 MarathonRunner | ✓ |
| 7  | 2023-09-26<br>10:21:18 | <u>0xf94a3dec5b9464356fe2d82ef8ebbce0ff85c756593fbb953b21bcfb42d6dcb</u>  | - 1 UltraRunner    | ✓ |
| 8  | 2023-09-26<br>10:21:18 | <u>0xf94a3dec5b9464356fe2d82ef8ebbce0ff85c756593fbb953b21bcfb42d6dcb</u>  | - 1 UltraRunner    | ✓ |
| 9  | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56298be1c696a13dd81d20ad86c4968324cc31e812048c</u> | - 1 UltraRunner    | ✓ |
| 10 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56298be1c696a13dd81d20ad86c4968324cc31e812048c</u> | - 1 UltraRunner    | ✓ |

| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 11 | 2023-09-26<br>10:20:05 | <u>0x49b098efa3945b3f8c56</u><br><u>298be1c696a13dd81d20ad</u><br><u>86c4968324cc31e812048c</u> | - 1 UltraRunner | ✓ |
| 12 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 13 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 14 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 15 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 16 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 17 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 18 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 19 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |



| #  | Date & time            | Transaction Id  | Amount          |   |
|----|------------------------|---|-----------------|---|
| 20 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 21 | 2023-09-26<br>10:17:04 | <u>0x9acc2ffb9a2243b59148</u><br><u>b5e8f3c8f9da190abfb227</u><br><u>5d7b73632cbaa1ecfeaa1c</u> | + 1 UltraRunner | ✓ |
| 22 | 2023-09-07<br>22:38:24 | <u>0xfa0e459cdfe33293f6a3</u><br><u>8954465be2fb3de4457265</u><br><u>485f40ca74a1136941cb87</u> | + 1 Degen Dino  | ✓ |
| 23 | 2023-09-07<br>22:38:24 | <u>0xfa0e459cdfe33293f6a3</u><br><u>8954465be2fb3de4457265</u><br><u>485f40ca74a1136941cb87</u> | + 1 Degen Dino  | ✓ |
| 24 | 2023-08-28<br>16:52:54 | <u>0x19cfcade832aebd9e446</u><br><u>8fd771ca7542eff5455628</u><br><u>3260045c6d8b2ab81d6576</u> | + 1 OART ONFT   | ✓ |
| 25 | 2023-08-28<br>10:10:17 | <u>0x623e3762356653bbfe88</u><br><u>741b784b8f653151e2cf9a</u><br><u>9df987ef9ae991b71ae0f0</u> | + 1 .polygon    | ✓ |
| 26 | 2023-08-27<br>11:20:21 | <u>0x68bb5c22c64abd2c9ae8</u><br><u>cf743d748f206e41ad5e66</u><br><u>22911d115d41f6f043f19d</u> | + 1 l2t         | ✓ |
| 27 | 2023-08-27<br>11:19:51 | <u>0xe5c9e2ce7ed39eec3ecf</u><br><u>ff3e5dcba66cdc87a0d256</u><br><u>9ec9ef3954bdc2ac17c330</u> | - 1 l2t         | ✓ |
| 28 | 2023-08-27<br>11:19:19 | <u>0x8a09e38150fd3762468a</u><br><u>0d8f327c51beb3f7fd79b1</u><br><u>5a1f1aa10d116dbef2164d</u> | + 1 l2t         | ✓ |

| #  | Date & time            | Transaction Id  | Amount                      |   |
|----|------------------------|---|-----------------------------|---|
| 29 | 2023-07-31<br>15:21:01 | <u>0x4a131fa6d17f2d22aef264eaf435bb2ec53a9b71642ee6228ae32eb04645be34</u> | - 1 ORE                     | ✓ |
| 30 | 2023-07-31<br>15:17:40 | <u>0x1b85fa4e7153f248e14938fe2780e17ef723cfb7a59495657ad750a36cd4ee13</u> | + 1 ORE                     | ✓ |
| 31 | 2023-07-29<br>16:47:50 | <u>0x8d13caa4b90198148d20975cc1517c2de893ad90a2a59df61f68cf86cfb02be3</u> | + 1 ZkEVM: Cake x<br>Rubic  | ✓ |
| 32 | 2023-07-29<br>16:39:15 | <u>0x7506bb0dbae54fd3dc0b839f9f7a124f097c96f3994b7e50b893e91cdb78e7fc</u> | + 1 ZkEVM:<br>Cross-Chain   | ✓ |
| 33 | 2023-07-29<br>16:28:20 | <u>0xf0f0836dc2f660958bcd4b51b786abf386aef1ee177ed7099e3e3d9b512ea118</u> | + 1 ZkEVM: DeFi<br>Explorer | ✓ |
| 34 | 2023-07-01<br>09:03:05 | <u>0x55e02dbbc02baaa5450f79c544e737be986f5718b7a59f376c243569d90f014a</u> | + 1 ANTPOS                  | ✓ |
| 35 | 2023-06-29<br>16:26:04 | <u>0x5f6c186923e986f52312a4b6d213a5b1e8c189f906ce9d6572079719b7b6a1fc</u> | + 1 ZKEVM                   | ✓ |
| 36 | 2023-06-29<br>10:55:22 | <u>0xc1353dd4fa5790e28461f32f4b9970d8e07e335d5c54b4d38ce4d40f4fbda883</u> | + 1 ANTPOS                  | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id  | Amount |   |
|---|------------------------|---|--------|---|
| 1 | 2024-02-06<br>14:35:13 | <u>0x6e33438a004dd909ed9c3028176d75896ee4bd77fbe18f33a7ed174f0cf1dbf7</u> | + 1    | ✓ |
| 2 | 2024-02-06<br>14:09:32 | <u>0x2a99d6789d852386448068281feca75fdf0cc21a076127726f58eee49adb19ca</u> | + 1    | ✓ |
| 3 | 2024-02-06<br>14:02:58 | <u>0x52cf864ce5c45fb3255d08af084483bb126f019fc340dcba77818d098a84c2ea</u> | + 1    | ✓ |
| 4 | 2023-11-24<br>14:19:21 | <u>0x274282c80990e44da5341546be8eea53c0a7aee8f857a955f4246d06d9c39a29</u> | + 1    | ✓ |
| 5 | 2023-11-16<br>18:10:51 | <u>0xc412eff6c67c29608f866611e7858c032b6ad6abff571192ef56b6857864bed6</u> | + 1    | ✓ |
| 6 | 2023-11-11<br>11:53:59 | <u>0xd4d4710d1430ca1f1bc424c868671e9af1626387b69b39f47e43da74bc107fa3</u> | + 1    | ✓ |
| 7 | 2023-11-03<br>20:46:03 | <u>0x4dd0d252dfb0c6460787bd42d12e4d1448f0a6f7b2256d3a401c88d9983a1738</u> | + 1    | ✓ |
| 8 | 2023-08-03<br>14:17:51 | <u>0x14bad4da0fb200b8246a99a391b9dc8b07e8fd74e8f757ada8c59281d9946d00</u> | + 1    | ✓ |
| 9 | 2023-07-25<br>13:04:40 | <u>0xaf84f23e33101b0b93541dec505ad0ca19bc07c6cba3d14f13fc7fe2523439e</u>  | + 1    | ✓ |

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