

3xpl



## ADDRESS STATEMENT

GENERATED AT 2026-01-27 00:11 (UTC)

|                |                                                                                                                                |
|----------------|--------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN     | ETHEREUM                                                                                                                       |
| ADDRESS ID     | <u>0x8fe27cb064c455275b5acb19e34a5532f7f41ca8</u>                                                                              |
| TOTAL RECEIVED | 15.085459545364793499 ETH <br>44,163.28 USD |
| TOTAL SENT     | 15.169306330991894072 ETH <br>44,408.75 USD |

| Token                      | Balance                                                                                                                      |
|----------------------------|------------------------------------------------------------------------------------------------------------------------------|
| Ethereum                   | 0.000294894598425000 ETH <br>0.86 USD   |
| Wrapped BTC                | 0.00000000 WBTC <br>0.00 USD              |
| Matic Token                | 0.000000000000000000 MATIC <br>0.00 USD |
| USD Coin                   | 0.000000 USDC <br>0.00 USD                |
| Tether USD                 | 0.000000 USDT <br>0.00 USD                |
| Aave interest bearing WETH | 0.000088439636479954 aWETH                                                                                                   |
| Numeraire                  | 0.000000000000000000 NMR                                                                                                     |
| Uniswap                    | 0.000000000000000000 UNI                                                                                                     |

| Token            | Balance                            |
|------------------|------------------------------------|
| HEX              | 0.000000000 HEX                    |
| ChainLink Token  | 0.00000000000000000000 LINK        |
| Dai Stablecoin   | 0.00000000000000000000 DAI         |
| getaave.net      | N/A claim rewards on getaave.net   |
| link-rewards.com | N/A m                              |
| aavetoken.net    | N/A claim rewards on aavetoken.net |

#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2024-10-01<br>14:03:47 | <u>0x6768756f3a822c199070</u><br><u>f25d5648e0e5e7aabc0367</u><br><u>12835fcc881468743935b0</u> | - 0.0116908231989570<br>00 ETH | ✓ |
| 2 | 2024-10-01<br>14:03:47 | <u>0x6768756f3a822c199070</u><br><u>f25d5648e0e5e7aabc0367</u><br><u>12835fcc881468743935b0</u> | - 0.0000395178000000<br>00 ETH | ✓ |
| 3 | 2024-10-01<br>14:03:47 | <u>0x6768756f3a822c199070</u><br><u>f25d5648e0e5e7aabc0367</u><br><u>12835fcc881468743935b0</u> | - 0.0005826123498720<br>00 ETH | ✓ |
| 4 | 2024-10-01<br>13:55:59 | <u>0xfdba55772e49679cc565</u><br><u>5f2ee8079be9017ddf3300</u><br><u>a527ae64bdad64f1dba6d9</u> | + 0.0122211600000000<br>00 ETH | ✓ |
| 5 | 2023-05-17<br>23:37:47 | <u>0xf543ff97e78d07d93355</u><br><u>4722c787ebbb3e1f4c860f</u><br><u>33f5b6e37eb56586b1bf69</u> | - 0.0088274982678309<br>79 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 6  | 2023-05-17<br>23:37:47 | <u>0xf543ff97e78d07d93355</u><br><u>4722c787ebbb3e1f4c860f</u><br><u>33f5b6e37eb56586b1bf69</u> | - 0.0000021000000000<br>00 ETH | ✓ |
| 7  | 2023-05-17<br>23:37:47 | <u>0xf543ff97e78d07d93355</u><br><u>4722c787ebbb3e1f4c860f</u><br><u>33f5b6e37eb56586b1bf69</u> | - 0.0009624247253040<br>00 ETH | ✓ |
| 8  | 2023-05-17<br>23:35:11 | <u>0x9a9fe0b982432f5e3c4e</u><br><u>8b0dc9051c1dd3cf1d410c</u><br><u>9c621b2296cb13d347268a</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 9  | 2023-05-17<br>23:35:11 | <u>0x9a9fe0b982432f5e3c4e</u><br><u>8b0dc9051c1dd3cf1d410c</u><br><u>9c621b2296cb13d347268a</u> | - 0.0000046817000000<br>00 ETH | ✓ |
| 10 | 2023-05-17<br>23:35:11 | <u>0x9a9fe0b982432f5e3c4e</u><br><u>8b0dc9051c1dd3cf1d410c</u><br><u>9c621b2296cb13d347268a</u> | - 0.0019854768563470<br>20 ETH | ✓ |
| 11 | 2023-05-17<br>23:31:11 | <u>0xfccb12f2c775a37dd81b</u><br><u>7d7005a3bca7179c41edbb</u><br><u>0a3af230f9c77b921d2eea</u> | + 0.0119428899999999<br>99 ETH | ✓ |
| 12 | 2023-02-17<br>22:13:23 | <u>0x077e7cb479487d1fa687</u><br><u>44069591a2abd08c9fc89b</u><br><u>b175c56193707c90217389</u> | - 0.0220350085704640<br>01 ETH | ✓ |
| 13 | 2023-02-17<br>22:13:23 | <u>0x077e7cb479487d1fa687</u><br><u>44069591a2abd08c9fc89b</u><br><u>b175c56193707c90217389</u> | - 0.0000210000000000<br>00 ETH | ✓ |
| 14 | 2023-02-17<br>22:13:23 | <u>0x077e7cb479487d1fa687</u><br><u>44069591a2abd08c9fc89b</u><br><u>b175c56193707c90217389</u> | - 0.0012440205032640<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 15 | 2023-01-04<br>17:01:11 | <u>0x671b395007da171df9fc</u><br><u>b885c3e3e512e0c0c7b187</u><br><u>e2fb137d139b1ea80e15ae</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 16 | 2023-01-04<br>17:01:11 | <u>0x671b395007da171df9fc</u><br><u>b885c3e3e512e0c0c7b187</u><br><u>e2fb137d139b1ea80e15ae</u> | - 0.0000743985000000<br>00 ETH   | ✓ |
| 17 | 2023-01-04<br>17:01:11 | <u>0x671b395007da171df9fc</u><br><u>b885c3e3e512e0c0c7b187</u><br><u>e2fb137d139b1ea80e15ae</u> | - 0.0012366518841612<br>54 ETH   | ✓ |
| 18 | 2023-01-04<br>16:58:47 | <u>0xa3f14b49d83b2056fad9</u><br><u>50d8d660d2af402958a024</u><br><u>64dc830ef159e021eb7aae</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 19 | 2023-01-04<br>16:58:47 | <u>0xa3f14b49d83b2056fad9</u><br><u>50d8d660d2af402958a024</u><br><u>64dc830ef159e021eb7aae</u> | - 0.0003643305000000<br>00 ETH   | ✓ |
| 20 | 2023-01-04<br>16:58:47 | <u>0xa3f14b49d83b2056fad9</u><br><u>50d8d660d2af402958a024</u><br><u>64dc830ef159e021eb7aae</u> | - 0.0057303735237613<br>55 ETH   | ✓ |
| 21 | 2023-01-04<br>16:58:11 | <u>0x939a3425d364df6ea03a</u><br><u>45f2e0c44f2b439443d2a3</u><br><u>66f9ec959331bbac9716fd</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 22 | 2023-01-04<br>16:58:11 | <u>0x939a3425d364df6ea03a</u><br><u>45f2e0c44f2b439443d2a3</u><br><u>66f9ec959331bbac9716fd</u> | - 0.0013757430000000<br>00 ETH   | ✓ |
| 23 | 2023-01-04<br>16:58:11 | <u>0x939a3425d364df6ea03a</u><br><u>45f2e0c44f2b439443d2a3</u><br><u>66f9ec959331bbac9716fd</u> | - 0.0224304131483807<br>35 ETH   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 24 | 2023-01-04<br>16:57:35 | <u>0x56eab893f6229d42873e</u><br><u>805dc83d7bca8f4a410311</u><br><u>c1635621fdb91b528c96fe</u> | + 0.0404444200000000<br>02 ETH | ✓ |
| 25 | 2023-01-04<br>15:50:35 | <u>0xa4d14e882e35e805d284</u><br><u>975478f3ce03d75365d8bf</u><br><u>b41b2472abd435e4e48f29</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 26 | 2023-01-04<br>15:50:35 | <u>0xa4d14e882e35e805d284</u><br><u>975478f3ce03d75365d8bf</u><br><u>b41b2472abd435e4e48f29</u> | - 0.0000774660000000<br>00 ETH | ✓ |
| 27 | 2023-01-04<br>15:50:35 | <u>0xa4d14e882e35e805d284</u><br><u>975478f3ce03d75365d8bf</u><br><u>b41b2472abd435e4e48f29</u> | - 0.0009368016517544<br>48 ETH | ✓ |
| 28 | 2022-12-07<br>00:25:59 | <u>0xad8088ceb34464cb79f7</u><br><u>f6e56aaae27b0fd8a0aaa3</u><br><u>8d3b6d94bdf2d3a7da3eb8</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 29 | 2022-12-07<br>00:25:59 | <u>0xad8088ceb34464cb79f7</u><br><u>f6e56aaae27b0fd8a0aaa3</u><br><u>8d3b6d94bdf2d3a7da3eb8</u> | - 0.0000608130000000<br>00 ETH | ✓ |
| 30 | 2022-12-07<br>00:25:59 | <u>0xad8088ceb34464cb79f7</u><br><u>f6e56aaae27b0fd8a0aaa3</u><br><u>8d3b6d94bdf2d3a7da3eb8</u> | - 0.0006852439407654<br>45 ETH | ✓ |
| 31 | 2022-12-07<br>00:23:35 | <u>0x67d99e2df1faa5c18983</u><br><u>0b891aac51f88cb34ed91c</u><br><u>c49e0e08ba767f0408064f</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 32 | 2022-12-07<br>00:23:35 | <u>0x67d99e2df1faa5c18983</u><br><u>0b891aac51f88cb34ed91c</u><br><u>c49e0e08ba767f0408064f</u> | - 0.0001988920955915<br>66 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 33 | 2022-12-07<br>00:23:35 | <u>0x67d99e2df1faa5c18983</u><br><u>0b891aac51f88cb34ed91c</u><br><u>c49e0e08ba767f0408064f</u> | - 0.0052043617388061<br>42 ETH | ✓ |
| 34 | 2022-12-07<br>00:21:59 | <u>0x46705f473c097e262476</u><br><u>4da3cec993015ef003073b</u><br><u>617381bc5acf4cfa247165</u> | + 0.0152422100000000<br>01 ETH | ✓ |
| 35 | 2022-12-07<br>00:13:47 | <u>0x3b8ebd54f53a50646a56</u><br><u>94f49f2df29719b9f425af</u><br><u>d571ec541a67ad02d48998</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 36 | 2022-12-07<br>00:13:47 | <u>0x3b8ebd54f53a50646a56</u><br><u>94f49f2df29719b9f425af</u><br><u>d571ec541a67ad02d48998</u> | - 0.0003800205000000<br>00 ETH | ✓ |
| 37 | 2022-12-07<br>00:13:47 | <u>0x3b8ebd54f53a50646a56</u><br><u>94f49f2df29719b9f425af</u><br><u>d571ec541a67ad02d48998</u> | - 0.0043862990865679<br>89 ETH | ✓ |
| 38 | 2022-12-07<br>00:12:59 | <u>0x1ee299daf498e5a1a912</u><br><u>7fe9e68734089d390c99b9</u><br><u>fa37ec13d34ee5c324eb99</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 39 | 2022-12-07<br>00:12:59 | <u>0x1ee299daf498e5a1a912</u><br><u>7fe9e68734089d390c99b9</u><br><u>fa37ec13d34ee5c324eb99</u> | - 0.0000730020000000<br>00 ETH | ✓ |
| 40 | 2022-12-07<br>00:12:59 | <u>0x1ee299daf498e5a1a912</u><br><u>7fe9e68734089d390c99b9</u><br><u>fa37ec13d34ee5c324eb99</u> | - 0.0006544403261960<br>68 ETH | ✓ |
| 41 | 2022-12-07<br>00:12:23 | <u>0x9ba770285ab88eba61ae</u><br><u>9bf4f10d87e8207e8cb31f</u><br><u>1de1f5b903fc8bcbe8d1ec</u> | + 0.0112103800000000<br>01 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 42 | 2021-12-19<br>14:26:23 | <u>0x3a4ec014f968bd72062a</u><br><u>db66596f93f5687cd3bb0b</u><br><u>1b09eb96fd47c3e085ef7f</u> | - 0.4468092456644170<br>98 ETH | ✓ |
| 43 | 2021-12-19<br>14:26:23 | <u>0x3a4ec014f968bd72062a</u><br><u>db66596f93f5687cd3bb0b</u><br><u>1b09eb96fd47c3e085ef7f</u> | - 0.0000296100000000<br>00 ETH | ✓ |
| 44 | 2021-12-19<br>14:26:23 | <u>0x3a4ec014f968bd72062a</u><br><u>db66596f93f5687cd3bb0b</u><br><u>1b09eb96fd47c3e085ef7f</u> | - 0.0010028207364840<br>00 ETH | ✓ |
| 45 | 2021-12-19<br>14:12:19 | <u>0x6739c9371206e290b224</u><br><u>357e3217722a38e718e58f</u><br><u>a384fff2b21f90e5055a1e</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 46 | 2021-12-19<br>14:12:19 | <u>0x6739c9371206e290b224</u><br><u>357e3217722a38e718e58f</u><br><u>a384fff2b21f90e5055a1e</u> | - 0.0001781360000000<br>00 ETH | ✓ |
| 47 | 2021-12-19<br>14:12:19 | <u>0x6739c9371206e290b224</u><br><u>357e3217722a38e718e58f</u><br><u>a384fff2b21f90e5055a1e</u> | - 0.0071662263579090<br>80 ETH | ✓ |
| 48 | 2021-12-19<br>14:12:15 | <u>0xb8b82ee75d5a2da04aaf</u><br><u>e264a1f90b4aa6ccde59be</u><br><u>bb43d4d091ad25ca820679</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 49 | 2021-12-19<br>14:12:15 | <u>0xb8b82ee75d5a2da04aaf</u><br><u>e264a1f90b4aa6ccde59be</u><br><u>bb43d4d091ad25ca820679</u> | - 0.0000466410000000<br>00 ETH | ✓ |
| 50 | 2021-12-19<br>14:12:15 | <u>0xb8b82ee75d5a2da04aaf</u><br><u>e264a1f90b4aa6ccde59be</u><br><u>bb43d4d091ad25ca820679</u> | - 0.0023165453519091<br>87 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 51 | 2021-12-18<br>13:28:05 | <u>0xc0536177e48186d217c4</u><br><u>1f7658333140cf99867194</u><br><u>eac35c3ac34bcb55277f86</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 52 | 2021-12-18<br>13:28:05 | <u>0xc0536177e48186d217c4</u><br><u>1f7658333140cf99867194</u><br><u>eac35c3ac34bcb55277f86</u> | - 0.0002494586100000<br>00 ETH   | ✓ |
| 53 | 2021-12-18<br>13:28:05 | <u>0xc0536177e48186d217c4</u><br><u>1f7658333140cf99867194</u><br><u>eac35c3ac34bcb55277f86</u> | - 0.0059311721709788<br>86 ETH   | ✓ |
| 54 | 2021-12-18<br>13:28:05 | <u>0x9948e5702cd0101fd0bb</u><br><u>69eb9017096169d92227b2</u><br><u>015a72a1890363c65ce45c</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 55 | 2021-12-18<br>13:28:05 | <u>0x9948e5702cd0101fd0bb</u><br><u>69eb9017096169d92227b2</u><br><u>015a72a1890363c65ce45c</u> | - 0.0000659019900000<br>00 ETH   | ✓ |
| 56 | 2021-12-18<br>13:28:05 | <u>0x9948e5702cd0101fd0bb</u><br><u>69eb9017096169d92227b2</u><br><u>015a72a1890363c65ce45c</u> | - 0.0015668974067486<br>74 ETH   | ✓ |
| 57 | 2021-12-17<br>20:22:31 | <u>0x932d7514ea4a144f36d9</u><br><u>4412716fbd5b16c1911103</u><br><u>e4fe749e66cadb7aca2d54</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 58 | 2021-12-17<br>20:22:31 | <u>0x932d7514ea4a144f36d9</u><br><u>4412716fbd5b16c1911103</u><br><u>e4fe749e66cadb7aca2d54</u> | - 0.0002324612539531<br>45 ETH   | ✓ |
| 59 | 2021-12-17<br>20:22:31 | <u>0x932d7514ea4a144f36d9</u><br><u>4412716fbd5b16c1911103</u><br><u>e4fe749e66cadb7aca2d54</u> | - 0.0142679637460468<br>54 ETH   | ✓ |



| #  | Date & time            | Transaction Id                                                                       | Amount                           |   |
|----|------------------------|--------------------------------------------------------------------------------------|----------------------------------|---|
| 60 | 2021-12-17<br>20:22:31 | <u>0xbd6f02bea7116b2f1c0b670393722ed3930a9f300f</u><br><u>f0cd526995d9ea4d6cc280</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 61 | 2021-12-17<br>20:22:31 | <u>0xbd6f02bea7116b2f1c0b670393722ed3930a9f300f</u><br><u>f0cd526995d9ea4d6cc280</u> | - 0.0000646443775895<br>75 ETH   | ✓ |
| 62 | 2021-12-17<br>20:22:31 | <u>0xbd6f02bea7116b2f1c0b670393722ed3930a9f300f</u><br><u>f0cd526995d9ea4d6cc280</u> | - 0.0039677306224104<br>25 ETH   | ✓ |
| 63 | 2021-12-17<br>19:44:19 | <u>0xc24c39c349664c90a0f68fa9240d7e418b3a82925b</u><br><u>9799c753e7332e227ed275</u> | + 0.0803610699002611<br>51 ETH   | ✓ |
| 64 | 2021-12-17<br>18:18:39 | <u>0x12f2da5973acdefc53ba4c48ee2251a5c32e1b223f</u><br><u>0829369e968e1bb0435c10</u> | - 0.0051964653642592<br>31 ETH   | ✓ |
| 65 | 2021-12-17<br>18:18:39 | <u>0x12f2da5973acdefc53ba4c48ee2251a5c32e1b223f</u><br><u>0829369e968e1bb0435c10</u> | - 0.0000210000000000<br>00 ETH   | ✓ |
| 66 | 2021-12-17<br>18:18:39 | <u>0x12f2da5973acdefc53ba4c48ee2251a5c32e1b223f</u><br><u>0829369e968e1bb0435c10</u> | - 0.0014220817272480<br>00 ETH   | ✓ |
| 67 | 2021-11-30<br>11:36:44 | <u>0x44ec550bfd1bcbf22dd1c1df168d154eca815163a2</u><br><u>14c80c12d1848db9714eb1</u> | - 0.1764574836721684<br>58 ETH   | ✓ |
| 68 | 2021-11-30<br>11:36:44 | <u>0x44ec550bfd1bcbf22dd1c1df168d154eca815163a2</u><br><u>14c80c12d1848db9714eb1</u> | - 0.0000315000000000<br>00 ETH   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 69 | 2021-11-30<br>11:36:44 | <u>0x44ec550bfd1bcbf22dd1</u><br><u>c1df168d154eca815163a2</u><br><u>14c80c12d1848db9714eb1</u> | - 0.0019310398301880<br>00 ETH | ✓ |
| 70 | 2021-11-30<br>11:31:52 | <u>0x15977f3aa137e818ccc6</u><br><u>abaa1dd18f1dd8d219d2bd</u><br><u>346ed6b29a133b5e3267ef</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 71 | 2021-11-30<br>11:31:52 | <u>0x15977f3aa137e818ccc6</u><br><u>abaa1dd18f1dd8d219d2bd</u><br><u>346ed6b29a133b5e3267ef</u> | - 0.0001256920000000<br>00 ETH | ✓ |
| 72 | 2021-11-30<br>11:31:52 | <u>0x15977f3aa137e818ccc6</u><br><u>abaa1dd18f1dd8d219d2bd</u><br><u>346ed6b29a133b5e3267ef</u> | - 0.0100485303527305<br>76 ETH | ✓ |
| 73 | 2021-11-30<br>11:27:07 | <u>0x6ac4ed7c1820e74528fb</u><br><u>9f2c4f7a253a44399142ac</u><br><u>b1bf35df14d6cc5686fc57</u> | + 0.0120693300000000<br>00 ETH | ✓ |
| 74 | 2021-11-30<br>11:23:10 | <u>0xd85ccb92e3f5c43ff4aa</u><br><u>fb110344fc6ffd009ad94b</u><br><u>b6227a5861aa6b2413bba6</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 75 | 2021-11-30<br>11:23:10 | <u>0xd85ccb92e3f5c43ff4aa</u><br><u>fb110344fc6ffd009ad94b</u><br><u>b6227a5861aa6b2413bba6</u> | - 0.0002688250000000<br>00 ETH | ✓ |
| 76 | 2021-11-30<br>11:23:10 | <u>0xd85ccb92e3f5c43ff4aa</u><br><u>fb110344fc6ffd009ad94b</u><br><u>b6227a5861aa6b2413bba6</u> | - 0.0046253712055848<br>15 ETH | ✓ |
| 77 | 2021-11-20<br>09:13:20 | <u>0xcb7191b4c80cb8415c5e</u><br><u>e48742952df48dcceb1ecd</u><br><u>8dd5d4f6de801046e1014a</u> | - 0.0000000000000000<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 78 | 2021-11-20<br>09:13:20 | <u>0xcb7191b4c80cb8415c5e</u><br><u>e48742952df48dcceb1ecd</u><br><u>8dd5d4f6de801046e1014a</u> | - 0.0004676037988103<br>15 ETH | ✓ |
| 79 | 2021-11-20<br>09:13:20 | <u>0xcb7191b4c80cb8415c5e</u><br><u>e48742952df48dcceb1ecd</u><br><u>8dd5d4f6de801046e1014a</u> | - 0.0102569305075522<br>48 ETH | ✓ |
| 80 | 2021-11-20<br>09:09:16 | <u>0x4a3bf398564465c663d4</u><br><u>0c187b9e5012152507021c</u><br><u>514db5ed874143b3c2fe04</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 81 | 2021-11-20<br>09:09:16 | <u>0x4a3bf398564465c663d4</u><br><u>0c187b9e5012152507021c</u><br><u>514db5ed874143b3c2fe04</u> | - 0.0001243844227281<br>88 ETH | ✓ |
| 82 | 2021-11-20<br>09:09:16 | <u>0x4a3bf398564465c663d4</u><br><u>0c187b9e5012152507021c</u><br><u>514db5ed874143b3c2fe04</u> | - 0.0040672696956831<br>28 ETH | ✓ |
| 83 | 2021-11-20<br>09:08:02 | <u>0xf0ac1f26b5879fae9e3f</u><br><u>e3e2fbca34ff6eb813f2c0</u><br><u>5d8c09091bb9ee96018828</u> | + 0.0229017200000000<br>00 ETH | ✓ |
| 84 | 2021-11-19<br>18:14:51 | <u>0x42e83a811e26be4c6b2f</u><br><u>a90c438cb56834c65103a5</u><br><u>1f1cc2cde75149eacdbd6b</u> | - 0.4617133099999999<br>88 ETH | ✓ |
| 85 | 2021-11-19<br>18:14:51 | <u>0x42e83a811e26be4c6b2f</u><br><u>a90c438cb56834c65103a5</u><br><u>1f1cc2cde75149eacdbd6b</u> | - 0.0001000056717870<br>00 ETH | ✓ |
| 86 | 2021-11-19<br>18:14:51 | <u>0x42e83a811e26be4c6b2f</u><br><u>a90c438cb56834c65103a5</u><br><u>1f1cc2cde75149eacdbd6b</u> | - 0.0038269943282130<br>00 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------|--------------------------------|---|
| 87 | 2021-11-19<br>17:38:26 | <u>0xf2149dabbb699977b2b4a6a53a5bc696cfc7a49b02263d56465f681c6cc9e0a3</u>           | + 0.4735421899999999<br>74 ETH | ✓ |
| 88 | 2021-11-19<br>17:04:47 | <u>0xcba1132699c53e2fd9a92aa3adb5d5391427b0c0a92cfb839041cb86ab9be63d</u>           | - 0.4816046750287029<br>67 ETH | ✓ |
| 89 | 2021-11-19<br>17:04:47 | <u>0xcba1132699c53e2fd9a92aa3adb5d5391427b0c0a92cfb839041cb86ab9be63d</u>           | - 0.0000338249154390<br>00 ETH | ✓ |
| 90 | 2021-11-19<br>17:04:47 | <u>0xcba1132699c53e2fd9a92aa3adb5d5391427b0c0a92cfb839041cb86ab9be63d</u>           | - 0.0034882778227710<br>00 ETH | ✓ |
| 91 | 2021-10-21<br>23:34:35 | <u>0x66e1fc7298435407b53896fdc0d4d6e4ad2b539a3e03109c11545f872e535591</u>           | - 2.0000000000000000<br>00 ETH | ✓ |
| 92 | 2021-10-21<br>23:34:35 | <u>0x66e1fc7298435407b53896fdc0d4d6e4ad2b539a3e03109c11545f872e535591</u>           | - 0.0000315000000000<br>00 ETH | ✓ |
| 93 | 2021-10-21<br>23:34:35 | <u>0x66e1fc7298435407b53896fdc0d4d6e4ad2b539a3e03109c11545f872e535591</u>           | - 0.0012837621374970<br>00 ETH | ✓ |
| 94 | 2021-10-21<br>23:29:42 | <u>0x87b6cbd93bf309b3755a<br/>ae026ae15a7d7018efe2fa<br/>f07950e424471ce2500cbd</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 95 | 2021-10-21<br>23:29:42 | <u>0x87b6cbd93bf309b3755a<br/>ae026ae15a7d7018efe2fa<br/>f07950e424471ce2500cbd</u> | - 0.0019826909759919<br>60 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 96  | 2021-10-21<br>23:29:42 | <u>0x87b6cbd93bf309b3755a</u><br><u>ae026ae15a7d7018efe2fa</u><br><u>f07950e424471ce2500cbd</u> | - 0.0209186641864486<br>00 ETH | ✓ |
| 97  | 2021-10-21<br>23:28:25 | <u>0xd39b718608646ac32d9f</u><br><u>0fa255e84c6b4c8bc7417d</u><br><u>12c5d22b3e5c11d07e67b0</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 98  | 2021-10-21<br>23:28:25 | <u>0xd39b718608646ac32d9f</u><br><u>0fa255e84c6b4c8bc7417d</u><br><u>12c5d22b3e5c11d07e67b0</u> | - 0.0001379223775378<br>64 ETH | ✓ |
| 99  | 2021-10-21<br>23:28:25 | <u>0xd39b718608646ac32d9f</u><br><u>0fa255e84c6b4c8bc7417d</u><br><u>12c5d22b3e5c11d07e67b0</u> | - 0.0029890832064874<br>40 ETH | ✓ |
| 100 | 2021-10-20<br>21:59:45 | <u>0x08333916b635b42b1909</u><br><u>8e808f793d7b3781d676fd</u><br><u>38f6f08de4fbedc41c7c37</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 101 | 2021-10-20<br>21:59:45 | <u>0x08333916b635b42b1909</u><br><u>8e808f793d7b3781d676fd</u><br><u>38f6f08de4fbedc41c7c37</u> | - 0.0008648024182423<br>12 ETH | ✓ |
| 102 | 2021-10-20<br>21:59:45 | <u>0x08333916b635b42b1909</u><br><u>8e808f793d7b3781d676fd</u><br><u>38f6f08de4fbedc41c7c37</u> | - 0.0450232295817576<br>89 ETH | ✓ |
| 103 | 2021-09-10<br>10:56:31 | <u>0xe725a5b919e7abab2ec6</u><br><u>7bdb13a0d2ee862c3c6a6c</u><br><u>b6dcd8b41283b236b419d2</u> | - 0.0000000000000000<br>00 ETH | ✗ |
| 104 | 2021-09-10<br>10:56:31 | <u>0xe725a5b919e7abab2ec6</u><br><u>7bdb13a0d2ee862c3c6a6c</u><br><u>b6dcd8b41283b236b419d2</u> | - 0.0003723718431748<br>94 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 105 | 2021-09-10<br>10:56:31 | <u>0xe725a5b919e7abab2ec6</u><br><u>7bdb13a0d2ee862c3c6a6c</u><br><u>b6dcd8b41283b236b419d2</u> | - 0.0054990431568251<br>06 ETH | ✓ |
| 106 | 2021-09-03<br>14:41:22 | <u>0x43189c31af1fb1cb2bda</u><br><u>a5b20bb623015c571e35ef</u><br><u>493a9e807129842175e357</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 107 | 2021-09-03<br>14:41:22 | <u>0x43189c31af1fb1cb2bda</u><br><u>a5b20bb623015c571e35ef</u><br><u>493a9e807129842175e357</u> | - 0.0001335070748312<br>00 ETH | ✓ |
| 108 | 2021-09-03<br>14:41:22 | <u>0x43189c31af1fb1cb2bda</u><br><u>a5b20bb623015c571e35ef</u><br><u>493a9e807129842175e357</u> | - 0.0110119500961313<br>77 ETH | ✓ |
| 109 | 2021-09-03<br>14:23:24 | <u>0xe9fb33c2291b485ec198</u><br><u>c9ff93d1a94a03f4bca3c1</u><br><u>74ce7f2d943931f28104e2</u> | + 0.0465311399999999<br>99 ETH | ✓ |
| 110 | 2021-09-03<br>14:13:54 | <u>0x3ce5b6be4667430a2e34</u><br><u>dfabf5e913ef8b6f268701</u><br><u>d443fbd1d422370e04ca3f</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 111 | 2021-09-03<br>14:13:54 | <u>0x3ce5b6be4667430a2e34</u><br><u>dfabf5e913ef8b6f268701</u><br><u>d443fbd1d422370e04ca3f</u> | - 0.0003643320111002<br>36 ETH | ✓ |
| 112 | 2021-09-03<br>14:13:54 | <u>0x3ce5b6be4667430a2e34</u><br><u>dfabf5e913ef8b6f268701</u><br><u>d443fbd1d422370e04ca3f</u> | - 0.0215741226720971<br>36 ETH | ✓ |
| 113 | 2021-09-03<br>14:13:00 | <u>0x812e60acc44d6ca80bbe</u><br><u>4a21d042518cdc8d4a5c77</u><br><u>5daf26766f9001081bfabe</u> | + 0.0256755000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 114 | 2021-08-15<br>14:50:44 | <u>0xbe728cde30cf6e3f384b</u><br><u>fae6a739a7e8551997aca6</u><br><u>a412aae9f35d0517691066</u> | - 0.0149071800000000<br>01 ETH | ✓ |
| 115 | 2021-08-15<br>14:50:44 | <u>0xbe728cde30cf6e3f384b</u><br><u>fae6a739a7e8551997aca6</u><br><u>a412aae9f35d0517691066</u> | - 0.0001469800000000<br>00 ETH | ✓ |
| 116 | 2021-08-15<br>14:50:44 | <u>0xbe728cde30cf6e3f384b</u><br><u>fae6a739a7e8551997aca6</u><br><u>a412aae9f35d0517691066</u> | - 0.0013624134971293<br>85 ETH | ✓ |
| 117 | 2021-07-30<br>20:03:54 | <u>0xe940d5f81d175a2cd891</u><br><u>b74694a19251e4d9fadd91</u><br><u>999b28f993e424277510e8</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 118 | 2021-07-30<br>20:03:54 | <u>0xe940d5f81d175a2cd891</u><br><u>b74694a19251e4d9fadd91</u><br><u>999b28f993e424277510e8</u> | - 0.0038487570000000<br>00 ETH | ✓ |
| 119 | 2021-07-30<br>20:02:14 | <u>0x28b9b38b5673d338086f</u><br><u>5df878845ecfbb46e7125b</u><br><u>f9182c4dcdb5c0ca12944d</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 120 | 2021-07-30<br>20:02:14 | <u>0x28b9b38b5673d338086f</u><br><u>5df878845ecfbb46e7125b</u><br><u>f9182c4dcdb5c0ca12944d</u> | - 0.0016136010000000<br>00 ETH | ✓ |
| 121 | 2021-07-14<br>00:19:18 | <u>0x13fe1ae66852047afd0d</u><br><u>343c0ecedc2d38cf7e0b35</u><br><u>791109310ac6d8af64430c</u> | + 0.0025260468160163<br>81 ETH | ✓ |
| 122 | 2021-07-14<br>00:06:10 | <u>0xb1cea1e611ea1710d931</u><br><u>cda19159895495c7bbc5c0</u><br><u>2e9aa2e538eae0e617e1fa</u> | - 0.0051446680660163<br>81 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 123 | 2021-07-14<br>00:06:10 | <u>0xb1cea1e611ea1710d931</u><br><u>cda19159895495c7bbc5c0</u><br><u>2e9aa2e538eae0e617e1fa</u> | - 0.000798000000000000<br>00 ETH | ✓ |
| 124 | 2021-07-14<br>00:05:57 | <u>0xbf281b608ce62fc21b64</u><br><u>af336c6dfe37ad79c72d7b</u><br><u>1960cf67b9093b22ccbc7d</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 125 | 2021-07-14<br>00:05:57 | <u>0xbf281b608ce62fc21b64</u><br><u>af336c6dfe37ad79c72d7b</u><br><u>1960cf67b9093b22ccbc7d</u> | - 0.000798000000000000<br>00 ETH | ✓ |
| 126 | 2021-06-24<br>18:21:32 | <u>0xeb15eb81b12170a78cc5</u><br><u>72817e6139f08444853baf</u><br><u>72f03d9a13fc74423dd34c</u> | - 0.9697356760583601<br>96 ETH   | ✓ |
| 127 | 2021-06-24<br>18:21:32 | <u>0xeb15eb81b12170a78cc5</u><br><u>72817e6139f08444853baf</u><br><u>72f03d9a13fc74423dd34c</u> | - 0.000294000000000000<br>00 ETH | ✓ |
| 128 | 2021-06-24<br>18:09:21 | <u>0x702e6136e8f1eab4f42f</u><br><u>71669d0ae9678d0c5e40ce</u><br><u>fca6f40268977476c5c7ff</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 129 | 2021-06-24<br>18:09:21 | <u>0x702e6136e8f1eab4f42f</u><br><u>71669d0ae9678d0c5e40ce</u><br><u>fca6f40268977476c5c7ff</u> | - 0.004503870000000000<br>00 ETH | ✓ |
| 130 | 2021-06-24<br>18:08:17 | <u>0x073ff9cfce17e122824d</u><br><u>81c1c60f8e591ecd1c7732</u><br><u>a6c3cec5aa3a1ee4d25d16</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 131 | 2021-06-24<br>18:08:17 | <u>0x073ff9cfce17e122824d</u><br><u>81c1c60f8e591ecd1c7732</u><br><u>a6c3cec5aa3a1ee4d25d16</u> | - 0.000880146000000000<br>00 ETH | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 132 | 2021-06-24<br>18:06:24 | <u>0x3ad23189829c4c07801e</u><br><u>0838fad6fd0aaa707a01d2</u><br><u>7f1cb5bd85e69596d28db0</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 133 | 2021-06-24<br>18:06:24 | <u>0x3ad23189829c4c07801e</u><br><u>0838fad6fd0aaa707a01d2</u><br><u>7f1cb5bd85e69596d28db0</u> | - 0.0072078840000000<br>00 ETH   | ✓ |
| 134 | 2021-06-24<br>18:04:16 | <u>0x1febc3c02d5fc104493a</u><br><u>c79f07da4bf6b67a44adb4</u><br><u>4ce294d9c0ee1b2d94893e</u> | - 1.0025004822350092<br>05 ETH   | ✓ |
| 135 | 2021-06-24<br>18:04:16 | <u>0x1febc3c02d5fc104493a</u><br><u>c79f07da4bf6b67a44adb4</u><br><u>4ce294d9c0ee1b2d94893e</u> | - 0.0055880330000000<br>00 ETH   | ✓ |
| 136 | 2021-06-24<br>17:44:37 | <u>0xc225319d8a063dc2709c</u><br><u>0865dc6e77223f0b09473b</u><br><u>d2171f10b3cb0f6114382b</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 137 | 2021-06-24<br>17:44:37 | <u>0xc225319d8a063dc2709c</u><br><u>0865dc6e77223f0b09473b</u><br><u>d2171f10b3cb0f6114382b</u> | - 0.0063036391000000<br>00 ETH   | ✓ |
| 138 | 2021-06-24<br>17:41:33 | <u>0xbc946c63bef62e42dbe0</u><br><u>39d618023e50b1e732ca8a</u><br><u>b71ce6ffe9ae656ee803f2</u> | + 0.0495206402028365<br>44 ETH   | ✓ |
| 139 | 2021-06-24<br>17:34:39 | <u>0x3d31c329ba2524213ccc</u><br><u>c6d0b6a6773271e8c93593</u><br><u>db2796e5a09051073f1698</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 140 | 2021-06-24<br>17:34:39 | <u>0x3d31c329ba2524213ccc</u><br><u>c6d0b6a6773271e8c93593</u><br><u>db2796e5a09051073f1698</u> | - 0.0008817220756724<br>94 ETH   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 141 | 2021-06-24<br>17:29:29 | <u>0xeeab94ec83945ad38955</u><br><u>bbbf157382a969fb814ea3</u><br><u>4c97a608dcfd471ee96ef1</u> | - 2.0000000000000000<br>00 ETH | ✓ |
| 142 | 2021-06-24<br>17:29:29 | <u>0xeeab94ec83945ad38955</u><br><u>bbbf157382a969fb814ea3</u><br><u>4c97a608dcfd471ee96ef1</u> | - 0.0046764800000000<br>00 ETH | ✓ |
| 143 | 2021-06-24<br>17:21:31 | <u>0x37353ca299182d277661</u><br><u>650e2aef1614c9f9ea2040</u><br><u>ab17a99c89ff1270d80cac</u> | + 2.0000000000000000<br>00 ETH | ✓ |
| 144 | 2021-05-24<br>16:24:23 | <u>0x694bbff8e6e7ae334e51</u><br><u>0fa6e85fafafbca9b36cee</u><br><u>4738caace101d4f6659f6d</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 145 | 2021-05-24<br>16:24:23 | <u>0x694bbff8e6e7ae334e51</u><br><u>0fa6e85fafafbca9b36cee</u><br><u>4738caace101d4f6659f6d</u> | - 0.0200382300000000<br>01 ETH | ✓ |
| 146 | 2021-05-24<br>15:17:01 | <u>0x8cf4c86773507a05902c</u><br><u>63ca68273d37ae67da2930</u><br><u>0460c2d66fc41449f46f40</u> | - 0.0000000000000000<br>00 ETH | ✗ |
| 147 | 2021-05-24<br>15:17:01 | <u>0x8cf4c86773507a05902c</u><br><u>63ca68273d37ae67da2930</u><br><u>0460c2d66fc41449f46f40</u> | - 0.0011784500000000<br>00 ETH | ✓ |
| 148 | 2021-05-24<br>11:30:32 | <u>0xdc355854a42963ad5d71</u><br><u>c3c6c3e3027bea6508f64d</u><br><u>478ab213813a86cf293857</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 149 | 2021-05-24<br>11:30:32 | <u>0xdc355854a42963ad5d71</u><br><u>c3c6c3e3027bea6508f64d</u><br><u>478ab213813a86cf293857</u> | - 0.0013996964147107<br>41 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 150 | 2021-04-22<br>03:32:55 | <u>0xe3003fe8966206f9bcda</u><br><u>f02830612afad159025bc7</u><br><u>966a96e1464a89aca1b459</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 151 | 2021-04-22<br>03:32:55 | <u>0xe3003fe8966206f9bcda</u><br><u>f02830612afad159025bc7</u><br><u>966a96e1464a89aca1b459</u> | - 0.0091728181205688<br>42 ETH   | ✓ |
| 152 | 2021-04-12<br>23:46:33 | <u>0x06f0a6eea21714e33654</u><br><u>4634d14ca929c959c183cf</u><br><u>9de3cf28efb313998e2dbe</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 153 | 2021-04-12<br>23:46:33 | <u>0x06f0a6eea21714e33654</u><br><u>4634d14ca929c959c183cf</u><br><u>9de3cf28efb313998e2dbe</u> | - 0.002963360000000000<br>00 ETH | ✓ |
| 154 | 2021-04-02<br>02:38:21 | <u>0xcebae091acec11048b53</u><br><u>97913a1d62c460bc260476</u><br><u>2e8a60b63bd1178e327bee</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 155 | 2021-04-02<br>02:38:21 | <u>0xcebae091acec11048b53</u><br><u>97913a1d62c460bc260476</u><br><u>2e8a60b63bd1178e327bee</u> | - 0.0234560902013084<br>44 ETH   | ✓ |
| 156 | 2021-04-02<br>01:43:34 | <u>0x14b86fa6d59407fed983</u><br><u>1488e1b89a71d077d0c7d2</u><br><u>f72007cb7b769ce5a258ba</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 157 | 2021-04-02<br>01:43:34 | <u>0x14b86fa6d59407fed983</u><br><u>1488e1b89a71d077d0c7d2</u><br><u>f72007cb7b769ce5a258ba</u> | - 0.004699762000000000<br>00 ETH | ✓ |
| 158 | 2021-03-02<br>05:55:30 | <u>0x9e0b37852e70350ec774</u><br><u>161700e6ad3462aab2a2de</u><br><u>fb00b0bd7b73524b7fdb67</u> | + 0.0488396403079934<br>05 ETH   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 159 | 2020-11-03<br>00:46:25 | <u>0x5e87f8ba0ab06cf88c2a</u><br><u>de3a38c21302df29328d90</u><br><u>be6b603f715439953910d1</u> | + 0.027968199999999999<br>99 ETH | ✓ |
| 160 | 2020-10-27<br>11:20:56 | <u>0x4fae81ff9ec2218a5be2</u><br><u>bca3a5a8426bd82c5436c8</u><br><u>fff83363ed615d93fe8169</u> | - 0.0461391512395247<br>92 ETH   | ✓ |
| 161 | 2020-10-27<br>11:20:56 | <u>0x4fae81ff9ec2218a5be2</u><br><u>bca3a5a8426bd82c5436c8</u><br><u>fff83363ed615d93fe8169</u> | - 0.000693000000000000<br>00 ETH | ✓ |
| 162 | 2020-10-26<br>21:29:46 | <u>0xb9e462f3e183974f60d5</u><br><u>73ddaa6ce5f9f4e213c190</u><br><u>fbca752943384dc7dd5864</u> | - 0.0268915570381652<br>87 ETH   | ✓ |
| 163 | 2020-10-26<br>21:29:46 | <u>0xb9e462f3e183974f60d5</u><br><u>73ddaa6ce5f9f4e213c190</u><br><u>fbca752943384dc7dd5864</u> | - 0.002932344000000000<br>00 ETH | ✓ |
| 164 | 2020-10-25<br>18:06:09 | <u>0xb05fb5c15b4bcd035331</u><br><u>720f33363cda4598c281db</u><br><u>1ab16a0a651b043a3641b5</u> | - 0.0265698779459934<br>25 ETH   | ✓ |
| 165 | 2020-10-25<br>18:06:09 | <u>0xb05fb5c15b4bcd035331</u><br><u>720f33363cda4598c281db</u><br><u>1ab16a0a651b043a3641b5</u> | - 0.001967114100000000<br>00 ETH | ✓ |
| 166 | 2020-10-20<br>17:20:31 | <u>0xf4aeb3f72b5f0fc43764</u><br><u>36cc518142cdc228f1fbea</u><br><u>0c880de1a6cef4f3b02c56</u> | - 0.0628833029371513<br>31 ETH   | ✓ |
| 167 | 2020-10-20<br>17:20:31 | <u>0xf4aeb3f72b5f0fc43764</u><br><u>36cc518142cdc228f1fbea</u><br><u>0c880de1a6cef4f3b02c56</u> | - 0.017349836553000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 168 | 2020-10-20<br>04:41:00 | <u>0xda9ec160ca27b9eba2e98fda102001d7f8b1ddfea627d32a47e8814799ecd5de</u> | - 0.0665148730675011<br>04 ETH | ✓ |
| 169 | 2020-10-20<br>04:41:00 | <u>0xda9ec160ca27b9eba2e98fda102001d7f8b1ddfea627d32a47e8814799ecd5de</u> | - 0.0045732743460000<br>00 ETH | ✓ |
| 170 | 2020-10-15<br>04:15:33 | <u>0x23254119cbf9abc1136bb6683862c2df1abdaa6005c218a3494fc64d0bee6370</u> | - 0.0361711358005658<br>71 ETH | ✓ |
| 171 | 2020-10-15<br>04:15:33 | <u>0x23254119cbf9abc1136bb6683862c2df1abdaa6005c218a3494fc64d0bee6370</u> | - 0.0107595885600000<br>00 ETH | ✓ |
| 172 | 2020-10-02<br>22:33:22 | <u>0x4a4f1029bf68c61bb4145baf99cdb9558f2e76fa0ac2461a3347d719cb0a65df</u> | - 1.3999999999999999<br>11 ETH | ✓ |
| 173 | 2020-10-02<br>22:33:22 | <u>0x4a4f1029bf68c61bb4145baf99cdb9558f2e76fa0ac2461a3347d719cb0a65df</u> | - 0.0009240000000000<br>00 ETH | ✓ |
| 174 | 2020-10-02<br>22:29:44 | <u>0x763663a3ee3ce171f062f22a99697d4b8a0cbf76af4d06d25624a027f83cad8d</u> | - 1.3999999999999999<br>11 ETH | ✓ |
| 175 | 2020-10-02<br>22:29:44 | <u>0x763663a3ee3ce171f062f22a99697d4b8a0cbf76af4d06d25624a027f83cad8d</u> | - 0.0009240000000000<br>00 ETH | ✓ |
| 176 | 2020-10-02<br>22:25:36 | <u>0xfed1e80b1e1c87e0e69f6d12d1dac0ba049e4d6f6ea9c31ccfec9000789bab17</u> | - 0.1516778813653056<br>61 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------|---|
| 177 | 2020-10-02<br>22:25:36 | <u>0xfed1e80b1e1c87e0e69f6d12d1dac0ba049e4d6f6ea9c31ccfec9000789bab17</u> | - 0.005497065000000000<br>00 ETH | ✓ |
| 178 | 2020-10-02<br>22:11:50 | <u>0x48d3b643c74c0462aad2b8a3193855fd9b9728b63f2cd9ddd2bcc7ab8c60436b</u> | + 2.292672080000000000<br>01 ETH | ✓ |
| 179 | 2020-10-02<br>21:56:52 | <u>0x960ee5b8646400edd817fd49018e2201f58a71d445e5f54d9a9bb62973af8afb</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 180 | 2020-10-02<br>21:56:52 | <u>0x960ee5b8646400edd817fd49018e2201f58a71d445e5f54d9a9bb62973af8afb</u> | - 0.003960450000000000<br>00 ETH | ✓ |
| 181 | 2020-09-21<br>21:09:21 | <u>0xc7ca1d3cfe93722badf40862d7cae1eb1ea26840201edba1f91321904b743805</u> | - 0.149999999999999999<br>94 ETH | ✓ |
| 182 | 2020-09-21<br>21:09:21 | <u>0xc7ca1d3cfe93722badf40862d7cae1eb1ea26840201edba1f91321904b743805</u> | - 0.006405000000000000<br>00 ETH | ✓ |
| 183 | 2020-09-20<br>20:22:00 | <u>0x6f13c011511fe7a7b26a8d94c4c86173e4455183df28e7a3ac174b7b221e5cc1</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 184 | 2020-09-20<br>20:22:00 | <u>0x6f13c011511fe7a7b26a8d94c4c86173e4455183df28e7a3ac174b7b221e5cc1</u> | - 0.003443010000000000<br>00 ETH | ✓ |
| 185 | 2020-09-17<br>01:39:59 | <u>0xd1c02a03812f9c671786e0b1b0c00b25e4213e57f4b6eda1c37d57edbf12127d</u> | - 0.000000000000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 186 | 2020-09-17<br>01:39:59 | <u>0xd1c02a03812f9c671786</u><br><u>e0b1b0c00b25e4213e57f4</u><br><u>b6eda1c37d57edbf12127d</u> | - 0.0186652949999999<br>98 ETH | ✓ |
| 187 | 2020-09-17<br>01:38:12 | <u>0x771e86342b8385c734d9</u><br><u>cf4031a2a291459642c33a</u><br><u>cf78ab780d606306035555</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 188 | 2020-09-17<br>01:38:12 | <u>0x771e86342b8385c734d9</u><br><u>cf4031a2a291459642c33a</u><br><u>cf78ab780d606306035555</u> | - 0.0075502678680000<br>00 ETH | ✓ |
| 189 | 2020-09-17<br>01:02:18 | <u>0xc662a86f5dd779785983</u><br><u>1dba0c1c71723c77d81d3b</u><br><u>66b7eb9088eaa6594f3b12</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 190 | 2020-09-17<br>01:02:18 | <u>0xc662a86f5dd779785983</u><br><u>1dba0c1c71723c77d81d3b</u><br><u>66b7eb9088eaa6594f3b12</u> | - 0.0087351418000000<br>00 ETH | ✓ |
| 191 | 2020-09-09<br>23:37:11 | <u>0x4f1ddaf459a19b8fcf9c</u><br><u>05dd878b26851c025cb7c2</u><br><u>1297cb747c5ca2f99842c5</u> | - 0.0165800000000000<br>01 ETH | ✓ |
| 192 | 2020-09-09<br>23:37:11 | <u>0x4f1ddaf459a19b8fcf9c</u><br><u>05dd878b26851c025cb7c2</u><br><u>1297cb747c5ca2f99842c5</u> | - 0.0019740000000000<br>00 ETH | ✓ |
| 193 | 2020-09-04<br>17:04:04 | <u>0x1f86c14fa2ccf2efe73f</u><br><u>0fc68680c7ba12fe859cbd</u><br><u>a063348e3df20e81fb51bf</u> | - 0.1600000000000000<br>03 ETH | ✓ |
| 194 | 2020-09-04<br>17:04:04 | <u>0x1f86c14fa2ccf2efe73f</u><br><u>0fc68680c7ba12fe859cbd</u><br><u>a063348e3df20e81fb51bf</u> | - 0.0050400000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                         |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------|---|
| 195 | 2020-08-31<br>13:40:38 | <u>0x25dfe55d4cda0bea730c</u><br><u>a7fb7a91c1ba85874c83c6</u><br><u>35c3401a6958cbe3e8b4a0</u>  | + 0.0222441999999999<br>99 ETH | ✓ |
| 196 | 2020-08-31<br>13:34:59 | <u>0xdd1efffc1f2fc07f30102</u><br><u>1e770c266a1f9d9d1be8dd</u><br><u>775afc29c0c5a8f2385742</u> | + 0.0610858000000000<br>03 ETH | ✓ |
| 197 | 2020-08-29<br>11:35:09 | <u>0xbd96b4d457df95d0d49f</u><br><u>51ae3ace4ff8f964133c5e</u><br><u>d998dc9dfab92daad03bfe</u>  | + 0.1307249600000000<br>01 ETH | ✓ |
| 198 | 2020-08-29<br>11:23:51 | <u>0xc3eecce8aec24ee701ae</u><br><u>e9a2ae9d440c3ce7d7136c</u><br><u>326c762e89207c0176a5f3</u>  | - 0.0000000000000000<br>00 ETH | ✓ |
| 199 | 2020-08-29<br>11:23:51 | <u>0xc3eecce8aec24ee701ae</u><br><u>e9a2ae9d440c3ce7d7136c</u><br><u>326c762e89207c0176a5f3</u>  | - 0.0058493980000000<br>00 ETH | ✓ |
| 200 | 2020-08-08<br>23:19:21 | <u>0xabf76934ff4ff5bcf7b9</u><br><u>629fad8ecd4278c5500b9c</u><br><u>743600d90845507e5a0526</u>  | - 0.0800000000000000<br>02 ETH | ✓ |
| 201 | 2020-08-08<br>23:19:21 | <u>0xabf76934ff4ff5bcf7b9</u><br><u>629fad8ecd4278c5500b9c</u><br><u>743600d90845507e5a0526</u>  | - 0.0050351280000000<br>00 ETH | ✓ |
| 202 | 2020-08-08<br>23:15:19 | <u>0x3202cc74c97a7d193909</u><br><u>9c6d5cf482aad341f782b6</u><br><u>28e97bbf0db0f701019402</u>  | + 0.1405679099999999<br>90 ETH | ✓ |
| 203 | 2020-08-08<br>22:41:31 | <u>0x32f147e6bafb62b1f2df</u><br><u>639e4fad815c2ce44b0eca</u><br><u>87786aa190bb2aac5694b5</u>  | - 0.0076056806995090<br>59 ETH | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 204 | 2020-08-08<br>22:41:31 | <u>0x32f147e6bafb62b1f2df</u><br><u>639e4fad815c2ce44b0eca</u><br><u>87786aa190bb2aac5694b5</u> | - 0.0051522240000000<br>00 ETH | ✓ |
| 205 | 2020-08-07<br>18:01:25 | <u>0x0869e32e74e03d4c625a</u><br><u>cba2d37bb0c89fb87c0e2e</u><br><u>17f65c32de7610c9f2406b</u> | - 0.1300000000000000<br>04 ETH | ✓ |
| 206 | 2020-08-07<br>18:01:25 | <u>0x0869e32e74e03d4c625a</u><br><u>cba2d37bb0c89fb87c0e2e</u><br><u>17f65c32de7610c9f2406b</u> | - 0.0067369969800000<br>00 ETH | ✓ |
| 207 | 2020-08-01<br>12:55:05 | <u>0xb3020373629bdfed9f02</u><br><u>0529faa0ffa7852227599d</u><br><u>fd2f592774b423969dabf2</u> | - 0.2349999999999999<br>87 ETH | ✓ |
| 208 | 2020-08-01<br>12:55:05 | <u>0xb3020373629bdfed9f02</u><br><u>0529faa0ffa7852227599d</u><br><u>fd2f592774b423969dabf2</u> | - 0.0046812980000000<br>00 ETH | ✓ |
| 209 | 2020-08-01<br>11:55:47 | <u>0x3155453ff0a948f4753b</u><br><u>fddafb5f18627960e1d81</u><br><u>9d3b4be53bfe27be7cb2c0</u>  | + 0.2497209999999999<br>99 ETH | ✓ |
| 210 | 2020-08-01<br>11:43:45 | <u>0x1d8827dab0c3ee4856e6</u><br><u>47c3863ba541f1b1a0634e</u><br><u>769a35da0c4b0bcac41032</u> | - 0.0000000000000000<br>00 ETH | ✓ |
| 211 | 2020-08-01<br>11:43:45 | <u>0x1d8827dab0c3ee4856e6</u><br><u>47c3863ba541f1b1a0634e</u><br><u>769a35da0c4b0bcac41032</u> | - 0.0050002870000000<br>00 ETH | ✓ |
| 212 | 2020-08-01<br>11:38:10 | <u>0x240b819e97c2e0f9d8ad</u><br><u>4dd83cef6ee9bca0b734c6</u><br><u>71005aa384b51aeebea034</u> | + 0.1639765900000000<br>05 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 213 | 2020-08-01<br>11:18:18 | <u>0x6c8c25f20247111c2822</u><br><u>5ff32bc42980ed5f0f5df2</u><br><u>0db15ad12c404c61dd0741</u> | - 0.000000000000000000<br>00 ETH | ✗ |
| 214 | 2020-08-01<br>11:18:18 | <u>0x6c8c25f20247111c2822</u><br><u>5ff32bc42980ed5f0f5df2</u><br><u>0db15ad12c404c61dd0741</u> | - 0.010701720000000000<br>00 ETH | ✓ |
| 215 | 2020-08-01<br>11:15:08 | <u>0x503d9c2c41d1b9814764</u><br><u>bc0fea55168d2b73926649</u><br><u>2cc8f8c6b5a0a3738f8ab6</u> | - 0.000000000000000000<br>00 ETH | ✗ |
| 216 | 2020-08-01<br>11:15:08 | <u>0x503d9c2c41d1b9814764</u><br><u>bc0fea55168d2b73926649</u><br><u>2cc8f8c6b5a0a3738f8ab6</u> | - 0.010701720000000000<br>00 ETH | ✓ |
| 217 | 2020-08-01<br>11:13:51 | <u>0x207d89a40db4fb313c76</u><br><u>670f0d3a293f60754d7b6c</u><br><u>4105c55fcd91d8714a589b</u> | - 0.000000000000000000<br>00 ETH | ✗ |
| 218 | 2020-08-01<br>11:13:51 | <u>0x207d89a40db4fb313c76</u><br><u>670f0d3a293f60754d7b6c</u><br><u>4105c55fcd91d8714a589b</u> | - 0.010701720000000000<br>00 ETH | ✓ |
| 219 | 2020-08-01<br>11:10:52 | <u>0x2c341393b698cf603c05</u><br><u>7bcf6fed904dbd5a8c441c</u><br><u>74d7bdc933cab50f39920c</u> | - 0.000000000000000000<br>00 ETH | ✗ |
| 220 | 2020-08-01<br>11:10:52 | <u>0x2c341393b698cf603c05</u><br><u>7bcf6fed904dbd5a8c441c</u><br><u>74d7bdc933cab50f39920c</u> | - 0.010701720000000000<br>00 ETH | ✓ |
| 221 | 2020-08-01<br>11:10:10 | <u>0x15509763df3cb119e9fd</u><br><u>f0166bfbc5f50201b3c813</u><br><u>b7fdd794ec60c74d8aa6f9</u> | - 0.000000000000000000<br>00 ETH | ✗ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                         |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------|---|
| 222 | 2020-08-01<br>11:10:10 | <u>0x15509763df3cb119e9fd</u><br><u>f0166bfbcb5f50201b3c813</u><br><u>b7fdd794ec60c74d8aa6f9</u> | - 0.0107017200000000<br>00 ETH | ✓ |
| 223 | 2020-08-01<br>11:10:03 | <u>0x17e80ba2d9b6dbda5488</u><br><u>757ca96276e79edc5dec0e</u><br><u>c265119b5200283d365ef2</u>  | - 0.0000000000000000<br>00 ETH | ✗ |
| 224 | 2020-08-01<br>11:10:03 | <u>0x17e80ba2d9b6dbda5488</u><br><u>757ca96276e79edc5dec0e</u><br><u>c265119b5200283d365ef2</u>  | - 0.0107017200000000<br>00 ETH | ✓ |
| 225 | 2020-08-01<br>11:10:03 | <u>0x43acbbafe6e827d94d63</u><br><u>f6600e2f339115cafa6c38</u><br><u>712d5f56c2bccbbf68909f</u>  | - 0.0000000000000000<br>00 ETH | ✓ |
| 226 | 2020-08-01<br>11:10:03 | <u>0x43acbbafe6e827d94d63</u><br><u>f6600e2f339115cafa6c38</u><br><u>712d5f56c2bccbbf68909f</u>  | - 0.0038044218240000<br>00 ETH | ✓ |
| 227 | 2020-07-31<br>01:17:29 | <u>0xc66177d843f18af88ba8</u><br><u>a951bd1e2e612e82c33d31</u><br><u>ab5ba5e6e4edb3ca4f483a</u>  | - 0.0800000000000000<br>02 ETH | ✓ |
| 228 | 2020-07-31<br>01:17:29 | <u>0xc66177d843f18af88ba8</u><br><u>a951bd1e2e612e82c33d31</u><br><u>ab5ba5e6e4edb3ca4f483a</u>  | - 0.0057264705540000<br>00 ETH | ✓ |
| 229 | 2020-07-30<br>12:34:50 | <u>0xde5c03af4da2ca132002</u><br><u>0096a2518d898f642b37c9</u><br><u>0c5e2ab200f974173543c2</u>  | - 0.0899999999999999<br>97 ETH | ✓ |
| 230 | 2020-07-30<br>12:34:50 | <u>0xde5c03af4da2ca132002</u><br><u>0096a2518d898f642b37c9</u><br><u>0c5e2ab200f974173543c2</u>  | - 0.0160965924750000<br>01 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------|---|
| 231 | 2020-07-30<br>12:32:52 | <u>0x0603f126c517bd3470a1</u><br><u>dba7aeb8df3ec460c3cea0</u><br><u>226da6b4f1fc85c062b2b5</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 232 | 2020-07-30<br>12:32:52 | <u>0x0603f126c517bd3470a1</u><br><u>dba7aeb8df3ec460c3cea0</u><br><u>226da6b4f1fc85c062b2b5</u> | - 0.0095720114250000<br>01 ETH   | ✓ |
| 233 | 2020-07-30<br>12:32:34 | <u>0xc069f806605b54045311</u><br><u>433049b791f0f7efd830bd</u><br><u>08227da1e3400273d70361</u> | - 0.000000000000000000<br>00 ETH | ✓ |
| 234 | 2020-07-30<br>12:32:34 | <u>0xc069f806605b54045311</u><br><u>433049b791f0f7efd830bd</u><br><u>08227da1e3400273d70361</u> | - 0.0038285073000000<br>00 ETH   | ✓ |
| 235 | 2020-07-30<br>12:28:56 | <u>0x348437ed6b55efcb9fe2</u><br><u>5f4bd3448d59c256b3b060</u><br><u>2c72d406da593511441e22</u> | + 0.100000000000000000<br>06 ETH | ✓ |
| 236 | 2020-07-03<br>07:14:57 | <u>0x5f5131f8e1ae302d2c57</u><br><u>78536ad93370347de1848f</u><br><u>dd86631118e94245d295d0</u> | - 0.0398856257625129<br>98 ETH   | ✓ |
| 237 | 2020-07-03<br>07:14:57 | <u>0x5f5131f8e1ae302d2c57</u><br><u>78536ad93370347de1848f</u><br><u>dd86631118e94245d295d0</u> | - 0.0057820512360000<br>00 ETH   | ✓ |
| 238 | 2020-07-03<br>07:13:18 | <u>0xcd1c13a70ed3382e9819</u><br><u>d018b486130d62f996f7e8</u><br><u>0b0ecc34c8adbfc79e07e3</u> | - 0.0413409552837625<br>12 ETH   | ✗ |
| 239 | 2020-07-03<br>07:13:18 | <u>0xcd1c13a70ed3382e9819</u><br><u>d018b486130d62f996f7e8</u><br><u>0b0ecc34c8adbfc79e07e3</u> | - 0.0014597696580000<br>00 ETH   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 240 | 2020-07-03<br>07:11:57 | <u>0x7f6a79a00cf71d251681</u><br><u>235777b1a023df308d45ed</u><br><u>67f97840ae40a8ca083f1a</u> | - 0.0428007249417625<br>14 ETH | ✗ |
| 241 | 2020-07-03<br>07:11:57 | <u>0x7f6a79a00cf71d251681</u><br><u>235777b1a023df308d45ed</u><br><u>67f97840ae40a8ca083f1a</u> | - 0.0014597696580000<br>00 ETH | ✓ |
| 242 | 2020-07-02<br>18:42:14 | <u>0xf970f6ee4269e0b4bc39</u><br><u>fab77ec1421469ea4bb2eb</u><br><u>f80a9f76f855285fc2870c</u> | - 0.0766179599999999<br>99 ETH | ✓ |
| 243 | 2020-07-02<br>18:42:14 | <u>0xf970f6ee4269e0b4bc39</u><br><u>fab77ec1421469ea4bb2eb</u><br><u>f80a9f76f855285fc2870c</u> | - 0.0045250835760000<br>00 ETH | ✓ |
| 244 | 2020-07-01<br>17:07:47 | <u>0x01ec7a462590d861082d</u><br><u>abd03f5bfda116af30acc0</u><br><u>d8fbe3596f0ad278665dcc</u> | - 0.2250923197092387<br>36 ETH | ✓ |
| 245 | 2020-07-01<br>17:07:47 | <u>0x01ec7a462590d861082d</u><br><u>abd03f5bfda116af30acc0</u><br><u>d8fbe3596f0ad278665dcc</u> | - 0.0146645713200000<br>00 ETH | ✓ |
| 246 | 2020-07-01<br>17:06:55 | <u>0x0df19b691ef9770e113f</u><br><u>9e83c0a9cda52e408d9284</u><br><u>ac68cc6ca7f0dbd5685a66</u> | - 0.1199999999999999<br>96 ETH | ✓ |
| 247 | 2020-07-01<br>17:06:55 | <u>0x0df19b691ef9770e113f</u><br><u>9e83c0a9cda52e408d9284</u><br><u>ac68cc6ca7f0dbd5685a66</u> | - 0.0086730768539999<br>99 ETH | ✓ |
| 248 | 2020-07-01<br>12:06:04 | <u>0x69cf11aa679600737bb3</u><br><u>c4db4f6082d7c993d8d2c4</u><br><u>e7f6a4887a582336a2886c</u> | + 0.4342310500000000<br>07 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 249 | 2020-06-30<br>23:46:41 | <u>0x5dbd1811a193059f6343</u><br><u>28ed14aab418e9a79d421e</u><br><u>e0637358f5eeb43e3e4dec</u> | - 0.1514838511729699<br>47 ETH | ✓ |
| 250 | 2020-06-30<br>23:46:41 | <u>0x5dbd1811a193059f6343</u><br><u>28ed14aab418e9a79d421e</u><br><u>e0637358f5eeb43e3e4dec</u> | - 0.0058658285280000<br>00 ETH | ✓ |
| 251 | 2020-06-30<br>23:39:59 | <u>0x0d308a2c5dc98123ffc8</u><br><u>4f7c9886069ee35ee94704</u><br><u>820376b837bd399c5ea51c</u> | + 0.1063262350000000<br>05 ETH | ✓ |
| 252 | 2020-06-30<br>23:33:29 | <u>0xe4185c337447853387df</u><br><u>68654b5f5a948dd9ce24af</u><br><u>18ce436c283d5b5423ec83</u> | - 0.1120000000000000<br>02 ETH | ✓ |
| 253 | 2020-06-30<br>23:33:29 | <u>0xe4185c337447853387df</u><br><u>68654b5f5a948dd9ce24af</u><br><u>18ce436c283d5b5423ec83</u> | - 0.0006473880000000<br>00 ETH | ✓ |
| 254 | 2020-06-30<br>23:08:01 | <u>0xa011d4a10fab8ab716d</u><br><u>7ebc1bc1b830b6613c2694</u><br><u>eada4800af23d8ac13eb1b</u>  | + 0.2252023300000000<br>06 ETH | ✓ |
| 255 | 2020-06-22<br>22:39:57 | <u>0xddbba62baa44e52cfeca</u><br><u>1f876105a9b704487b48e5</u><br><u>8cecab4f5e4b4e8f5832ff</u> | - 0.4952210841770000<br>04 ETH | ✓ |
| 256 | 2020-06-22<br>22:39:57 | <u>0xddbba62baa44e52cfeca</u><br><u>1f876105a9b704487b48e5</u><br><u>8cecab4f5e4b4e8f5832ff</u> | - 0.0052623241860000<br>00 ETH | ✓ |
| 257 | 2020-06-22<br>22:29:44 | <u>0xe2ecce0301f5f3048168</u><br><u>30676c69bf16d710a87f5c</u><br><u>485747908b225f038b16c4</u> | + 0.5000000000000000<br>00 ETH | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 258 | 2020-05-19<br>04:07:31 | <u>0x8ad64723a5d25d0adae3</u><br><u>3201e2eeabb9405b8fb384</u><br><u>035ee53730a03b248f7a37</u> | - 0.9900377863199999<br>46 ETH | ✓ |
| 259 | 2020-05-19<br>04:07:31 | <u>0x8ad64723a5d25d0adae3</u><br><u>3201e2eeabb9405b8fb384</u><br><u>035ee53730a03b248f7a37</u> | - 0.0047789158230000<br>00 ETH | ✓ |
| 260 | 2020-05-19<br>04:03:17 | <u>0x31ae4737b2f784d44fe3</u><br><u>2338ccd6fbd6988b16d431</u><br><u>7f0165dc6f85ab07793336</u> | + 1.0000000000000000<br>00 ETH | ✓ |
| 261 | 2020-05-10<br>02:18:21 | <u>0x1a583d3c36233e9d322e</u><br><u>3b0fd8fe26eb5eaa5ffeb0</u><br><u>ebdd7583c50e30d39c2a60</u> | - 0.4676794786516950<br>13 ETH | ✓ |
| 262 | 2020-05-10<br>02:18:21 | <u>0x1a583d3c36233e9d322e</u><br><u>3b0fd8fe26eb5eaa5ffeb0</u><br><u>ebdd7583c50e30d39c2a60</u> | - 0.0036492072480000<br>00 ETH | ✓ |
| 263 | 2020-05-10<br>02:15:24 | <u>0x64e6ce54f056a2405fb3</u><br><u>6d178d39ba9fda3f320a23</u><br><u>4f8ed07dd863af479dbdac</u> | + 0.4713664722196950<br>21 ETH | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 1 | 2021-12-19<br>14:12:19 | <u>0x6739c9371206e290b224</u><br><u>357e3217722a38e718e58f</u><br><u>a384fff2b21f90e5055a1e</u> | + 0.1619124902009422<br>83 ETH | ✓ |
| 2 | 2021-12-18<br>13:28:05 | <u>0xc0536177e48186d217c4</u><br><u>1f7658333140cf99867194</u><br><u>eac35c3ac34bcb55277f86</u> | + 0.0482118339036390<br>55 ETH | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                         |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 3  | 2021-12-17<br>20:22:31 | <u>0x932d7514ea4a144f36d9</u><br><u>4412716fbd5b16c1911103</u><br><u>e4fe749e66cadb7aca2d54</u> | + 0.1744943960705226<br>95 ETH | ✓ |
| 4  | 2021-11-30<br>11:31:52 | <u>0x15977f3aa137e818ccc6</u><br><u>abaa1dd18f1dd8d219d2bd</u><br><u>346ed6b29a133b5e3267ef</u> | + 0.1909054480731817<br>16 ETH | ✓ |
| 5  | 2021-10-21<br>23:29:42 | <u>0x87b6cbd93bf309b3755a</u><br><u>ae026ae15a7d7018efe2fa</u><br><u>f07950e424471ce2500cbd</u> | + 1.4952000000000000<br>85 ETH | ✓ |
| 6  | 2021-09-07<br>22:24:58 | <u>0x37a772df024aefb75b9f</u><br><u>6e1be2f497a7700e68ffc3</u><br><u>1c53008088672d55ba3679</u> | + 1.0071699800000000<br>20 ETH | ✓ |
| 7  | 2021-06-24<br>18:09:21 | <u>0x702e6136e8f1eab4f42f</u><br><u>71669d0ae9678d0c5e40ce</u><br><u>fca6f40268977476c5c7ff</u> | + 0.9861622684579600<br>67 ETH | ✓ |
| 8  | 2021-06-24<br>18:04:16 | <u>0x1febc3c02d5fc104493a</u><br><u>c79f07da4bf6b67a44adb4</u><br><u>4ce294d9c0ee1b2d94893e</u> | + 0.0024999966723069<br>77 ETH | ✓ |
| 9  | 2021-06-24<br>17:44:37 | <u>0xc225319d8a063dc2709c</u><br><u>0865dc6e77223f0b09473b</u><br><u>d2171f10b3cb0f6114382b</u> | + 1.0000000000000000<br>00 ETH | ✓ |
| 10 | 2020-10-26<br>21:29:46 | <u>0xb9e462f3e183974f60d5</u><br><u>73ddaa6ce5f9f4e213c190</u><br><u>fbca752943384dc7dd5864</u> | + 0.0003770221464669<br>81 ETH | ✓ |
| 11 | 2020-10-25<br>18:06:09 | <u>0xb05fb5c15b4bcd035331</u><br><u>720f33363cda4598c281db</u><br><u>1ab16a0a651b043a3641b5</u> | + 0.0005209779989410<br>47 ETH | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------|---|
| 12 | 2020-10-20<br>17:20:31 | <u>0xf4aeb3f72b5f0fc4376436cc518142cdc228f1fbea0c880de1a6cef4f3b02c56</u> | + 0.0006226069597737<br>75 ETH | ✓ |
| 13 | 2020-10-20<br>04:41:00 | <u>0xda9ec160ca27b9eba2e98fda102001d7f8b1ddfea627d32a47e8814799ecd5de</u> | + 0.0003309197665049<br>80 ETH | ✓ |
| 14 | 2020-10-15<br>04:15:33 | <u>0x23254119cbf9abc1136bb6683862c2df1abdaa6005c218a3494fc64d0bee6370</u> | + 0.0001799558995053<br>02 ETH | ✓ |
| 15 | 2020-10-02<br>22:25:36 | <u>0xfed1e80b1e1c87e0e69f6d12d1dac0ba049e4d6f6ea9c31ccfec9000789bab17</u> | + 0.0015017612016366<br>89 ETH | ✓ |
| 16 | 2020-09-17<br>01:39:59 | <u>0xd1c02a03812f9c671786e0b1b0c00b25e4213e57f4b6eda1c37d57edbf12127d</u> | + 1.0600297226483788<br>03 ETH | ✓ |
| 17 | 2020-07-30<br>12:32:52 | <u>0x0603f126c517bd3470a1dba7aeb8df3ec460c3cea0226da6b4f1fc85c062b2b5</u> | + 0.1743514876302595<br>38 ETH | ✓ |
| 18 | 2020-07-01<br>17:07:47 | <u>0x01ec7a462590d861082dabd03f5bfda116af30acc0d8fbe3596f0ad278665dcc</u> | + 0.0011198622871106<br>40 ETH | ✓ |
| 19 | 2020-06-30<br>23:46:41 | <u>0x5dbd1811a193059f634328ed14aab418e9a79d421ee0637358f5eeb43e3e4dec</u> | + 0.0007536510008605<br>46 ETH | ✓ |

#### ERC-1155 EVENTS

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

| # | Date & time            | Transaction Id                                                                                  | Amount                                |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 1 | 2025-02-23<br>21:49:11 | <u>0x37cbaddf677bf2f742ad</u><br><u>91dc6eadeac64aeb8a3556</u><br><u>ce83e6d64042b5bec5db17</u> | + 1 m                                 | ✓ |
| 2 | 2024-12-14<br>04:08:35 | <u>0xdec2aa6c55edf559b329</u><br><u>5438c1590c1f523135f233</u><br><u>efc85cf6b68c87dc42eae5</u> | + 1 claim rewards on<br>aavetoken.net | ✓ |
| 3 | 2024-05-11<br>10:21:11 | <u>0x70b2f7d89923c747a2a6</u><br><u>58df57585dceef37cfdcda</u><br><u>02f0fb10f59109e5b03064</u> | + 1 claim rewards on<br>getaave.net   | ✓ |

\* USD values displayed at the time of transaction

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